



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, June 16, 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.

In-Public attendance PROHIBITED at this time.
Please join us Streaming Live.

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

9:01 a.m. Public Comment

- ❖ By Phone: **509-546-5859** your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

(Scriveners Error- duplication of numbers- this number was corrected by adding an A)

9:05 a.m. Compensation Review for Planning and Building Positions
Presented by Human Resources Director Carlee Nave
(Resolution 2020-133-A upon approval)

9:20 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 2020-134-A Appointment of Jamie Rasmussen for Workforce Development Board of Directors
 2. Resolution 2020-135-A Lease of New Copier for District Court

9:25 a.m. Administration Office Business

- COVID 19 Update

9:30 a.m. Public Comment

9:35 a.m. Adjourn



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JUNE 16, 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 Chair Pro Tem Brad Peck attended telephonically and Member Clint Didier was present in the Commissioners Room.

Scriveners Error- duplication of numbers- these numbers were corrected by adding an A. (2020-133A, 2020-134A, 2020-135A)

9:05 a.m. Compensation Review for Planning and Building Positions

Human Resources Director Carlee Nave gave a background of the purpose of this document. When countywide compensation was conducted in 2019, the Planning and Building department was in transition and needed time to restructure. The proposed document is a result of the changes that have been made.

- ❖ *Commissioner Peck moved to approve Resolution 2020-133A. Commissioner Didier seconded and the motion carried.*

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 16, 2020

9:09 a.m. Approval of Fund Expenditure Warrants

06/09/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090 expense reimbursement claims.
Action: As of this date, 06/09/2020

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.

Peck BRAD PECK MOTION via phone

Warrants \ Check Numbers: 00360860 - 00360915 \$165,062.32
EFT Check Numbers:

\$165,062.32

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$35,097.51
TREASURER O & M	\$657.42
ENHANCED 911	\$216.37
COUNTY ROADS	\$59,198.90
ENDING HOMELESSNESS	\$53,740.21
MOTOR VEHICLE	\$16,151.91

Peck
6/8/20

In the amount of: \$165,062.32

The motion was seconded by: clint Didier

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

Peter Gadomskiy
Vouchers Audited By:
Peter Gadomskiy

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 June 9, 2020 for payment totaling \$165,062.32. Commissioner Didier seconded and the motion carried.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JUNE 16, 2020**

9:09 a.m. **Approval of Fund Expenditure Warrants**

06/16/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
 Action: As of this date, 06/16/2020 *Peck* **BRAD PECK motion by phone**
 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:	00361071 - 00361164	\$259,581.44
EFT Check Numbers:	00000509 - 00000513	\$17,667.30
		<u>\$277,248.74</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	
AUDITOR O & M	\$113,608.87
ELECTION EQUIP REVOLVING	\$9.75
CRIME VICTIMS WITNESS	\$40,673.88
TRIAL COURT IMPROVEMENT	\$6,493.96
JAIL COMMISSARY	\$887.69
ENHANCED 911	\$11,420.79
COUNTY ROADS	\$1,314.21
SOLID WASTE	\$9,589.07
CAP OUTLAY ONE QTR PCT TAX	\$1,671.23
RENTAL CAR EXCISE TAX	\$8,968.75
LAW LIBRARY	\$7,000.00
VETERAN'S ASSISTANCE	\$10,701.12
ENDING HOMELESSNESS	\$197.85
THE HAPO CENTER	\$19,323.68
FRANKLIN COUNTY RV PARK	\$7,619.31
MOTOR VEHICLE	\$9,916.25
	<u>\$27,852.33</u>

In the amount of: \$277,248.74

The motion was seconded by: Clint Didier

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:
[Signature]
 Matt Beaton

Vouchers Audited By:
[Signature]
 Peter Gadomskiy

www.co.franklin.wa.us/auditor

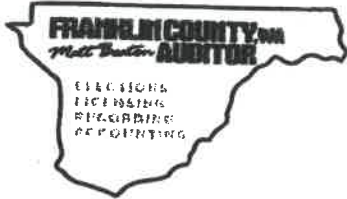
❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 16, 2020 for payment totaling \$277,248.74. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JUNE 16, 2020**

9:08 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

June 16, 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, June 16, 2020 Placed BRAD PECK motion by phone moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00360961-00360964	2,980.64
Net EFT Payroll Checks	00026913-00027184	467,753.42
Deduction and Contribution Checks	00360965-00360984	489,367.01
Total		\$ 970,101.07
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00027185-00027188	7,846.17
Deduction and Contribution Checks	00360985-00360989	5,837.15
Total		\$ 13,683.32
Grand Total All Payrolls		\$ 983,784.39

In the total amount of **\$983,784.39** (\$970,101.07 + 13,683.32)

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

[Signature]
The attached payroll has been approved by Auditor or Deputy

[Signature]
Payroll Prepared by Rosa Gomez

❖ **Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$983,784.39. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JUNE 16, 2020**

9:11 a.m. Approval of Consent Agenda

1. Resolution 2020-134A Appointment of Jamie Rasmussen for Workforce Development Board of Directors
2. Resolution 2020-135A Lease of New Copier for District Court

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

9:12 a.m. Administration Office Business

- Administrator Keith Johnson reported that the State Board of Health received Franklin County's Phase 2 application and was denied to due to the increase of COVID numbers.

9:23 a.m. Public Comment

- Jason Schlegal supported contact tracing and asked that everyone work together to decrease the COVID in our area. He also voiced his concerns with leaders and asked for civility when conducting county business.
- Anonymous letter voiced concerns and opposed the Fourth of July event.
- Steve Simmons is greatly concerned with the Governors actions and harming the county and the state with the lengthy emergency mandates. He opposed opening by phases and would like public input how they would like to proceed.
- Lawanda Hatch acknowledged that retrieval of data from labs is obtainable. She voiced her concern on the lack of incomplete or partial data.
- George Dockstader suggested purchasing ambulances with the CARES funding instead of giving to Public Health. He was concerned with wasting taxpayer's money with implementing rumble strips.
- Commissioner Didier asked Mr. Johnson to clarify an email of contact tracers from the courthouse to help the Health Department until the health department hires others for this position. The CARES act will fund this service.
- Commissioner Peck asked the Health Department to update their webpage and they have done so.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:47 a.m.


Chair


Clerk of the Board

7-14-2020
Date