

COMMISSIONERS RECORD 53
FRANKLIN COUNTY
Commissioners' Proceedings for October 21, 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 Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Robert E. Koch, Member; Keith Johnson, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

PUBLIC HEARING: to consider increasing Revenue and Expenditures Bottom Lines of the 2015 Franklin County E911 Miscellaneous Fund, Number 139-000-001 by \$500,000 for a total appropriation for \$1,739,628

Public Hearing convened at 9:04 am. At Mr. Peck's request, Dispatch Superintendent Ed Bush gave a summary of the requested increase. Present in audience: Jerrod MacPherson, Mike Namchek, Carlee Nave, Tom Westerman, Sheriff Jim Raymond and one other man.

Dispatch Superintendent Ed Bush met with the Board.

Mr. Peck asked three times if anyone in the audience would like to comment. There was no response.

Motion - Mr. Koch: Mr. Chairman, I would move for the increase of revenue and expenditure bottoms lines of the 2015 Franklin County E911 Miscellaneous fund by \$500,000 for a total appropriation of \$1,739,628. Resolution 2015-370 was approved.

PLANNING AND BUILDING DEPARTMENT (9:09 am)

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Carlee Nave, Dave McDonald and one other man.

CPA 2015-01: Comprehensive Plan Amendment application request by the City of Pasco.

Request to amend the City's Urban Growth Area Boundary. Land is generally located north of the City of Pasco, east of Powerline Road, north of Road 52, and southwest of the area known as Clarks Addition in Franklin County, Washington

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Those present in audience included: Carlee Nave, Dave McDonald and one other man.

Mr. Wendt reviewed the Action Summary (Exhibit 1). The planners answered questions from the Board members.

Mr. MacPherson showed aerial photographs on the screen.

After discussion about the proper procedures, the Board had **consensus agreement** to set a closed record public hearing.

HUMAN RESOURCES (HR) (9:22 am)

HR Manager Carlee Nave met with the Board.

Granting a General Increase to the current regular Bi-County Human Services, Juvenile Justice and Superior Court Non-Bargaining Employees

Motion – Mr. Koch: I move for approval of bi-county joint resolution providing a regular bi-county Human Service,s Juvenile Justice and Superior Court non-bargaining salary wage scale, full-time benefited employees a general increase of wages in addition to a one-time wage payment for 2015, an increase in contribution to insurance benefits and a general increase in wages for 2016. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-371 was approved.

OFFICE BUSINESS (9:27 am)

Vouchers

After review and discussion, the Board had **consensus approval** to approve the vouchers signed by Chairman Brad Peck during the week of October 14 with a bottom line total of \$561,905.31. (Exhibit 2)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	119984	119990	881.33
Current Expense	119991		3,720.21
Enhanced 911/State Contract	119992	119994	44,681.94
Franklin County RV Facility	119995		1,971.00
Current Expense	119996	120012	11,473.46
Current Expense	120013	120016	1,334.66
Current Expense	120017	120018	203.62
Current Expense	120033	120043	4,008.05
Current Expense	120044	120059	18,432.28
Jail Commissary/ # 134	120060	120062	1,407.12
Franklin County RV Facility	120063	120066	521.30
Current Expense	120067	120075	279,821.32

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.3% Criminal Justice Const Fund	120076		48,371.13
Franklin County RV Facility	120077		10,120.09
Current Expense	120078	120088	3,027.52
Current Expense	120089	120091	1,127.71
Current Expense	120092	120096	5,334.90
Current Expense	120097	120106	7,856.04
Election Equip Revolving/ # 104	120107		107.58
Current Expense	120108		17.70
Current Expense	120109		138.93
Auditor O & M/ # 102	120110		74.76
Current Expense	120111	120115	3,736.93
Motor Vehicle/ # 500	120152	120165	7,024.73
County Roads/ # 150	120166	120182	106,511.00
		TOTAL	561,905.31

Motion – Mr. Koch moved for approval of fund expenditures totaling \$826,328.25. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

<u>Fund Expenditures</u>	<u>Warrants</u>	<u>Amount Issued</u>
Excise Tax		
Current Expense		1,023.86
Auditor O & M		136.23
Boating Safety Fund		12.02
Sheriff/Sex Offender Grant		14.74
County Roads		146.27
FC Public Facilities Const Fund		4,720.11
TRAC Operations Fund		114.31
Franklin County RV Facility		49.24 6,216.78
Trac Operations Fund/ # 405	120256 120287	36,578.62
Current Expense	120288 120331	37,312.48
Crime Victims/Witness/ # 114	120332	3,266.53
Courthouse Facilitator/ # 116	120333	2,812.50
Trial Court Improvement Fund	120334	350.00
Franklin County RV Facility	120335 120340	5,728.40
Auditor O&M/ # 102	120341 120342	586.89
Election Equip Revolving/ # 104	120343	122.28
Law Library/ # 185	120344 120345	10,514.41
Veteran's Assistance	120346	842.88
Current Expense	120513 120525	10,063.18
County Roads/ # 150	120526 120544	144,535.43
Solid Waste/ # 152	120545 120549	3,572.07
Motor Vehicle/ # 500	120550 120557	21,219.26
Current Expense	120558 120559	696.64

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Current Expense	120614	120899	537,754.51
Current Expense	120900	120905	1,888.48
Treasurer O&M/ # 106	120906	120908	1,378.91
<u>Ending Homelessness Fund</u>	<u>120909</u>	<u>120911</u>	<u>888.00</u>
		TOTAL	\$826,328.25

