



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 3, 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. **Public Hearing for Declaration of County-Owned Property as Surplus and Disposal via Public Auction**

Public Works Director Matt Mahoney brought a resolution before the Board stating the Franklin County Sheriff has determined vehicles list to have reached the end of their useful life for County purposes, and that the sale of said vehicles, through public auction, to be the most cost effective for the county. The Board of Franklin County Commissioners held public hearing, in accordance with RCW 36.34, upon the proposal to dispose of county property at the day and hour fixed in the notice at its usual place of business, and admitted evidence offered for and against the propriety and advisability of the proposed action. The Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and finds that the surplus and disposal of the subject county owned property as being in the best interest of Franklin County.

- ❖ *Commissioner Koch opened the public hearing to hear testimony for or against surplus disposal. Hearing none, he closed the public hearing at 9:04 a.m.*
- ❖ *Commissioner Peck moved to approve Resolution 2020-235 as presented. Commissioner Didier seconded and the motion carried.*

9:05 a.m. **Franklin County Current Expense Budget Supplement**

Administrator Keith Johnson brought resolution 2020-236 before the Board. It will supplement the 2020 Current Expense Budget in the additional amount of \$1,893,600 due to CARES Act grant.

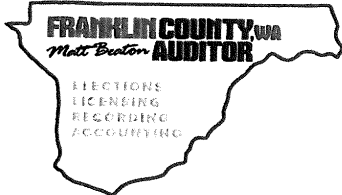
- ❖ *Commissioner Peck moved to approve 2020-236 as presented. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 3, 2020

9:07 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

November 3, 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, November 3, 2020 Brad Peck Approved Telephonically moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00364943-00364955	4,381.27
Net EFT Payroll Checks	00029676-00029952	488,783.81
Deduction and Contribution Checks	00364962-00364968	338,742.31
	Total	\$ 831,907.39
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00029673-00029675	\$ 5,959.84
Deduction and Contribution Checks	00364956-00364961	13,544.54
	Total	\$ 19,504.38
	Grand Total All Payrolls	\$ 851,411.77

In the total amount of **\$851,411.77**

The motion was seconded by Matt Beaton and passed by a vote of 3 to 0.

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

Raul Ramirez
Payroll Prepared by Raul Ramirez

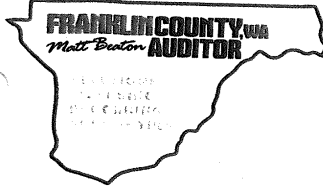
❖ *Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$851,411.77. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 3, 2020

9:08 a.m. Approval of Fund Expenditure Warrants



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

11/03/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 11/03/2020 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:	00365029 - 00365196	\$985,895.68
EFT Check Numbers:	00000629 - 00000632	\$10,485.00
		<u>\$996,380.68</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$656,621.36
AUDITOR O & M	\$73.85
ELECTION EQUIP REVOLVING	\$2,653.45
TREASURER O & M	\$1,783.57
BOATING SAFETY	\$21.43
SHERIFF SEX OFFENDER GRANT	\$551.58
JAIL COMMISSARY	\$7,262.84
ENHANCED 911	\$4,528.42
COUNTY ROADS	\$14,708.17
SOLID WASTE	\$26,021.90
2ND QTR PCT EXCISE TAX FUND	\$208,078.08
VETERAN'S ASSISTANCE	\$493.00
ENDING HOMELESSNESS	\$32,239.50
THE HAPO CENTER	\$17,606.52
FRANKLIN COUNTY RV PARK	\$2,264.29
MOTOR VEHICLE	\$21,472.72

PK

In the amount of: \$996,380.68

The motion was seconded by: *Didier*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Thomas Westerman*

