



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, November 24, 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 11/24/2020).

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

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 2020-270 Emergency Loan Agreement with the County Road Administration Board
 2. Resolution 2020-271 MOU between Information Services and HAPO Center for VHF Radio Equipment
 3. Resolution 2020-272 Agreement between City of Connell and Franklin County Corrections for Jail Use
 4. Resolution 2020-273 Agreement between City of Pasco and Franklin County Corrections for Jail Use
 5. Resolution 2020-274 Reappointing Louise Matzner to the Mid-Columbia Libraries Board
 6. Resolution 2020-275 Columbia Basin Interpreting for Franklin County Superior Court
 7. Resolution 2020-276 Ana Armijo Interpreting for Franklin County Superior Court
 8. Resolution 2020-277 Bi County Resolution Adopting Percentage Rates for Salaries, Benefits & IT Assessments

9. Resolution 2020-278 Bi County Resolution on Participant Position Allocation

10. Resolution 2020-279 Fee Services Rendered Contract between City of Kennewick and
Juvenile Justice

9:10 a.m. Administration Office Business

9:15 a.m. Public Comment

9:25 a.m. Adjourn



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
NOVEMBER 24, 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

- ❖ *Commissioner Peck moved to recess the meeting until 10:30 a.m. due to the background noise from a Let Us Work Rally on the Courthouse steps. Commissioner Koch requested to proceed because the Agenda was small.*

Left Blank Intentionally



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
NOVEMBER 24, 2020**

9:03 a.m. **Approval of Fund Expenditure Warrants**

11/24/2020

Franklin County Commissioners:

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

Action: As of this date, 11/24/2020

Move that the following warrants be approved for payment: Brad Peck
Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members. Approved Telephonically

Warrants \ Check Numbers:	00365895 - 00366115	\$1,480,748.20
EFT Check Numbers:	00000641 - 00000656	\$49,843.50
		<u>\$1,530,591.70</u>

Fund Expenditures	Amount Issued
--------------------------	----------------------

CURRENT EXPENSE	\$1,115,907.06
AUDITOR O & M	\$57.30
SUPPLEMENTAL PRESERVATION	\$77.40
ELECTION EQUIP REVOLVING	\$60,205.22
TREASURER O & M	\$1,640.00
TRIAL COURT IMPROVEMENT	\$380.10
JAIL COMMISSARY	\$8,369.38
ENHANCED 911	\$2,393.26
COUNTY ROADS	\$204,898.89
SOLID WASTE	\$2,443.61
CAP OUTLAY ONE QTR PCT TAX	\$13,032.00
LAW LIBRARY	\$951.55
VETERAN'S ASSISTANCE	\$1,796.93
ENDING HOMELESSNESS	\$23,487.14
AFFORDABLE HOUSING	\$1,598.71
BF MENTAL HEALTH	\$58.00
THE HAPO CENTER	\$12,026.59
FRANKLIN COUNTY RV PARK	\$3,584.62

In the amount of: \$1,530,591.70

The motion was seconded by: Clint Didier
Approved Telephonically

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

The attached vouchers have been approved by Auditor or Deputy:
Thomas Westerman

[Signature]
Vouchers Audited By:
Peter Gadomskiy

www.co.franklin.wa.us/auditor



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
NOVEMBER 24, 2020**

11/24/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 11/24/2020

Move that the following warrants be approved for payment: Brad Peck
Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members. Approved Telephonically

Warrants \ Check Numbers:	00000644 - 00366115	\$1,480,748.20
EFT Check Numbers:	00000641 - 00000656	\$49,843.50
		<u>\$1,530,591.70</u>
Fund Expenditures		Amount issued
MOTOR VEHICLE		\$77,683.94

BR

In the amount of: \$1,530,591.70

The motion was seconded by: Clint Didier
Approved Telephonically

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

The attached vouchers have been approved by Auditor or Deputy:
[Signature]
Thomas Westerman

Vouchers Audited By:
[Signature]
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 November 24, 2020 for payment totaling \$1,530,591.70. Commissioner Didier seconded and the motion carried.*

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

1. Resolution 2020-270 Emergency Loan Agreement with the County Road Administration Board
2. Resolution 2020-271 MOU between Information Services and HAPO Center for VHF Radio Equipment



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
NOVEMBER 24, 2020**

3. Resolution 2020-272 Agreement between City of Connell and Franklin County Corrections for Jail Use
4. Resolution 2020-273 Agreement between City of Pasco and Franklin County Corrections for Jail Use
5. Resolution 2020-274 Reappointing Louise Matzner to the Mid-Columbia Libraries Board
6. Resolution 2020-275 Columbia Basin Interpreting for Franklin County Superior Court
7. Resolution 2020-276 Ana Armijo Interpreting for Franklin County Superior Court
8. Resolution 2020-277 Bi County Resolution Adopting Percentage Rates for Salaries, Benefits & IT Assessments
9. Resolution 2020-278 Bi County Resolution on Participant Position Allocation
10. Resolution 2020-279 Fee Services Rendered Contract between City of Kennewick and Juvenile Justice

❖ Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded. After clarification on item #2, the motion carried.

9:08 a.m. Administration Office Business

- Administrator Keith Johnson gave an update on the CARES Act program and wrapping it up by the end of the month.
- Mr. Johnson announced that the Budget Hearing would be held December 8, 2020.
- Commissioner Didier asked for an update on the status of the finances in Franklin County. Mr. Johnson reported that the Franklin County's budget was close to what he estimated during the first of the year. Departments are managing their expenses responsibly. We are under budget on our spending and over budget on our revenues. There continues to be major growth with building in Franklin County. This year looks positive, however, Mr. Johnson was concerned about long-term impacts to the upcoming year. He will distribute a draft 2021 budget to the Commissioners this week.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:10 a.m.


Chair


Clerk of the Board—acting


Date