



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 June 8, 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 at this time 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

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. Open Space Fee Increase Ordinance 09-2021
Presented by Assessor John Rosenau

9:30 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.

9:35 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
 - 4.
1. Resolution 2021-118 Accept Work 620 - Hailey RR Crossing
 2. Resolution 2021-119 Personal Services Contract between Crest Counseling and Juvenile Justice Center
 3. Resolution 2021-120 Appoint Robert Hoffman as a Mosquito Board of Trustee

9:40 a.m. Administration Office Business

9:45 a.m. Public Comment

9:50 a.m. Executive Session- RCW 42.30.140 (4)(b) – Collective bargaining strategy (30 Min)
Human Resources Carlee Nave

10:20 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 8, 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

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

Administrator Keith Johnson update

- Received all the names for redistricting committee and are working on setting a first meeting.
- Salary Committee has not had much of a response and we are still working on it.
- Working on American Funds Act and other entities.
- Human Resources Director Carlee Nave is working on collective bargaining units
- Planning and Building finishing up the process of Comprehensive Plan. Also, in the process of hiring Planner I or II and permit tech.
- Columbia River Shoreline Reconveyance meeting with the Umatilla Tribe and TRIDEC

Commissioner Peck update

- Meetings with the Governor's staff on COVID
- Local Decision Leaders meeting
- Follow-up with Ben Franklin Transit call after our last meeting
- Greater Behavior Behavioral Health meeting
- Met with Planning and Building to discuss the new Comp Plan and address concerns from citizens.
- WSAC meetings are winding down on action on COVID
- Possibly going to Texas next week to assess a crisis facility, similar to what we are proposing to do at the Auburn Street old KGH Campus.
- Columbia River Shoreline Reconveyance meeting with the Umatilla Tribe and TRIDEC

Commissioner Mullen update

- Meeting with Aging and Long Term Care
- Concerned with road repair on and near Foster Wells
- Complaints from citizens as to multiple trailers on a parcel and what is the process for the Building Code Enforcement



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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Commissioner Didier update

- WSAC requested a Commissioner to attend the Border Patrol meeting.
- Randy Hayden from the Port of Pasco requested a Commissioner to attend Port meetings.

9:12 a.m. Open Space Fee Increase Ordinance 09-2021

Assessor John Rosenau addressed the Board with the increase of the Open Space fees. The State of Washington enacted an increase effective July 25, 2021 that will increase recording fee's for Open Space Filing to \$203.50 for the first page and \$1.00 for each page thereafter. In 2005 the Open Space fee was raised to \$150.00 which now will not cover the recording fees.

Based on the review, processing and recording of open space the Assessor deemed it reasonable to change the fee to \$450.00 and requested a change.

A brief discussion as to how the Assessor came to this new fee ensued.

- ❖ *Commissioner Mullen moved to approve Ordinance 09-2021 Open Space Fee Increase. Commissioner Peck seconded and the motion carried.*

9:01 a.m. Public Comment

- George Dockstader had concerns with parcels in open space that are under 20 acres. He suggested getting more help in Planning and Building department. He hoped that the Commissioner's would have a backbone when working with the Transit.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JUNE 8, 2021**

9:25 a.m. Approval of Fund Expenditure Warrants

06/08/2021

Franklin County Commissioners:

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

Action: As of this date, 06/08/2021

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:	00371495 - 00371573	\$381,060.55
EFT Check Numbers:	00000837 - 00000839	\$10,100.00
		<u>\$391,160.55</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$45,284.12
ELECTION EQUIP REVOLVING	\$1,325.68
BOATING SAFETY	\$38.70
DARE FUND SHERIFF	\$428.99
COUNTY ROADS	\$207,303.94
SOLID WASTE	\$7,165.73
VETERAN'S ASSISTANCE	\$2,652.04
THE HAPO CENTER	\$3,666.97
FRANKLIN COUNTY RV PARK	\$1,247.50
MOTOR VEHICLE	\$122,046.88

In the amount of: \$391,160.55

The motion was seconded by: Brend Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

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

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 June 8, 2021 for payment totaling \$391,160.55. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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9:25 a.m. Approval of Consent Agenda

1. Resolution 2021-118 Accept Work 620 - Hailey RR Crossing
2. Resolution 2021-119 Personal Services Contract between Crest Counseling and Juvenile Justice Center
3. Resolution 2021-120 Appoint Robert Hoffman as a Mosquito Board of Trustee

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

9:26 a.m. Administration Office Business

The Port of Pasco is requesting a designated member of the Board to attend their meetings.

❖ *After discussion between the Commissioners on this matter, there was consensus for Commissioner Didier to attend the Port of Pasco meetings.*

9:42 a.m. Executive Session- RCW 42.30.140 (4) (b) – Collective bargaining strategy

Commissioner Didier recessed into Executive Session at 9:39 a.m., for up to 30 minutes.

Commissioner Didier, Commissioner Mullen, Commissioner Peck, Administrator Keith Johnson, Human Resources Director Carlee Nave and Clerk of the Board Karin Milham were in attendance.

Commissioner Didier reconvened the Regular Meeting at 10:12 a.m. with no action taken.

10:12 a.m. Executive Session

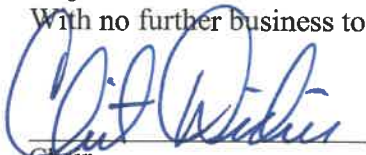
RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Didier recessed into Executive Session at 10:12 a.m., for up to fifteen minutes to discuss with legal counsel regarding litigation or potential litigation. Commissioner Didier, Commissioner Mullen, Commissioner Peck, Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, Chief Civil Attorney Jennifer Johnson and Clerk of the Board Karin Milham were in attendance.

Commissioner Didier reconvened the Regular Meeting at 10:28 a.m. with no action taken.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:28 a.m.


Chair


Clerk of the Board


Date