



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, April 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. 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 9:10 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.

9:10 a.m. Approval of Minutes

April 7, 2020 Commissioners Meeting Minutes

9:10 a.m. Emergency Extension - Covid 19 - April 2020 Update
(Resolution 2020-104 upon approval)

9:15 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2020-093 Initiating CRP 626-Safety-Eltopia West Railroad Crossing
 2. Resolution 2020-095 PP_LAA CRP 626-Safety-Eltopia West Railroad Crossing
 3. Resolution 2020-098 Accepting Work GAME CRP 602 Juniper Dunes
 4. Resolution 2020-099 Contract between Benton Franklin Juvenile Justice and Amy Campbell for Domestic Violence Counseling
 5. Resolution 2020-100 Personal Services Contract between Benton Franklin Juvenile Justice and Kristi Hunziker
 6. Resolution 2020-101 Probation Liaison Program Agreement at Chiawana High School
 7. Resolution 2020-102 Probation Liaison Program Agreement at Pasco High School
 8. Resolution 2020-103 Contract between Benton Franklin Juvenile Center and Amy Campbell for Family Therapy

9:25 a.m. Public Comment

- ❖ By Phone: **509-546-5859** (call in after 9:10 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.

9:30 a.m. Administration Office Business

9:35 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 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. **Public Comment**

- Joel Prantle supports getting the county back to work.

9:03 a.m. Commissioner Peck read RCW 42.06.220, sub paragraph (4) No order or orders concerning waiver or suspension of statutory obligations or limitations under subsection (2) of this section may continue for longer than thirty days unless extended by the legislature through concurrent resolution. If the legislature is not in session, the waiver or suspension of statutory obligations or limitations may be extended in writing by the leadership of the senate and the House of Representatives until the legislature can extend the waiver or suspension by concurrent resolution. For purposes of this section, "leadership of the senate and the house of representatives" means the majority and minority leaders of the senate and the speaker and the minority leader of the House of Representatives.

He was unaware of any extension by leadership from the House and the Senate.

- ❖ *Commissioner Didier moved that Franklin County in recognition of the Governor's "Stay at Home" emergency proclamation that is now deemed unconstitutional. We support the reopening of all builders and small businesses that want to work. Commissioner Peck seconded.*

Commissioner Peck asked if this motion had been reviewed by Legal. It had not been reviewed by Legal.

Commissioner Peck's seconded was and is contingent upon it being a lawful motion and he can still support it.

Commissioner Koch has a hard time supporting it. After discussion, the Commissioners approved unanimously.

9:08 a.m. **Approval of Minutes**

- ❖ *April 7, 2020 Commissioners' Meeting Minutes were approved as presented.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
APRIL 21, 2020**

9:09 a.m. Emergency Extension - COVID19 - April 2020 Update

Administrator Keith Johnson presented Resolution 2020-104 extending/renewing the COVID 19 Emergency Resolution 2020-074 in order to align with the Governor's May 4, 2020 "Stay at Home" order.

❖ *Commissioner Peck moved to approve resolution 2020-104. After discussion, Commissioner Didier seconded and the motion carried.*

9:12 a.m. Approval of Fund Expenditure Warrants

04/21/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080 expense reimbursement claims.
 Action: As of this date, 04/21/2020
 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:	00359683 - 00359786	\$436,918.36
EFT Check Numbers:	00000465 - 00000467	\$9,406.63
		\$446,324.99

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$205,920.58
AUDITOR O & M	\$468.93
COURTHOUSE FACILITATOR	\$815.00
BOATING SAFETY	\$1,313.00
SHERIFF SEX OFFENDER GRANT	\$218.52
JAIL COMMISSARY	\$7,827.21
DARE FUND SHERIFF	\$111.04
ENHANCED 911	\$130,675.37
COUNTY ROADS	\$9,189.37
SOLID WASTE	\$47.72
CAP OUTLAY ONE QTR PCT TAX	\$11,429.06
VETERAN'S ASSISTANCE	\$50.00
ENDING HOMELESSNESS	\$10,519.32
CAPITAL PROJECTS FUND	\$760.00
THE HAPO CENTER	\$51,255.26
FRANKLIN COUNTY RV PARK	\$1,155.02
MOTOR VEHICLE	\$14,569.59

In the amount of: \$446,324.99

The motion was seconded by: _____

And passed by a vote of: 3 to 0

Reviewed by the County Administrator:

