



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday, January 5, 2021

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 01/05/2021).

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

9:01 a.m. Commissioner Assignments for 2021 Year
(Resolution 2021-001 upon approval)

9:10 a.m. Assessor Update
Presented by County Assessor Peter McEnderfer

9:15 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.

9:25 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2021-002 2021 Premera Dental Contract
 2. Resolution 2021-003 2021 Premera Medical Contract
 3. Resolution 2021-004 Interagency Agreement between Franklin County and WSU Extension
 4. Resolution 2021-005 Janitorial Services Contract between ABM and Franklin County
 5. Resolution 2021-006 Interlocal Agreement with Whitman County- Share Goods and Services
 6. Resolution 2021-007 Interlocal Purchasing Agreement between Franklin County and City of Tacoma
 7. Resolution 2021-008 Service Agreement between Franklin County and NW Code Professionals

8. Resolution 2021-009 Commissioner's Vehicle Allowance
9. Resolution 2021-010 Prosecuting Attorney Vehicle Allowance
10. Resolution 2021-011 2021 Legislative Representatives Potts-Kennedy Contract
11. Award Bid- Selph Landing Bridge 616

9:30 a.m. Administration Office Business

- **Levy Districts Letter**

9:35 a.m. Public Comment

9:40 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 5, 2021

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 Clint Didier 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 unfilled at start of the meeting, Chair Pro Tem Brad Peck, and Member Clint Didier

County Administrator Keith Johnson welcomed the newest Commissioner Rocky Mullen.

Discussion on who will be the Chair, Chair Pro Tem and Member for 2021.

❖ *Commissioner Didier expressed his desire to be Chair and Commissioner Peck expressed his desire to be Chair. With a split decision, Commissioner Mullen was the deciding vote, choosing Clint Didier as Chair of Franklin County Commissioners for the 2021 year.*

❖ *Commissioner Peck moved to approve Rocky Mullen as Chair Pro-Tem, Commissioner Didier seconded and the motion carried.*

Chair Commissioner Didier, Chair Pro Tem Commissioner Mullen and Member Commissioner Peck

9:18 a.m. **Commissioner Assignments for 2021 Year**

Administrator Keith Johnson read the list of assignments one by one and verified which Board member was assigned to each committee. Two agencies remained open prior to the Commissioners meeting. Commissioner Peck took the assignment of Greater Behavior Health and Commissioner Mullen took the assignment of Southeast Washington Aging and Long-Term Care.

• *There was a **Scriveners error** on Draft 2021-001, which stated Clint Didier as representative of Benton-Franklin Council of Governments, actually belongs to Brad Peck and was corrected on the Original Resolution.*

❖ *Commissioner Didier moved to approve Resolution 2021-001, Commissioner Assignments. Commissioner Mullen seconded and the motion carried.*

9:42 a.m. **Assessor Update**

❖ *County Assessor Peter McEnderfer read a letter to announce his resignation.*

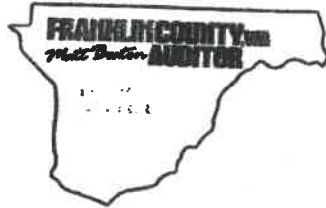
Administrator Keith Johnson thanked Mr. McEnderfer for his service to the County, as did Commissioner Didier.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 5, 2021

9:46 a.m. Approval of Fund Expenditure Warrants



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

12/29/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 12/29/2020

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:	00966935 - 00967046	\$499,228.94
EFT Check Numbers:	00000676 - 00000690	\$52,607.86
		<u>\$551,836.80</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$401,129.47
AUDITOR O & M	\$677.73
BOATING SAFETY	\$263.09
COUNTY ROADS	\$34,222.62
SOLID WASTE	\$1,837.07
VETERAN'S ASSISTANCE	\$2,590.00
ENDING HOMELESSNESS	\$28,712.72
THE HAPO CENTER	\$168.04
MOTOR VEHICLE	\$62,236.06

Peck

In the amount of: \$551,836.80

The motion was seconded by *Paola Mendoza*

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

Vouchers Audited By:
Paola Mendoza
Paola Mendoza

❖ 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 December 29, 2020 for payment totaling \$551,836.80. Commissioner Mullen seconded and the motion carried.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JANUARY 5, 2021**

