



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, April 20, 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. Approval of Minutes

April 6, 2021 Commissioners Meeting Minutes

9:02 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.

9:10 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2021-082 Crack Sealing Various County Roads - BCV Inc. of Wenatchee, WA
 2. Resolution 2021-083 2021 Mag Chloride - EnviroTech Services, Inc. of Greeley, Colorado
 3. Resolution 2021-084 Professional Services Agreement with Joseph White Franklin County Superior Court Felony
 4. Resolution 2021-085 Change of Petty Cash Fund for the Franklin County RV Park
 5. Resolution 2021-086 Termination of Personal Services Contract with Heather Villani-JJC

9:20 a.m. Administration Office Business

- 2nd Amendment Resolution for Franklin County
(**Resolution 2021-081** upon approval)
- Discussion- Controlled Substance Ordinance
- Discussion- Possible Road Revisions on Road 100
- Executive Session RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment. Estimate time 5 minutes.

9:35 a.m. Public Comment

9:40 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 20, 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

9:00 a.m. **Approval of Minutes**

❖ *April 6, 2021 Commissioners Meeting Minutes were approved as presented.*

9:03 a.m. **Public Comment**

- Michelle Andres shared concerns on allegations submitted by Matt Beaton and she resolved those concerns by speaking to her district Commissioner Peck. She would like to see Conover Insurance review Mutual of Omaha's long-term care policy and bring before the Board. Ms. Andres supported working together and using Commissioners strengths.
- Mr. Johnson explained his matter of business between the Reimann Industrial Center and Port of Pasco Director Randy Hayden.
- Lawanda Hatch had concerns with standards of communications between the Commissioners and Administrator. She would like to see improvements on ethics.
- George Dockstader requested information on how the federal money will be allocated. (This has not been determined as of yet). He was in opposition of the Health District receiving additional funds. He was in support of using the funds to improve county roads.
- Steve Bauman is concerned with the traffic issues in the Road 100 area. He agreed that everyone must work together to insure a better outcome of traffic flow.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
APRIL 20, 2021**

9:21 a.m. Approval of Fund Expenditure Warrants

04/20/2021

Franklin County Commissioners:

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

Action: As of this date, 04/20/2021

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:	00370020 - 00370148	\$836,308.13
EFT Check Numbers:	00000787 - 00000787	\$59.77
		\$836,367.90

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$400,226.83
AUDITOR O & M	\$1,460.86
ELECTION EQUIP REVOLVING	\$191.11
CRIME VICTIMS WITNESS	\$3,408.59
ENHANCED 911	\$365.32
COUNTY ROADS	\$339,900.27
SOLID WASTE	\$26,369.66
LAW LIBRARY	\$675.24
VETERAN'S ASSISTANCE	\$198.94
ENDING HOMELESSNESS	\$24,241.00
THE HAPO CENTER	\$4,869.59
FRANKLIN COUNTY RV PARK	\$2,903.86
MOTOR VEHICLE	\$31,556.63

In the amount of: \$836,367.90

The motion was seconded by: Barclay Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Jeff Burckhard

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

Vouchers Audited By:
Paola Mendoza

www.co.franklin.wa.us/auditor

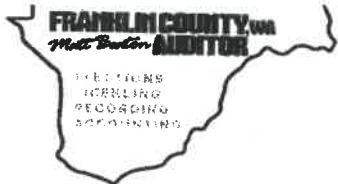
❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 20, 2021 for payment totaling \$836,367.90. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
APRIL 20, 2021**

9:21 a.m. **Approval of Salary Clearing and Emergency Management Payroll**



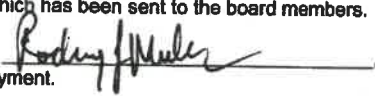
1016 N 4th Ave, Pasco,
WA 99301
509-545-3502

April 20, 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, April 20, 2021
moves that the following warrants be approved for payment.



<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00369905-00369912	\$ 7,401.96
Net EFT Payroll Checks	00032930-00033190	\$ 459,894.48
Deduction and Contribution Checks	00369914-00369931	\$ 489,699.92
	Total	\$ 956,996.36
Emergency Mgmt Payroll:		
Net Payroll Checks	00369913	2,044.10
Net EFT Payroll Checks	00033191-00033193	\$ 5,683.42
Deduction and Contribution Checks	00369932-00369948	\$ 12,215.12
	Total	\$ 19,942.64
	Grand Total All Payrolls	\$ 976,939.00

In the total amount of **\$976,939.00**

The motion was seconded by Brian Peck and passed by a vote of 3 to 0.

