



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

FEBRUARY 3, 2016

CALL TO ORDER

Commission Chairman, Rick Miller called the Franklin County Commissioners' Regular Board Meeting to order at 9:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

PLEDGE OF ALLEGIANCE

Commissioner Miller led the Pledge of Allegiance.

Commissioners Present: Commission Chair Rick Miller and Member Brad Peck. Chair Pro Tem Robert E. Koch was excused from the meeting.

Staff Present: County Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, Deputy Prosecuting Attorney Tim Dickerson, Superior Court Administrator Pat Austin, Human Resources Director Carlee Nave, Benton Franklin Counties Juvenile Justice Center Administrative Services Manager Jennifer Bowe, Assistant to the Administrator Sherrie Young, and Clerk to the Board Karin Milham

Public Present: Tri-City Herald Reporter Wendy Culverwell, Vicki Contini, Kris Kennedy,

LOBBYIST UPDATE

Jim Potts/Zac Kennedy

Mr. Zac Kennedy gave a brief update of the happenings in Olympia including House Bill 2616 concerning watershed management actions by watershed improvement districts, House Bill 2579 concerning creation of a wildfire Prevention Account that provides for the voluntary adoption of the WUI building code. He also discussed Senate Bill 2611 concerning weight limits for the movement of agricultural commodities stating Senator King was expected to address the concern of added costs for re-assessing bridge weight limits.

OFFICE BUSINESS

APPROVAL OF PAYROLL AND FUND EXPENDITURE WARRANTS



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FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

2/3/2016

Franklin County Commissioners:

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

Action: As of this date, 2/3/2016

[Signature]

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.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	124938	124962	17,871.28
Current Expense	124963	124985	134,608.29
Current Expense	124986	124991	3,997.71
.3% Criminal Justice Const Fnd	124992	124993	21,736.85
Sheriff/Sex Offender Grant	124994		326.00
Jail Commissary	124995	124996	7,788.00
Enhanced 911	124997	124998	64.49
Ending Homelessness Fund	124999	125000	1,183.13
Affordable Housing Fund	125001		2,403.32
FC Capital Projects Fund	125002	125003	9,024.06
Franklin County RV Facility	125004	125006	2,365.11
Veteran's Assistance	125007		2,415.00
County Roads	125008	125014	57,984.11
Motor Vehicle/Public Works	125015	125022	1,699.78
Trac Operations Fund/ # 405	125023	125028	4,173.26
Current Expense	125027	125056	19,306.66
Current Expense	125057	125083	17,499.50
Jail Commissary	125084	125087	1,470.86
Veteran's Assistance	125088	125091	986.00
Ending Homelessness Fund	125092	125093	6,346.00
Franklin County RV Facility	125094		54.50
Franklin County Unemployment Fund	125095		25,286.88
Motor Vehicle/Public Works	125096	125116	10,281.64
County Roads	125117	125127	8,991.58
Trac Operations Fund/ # 405	125128	125140	10,742.05
			368,584.05

In the amount of

The motion was seconded by

[Signature]

And passed by a vote of 2 to 0

Reviewed by County Administrator

[Signature]

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Kristy Davis

[Signature]

[Signature]



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FEBRUARY 3, 2016

Payroll Warrants

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	64091-64159	\$ 201,275.83
Direct Deposit		<u>341,979.23</u>
		543,255.06
Benefits	64160-64170	<u>325,445.62</u>
	Total	<u>\$ 868,700.68</u>
 Emergency Mgmt Payroll:		
Payroll	124900-124909	\$ 4,143.36
Direct Deposit		<u>6,290.64</u>
		10,434.00
Benefits	124910-124919	<u>6,408.95</u>
	Total	<u>\$ 16,842.95</u>
 Irrigation Payroll:		
Payroll	124884-124891	\$ 4,107.06
Direct Deposit		<u>6,299.29</u>
		10,406.35
Benefits	124892-124899	<u>7,071.14</u>
	Total	<u>\$ 17,477.49</u>
Grand Total All Payrolls		<u>\$ 903,021.12</u>

Payroll for County Roads and Motor Vehicle

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Payroll	124853-124873	\$ 24,706.50
Direct Deposit		<u>38,985.84</u>
		63,692.34
Benefits	124874-124883	<u>48,116.70</u>
	Total	<u>\$ 111,809.04</u>



