



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
JANUARY 14, 2020

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 Robert Koch 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 Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

9:01 a.m. **Legislative Representation Update**

Jim Potts and Zak Kennedy spoke on the following items:

- It will be a short session.
- All bills that were alive last year are alive this year.
- Use of inmate insurance.

The Commissioners asked Mr. Potts and Mr. Kennedy to keep them updated on Office of Public Defense, HB2230- Tribes and the conditions they live under, HB1938-Development of affordable housing, and all Firearm bills.

9:17 a.m. **Certificate of Appreciation- Becky Mulkey**

The Commissioners expressed their gratitude to Becky Mulkey for her faithful service as Administrative Accountant to the Treasurer for twenty-two years.

9:20 a.m. **Closed Record Hearing on CUP 2019-06 and SEPA 2019-10**

- ❖ *Due to the subject matter, Commissioner Peck recused himself from this discussion and decision as to maintain an unbiased outcome, since he owns an event center.*

Planning and Building Director Derrick Braaten gave a background of this closed record hearing on Conditional Use Permit 2019-06. After discussion and clarification that this was not the same property as listed a few months ago, the Commissioners brought it to a vote.

- ❖ *Commissioner Didier moved to deny CUP 2019-06, based upon the written findings of fact. Commissioner Koch seconded and the motion carried.*

9:25 a.m. **Kennewick Health District and Benton Franklin Recovery Center**

Kennewick Public Health District Board President Gary Long introduced members of the Recovery Coalition Board, Dr. Cindy Prezler, Jason Bliss, and Joel Chavez.

Mr. Long requested support for, and seeks financial assistance with the feasibility study of the former Kennewick General Hospital facility. Kennewick Hospital District and Benton Franklin Recovery Coalition would like to transform it into a central facility to meet the area's need for detoxification, residential and outpatient rehab, crisis intervention, pediatric transition and diversion services.

After discussion, the Commissioners thanked Mr. Long for the information supplied.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 14, 2020**

10:04 a.m. Discussion on Catholic Housing Services of Eastern Washington

Human Services Manager Kyle Sullivan brought forth a Certification of Consistency with Plan to end Homelessness. The Catholic Housing Services of Eastern Washington is proposing a 50-unit facility complex for chronic homelessness and poor rental history persons.

❖ *Commissioners were in consensus for County Administrator Keith Johnson to sign the certificate.*

10:14 a.m. Public Comment

- Member of the public voiced his concerns with his building projects and the Planning department.
- Public Works Director Matt Mahoney invited member of the public to meet with him for clarification on building code requirements.
- Roger Lenk opposed Franklin County getting involved with Kennewick Hospital District due to their past performances and bankruptcy.

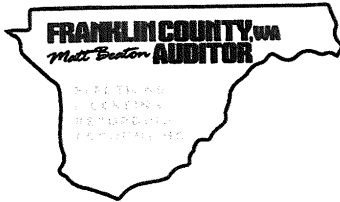
Left Blank Intentionally



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
JANUARY 14, 2020

10:27 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

January 14, 2020

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, January 14, 2020 Brenda Costa
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00356298-00356299	1,832.57
Net EFT Payroll Checks	00023715-00023993	481,814.45
Deduction and Contribution Checks	00356305-00356325	506,573.85
	Total	\$ 988,388.30
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00023711-00023714	\$ 7,697.98
Deduction and Contribution Checks	00356300-00356304	5,560.26
	Total	\$ 13,258.24
	Grand Total All Payrolls	\$ 1,001,646.54

In the total amount of **\$1,001,646.54** (\$988,388.30 + \$13,258.24)

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

Matt Bustin
The attached payroll has been approved by Auditor or Deputy

Rosa Gomez
Payroll Prepared by Rosa Gomez

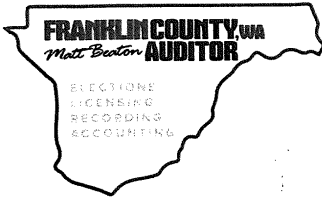
❖ *Commissioner Peck moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$1,001,646.54. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
JANUARY 14, 2020

