



**Keith Johnson**  
County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROBERT KOCH**  
District 2

**CLINT DIDIER**  
District 3

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, January 21, 2020**

*Franklin County Courthouse, Commissioners' Meeting Room*  
1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public Hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

**9:00 a.m. Call to Order and Pledge of Allegiance**

**9:01 a.m. Creation of a Part Time Public Records Clerk in Public Works Department**  
*Presented by Human Resources Director Carlee Nave*  
*(Resolution 2020-020 upon approval)*

**9:05 a.m. Public Comment**

**9:10 a.m. Office Business**

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2020-018 2020 Rates and Fees for Franklin County RV Park  
PULLED (Documents unavailable at time of upload)
2. Resolution 2020-019 2020 Franklin County RV Park Camp Host Contract  
PULLED (Documents unavailable at time of upload)
3. Resolution 2020-021 Authorizing Special Enrollment Period for 2020 Benefits for Matt Beaton
4. Resolution 2020-022 2020 Partnership Agreement between Franklin County and Benton Franklin Fair
5. Resolution 2020-023 Local Agency Agreement- County Road Project 605-Pasco-Kahlotus Reconstruction- Overlay II
6. Resolution 2020-024 Additional Funding for Remaining Expenditures of 2019 Office of Public Defense
7. Resolution 2020-025 Franklin County Flat Monthly Payment for the 2020 Juvenile Budget

**9:15 a.m. Administration Office Business- Discussion on Redistricting**

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

**9:25 a.m. Executive Session (if necessary)**

**9:30 a.m. Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES  
JANUARY 21, 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:** Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

### 9:01 a.m. **Creation of a Part Time Public Records Clerk in Public Works Department**

Human Resources Director Carlee Nave explained that the Public Works Department is in need of a part time Records Clerk to help with the backlog of records management activities.

- ❖ *After a brief discussion, Commissioner Peck moved to approve Resolution 2020-020 Creation of Part Time Public Records Clerk at Public Works. Commissioner Didier seconded and the motion carried.*

### 9:06 a.m. **Public Comment**

- Jeffery Robinson informed the Board that he was appointed to the Governor's LGBTQ Commission. He thanked the Board for being an example of how to manage meetings.
- Alec Gay thanked Administrator Keith Johnson for meeting with him on the RV Park matter. He still has concerns on the subject.

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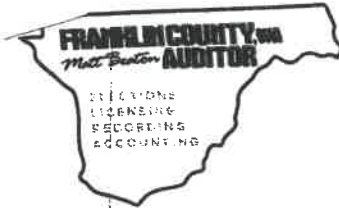


**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
JANUARY 21, 2020**

9:10 a.m. **Approval of Fund Expenditure Warrants**

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



01/21/2020

**Franklin County Commissioners:**

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

Action: As of this date, 01/21/2020 *[Signature]*

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:	00356680 - 00356842	\$490,884.11
EFT Check Numbers:	00000386 - 00000393	\$48,012.68
		<u>\$538,896.79</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$372,357.58
AUDITOR O & M	\$442.76
ELECTION EQUIP REVOLVING	\$260.31
TREASURER O & M	\$6.85
COURTHOUSE FACILITATOR	\$962.50
CLERK LFO COLLECTION	\$417.55
BOATING SAFETY	\$1,827.59
SHERIFF SEX OFFENDER GRANT	\$1,768.02
ENHANCED 911	\$225.63
COUNTY ROADS	\$32,834.45
SOLID WASTE	\$28,799.23
LAW LIBRARY	\$11,615.78
BF MENTAL HEALTH	\$244.35
DISTRESSED CNTY LTGO DS	\$1,753.72
CAPITAL PROJECTS FUND	\$150.00
THE NAPO CENTER	\$46,456.66
FRANKLIN COUNTY RV PARK	\$2,467.71
MOTOR VEHICLE	\$36,306.10

In the amount of: \$538,896.79

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:  
*[Signature]*  
Jeff Burckhard

Vouchers Audited By:  
*[Signature]*  
Peter Gadoskiy

[www.co.franklin.wa.us/auditor](http://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 January 21, 2020 for payment totaling \$538,896.79. Commissioner Didier seconded and the motion carried.**



# FRANKLIN COUNTY, WASHINGTON

## BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES  
JANUARY 21, 2020

### 9:12 a.m. Approval of Consent Agenda

1. Resolution **2020-018** 2020 Rates and Fees for Franklin County RV Park  
PULLED (Documents unavailable at time of upload)
2. Resolution **2020-019** 2020 Franklin County RV Park Camp Host Contract  
PULLED (Documents unavailable at time of upload)
3. Resolution **2020-021** Authorizing Special Enrollment Period for 2020 Benefits for Matt Beaton
4. Resolution **2020-022** 2020 Partnership Agreement between Franklin County and Benton Franklin Fair
5. Resolution **2020-023** Local Agency Agreement- County Road Project 605-Pasco-Kahlotus Reconstruction- Overlay II
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7. Resolution **2020-025** Franklin County Flat Monthly Payment for the 2020 Juvenile Budget

❖ *Item #2 has been pulled. Commissioner Peck requested item #1 and #2 be pulled. Items #1 and #2 were pulled. Commissioner Peck moved to approve the Consent Agenda 4-7 with #3 being pulled for separate discussion. Commissioner Didier seconded and the motion carried.*

❖ *After discussion on item #3 and with a request of updating a policy, Commissioner Didier moved to approve resolution 2020-021 Authorizing Special Enrollment Period for 2020 Benefits for Matt Beaton. Commissioner Peck seconded and the motion carried.*

### 9:25 a.m. Administration Office Business

- Due to the inequity of the districts currently, Administrator Keith Johnson proposed holding a Public Hearing on January 28, 2020, to hear input from the public and the Commissioners. Mr. Johnson will meet with the Commissioners individually to discuss this matter and bring a proposed map to the next meeting.

### 9:31 a.m. Public Comment

- Jeffery Robinson made the Commissioners aware of the redistricting lawsuit in Yakima.

### 9:34 a.m. Executive Session

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

Commissioner Koch recessed into Executive Session at 9:34 a.m., 15 minutes to discuss with legal counsel regarding litigation or potential litigation, with a possibility of action. Also, present were Prosecuting Attorney Shawn Sant, Chief Prosecuting Attorney Jennifer Johnson, and Clerk of the Board Karin Milham. Administrator Keith Johnson removed himself from the meeting.



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
JANUARY 21, 2020**

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Commissioner Koch reconvened the Regular Meeting at 9:52 a.m. to extend the Executive Session an additional 10 minutes.

Commissioner Koch reconvened the Regular Meeting at 10:02 a.m. with no action taken.

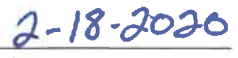
- ❖ *Commissioner Koch signed a letter from the Census Bureau confirming Franklin County's boundaries.*

**Adjourn**

With no further business to bring before the Board, the meeting adjourned 10:04 a.m.

  
\_\_\_\_\_  
Chair

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

  
\_\_\_\_\_  
Date