

FRANKLIN COUNTY COMMISSIONERS' RECORD 53

RESCHEDULED COMMISSION PROCEEDINGS
NOVEMBER 16, 2015

CALL TO ORDER

Commission Chairman Brad Peck called the Franklin County Commissioners' Rescheduled meeting to order at 9:00 a.m., in the Commissioners' Meeting Room at Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

PLEDGE OF ALLEGIANCE

Commissioner Peck led the Pledge of Allegiance.

Commissioners Present: Commission Chair Brad Peck, Chair Pro Tem Rick Miller and Member Robert E. Koch.

Staff Present during all or a portion of the meeting: County Administrator Keith Johnson, Interim Clerk to the Board Sherrie Young, Franklin County Building and Planning Director Jerrod MacPherson, Franklin County Building and Planning Assistant Director Greg Wendt, Sheriff Jim Raymond, Franklin County Director of Public Works Matt Mahoney, Franklin County Human Resources Director Carlee Nave, Deputy Prosecutor Tim Dickerson, Deputy Prosecutor Janet Taylor.

Public Present during all or a portion of the meeting: Anchor QEA Engineer Ben Floyd, Shilo Morgan, Christy McNeeley, David Dorsett, City of Pasco Councilmember Bob Hoffman.

PLANNING WORKSHOP

Shoreline Master Program Update

Anchor QEA Engineer Ben Floyd addressed the Commissioners and gave a brief update of Franklin County's Shoreline Master Program. Mr. Floyd used a PowerPoint presentation showing the balancing of environmental protection of public access and water-oriented uses. Included in the discussion were different ways to obtain that balance.

Mr. Floyd informed the Commission the Shoreline Master Plan is approximately three (3) months ahead of schedule.

Commissioner Peck stated he had been approached by citizens with concerns and asked the Planning Director Jerrod MacPherson to meet with him later to discuss those concerns.

FRANKLIN COUNTY MOSQUITO CONTROL UPDATE

Franklin County Mosquito Control Board President Robert Hoffman and Director David Dorsett presented the 2015 year-end report. Mr. Dorsett discussed procedures for the treatment process; reported twenty-four cases of West Nile Virus had been detected with two (2) cases in Franklin County and twenty-two (22) statewide. He reviewed Department of Ecology permits which are valid for another five (5) years.

**FRANKLIN COUNTY
COMMISSIONERS' RECORD 53****RESCHEDULED COMMISSION PROCEEDINGS
NOVEMBER 16, 2015**

Mr. Dorsett informed the Board the 2016 Budget totaled \$866,290.00 with no increases from the previous year's budget. There had been staffing adjustments with an addition of an eight-month employee to replace a twelve-month employee who resigned. The facility was purchased in 2007 and will be paid off soon. Mr. Dorsett explained the contract with ConAgra in Connell for \$20,000 annually helps a great deal.

The Commissioners thanked Mr. Dorsett for his presentation.

RECESS

Chairman Peck called for a ten-minute recess at 10:13a.m.

RECONVENE

The Regular Meeting was reconvened at 10:22.

PUBLIC COMMENT

Shilo Mergan owner of the Lucky Leaf addressed the Commission stated her business was shut down in August of 2015 due to City of Pasco code prohibiting the sale of marijuana. She asked for the support of Franklin County explaining she would like to reopen her business within the boundaries and regulations of the County.

There was discussion regarding the misconception that the County would benefit financially from taxes collected from such a business. Commissioner Peck explained revenue for the County would be minimal and could only be used for enforcement which is an expense that would greatly exceed taxes brought in by such a business. Commissioner Peck informed Ms. Morgan went on to explain the issue was put to a vote and was voted down by the citizens by sixty-seven (67) percent. He recommended the group get organized and put an initiative on a future ballot. He stated the Auditor's office could give her the information she needed to get an initiative on a future ballot.

Kristi McNealy also address the Commission stating she was a cannabis supporter but voted no in the election because she felt the initiative was incorrectly structured. She believed medical marijuana was a hot topic and felt it was important for all elected officials to educate themselves on the issues before making a decision to permanently ban the sale of cannabis in Franklin County.

The Commissioners thanked Ms. Morgan and Ms. McNealy for their input and stated they appreciated hearing from constituents.

FRANKLIN COUNTY COMMISSIONERS' RECORD 53

RESCHEDULED COMMISSION PROCEEDINGS
NOVEMBER 16, 2015

CLAIM FOR DAMAGES

Deputy Prosecuting Attorney Tim Dickerson explained an offer of had been received to settle a claim for damages in the amount of \$267.00. He recommended approving the resolution accepting the offer.

- ❖ *Commissioner Robert Koch moved to approve Resolution 2015-400 accepting the offer regarding a claim for damages in the amount of \$267.00. Commissioner Peck seconded and the motion was unanimously carried.*

RECLASSIFICATION OF INVESTIGATOR POSITION

Franklin County Prosecuting Attorney Shawn Sant had requested Human Resources perform a review of the Investigator position which is a position that is ninety (90) percent state-funded. He stated that review had been completed and he recommended approval of reclassification of the position to a Grade 14/Step 3 effective upon Commission approval.

