



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday, March 31, 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

March 18, 2020 Commissioners' Special Meeting Minutes

9:05 a.m. Office Business

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

1. Resolution 2020-082 Initiating County Road Project 624 - LED Signs and Signals
2. Resolution 2020-083 Project Prospectus and Local Agreement for Safety - LED Signs CRP 624
3. Resolution 2020-084 Initiating County Road Project 625 - Safety - Guardrail Curve Improvements
4. Resolution 2020-085 Project Prospectus and Local Agreement for Safety - Guardrail Curves CRP 625
5. Resolution 2020-086 30% Mag Chloride Award of Supply
6. Resolution 2020-087 Agreement between Benton Franklin Juvenile Justice Center and OSPI
7. Resolution 2020-088 April County Road Administration Board Reports
8. Resolution 2020-089 Renew and Extend Resolution 2020-074 COVID -19

9:10 a.m. Administration Office Business

9:15 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.

- ❖ By Phone: **509-546-5859** (call in after 9:05 a.m. the day of the meeting). Your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

9:20 a.m. Executive Session (if necessary)

9:25 a.m. Adjourn



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 31, 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, and Member Clint Didier. Chair Pro Tem Brad Peck attended telephonically.

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

❖ *March 18, 2020 Commissioners' Special Meeting Minutes were approved as presented.*

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 31, 2020**

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



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

03/31/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 03/31/2020
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: | 00359150 - 00359291 | \$205,302.04 |
| EFT Check Numbers: | 00000456 - 00000457 | \$6,060.00 |
| | | <u>\$211,362.04</u> |

| Fund Expenditures | Amount issued |
|----------------------------|---------------|
| CURRENT EXPENSE | \$94,835.51 |
| ELECTION EQUIP REVOLVING | \$26,891.98 |
| JAIL COMMISSARY | \$708.07 |
| ENHANCED 911 | \$4,962.46 |
| COUNTY ROADS | \$1,130.82 |
| SOLID WASTE | \$2,058.62 |
| CAP OUTLAY ONE QTR PCT TAX | \$17,894.72 |
| VETERAN'S ASSISTANCE | \$673.21 |
| ENDING HOMELESSNESS | \$6,423.56 |
| THE HAPO CENTER | \$1,250.28 |
| FRANKLIN COUNTY RV PARK | \$15,122.55 |
| MOTOR VEHICLE | \$39,970.26 |

In the amount of: \$211,362.04

The motion was seconded by: 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:
Peter Gadomsky

❖ *Commissioner Didier moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 31, 2020 for payment totaling \$211,362.04. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 31, 2020

9:01 a.m. **Approval of Consent Agenda**

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❖ *Commissioner Didier moved to remove item #8 from the consent agenda for separate consideration and to approve the Consent Agenda items 1-7 with discussion on items 1,2,5,7. Commissioner Peck seconded.*

Commissioner Didier had concerns on the reflector strips that are being broken by farm equipment along the sides of the road.

He also had concerns of the magnesium chloride being placed on roads and the described complaints from residents from this process. Public Works Director Matt Mahoney explained that the formula is used throughout the Washington State Department of Transportation area. It reduces dust and prevents wash boarding of gravel. Mr. Mahoney would bring data to the Commissioners if they so desired and is willing to hear from the public on their concerns.

❖ *After discussion, Consent Agenda 1-7 was approved.*

❖ *After a brief discussion and clarification on Renew and Extend Resolution 2020-074 COVID -19, Commissioner Peck moved to approve Resolution 2020-089 Renew and Extend Resolution 2020-074 COVID-19 as presented. Commissioner Didier seconded and the motion carried.*

9:24 a.m. **Administration Office Business**

Administrator Keith Johnson gave an update on the courthouse functions with the restrictions that are in place. The offices are available by phone or online. We ask the public to call in advance and make an appointment if they need to do business in person.

Human Services is working on federal legislation issues with respect to payroll, and regulatory items.

Mr. Johnson has been working with the Treasurer's office who is attentive to the financial needs of the county.



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Mr. Johnson was grateful for all those who are doing an incredible job under the circumstances.

He has had weekly meetings with other Administrator's and it has been helpful in navigating through this process.

Commissioner Koch has been getting frequent updates from the Health Department that has proven useful.

Commissioner Peck presented the prospect of being income challenged in the future from the tax collection. He would like to see Mr. Johnson look into polices or procedures that could be put in place if, and when the time arises.

Commissioner Peck prefers to attend the meetings remotely in adherence to the Governor's orders.

9:32 a.m. Public Comment


- Public Works Director Matt Mahoney relies heavily on gas tax revenue and he has already anticipated a reduction in chip seal and is ready to make any other necessary cuts as needed.
- (Call In) Mr. Lipps voiced his concerns on the magnesium chloride solution being placed on gravel roads.
- Anna asked how the county can mitigate collecting taxes in the future. Administrator Keith Johnson is looking into several different means that might be a solution as we move forward.
- Assessor Peter McEnderfer has meetings with the WSAC Assessors group that is giving them guidance for their office.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:47 a.m.


Chair


Clerk of the Board


Date