



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

SPECIAL MEETING I
AUGUST 26, 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.

8:00 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

8:01 a.m. **Approval of Minutes**

❖ *August 10, 2021 Commissioners Meeting Minutes approved as presented*

8:01 a.m. **Approval of Fund Expenditure Warrants**

08/24/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 08/24/2021

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:	00373774 - 00373886	\$530,265.61
EFT Check Numbers:	00000903 - 00000907	\$3,113.07
		<u>\$533,378.68</u>

<u>Fund Expenditures</u>	<u>Amount Issued</u>
CURRENT EXPENSE	\$298,624.78
AUDITOR O & M	\$45.61
ELECTION EQUIP REVOLVING	\$347.31
TREASURER O & M	\$211.78
BOATING SAFETY	\$2,669.10
JAIL COMMISSARY	\$7,534.55
DARE FUND SHERIFF	\$6,896.67
COUNTY ROADS	\$184,470.06
SOLID WASTE	\$5,810.51
BF MENTAL HEALTH	\$112.38
THE HAPO CENTER	\$7,197.23
FRANKLIN COUNTY RV PARK	\$583.49
MOTOR VEHICLE	\$11,521.26
FR CO UNEMPLOYMENT	\$7,353.95
TREASURERS TRUST FUNDS	\$1,703.70

In the amount of: \$535,082.38

The motion was seconded by: Brad Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Jeff Burckhard

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

Paola Mendoza
Vouchers Audited By:
Paola Mendoza

www.co.franklin.wa.us/auditor



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❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of August 24, 2021 for payment totaling \$535,082.38. Commissioner Peck seconded and the motion carried.*

8:01 a.m. Approval of Salary Clearing and Emergency Management Payroll




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

August 24, 2021

Franklin County Commissioners:

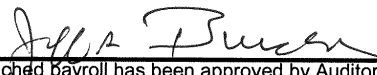
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, August 24, 2021 
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00373682-00373693	\$ 5,864.96
Net EFT Payroll Checks	00035314-00035580	\$ 477,277.03
Deduction and Contribution Checks	00373711-00373729	\$ 484,243.04
	Total	\$ 967,385.03
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00035310-00035313	\$ 7,836.15
Deduction and Contribution Checks	00373694-00373710	\$ 11,806.40
	Total	\$ 19,642.55
Grand Total All Payrolls		\$ 987,027.58

In the total amount of **\$987,027.58**

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


The attached payroll has been approved by Auditor or Deputy


Payroll Prepared by Peter Gadomski

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



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8:02 a.m. **Approval of Consent Agenda**

1. Resolution 2021-178 2022-2023 Contract with the Wesley Group
2. Resolution 2021-179 Public Safety Testing Subscriber Agreement
3. Resolution 2021-180 Professional Services contract with Shelley Ajax Homicide
4. Resolution 2021-181 Professional Services contract with Shelly Ajax Conflict and Overflow
5. Resolution 2021-182 Professional Services contract with Karla Kane Homicide
6. Resolution 2021-183 Investigative Services with Abel Campos Premier Investigations
7. Resolution 2021-184 Copier Lease for HAPO Center
8. Resolution 2021-185 2021 Annual Update and Accomplishment Report for Franklin County WDOT
9. Resolution 2021-186 Revising Payment Method for Vehicle Allowances
10. Resolution 2021-187 Agreement with AXON Cameras and Support Services for the Sheriff Department
11. Resolution 2021-188 First Amendment to Interlocal Agreement between Juvenile Justice Center and Kennewick School District Detention

❖ *Commissioner Mullen moved to approve consent agenda items 1-11. Commissioner Peck seconded and the motion carried.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 8:06 a.m.

Chair

Clerk of the Board

Date