



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, October 13, 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 10/13/2020).

- 9:00 a.m. Call to Order and Pledge of Allegiance**
- 9:02 a.m. Opening Bids for Corrections Medical Contract**
- 9:10 a.m. Closed Record Hearing- CUP 2019-08 and SEPA 2019-14**
Presented by Planning and Building Director Derrick Braaten
(Resolution 2020-214)
- 9:20 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 2020-215 Acceptance of Curlew Lane into the County Road System
 2. Resolution 2020-216 Extension Period for the Board of Equalization to Hear Property Tax Appeals
 3. Bond Counsel Engagement Letter
- 9:40 a.m. Administration Office Business**
- **Update on CARES Act with TRIDEC and Tri-City Regional Chamber**
- 9:45 a.m. Public Comment**
- 9:50 a.m. Executive Session 20 Min. RCW 42.30.110 (1)(i) Potential litigation**
- 10:15 a.m. Adjourn**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 13, 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 from their Respective Offices: Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

9:01 a.m. **Opening Bids for Corrections Medical Contract**

Commissioner Koch opened the bid packets and had Commander Stephen Sultmeir review them to verify they were complete. Commissioner Koch will read the bids after the Closed Record Hearing.

9:10 a.m. **Closed Record Hearing- CUP 2019-08 and SEPA 2019-14**

Planning and Building Director Derrick Braaten gave a background of CUP 2019-08, in which the Adult Family Home requested a separate address to accommodate additional Adults in the lower half of this residence.

After reviewing the documents that included staff report, minutes and letters, the Commissioners moved forward with the following motion.

- ❖ *Commissioner Peck moved to approve Resolution 2020-214 to adopt the recommendation of the Planning Commission and deny CUP 2019-08. Commissioner Didier seconded and the motion carried.*

9:24 a.m. *Commissioner Koch read the following Corrections Medical bids into record.*

- 1. Ideal Options- \$1,423,480.00*
- 2. NaphCare Inc. - \$1,876,832.00*
- 3. Fleck, Gambone, Lopez- \$1,381,172.00 with additional money for Call-Outs*

Commander Sultmeir will review the documents, and return next week with an award for Corrections Medical Services.

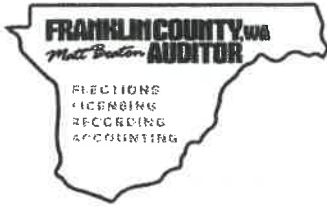
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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 13, 2020

9:26 a.m. Approval of Fund Expenditure Warrants



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

10/13/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 10/13/2020 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:	00364231 - 00364304	\$304,409.82
EFT Check Numbers:	00000606 - 00000612	\$11,022.19
		<u>\$315,432.01</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$260,567.79
AUDITOR O & M	\$45.61
TRIAL COURT IMPROVEMENT	\$4,698.07
COUNTY ROADS	\$24,751.03
SOLID WASTE	\$613.89
RENTAL CAR EXCISE TAX	\$7,000.00
ENDING HOMELESSNESS	\$4,375.00
THE HAPO CENTER RENEW & REPLAC	\$80.34
THE HAPO CENTER	\$1,610.83
FRANKLIN COUNTY RV PARK	\$399.89
MOTOR VEHICLE	\$11,289.56

DeKoch

In the amount of: *Brad Peck* \$315,432.01

The motion was seconded by: *Brad Peck*

And passed by a vote of 3 to 0

Reviewed by the County Administrator: *Jeff Burckhard*

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

Maisey Stein
Vouchers Audited By:
Maisey Stein

❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of October 13, 2020 for payment totaling \$315,432.01. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
OCTOBER 13, 2020**

9:28 a.m. Approval of Consent Agenda

1. Resolution 2020-215 Acceptance of Curlew Lane into the County Road System
2. Resolution 2020-216 Extension Period for the Board of Equalization to Hear Property Tax Appeals
3. Bond Counsel Engagement Letter

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

9:29 a.m. Administration Office Business

- Administrator Keith Johnson informed the Board of ongoing efforts with Washington State Association of Counties and the Department of Commerce to administer utility assistance to those who are behind on payments due to lack of resources resulting from the effects of COVID 19.

9:39 a.m. Executive Session

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Koch recessed into Executive Session at 9:41 a.m., for up to 25 minutes to discuss with legal counsel regarding litigation or potential litigation.

Commissioner Koch reconvened the Regular Meeting at 10:08 a.m. with no action taken.

10:09 Public Comment

Stephen Bauman asked the Board if there was any further information on moving out of phase 1.5. and when the Commissioners would be able to meet in person. Administrator Keith Johnson replied that no counties are moving to different phases until the Governor allows and in person attendance to Commissioner Meetings is still in effect.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:13 a.m.

Handwritten signature of the Chair in blue ink.

Chair

Handwritten signature of the Clerk of the Board in blue ink.

Clerk of the Board

Handwritten date "11-17-2020" in blue ink.

Date