



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 30, 2021

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 Clint Didier 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: Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

9:01 a.m. **Approval of Minutes**

- *March 2, 2021 Commissioners Meeting Minutes*
 - *March 9, 2021 Commissioners Meeting Minutes*
 - *March 16, 2021 Commissioners Meeting Minutes*
- ❖ *Minutes approved as presented*

9:02 a.m. **Certificate of Appreciation**

On behalf of the Board, Commissioner Didier read a letter of appreciation to Tom Wilson, Horticultural Pest and Disease Coordinator. The Commissioners thanked him for his service and congratulated him on his retirement. Co-Worker Mike Mathis also thanked Tom.

9:04 a.m. **Presentation from the Assessor's Office**

Assessor John Rosenau, Chief Deputy Assessor Piper Mitchell and Chief Appraiser Nikki Morgan presented a PowerPoint presentation. Items discussed are as follows:

- Two separate departments- Administration and Appraisal
- Real and Personal Property Tax Assessment Presentation April 28th at 7pm Merrill's Corner
- Overview of the Appraisal Department and their functions, as well as their achievements and goals
- Overview of Assessors' Administration Department and their functions, as well as their achievements and goals
- History of Property Tax in Washington State
- Acronym of T.E.A.M. To Enhance Another Member

The Commissioners asked several questions and a discussion ensued.

9:59 a.m. **Public Comment**

- Case Vandermuellen inquired of the Conditional Use Permit for his dairy, and when it might come before the board again.



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- Sheriff Raymond requested he be present when discussion on the Security building takes place.

10:03 a.m. Executive Session

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Didier recessed into Executive Session at 10:03 a.m., for up to one hour to discuss with legal counsel regarding litigation or potential litigation. Commissioner Didier, Commissioner Mullen, Commissioner Peck, Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, Civil Attorney Jennifer Johnson and outside council John Safarli were in attendance.

Commissioner Didier reconvened the Regular Meeting at 11:03 a.m. with no action taken.

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11:04 a.m. **Approval of Fund Expenditure**

03/30/2021

Franklin County Commissioners:

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

Action: As of this date, 03/30/2021

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.

Warrants \ Check Numbers:	00369525 - 00369607	\$155,593.45
EFT Check Numbers:	00000767 - 00000780	\$64,308.31
		<u>\$219,901.76</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$183,203.09
AUDITOR O & M	\$110.19
JAIL COMMISSARY	\$708.07
COUNTY ROADS	\$5,184.45
VETERAN'S ASSISTANCE	\$2,078.15
ENDING HOMELESSNESS	\$13,088.55
THE HAPO CENTER	\$1,772.48
FRANKLIN COUNTY RV PARK	\$2,777.38
MOTOR VEHICLE	\$10,979.40

In the amount of: \$219,901.76

The motion was seconded by: *Paul Peck*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Wendy Beaton*

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

Vouchers Audited By: *Paola Mendoza*
Paola Mendoza

www.co.franklin.wa.us/auditor

Warrants

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 30, 2021 for payment totaling \$219,901.76. Commissioner Peck seconded and the motion carried.*



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11:04 a.m. **Approval of Consent Agenda**

1. Resolution 2021-066 Community Action Committee Return 2060 Affordable Housing Funds
2. Resolution 2021-067 Designation of TRIDEC as Franklin County's Association Development Organization
3. Resolution 2021-068 Franklin County Domestic Violence, Sexual Violence and Stalking Policy
4. Resolution 2021-069 Amending Agreement between Joseph White and Franklin County District Court
5. Resolution 2021-070 Agreement for Permanent Release of Water Allotment
6. Resolution 2021-071 2021 Miscellaneous Materials Bid Award Letters to Various Vendors
7. Resolution 2021-072 Approval of Annual Reports to the County Road Administration

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

11:05 a.m. **Administration Office Business**

- Discussion on a controlled substance Ordinance was brought forth; however, there was no final document or decisions as it is still in legal review. Attorney Shawn Sant gave a brief description of what the document might include going forward.
- Commissioner Didier inquired of a special Second Amendment status for Franklin County.

11:18 a.m. **Public Comment**

- Steve Bauman thanked Commissioner Mullen for encouraging the Departments to give an update to the Commissioners. He learned a lot from the Assessor's office presentation.

11:19 a.m. **Executive Session**

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Didier recessed into Executive Session at 11:19 a.m., for up to thirty minutes to discuss with legal counsel regarding litigation or potential litigation. Commissioner Didier, Commissioner Mullen, Commissioner Peck, Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, and Civil Attorney Jennifer Johnson were in attendance.

Commissioner Didier reconvened the Regular Meeting at 12:06 p.m. with no action taken.

Commissioner Didier called for a five-minute recess at 12:06 p.m.



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**REGULAR MEETING
MARCH 30, 2021**

12:08 p.m. Commissioner Didier reconvened the regular meeting.

Commissioner Didier announced the next Commissioner meeting will be held on April 6, 2021 at 7 p.m.

12:11 p.m. Executive Session

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Didier recessed into Executive Session at 12:11 p.m., for up to twenty minutes to discuss with legal counsel regarding litigation or potential litigation. Commissioner Didier, Commissioner Mullen, Commissioner Peck, Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, and Civil Attorney Jennifer Johnson and Clerk of the Board Karin Milham were in attendance.

Commissioner Didier reconvened the Regular Meeting at 12:27 p.m. with no action taken.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 12:28 p.m.

Chair

Clerk of the Board

Date