



# FRANKLIN COUNTY, WASHINGTON

## BOARD OF COMMISSIONERS

REGULAR MEETING  
JULY 20, 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

9:00 a.m. **Approval of Minutes**

❖ *June 6, 2021 Commissioners Meeting Minutes were approved as presented.*

9:03 a.m. **Commissioner/Administrator Updates**

Administrator Keith Johnson update

- .09 Committee working on projects to bring before the Board
- Working on the American Rescue Act Plan and how to allocate funding
- Met with McKinstry to discuss energy audit on the Corrections facility and Public Safety Building
- Met with new Judge Jacqueline Stam and she would like to meet with each Commissioner to introduce herself.
- Discussion with Legal Counsel and Department of Ecology on the Pasco Landfill
- Redistricting Committee first meeting scheduled for next week

Commissioner Peck update

- Rural Revolving Loan Fund is federally financed committee within the Benton Franklin Council of Governments. Give loans to high-risk small businesses for startup and existing businesses. Discussed using private homes as collateral, Pros and Cons.
- Benton Franklin Council of Governments rewriting the bylaws and electing new officers
- Washington Association of Counties meeting-various federal funds coming in.

Commissioner Mullen update

- Emergency Management meeting
- Disability Board meeting

Commissioner Didier update

- Emergency Management meeting
- Receiving complaints about the Planning Department

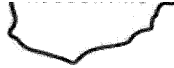


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- Public has expressed interest/concerns with the placement of the American Rescue Act Plan funds.
- Announced that there is an email blast of the agenda for the Commissioners Meeting

**9:01 a.m. Approval of Fund Expenditure Warrants**



Franklin County Commissioners:

7/20/2021

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

Action: As of this date, 7/20/2021

*Rocky Mullen*

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:	372792	-	372893	\$353,615.32
EFT Check Numbers:	872	-	878	\$23,511.31
				<u>\$377,126.63</u>

<u>FUND Expenditures</u>	<u>AMOUNT ISSUED</u>
Current Expense	252,758.04
Auditor O & M	45.61
Election Equipment Revolving	331.65
Boating Safety	527.52
Dare Fund Sheriff	3,330.42
County Roads	28,315.80
Solid Waste	1,306.62
FC Public Facilities Const Fnd	3,334.87
The Hapo Center	15,472.76
Franklin County RV Park	5,192.22
Motor Vehicle	66,511.12

In the amount of 377,126.63

The motion was seconded by *Brian Peck*

And passed by a vote of 3 to 0

Reviewed by County Administrator *Kevin [Signature]*

*Jeff Burckhard*  
The attached vouchers have been approved by Auditor or Deputy:  
Jeff Burckhard

*Paola Mendoza*  
Vouchers Audited By:  
Paola Mendoza

❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of July 20, 2021 for payment totaling \$377,126.63. Commissioner Peck seconded and the motion carried.*



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9:18 a.m. **Approval of Consent Agenda**

1. Resolution 2021-151 Professional Service Agreement between Franklin County and GovEase
2. Resolution 2021-152 Re-appointment of Larry Rogers to the Water Conservancy Board
3. Resolution 2021-153 Agreement 2163-23904 between Juvenile Justice DCYF and JDAI
4. Resolution 2021-154 Agreement between Juvenile Justice Center and Kennewick School District Detention Alternative School Program
5. Resolution 2021-155 Public Assistance Agreement FEMA-4584-DR-WA Wildfires Disaster

Commissioner Peck requested pulling item #3 for separate discussion.

*Commissioner Peck moved to approve consent agenda items 1,2,4,5 and pull #3 for discussion. Commissioner Mullen seconded with discussion on #1. After discussion on item #1, the motion carried.*

*After discussion on consent item #3 the Commissioners chose to bring this back after clarification was received from the Juvenile Justice Department.*

9:19 a.m. **Administration Office Business**

- Administrator Keith Johnson will be out of the office the rest of this week and there will be no Commissioner meeting on July 27, 2021. Next Commissioner meeting will be held August 3, 2021.

9:20 a.m. **Public Comment**

- Steve Bauman thanked Commissioners for adding the Commissioner update to the agenda to keep the public informed of county business.
- George Dockstader would like to have a clarification of the American Rescue Act Plan documents.
- Steve Bauman informed the Board that with the prospects of Amazon, Reisers, and Darigold coming to Pasco, would cause tremendous growth in the county making it possible to add as many as four thousand plus new jobs to the county.

Commissioner Didier reconvened the Regular Meeting at 9:24 a.m. with no action taken.

**Adjourn**

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

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date