

**FRANKLIN COUNTY
COMMISSIONERS' RECORD 53**

**COMMISSION PROCEEDINGS
NOVEMBER 23, 2015**

CALL TO ORDER

Board Chair Pro Tem Rick Miller 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 Miller led the Pledge of Allegiance.

Commissioners Present: Chair Pro Tem Rick Miller and Member Robert E. Koch. Board Chair Brad Peck was unable to attend the meeting and was excused.

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 Director of Public Works Matt Mahoney, Franklin County Human Resources Director Carlee Nave, Human Services Director Kyle Sullivan.

Public Present during all or a portion of the meeting: Eddy Ochoa, Shilo Morgan, Christy McNeeley, Kris Kennedy

**ANNOUNCEMENT OF DEPARTMENT OF COMMERCE LIFETIME
ACHIEVEMENT AWARD**

Commissioner Koch announced the Department of Commerce awarded Benton and Franklin Counties and Cities of Pasco, Kennewick and Richland the, *Lifetime Achievement Award for Tri-Cities Rivershore Enhancement Council Sacagawea Heritage Trail*. The award was presented as part of the Governor's 2015 Communities Awards presentation during the Washington State Association of Counties 2015 County Leaders Conference.

OFFICE BUSINESS

▪ **PUBLIC COMMENT**

Christy McNeeley addressed the Commissioners and asked the cost of putting a measure on a future ballot. Commissioner Koch explained a petition would go through the County Auditor's office and staff in that office would give her the information needed and answer any questions.

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▪ Approval of Payroll and Warrants

Approval of Payroll for County Roads and Motor Vehicle

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
COUNTY ROADS		
Payroll	122031-122051	\$ 23,088.74
Direct Deposit		35,587.36
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		58,676.10
Benefits	122052-122061	45,466.81
	Total	\$ 104,142.91
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MOTOR VEHICLE		
Payroll	122007-122020	\$ 3,847.72
Direct Deposit		4,274.45
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		8,122.17
Benefits	122021-122030	6,987.94
	Total	\$ 15,110.11
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	GRAND TOTAL OF ALL PAYROLLS	\$ 119,253.02
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- ❖ *Commissioner Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of November 23, 2015 for payment of payroll for County Roads and Motor Vehicle totaling \$ 119,253.02 Commissioner Rick Miller seconded and the motion was unanimously carried.*

Approval of Warrants

<u>FUND Expenditures</u>	<u>WARRANTS</u>	<u>AMOUNT ISSUED</u>
Excise Tax		
Current Expense		1,388.85
Auditor O & M		26.94
E911/State		
Contract/Operation		67.33

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County Roads			78.35
TRAC Operations Fund			133.78
Franklin County RV Facility			(34.81)
			1,660.44
Current Expense	122071	122095	37,525.35
Current Expense	122096	122124	157,733.74
TRAC Operations Fund/ #			
405	122125	122142	31,633.29
Crime Victims/Witness/ #			
114	122143		3,266.53
Enhanced 911/State Contract	122144		564,694.56
Law Library/ # 185	122145	122146	10,325.56
Veteran's Assistance	122147		567.92
Ending Homelessness Fund	122148	122151	9,233.00
Affordable Housing Fund	122152		10,774.53
Current Expense	122153	122182	76,706.56
Treasurer O&M/ # 106	122183		286.71
Jail Commissary/ # 134	122184	122187	4,403.10
Solid Waste/ # 152	122188	122190	3,019.65
County Roads/ # 150	122191	122197	16,761.62
Franklin County RV Facility	122198	122205	7,081.38
Motor Vehicle/ # 500	122206	122218	12,458.41
		TOTAL	948,132.35

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- ❖ *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 23, 2015 for payment of payroll totaling \$948,132.35. Commissioner Miller seconded and the motion was unanimously carried.*

Approval of Consent Agenda

1. Approval of Resolution 2015-406, Execution of Agreement #ICA16256 Providing Franklin County with \$96,443 in Grant Funding For Use in 2016 by Washington State Office of Public Defense
2. Approval of Resolution 2015-407, Final Approval of Subdivision 2015-02 Known as Eagle Crest Phase I and Authorizing Board Chair to sign Final Mylar Subdivision Plat
3. Approval of Resolution 2015-408, Approving Professional Services Contract with Franklin County Emergency Management for Reimbursement of Homeland Security 2015 SHSP Grant
4. Approval of Resolution 2015-409, Approving a Memorandum of Understanding with Franklin County Historical Society for a "Dinner Under the Dome" fundraising event
5. Approval of Resolution 2015-410, Authorizing Chair to Sign Two Replacement Bonds
6. Approval of Resolution 2015-411, Authorizing Chair to Sign Premera Blue Cross Business Associate Agreement for 2016 Employee Medical Insurance
7. Approval of Resolution 2015-412, Approving Local Agency Agreement Supplement No. 1 with Washington State Department of Transportation for CRP 612/Franklin County Safety Roadside Improvement
8. Approval of Resolution 2015-413, Approving Transfer of Funds for Child Support Renovations
9. Approval of Resolution 2015-14, Authorizing Transfer of \$20,000 from Current Expense Non-Departmental Budget to County Clerk Budget Jury Fees
10. Approval of Resolution 2015-15, Appointing Kyle Sullivan as Benton and Franklin Counties Human Services Department Manager
11. Approval of Franklin County Commissioner Proceedings of October 21, 2015

Commissioner Koch asked about Consent Agenda Item number one. Mr. Johnson pointed out he and Mr. Sullivan conferred with Commissioner Peck prior to today's meeting and informed him this item was on the agenda. Mr. Johnson explained Benton County had taken the same action during one its

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recent meetings and, since Human Services is a Bi-County agency, Franklin County should also take action on this agreement.

❖ *After discussion, Commissioner Koch moved to approve Consent Agenda Items one through eleven. Commissioner Miller seconded and the motion was carried unanimously.*

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**

Absent and Excused

Chairman, Brad Peck



Chairman Pro Tem, Rick Miller



Member, Robert Koch

ATTEST:


Clerk to the Board

Approved and signed March 2, 2016.