



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, March 23, 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

9:00 a.m. Potts and Associates Legislative Updates
Presented by Zak Kennedy and Jim Potts

PULLED FROM AGENDA

OPEN RECORD Hearing-
Conditional Use Permit (CUP) 2020-04 and SEPA 2020-11
Presented by Planning and Building Director Derrick Braaten
Resolution 2021-054 upon approval

9:15 a.m. Background and Introduction - Urban Growth Areas (UGAs) and Limited Areas of More Intensive Rural Development (LAMIRDs)

Educational **POWER POINT presentation only. Public comment is not solicited at this time.**

Presented by AHBL Contractor Nicole Stickney

9:40 a.m. Public Comment by Phone: 509-546-5859
We welcome your comments, as they are important to us.

9:45 a.m. Office Business

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

1. Resolution 2021-057 Re-Appointment of Joe Christ to the Board of Equalization
2. Resolution 2021-058 Convert Vacant Court Reporter to Executive Assistant

3. Resolution 2021-059 Addendum to Deputies' Bargaining Agreement Enabling 9-hour Shifts
4. Resolution 2021-060 Personal Services Contract between Benton-Franklin Counties and Cordant Health Solutions
5. Resolution 2021-061 Reimbursement Agreement IAA21665 Administrative Office of the Courts for UGA Appointment Services
6. Resolution 2021-062 Amendment to Agreement SWMCLCP-1921-FrCoPW-00026 with Department of Ecology
7. Resolution 2021-063 Mutual Use of Jail Facilities with Benton County
8. Resolution 2021-064 Adoption of County Wide Scanned Records Policy
9. Resolution 2021-065 Franklin County Electronic Signature Policy
10. Hiring of Corrections Deputy at Step 3

9:55 a.m. Administration Office Business

- Discussion on Appraiser Position
- Discussion on Horse Heaven Wind Farm-Scout Clear Energy

10:00 a.m. Public Comment

10:05 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 16, 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

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

February 23, 2021 Commissioners Meeting Minutes

❖ *Commissioners' Meeting Minutes were approved as presented.*

9:02 a.m. **PUBLIC HEARING Vacate a portion of Dradie Street**

County Engineer Craig Erdman gave a background of the requested vacation of Dradie Street. It is his opinion that the portion of the right-of-way on *Dradie Street* under consideration should be retained by the County for the following reasons:

- Water and Sewer services are in close proximity to that area. Water services are available from Road 48, while sewer services are available on Road 44. (See Appendix D for maps of current water and sewer locations)
- Franklin PUD and Charter Cable already utilize the easement for services.
- The extension of Dradie Street would also be a logical connection between Road 44 and Road 48.
- Vacating the existing right-of-way could negatively impact future development in the area.

Commissioner Didier opened the Public Hearing at 9:07 a.m. and asked for any public testimony for or against the vacation of Dradie Street. Hearing none, Commissioner Didier closed the public hearing at 9:08 a.m.

❖ *No motion was made and vacation of Dradie Street failed.*

9:09 a.m. **OPEN RECORD Hearing**

Conditional Use Permit (CUP) 2020-04 and SEPA 2020-11

❖ *It was declared by Commissioner Didier, Commissioner Mullen and Commissioner Peck that there was no ex parte in regards to this open record hearing.*

Planning and Building Director Derrick Braaten gave a background of Conditional Use Permit 2020-04 and SEPA 2020-11. He also explained the reason of why this was brought forth as an Open Record Hearing as opposed to a Closed Record Hearing. Mr. Braaten continued with a PowerPoint presentation.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 23, 2021**

10:17 a.m. **Approval of Fund Expenditure Warrants**

03/23/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 03/23/2021 *Colby Mullen*
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:	00369370 - 00369524	\$1,294,000.64
EFT Check Numbers:	00000762 - 00000766	\$3,910.91
		<u>\$1,297,911.55</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$450,856.55
AUDITOR O & M	\$156.10
ELECTION EQUIP REVOLVING	\$65,778.36
SHERIFF SEX OFFENDER GRANT	\$1,500.00
JAIL COMMISSARY	\$5,984.63
ENHANCED 911	\$389.76
COUNTY ROADS	\$432,965.85
SOLID WASTE	\$3,172.62
2ND QTR PCT EXCISE TAX FUND	\$200,000.00
ENDING HOMELESSNESS	\$22,217.07
FC PUBLIC FACILITIES CONST FND	\$50,000.00
THE HAPO CENTER	\$21,137.66
FRANKLIN COUNTY RV PARK	\$765.54
MOTOR VEHICLE	\$42,987.41

