



**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, August 11, 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.

**In-Public attendance PROHIBITED at this time.**  
**Please join us Streaming Live on YouTube**  
**(Franklin County Commissioners Meeting 08/11/2020).**

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

**9:01 a.m. Public Comment** by Phone: **509-546-5859**

*We welcome your comments, as they are important to us. Please limit your comments to three minutes.*

**9:15 a.m. Update on the 0.09 Funding**

*Presented by Gary Ballew, Port of Pasco Director of Economic Development and Marketing (Resolution 2020-163 upon approval)*

**9:30 a.m. Affordable Housing 2060 Recommendation Discussion**

*Presented by Benton Franklin Human Services Director Kyle Sullivan and Contract Manager Mari Clark*

**9:45 a.m. Office Business**

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

1. Resolution 2020-164 Personal Services Contract between Heather Villani and Juvenile Justice Center

2. Resolution 2020-165 Lutheran Community Services Northwest Amendment #1

3. Resolution 2020-166 Approving the Purchase of Vulcan 3 Pan Steamer from Crown Paper and Janitorial Supply

4. Resolution 2020-167 Fee for Service Truancy Contract with Prosser School District

5. Resolution 2020-168 Contract between Benton-Franklin Workforce and Career Path Services Adult Program
6. Resolution 2020-169 Contract between Benton-Franklin Workforce and Career Path Services Dislocated Worker Program
7. Resolution 2020-170 Contract between Franklin County and Advanced Protection Services for Elections Project
8. Resolution 2020-171 Purchase of Plotter for Assessor's Department

**9:55 a.m. Administration Office Business**

- Interlocal Agreement for Use of CARES Act Funding  
*(Resolution 2020-172 upon approval)*

**10:05 a.m. Public Comment** by Phone: 509-546-5859

**10:10 a.m. Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
AUGUST 11, 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 Telephonically:** Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier.

### **9:02 a.m. Update and Recommendations for the 0.09 Funding**

Port of Pasco Director of Economic Development and Marketing Gary Ballew talked to the Board about the recommendations for the current 0.09 funding projects. The Economic Development Advisory Review Committee evaluated these proposals, and recommend the five projects listed below.

\$50,000 to Port of Pasco for Reimann Industrial Center Master Planning; \$300,000 to Port of Pasco for Reimann Industrial Center prep for shovel ready projects; \$500,000 to City of Pasco for Pasco Water Reuse Facility design; \$36,000 to City of Mesa for a water system upgrade; \$18,000 to TRIDEC for LEADS software and staff support. A total of \$904,000.

Administrator Keith Johnson also spoke of the HAPO Center and the possibility of installing an air conditioning system in the arena area to improve the usefulness of the space. The Board may request money for this project in the future.

- ❖ *Commissioner Peck moved to approve resolution 2020-163 as presented (0.09 Economic Development Fund Expenditures for Economic Development Projects). Commissioner Didier seconded and the motion carried.*

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

- Lawanda Hatch wondered if CARES money is being given to the government or to the local businesses. She is concerned with the amount of money going to the Health District for public relations. She suggested selling the HAPO center.
- Becky Mittleider has concerns with drug and criminal activity in her neighborhood. She requested Code Enforcement and Law Officers to work on this matter.

### **9:21 a.m. Affordable Housing 2060 Recommendation Discussion**

Benton Franklin Human Services Director Kyle Sullivan and Contract Manager Mari Clark presented the Board with information on the Franklin County Affordable Housing (2060) Steering Committee's recommendation for the Catholic Charities project called, Pasco Haven.



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Catholic Charities requested \$127,000 to purchase land for building a low-income housing complex.

Mr. Sullivan asked for consensus from the Board to move forward with the request. After discussion, the Commissioners were in agreement.

❖ *Commissioner Koch, Commissioner Peck and Commissioner Didier were in consensus to support Catholic Charities request.*

9:34 a.m. Public Comment

- Michelle Andres asked the Commissioners to consider delaying action on the Catholic Charities to allow the public to weigh in on the matter.