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

Vouchers Audited By:
 Peter Gadomski

www.co.franklin.wa.us/auditor

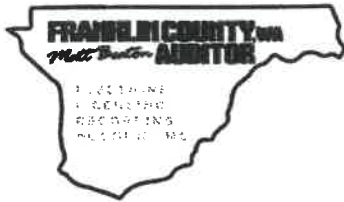


**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
APRIL 21, 2020**

- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 21, 2020 for payment totaling , \$466,324.99. Commissioner Didier seconded and the motion carried.*

9:12 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

April 21, 2020

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, April 21, 2020 
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00359505-00359507	2,447.73
Net EFT Payroll Checks	00025815-00026088	476,184.96
Deduction and Contribution Checks	00359525-00359542	495,351.10
	Total	\$ 971,536.06
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00025811-00025814	\$ 7,383.74
Deduction and Contribution Checks	00359508-00359524	12,407.87
	Total	\$ 19,791.61
	Grand Total All Payrolls	\$ 991,327.67

In the total amount of **\$991,327.67** (\$971,536.06 + \$19,791.61)

The motion was seconded by _____ and passed by a vote of 3 to 0.


The attached payroll has been approved by Auditor or Deputy


Payroll Prepared by Rosa Gomez

- ❖ *Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$991,327.67. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 21, 2020

9:13 a.m. Approval of Consent Agenda

1. Resolution 2020-093 Initiating CRP 626-Safety-Eltopia West Railroad Crossing
2. Resolution 2020-095 PP_LAA CRP 626-Safety-Eltopia West Railroad Crossing
3. Resolution 2020-098 Accepting Work GAME CRP 602 Juniper Dunes
4. Resolution 2020-099 Contract between Benton Franklin Juvenile Justice and Amy Campbell for Domestic Violence Counseling
5. Resolution 2020-100 Personal Services Contract between Benton Franklin Juvenile Justice and Kristi Hunziker
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7. Resolution 2020-102 Probation Liaison Program Agreement at Pasco High School
8. Resolution 2020-103 Contract between Benton Franklin Juvenile Center and Amy Campbell for Family Therapy

❖ *Commissioner Peck moved to approve the consent agenda items 3-8 with 1 and 2 being pulled for separate discussion. Commissioner Didier seconded and the motion carried.*

Public Works Director Matt Mahoney clarified information pertaining to the proposed railroad crossing widths and regulations accompanying the project.

❖ *After discussion and clarification, Commissioner Peck moved to approve resolution 2020-093. Commissioner Didier seconded and the motion carried.*

❖ *Commissioner Peck moved to approve resolution 2020-095. Commissioner Didier seconded and the motion carried.*

9:38 a.m. Public Comment

- Mr. Smiley would like to get a message to Governor Inslee to ease up on restrictions regarding to fishing, construction, golfing, camping and churches.
- Lawanda Hatch appreciated that Franklin County is willing to open up responsibly.
- Public Works Director Matt Mahoney spoke of the dire finances in the Public Works department. Chip Seal will be cut from the program as well as applications of Magnesium-Chloride. He asked for direction from the Board on whether to allow citizens who wish to pay for the permit of magnesium chloride cost share.

❖ *The Board was in consensus to move forward with permits*

- Assessor Peter McEnderfer reported the Assessor's office is open for business. The volume has decreased slightly due to halt in building. He is concerned with the Governor's orders with respect to the Appraisers not considered "essential". He is looking for a safe way to move forward through Human Resources and Risk Management. He supports returning to work in a safe manner.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
APRIL 21, 2020**

9:56 a.m. Administration Office Business

Administrator Keith Johnson spoke in general terms regarding the County's financial condition. He said there would be an impact in the next few months. With the unknown in sales tax, we will monitor and make adjustments accordingly. The HAPO Center has been shut down and the County would need to supplement their budget to keep employees. This is something he will be looking into in May. Depending on the economic downturn we see in June and July, it could result in difficult decisions by the Board regarding staffing with layoffs or furloughs.

Commissioner Didier suggested in looking into County assets.

Commissioner Peck focused on defending the laws of the State of Washington and Constitution. He has not seen an extension to the Governor's "Stay at Home" Order, which would, make the order legal past the initial thirty days. The Board's action is effective immediately.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:00 a.m.


Chair


Clerk of the Board


Date