



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 28, 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. **Approval of Minutes**

- ❖ *April 14, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *April 23, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:02 a.m. **Public Comment**

- Elizabeth Battaglia is a Franklin County resident and a Health Communications Expert in Infectious Diseases. Concerned about the article on Commissioners Didier Facebook page.
- Jim Wegner supports the Hollingsworth Bridge replacement.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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APRIL 28, 2020**

9:07 a.m. **Approval of Fund Expenditure Warrants**

04/28/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 04/28/2020

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:	00359904 - 00359982	\$347,006.34
EFT Check Numbers:	00000468 - 00000482	\$56,965.53
		<u>\$403,971.87</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$382,513.69
AUDITOR O & M	\$87.26
TREASURER O & M	\$700.00
ENHANCED 911	\$64.00
COUNTY ROADS	\$9,356.74
SOLID WASTE	\$1,628.04
LAW LIBRARY	\$1,351.91
THE HAPO CENTER	\$7,201.44
FRANKLIN COUNTY RV PARK	\$639.44
MOTOR VEHICLE	\$429.35

In the amount of: _____ \$403,971.87

The motion was seconded by: *Cliff Didier*

And passed by a vote of: ___ to ___

Reviewed by the County Administrator: *Jeff Burckhard*

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

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 April 28, 2020 for payment totaling \$403,971.87. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
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9:01 a.m. Approval of Consent

1. Resolution 2020-106 Initiating CRP 628 - Hollingsworth Bridge
2. Resolution 2020-107 Initiating CRP 629 Muse Drive Bridge
3. Resolution 2020-108 Initiating CRP 630 - Ironwood Bridge
4. Resolution 2020-109 PP LAA CRP 628 - Hollingsworth Bridge Replacement
5. Resolution 2020-110 PP LAA CRP 630 - Ironwood Bridge
6. Resolution 2020-111 PP LAA CRP 629 - Muse Drive Bridge
7. Resolution 2020-112 Personal Services Agreement between Franklin County and Attorney Larry Zeigler
8. Resolution 2020-113 Replacement of Door Locks in Franklin County Corrections Center

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

9:11 a.m. Administration Office Business

The County expects to receive some federal money; however, the amount has not been determined for Franklin County.

Commissioner Didier asked if the county was going to send a letter to the Governor in regards to the “Stay at Home” order. Administrator Keith Johnson replied no, as the Governor has made some changes and is opening up the construction and fishing. He is expecting more changes in the next week.

9:15 a.m. Public Comment

- Kellen Wegner supports the Hollingsworth Bridge Replacement. He also wanted to know if there was going to be any public comment on it. Commissioner Koch stated that the bridge would be constructed according to State and County regulations.

Commissioner Didier is concerned with the HAPO Center and its employees. Mr. Johnson is involved with various scenarios to manage the HAPO Center.

Commissioner Peck explained that it is inconvenient to attend meetings by phone; however, he supports the Governor’s orders and chooses to follow the guidelines.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:21 a.m.

Chair

Clerk of the Board

Date