



Keith Johnson  
County Administrator

BRAD PECK  
District 1

ROBERT KOCH  
District 2

CLINT DIDIER  
District 3

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**AGENDA**  
**Regular Board Meeting**  
**Tuesday, February 18, 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. Approval of Minutes**

*January 21, 2020 Commissioners Meeting Minutes*  
*January 28, 2020 Commissioners Meeting Minutes*  
*February 4, 2020 Commissioners Meeting Minutes*

**9:02 a.m. Public Comment**

*We welcome your comments, as they are important to us. Please note that although it is not required to give your name, it is helpful to the Board. The purpose of a Public Comment is to address the Board with your statement. If you would like to discuss items with the Commissioners, please feel free to contact them by phone or arrange a meeting with them. Please limit your comments to three minutes.*

**9:05 a.m. Office Business**

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda
  
1. Resolution 2020-050 Appointment of Mark Nielson to the Water Conservancy Board
2. Resolution 2020-051 Memorandum of Understanding between FC Emergency Management and FC Public Works
3. Resolution 2020-052 Intermountain Material Testing IMT - On-Call Materials Testing Pasco
4. Resolution 2020-053 Materials Testing and Inspection MTI - On-Call Materials Testing Boise
5. Resolution 2020-054 2020 Miscellaneous Materials Bid Award Letters

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

- Update Redistricting Plan

**9:15 a.m. Public Comment**

**9:25 a.m. Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**REGULAR MEETING  
FEBRUARY 18, 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. **Approval of Minutes**

- ❖ *January 21, 2020 Commissioners Meeting Minutes and January 28, 2020 Commissioners Meeting Minutes February 4, 2020 Commissioners Meeting were approved as presented.*

9:02 a.m. **Public Comment**

- George Docstader opposed redistricting prior to the census.
- Rocky Mullen opposed redistricting maps #3 and #4.

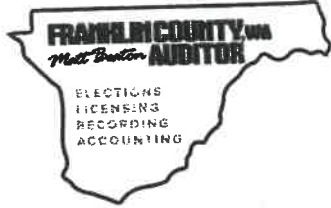
**Left Blank Intentionally**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
FEBRUARY 18, 2020**

9:05 a.m. **Approval of Fund Expenditure Warrants**



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

02/18/2020

**Franklin County Commissioners:**

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.  
Action: As of this date, 02/18/2020 *[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:	00357489 - 00357648	\$666,559.90
EFT Check Numbers:	00000409 - 00000414	\$11,164.52
		<u>\$677,724.42</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$531,260.08
AUDITOR O & M	\$91.38
TREASURER O & M	\$300.00
JAIL COMMISSARY	\$198.08
ENHANCED 911	\$9,748.32
COUNTY ROADS	\$65,025.43
SOLID WASTE	\$1,071.23
RENTAL CAR EXCISE TAX	\$7,000.00
ENDING HOMELESSNESS	\$15,502.08
THE HAPO CENTER	\$6,703.20
FRANKLIN COUNTY RV PARK	\$7,500.00
MOTOR VEHICLE	\$33,324.62

In the amount of: \_\_\_\_\_ \$677,724.42

The motion was seconded by: *[Signature]*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *[Signature]*

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

*[Signature]* Vouchers Audited By:  
Peter Gadomskiy

❖ **Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of February 18, 2020 for payment totaling \$677,724.42. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
FEBRUARY 18, 2020**

**9:05 a.m. Approval of Consent Agenda**

1. Resolution 2020-050 Appointment of Mark Nielson to the Water Conservancy Board
2. Resolution 2020-051 Memorandum of Understanding between Franklin County Emergency Management and Franklin County Public Works
3. Resolution 2020-052 Intermountain Material Testing IMT - On-Call Materials Testing Pasco
4. Resolution 2020-053 Materials Testing and Inspection MTI - On-Call Materials Testing Boise
5. Resolution 2020-054 2020 Miscellaneous Materials Bid Award Letters
6. Resolution 2020-055 Aging and Long Term Care Council of Governments Interlocal Agreement

❖ *Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded. Commissioner Koch had a question on #2. After answering the question, the motion carried.*

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

- Keith Johnson met with the Latino group last week to review the redistricting maps. He displayed the maps and explained the differences between proposed map #3 and #4.

**9:27 a.m. Public Comment**

- Rocky Mullen voiced his concern of moving Connell out of district 2.
- Mark Pratt asked about the requirements for redistricting.
- Citizen asked Mr. Johnson to show map #3 and asked the Commissioners to be mindful of communities.
- Rocky Mullen asked everyone to be honest in his or her forthcomings.
- Matt Beaton this was supposed to be a simple adjustment until the census was completed and it has now evolved into many different proposals. Mr. Beaton asked to wait on doing the changes until the census is completed, then adjust boundaries according to the reported numbers.
- Scott Middleton asked to delay the redistricting until the census is complete.
- Mark Pratt stated that no matter how you divide, someone is not going to agree. Hold off on the redistricting.


❖ **Reminder Night meeting on February 25, 2020**

**9:49 a.m. Adjourn**

With no further business to bring before the Board, the meeting adjourned at 9:49 a.m.

  
Chair

  
Clerk of the Board

  
Date