10:27 a.m. Approval of Fund Expenditure Warrants



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

01/14/2020

Franklin County Commissioners:

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

Action: As of this date, 01/14/2020 *R. Peck*

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:	00356329 - 00356440	\$288,871.03
EFT Check Numbers:	00000378 - 00000384	\$19,344.35
		<u>\$308,215.38</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$232,611.98
AUDITOR O & M	\$107.66
CRIME VICTIMS WITNESS	\$1,863.80
JAIL COMMISSARY	\$3,718.49
ENHANCED 911	\$216.37
COUNTY ROADS	\$8,128.20
RENTAL CAR EXCISE TAX	\$7,000.00
VETERAN'S ASSISTANCE	\$425.00
ENDING HOMELESSNESS	\$25,161.78
THE HAPO CENTER	\$151.57
FRANKLIN COUNTY RV PARK	\$9,165.74
MOTOR VEHICLE	\$19,664.79

In the amount of: \$308,215.38

The motion was seconded by: *Ant. Didier*

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

[Signature]
Vouchers Audited By:
Peter Gadomskiy

www.co.franklin.wa.us/auditor

❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 14, 2020 for payment totaling \$308,215.38. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 14, 2020**

10:28 a.m. **Approval of Consent Agenda**

1. Resolution 2020-017 Agreement between Franklin County and the City of Kahlotus for Law Enforcement
2. Resolution 2020-018 2020 Rates and Fees for Franklin County RV Park
3. Resolution 2020-019 2020 Franklin County RV Park Camp Host Contract

- *County Administrator Keith Johnson asked for consent item #3 be pulled from the list as it is incomplete.*
- *Commissioner Peck would like to pull item #2 for separate consideration.*

After discussion, consent items 2 and 3 were pulled from the agenda.

- ❖ *Commissioner Peck moved to approve the Consent Agenda 1. Commissioner Didier seconded and the motion carried.*

10:37 a.m. **Administration Office Business**

- County Administrator Keith Johnson will meet with the Franklin County RV Park tenants and answer questions and concerns they may have on Wednesday January 15, 2020 at 6:00 p.m.
- ❖ *Commissioner Didier moved to approve the Proclamation of support for efforts of Pierce County in defense of Initiative 976. Commissioner Peck seconded and the motion carried.*

10:48 a.m. Discussion on two resolutions adopted in April 2019 that dealt with cost of living increases for the County Administrator and five Elected officials. It was the County Administrator, HR Director and Commissioners understanding that this be applied prospectively and not retroactively. The Auditors Office interpreted the document differently and commenced the cost of living payment on January 1, 2019 instead of the date the document was signed. Prosecuting Attorney Shawn Sant weighed in on the legal aspect of the two differing opinions.

After discussion and comments from parties present, the Commissioners leaned towards a review and input from the State Auditor's Office to clarify different interpretations.

Commissioner Peck requested an executive session to discuss this topic further.

Commissioner Koch recessed the Regular Meeting at 11:22 a.m. for a five-minute break.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 14, 2020**

Commissioner Koch reconvened the Regular Meeting at 11:31 a.m.

❖ *Commissioner Koch recessed into Executive Session RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation at 11:31 a.m., for up to 15 minutes. Attending were Shawn Sant, Commissioners and Clerk of the Board. Commissioner Koch came out of Executive Session to extend an additional five minutes under the same RCW. Commissioner Koch reconvened the Regular Meeting at 11:59 a.m. with no action taken.*

Discussion continued with the Auditor Matt Beaton, Coroner Curtis McGary, Clerk Mike Killian, Prosecuting Attorney Shawn Sant, County Administrator Keith Johnson and the Commissioners.

Shawn Sant proposed to draft a resolution to resolve a potential legal dispute that would minimize the impact of those involved.

Because of the difference of interpretations, those affected by it would like the State Auditor’s Office to review it and agreed to abide by the States reply.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 12:35 a.m.

Chair

Clerk of the Board

Date