In the amount of: \$1,297,911.55

The motion was seconded by: *Brandon Peck*

And passed by a vote of: 3 to 1

Reviewed by the County Administrator: *W. Matt Beaton*

The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

PAI
Vouchers Audited By:
Paola Mendoza

www.co.franklin.wa.us/auditor

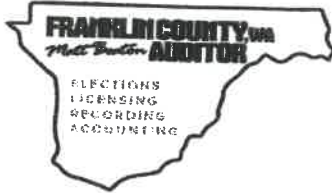
❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 23, 2021 for payment totaling \$1,297,911.55. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 23, 2021**

10:17 a.m. **Approval of Salary Clearing and Emergency Management Payroll**



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

March 23, 2021

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, March 23, 2021 *Koddy Mullen* moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00369313-00369318	\$ 7,790.95
Net EFT Payroll Checks	00032399-00032658	\$ 458,335.05
Deduction and Contribution Checks	00369319-00369336	\$ 495,253.93
Total		\$ 961,379.93
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00032659-00032662	\$ 7,727.35
Deduction and Contribution Checks	00369337-00369353	\$ 12,215.54
Total		\$ 19,942.89
Grand Total All Payrolls		\$ 981,322.82

In the total amount of **\$981,322.82**

The motion was seconded by *Brad Peck* and passed by a vote of 3 to 1.

Wendy Peck
The attached payroll has been approved by Auditor or Deputy

Peter Gadomskiy
Payroll Prepared by Peter Gadomskiy

❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$981,322.82. Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 23, 2021

10:18 a.m. Approval of Consent Agenda

1. Resolution 2021-057 Re-Appointment of Joe Christ to the Board of Equalization
2. Resolution 2021-058 Convert Vacant Court Reporter to Executive Assistant
3. Resolution 2021-059 Addendum to Deputies' Bargaining Agreement Enabling 9-hour Shifts
4. Resolution 2021-060 Personal Services Contract between Benton-Franklin Counties and Cordant Health Solutions
5. Resolution 2021-061 Reimbursement Agreement IAA21665 Administrative Office of the Courts for UGA Appointment Services
6. Resolution 2021-062 Amendment to Agreement SWMCLCP-1921-FrCoPW-00026 with Department of Ecology
7. Resolution 2021-063 Mutual Use of Jail Facilities with Benton County
8. Resolution 2021-064 Adoption of County Wide Scanned Records Policy
9. Resolution 2021-065 Franklin County Electronic Signature Policy
10. Hiring of Corrections Deputy at Step 3

- ❖ *Commissioner Peck requested to pull #2 for separate consideration.*
- ❖ *Commissioner Mullen moved to approve Consent Agenda Items 1-10 with exclusion of #2 for separate consideration. Commissioner Peck seconded and Commissioner Didier requested discussion on #9. All in favor and the motion carried.*
- ❖ *After discussion on item #2, Commissioner Peck moved to incorporate #2 into the consent agenda as originally presented. Commissioner Mullen seconded after discussion the motion carried.*

10:30 a.m. Administration Office Business

- Administrator Keith Johnson brought an opened Appraiser I position back before the Board.
- ❖ *Commissioner Mullen moved to approve the Assessors position (Appraiser I). Commissioner Peck verified the motion as proceeding with the hiring in the Assessor's office and seconded the motion. All in favor and the motion carried.*
- ❖ *Commissioner Didier and Commissioner Peck agreed to sign a letter of objection to Energy Facility Site Evaluation Council in regards to Horse Heaven Wind Farm-Scout Clear Energy. Commissioner Mullen recused himself.*
- Mr. Johnson was invited to attend the State of the Counties Luncheon for a Question and Answer virtual meeting on April 28, 2021 at noon. Commissioner Mullen will also attend, as his Board assignment includes the Tri-Cities Chamber.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 23, 2021**

10:44 a.m.

Commissioner Peck requested a five-minute recess.

Commissioner Didier recessed the meeting for five minutes at 10:45 a.m.

Commissioner Didier reconvened the meeting at 10:52 a.m.

10:53 a.m. **Executive Session**

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

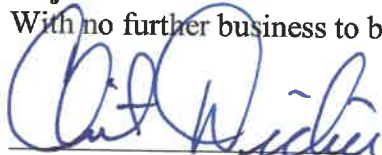
Commissioner Didier recessed into Executive Session at 10:53 a.m., for up to 30 minutes to discuss with legal counsel regarding litigation or potential litigation.

Commissioner Didier reconvened the Regular Meeting at 11:15 a.m. with no action taken.

- No further information from outside council on redistricting.
- Commissioner Mullen requested further information on the staffing in the Security building. Commissioner Mullen would like to discuss this further in next week's meeting.
- April 6, 2021 the Commissioners will hold their Regular meeting in the evening at 7 p.m.
- April 28th at 7 p.m. the Assessor's office will hold a meeting and deliver a presentation for the Public in regards to Real and Personal Property Assessment. Contact the Assessor's office for place of venue.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:22 a.m.


Chair


Clerk of the Board

4-6-2021
Date