



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday, March 3, 2020

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public Hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

9:00 a.m. Call to Order and Pledge of Allegiance

9:01 a.m. Approval of Minutes
February 11, 2020 Commissioners' Meeting Minutes

9:02 a.m. Amending Chapter 5.14 Industrial Hemp Production
Presented by Building and Planning Director Derrick Braaten
(Ordinance 02-2020 upon approval)

9:15 a.m. Public Comment
We welcome your comments, as they are important to us. Please note that although it is not required to give your name, it is helpful to the Board. The purpose of a Public Comment is to address the Board with your statement. If you would like to discuss items with the Commissioners, please feel free to contact them by phone or arrange a meeting with them. Please limit your comments to three minutes.

9:20 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2020-056 Agreement between Franklin County and TeleMessage for Archiving Services.
 2. Resolution 2020-057 Professional Agreement between Office of Public Defense and Sheri M. Oertel.
 3. Resolution 2020-058 Lease Agreement between Franklin County and Columbia Basin Veterans Center.
 4. Resolution 2020-059 Memorandums of Understanding between Pasco Development Authority and City of Pasco.
 5. Resolution 2020-060 Inter-Governmental Agreement between Franklin County and City of Connell.

6. Resolution 2020-061 Inter-Governmental Agreement between Franklin County and City of Mesa.
7. Resolution 2020-062 Franklin County Noxious Weed Control Board Director Appointments.
8. Resolution 2020-063 Dissolution of Public Works Department Petty Cash.
9. Resolution 2020-064 Termination of Personal Services Contract with Redwood Toxicology

9:25 a.m. Administration Office Business

9:30 a.m. Public Comment

9:35 a.m. Executive Session (if necessary)

9:40 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
MARCH 3, 2020

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 Robert Koch 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 Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

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

- *January 14, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:03 a.m. **Amending Chapter 5.14 Industrial Hemp Production**

Planning and Building Director Derrick Braaten explained the background of the Industrial Hemp Ordinance in Franklin County. On February 22, 2020, Washington State Department of Agriculture's new rules went into effect through 16-306 WAC. Amending Chapter 5.14 of the Franklin County Code makes the county compliant with the state regulation of 16-306 WAC.

- *Commissioner Peck moved to approve Ordinance 02-2020, repealing ordinance 03-2019 and amending Franklin County Code chapter 5.14, hemp and industrial hemp production, processing, transport and sales, regarding the permitting, siting and operation of hemp or industrial hemp production, processing, or wholesale/retail facilities, and designating hemp and industrial hemp as a protected farming operation in Franklin County, WA. Commissioner Didier seconded and the motion carried.*

9:09 a.m. **Public Comment**

- Jeffery Robinson commended the County staff and their helpfulness.
- John Logue encouraged the Board to support the feasibility study.
- Rocky Mullen encouraged the Board to wait until the census before redistricting in order to get correct information.
- Michelle Andres encouraged the Board to wait until the census before redistricting as well. The draft Environment Impact Statement came out yesterday. Ms. Andres asked where the 1.5 billion dollars that has been set aside three years ago for habitat?



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 3, 2020**

9:14 a.m. Approval of Fund Expenditure Warrants



1016 N 4th Ave, Pasco
WA 993
509-545-35

03/03/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 03/03/2020 *[Signature]*
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:	00358083 - 00358196	\$211,257.15
EFT Check Numbers:	00000429 - 00000430	\$6,320.00
		<u>\$217,577.15</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$156,368.07
BOATING SAFETY	\$265.39
SHERIFF SEX OFFENDER GRANT	\$209.25
ENHANCED 911	\$17,239.19
COUNTY ROADS	\$2,043.59
SOLID WASTE	\$47.86
VETERAN'S ASSISTANCE	\$172.51
ENDING HOMELESSNESS	\$19,916.59
THE HAPO CENTER	\$8,930.60
FRANKLIN COUNTY RV PARK	\$4,532.60
MOTOR VEHICLE	\$7,851.50

In the amount of: _____ \$217,577.15

The motion was seconded by: *[Signature]*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: _____

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

[Signature]
Vouchers Audited By:
Peter Gadomsky

www.co.franklin.wa.us/auditor

❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 3, 2020 for payment totaling \$217,577.15. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 3, 2020**

9:15 a.m. Approval of Consent Agenda

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5. Resolution 2020-060 Inter-Governmental Agreement between Franklin County and City of Connell.
6. Resolution 2020-061 Inter-Governmental Agreement between Franklin County and City of Mesa.
7. Resolution 2020-062 Franklin County Noxious Weed Control Board Director Appointments.
8. Resolution 2020-063 Dissolution of Public Works Department Petty Cash.
9. Resolution 2020-064 Termination of Personal Services Contract with Redwood Toxicology

❖ Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded and the motion carried.

9:16 a.m. Administration Office Business

- March 17, 2020 Commissioners Meeting will be held in the evening for a Public Hearing on Redistricting.
- March 24, 2020 Commissioners Meeting will be held in the evening due to the Emergency Management Drill being held this day.

9:18 a.m. Public Comment

- Jeffery Robinson suggested having the clock turned around or a timer for those who wish to participate in a public comment, so they will be able to adjust their comments in a timely manner.
- Michelle Andres stated 31 state legislators have written Governor Little of Idaho to sign the ESA exemption that is still the path that they recommend. Ms. Andres will be meeting with Jeffery McMorris on the Envision Center in Spokane. As she receives information, she will be relaying it to the Board.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:20 a.m.


Chair


Clerk of the Board

3-24-2020
Date