



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, November 17, 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 11/17/2020).

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

9:01 a.m. Approval of Minutes

October 13, 2020 Commissioners' Meeting Minutes

October 20, 2020 Commissioners' Meeting Minutes

October 27, 2020 Commissioners' Meeting Minutes

9:02 a.m. Feasibility Study Results to transform old KGH Kennewick General Hospital building into a Behavioral Health Recovery Center

Presented by Lee Kerr, Two Rivers Health District

9:20 a.m. Conditional Use Permit 2019-07 Expansion of Existing Preschool

Presented by Planning and Building Director Derrick Braaten

(Resolution 2020-262 upon approval)

9:40 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.

9:45 a.m. Office Business

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

1. Resolution 2020-263 November Surplus Disposal List from Facilities
2. Resolution 2020-264 County Motor Vehicle Equipment Rental & Revolving Fund -Fully Depreciated
3. Resolution 2020-265 Nationwide Deferred Compensation 457b Plan Restatement
4. Resolution 2020-266 Equipment Rental & Revolving Fund Rental Rates for 2021 Calendar Year
5. Resolution 2020-267 Renewal of Cooperative Agreement for Agricultural Burning
6. Resolution 2020-268 County Road Project 617 Coyan Bridge 200-9.93 BROS-2011(049) RAP 1118-02 r
7. Resolution 2020-269 Supplement Election Reserve Fund Budget due to receipt of HAVA Grants

9:50 a.m. Administration Office Business

9:55 a.m. Public Comment

10:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 17, 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. **Approval of Minutes**

Commissioner Didier wanted the minutes to reflect that Commissioner Peck was not telephonically attending from his courthouse office, but attending from his home office. Commissioner Koch so noted.

- ❖ *October 13, 2020 Commissioners' Meeting Minutes were approved as presented*
- ❖ *October 20, 2020 Commissioners' Meeting Minutes were approved as presented*
- ❖ *October 27, 2020 Commissioners' Meeting Minutes were approved as presented*

9:12 a.m. **Feasibility Study Results to transform old KGH Kennewick General Hospital building into a Behavioral Health Recovery Center**

Lee Kerr, Two Rivers Health District presented a PowerPoint presentation of the Feasibility Study on the KGH facility to become a behavioral Health Recovery Center. He talked about the background, benefits, and public acceptability. There are two parts to the study, a business plan and repurpose construction costs.

Purchase of existing campus has a one-year agreement to acquire the facilities for \$1.6 Million. The district has \$600,000 to put towards the purchase. He presented a Fund Raising Plan. Mr. Kerr was looking for an endorsement from the Commissioners and pledge of financial support in the future.

9:50 a.m. **Conditional Use Permit 2019-07 Expansion of Existing Preschool**

Planning and Building Director Derrick Braaten presented a Power Point presentation, which included the background, maps, and photos of what is being proposed for the property. (In accordance with Franklin County Code Section 17.14.040. A proposed use of this type is listed under section E, "Private nursery school, preschool, child mini day-care, and child day-care center" J. The applicant proposes to use the entirety of said property for classrooms, outdoor play area, parking, and a green house. The property where the project is proposed is zoned RS-20, Residential Suburban Zone and carries a "Low-Density Residential" City of Pasco Land Use designation; the property is located in an area known as "West Pasco."



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 17, 2020

The Planning Department staff provided the Planning Commission with a written recommendation to approve the request for renewal and expansion of the preschool, provided they comply with the conditions of approval. Subsequently, at their meeting on October 27, 2020, the Planning Commission held a duly advertised open-record public hearing and unanimously passed a motion (5-0) to forward a recommendation of approval of the preschool renewal and expansion to the BoCC, with 6 suggested findings of fact, as amended by the Planning Commission.

