



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, September 22, 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 9/22/2020).

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

9:01 a.m. Approval of Minutes

September 8, 2020 Commissioners' Meeting Minutes
September 15, 2020 Commissioners' Meeting Minutes

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

We welcome your comments, as they are important to us.
Please limit your comments to three minutes.

9:05 a.m. Certificate of Good Practice 2020

Presented to County Engineer Craig Erdman

9:10a.m. Franklin County Horticulture Pest and Disease Board 2021 Budget

Presented by Coordinator Tom Wilson (Resolution 2020-201)

9:20 a.m. Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2020-202 Fee for Service Truancy Contract between Juvenile Justice Center and N Franklin School District

2. Resolution 2020-203 Professional Service Contract between Juvenile Justice Center and Benton Franklin Health District

3. Resolution 2020-204 Public Works Contract between Franklin County and BNB Mechanical

9:25 a.m. Administration Office Business

9:30 a.m. Public Comment

9:35 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 22, 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 Telephonically: Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

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

- ❖ *September 8, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *September 15, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:02 a.m. **Certificate of Good Practice 2020**

Commissioner Koch presented a Certificate of Good Practice 2020 from the Washington State County Road Administration Board to County Engineer Craig Erdman. Mr. Erdman acknowledged the public works staff and their efforts to obtain this certificate.

9:10 a.m. **Franklin County Horticulture Pest and Disease Board 2021 Budget**

Coordinator Tom Wilson brought the 2021 Horticulture budget before the Board for review. After brief discussion and a few questions pertaining to fruit trees, the Commissioners brought the budget to a vote.

- ❖ *Commissioner Peck moved to approve resolution 2020-201 as presented (2021 Pest Board Budget). Commissioner Didier seconded and the motion carried.*

Mr. Wilson announced that he will be retiring in May 2021 and introduced his replacement Pam Loa. Commissioners congratulated Tom Wilson and welcomed Pam Loa to the county.

9:14 a.m. **Recess**

- ❖ *Commissioner Koch recessed the meeting for five minutes to allow for reboot of computer systems.*

9:19 a.m. **Reconvene**

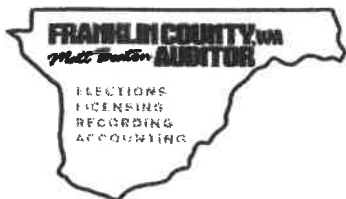
- ❖ *Commissioner Koch reconvened the Commissioner Meeting and explained that the "Executive Session" display on the video was incorrect. It should have read "Recess". There was no executive session; it was a recess due to technical difficulty.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 22, 2020**

9:20 a.m. **Approval of Salary Clearing and Emergency Management Payroll**




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

September 22, 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, September 22, 2020  **Brad Peck**
moves that the following warrants be approved for payment. Approved Telephonically

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00363599-00363601	1,734.40
Net EFT Payroll Checks	00029098-00029113	475,067.70
Deduction and Contribution Checks	00363619-00363637	499,777.28
	Total	\$ 976,579.38
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00028842-00028845	\$ 7,394.41
Deduction and Contribution Checks	00363602-00363618	12,396.78
	Total	\$ 19,791.19
	Grand Total All Payrolls	\$ 996,370.57

In the total amount of **\$996,370.57** (\$961,664.35 + \$13,682.51)

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 Raul Ramirez

❖ **Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$996,370.57. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 22, 2020**

9:20 a.m. **Approval of Fund Expenditure Warrants**

09/22/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
 Action: As of this date, 09/22/2020 Brad Peck Brad Peck
 Move that the following warrants be approved for payment: Approved Telephonically
 Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00363773 - 00363900	\$1,424,915.98
EFT Check Numbers:	00000585 - 00000587	\$4,747.88
		<u>\$1,429,663.86</u>

<u>Fund Expenditures</u>	<u>Amount Issued</u>
CURRENT EXPENSE	\$1,318,952.55
ELECTION EQUIP REVOLVING	\$6,220.25
CRIME VICTIMS WITNESS	\$3,244.03
JAIL COMMISSARY	\$8,695.83
ENHANCED 911	\$170.50
COUNTY ROADS	\$9,671.14
SOLID WASTE	\$86.25
CAP OUTLAY ONE QTR PCT TAX	\$30,169.08
LAW LIBRARY	\$1,918.80
ENDING HOMELESSNESS	\$23,106.00
BF MENTAL HEALTH	\$558.16
THE HAPO CENTER RENEW & REPLAC	\$299.27
THE HAPO CENTER	\$16,652.96
FRANKLIN COUNTY RV PARK	\$6,816.71
MOTOR VEHICLE	\$3,102.33

In the amount of: \$1,429,663.86

The motion was seconded by Brad Peck

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
 Matt Beaton

Vouchers Audited By:
Peter Gadomskiy
 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 September 22, 2020 for payment totaling \$1,429,663.86. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 22, 2020**

9:20 a.m. Approval of Consent Agenda

1. Resolution 2020-202 Fee for Service Truancy Contract between Juvenile Justice Center and N Franklin School District
2. Resolution 2020-203 Professional Service Contract between Juvenile Justice Center and Benton Franklin Health District
3. Resolution 2020-204 Public Works Contract between Franklin County and BNB Mechanical

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

9:22 a.m. Administration Office Business

- Administrator Keith Johnson gave an update on the Governors new order to authorize agritourism. Allowing for corn maze, pumpkin patch and other fall festivities.
- Commissioner Didier read a letter from Human Services Kyle Sullivan in regards to the Veteran's Board and the need to obtain and renew a committee.
- Commissioner Peck related a recent meeting he had with Washington State Association of Counties (WSAC) and the COVID related issues. He was also appointed by WSAC to the Legislative Steering Committee, Federal Affairs Committee, and the State County Road Administration Board.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:29 a.m.

 REKoch
Chair

 Karin Melham
Clerk of the Board

 10-6-2020
Date