



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES AND
PUBLIC HEARING
JULY 23, 2019

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 and Public Hearing 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: Commission Chair Robert Koch and Member Clint Didier. Chair Pro Tem Brad Peck was absent

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Human Resources Director Carlee Nave, Planning and Building Director Derrick Braaten, Public Works Director Matt Mahoney, Administrator Office Assistant Amanda Pearson and Clerk of the Board Karin Milham

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

❖ *July 9, 2019 Commissioners' Meeting Minutes approved as presented.*

9:01 a.m. **Public Hearing Short Plat 2019-03, Appeal 2019-01**

Planning and Building Director Derrick Braaten presented the following background.

On April 30, 2019, the BoCC heard an appeal (Appeal 2019-01), brought by Lynn J. Olsen, of the preliminary approval for Short Plat application (SP 2019-03). The BoCC continued the hearing to May 21, 2019. Prior to the May 21st meeting, the parties in the dispute continued working to reach agreement on the matter. As these discussions continued, both parties requested the hearing be postponed to give the parties time to reach agreement, or until it was determined by the parties that an agreement could not be reached. On July 17, 2019, staff received notice all parties had reached agreement, and was provided a signed copy of the agreed upon terms. The recommendation is to declare appeal 2019-01 to be moot, as all parties in the dispute have reached agreement regarding the issues of appeal, as provided for in the attached agreement.

❖ *Commissioner Didier moved to approve "Both parties in this dispute have reached agreement regarding their issues of concern regarding Short Plat 2019-03, as articulated in Appeal 2019-01. Therefore, the Board of County Commissioner hereby considers Appeal 2019-01, and related matters, to be closed." Commissioner Koch seconded and the motion carried. 2:0.*

Public Comment

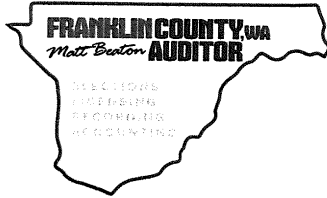
Brandy Kovis, parent of two Tri-City Amateur Hockey Association members asked the Board to consider a two-year contract instead of one year.



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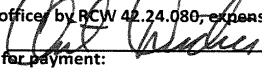
9:06 a.m. **Approval of Fund Expenditure Warrants**



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

07/23/2019

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 07/23/2019 
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:	00350564 - 00350705	\$747,968.20
EFT Check Numbers:	00000228 - 00000232	\$16,112.22
		<u>\$764,080.42</u>


Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$331,437.92
AUDITOR O & M	\$953.55
TREASURER O & M	\$8,074.68
BOATING SAFETY	\$111.41
JAIL COMMISSARY	\$4,216.40
DARE FUND SHERIFF	\$201.26
ENHANCED 911	\$126,051.15
COUNTY ROADS	\$209,778.09
LAW LIBRARY	\$10,493.22
ENDING HOMELESSNESS	\$11,718.97
THE HAPO CENTER	\$41,671.16
FRANKLIN COUNTY RV PARK	\$10,720.64
MOTOR VEHICLE	\$8,651.97

In the amount of: \$764,080.42

The motion was seconded by: 

And passed by a vote of: 2 to 0

Reviewed by the County Administrator: 


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


Vouchers Audited By:
Peter Gadomski

❖ **Commissioner Didier moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of July 23, 2019 for payment totaling \$764,080.42. Commissioner Koch seconded and the motion carried.**



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9:07 a.m. **Approval of Consent Agenda**

1. Resolution 2019-231 Approve State 911 Contract 20-031 for July 1, 2019 through August 15, 2020 for \$29,545
2. Resolution 2019-232 Personal Services Contract between Benton Franklin Juvenile Justice and Attorney Jennifer M. Azure
3. Resolution 2019-233 Fee for Service Truancy Contract between Kennewick School District and Benton Franklin Juvenile Justice
4. Resolution 2019-234 Columbia Basin Development League Stakeholder Survey Consultation for Completion of the Project

❖ *Commissioner Didier moved to approve the Consent Agenda. Commissioner Koch seconded and the motion carried.*

9:24 a.m. **Administration Office Business**

- Confederated Tribes of the Colville Reservation sent the Commissioners an invitation to meet with them at the Red Lion in Pasco on August 1, 2019. The Commissioners were asked to RSVP to the event.

9:26 a.m. **Executive Session** RCW 42.30.140 (4) Contract Negotiations

Commissioner Koch recessed into Executive Session at 9:25 a.m., for up to 20 minutes. Also attending, Sheriff Jim Raymond, Human Resources Director Carlee Nave, Administrative Office Assistant Amanda Pearson and Clerk of the Board Karin Milham.

Commissioner Koch reconvened the Regular Meeting at 9:40 a.m. with no action taken.

Commissioner Koch will be in Olympia and Administrator Keith Johnson will be out of the office this week.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:41 a.m.

Chair

Clerk of the Board

Date