

COMMISSIONERS RECORD 63
FRANKLIN COUNTY
Commissioners' Proceedings for July 8, 2015

This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Chairman Brad Peck, Chair Pro Tem Rick Miller, Commissioner Robert E. Koch, Interim County Administrator Jerrod MacPherson, and Clerk to the Board Valerie Loffler. The meeting convened at 9:00 a.m. with the Pledge of Allegiance.

Tim Waters, WSU Extension (9:01 a.m.)

Tim Waters presented a report on the Commercial Vegetable Program. He discussed drought issues, insecticide management strategies, and production numbers.

Tim Dickerson, Remote Meeting Participation (9:20 a.m.)

Chief Civil Deputy Prosecuting Attorney Tim Dickerson provided a staff report on remote participation in Board meetings stating there is no specific guidance according to Municipal Research Service Corporation. Best practice would be to adopt a resolution to memorialize the authority.

Motion: Commissioner Miller moved to approve Resolution 2015-255, Authorizing Attendance of a Franklin County Commissioner by Telephonic Means.

Without objection, the title was revised to delete "the" and insert "a" before "Franklin County Commissioner by Telephonic Means". The Board also discussed telephonic participation in executive sessions and remedies for violation of the policy.

Second by Koch. 3:0 vote in favor (as amended).

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OFFICE BUSINESS (9:27 a.m.)Vouchers

Motion: Mr. Koch moved for approval of Fund expenditures dated June 30, 2015, for a grand total of \$898,727.02. Second by Commissioner Miller. 3:0 vote in favor. (Exhibit 1)

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62992-63061	\$198,961.52
Direct Deposit		348,438.53
		<u>547,400.05</u>
Benefits	63062-63076	317,786.29
	Total	<u>\$865,186.34</u>
Emergency Mgmt Payroll:		
Payroll	116093-116102	\$4,321.39
Direct Deposit		5,789.06
		<u>10,110.45</u>
Benefits	116103-116112	5,086.48
	Total	<u>\$15,196.93</u>
Irrigation Payroll:		
Payroll	116076-116084	\$3,830.90
Direct Deposit		7,387.96
		<u>11,218.86</u>
Benefits	116085-116092	7,124.89
	Total	<u>\$18,343.75</u>
	Grand Total	<u>\$898,727.02</u>

Motion: Mr. Koch moved for approval of Fund expenditures dated July 8, 2015, for a grand total of \$321,073.40. Second by Commissioner Miller. 3:0 vote in favor. (Exhibit 2)

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
County Roads	116238	116250	13,886.40
Motor Vehicles	116251	116271	53,044.01
Current Expense	16272	116281	3,976.27
Law Library	116282	***	30.66
Ending Homelessness	116283	116284	10,067.00
Current Expense	116285	116332	45,684.04
.3% Crim Jus Construction	116333	***	120,302.84
Treasurer O&M	116334	116335	859.55
Enhanced 911	116336	***	81.70
Capital Outlay 1/4 %	116337	***	14,118.75

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Veterans Assistance	116338	116340	1,030.00
TRAC	116341	***	9,570.82
TRAC	***	113369	42,532.85
RV Park	116370	***	44.88
Current Expense	116371	116376	3,400.09
Trial Court Improvement	116377	***	777.20
Jail Commissary	116378	116380	1,166.34

\$321,073.40

Motion: Mr. Koch moved for approval of payroll vouchers dated July 8, 2015, in the total amount of \$96,164.93. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	116182-116201	\$ 28,042.50
Direct Deposit		41,261.77
		<u>69,304.27</u>
Benefits	116202-116205	14,407.19
	Total	\$ 83,711.46
Motor Vehicle		
Payroll	116206-116216	\$ 4,158.68
Direct Deposit		6,065.35
		<u>10,224.03</u>
Benefits	116217-116220	2,229.44
	Total	\$ 12,453.47
	Grand Total	\$ 96,164.93

Consent Agenda (9:30 a.m.)