9:36 a.m. **Approval of Salary Clearing and Emergency Management Payroll**

August 11, 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, August 11, 2020, Brad Peck Approved Telephonically moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00362466-00362473	2,753.40
Net EFT Payroll Checks	00028017-00028289	468,121.59
Deduction and Contribution Checks	00362474-00362494	500,729.67
	<b>Total</b>	<b>\$ 971,604.66</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00028013-00028016	\$ 7,848.27
Deduction and Contribution Checks	00362495-00362499	5,835.84
	<b>Total</b>	<b>\$ 13,684.11</b>
	<b>Grand Total All Payrolls</b>	<b>\$ 985,288.77</b>

In the total amount of **\$985,288.77** (\$971,604.66 + 13,684.11)

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

Wendy Beale  
The attached payroll has been approved by Auditor or Deputy

Rosa Gomez  
Payroll Prepared by Rosa Gomez



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- ❖ *Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$985,288.77. Commissioner Didier seconded and the motion carried.*

9:36 a.m. **Approval of Fund Expenditure Warrants**

08/11/2020

**Franklin County Commissioners:**

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.

Action: As of this date, 08/11/2020

Brad Peck

Move that the following warrants be approved for payment:

Approved Telephonically

Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00362500 - 00362553	\$259,194.54
EFT Check Numbers:	00000556 - 00000556	\$1,040.00
		<u>\$260,234.54</u>
<b>Fund Expenditures</b>		<b>Amount issued</b>

CURRENT EXPENSE	\$40,415.37
ELECTION EQUIP REVOLVING	\$960.74
CRIME VICTIMS WITNESS	\$6,491.60
COURTHOUSE FACILITATOR	\$906.70
ENHANCED 911	\$1,534.77
COUNTY ROADS	\$144,683.65
SOLID WASTE	\$31,429.50
ENDING HOMELESSNESS	\$354.13
THE HAPO CENTER	\$9,223.58
FRANKLIN COUNTY RV PARK	\$2,328.13
MOTOR VEHICLE	\$21,906.37

In the amount of: \_\_\_\_\_ \$260,234.54

The motion was seconded by: *Christine Didier*

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 Gadomskiy

[w.co.franklin.wa.us/auditor](http://w.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 August 11, 2020 for payment totaling \$260,234.54. Commissioner Didier seconded and the motion carried.*



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**9:37 a.m. Approval of Consent Agenda**

1. Resolution 2020-164 Personal Services Contract between Heather Villani and Juvenile Justice Center
2. Resolution 2020-165 Lutheran Community Services Northwest Amendment #1
3. Resolution 2020-166 Approving the Purchase of Vulcan 3 Pan Steamer from Crown Paper and Janitorial Supply
4. Resolution 2020-167 Fee for Service Truancy Contract with Prosser School District
5. Resolution 2020-168 Contract between Benton-Franklin Workforce and Career Path Services Adult Program
6. Resolution 2020-169 Contract between Benton-Franklin Workforce and Career Path Services Dislocated Worker Program
7. Resolution 2020-170 Contract between Franklin County and Advanced Protection Services for Elections Project
8. Resolution 2020-171 Purchase of Plotter for Assessor's Department

*❖ Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded and the motion carried.*

**9:38 a.m. Public Comment**

- Juan Barellas had concerns pertaining to the Commissioner Elections.

**9:43 a.m. Administration Office Business**

- Administrator Keith Johnson presented an Interlocal agency agreement to provide a bi-county effort to share costs related to the COVID -19 public awareness campaign through radio. After discussion, the Commissioners agreed that using a third party was not the most effective way to reach out to the public, but preferred to use the Health District for such matters. *The Commissioners did not approve of Resolution 2020-172.*

**9:59 a.m. Public Comment**


- Jeffery Robinson grateful that Franklin County had an almost 50% turn out for the primary election. He congratulated Commissioner Peck for getting into the general election. He commended Commissioner Koch for his hard work over the years and appreciated all that he had done for the county.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 10:01 a.m.

  
Chair

  
Clerk of the Board

  
Date