



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, October 20, 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 10/20/2020).

- 9:00 a.m. Call to Order and Pledge of Allegiance**
- 9:01 a.m. Approval of Minutes**
October 6, 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. Franklin County Weed Board Budget 2021**
Presented by Weed Board Coordinator Todd Harris and
*Office Manager Betsy Crysel (**Resolution 2020-217 upon approval**)*
- 9:15 a.m. Vacating a Portion of Joyce Road (MP 2.12 to MP 2.27)**
Presented by County Engineer Craig Erdman
*(**Resolution 2020-218 upon approval**)*
- 9:25 a.m. Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2020-219 Personal Services Contract between Tri-Cities Monitoring and Juvenile Justice
 2. Resolution 2020-220 Professional Services Contract between Support , Advocacy and Resource Center and Juvenile Justice
 3. Resolution 2020-221 Local Agency Agreement Glade North Rehabilitation CRP 627

4. Resolution 2020-222 Franklin County Elections - Monitoring Agreement
5. Resolution 2020-223 Franklin County 2021 Benefits Administration Policy
6. Resolution 2020-224 Collection Contract between Franklin County and Washington Collectors
7. Resolution 2020-225 Professional Services Contract between Franklin County and Franklin County Emergency Management
8. Resolution 2020-226 Award Bid-Corrections Medical Contract

9:35 a.m. Public Comment

9:40 a.m. Administration Office Business

- **Update on Tri-Cities Regional Chamber** (*Resolution 2020-227 upon approval*)
- **Child Care Provider Grant Program** (*Resolution 2020-228 upon approval*)

9:50 a.m. Executive Session 30 Min. RCW 42.30.110 (1)(i) Potential litigation

10:20 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 20, 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 from their Respective Offices: Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

Commissioner Didier appeared in the Commissioners Meeting room under the impression that since the County had moved to Phase 2, that Commissioners were able to meet in person as a statement declared 5 persons could meet in person. Prosecuting Attorney Shawn Sant clarified that this statement is for the public outside of the Open Public Meeting Act. The Governor's proclamation is still in effect for Commissioners Meetings until Phase 3 or until the Governor states otherwise. Commissioner Didier removed himself from the Commissioners room and remoted into the meeting from his office.

- YouTube had technical difficulty.

9:06 a.m. **Approval of Minutes**

❖ *October 6, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:05 a.m. **Franklin County Weed Board 2021 Budget**

Weed Board Coordinator Todd Harris and Office Manager Betsy Crysel presented the Franklin County Weed Board 2021 Budget before the Commissioners. They displayed the graph of the budget and discussed some of the changes for the coming year.

❖ *Commissioner Peck moved to approve 2020-217 as presented. Commissioner Didier seconded and the motion carried.*

9:20 a.m. **Vacating a Portion of Joyce Road (MP 2.12 to MP 2.27)**

County Engineer Craig Erdman brought forth a petition to vacate a portion of Joyce Road. If the Board decides to consider the petition, it must signify its intent with a resolution and order the County Engineer to report on such vacation.

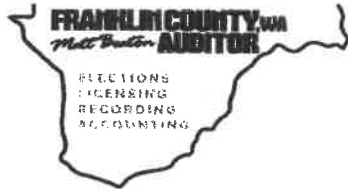
❖ *Commissioner Peck moved to approve Resolution 2020-218 consider the petition. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
OCTOBER 20, 2020**

9:25 a.m. **Approval of Salary Clearing and Emergency Management Payroll**



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

October 20, 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, October 20, 2020 Brad Peck Approved Telephonically
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00364353-00364357	2,989.24
Net EFT Payroll Checks	00029397-00029672	485,672.57
Deduction and Contribution Checks	00364375-00364399	492,366.28
	Total	\$ 981,028.09
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00029393-00029396	\$ 6,809.74
Deduction and Contribution Checks	00364358-00364374	10,040.17
	Total	\$ 16,849.91
	Grand Total All Payrolls	\$ 997,878.00

In the total amount of **\$997,878.00**

The motion was seconded by [Signature] 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 \$997,878.00. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
OCTOBER 20, 2020**

9:25 a.m. **Approval of Fund Expenditure Warrants**

10/20/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
 Action: As of this date, 10/20/2020 Brad Peck Approved Telephonically
 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:	00364495 - 00364639	\$956,710.21
EFT Check Numbers:	00000613 - 00000615	\$4,136.38
		<u>\$960,846.59</u>

