



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 June 15, 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

9:01 a.m. Approval of June 1, 2021 Commissioners Meeting Minutes

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. Sheriff's Office Presentation
Presented by Sheriff Jim Raymond

9:45 a.m. PUBLIC HEARING Ordinance 08-2021 on Unlawful Race Attendance
Presented by Deputy Roske and Deputy Gardner

9:55 a.m. Closed Record Hearing: CUP 2021-02- Hot Spot Resolution 2021-121
A request to site a vehicle fueling station in the C-2 zone.
Presented by Planning and Building Director Derrick Braaten

10:05 a.m. Closed Record Hearing: CUP 2021-04- Belcher Resolution 2021-122
A request to deviate from accessory structure limitations, as provided for through FCC 17.28.030(A)(2)(iv).
Presented by Planning and Building Director Derrick Braaten

10:15 a.m. Public Comment by Phone: 509-546-5859
We welcome your comments, as they are important to us. Please limit your comments to four minutes.

10:25 a.m. Office Business

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

1. Resolution 2021-123 Contract for Comprehensive Solid Waste Management Plan with HDR Engineering
2. Resolution 2021-124 Establishing Significant Dates for the 2022 Budget Preparation
3. Resolution 2021-125 HAPO Center Energy Audit Agreement with State Department of Enterprise Services

10:30 a.m. Administration Office Business

10:40 a.m. Public Comment

10:45 a.m. Executive Session- *RCW 42.30.110 (1) (i) discuss litigation or potential litigation*

11:45 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
JUNE 15, 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**

❖ *June 1, 2021 Commissioners Meeting Minutes were approved as presented.*

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

Administrator Keith Johnson update

- Working on American Rescue Plan Act with other entities
- Meeting with the Port and projects they are working on, as well as the .09 Economic Development projects
- Columbia River Shoreline Reconveyance proposal with Umatilla Tribe

Commissioner Peck update

- Met with Board of Trustees for the Confederate Tribes of the Umatilla Indian Reservation in Pendleton Oregon regarding the Columbia River Reconveyance.
- Local Decision Leaders meeting
- Commissioner Peck had been asked to participate in a Red Cross video to promote blood donation. Franklin County is one of the lowest donors in the state. He encouraged people to donate.
- Briefing on U.S. Customs through Washington State Association of Counties
- Rural Revolving Loan Fund meeting was canceled. This is designated for small businesses that are not commercial that are looking to start up. Contact Commissioner Peck if you are interested in applying for funds.
- City of Pasco road issue in the donut hole.
- A citizen hired a fence company for a large project and was unable to finish before the permit ran out. The City was unwilling to extend the permit.

Commissioner Mullen update

- Briefing on U.S. Customs through Washington State Association of Counties
- Metro Drug Task Force meeting



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- Brian Cochran from Kahlotus fire department reached out to Commissioner Mullen to build a new fire hall.
- Ben Franklin Transit has push back on allotting one tenth of a percent of funds to go to Mental Health projects.

Commissioner Didier update

- Ben Franklin Transit strongly pushed back on allotting one tenth of a percent of funds to go to Mental Health projects.
- Attending Port meetings

9:13 a.m. **Sheriff's Office Presentation**

Sheriff Jim Raymond took office in 2015 and immediately was sued for the condition of the Corrections facility. One of the criteria Sheriff Raymond promised to do in the agreement was to become accredited. This accreditation took many hours of training and was accomplished on May 2021. Franklin County is 1 of 5 out of 39 counties to acquire this accreditation. He thanked all of those who helped with this achievement. He gave special recognition to Commander Stephen Sultemeier, Captain Adam Diaz, Lieutenant Patrick Reninger (deceased), Lieutenant Kelen Harmon, Lieutenant Jeremy Jansky, Captain Monty Huber and All Correction's Staff (Accred-ribbons).

The Commissioners thanked the Sheriff for a job well done.

9:25 a.m. **PUBLIC HEARING- Ordinance 08-2021 on Unlawful Race Attendance**

- ❖ Commissioner Didier opened the public hearing.

Deputy Gardner gave a background of what is taking place on the streets and why they are seeking to pass this ordinance in order to apprehend those who are attending and abetting street racing. It has become an issue of public safety and the officers are seeking help in ways to deter this problem.

The Commissioners discussed the issue and the language in the ordinance.

- ❖ *Commissioner Peck moved to approve the Ordinance with changes in language that was discussed with Chief Deputy Prosecuting Attorney Jennifer Johnson. (no second)*

Commissioner Didier opened the discussion for public comment.

- Steve Bauman had concerns on the ordinance and how it was written. He opposed passing the document as written.
- Steve Simmons expressed his concerns on the Ordinance as written and asked the Commissioners to review and change the language.

- ❖ *Commissioner Didier closed the public hearing at 9:46 a.m.*

Commissioner Mullen wanted to wait and hear from public input before moving forward on this Ordinance.



