



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

**REGULAR MEETING AND
PUBLIC HEARING
FEBRUARY 2, 2021**

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

9:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Regular Board Meeting to order at 9:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present Telephonically: Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

9:01 a.m. **Approval of Minutes**

- *December 8, 2020 Commissioners Meeting Minutes*
- *December 15, 2020 Commissioners Meeting Minutes*
- *December 22, 2020 Commissioners Meeting Minutes*

❖ *Commissioners' Meeting Minutes were approved as presented.*

9:03 a.m. **Boy Scout Troop 159 Acknowledgement**

Commissioner Didier mentioned a few projects that he was aware of that Boy Scout Troop 159 has accomplished in its seventy years. This included Franklin County's District Court Judge Jerry Roach who belonged to this group while growing up. He wished to recognize Burt Goranson who produced thirty- nine Eagle Scouts from 1998- 2016. Commissioner Didier turned the time over to Leader Bill Merk for comments. Mr. Merk stated that several of the Eagle Scouts from Troop 159 worked in the following industries; Lampson International, Flying in the U.S. Military, Space X, and Blue Origin to name a few. Mr. Merk has high hopes of Troop 159 continuing for another seventy years.

Commissioner Peck would like to acknowledge and thank Roger Lenk for his leadership with Troop 159. Mr. Lenk is responsible for bringing forth this document before the Board. Commissioner Mullen thanked everyone who has been program. Assessor John Rosenau wished to thank all those who were involved with this Troop. He was also a member of Troop 159 in 1960's

❖ *Commissioner Peck moved to approve Resolution 2021-029 Boy Scout Troop 159 Acknowledgement. Commissioner Didier seconded and the motion carried.*



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❖ *Commissioner Didier opened the Public Hearing at 9:07 a.m.*

9:08 a.m. PUBLIC HEARING- Vacation of a Portion of Joyce Road

County Engineer Craig Erdman gave a background of the Vacation of a portion of Joyce Road. On October 5, 2020, the Public Works office received a petition signed by the landowner adjoining Joyce Road requesting that a portion of Joyce Road be vacated. The petition was accompanied by a cash bond as required.

On October 20, 2020, the Franklin County Board of Commissioners, by Resolution No. 2020-218, ordered the County Engineer to report on the possible vacation of Joyce Road so that Board may consider the usefulness of such road.

Commissioner Didier asked for Public Comment on the Hearing. Administrator Keith Johnson read in a Public Comment regarding another subject. The letter was from Anne M. who expressed her disappointment of the Board choosing John Rosenau as the newly appointed Assessor over the long time Chief Assessor Piper Mitchell.

- ❖ *Commissioner Didier asked for any other comments for the Public Hearing, seeing none, he closed the Public Hearing at 9:18 a.m. Commissioner Mullen made a motion to vote on the resolution. He rephrased the motion to approve resolution 2021-030. Commissioner Peck seconded and the motion carried.*
- ❖ *Commissioner Peck wanted the public to know he was not involved with the letter that was written by Anne M. and read for public comment.*

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9:21 a.m. Approval of Fund Expenditure Warrants

02/02/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 02/02/2021 Rocky Mullen
Move that the following warrants be approved for payment: Approved Telephonically
Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00367901 - 00368029	\$512,569.02
EFT Check Numbers:	00000718 - 00000721	\$8,667.51
		<u>\$521,236.53</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$319,740.64
AUDITOR O & M	\$1,092.52
TREASURER O & M	\$690.27
ENHANCED 911	\$17,761.96
COUNTY ROADS	\$107,610.76
SOLID WASTE	\$30,100.95
VETERAN'S ASSISTANCE	\$1,956.00
ENDING HOMELESSNESS	\$24,622.21
THE HAPO CENTER	\$939.02
FRANKLIN COUNTY RV PARK	\$3,837.08
MOTOR VEHICLE	\$12,885.12

In the amount of: \$521,236.53

The motion was seconded by: Brad Peck
Approved Telephonically

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

[Signature]
The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

[Signature]
Vouchers Audited By:
Paola Mendoza

www.co.franklin.wa.us/auditor

❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of February 2, 2021 for payment totaling \$521,236.53. Commissioner Peck seconded and the motion carried.*



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9:21 a.m. Approval of Consent Agenda

1. Resolution 2021-031 Agreement 2021-HHAA-CAC between Benton-Franklin Community Action Committee
2. Resolution 2021-032 Uncollectable Personal Property 2020

❖ Commissioner Mullen moved to approve the Consent Agenda. Commissioner Peck seconded with discussion on #1, if Human Services Director Kyle Sullivan was available for questions. Administrator Keith Johnson had spoken with Mr. Sullivan and believed that Franklin County would be included in additional money for rental and utility assistance grants. After discussion, the motion carried.

9:23 a.m. Public Comment

- Ed Hoyle sent in a letter to the Commissioners wondering if it was received. Administrator Keith Johnson let Mr. Hoyle know that he can contact him for further information.

9:26 a.m. Administration Office Business

- We will start Web Ex on February 9, 2021
- February 11, 2021 at 3:00 p.m. the Canvassing Board will have a workshop. Commissioner Peck wanted clarification on the workshop, as to who could attend and where it was located. Prosecuting Attorney Shawn Sant announced that it would be recorded for public purposes as well.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:32 a.m.

Chair

Clerk of the Board

Date