



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, September 8, 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

September 1, 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

1. Resolution 2020-186 Professional Services Amendment #2 between Career Path Services and Juvenile Justice Center
2. Resolution 2020-187 Rural Arterial Program Final Prospectus 2021-2023 Hollingsworth Bridge 628
3. Resolution 2020-188 Rural Arterial Program Final Prospectus 2021-2023 Ironwood Bridge 630
4. Resolution 2020-189 Rural Arterial Program Final Prospectus 2021-2023 Muse Bridge 629
5. Resolution 2020-190 Rural Arterial Program Final Prospectus 2021-2023 Glade North VIII-1

9:10 a.m. Administration Office Business

- Update on CARES Act Grant
- Franklin County Current Expense Budget Supplement (Resolution 2020-191)

9:15 a.m. Public Comment

9:25 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 8, 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

Commissioner Koch referenced that all Commissioners were in their office. Commissioner Peck clarified that he is working from his home office.

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

- ❖ *September 1, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:03 a.m. **Public Comment**

- Administrator Keith Johnson read a letter sent in by Steve Bauman from the Franklin County GOP-PCO's. The letter addressed concerns of the Covid 19 lockdown and requested the Commissioners to open Franklin County immediately.

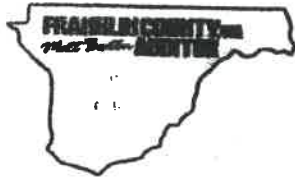
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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 8, 2020**

9:06 a.m. Approval of Fund Expenditure Warrants



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

09/08/2020

Franklin County Commissioners:

Brad Peck
Approved Telephonically

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 09/08/2020 *Peck*
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:	00363331 - 00363420	\$1,361,855.02
EFT Check Numbers:	00006578 - 00006579	\$4,835.00
		<u>\$1,366,790.02</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$318,409.25
COUNTY ROADS	\$24,742.60
VETERAN'S ASSISTANCE	\$1,177.36
ENDING HOMELESSNESS	\$17,464.24
DISTRESSED CNTY LTBD DS	\$300,000.00
FC PUBLIC FACILITIES CONST FND	\$500,000.00
MOTOR VEHICLE	\$7,996.57

In the amount of: *Peck* \$1,366,790.02

The motion was seconded by: *Didier*

And passed by a vote of 3 to 0

Reviewed by the County Administrator: *Anderson*

The attached vouchers have been approved by Auditor or Deputy:
Tim Anderson

Vouchers Audited By:
Peter Gadomskiy

www.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 September 8, 2020 for payment totaling \$1,366,790.02. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 8, 2020**

9:06 a.m. **Approval of Fund Expenditure Warrants**



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

9/8/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 9/8/2020 PK

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.

EFT Check Numbers:	0000577 - 0000577	\$2,080.00
		<u>\$2,080.00</u>
FUND Expenditures		AMOUNT ISSUED
Current Expense		2,080.00

In the amount of 2,080.00

The motion was seconded by: PK **Brad Peck**
Approved Telephonically

And passed by a vote of 3 to 2

Reviewed by County Administrator: [Signature]

The attached vouchers have been approved by Auditor or Deputy:
[Signature]
Tim Anderson

Vouchers Audited By:
[Signature]
Peter Gadomsky

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of September 8, 2020 for payment totaling \$2,080.00. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 8, 2020**

9:06 a.m. **Approval of Salary Clearing and Emergency Management Payroll**



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

September 8, 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, September 8, 2020 SK
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00363210-00363214	5,838.26
Net EFT Payroll Checks	00028575-00028841	458,422.19
Deduction and Contribution Checks	00363220-00363239	497,403.90
	Total	\$ 961,664.35
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00028571-00028574	\$ 7,849.30
Deduction and Contribution Checks	00363215-00363219	5,833.21
	Total	\$ 13,682.51
	Grand Total All Payrolls	\$ 975,346.86

In the total amount of **\$975,346.86** (\$961,664.35 + \$13,682.51)

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

[Signature]
The attached payroll has been approved by Auditor or Deputy

[Signature]
Payroll Prepared by Rosa Gomez

❖ *Commissioner Koch moved to approve Salary Clearing and Emergency Management Payroll totaling \$975,346.86. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 8, 2020**

9:07 a.m. Approval of Consent Agenda

1. Resolution 2020-186 Professional Services Amendment #2 between Career Path Services and Juvenile Justice Center
2. Resolution 2020-187 Rural Arterial Program Final Prospectus 2021-2023 Hollingsworth Bridge 628
3. Resolution 2020-188 Rural Arterial Program Final Prospectus 2021-2023 Ironwood Bridge 630
4. Resolution 2020-189 Rural Arterial Program Final Prospectus 2021-2023 Muse Bridge 629
5. Resolution 2020-190 Rural Arterial Program Final Prospectus 2021-2023 Glade North VIII-1

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

9:10 a.m. Administration Office Business

- Update on the CARES Act Funding for businesses. The first round of funding has started and the second round will be starting shortly.
- Keith Johnson presented the request to supplement the Current Expense Budget.

❖ Commissioner Peck moved to approve Resolution 2020-191 Franklin County Current Expense Budget Supplement. Commissioner Didier seconded and the motion carried.

❖ Commissioner Didier moved that Franklin County open to full business as of September 8, 2020. Commissioner Peck cannot and will not second the unlawful act. Commissioner Didier announced that the failing businesses rests upon the shoulders of the Commissioner Chair and Commissioner Peck. Commissioner Koch, so noted. Commissioner Koch will not second as advised by legal on this matter. Motion failed for lack of second.

Adjourn


With no further business to bring before the Board, the meeting adjourned at 9:20 a.m.



Chair



Clerk of the Board



Date