❖ *Commissioner Peck moved to approve Resolution 2020-262 as presented.
Commissioner Didier seconded and the motion carried.*

10:13 a.m **Public Comment**

- Cliff MacHugh concerned that currently the courts are not scheduling trials, while other counties are continuing with zoom and other video resources. Prosecuting Attorney Shawn Sant addressed the concern with a recent rule change that came out that allows trials under certain circumstances. It is listed as 5-E and was released on November 13, 2020.
- Shelly Burt asked the Commissioners to look to a County in Colorado as an example to move forward with opening businesses in Franklin County.
- Anonymous- encouraged the Commissioners to reach out to Pendleton Oregon for information on the Feasibility study on the Recovery Center, The Commissioners could find out how their centers have affected the Pendleton community.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
NOVEMBER 17, 2020**

10:24 a.m. Approval of Fund Expenditure Warrants

11/10/2020

Franklin County Commissioners:

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

Action: As of this date, 11/10/2020 Approved Telephonically ^{David 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: 00365266 - 00365374 \$1,468,159.70
EFT Check Numbers: - \$1,468,159.70

| Fund Expenditures | Amount Issued |
|--------------------------|----------------|
| CURRENT EXPENSE | \$1,171,803.88 |
| ELECTION EQUIP REVOLVING | \$4,381.67 |
| SHERIFF'S NARCOTIC TRUST | \$444.79 |
| COUNTY ROADS | \$222,097.13 |
| SOLID WASTE | \$3,329.78 |
| THE HAPO CENTER | \$1,966.16 |
| FRANKLIN COUNTY RV PARK | \$1,235.23 |
| MOTOR VEHICLE | \$62,901.06 |

DRR

In the amount of: \$1,468,159.70

The motion was seconded by *Didier*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator *Matt Beaton*

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

Vouchers Audited By:
Peter Gadomskiy

www.co.franklin.wa.us/auditor

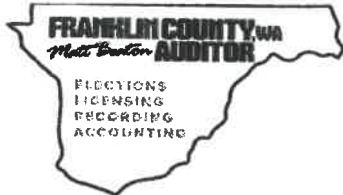
- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 17, 2020 for payment totaling \$1,468,159.70. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 17, 2020

10:25 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

November 17, 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, November 17, 2020 Brad Peck moves that the following warrants be approved for payment. Approved Telephonically

| <u>FUND</u> | <u>WARRANT</u> | <u>AMOUNT</u> |
|-----------------------------------|-------------------|----------------------|
| Salary Clearing Payroll: | | |
| Net Payroll Checks | 00365375-00365387 | 4,171.95 |
| Net EFT Payroll Checks | 00029956-00030238 | 473,468.89 |
| Deduction and Contribution Checks | 00365393-00365412 | 497,841.84 |
| Total | | \$ 975,482.68 |
| Emergency Mgmt Payroll: | | |
| Net EFT Payroll Checks | 00029953-00029955 | \$ 6,055.17 |
| Deduction and Contribution Checks | 00365388-00365392 | 4,730.95 |
| Total | | \$ 10,786.12 |
| Grand Total All Payrolls | | \$ 986,268.80 |

In the total amount of **\$986,268.80**

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 Raul Ramirez

❖ *Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$986,268.80. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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NOVEMBER 17, 2020**

10:26 a.m. **Approval of Consent Agenda**

1. Resolution 2020-263 November Surplus Disposal List from Facilities
2. Resolution 2020-264 County Motor Vehicle Equipment Rental & Revolving Fund -Fully Depreciated
3. Resolution 2020-265 Nationwide Deferred Compensation 457b Plan Restatement
4. Resolution 2020-266 Equipment Rental & Revolving Fund Rental Rates for 2021 Calendar Year
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7. Resolution 2020-269 Supplement Election Reserve Fund Budget due to receipt of HAVA Grants

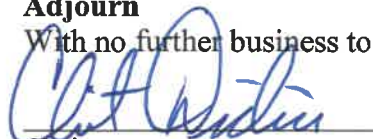
❖ *Commissioner Peck moved to approve the Consent Agenda as presented.
Commissioner Didier seconded and the motion carried.*

10:29 a.m. **Administration Office Business**

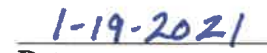
- Mr. Johnson discussed the Governors tightening of restrictions. The City Managers and City Councils from this area would like to know if Franklin County would like to join in sending a letter to the Governor opposing these restrictions. Commissioner Peck and Commissioner Didier were in agreement with moving forward with the letter under the condition it would be reviewed prior to signature.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:34 a.m.


Chair


Clerk of the Board


Date