The attached vouchers have been approved by Auditor or Deputy:
Thomas Westerman

Vouchers Audited By:
Peter Gadomskiy

w.co.franklin.wa.us/auditor

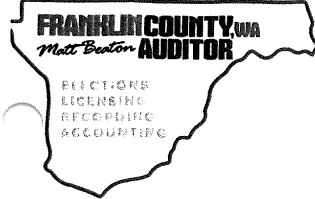
❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 3, 2020 for payment totaling \$996,380.68. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 3, 2020

9:08 a.m. Approval of Fund Expenditure Warrants



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

11/3/2020

Franklin County Commissioners:

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

Action: As of this date, 11/3/2020 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: 00364942 - 00364942 \$600,000.00

\$600,000.00

FUND Expenditures	AMOUNT ISSUED
Current Expense	\$600,000.00

DKK

In the amount of \$600,000.00

[Signature]

The motion was seconded by

And passed by a vote of 3 to 0

Reviewed by County Administrator

[Signature: Matt Beaton]

[Signature]

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

Vouchers Audited By:
Peter Gadomskiy

❖ Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 3, 2020 for payment totaling \$600,000.00. Commissioner Didier seconded with discussion. Clarification on where the funds were being dispersed. Keith Johnson verified that the funds would go to Tri-Cities Regional Chamber of Commerce to disperse to the businesses. All in favor and the motion carried.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 3, 2020**

9:09 a.m. **Approval of Consent Agenda**

1. Resolution 2020-237 Professional Services Contract between Lutheran Community Services Northwest and Juvenile Justice
2. Resolution 2020-238 Signature on Personal Service Contract Amendment #3 between NCIC Inmate Communications and Juvenile Justice
3. Resolution 2020-239 Interagency Agreement IAA21536 with Administrative Office of the Courts for Interpreter Funding
4. Resolution 2020-240 Title VI Standard Assurance to Non-Discrimination Agreement Policy
5. Resolution 2020-241 Agreements for the Permanent Release of Water Allotment
6. Resolution 2020-242 Award Letter- 2020 Magnesium Chloride Solution De-Icier to GMCO Corp
7. Resolution 2020-243 Authorization to Dispose of Surplus County Owned Property less than \$2,500 via Public Auction.
8. Award Bid for CRP 617- Coyan Bridge to Apollo, Inc.

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

9:11 a.m. **Administration Office Business**

Agreement between Franklin County and Pasco Chamber of Commerce to disperse of CARES Act Funds to businesses. Pasco Chamber will be working with the Hispanic Chamber and Connell Chamber as well. \$400,000 will be allocated to businesses in the community, in addition \$25,000 set aside out of the total \$70,000 fee to the Pasco Chamber for audit costs.

❖ *Commissioner Peck moved to approve Resolution 2020-244 as presented.
Commissioner Didier seconded and the motion carried.*

Agreement between Franklin County and the Franklin County Public Utility District and the amount of \$600,000 of CARES Act funding is given. \$500,000 would be used for Franklin County PUD customers who are delinquent as a result of Covid-19 impact. \$100,000 is set aside for the expenses the Franklin County Public Utility District has incurred.

Commissioner Peck asked Mr. Johnson to explain the purpose of the funding. The Governor's proclamation extended utilities to those who were delinquent in payments as a result of Covid-19 impact, thus leaving the PUD with a large debt from those who were not able to pay for their utilities.

❖ *Commissioner Peck moved to approved Resolution 2020-245 as presented.
Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 3, 2020**

Commissioner Peck thanked Commissioner Koch for serving on the County Road Board.

9:22 a.m. Public Comment

Brad Gregory submitted a letter to Mr. Johnson in regards to the canvassing board. He called in also to share his concerns of two members of this board have used their elections position to run ads in support for one of the candidates. The third member of the board actually ran for the same position during the primary election. He would have thought that the goal would be to have an unbiased canvassing board. Mr. Johnson forwarded Mr. Gregory's letter to the Prosecuting Attorney's office for review.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:24 a.m.

Chair

Clerk of the Board

Date