



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting and Public Hearing
Tuesday June 1, 2021

HAPO Center
6600 Burden Blvd. Pasco, WA 99301

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.

Please follow social distancing guidelines. Masks are required.
Please follow our Franklin County website link

7:00 p.m. Call to Order and Pledge of Allegiance

7:00 p.m. Approval of Minutes

May 18, 2021 Commissioners Meeting Minutes
May 25, 2021 Commissioners Meeting Minutes

7:05 p.m. Office Business

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

1. Resolution 2021-116 Award of 2021 Traffic Marking Paint and Materials to Rodda Paint
2. Resolution 2021-117 Third Restated BiPIN Interlocal Cooperation Agreement

7:10 p.m. PUBLIC HEARING-Comprehensive Plan

Presented by AHBL Contractor Nicole Stickney and Planning and Building Director Derrick Braaten. (Ordinance 07-2021)

8:15 p.m. Public Comment (Any Topic) by Phone: 509-546-5859

*We welcome your comments, they are important to us. Please limit your comments to **four** minutes.*

8:30 p.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
JUNE 1, 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.

7:00 p.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Regular Board Meeting to order at 7:00 p.m., at the HAPO Center in the Franklin County located at 6600 Burden Blvd. Pasco, Washington. This meeting was publicized in the Franklin County Graphic on May 20 and 27, 2021 and listed on the Franklin County Website.

Commissioners Present: Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

7:00 p.m. **Approval of Minutes**

- ❖ *May 18, 2021 Commissioners Meeting Minutes were approved as presented.*
- ❖ *May 25, 2021 Commissioners Meeting Minutes were approved as presented.*

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING
JUNE 1, 2021**

7:01 p.m. Approval of Fund Expenditure Warrants

06/01/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
 Action: As of this date, 06/01/2021 *Robert 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:	00371381 - 00371476	\$295,897.77
EFT Check Numbers:	00000834 - 00000836	\$10,213.76
		<u>\$306,111.53</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$52,895.31
AUDITOR O & M	\$81.23
ELECTION EQUIP REVOLVING	\$188.97
JAIL COMMISSARY	\$3,628.18
ENHANCED 911	\$3,704.88
COUNTY ROADS	\$170,476.65
VETERAN'S ASSISTANCE	\$2,600.51
ENDING HOMELESSNESS	\$10,040.08
BF MENTAL HEALTH	\$32.63
THE HAPO CENTER	\$54,059.86
FRANKLIN COUNTY RV PARK	\$1,286.91
MOTOR VEHICLE	\$7,116.32

In the amount of: \$306,111.53

The motion was seconded by: *Robert 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

Vouchers Audited By:
Paola Mendoza
 Paola Mendoza

www.co.franklin.wa.us/auditor

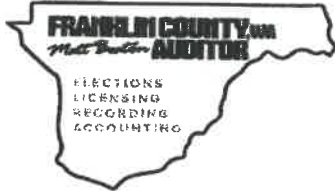
❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 1, 2021 for payment totaling \$306,111.53. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING
JUNE 1, 2021**

7:01 p.m. **Approval of Salary Clearing and Emergency Management Payroll**



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

June 1, 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, June 1, 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	00371283-00371302	\$ 7,759.15
Net EFT Payroll Checks	00033724-00033984	\$ 482,921.65
Deduction and Contribution Checks	00371320-00371337	\$ 505,669.45
	Total	\$ 996,350.25
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00033720-00033723	\$ 7,727.10
Deduction and Contribution Checks	00371303-00371319	\$ 12,216.18
	Total	\$ 19,943.28
	Grand Total All Payrolls	\$ 1,016,293.53

In the total amount of **\$1,016,293.53**

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


The attached payroll has been approved by Auditor or Deputy


Payroll Prepared by Peter Gadomski

❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,016,293.53. Commissioner Peck seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING
JUNE 1, 2021**