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FEBRUARY 3, 2016

Motor Vehicle			
Payroll	124828-124842	\$	4,555.65
Direct Deposit			4,265.24
			<u>8,820.89</u>
Benefits	124843-124852		7,190.47
		Total	<u><u>\$ 16,011.36</u></u>
Grand Total All Payrolls			<u><u>\$ 127,820.40</u></u>

❖ *Commissioner Peck moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of February 3, 2016 for payment of Fund Expenditure warrants totaling \$368,584.05, Payroll totaling \$903,021.12, Payroll for County Roads and Motor Vehicle totaling \$127,820.40, Commissioner Miller seconded and the motion 2:0.*

Approval of Consent Agenda

- Resolution 2016-039-A Cancellation of Uncollectable Personal Property Tax
- Resolution 2016-040 Approving Juvenile Justice Center Flat Monthly Payment
- Resolution 2016-041 Approving Agreement Between Benton-Franklin Counties Juvenile Justice Center and Columbia Industries
- Resolution 2016-042 Approving Interlocal Agreement with Franklin County Noxious Weed Control Board
- Resolution 2016-043 Approving Intermountain Materials Testing On Call Material Testing Agreement Packet
- Resolution 2016-044 Approving Agreement HHAA ROLMCC ANSIL between DHS and River of Life Metropolitan Community Church
- Resolution 2016-045 Appointing Maria Perez as a Designated Mental Health Professional
- Resolution 2016-046 Approving 2015 Employee Awards



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FEBRUARY 3, 2016

- Resolution 2016-047 Approving 2016 Miscellaneous Materials Packet County Road's Budget
 - Resolution 2016-048 Approving a Professional Services Agreement with Julissa Crow
 - Resolution 2016-049 Approving Purchase Reimbursement Agreement with Washington Administrative Office of the Courts
 - Resolution 2016-050 Approval of Microfilm Preservation Agreement between the OSOS and Franklin County Auditor
 - Resolution 2016-051 Approval of County Road Association Board CRAB 2016 Road Levy Certification
 - Approving Professional Services Agreement a Professional Services Agreement with Craig Stilwill and Franklin County Superior Court
 - Approving Professional Services Agreement Professional Services Agreement with Peyman Younesi and Franklin County Superior Court
 - Approving Professional Services Agreement Professional Services Agreement with Daniel Stovern and Franklin County Superior Court
- ❖ ***Commissioner Peck moved to approve Consent Agenda Items one through sixteen. Commissioner Miller seconded and the motion was carried 2:0***

PUBLIC COMMENTS

Ms. Vicki Contini, Washington State University retiree, and long time Franklin county resident, expressed her concern with issues regarding Peterson Road. She stated approximately forty-two (42) homes use Peterson Road as the only access to town. This winter the road had become so damaged by the rains, vehicles were getting stuck in the mud and ruts. A Petition was brought submitted with names of homeowners that have a complaint with the upkeep of Peterson Road.



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This road is a Private Road owned by a farmer/landowner and he has tried to maintain the road but maintenance is overwhelming. Ms. Contini asked the Board if there was anything the County could do to help resolve this issue.

Commissioner Peck explained Peterson Road is not a County Road so the County does not have the right to maintain it at this time. He said he would research the issue to determine if there were options for the homeowners with their concerns. He thanked Ms. Contini for coming and representing the public.

COUNTY ADMINISTRATOR KEITH JOHNSON


- **Bi-County Superior Court Agreement:** County Administrator Keith Johnson met with the Benton County Deputy Administrator regarding a preliminary offer suggesting the renegotiation of administrative fees, additional VEBA contributions and information technology services for Bi-County Superior Court employees. He explained Benton County was currently contributing to those employee's VEBA accounts but Franklin County is not contributing. He felt it was appropriate to continue discussion of bi-county negotiations.

After discussion, it was decided Mr. Johnson would suggest a third party to negotiate any additional fees affiliated with Bi-County Superior Court employees.

ADJOURN

With no further business to bring before the Board, the meeting was adjourned at 10:11 a.m.


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Rick Miller, Board Chair

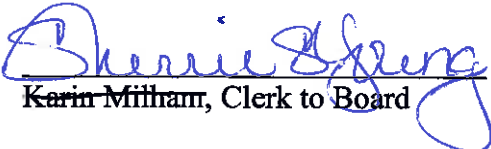


Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Karin Millham, Clerk to Board