



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, September 1, 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 09/01/2020).**

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

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

*July 28, 2020 Commissioners' Meeting Minutes (spelling correction)*  
*August 11, 2020 Commissioners' Meeting Minutes (spelling correction)*  
*August 18, 2020 Commissioners' Meeting Minutes*

**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.*

**9:05 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 2020-177 Fee for Service Truancy Contract with Finley School District
  2. Resolution 2020-178 Administrative Office of Courts Interagency BECCA Agreement IAA21431
  3. Resolution 2020-179 Workforce Development and Career Path Services for Youth
  4. Resolution 2020-180 2020 Annual Update and Accomplishment Report Public Works
  5. Resolution 2020-181 Juvenile Dependency Public Defense Contracts
  6. Resolution 2020-182 Felony Panel Increase 2021-2023

7. Resolution 2020-183 Authorization of County Administer to Sign-Approve CARES Act Grants for Businesses through TRIDEC
8. Resolution 2020-184 Updated Franklin County Travel Policy Employees
9. Resolution 2020-185 Updated Travel Allowances for Officials

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

**9:15 a.m. Public Comment** by Phone: 509-546-5859

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



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
SEPTEMBER 1, 2020

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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

9:01 a.m.    **Approval of Minutes**

- ❖ *July 28, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *August 11, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *August 18, 2020 Commissioners' Meeting Minutes were approved as presented.*

*Left Blank Intentionally*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
SEPTEMBER 1, 2020**

**9:02 a.m. Approval of Salary Clearing and Emergency Management Payroll**

August 25, 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 25, 2020 PECK **Brad Peck** moves that the following warrants be approved for payment. Approved Telephonically

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00362773-00362776	1,787.57
Net EFT Payroll Checks	00028294-00028570	473,376.19
Deduction and Contribution Checks	00362777-00362795	500,063.16
	<b>Total</b>	<u>\$ 975,226.92</u>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00028290-00028293	\$ 7,390.22
Deduction and Contribution Checks	00362796-00362812	12,395.39
	<b>Total</b>	<u>\$ 19,785.61</u>
	<b>Grand Total All Payrolls</b>	<u>\$ 995,012.53</u>

In the total amount of **\$995,012.53** (\$975,226.92 + \$19,785.61)

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

Brad Peck  
The attached payroll has been approved by Auditor or Deputy

Rosa Gomez  
Payroll Prepared by Rosa Gomez

❖ **Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$995,012.53. Commissioner Didier seconded and the motion carried.**







**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
SEPTEMBER 1, 2020**

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

1. Resolution 2020-177 Fee for Service Truancy Contract with Finley School District
2. Resolution 2020-178 Administrative Office of Courts Interagency BECCA Agreement IAA21431
3. Resolution 2020-179 Workforce Development and Career Path Services for Youth
4. Resolution 2020-180 2020 Annual Update and Accomplishment Report Public Works
5. Resolution 2020-181 Juvenile Dependency Public Defense Contracts
6. Resolution 2020-182 Felony Panel Increase 2021-2023
7. Resolution 2020-183 Authorization of County Administer to Sign-Approve CARES Act Grants for Businesses through TRIDEC
8. Resolution 2020-184 Updated Franklin County Travel Policy Employees
9. Resolution 2020-185 Updated Travel Allowances for Officials

*❖ Commissioner Peck moved to approve the Consent Agenda as presented. Commissioner Didier seconded with discussion on 7, 8, and 9. After discussion, the motion carried.*

**9:17 a.m. Administration Office Business**

- Mr. Johnson reported on the availability of additional money from the state for Covid-19 use.
- Mr. Johnson is still working on refinancing jail bonds.
- Discussion on adding video option to the Commissioners Meeting. After discussion, Commissioner's Koch and Peck did not deem it necessary at this time. Commissioner Didier has had requests from the public to institute video and agreed. The majority of the Board decided not to move forward by adding video 2:1.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 9:33 a.m.

  
Chair

  
Clerk of the Board

9-8-2020  
Date