

**FRANKLIN COUNTY
COMMISSIONERS' RECORD 53**

**COMMISSIONERS' SPECIAL MEETING
2016 BUDGET WORKSHOP
NOVEMBER 30, 2015**

CALL TO ORDER

Board Chair Brad Peck called the Franklin County Commissioners' Special 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: Chair Brad Peck, Chair Pro Tem Rick Miller and Member Robert E. Koch.

Staff Present: County Administrator Keith Johnson, Franklin County Clerk Mike Killian, Franklin County Auditor Matt Beaton, Superior Court Judge Robert Swisher, Superior Court Administrative Assistant Tiffany Husom, Franklin County Human Resources Director Carlee Nave, Franklin County Security Commander Rick Rochleau, Franklin County Captain Ronelle Nelson, District Court Manager Kelly Martin, Benton Franklin County Juvenile Justice Administrative Service Manager Jennifer Bowe and Interim Clerk to the Board Sherrie Young.

2016 BUDGET WORKSHOP

Franklin County Director of Finance Tom Westerman gave a recap of the departmental budget workshops held before the Commissioners October 19 through October 26, 2015 and reviewed fund balance revisions as a result of those departmental workshops. There was extensive discussion regarding the need to properly fund and staff Corrections. There was discussion of hiring some correctional officers in 2016 and the remainder needed to properly staff Corrections in 2017.

RECESS

Commissioner Peck called for a fifteen-minute recess at 11:27 a.m.

RECONVENE

Commissioner Peck reconvened the Budget Workshop at 11:45 a.m.

RECESS

After a brief discussion, it was decided to recess the Budget Workshop until 3:00 p.m., this afternoon allowing accounting staff to verify budget numbers and meet with the County Administrator.

RECONVENE

The 2016 Budget Workshop was reconvened at 3:09 p.m.

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There was extensive discussion of how to ensure the County has adequate funds throughout the 2016 budget cycle.

Discussion ensued regarding how to properly fund Corrections, including medical and mental health services.

RECESS

Commissioner Peck called for a ten-minute recess at 4:18 p.m.

RECONVENE

Commissioner Peck reconvened the Budget Workshop at 4:25 p.m.

There was some discussion of a using a road shift to balance the 2016 budget as well as cutting the budget further by reviewing each department's needs versus wants for 2016.

After discussion and revisions to the budget, it was still short by \$1,039,977. Commissioner Peck asked that each department revisit the budget originally proposed and make as many cuts as possible for discussion during the 2016 Budget Workshop scheduled for December 2, 2016.

ADJOURN

With no further business to bring before the board, the workshop was meeting was adjourned at 5:51 p.m.

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**



Brad Peck, Chair



Rick Miller, Chair Pro Tem



Member, Robert Koch

ATTEST:



Clerk to the Board