



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 18, 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: Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

9:00 a.m. **Approval of Minutes**

- ❖ *April 27, 2021 Commissioners Meeting Minutes were approved as presented.*
- ❖ *May 4, 2021 Commissioners Meeting Minutes were approved as presented.*

9:01 a.m. **Certificate of Good Roads**

Administrator Keith Johnson presented the certificate of Good Roads to County Engineer Craig Erdman and Public Works Director Matt Mahoney. He congratulated them on a job well done, as this certificate requires many hours of work to obtain.

9:02 a.m. **Commissioner/Administrator Updates**

Administrator Keith Johnson update

- Working on redistricting committee-have not heard from the Hispanic Chamber or the Cattlemen's Association as to their nomination for the committee
- Working with the Salary Commission
- Working with the Auditors Office on the American Rescue Act funding
- Working on a proposal to retro the Assessor and Human Resources offices

Commissioner Peck update

- Rural Revolving Loan Fund- Benton Franklin Council of Governments and working on the bi-laws.
- Port of Pasco meeting – follow-up on airport development issues
- Municipal Advisory Committee- Covid response
- Council of Governments executive meeting
- WSAC
- Met with constituents from Pasco, Connell and Mesa
- Interviews with Seattle Times and Tri-City Herald
- Met with museum for possible grant opportunity
- Working with Tribes and TRIDEC on Shoreline Reconveyance
- Met with Realtors on the Comprehensive Plans



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Commissioner Mullen update

- Attended WSAC meeting- promoting our county. Guidelines with L&I on how to proceed with opening the county
- Spoke with Public Works Director Matt Mahoney and thanked him for working with the planning department to ease the backload of permits
- Met with the Cattlemen's Association and they will be turning in a name for the redistricting committee
- Ben Franklin Transit meeting and remodel of the Hub in Pasco

Commissioner Didier update

- Ben Franklin Transit meeting-troubled by the spending of money on retreats. He would like to see two tenths of one percent used for mental health and roads
- Board of Health meeting
- Budget Committee meeting
- State Committee meeting

9:18 a.m. **Comprehensive Plan Update - UGA Expansion Application**

AHBL Contractor Nicole Stickney presented the Board with a PowerPoint presentation.

The intent of the update is as follows:

- Periodic update of the Comprehensive Plan is required by the State Growth Management Act
- Identify the Urban Growth Areas
- Conform to legal requirements
- Update population forecasts
- Study and address emerging issues

Public Engagement is key highly encouraged.

Eight Elements include Land Use, Natural, Economic Development, Housing, Historical and Cultural Resources, Capital Facilities, Utilities and Transportation and Circulation.

Appendixes; Adoption Ordinances, Soil Types, Shoreline Master Program, Voluntary Stewardship Plan, Resource Lands Detail Maps, Capital Improvement Plan, Transportation Tables, Public Participation Record for the 2018 Update, SEPA Record for the 2018 Update, List of Amendments to the 2018 Comp.

Connell UGA expansion request and Pasco UGA expansion request. In addition, discussion on the process and the next steps to complete the Comprehensive Plan.

9:59 a.m. **Public Comment**

- Steve Bauman had a question on the 32-acre expansion area. If comp plan is voted on June 1, when does it go into effect? Can someone immediately petition to annex? If it is appealed, what does the process look like? Ms. Stickney answered that this would be questions for case law growth management hearings board.



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Send your questions to Nicole Stickney (planning@co.franklin.wa.us) prior to the Public Hearing.

- Michelle Andre suggested using the covered canal as a linear park for walking paths.
- George Dockstader asked several questions of the Comprehensive plan.
- Steve Bauman is UGA final after 60-day appeal period.

