



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 22, 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. Legislative Representation Update

Jim Potts and Zak Kennedy came before the Board to present what they see coming up on the Legislative floor. There will be a modified legislature system this year. The process will be done online for the most part. Some items that are expected to be brought forth are taxes, carbon issues, criminal justice reform, unfunded mandates and institutional racism.

9:11 a.m. Washington State Auditor's Office Exit Conference

Teresa **Modrell**, Assistant Audit Manager, Jose Garcia, Assistant Audit Manager, and Tina Watkins Assistant Director of Local Audit came before the Board and gave the reports of their audit.

Results in brief

This report describes the overall results and conclusions for the areas we examined. In those selected areas, County operations complied, in all material respects, with applicable state laws, regulations, and its own policies, and provided adequate controls over the safeguarding of public resources.

In keeping with general auditing practices, we do not examine every transaction, activity, policy, internal control, or area. As a result, no information is provided on the areas that were not examined.

Ms. Modrell stated that the county had a very clean audit from January 1, 2019 through December 31, 2019.

Our opinion on the County's financial statements and compliance with federal grant program requirements is provided in a separate report, which includes the County's financial statements. That report is available on our website, <http://portal.sao.wa.gov/ReportSearch>.

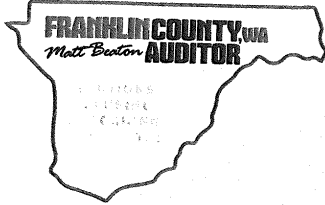
More information is available on the Franklin County Auditors website.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

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10:16 a.m. Approval of Fund Expenditure Warrants



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

12/22/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 12/22/2020 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:	00366777 - 00366893	\$302,971.84
EFT Check Numbers:	00000671 - 00000675	\$4,897.08
		<u>\$307,868.92</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$126,048.25
TREASURER O & M	\$841.94
CRIME VICTIMS WITNESS	\$3,276.67
JAIL COMMISSARY	\$3,635.32
DARE FUND SHERIFF	\$848.63
ENHANCED 911	\$392.53
COUNTY ROADS	\$110,161.37
CAP OUTLAY ONE QTR PCT TAX	\$19,354.97
LAW LIBRARY	\$10,169.57
THE HAPO CENTER	\$1,344.33
FRANKLIN COUNTY RV PARK	\$3,459.05
MOTOR VEHICLE	\$28,336.29

DPK

In the amount of: *[Signature]* \$307,868.92

The motion was seconded by: *[Signature]*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *[Signature]*

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

[Signature]
Vouchers Audited By:
Paola Mendoza

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 December 22, 2020 for payment totaling \$307,868.92. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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10:17 a.m. **Approval of Consent Agenda**

1. Resolution 2020-304 Amendment II to 2019-2021 Bailiff Collective Bargaining Agreement
2. Resolution 2020-305 Amendment of Tri Cities Monitoring Contract for Security Services
3. Resolution 2020-306 Co-Location Agreement with Inland Cellular for Tower Space to Provide Public Safety Coverage at Palouse Falls

❖ *Commissioner Peck moved to approve Consent Agenda 1-3 with discussion. Commissioner Didier seconded with discussion on item 2. After discussion on Security Services the motion carried.*

10:26 a.m. **Administration Office Business**

- 2021 Veteran's Assistance Property Tax Levy Letter
 - ❖ *The Commissioners were in Consensus with moving forward with this letter*
- Certificate of Appreciation Commissioner Bob Koch given by Administrator Keith Johnson. Commissioner Koch, we extend our appreciation for your dedication and service to the county. Commissioner Peck and Commissioner Didier included their thanks as well.

There will be no meeting for December 29th, 2020

Commissioner Koch wished everyone a Merry Christmas and Happy New Year.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:44 a.m.

Chair

Clerk of the Board

Date