- ❖ *Commissioner Rick Miller moved to approve the reclassification of the Investigator position to a Grade 14/Step 3 effective upon Commission approval in the Prosecuting Attorney's Office. Commissioner Koch seconded and the motion was unanimously carried.*

OFFICE BUSINESS

- Approval of Vouchers

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	121617	121695	78,351.12
Current Expense	121696	121725	43,697.87
Election Equip Revolving/ # 104	121726	121727	275.96
Auditor O&M/ # 102	121728		71.41
Supplemental Preservation Fund	121729		39.22
Courthouse Facilitator/ # 116	121730		1,512.50
Trial Court Improvement Fund	121731		2,763.38
Jail Commissary/ # 134	121732	121734	2,166.62
Enhanced 911/State Contract	121735	121736	2,348.21
Ending Homelessness Fund	121737	121740	4,614.35
2009 UTGO Ref Bonds/Trac Unl	121741		50,397.92
2009 LTGO Ref Bonds/Trac Lmted	121742		104.66
Trac Limited Go Bond 1995	121743		985.44
FC Capital Projects Fund	121744		3,972.84
TRAC Operations Fund/ # 405	121745	121768	31,325.64
Solid Waste/ # 152	121769	121770	487.24
County Roads/ # 150	121771	121786	163,303.97
Motor Vehicle/ # 500	121787	121806	34,220.87

**FRANKLIN COUNTY
COMMISSIONERS' RECORD 53**

**RESCHEDULED COMMISSION PROCEEDINGS
NOVEMBER 16, 2015**

TOTAL 420,639.22

- ❖ *Commissioner Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of November 16, 2015 for payment of fund expenditures totaling \$420,639.22 Commissioner Rick Miller seconded and the motion was unanimously carried.*

- Approval of Payroll

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
Payroll	63711-63777	\$ 177,824.04
Direct Deposit		370,732.03
		548,556.07
Benefits	63778-63783	107,111.05
	Total	\$ 655,667.12
Emergency Mgmt Payroll:		
Payroll	121544-121549	\$ 2,899.40
Direct Deposit		7,046.60
		9,946.00
Benefits	121550-121553	1,862.83
	Total	\$ 11,808.83
Irrigation Payroll:		
Payroll	121554-121561	\$ 2,892.29
Direct Deposit		7,332.73
		10,225.02
Benefits	121562-121565	2,161.57
	Total	\$ 12,386.59
	Grand Total All Payrolls	\$ 679,862.54

- ❖ *After review and discussion, Commissioner Robert Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of November 16, 2015 for payment of payroll totaling \$679,862.54. Commissioner Miller seconded and the motion was unanimously carried.*

**FRANKLIN COUNTY
COMMISSIONERS' RECORD 53**

**RESCHEDULED COMMISSION PROCEEDINGS
NOVEMBER 16, 2015**

▪ Approval of County Road and Motor Vehicle

FUND	WARRANT	AMOUNT
County Road		
Payroll	121325-121340	\$ 20,844.31
Direct Deposit		40,447.22
		61,291.53
Benefits	121341-121344	13,843.70
	Total	\$ 75,135.23
Motor Vehicle		
Payroll	121312-121320	\$ 3,688.92
Direct Deposit		5,192.87
		8,881.79
Benefits	121321-121324	2,098.67
	Total	\$ 10,980.46
	Grand Total All Payrolls	\$ 86,115.69

- ❖ *Commissioner Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of November 16, 2015 for payment of payroll for County Roads and Motor Vehicle totaling \$ 86,115.69 Commissioner Rick Miller seconded and the motion was unanimously carried.*

▪ Approval of Consent Agenda

1. Approval of a Bi-County Resolution Reappointing of Doug Wadsworth to the Mid-Columbia Library Board of Trustees {Benton County Res 2015-776; Franklin County Resolution 2015-401}
2. Resolution 2015-402 reappointing Larry Rogers to the Franklin County Water Conservancy Board of Commissioners
3. Resolution 2015-403 reappointing Layton Lowe to the Franklin County Planning Commission for the Connell-Kahlotus Area Planning District

**FRANKLIN COUNTY
COMMISSIONERS' RECORD 53**

**RESCHEDULED COMMISSION PROCEEDINGS
NOVEMBER 16, 2015**

4. Resolution 2015-404 reappointment Thomas Atwood and Jason Bliss to the Benton and Franklin Counties Department of Human Services Advisory Board
 5. Resolution 2015-405 appointing Jessica Mazariegos as a Designated Mental Health Professional for the Crisis Response Unit
 6. Resolution 2015-406 Declaring County-owned Property as Surplus and Authorizing the Disposal of said Property via Interagency Sale and Authorizing the Chair to Sign the Motor Vehicle Fund Vehicle Title
 7. Resolution 2015-407 approving Amendment "E" of the Benton and Franklin Counties Human Services Grant
 8. Resolution 2015-407-A approving a Service Agreement with Mango Map for Mapping Services
 9. Proclamation Declaring November 20, 2015 "*National Adoption Day*" in Franklin County
- ❖ *Commissioner Miller moved to approve all items referenced on the Consent Agenda. Commissioner Koch seconded and the motion was carried unanimously.*

EXECUTIVE SESSION (RCW 42.30.110(1)(i))

Commissioner Peck recessed into Executive Session at 11:03 a.m., for discussion of a potential litigation matter. Executive Session was anticipated to last approximately fifteen (15) minutes with potential action.

RECONVENED

Commissioner Peck reconvened the Regular Meeting at 11:17 a.m.

COUNTY ADMINISTRATOR

- Non-Bargaining Employees VEBA Discussion
County Administrator Keith Johnson asked the Commission for guidance regarding benefits for bi-county employees. Human Resources Director Carlee Nave explained Franklin County had not contributed to VEBA accounts.

**FRANKLIN COUNTY
COMMISSIONERS' RECORD 53**

**RESCHEDULED COMMISSION PROCEEDINGS
NOVEMBER 16, 2015**

After extensive discussion, the Commission asked Ms. Nave to research when the increase to the VEBA accounts was initially approved. Commissioner Peck asked for the topic to be discussed during the discussion Budget Workshop scheduled for November 23, 2015.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 10:40 a.m.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman, Brad Peck



Chairman Pro Tem, Rick Miller



Member, Robert Koch

ATTEST:



Clerk to the Board

Approved and signed March 2, 2016.