



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 and Public Hearing
Tuesday, March 16, 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 is limited and Masks are Required
Please follow our Franklin County website link and join us via AV Capture Live Stream.

- 9:00 a.m. Call to Order and Pledge of Allegiance**
- 9:01 a.m. Commissioners Meeting Minutes**
February 23, 2021 Commissioners Meeting Minutes
- 9:02 a.m. PUBLIC HEARING**
Vacate a portion of Dradie Street
Presented by County Engineer Craig Erdman
(Resolution 2021-053 upon approval)
- 9:15 a.m. OPEN RECORD Hearing**
Conditional Use Permit (CUP) 2020-04 and SEPA 2020-11
Presented by AHBL Contractor Nicole Stickney and Planner I Aaron Gunderson
(Resolution 2021-054 upon approval)
- 9:30 a.m. Adoption of Franklin County Building Code and Fire Code**
Presented by AHBL Contractor Nicole Stickney and/or Planning Director Derrick Braaten
(Building Code Ordinance 02-2021 and Fire Code Ordinance 03-2021)
- 9:40 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.
- 9:45 a.m. Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda

1. Resolution 2021-055 Washington Counties Risk Pool- Franklin County Designations
2. Resolution 2021-056 Authorization to Purchase Two Vehicles in the Assessor's Office.

9:50 a.m. Administration Office Business

- Redistricting Comments

9:55 a.m. Public Comment

Executive Session RCW 42.30.1110 (1) (f) Receive and evaluate complaints or charges against public officer or employee

10:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 23, 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: Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

9:01a.m. Potts and Associates Legislative Updates

Zak Kennedy discussed the Blake Decision and how the Supreme Court ruled that incarceration solely for an illicit substance is unconstitutional. This has had an impact on some reform bills by giving them a closer look.

- Friday is the cut off for policy.
- Gas tax, carbon tax and others are being bundled together
- Property tax and deferrals
- Department of Transportation
- 988 Hotline For Mental Health Emergencies
- Farm and Dairy overtime exempt

Legislators thanked the community for their involvement and letting their voices be heard.

9:30 a.m. Background and Introduction - Urban Growth Areas (UGAs) and Limited Areas of More Intensive Rural Development (LAMIRDs)

AHBL Contractor Nicole Stickney gave a brief presentation on the purpose and description of the Urban Growth Management and how it is incorporated into the county. She also discussed the limited areas more intensive rural development within the county. For more information go to www.bit.ly/FranklinPlan to review the Comprehensive Plan Update Project.

10:04 a.m. Public Comment

- Steve Bauman would like to see the City and County work together to develop the donut holes.
- Sheriff Raymond addressed the problems with the "Blake Decision" and suggested the county come up with an ordinance to assist the Sheriff's Department with this matter.



**FRANKLIN COUNTY, WASHINGTON
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**REGULAR MEETING
MARCH 16, 2021**

After lengthy discussion and information exchanged, the Commissioners agreed with Mr. Braaten to bring this back after clarification and necessary changes are made to CUP 2020-04.

10:12 a.m. Without further comments, Commissioner Didier closed the public hearing.

- ❖ *Commissioner Peck moved to table CUP 2020-04 and SEPA 2020-11 till such time that the Planning Department is able to provide the answers to the questions raised today and an Administrative complete record is suitable for the Boards consideration. Commissioner Mullen seconded and the motion carried.*

10:13 a.m. **Adoption of Franklin County Building Code and Fire Code**

Planning and Building Director Derrick Braaten presented the International Building Code and International Fire Code updates. He noted that passage of this ordinance will clarify what building codes development in Franklin County is subject to in accordance with state law while setting out certain administrative policies and processes.

