



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 15, 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 Fund Expenditure Warrants**

09/15/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 09/15/2020 Brad Peck Approved Telephonically
Move that the following warrants be approved for payment: Clint Didier
Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00363523 - 00363598	\$181,890.18
EFT Check Numbers:	00000580 - 00000584	\$8,914.60
		<u>\$190,804.78</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$122,867.54
AUDITOR O & M	\$53.55
ELECTION EQUIP REVOLVING	\$515.85
COURTHOUSE FACILITATOR	\$630.00
BOATING SAFETY	\$1,845.66
COUNTY ROADS	\$4,078.64
RENTAL CAR EXCISE TAX	\$7,000.00
VETERAN'S ASSISTANCE	\$133.00
ENDING HOMELESSNESS	\$19,237.57
BF MENTAL HEALTH	\$10.88
THE HAPO CENTER	\$1,081.52
FRANKLIN COUNTY RV PARK	\$7,700.00
MOTOR VEHICLE	\$25,650.57

In the amount of: \$190,804.78

The motion was seconded by: Clint 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 Gadoskiy

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 15, 2020 for payment totaling \$190,804.78. Commissioner Didier seconded and the motion carried.**



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9:02 a.m. Approval of Consent Agenda

1. Resolution 2020-192 Interagency Agreement with Administrative Office of the Courts and CASA Programs IAA21468
2. Resolution 2020-193 Public Works Contract between Apollo Heating and Air and Juvenile Justice Center
3. Resolution 2020-194 Fee for Service Truancy Contract between Pasco School District and Juvenile Justice Center
4. Resolution 2020-195 Personal Services Contract with Karyn K. Oldfield - BECCA Cases
5. Resolution 2020-196 Inter-Budget Transfer from 172 Fund to HAPO Center 405
6. Resolution 2020-197 Contract between Top Tree Service and Franklin County
7. Resolution 2020-198 Authorizing Increase in Petty Cash Drawer for Clerk's Office
8. Resolution 2020-199 Procurement from or through the United States Government via U.S. General Services Administration (GSA)

❖ *Commissioner Peck moved to approve the Consent Agenda with discussion. Commissioner Didier seconded with discussion on #5 Inter-Budget Transfer HAPO center. Commissioner Peck had questions on #2 Juvenile Justice Center and Apollo Heating. After discussion, the motion carried.*

- Commissioner Didier asked for information on the HAPO Center and its future. Administrator Keith Johnson updated the Board as to the status of the HAPO Center. During the pandemic, the event center changed to a Covid-19 testing site. Events are being booked and the event center is looking to open in the near future. During the pandemic this inter-budget transfer acts as a stopgap for the moment, however, it is unknown what the future will encompass.

9:13 a.m. Administration Office Business

- The Department of Commerce designated an additional \$1,893,600 to offset the cost of the County's response to Covid-19. Resolution 2020-200 is an amendment to the original resolution 2020-146.
- ❖ *Commissioner Peck moved to approve resolution 2020-200 amending the CARES Act 2020-146. Commissioner Didier seconded and the motion carried.*
- Mr. Johnson spoke on the topic of air quality caused by the smoke from wildfires. He encouraged department heads to be aware of their employees and their health, especially for those who work outside. The Courthouse will remain open unless weather deteriorates.



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- Commissioner Didier was concerned with vandals destroying political signs and personal property. He urged the public to be aware of their surroundings.

9:19 a.m. Executive Session

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation. Commissioner Koch, Commissioner Peck, Commissioner Didier, Administrator Keith Johnson, Chief Civil Attorney Jennifer Johnson, Prosecuting Attorney Shawn Sant, Sheriff Jim Raymond and Clerk of the Board Karin Milham were in attendance.

Commissioner Koch recessed into Executive Session at 9:22 a.m., for up to 30 minutes to discuss with legal counsel regarding litigation or potential litigation.

Commissioner Koch reconvened the Regular Meeting at 9:49 a.m. with no action taken.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:50 a.m.

Chair

Clerk of the Board

Date