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9:50 a.m. Closed Record Hearing: CUP 2021-02- Hot Spot Resolution 2021-121

- ❖ *Commissioner Didier opened the closed record hearing at 9:50 a.m.*

Planning and Building Director Derrick Braaten gave a PowerPoint presentation. He provided a background on the application seeking to add fuel pumps at an existing convenience store in a C-2 zone. The Planning Commission recommended approval upon 6 findings of fact and 15 conditions as amended.

- ❖ *Commissioner Didier closed the closed record hearing at 10:14 a.m.*

After discussion and clarification, the Commissioners brought it to a vote.

- ❖ *Commissioner Peck moved to approve Resolution 2021-121 CUP 2021-02 as presented. Commissioner Mullen seconded and the motion carried.*

10:15 a.m. Closed Record Hearing: CUP 2021-04- Belcher Resolution 2021-122

- ❖ *Commissioner Didier opened the closed record hearing at 10:15 a.m.*

Planning and Building Director Derrick Braaten gave a Power Point presentation on a request to deviate from accessory structure limitations, as provided for through FCC 17.28.030(A)(2)(iv). The applicant plans to replace and expand an existing accessory structure. The Planning Commission recommends approval based on 6 findings of fact and 9 conditions of approval.

- ❖ *Commissioner Didier closed the closed record hearing at 10:36 a.m.*
- ❖ *Commissioner Peck moved to approve Resolution 2021-122 CUP 2021-04 as presented. Commissioner Mullen seconded and the motion carried.*

Recess 10:36 a.m. Ten-minute recess due to technical problems

- ❖ *Commissioner Didier reopened the Public Hearing on Ordinance 8-2021 to take testimony on the subject until next week.*

10:47 a.m. Public Comment

- Steve Bauman reconfirmed his opposition to Ordinance 8-2021
- Prosecuting Attorney Shawn Sant clarified the reasons for Ordinance 8-2021



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
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JUNE 15, 2021**

10:52 a.m. Approval of Fund Expenditure Warrants

06/15/2021

Franklin County Commissioners:

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

Action: As of this date, 06/15/2021

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:	00371606 - 00371719	\$545,078.84
EFT Check Numbers:	00000840 - 00000844	\$1,942.50
		<u>\$547,021.34</u>

<u>Fund Expenditures</u>	<u>Amount Issued</u>
CURRENT EXPENSE	\$182,191.62
BOATING SAFETY	\$381.28
JAIL COMMISSARY	\$7,099.26
ENHANCED 911	\$817.29
COUNTY ROADS	\$211,034.94
CAP OUTLAY ONE QTR PCT TAX	\$7,393.75
LAW LIBRARY	\$2,063.34
ENDING HOMELESSNESS	\$1,323.00
THE HAPO CENTER	\$15,019.24
FRANKLIN COUNTY RV PARK	\$4,248.12
MOTOR VEHICLE	\$115,449.50

In the amount of: \$547,021.34

The motion was seconded by: Bob 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

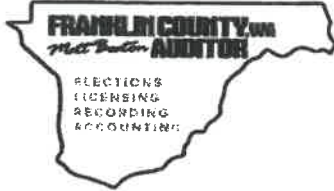
❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 15, 2021 for payment totaling \$547,021.34. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
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10:52 a.m. **Approval of Salary Clearing and Emergency Management Payroll**



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

June 15, 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 15, 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	00371574-00371581	\$ 8,328.09
Net EFT Payroll Checks	00033989-00034244	\$ 464,084.46
Deduction and Contribution Checks	00371587-00371605	\$ 500,554.96
	Total	\$ 972,967.51
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00033985-00033988	\$ 7,982.62
Deduction and Contribution Checks	00371582-00371586	\$ 5,851.81
	Total	\$ 13,834.43
	Grand Total All Payrolls	\$ 986,801.94

In the total amount of **\$986,801.94**

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 Gadomskiy

❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$986,801.94. Commissioner Peck seconded and the motion carried.**



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10:53 a.m. Approval of Consent Agenda

1. Resolution 2021-123 Contract for Comprehensive Solid Waste Management Plan with HDR Engineering
2. Resolution 2021-124 Establishing Significant Dates for the 2022 Budget Preparation
3. Resolution 2021-125 HAPO Center Energy Audit Agreement with State Department of Enterprise Services

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

10:54 a.m. Administration Office Business

- Fire District 2 Kahlotus is requesting help with funding to build a new firehouse.

10:56a.m. Executive Session

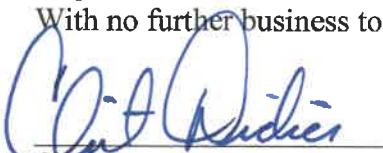
RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Didier recessed into Executive Session at 10:56a.m., for up to 45 minutes to discuss with legal counsel regarding litigation or potential litigation. Participating is the Board, County Administrator Keith Johnson, Clerk of the Board Karin Milham, Prosecuting Attorney Shawn Sant and outside council.

Commissioner Didier reconvened the Regular Meeting at 11:41 a.m. with no action taken.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:41a.m.


Chair


Clerk of the Board

7-13-2021
Date