- ❖ *Commissioner Mullen moved to approve Ordinance 02-2021(bldg. code) Commissioner Peck seconded and the motion carried.*
- ❖ *Commissioner Peck moved to approve Ordinance 03-2021 (fire code). Commissioner Mullen seconded and the motion carried.*

10:40 a.m. **Public Comment**

- ❖ Roger Lenk voiced his concerns on the Ben Franklin Transit.
- ❖ Justin Carey sent a letter to voice his opposition on mask mandates.
- ❖ Columbia County Commissioner Charles Amerine, attended this meeting to see how Franklin County runs their meetings and thanked the Board for their service.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 16, 2021**

10:47 a.m. **Approval of Fund Expenditure Warrants**

03/16/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing office by RCW 42.24.080, expense reimbursement claims.
 Action: As of this date, 03/16/2021 *Paola Mendoza*
 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:	00369084 - 00369194	\$430,717.19
EFT Check Numbers:	00000759 - 00000761	\$3,836.25
		<u>\$434,553.44</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$88,163.87
COURTHOUSE FACILITATOR	\$490.00
JAIL COMMISSARY	\$3,218.16
ENHANCED 911	\$399.41
COUNTY ROADS	\$230,573.51
SOLID WASTE	\$1,090.83
LAW LIBRARY	\$773.79
ENDING HOMELESSNESS	\$17,625.40
CAPITAL PROJECTS FUND	\$47,142.35
THE HAPO CENTER	\$6,734.46
FRANKLIN COUNTY RV PARK	\$5,740.63
MOTOR VEHICLE	\$32,601.03

In the amount of: \$434,553.44

The motion was seconded by: *RC Paul*

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

Paola Mendoza
 Vouchers Audited By:
 Paola Mendoza

www.co.franklin.wa.us/auditor



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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MARCH 16, 2021**

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 16, 2021 for payment totaling \$434,533.44. Commissioner Peck seconded and the motion carried.*

10:48 a.m. Approval of Consent Agenda

1. Resolution 2021-055 Washington Counties Risk Pool- Franklin County Designations
2. Resolution 2021-056 Authorization to Purchase Two Vehicles in the Assessor's Office.

- ❖ *Commissioner Peck moved to approve the Consent Agenda with discussion on item #2. Commissioner Mullen seconded. After clarification from the Assessor and discussion, the motion carried.*

11:08 a.m. Administration Office Business

- Administrator Keith Johnson brought forth a map with the latest GIS numbers in each precinct. With adjustments to the precincts only. There were no changes to the districts in this map. Mr. Johnson looked for guidance from the Commissioners as to how they would like to move forward. The Commissioners agreed to schedule a time with our outside council to discuss this further.
- Mr. Johnson gave brief details of the Biden "rescue act". Allocation to Franklin County is roughly eighteen and one half million dollars.

11:35 a.m. Public Comment

- Vanessa called in regards to the Dradie street vacation.
- Lawanda Hatch supported a redistricting committee, which shows good faith by allowing a nonbiased group to compile the maps.
- Sharon asked Commissioners to have unbiased representation on the redistricting.
- Commissioner Amerine had concerns with the redistricting process in Franklin County and recommended using a committee.

11:44 a.m. Executive Session RCW 42.30.110 (1) (f) receive and evaluate complaints or charges against public officer or employee.

Commissioner Didier recessed into Executive Session at 11:44 a.m., for up to 30 minutes to receive and evaluate complaints or charges against public officer or employee.

The following were invited to attend, Commissioner Didier, Commissioner Mullen, Commissioner Peck, Attorney Shawn Sant, and Attorney Jennifer Johnson, Human Resources Director Carlee Nave, Administrator Keith Johnson and Clerk of the Board Karin Milham. After a few moments, Karin Milham was excused.

Commissioner Didier reconvened the Regular Meeting at 12:19 p.m. with no action taken.

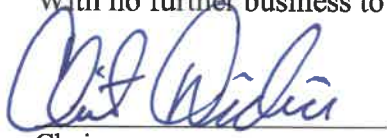


**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 16, 2021**

Adjourn

With no further business to bring before the Board, the meeting adjourned at 12:19 p.m.


Chair


Clerk of the Board

4-13-2021
Date