



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
NOVEMBER 2, 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 Fund Expenditure Warrants**

11/02/2021

Franklin County Commissioners:

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

Action: As of this date, 11/02/2021

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:	00375752 - 00375840	\$94,379.60
EFT Check Numbers:	00000968 - 00000970	\$10,383.76
		<u>\$104,763.36</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$52,770.40
AUDITOR O & M	\$45.61
ELECTION EQUIP REVOLVING	\$303.80
TREASURER O & M	\$6.59
JAIL COMMISSARY	\$7,139.49
COUNTY ROADS	\$6,399.02
VETERAN'S ASSISTANCE	\$225.37
ENDING HOMELESSNESS	\$9,964.17
THE HAPO CENTER	\$8,021.18
MOTOR VEHICLE	\$19,887.73

In the amount of: \$104,763.36

The motion was seconded by: Brad Peck

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:
Paola Mendoza



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- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 2, 2021 for payment totaling \$104,763.36. Commissioner Peck seconded and the motion carried.*

9:01 a.m. Approval of Salary Clearing and Emergency Management Payroll

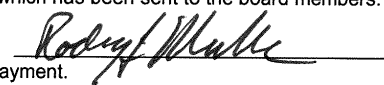
November 2, 2021

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 2, 2021

moves that the following warrants be approved for payment.




<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00375670-00375639	\$ 4,123.75
Net EFT Payroll Checks	00036663-00036928	\$ 470,553.41
Deduction and Contribution Checks	00375698-00375717	\$ 473,276.22
	Total	\$ 947,953.38
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00036659-00036662	\$ 7,837.41
Deduction and Contribution Checks	00375681-00375697	\$ 11,804.16
	Total	\$ 19,641.57
Grand Total All Payrolls		\$ 967,594.95

In the total amount of **\$967,594.95**

The motion was seconded by  and passed by a vote of 3 to 9.


The attached payroll has been approved by Auditor or Deputy


Payroll Prepared by Peter Gadomskiy



- ❖ *Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$967,594.95. Commissioner Peck seconded and the motion carried.*



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9:02 a.m. Approval of Consent Agenda

1. Resolution 2021-245 Agreement 2060_2021_CC with Catholic Housing Services of Eastern Washington for Haven Project
2. Resolution 2021-246 Personal Services Contract PSC 21_22_ARC_SO_00 between Human Services and ARC of Tri-Cities
3. Resolution 2021-247 Extension Period for the Board of Equalization to Hear Property Tax Appeals
4. Resolution 2021-248 2021 Magnesium Chloride Solution Deicer Award Letter
5. Resolution 2021-249 Life Flight 2022 Group Membership Agreement
6. Consent 06 Rene Sandoval Step 3 Hire

❖ *Commissioner Mullen moved to approve with discussion on item 1. Commissioner Peck seconded. Commissioner Didier asked for discussion on item 3 as well. After discussion on Haven Project Catholic Housing and Extension of Property Tax Appeals, the motion carried. 3:0.*

9:10 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Working with American Recover Plan Act requests
- Recommendations to the Board for 2022 budget
- BCES-Benton County Emergency Services and Bi-Pin meetings discussing the new software systems for emergency dispatch center

Commissioner Peck update

- Recovering from Covid the past 2 weeks
- Jury duty for the next few weeks
- WSAC Federal Issues writing statements that will be presented at WSAC Conference
- Washington State County Road Board meeting. Set policy for Transportation Programs
- Rental Assistance and eviction programs

Commissioner Mullen update

- Attended Budget Workshop meetings and thanked everyone for their work on budgets
- Ben Franklin Transit Marketing committee want to spend three hundred thousand to rebrand and rewrap a few buses.

Commissioner Didier update

- Attended Budget Workshop meetings
- Operations and Maintenance Ben Franklin Transit meeting. Wasting money on rebranding. Adding nine million to the 2022 budget,
- Unable to attend Eastern Washington Council of Governments
- Received calls on location of Mirror Ministries and speeding on Wernett Road



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9:16 a.m. Weed Board 2022 Budget Presentation

Franklin County Weed Board Coordinator Todd Harris presented the budget for the 2022 year.