1. Approval of Resolution 2015-256, authorizing a Professional Services Agreement with Sharon Adolphsen to provide support to the local Parent Coalition
2. Approval of Resolution 2015-257, approving First Amendment to the Benton Franklin Community Action Committee Emergency Solutions Grant
3. Approval of Resolution 2015-258, approving agreement with Benton Franklin Community Action Committee to operate the Housing and Essential Needs Program through the Consolidated Homeless Grant

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4. Approval of Resolution 2015-259, approving agreement with Benton Franklin Community Action Committee to Operate the Ending Family Homelessness Program through the Consolidated Homeless Grant
5. Approval of Resolution 2015-260, ratifying the award to Lift Technologies, Inc. for an automotive lift
6. Approval of Resolution 2015-261, authorizing the Public Works Director to declare an existing automotive lift as surplus and authorizing destruction
7. Approval of Resolution 2015-262, approving the Program Agreement between the Washington State Patrol and the Benton-Franklin Counties Juvenile Justice Center for fingerprinting equipment
8. Approval of Resolution 2015-263, appointing Public Works Director Matt Mahoney as the Disadvantaged Business Enterprise (DBE) Liaison for Franklin County

Motion: Mr. Miller moved to approve Consent Agenda items 1 through 8. Second by Mr. Koch. 3:0 vote in favor.

At 9:37 a.m. Mr. Peck announced a 15-minute recess. The meeting reconvened at 9:47 a.m.

Interim County Administrator Jerrod MacPherson reported vouchers will need to be approved next week with the regular meeting of July 15th being cancelled.

Motion: Mr. Miller moved to authorize the Chairman to sign the vouchers. Second by Mr. Peck. 3:0 vote in favor.

ADMINISTRATOR'S AGENDA (1:44 p.m.)

The Board discussed the Port of Pasco's request for a contribution to the Small Community Air Service Development Grant. The Board previously supported a \$25,000 contribution.

Executive Session

At 9:48 a.m. Interim County Administrator Jerrod MacPherson announced an executive session pursuant to RCW 42.30.110(1)(c) to discuss real estate. The meeting reconvened at 10:00 a.m.

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Mr. MacPherson presented a letter of support for Board signatures for the grant contribution for the Port of Pasco in the amount of \$25,000. Mr. Peck pointed out the contribution was previously approved. The support letter affirms the contribution from Franklin County.

Executive Session

At 10:03 a.m. Chairman Peck announced a 30-minute executive session pursuant to RCW 42.30.110(1)(i) regarding enforcement actions, litigation or potential litigation.

The executive session was extended an additional 30 minutes reserving the right to adjourn sooner. The meeting reconvened at 11:07 a.m.

At 11:07 a.m. Chairman Peck announced a five-minute recess. The meeting reconvened at 11:13 a.m.

Motion: Commissioner Miller moved to reorganize the Human Resources reporting structure as follows: Move the management of the Human Resources department and all of its responsibilities including labor negotiations to the county administration and move the Senior DPA position back to the Prosecuting Attorney budget where they will continue to report directly to the Prosecuting Attorney.

Chairman Peck stated bringing the motion forward was disrespectful without first consulting the Prosecuting Attorney and that he would not second the motion.

Second by Commissioner Koch.

Mr. Koch offered an amendment to delete "including labor negotiations" from the first sentence. Mr. Miller agreed.

Chairman Peck and Commissioner Miller debated the original motion. Mr. Dickerson and Mr. Sant provided input.

Chairman Peck stated the amendment was accepted by Commissioner Miller and requested the motion be reread with the approved amendment.

Amended Motion: Mr. Miller moved to reorganize the Human Resources reporting structure as follows: Move the management of the Human Resources department and all of its responsibilities ~~including labor negotiations~~ to the county administration and move the Senior DPA position

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back to the Prosecuting Attorney budget where they will continue to report directly to the Prosecuting Attorney. 2:1 vote in favor. Mr. Peck opposed.

Executive Session

Chairman Peck announced an executive session pursuant to RCW 42.30.110(1)(i) regarding enforcement actions, litigation or potential litigation relating to Initiative 502 Moratorium. Mr. Dickerson requested 15 minutes.

Mr. Peck stated there is no policy that allows a third party to participate in executive session by phone. There was no objection from the Board for Brian Enslow with Washington State Association of Counties to present the legislative update via telephone during open session, followed by an executive session.

Mr. Enslow provided an overview of two legislative actions. The first was SB5052 relating to regulatory alignment of medical and recreational marijuana. House Bill 2136 dealt with shared revenue for local governments. Chairman Peck and Mr. Enslow discussed revenue projections, local bans, and elections regarding bans and authority of local governments.