Matt Butler
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 \$976,939.00. Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 20, 2021

9:22 a.m. Approval of Consent Agenda

1. Resolution 2021-082 Crack Sealing Various County Roads - BCV Inc. of Wenatchee, WA
2. Resolution 2021-083 2021 Mag Chloride - EnviroTech Services, Inc. of Greeley, Colorado
3. Resolution 2021-084 Professional Services Agreement with Joseph White Franklin County Superior Court Felony
4. Resolution 2021-085 Change of Petty Cash Fund for the Franklin County RV Park
5. Resolution 2021-086 Termination of Personal Services Contract with Heather Villani-Juvenile Justice Center

❖ *Commissioner Mullen moved to approve the Consent Agenda 1-5. Commissioner Peck seconded and the motion carried.*

9:22 a.m. Administration Office Business

- Administrator Keith Johnson presented a revised version of the First and Second Amendment Resolution for Franklin County, which was reviewed by the county's legal team.

❖ *Commissioner Mullen moved to approve Resolution 2021-081. Commissioner Didier seconded. After discussion, the motion carried.*

- Mr. Johnson updated the Board on legislation bill 5476, which is still under consideration. The outcome of this bill, will determine whether the Board will move forward with a Franklin County controlled substance ordinance that would include a public hearing.
- Mr. Johnson and Public Works Director Matt Mahoney met with a property owner to discuss some ideas on possible road revisions in the Road 100 area. Mr. Mahoney explained that there has been traffic studies in the past and it would be of beneficial to revisit them.

10:04 a.m. Public Comment

- Lawanda Hatch strongly supported a controlled substance ordinance. She supports reaffirming the Constitution and the resolution to protect our first and second amendments.
- Erica Tarranto had concerns that the public computer reserved for access the public records is not available to citizens at this time due to the proclamation being in place.



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 20, 2021

- George Dockstader addressed the Board again urging them to work on the roads. He suggested that builders would be required to put in five lanes prior to putting in a development. Then the county would have better control of road expansion.
- Michelle Andres was encouraged that the Board asked Public Works Director Matt Mahoney important questions. She was concerned with disparaging remarks made in the meetings.
- Steve Bauman is in support of reaffirming the First and Second Amendment resolution of Franklin County. He also supports the proposed Franklin County controlled substance ordinance. He thanked all law enforcement personnel and asked the Commissioners to support them as well.
- Tony Simpson also supports law enforcement. He also believes the Constitution is under unprecedented attack and supports the Franklin County resolution to reaffirm the First and Second Amendments.

10:20 a.m. **Executive Session**

Executive Session RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment. Estimate time five minutes.

Commissioner Didier recessed into Executive Session at 10:22 a.m., for up to five minutes to discuss qualifications of an applicant for public employment. Commissioner Didier, Commissioner Mullen, Commissioner Peck, Administrator Keith Johnson, Human Resources Director Carlee Nave and Clerk of the Board Karin Milham attended.

Commissioner Didier reconvened the Regular Meeting at 10:27 a.m.

10:27 a.m.

- ❖ ***Commissioner Mullen moved to allow the County Administrator to make a job offer for the RV Park Caretaker position to Susan Grant Grade 12 step 5 and authorize the Chair to sign the personnel action form if the offer is accepted. Commissioner Peck seconded and the motion carried.***
- Mr. Johnson spoke of informal discussions/ideas with groups in regards to updating the Juvenile Justice Center, starting a One Stop Mental Health Facility and other projects that may receive assistance from the state.
- There was a brief discussion on Broadband in Franklin County.
- There was discussion on the Planning and Building Department, as to the needs within the department. Mr. Mahoney will return next week with Planning and Building Director Derrick Braaten to discuss the needs and possible solutions to meet those needs with the Board.
- Mr. Johnson proposed including a Commissioner/Administrator update to future agendas. The Commissioners were in agreement.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
APRIL 20, 2021**

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:47 a.m.

Handwritten signature of the Chair in blue ink.

Chair

Handwritten signature of the Clerk of the Board in blue ink.

Clerk of the Board

Handwritten date "5-4-2021" in blue ink.

Date