10:14 a.m. Approval of Fund Expenditure Warrants

05/18/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
 Action: As of this date, 05/18/2021 Doyle Mullen
 Move that the following warrants be approved for payment:
 Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00371006 - 00371101	\$1,000,609.94
EFT Check Numbers:	00000815 - 00000817	\$6,275.12
		<u>\$1,006,885.06</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$507,449.37
TREASURER O & M	\$31.29
TRIAL COURT IMPROVEMENT	\$10,000.00
JAIL COMMISSARY	\$6,908.85
ENHANCED 911	\$1,202.97
COUNTY ROADS	\$357,595.73
LAW LIBRARY	\$1,570.37
THE HAPO CENTER	\$7,898.60
FRANKLIN COUNTY RV PARK	\$4,584.50
MOTOR VEHICLE	\$109,643.38

In the amount of: \$1,006,885.06

The motion was seconded by: Doyle Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Matt Beaton

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

Vouchers Audited By:
Paola Mendoza
 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 May 18, 2021 for payment totaling \$1,006,885.06. Commissioner Peck seconded and the motion carried.*



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10:14 a.m. Approval of Salary Clearing and Emergency Management Payroll



1016 N 4th Ave, Pasco,
WA 99301
509-545-3502

May 18, 2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, May 18, 2021 Roddy Mullen
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00370759-00370765	\$ 7,823.59
Net EFT Payroll Checks	00033461-00033719	\$ 461,201.62
Deduction and Contribution Checks	00370771-00370789	\$ 512,331.12
	Total	\$ 981,356.33
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00033457-00033460	\$ 7,978.00
Deduction and Contribution Checks	00370766-00370770	\$ 5,863.46
	Total	\$ 13,841.46
Grand Total All Payrolls		\$ 995,197.79

In the total amount of **\$995,197.79**

The motion was seconded by Roddy Mullen and passed by a vote of 3 to 0.

Matt Benton
The attached payroll has been approved by Auditor or Deputy

Peter Gadomskiy
Payroll Prepared by Peter Gadomskiy

❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$995,197.79. Commissioner Peck seconded and the motion carried.**



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10:15 a.m. **Approval of Consent Agenda**

1. Resolution 2021-105 2021 30%MagChloride Contract with EnviroTech Services Inc
Greeley CO
2. Resolution 2021-106 Converting One Captain Position to Commander in the Sheriff Office
3. Resolution 2021-107 Transfer Coroner Vehicle to the Franklin County ERR
4. Resolution 2021-108 Lease Purchase Motor Grader from Western States Caterpillar
5. Resolution 2021-109 Pasco Kahlotus Reconstruction CRP 605
6. Resolution 2021-110 Probation Liaison Program Agreement at Chiawana High School
7. Resolution 2021-111 Probation Liaison Program Agreement at Pasco High School

❖ Commissioner Mullen moved to approve Consent Agenda 1-7, with discussion. Commissioner Peck seconded. After discussion on item #1, the motion carried.

10:19 a.m. **Administration Office Business**

Administrator Keith Johnson informed the Board of a request to bring forth a FAA letter in regards to Scout Energy Wind Farm. He has met with Benton County as well as the Port of Pasco and will present a letter to the Commissioners next week regarding this topic.

Mr. Johnson is working on establishing a Public email list for agenda notifications. It will not be interactive but used for information purposes only.

Bi-County Meeting on June 2, 2021

10:23 a.m. **Public Comment**

- George Dockstader thanked Mr. Johnson for getting the bulk email out to the public. He proposed a larger portion of the tax go to mental facilities, roads and bi-county projects. He encouraged the Board to look at zoning changes to provide larger lots.
- Michelle Andres would like to see some of these funds available to conservation. She spoke of a megaflorea tree to help the environment.

Commissioner Peck spoke on the transit tax and council manic authority.

Discussion continued on the tax and mental health topic.

Commissioner Didier spoke of Code Enforcement within the county and the need to look into properties that may be out of compliance.



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Commissioner Mullen had complaints with those who are applying for jobs. They cannot do it totally online. Human Resources Director Carlee Nave explained that our system does not have this capability. Human Resources does however try to make it as easy as possible and accepts emails and photos of applications.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:35 a.m.

Chair

Clerk of the Board

Date

DRAFT