At 12:12 p.m. Chairman Peck recessed the meeting for five minutes.

The 30-minute executive session commenced at 12:18 p.m. The meeting reconvened at 12:27 p.m.

OTHER BUSINESS

The Board agreed to have the Clerk sign in the affirmative for Mr. Koch during his absence and when he participates by phone.

The Board discussed calendars and determined the July 22nd regular meeting would need to be cancelled.

Chairman Peck noted he received a letter from Energy Community Alliance asking for the County to join the organization for an annual cost of \$2500. He spoke in support. Commissioners Koch and Miller also spoke in support.

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Motion: Chairman Peck moved to join Energy Community Alliance for the stated cost of \$2500 per year subject to possible change in the future. Second by Koch. 3:0 vote in favor

Adjournment

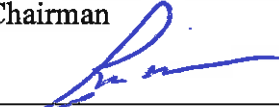
The meeting adjourned at 12:35 p.m.

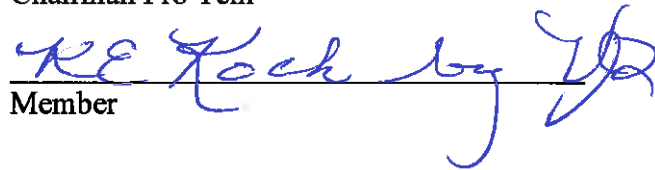
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 29, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON.


Chairman


Chairman Pro Tem


Member

Attest:

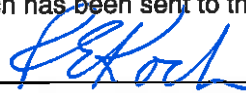

Clerk to the Board

Approved and signed July 29, 2015.

June 30, 2015

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, June 30, 2015  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62992-63061	\$198,961.52
Direct Deposit		<u>348,438.53</u>
		547,400.05
Benefits	63062-63076	317,786.29
	Total	<u>\$865,186.34</u>
Emergency Mgmt Payroll:		
Payroll	116093-116102	\$4,321.39
Direct Deposit		<u>5,789.06</u>
		10,110.45
Benefits	116103-116112	5,086.48
	Total	<u>\$15,196.93</u>
Irrigation Payroll:		
Payroll	116076-116084	\$3,830.90
Direct Deposit		<u>7,387.96</u>
		11,218.86
Benefits	116085-116092	7,124.89
	Total	<u>\$18,343.75</u>
Grand Total All Payrolls		<u>\$898,727.02</u>

In the total amount of **\$898,727.02** (\$865,186.34 + \$15,196.93 + \$18,343.75)

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


The attached payroll has been approved by Auditor or Deputy

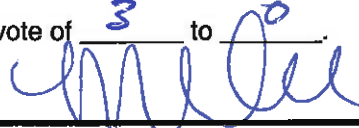

Payroll Prepared by Melissa Olheiser



EXHIBIT 2
FRANKLIN COUNTY AUDITOR

July 8, 2015

Matt Beaton, Auditor

7/8/2015

Franklin County Commissioners:

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

Action: As of this date, 7/8/2015

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.

Table with 4 columns: FUND Expenditures, WARRANTS, WARRANTS, AMOUNT ISSUED. Lists various categories like County Roads, Motor Vehicles, etc., with corresponding warrant numbers and amounts.

In the amount of

The motion was seconded by

[Signature]

321,073.40

And passed by a vote of 3 to 0

Reviewed by County Administrator

[Signature]

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Timothy Anderson

[Signature]

[Signature]



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

July 8, 2015

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, July 8, 2015 *[Signature]* move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	116182-116201	\$ 28,042.50
Direct Deposit		41,261.77
		<u>69,304.27</u>
Benefits	116202-116205	14,407.19
	Total	\$ <u>83,711.46</u>
Motor Vehicle		
Payroll	116206-116216	\$ 4,158.68
Direct Deposit		6,065.35
		<u>10,224.03</u>
Benefits	116217-116220	2,229.44
	Total	\$ <u>12,453.47</u>
Grand Total All Payrolls		\$ <u>96,164.93</u>

In the total amount of **\$96,164.93** (\$83,711.46 + \$12,453.47)

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

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

[Signature: Melissa Olheiser]
Payroll Prepared By Melissa Olheiser