- ❖ *After discussion, Commissioner Peck moved to approve Resolution 2021-250 as presented regarding the Weed Board 2022 Budget. Commissioner Mullen seconded and the motion carried. 3:0*

9:38 a.m. Short Plat 2021-24 Lot Dimension Deviation Request-Tallett

Planning and Building Director Derrick Braaten gave a background on the Short Plat 2021-24 application by Loron Tallett. Recommendation from Planning Commission was to approve.

- ❖ *Commissioner Mullen disclosed that he owned property near the property discussed and felt he could be fair and impartial in the decision. Commissioner Peck moved to approve Short Plat 2021-24 Lot Dimension Deviation as presented. Commissioner Mullen seconded and the motion carried. 3:0.*

9:52 a.m. SUB 2021-06 –Zaragoza Resolution 2021-231

- ❖ *Commissioner Didier opened the Closed Record hearing at 9:52 a.m.*
- ❖ *Commissioner Mullen requested himself and removed himself from the room.*

Planning and Building Director Derrick Braaten gave a background of SUB 2021-06 with a PowerPoint presentation.

The Franklin County Planning Department recommends that the Board of Commissioners approve Application SUB 2021-06.

- ❖ *Commissioner Peck moved to approve Resolution 2021-231 SUB 2021-06 – Zaragoza as presented. Commissioner Didier seconded with discussion.*
- ❖ *Commissioner Didier closed the Closed Record hearing at 10:16 a.m.*
- ❖ *Resolution 2021-231 SUB 2021-06 –Zaragoza carried 2:0.*

10:17 a.m. Closed Record Hearing CUP 2021-08 Baker-Daily Winery

Commissioner Didier opened the Closed Record hearing at 10:17 a.m.

Planning and Building Director Derrick Braaten gave background and PowerPoint presentation on CUP 2021-08.

- ❖ *Commissioner Didier called for a five-minute recess to accommodate technical issues at 10:20 a.m.*
- ❖ *Commissioner Didier reconvened the meeting at 10:23 a.m.*



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The Franklin County Planning Commission recommended denying the request of CUP 2021-08.

- ❖ *Commissioner Didier closed the closed record hearing at 10:34 a.m.*
- ❖ *Commissioner Mullen moved that the Board of County Commissioners adopt the recommendation of the Planning Commission to deny the CUP 2021-08 based on the written findings of fact. Commissioner Peck seconded and the motion carried. (Resolution 2021-251)*

10:35 a.m. Rescind Salary Commission (Resolution 2021-252)

Administrator Keith Johnson presented the resolution to rescind the salary commission due to the lack of interest\participation\representation in a committee.

Assessor John Rosenau, Coroner Curtis McGary, and Treasurer Josie Koelzer asked for the opportunity to discuss the seconded half of this resolution with other elected, Human Resources, Commissioners and Administrator prior to passing Resolution 2021-252.

- ❖ *Commissioner Peck moved to rescind Ordinance 04-2021 Franklin County citizen’s Commission on Salaries for Elected Officials. Commissioner Mullen seconded. The motion carried.*

10:42 a.m. Public Comment

Lawanda Hatch voiced her concerns over the rescinded salary commission and the postponed redistricting meeting. She defined recusal as not participating in the discussion but a Commissioner does not need to leave the room.

10:48 a.m. Closed Session RCW 42.30.140(4)(b) – Collective Bargaining Strategy 30 min

- ❖ *Commissioner Didier called for a Closed Session at 10:48 a.m. to discuss Collective Bargaining Strategy.*

Those in attendance: Commissioner Didier, Commissioner Mullen, Commissioner Peck, Administrator Keith Johnson, Human Resources Director Carlee Nave and Clerk of the Board Karin Milham.

11:12 a.m. RECONVENE Commissioner Didier reconvened the regular meeting.

Commissioner Didier brought forth the Grays Harbor county vaccine resolution and would like to bring something similar before the Board for Franklin County next week.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:21 a.m.

Chair

Clerk of the Board

Date