



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, May 25, 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. Approval of Minutes
May 11, 2021 Commissioners Meeting Minutes

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. PUBLIC HEARING-Vacation of Easement 2021-01
Presented by Planning and Building Director Derrick Braaten
(Resolution 2021-112 upon approval)

9:30 a.m. Remodel of Assessor and Human Resource Offices
(Resolution 2021-115 upon approval)

9:40 a.m. Discussion on HAPO Center Energy Audit

10:10 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.

10:15 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2021-113 Permit Technician Position for Planning and Building Department
 2. Resolution 2021-114 Agreement between Franklin County and KPFF for Engineering Services on CRP 630 Ironwood Road Bridge Replacement

10:20 a.m. Administration Office Business

- Letter to Honorable Maria Cantwell – Funding Odessa Water Project
- FAA Letter to Scout Energy Wind Farm Project

10:30 a.m. Public Comment

10:35 a.m. Adjourn

****PUBLIC NOTICE****

June 1, 2021

**Commissioners Meeting will be held at the HAPO Center at 7 p.m. EVENING
PUBLIC HEARING- Comprehensive Plan**

June 2, 2021

Bi-County SPECIAL MEETING will be held at the HAPO Center 9 a.m.

Discussion regarding establishing a regional behavioral health recovery center and a possible means of funding a recovery center, including but not limited to a referendum to reduce local transit taxes in exchange for voters approving a mental health tax under RCW 82.14.460.

Discussion regarding facility needs for the Benton Franklin Juvenile Justice Center and possible funding sources for capital improvements to it



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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**

❖ *May 11, 2021 Commissioners Meeting Minutes were approved as presented.*

9:02 a.m. **Commissioner/Administrator Updates**

Administrator Keith Johnson update

- Redistricting committee is complete and setting up dates to meet
- Salary Commission- not enough members as of yet, working on filling positions
- American Rescue Plan Act funding -working with the Auditors Office on details
- Complying with the CDC masking rules
- Working on Economic Development .09 funds projects and will come before the Board later with recommendations.

Commissioner Peck update

- Met with local decision makers for COVID issues and what cities are doing
- Virtual meeting with Governor Inslee on COVID masking
- 911 Advisory Committee
- Benton and Franklin Council of Governments- Economic development projects
- Rural Revolving Loan Fund- Benton Franklin Council of Governments and working on the bi-laws.
- Spoke with constituents on the Comprehensive plan
- Virtual meeting with WSAC
- Port of Pasco meeting – construction on the airport, fueling operations and lease terms

Commissioner Mullen update

- Pasco Chamber meeting
- TRIDEC meeting
- Aging and Long Term Care meeting- New Long-term Act enrollment or opt out



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Commissioner Didier update

- Budget Committee meeting canceled
- Benton Franklin Health meeting canceled
- Finance committee meeting
- WSAC meeting
- Columbia River Caucus
- MAC meeting
- Public Housing Authority meeting

- ❖ *At 9:14 a.m. Commissioner Didier opened the PUBLIC HEARING-Vacation of Easement 2021-01*

Planning and Building Director Derrick Braaten explained the purpose of the request. The easement is redundant and new ingress/egress/utility easement are being created to serve the lots.

There were no public comments given.

- ❖ *After discussion, Commissioner Peck moved for approval as presented. Commissioner Mullen seconded. Motion carried on (Resolution 2021-112 vacation of easement 2021-01).*
- ❖ *Commissioner Didier closed the public hearing at 9:19 a.m.*

9:20 a.m. Remodel of Assessor and Human Resource Offices

Administrator Keith Johnson brought forth a proposal of remodel in the Assessor and Human Resource Offices. He included the plans, estimates and details of the project.

Discussion pursued on the topic.

- ❖ *Commissioner Mullen moved to approve Resolution 2021-115 (remodel of Assessor and Human Resources Offices). Commissioner Peck seconded with discussion. The motion carried 2:1 with Commissioner Peck opposed.*

9:36 a.m. HAPO Center Energy Audit Presentation

Mr. Johnson introduced the McKinstry group that presented the PowerPoint. Christie Hoffpauer, Lance Funke, and Scott McGann were the representatives from McKinstry.

Ms. Hoffpauer started the presentation with the purpose of doing the energy audit, the brief overview of the utility data analysis and performance standards. Currently there are some grants, credits and funding available to assist with the capital improvements. Stiff penalties will be enforced on those who do not comply with the new state regulations. She reviewed the energy and financial implications of not being in compliance.



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Lance Funke brought forth the draft preliminary proposal, which included the following:

- LED lighting upgrades
- Roof repair\snow and ice shedding
- HVAC EXPO Center
- HVAC Atrium
- Insulation in Arena and add cooling
- HVAC ARENA
- PV Solar offset energy.

Fee for audit is eighty-five thousand dollars.

HAPO Center Manager Tom French has a discussion with the Commissioners, on the current costs of upkeep, lost revenue, and voiced his recommendations for the capital improvements.

- ❖ *Consensus of the Commissioners to move forward with the Energy Audit for the HAPO Center.*

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10:30 a.m. **Approval of Fund Expenditure Warrants**

05/25/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 05/25/2021 *Rocky Wulfer*

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:	00371136 - 00371282	\$739,237.50
EFT Check Numbers:	00000818 - 00000833	\$53,306.37
		<u>\$792,543.87</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	
AUDITOR O & M	\$282,987.65
ELECTION EQUIP REVOLVING	\$576.22
CRIME VICTIMS WITNESS	\$106.82
BOATING SAFETY	\$3,404.47
ENHANCED 911	\$5.06
COUNTY ROADS	\$162.47
SOLID WASTE	\$6,890.14
2ND QTR PCT EXCISE TAX FUND	\$185.16
ENDING HOMELESSNESS	\$245,368.12
THE HAPO CENTER	\$34,488.58
FRANKLIN COUNTY RV PARK	\$1,929.06
MOTOR VEHICLE	\$10,692.77
	<u>\$205,747.35</u>

In the amount of: \$792,543.87

The motion was seconded by: *Bob Peck*

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

❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of May 25, 2021 for payment totaling \$792,543.87. Commissioner Peck seconded and the motion carried.*



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10:31 a.m. Approval of Consent Agenda

1. Resolution 2021-113 Permit Technician Position for Planning and Building Department
2. Resolution 2021-114 Agreement between Franklin County and KPFF for Engineering Services on CRP 630 Ironwood Road Bridge Replacement

❖ Commissioner Mullen moved to approve the Consent Agenda 1-2. Commissioner Peck seconded. Commissioner Didier wanted to thank the road department on the solar panel stop signs on Ironwood Road. After discussion, the motion carried.

10:34 a.m. Administration Office Business

❖ The Commissioners were in consensus to sign a letter to Honorable Maria Cantwell concerning the funding for the Odessa Ground Water Replacement Program.

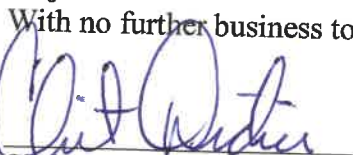
❖ The Commissioners were in consensus to sign a letter to FAA concerning the Scout Energy Wind Farm Project.

Mr. Johnson announced the next Commissioner meeting on June 1, 2021 would be held at the HAPO Center at 7 p.m. It is a Public Hearing on the Comprehensive Plan.

In addition, June 2, 2021 will be a Special Bi-County meeting at the HAPO Center.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:39 a.m.


Chair


Clerk of the Board


Date 