<u>Fund Expenditures</u>	<u>Amount Issued</u>
CURRENT EXPENSE	\$830,937.93
AUDITOR O & M	\$468.05
SUPPLEMENTAL PRESERVATION	\$900.00
ELECTION EQUIP REVOLVING	\$913.21
TREASURER O & M	\$645.04
COURTHOUSE FACILITATOR	\$420.00
ENHANCED 911	\$529.24
COUNTY ROADS	\$3,816.91
SOLID WASTE	\$1,071.23
2ND QTR PCT EXCISE TAX FUND	\$53,738.42
LAW LIBRARY	\$18,310.71
ENDING HOMELESSNESS	\$6,282.33
THE HAPO CENTER	\$6,028.13
FRANKLIN COUNTY RV PARK	\$9,617.85
MOTOR VEHICLE	\$27,167.54

JK

In the amount of: _____ \$960,846.59

The motion was seconded by: *Brad Peck*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Jeff Burckhard*

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

Maisey Stein
 Vouchers Audited By:
 Maisey Stein

❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of October 20, 2020 for payment totaling \$960,846.59. Commissioner Didier seconded and the motion carried.*

9:29 a.m. **Approval of Consent Agenda**

1. Resolution 2020-219 Personal Services Contract between Tri-Cities Monitoring and Juvenile Justice
2. Resolution 2020-220 Professional Services Contract between Support , Advocacy and Resource Center and Juvenile Justice



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 20, 2020

3. Resolution 2020-221 Local Agency Agreement Glade North Rehabilitation CRP 627
4. Resolution 2020-222 Franklin County Elections - Monitoring Agreement
5. Resolution 2020-223 Franklin County 2021 Benefits Administration Policy
6. Resolution 2020-224 Collection Contract between Franklin County and Washington Collectors
7. Resolution 2020-225 Professional Services Contract between Franklin County and Franklin County Emergency Management
8. Resolution 2020-226 Award Bid-Corrections Medical Contract

Discussion on item 4, Elections Monitoring Agreement. Commissioner Peck wanted to verify end dates, increase in rates and if termination is available.

Commissioner Peck wanted clarification on item 8 and the bases for selecting this particular contract. Keith Johnson explained that Chief Prosecuting Attorney Jennifer Johnson and Commander Sultemeier reviewed the bids independently. It was apparent that Fleck Enterprises included items that others left open-ended. Commander Sultemeier also thought Fleck had more experience or qualifications.

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

9:30 a.m. Administration Office Business

Keith Johnson presented an agreement between Franklin County and Tri-City Regional Chamber of Commerce for Franklin County businesses affected by COVID 19 shut down.

The county will use \$683,000 of those funds available under that contract to provide grants to small business owners in Franklin County by using the Tri-City Chamber of Commerce as a contractor to qualify businesses and process grant payments. This agreement authorizes the Tri-City Chamber of Commerce to administer the program on behalf of Franklin County and defines the scope of work under the program. \$600,000 will go directly to businesses in Franklin County and \$83,000 will go to the Tri City Chamber of Commerce for administering the program.

Commissioner Didier requested that the Hispanic Chamber of Commerce be included in this program.

- ❖ *Commissioner Peck moved to approve Resolution 2020-227 as presented, with the understanding that County Administrator would seek further opportunities for all the Franklin County based Chambers. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
OCTOBER 20, 2020**

9:54 a.m.

Congress adopted the CARES ACT to provide economic relief to businesses who have been affected by unbudgeted costs related to addressing the pandemic. These funds provide provision of adequate childcare, which is fundamental to the reopening of our schools, businesses and the local economy. Adequate childcare capacity has been unduly impacted by business closures and is an essential industry to provide opportunities for businesses to re-open and operate. Child Care Aware of Eastern Washington will assist in emailing applications to Franklin County childcare providers. The grant program is not to exceed \$500,000. The County Administrator will execute the County's responsibilities and implementation of this program.

❖ *Commissioner Peck moved to approve Resolution 2020-228 Child Care Provider Grant Program as presented. Commissioner Didier seconded and the motion carried.*

- Keith Johnson announced that he was still working with different departments to obtain Public Utility assistance through CARES Act funding.

10:04 a.m. **Executive Session**

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Koch recessed into Executive Session at 10:05 a.m., for up to 30 minutes to discuss with legal counsel regarding litigation or potential litigation.

Commissioner Koch reconvened the Regular Meeting at 10:44 a.m. with no decisions made and extend the Executive Session for an additional 45 minutes.

Commissioner Koch reconvened the Regular Meeting at 11:31 a.m. with no decisions made.

Adjourn


With no further business to bring before the Board, the meeting adjourned at 11:32 a.m.



Chair



Clerk of the Board



Date