7:01 p.m. Approval of Consent Agenda

1. Resolution 2021-116 Award of 2021 Traffic Marking Paint and Materials to Rodda Paint
2. Resolution 2021-117 Third Restated BiPIN Interlocal Cooperation Agreement

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

7:03 p.m. PUBLIC HEARING-Comprehensive Plan

❖ *Commissioner Didier opened the Public Hearing at 7:03 p.m.*

Franklin County Planning and Building Director Derrick Braaten introduced the proceedings of the Comprehensive Plan. He also introduced AHBL Contractor Nicole Stickney and her staff who have worked on this project for three years.

Ms. Stickney addressed the Board with her final update of the Comprehensive Plan by giving a PowerPoint summary of what has happened to get to this point of the process. The presentation covered eight main areas of focus. Land Use, Natural, Economic Development, Housing, Historical and Cultural Resources, Capital Facilities, Utilities, and Transportation and Circulation. She also displayed various maps, such as urban growth areas, rural lands, agricultural resource lands and others. After her presentation the meeting was opened for public comment.

Commissioner Peck thanked Ms. Stickney and AHBL Staff for the great work in completing this project.

- Steve Bauman was anxious to see the process move forward and thanked Ms. Stickney for a job well done.
- Colin Hastings from the Pasco Chamber thanked Ms. Stickney and the work that was done. He was interested in the any comments from Future Wise. Ms. Stickney said they submitted approximately six letters. (All letters are on the website).
- Eric Weinheimer was concerned with a single parcel that was divided into two. The original proposal included 160 acres and now it only includes 100 acres.
- Phone Call- Stephen McFadden from the Port of Pasco Economic Development Director thanked all those involved who worked on this project and supporting the Reimann Industrial area. He is not involved with the airport parcel but he would look into it.
- Nicole Stickney said that 32 acres were taken out of the airport area and was called airport reserve.



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- Fred Olberding had concerns that the original plan that included all of his property was not used. The city told him he needed to put thirty acres into commercial. He suggested a four lane expansion on Clark Road to ease the east west traffic flow.
- Nicole Stickney addressed concerns of Mr. Olberding. She mentioned that the Comp plan is a living document and as changes happen in the county, so do the requirements.
- George Dockstader stated that the map that was proposed is alternative number 3. Mr. Olberding had negotiated a deal with the Port but it did not transpire. He supported bringing the property back into the UGA.
- Fred Olberding supported widening road 100.
- Eric Weinheimer asked what can be done with the thirty two acres. He suggested the airport purchase the property if they do not want anyone to build on it.
- Rick White, Community & Economic Development Director advocated moving forward with alternative #3. Many meeting ensued and this is what the city has voted on.
- Steve West supported the inclusion of Mr. Olberding's and his property into the UGA.

❖ *Commissioner Didier closed the public hearing at 8:45 p.m.*

9:08 p.m. After brief discussion between the Commissioners, they moved for a vote.

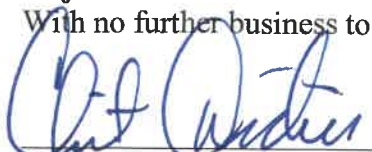
❖ *Commissioner Peck moved to approve Ordinance 07-2021 as presented, Franklin County Comprehensive Plan. Commissioner Mullen seconded with discussion. After discussion, the motion carried 2:0. Commissioner Didier abstaining for lack of information.*

9:11 p.m. **Public Comment**

- Steve Bauman encouraged the Commissioners, County staff and the City to work with the land owners who spoke tonight, to work on a solution.
- John Logue agreed with Steve Bauman that the County should look into helping the land owners with their concerns.
- Robert Carosino is concerned with transportation and the road systems and urged the Commissioners to seek expansion in the Road 68 and 100 areas. He also encouraged obtaining more park lands around the area.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:19 p.m.


Chair


Clerk of the Board

6-15-2021
Date