



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
AUGUST 4, 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 Telephonically: Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier.

9:01 a.m. Approval of Minutes

July 21, 2020 Commissioners' Meeting Minutes were approved as presented.

9:01 a.m. Approval of Fund Expenditure Warrants

08/04/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 08/04/2020
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.

Table with 3 columns: Warrants \ Check Numbers, Amount, and EFT Check Numbers. Total amount: \$203,640.39

Table with 2 columns: Fund Expenditures and Amount Issued. Lists various categories like CURRENT EXPENSE, AUDITOR O & M, etc.

In the amount of: \$203,640.39

The motion was seconded by: [Signature]

And passed by a vote of: 3 to 2

Reviewed by the County Administrator: [Signature]

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

Vouchers Audited By: Peter Gadomskiy

www.co.franklin.wa.us/auditor



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
AUGUST 4, 2020**

- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of August 4, 2020 for payment totaling \$203,640.39. Commissioner Didier seconded and the motion carried.*

**9:03 a.m. Approval of Consent Agenda**

1. Resolution 2020-161 LAA S-05 County Road Project 605 Pasco Kahlotus Road II
2. Resolution 2020-162 Professional Agreement between Attorney Joseph White and Franklin County- Franklin County Superior Court LFO

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

**9:04 a.m. Administration Office Business**

- Administrator Keith Johnson updated the Board on the Liberty State Advisory Vote and with the lack of support from other counties, recommended not moving forward with this action.
  - ❖ *The Commissioners were in consensus with not moving forward with the Liberty State Advisory Vote at this time.*
- Mr. Johnson reported on the latest COVID cases in Franklin County and the numbers seem to be declining.
- CARES Act and TRIDEC press conference will be held tomorrow at 10:00 a.m.
- Free COVID testing site at Hartman Park tomorrow 1-7p.m. HAPO Center, Tri Cities Community Health, Yakima Valley Farm Workers, and Lourdes Urgent Care continue to have testing available.
- Commissioner Didier inquired if Benton Franklin Health District is checking on businesses and giving fines. Mr. Johnson replied, no, this is not in their scope of work. It may be L&I department.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 9:16 a.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date