



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting
Tuesday, October 6, 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 10/06/2020).

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

9:01 a.m. Approval of Minutes
September 22, 2020 Commissioners' Meeting Minutes

9:01 a.m. 2021 Employee Benefits
Presented by Conover Insurance

9:30 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.

9:35 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2020-206 Fee for Service Truancy Contract between Kiona-Benton School District and Juvenile Justice Center.
 2. Resolution 2020-207 Contract between Franklin County and Benjamin's Carpet One
 3. Resolution 2020-208 Cancellation of Unclaimed Warrants
 4. Resolution 2020-209 Inter-Budget Transfer \$208,261.00 from Non-Department Contingency to Information Services Budget- Reimbursable Grants
 5. Resolution 2020-210 Lease Agreement for Copier between Abadan and Coroner's Office
 6. Resolution 2020-211 Lease Agreement for Copier between Abadan and Clerk's Office
 7. Resolution 2020-212 Lease Agreement for Copier between Abadan and Human Resources Office
 8. Resolution 2020-213 Emergency Declaration for Fires

9:40 a.m. Administration Office Business

9:45 a.m. Public Comment

9:50 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 6, 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

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

- ❖ *September 22, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:05 a.m. **2021 Employee Benefits**

Dave Guyll from Conover Insurance gave a Power Point presentation explaining the different medical and prescription packages available and the costs associated with each package. After discussion on the options available, and with the knowledge that the Benefits Committee had an even split between option B and D.

- ❖ *Commissioners were in consensus to move forward with option D and requested Human Resources Director Carlee Nave to prepare documents needed to complete this action.*

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
OCTOBER 6, 2020**

9:54 a.m. **Approval of Fund Expenditure Warrants**

09/29/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
 Action: As of this date, 09/29/2020 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:	00363901 - 00363976	\$131,616.91
EFT Check Numbers:	00000588 - 00000604	\$57,989.86
		<u>\$189,606.77</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$147,356.08
AUDITOR O & M	\$745.89
ELECTION EQUIP REVOLVING	\$2,172.00
CLERK LFO COLLECTION	\$886.80
ENHANCED 911	\$6,833.47
COUNTY ROADS	\$17,634.88
CAP OUTLAY ONE QTR PCT TAX	\$6,510.57
THE HAPO CENTER RENEW & REPLAC	\$684.64
THE HAPO CENTER	\$974.18
FRANKLIN COUNTY RV PARK	\$1,785.17
MOTOR VEHICLE	\$4,023.09

Brad Peck

In the amount of: \$189,606.77

The motion was seconded by: *Didier*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Brad Peck*

The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton
 Matt Beaton

Vouchers Audited By:
Peter Gadomsky
 Peter Gadomsky

www.co.franklin.wa.us/auditor

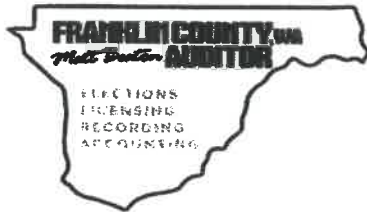
❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of September 29, 2020 for payment totaling \$189,606.77. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 6, 2020

9:55 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

October 6, 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, October 6, 2020, Brad Peck Approved Telephonically
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00363977-00363982	3,038.11
Net EFT Payroll Checks	00029118-00029392	462,119.28
Deduction and Contribution Checks	00363988-003634007	500,598.90
	Total	\$ 965,756.29
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00029114-00029117	\$ 7,845.71
Deduction and Contribution Checks	00363983-00363987	5,852.37
	Total	\$ 13,698.08
	Grand Total All Payrolls	\$ 979,454.37

In the total amount of **\$979,454.37** (\$965,756.29 + \$13,698.08)

The motion was seconded by [Signature] and passed by a vote of 3 to 0.

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

[Signature]
Payroll Prepared by Rosa Gomez

❖ *Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$979,454.37. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
OCTOBER 6, 2020**

9:55 a.m. **Approval of Consent Agenda**

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❖ *Commissioner Peck moved to approve Consent Agenda as presented. Commissioner Didier seconded with discussion on item #8. After discussion on who is responsible of railroad trusses and county roads that cross under them, the motion carried.*

10:03 a.m. **Administration Office Business**

Administrator Keith Johnson gave an update on CARES Act funding for the business community. TRIDEC has received applications in the approximate amount of 2.6 million dollars. Initially the county allocated 3 million for this purpose. TRIDEC is currently working with those who have not completed applications.

Mr. Johnson spoke of the significant need for childcare services such as the YMCA, and licensed childcare facilities. Due to the larger than normal enrollment, they are in need of hiring additional staff members.

The Public Utility District has customers who are behind in payments due to COVID related circumstances that could get relief from the CARES Act as well.

There is approximately seven weeks left of dispersing these funds to those in need.

Governor Inslee amended proclamations 20-05, 20-06, 20-16, and 20-52. Including 20-74, which extends to November 9, 2020.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:20 a.m.



Chair



Clerk of the Board

10-20-2020
Date