



**Keith Johnson**  
County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROBERT KOCH**  
District 2

**CLINT DIDIER**  
District 3

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, April 7, 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**

*March 24, 2020 Commissioners' Meeting Minutes*  
*March 31, 2020 Commissioners' Meeting Minutes*

**9:01 a.m. Public Comment**

*We welcome your comments, as they are important to us. However, today's meeting will not consist of live phone comments. Please submit any Public Comments you may have through the Clerk of the Board by emailing [Kmilham@co.franklin.wa.us](mailto:Kmilham@co.franklin.wa.us) or through mail at Franklin County Commissioners 1016 N 4<sup>th</sup> Pasco, WA 9930.*

**9:05 a.m. Office Business**

1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda
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1. Resolution 2020-090 Interlocal Agreement with the Town of Washtucna
  2. Award Bid for County Road Maintenance Project 2020-01 Crack Sealing- County Wide
  3. Resolution 2020-091 Amendment to Bruce Mechanical 2020 Agreement.

**9:10 a.m. Administration Office Business**

**9:15 a.m. Adjourn**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
APRIL 7, 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, and Member Clint Didier. Chair Pro Tem Brad Peck was present telephonically.

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

- ❖ *March 24, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *March 31, 2020 Commissioners' Meeting Minutes were approved as presented.*

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**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
APRIL 7, 2020**

**9:01 a.m. Approval of Fund Expenditure Warrants**

04/07/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.  
 Action: As of this date, 04/07/2020 Didier  
 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:	00359290 - 00359401	\$282,165.58
EFT Check Numbers:	00000458 - 00000459	\$200.35
		<u>\$282,365.93</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	
AUDITOR O & M	\$153,455.35
BOATING SAFETY	\$4,023.10
JAIL COMMISSARY	\$5,928.50
ENHANCED 911	\$7,053.28
COUNTY ROADS	\$38,990.80
CAP OUTLAY ONE QTR PCT TAX	\$20,639.85
VETERAN'S ASSISTANCE	\$15,531.42
ENDING HOMELESSNESS	\$477.55
AFFORDABLE HOUSING	\$33,341.27
MOTOR VEHICLE	\$2,250.74
	\$674.07

In the amount of: \_\_\_\_\_ \$282,365.93

The motion was seconded by: Peck

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  
 Jeff Burckhard

[Signature]  
 Vouchers Audited By:  
 Peter Gadomskiy

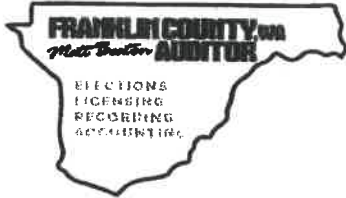
❖ *Commissioner Didier moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 7, 2020 for payment totaling \$282,365.93. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
APRIL 7, 2020**

**9:03 a.m. Approval of Salary Clearing and Emergency Management Payroll**



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

April 7, 2020

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, April 7, 2020  
moves that the following warrants be approved for payment.

*Cliff Wickie*

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00359232-00359236	2,539.35
Net EFT Payroll Checks	00025532-00025810	482,767.30
Deduction and Contribution Checks	00359237-00359256	508,360.55
	<b>Total</b>	<b>\$ 991,127.85</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00025528-00025531	\$ 7,845.69
Deduction and Contribution Checks	00359257-00359261	5,838.35
	<b>Total</b>	<b>\$ 13,684.04</b>
	<b>Grand Total All Payrolls</b>	<b>\$ 1,004,811.89</b>

In the total amount of **\$1,004,811.89** (\$991,127.85 + \$13,684.04)

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

*Mason Bess*  
The attached payroll has been approved by Auditor or Deputy

*Rosa Gomez*  
Payroll Prepared by Rosa Gomez

❖ *Commissioner Didier moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$1,004,811.89. Commissioner Peck seconded and the motion carried.*



# FRANKLIN COUNTY, WASHINGTON

## BOARD OF COMMISSIONERS

REGULAR MEETING  
APRIL 7, 2020

### 9:01 a.m. Approval of Consent Agenda

1. Resolution 2020-090 Interlocal Agreement with the Town of Washtucna
2. Award Bid for County Road Maintenance Project 2020-01 Crack Sealing- County Wide
3. Resolution 2020-091 Amendment to Bruce Mechanical 2020 Agreement.

❖ *Commissioner Didier moved to approve the Consent Agenda. Commissioner Peck seconded with discussion. Commissioner Peck thanked Public Works for their work with other entities. The motion carried.*

### 9:03 a.m. Administration Office Business

- Administrator Keith Johnson briefed the Board on the retirement of Deputy Ruben Bayona and thanked him for his 19 years of service to the county.
- Mr. Johnson reiterated that the county was open for business even with the reduction of public contact. He urged the public to continue to use social distancing. He is continuing to work with the Auditor and the Treasurer in regards to financial matters, and will continue to modify the budget accordingly.
- With the request from the CDC to wear protective masks, we are giving PPE Personal Protective Equipment (masks) to those employees who interact with the public. We have already donated the majority of our PPE to the local hospital.
- Commissioner Koch confirmed that schools are shut down for the rest of the school year. Possible closure into the fall as well.
- Commissioner Didier expressed his concerns about potato crop contracts being canceled and farmers not able to produce crops. He would like to send a letter to Governor Inslee to open up Eastern Washington.
- Mr. Johnson updated the Commissioners on the Governors orders to cease building until further notice. The Builders may continue to secure and protect homes from damage that can be caused by weather, but needs to refrain from further building.
- Commissioner Peck stated it was inconclusive on whether high temperatures kill Covid-19. He thanked Jeff Losey, Home Builders Association Executive Director and his work on helping the building community. He was not on board with sending a letter to Governor Inslee as there are highly dense areas in Eastern Washington.
- Commissioner Didier had concerns with the inconsistency of restrictions. He did not understand why the transit was still running. Commissioner Koch stated that Ben Franklin Transit services have been drastically cut, however the public still has a need for transportation to doctor's appointments and other essential necessities.



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
APRIL 7, 2020**

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**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 9:21 a.m.

*R. Koch*  
Chair

*Karin Milham*  
Clerk of the Board

*4-21-20*  
Date