



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
SPECIAL MEETING
Thursday August 26, 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.

Please follow our Franklin County website link to join us via AV Capture Live Stream.
<https://www.co.franklin.wa.us/commissioners/meeting.php>

Mask requirement for ALL individuals is in effect

8:00 a.m. Call to Order and Pledge of Allegiance

8:01 a.m. Approval of Minutes *August 10, 2021 Commissioners Meeting Minutes*

8:02 a.m. Office Business

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

1. Resolution 2021-178 2022-2023 Contract with the Wesley Group
2. Resolution 2021-179 Public Safety Testing Subscriber Agreement
3. Resolution 2021-180 Professional Services contract with Shelley Ajax Homicide
4. Resolution 2021-181 Professional Services contract with Shelly Ajax Conflict and Overflow
5. Resolution 2021-182 Professional Services contract with Karla Kane Homicide
6. Resolution 2021-183 Investigative Services with Abel Campos Premier Investigations
7. Resolution 2021-184 Copier Lease for HAPO Center
8. Resolution 2021-185 2021 Annual Update and Accomplishment Report for Franklin County WDOT
9. Resolution 2021-186 Revising Payment Method for Vehicle Allowances
10. Resolution 2021-187 Agreement with AXON Cameras and Support Services for the Sheriff Department
11. Resolution 2021-188 First Amendment to Interlocal Agreement between Juvenile Justice Center and Kennewick School District Detention

8:10 a.m. Adjourn



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**SPECIAL MEETING I
AUGUST 26, 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.

8:00 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

8:01 a.m. **Approval of Minutes**

❖ *August 10, 2021 Commissioners Meeting Minutes approved as presented*

8:01 a.m. **Approval of Fund Expenditure Warrants**

08/24/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 08/24/2021 *Rocky 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:	00373774 - 00373886	\$530,265.61
EFT Check Numbers:	00000903 - 00000907	\$3,113.07
		<u>\$533,378.68</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$298,624.78
AUDITOR O & M	\$45.61
ELECTION EQUIP REVOLVING	\$347.31
TREASURER O & M	\$211.78
BOATING SAFETY	\$2,669.10
JAIL COMMISSARY	\$7,534.55
DARE FUND SHERIFF	\$6,896.67
COUNTY ROADS	\$184,470.06
SOLID WASTE	\$5,810.51
BF MENTAL HEALTH	\$112.38
THE HAPO CENTER	\$7,197.23
FRANKLIN COUNTY RV PARK	\$583.49
MOTOR VEHICLE	\$11,521.26
FR CO UNEMPLOYMENT	\$7,353.95
TREASURERS TRUST FUNDS	\$1,703.70

In the amount of: \$535,082.38

The motion was seconded by: *Brad 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
Paola Mendoza

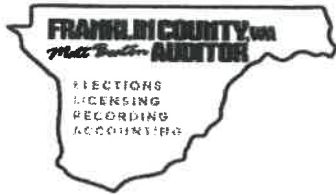


**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**SPECIAL MEETING I
AUGUST 26, 2021**

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of August 24, 2021 for payment totaling \$535,082.38. Commissioner Peck seconded and the motion carried.*

8:01 a.m. **Approval of Salary Clearing and Emergency Management Payroll**



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

August 24, 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, August 24, 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	00373682-00373693	\$ 5,864.96
Net-EFT Payroll Checks	00035314-00035580	\$ 477,277.03
Deduction and Contribution Checks	00373711-00373729	\$ 484,243.04
	Total	\$ 967,385.03
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00035310-00035313	\$ 7,836.15
Deduction and Contribution Checks	00373694-00373710	\$ 11,806.40
	Total	\$ 19,642.55
	Grand Total All Payrolls	\$ 987,027.58

In the total amount of **\$987,027.58**

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 \$. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**SPECIAL MEETING I
AUGUST 26, 2021**

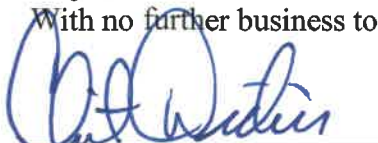
8:02 a.m. Approval of Consent Agenda

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❖ *Commissioner Mullen moved to approve consent agenda items 1-11. Commissioner Peck seconded and the motion carried.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 8:06 a.m.


Chair


Clerk of the Board

9-14-2021
Date