9:46 a.m. **Approval of Salary Clearing and Emergency Management Payroll**



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

December 29, 2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.060, 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, December 29, 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	00366894-00366897	2,538.35
Net EFT Payroll Checks	00030798-00031061	466,147.37
Deduction and Contribution Checks	00366898-00366917	507,200.10
	Total	\$ 975,885.82
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00030794-0030797	\$ 7,576.76
Deduction and Contribution Checks	00366918-0036934	12,123.05
	Total	\$ 19,899.81
	Grand Total All Payrolls	\$ 995,585.63

In the total amount of **\$995,585.63**

The motion was seconded by Robyn Mullen and passed by a vote of 3 to 0.

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

[Signature]
Payroll Prepared by Peter Gadomski

❖ *Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$995,585.63. Commissioner Mullen seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JANUARY 5, 2021**

9:46 a.m. Approval of Fund Expenditure Warrants



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

01/05/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 01/05/2021 **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:	00367103 - 00367166	\$123,609.33
EFT Check Numbers:		
		<u>\$123,609.33</u>
Fund Expenditures		Amount Issued
CURRENT EXPENSE		\$99,386.44
TREASURER O & M		\$1,139.50
ENHANCED 911		\$1,163.27
COUNTY ROADS		\$2,440.87
ENDING HOMELESSNESS		\$8,015.75
THE HAPO CENTER		\$106.42
MOTOR VEHICLE		\$11,357.08

In the amount of: \$123,609.33

The motion was seconded by: *Bradley Mullen*

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

[Signature]
Vouchers Audited By:
Paola Mendoza

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 January 5, 2021 for payment totaling \$123,609.33. Commissioner Mullen seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 5, 2021

9:49 a.m. Approval of Consent Agenda

1. Resolution 2021-002 2021 Premera Dental Contract
2. Resolution 2021-003 2021 Premera Medical Contract
3. Resolution 2021-004 Interagency Agreement between Franklin County and WSU Extension
4. Resolution 2021-005 Janitorial Services Contract between ABM and Franklin County
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❖ *Commissioner Peck moved to approve the Consent Agenda, eleven items with discussion. Commissioner Mullen seconded with discussion on #9 Prosecuting Attorney Vehicle Allowance. Administrator Keith Johnson gave clarification to #8 and #9, which was discussed during the budget meetings. Commissioner Didier asked about #7 NW Code professionals. Planning Director Derrick Braaten answered with clarification of who they were and what they do. Commissioner Didier asked a question on #10 Potts and Associates, and what was their role in the county. After discussion, the motion carried.*

10:15 a.m. Administration Office Business

The Commissioners were in consensus to send the following letters to Assessor Peter McEnderfer.

- Levy Certification for Franklin County Current Expense in the amount of \$10,288,697.00
- Levy Certification for Franklin County Road Department in the amount of \$3,702,679.00
- 2021 Taxes Levied by Taxing District's Board
- Mr. Johnson reported that the Bond refinancing closed this morning and with lower interest rates reported a cost savings in excess of \$80,000 per year.



**FRANKLIN COUNTY, WASHINGTON
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**REGULAR MEETING
JANUARY 5, 2021**

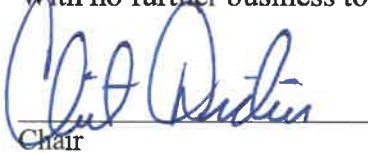
Commissioner Didier brought up a discussion on meeting live in the Commissioners Meeting room. Prosecuting Attorney Shawn Sant clarified the latest report from the Governor. With the current status, the Board is still unable to meet in the Commissioners room.

Commissioner Didier brought forth an ordinance written by Pete Serrano to help assist business owners who wish to open. He would give a copy to Keith Johnson to distribute to other Commissioners and the Prosecuting Attorney.

Public Comment- Matt Beaton asked about an RCW pertaining to Vehicle Allowances. Mr. Sant believed it was in section 43.03.060.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:29 a.m.


Chair


Clerk of the Board

2-9-2021
Date