Motion – Mr. Koch moved for approval of Salary Clearing payroll, Irrigation and Emergency Management payroll and I move for approval of \$696,358.56. It is approved by Matt Beaton and prepared by Melissa Olheiser. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	63550-63617	\$ 183,975.41
Direct Deposit		376,107.27
		<u>560,082.68</u>
Benefits	63618-63622	110,624.70
	Total	\$ 670,707.38
Emergency Mgmt Payroll:		
Payroll	120142-120147	\$ 2,846.78
Direct Deposit		7,050.22
		<u>9,897.00</u>
Benefits	120148-120151	1,855.46
	Total	\$ 11,752.46
Irrigation Payroll:		
Payroll	120129-120137	\$ 3,364.23
Direct Deposit		8,078.31
		<u>11,442.54</u>
Benefits	120138-120141	2,456.18
	Total	\$ 13,898.72
Grand Total All Payrolls		\$ 696,358.56

Motion – Mr. Koch moved for approval of County Road and Motor Vehicle payroll in the bottom line of \$86,937.50. It is also approved by Mr. Beaton and prepared by Melissa Olheiser. Second by Mr. Miller. 3:0 vote in favor.

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<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<u>County Road</u>		
Payroll	119960-119975	\$ 20,603.98
Direct Deposit		40,539.75
		<u>61,143.73</u>
Benefits	119976-119979	13,896.87
	Total	<u>\$ 75,040.60</u>
<u>Motor Vehicle</u>		
Payroll	119947-119955	\$ 3,838.66
Direct Deposit		5,742.08
		<u>9,580.74</u>
Benefits	119956-119959	2,316.16
	Total	<u>\$ 11,896.90</u>
<u>Grand Total All Payrolls</u>		<u>\$ 86,937.50</u>

SUPERIOR COURT (9:34 am)

Superior Court Administrator Pat Austin and Superior Court Judge Bob Swisher met with the Board. Present in audience: Carlee Nave, Tri-City Herald Reporter Tyler Richardson, Dustin Ketchersid and Keith Wilson.

Authorizing Purchase Reimbursement Agreement with Washington Administrative Office of the Courts

Motion – Mr. Koch: I move we authorize Franklin County Superior Court Administrator to sign the Purchase Reimbursement Agreement (#PRA16002) between the Washington State Administrative Office of the Courts and Franklin County Superior Court. Second by Mr. Miller. Vote: 3:0 vote in favor. Resolution 2015-372 was approved.

New judge position

Judge Swisher and Ms. Austin thanked the Board for their support of the new Superior Court judge position and explained how having the new Superior Court judge will help with workload and moving court matters forward in a timely manner.

OFFICE BUSINESS (continuing) (9:48 am)

Consent Agenda item #7 was pulled for discussion prior to the full consent agenda being considered.

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Dustin Ketchersid, RV Park caretaker and Keith Wilson, RV Park assistant caretaker, answered questions. The Board asked them to obtain more information about the contract before approving it.

Consent Agenda

Motion – Mr. Miller: I move that we approve nine consent agenda items with item #7 withdrawn. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2015-373, Agreement #15/16-SA-CDHS-00 between Benton and Franklin Counties Department of Human Services and Central Washington Comprehensive Mental Health, dba Comprehensive Dependency Health
2. Approval of Resolution 2015-374, Grant Number 14-46107-001 Emergency Solutions Grant (ESG), Amendment Number C, between Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, and Benton and Franklin Counties Department of Human Services, approved by Benton County Resolution No. 2013 904 and Franklin County Resolution No. 2013-469
3. Approval of Resolution 2015-375, Agreement #15/16-SA-LCC-00 between Benton and Franklin Counties Department of Human Services and Our Lady of Lourdes Hospital at Pasco, d/b/a Lourdes Health Network
4. Approval of Resolution 2015-376, Agreement #15/16-SA-NECC-00 between Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center, a subdivision of Tri-Cities Community Health
5. Approval of Resolution 2015-377, Agreement with Whitman County for use of Hydra Platform and authorization for Chairman to execute agreement on behalf of the Board
6. Approval of Agreement with Wesley Group effective October 1, 2015 through December 31, 2016 and Rescinding Resolution 2015-369

(Clerk's Note: Item #7 was pulled from the consent agenda.)
7. Approval of Resolution 2015-_____, authorizing Agreement with Direct TV for service at Franklin County RV Park
8. Approval of Resolution 2015-378, authorizing Public Works to Procure Computer Equipment and Software
9. Approval of Resolution 2015-379, approving Change Order #2 to Public Safety Building Contract with Siefken & Sons, Inc.

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10. Approval of Franklin County Commissioner Proceedings for October 7, 2015

Recessed at 9:56 am.

Reconvened at 10:15 am.

PROSECUTOR

Prosecutor Shawn Sant met with the Board.

Executive Session at 10:26 am pursuant to RCW 42.30.110(1)(i) to discuss litigation and related matters expected to last 10 minutes.

Open Session at 10:27 am.

OTHER BUSINESS

Rural road

Mr. Peck has received a request to chip seal a gravel road and is working with Public Works about the matter.

Bi-County Gang Reduction Suppression group

Mr. Peck is meeting with a group regarding bi-county gang reduction suppression.

Adjourned at 10:29 am.


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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 28, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

ABSENT

Chairman




Chairman Pro Tem



Member

Attest:


Clerk to the Board

Approved and signed November 23, 2015.