



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

Keith Johnson
County Administrator

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday, June 30, 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 on YouTube
(Franklin County Commissioners Meeting 06/30/2020).

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

9:01 a.m. Approval of Minutes
June 2, 2020 Commissioners' Meeting Minutes
June 10, 2020 Commissioners' Special Meeting Minutes

9:01 a.m. Public Comment by Phone: 509-546-5859

9:05 a.m. Office Business
1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2020-143 First Amendment to Grant #2060-2019-PHA between Human Services and Housing Authority
2. Resolution 2020-144 Award of 2020 Traffic Paint & Materials Bid to Alpine Products, Inc.

9:10 a.m. Administration Office Business

- Review and possible approval of Department of Commerce CARES Act contract

9:15 a.m. Public Comment by Phone: 509-546-5859

9:20 a.m. Executive Session (if necessary)

9:25 a.m. Adjourn



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JUNE 30, 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 present via phone and Member Clint Didier in Boardroom.

9:01 a.m. Approval of Minutes

- ❖ *June 2, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *June 10, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:02 a.m. Approval of Salary Clearing and Emergency Management Payroll

June 30, 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 30, 2020, Robert Koch BRAD PECK moves that the following warrants be approved for payment. Telephonically

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00361429-00361434	2,594.59
Net EFT Payroll Checks	00027193-00027463	482,647.11
Deduction and Contribution Checks	00361435-00361453	508,784.50
	Total	\$ 994,026.20
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00027189-00027192	\$ 7,385.83
Deduction and Contribution Checks	00361454-00361470	12,402.53
	Total	\$ 19,788.36
	Grand Total All Payrolls	\$ 1,013,814.56

In the total amount of **\$1,013,814.56** (\$994,026.20 + 19,788.36)

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

Jan A. Burdick
The attached payroll has been approved by Auditor or Deputy

Rosa Gomez
Payroll Prepared by Rosa Gomez

- ❖ *Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,013,814.56. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JUNE 30, 2020**

9:02 a.m. **Approval of Fund Expenditure Warrants**

06/30/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.
 Action: As of this date, 06/30/2020 *Brad Peck*
 Move that the following warrants be approved for payment; *Brad Peck telephonically*
 Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00361481 - 00361578	\$113,516.47
EFT Check Numbers:	00000524 - 00000531	\$22,324.76
		<u>\$135,841.23</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	
TRIAL COURT IMPROVEMENT	\$62,227.12
ENHANCED 911	\$280.19
COUNTY ROADS	\$165.24
SOLID WASTE	\$16,261.51
CAP OUTLAY ONE QTR PCT TAX	\$1,334.70
VETERAN'S ASSISTANCE	\$9,519.88
ENDING HOMELESSNESS	\$5,649.00
CAPITAL PROJECTS FUND	\$28,618.96
THE HAPO CENTER	\$1,368.36
FRANKLIN COUNTY RV PARK	\$1,307.06
MOTOR VEHICLE	\$1,728.96
	<u>\$7,380.25</u>

In the amount of: *Brad Peck* \$135,841.23

The motion was seconded by: *Brad Peck*

And passed by a vote of 3 to 0

Reviewed by the County Administrator: *Jeff Burckhard*

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

Peter Gadomsky
 Vouchers Audited By:
 Peter Gadomsky

w.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 30, 2020 for payment totaling \$135,841.23. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JUNE 30, 2020**

9:03 a.m. Approval of Consent Agenda

1. Resolution 2020-143 First Amendment to Grant #2060-2019-PHA between Human Services and Housing Authority
2. Resolution 2020-144 Award of 2020 Traffic Paint & Materials Bid to Alpine Products, Inc.

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

9:04 a.m. Administration Office Business

- County Administrator Keith Johnson discussed the CARES ACT and the five million dollars that would go to Franklin County to pay for COVID 19 expenses. Most of the monies would go to the Health Department to provide for Personal Protective Equipment. Franklin County would receive these funds once a contract was signed with the Department of Commerce.

Promotional means are being used to encourage the usage of masks and social distancing, to lessen the spread of the virus. There are concerns that hospitals are stressed and close to limits with those who are infected in the county.


- Governor Inslee will visit the Tri-Cities today and speak at Columbia Basin College. It is by invitation only and Franklin County Administrator was not invited and did not know who was invited.
- Commissioner Didier did not get an invitation to attend Governor Inslee's meeting. He asked if any of the other Commissioners were invited. Commissioner Koch said, he was invited as Commissioner Chair, and would be attending.
- Commissioner Didier was concerned that the signs for Health Department were not bi-lingual and suggested to add Spanish language to it.
- Commissioner Didier had concerns with the Health Department Facebook page posting promotional groups. The Health Department should not use this page as a political arena. Commissioner Peck concurred with Commissioner Didier on the matter and has discussed this with the Health Director to omit posting items that could be perceived as political.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:22 a.m.


Chair


Clerk of the Board


Date