



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 1, 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 28, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *August 11, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *August 18, 2020 Commissioners' Meeting Minutes were approved as presented.*

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 1, 2020**

9:02 a.m. **Approval of Salary Clearing and Emergency Management Payroll**

August 25, 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, August 25, 2020 Peck **Brad Peck**
moves that the following warrants be approved for payment. Approved Telephonically

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00362773-00362776	1,787.57
Net EFT Payroll Checks	00028294-00028570	473,376.19
Deduction and Contribution Checks	00362777-00362795	500,063.16
	Total	\$ 975,226.92
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00028290-00028293	\$ 7,390.22
Deduction and Contribution Checks	00362796-00362812	12,395.39
	Total	\$ 19,785.61
	Grand Total All Payrolls	\$ 995,012.53

In the total amount of **\$995,012.53** (\$975,226.92 + \$19,785.61)

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

Brad Peck
The attached payroll has been approved by Auditor or Deputy

Rosa Gomez
Payroll Prepared by Rosa Gomez

❖ **Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$995,012.53. Commissioner Didier seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 1, 2020

9:02 a.m. Approval of Fund Expenditure Warrants

08/25/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 08/25/2020 Rekon Brad Peck
Move that the following warrants be approved for payment: Approved Telephonically
Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00363018 - 00363098	\$261,958.71
EFT Check Numbers:	00000561 - 00000573	\$49,837.67
		<u>\$311,796.38</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$169,777.29
ELECTION EQUIP REVOLVING	\$76,214.58
BOATING SAFETY	\$578.94
ENHANCED 911	\$318.03
COUNTY ROADS	\$37,121.12
SOLID WASTE	\$246.48
LAW LIBRARY	\$9,892.20
ENDING HOMELESSNESS	\$4,340.00
THE HAPO CENTER RENEW & REPLAC	\$1,226.65
THE HAPO CENTER	\$1,953.58
FRANKLIN COUNTY RV PARK	\$6,609.90
MOTOR VEHICLE	\$3,517.61

In the amount of: \$311,796.38

The motion was seconded by: Chris Didier

And passed by a vote of 3 to 0

Reviewed by the County Administrator: Matt Beaton

The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

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 September 1, 2020 for payment totaling \$311,796.38. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 1, 2020

9:02 a.m. Approval of Fund Expenditure Warrants

09/01/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 09/01/2020 PKod Brad Peck
Move that the following warrants be approved for payment: Approved Telephonically
Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00363116 - 00363209	\$189,922.45
EFT Check Numbers:	00000574 - 00000576	\$5,836.71
		<u>\$195,759.16</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$112,351.43
AUDITOR O & M	\$838.21
ELECTION EQUIP REVOLVING	\$243.04
COURTHOUSE FACILITATOR	\$73.99
BOATING SAFETY	\$1,764.96
JAIL COMMISSARY	\$13,729.53
ENHANCED 911	\$5,040.07
COUNTY ROADS	\$14,660.44
SOLID WASTE	\$102.35
ENDING HOMELESSNESS	\$36,636.95
THE HAPO CENTER	\$106.42
MOTOR VEHICLE	\$8,597.07
FR CO UNEMPLOYMENT	\$1,614.70

In the amount of: \$195,759.16

The motion was seconded by: Didier

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:
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 September 1, 2020 for payment totaling \$195,759.16. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 1, 2020**

9:05 a.m. **Approval of Consent Agenda**

1. Resolution 2020-177 Fee for Service Truancy Contract with Finley School District
2. Resolution 2020-178 Administrative Office of Courts Interagency BECCA Agreement IAA21431
3. Resolution 2020-179 Workforce Development and Career Path Services for Youth
4. Resolution 2020-180 2020 Annual Update and Accomplishment Report Public Works
5. Resolution 2020-181 Juvenile Dependency Public Defense Contracts
6. Resolution 2020-182 Felony Panel Increase 2021-2023
7. Resolution 2020-183 Authorization of County Administrator to Sign-Approve CARES Act Grants for Businesses through TRIDEC
8. Resolution 2020-184 Updated Franklin County Travel Policy Employees
9. Resolution 2020-185 Updated Travel Allowances for Officials

❖ *Commissioner Peck moved to approve the Consent Agenda as presented. Commissioner Didier seconded with discussion on 7, 8, and 9. After discussion, the motion carried.*

9:17 a.m. **Administration Office Business**

- Mr. Johnson reported on the availability of additional money from the state for Covid-19 use.
- Mr. Johnson is still working on refinancing jail bonds.
- Discussion on adding video option to the Commissioners Meeting. After discussion, Commissioner's Koch and Peck did not deem it necessary at this time. Commissioner Didier has had requests from the public to institute video and agreed. The majority of the Board decided not to move forward by adding video 2:1.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:33 a.m.

Chair

Clerk of the Board

Date