

FRANKLIN COUNTY, WASHINGTON COMMISSION PROCEEDINGS

MARCH 2, 2016

CALL TO ORDER

Board 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, Chair Pro Tem Robert E. Koch and Member Brad Peck

Staff Present: County Administrator Keith Johnson, Superior Court Judge Alexander C. Ekstrom, Clerk to the Board Karin Milham, Sheriff Jim Raymond, Facilities Director Jennifer Wagner, Human Resources Director Carlee Nave, Human Resources Coordinator Eric Wyant, Assessor Steve Marks, Chief Deputy Assessor Piper Mitchell Superior Court Administrator Pat Austin, Auditor Matt Beaton, Coroner Dan Blasdell, Deputy Coroner Candice Hermanson, Treasurer Josie Koelzer and Assistant to the Administrator Sherrie Young

Public Present: Wendy Culverwell *Tri-City Herald*, Mavis Williams, Gabriel Portugal, Ravine Jiminez, Salomon Ponce, Salvador Gonzales.

LEGISLATION DISCUSSION

Pasco City Manager Dave Zabell addressed the Board to discuss the possible passage of House Bill 2842 that would allow the use of local property tax revenue for an area of land to make improvements but only if that land is owned by the state and being sold for private development. He explained this program would allow improvements on a 300-acre parcel Department of Natural Resources (DNR) land to develop necessary infrastructure and increase the value for the State.

He gave a brief history of the parcel inside City of Pasco's urban growth area, which has been used for agricultural purposes. The parcel is in the process of being auctioned for commercial and residential development and City of Pasco's objective is to build a new east-west arterial within the DNR land bounded by Road 84 to the west and Road 86 to the east.

After discussion, the Commissioners felt there needed to be further research and discussion between the parties.

FRANKLIN COUNTY, WASHINGTON

COMMISSION PROCEEDINGS

MARCH 2, 2016

Mr. Zabell agreed and felt it was a great opportunity for City of Pasco, Port of Pasco and Franklin County to work together for the benefit of the citizens.

The Commissioners thanked Mr. Zabell for his time and presentation.

CORONER INQUEST DISCUSSION

Franklin County Coroner Dan Blasdel addressed the Board of Commissioners regarding expenses related to the Antonio Zambrano-Montes inquest. He presented two resolutions to the Board; one for expenses associated with conducting the inquest at the Courthouse and one for conducting the inquest at the Trade, Recreation & Agriculture Center (TRAC).

Commissioner Brad Peck explained his concerns were never about Mr. Blasdel's ability or right to call for an inquisition. His concerns were regarding expenses and properly adjusting the budget to fund the proceeding. Now that Mr. Blasdel has asked the County to fund the inquest and has presented anticipated expenses for both venues, Commissioner Peck felt it was time to move forward.

County Administrator Keith Johnson stated he had spoken with some of the Superior Court Judges about conducting the inquest at the Courthouse and felt it was important to receive input from those judges before deciding which venue to use. He explained funds to pay for the inquest would come from the contingency fund.

- ❖ *After discussion, Commissioner Peck moved to approve funding for the Coroner's request to hold the subject inquest in an amount for one of the two amounts being presented for the two options, recognizing changes may follow, and acknowledging the coroner's statutory authority to fund an inquest and the County's duty to do the same. Commissioner Robert Koch seconded and the motion carried unanimously.*

PUBLIC COMMENT

Gabriel Portugal with the Latino Civil Alliance (LCA) thanked the Commissioners for approving the inquest. He felt previous decisions by community leaders were not supportive. He informed the Commission LCA is a statewide organization and several members had marched in Olympia in support of county coroner's being able call for an inquest.

Commissioner Peck reiterated his concern was not with the actual inquest, but with expenses associated with the inquest and properly adjusting the budget fund the inquisition.

FRANKLIN COUNTY, WASHINGTON COMMISSION PROCEEDINGS

MARCH 2, 2016

OFFICE BUSINESS

APPROVAL OF PAYROLL AND FUND EXPENDITURE WARRANTS

Mr. Johnson explained separate Commission approval was needed for the purchase of cameras for the Sheriff's Department.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

3/3/2016

Franklin County Commissioners:

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

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

Move that the following Capital Outlay Invoices be approved for payment:

FUND/Vendor/Costco Order #	Capital Item	Qty	AMOUNT
Current Expense/US Bank/594133024	Panasonic Lumix Cameras	3 \$	690.27
Current Expense/US Bank/594922956	Canon EOS Rebel Cameras	2	1,789.18
Current Expense/US Bank/594925929	Canon EOS Rebel Cameras	1	894.59
Current Expense/US Bank/594925929	Panasonic Lumix Cameras	3	690.27
Current Expense/US Bank/595350892	Panasonic Lumix Cameras	3	690.27
Current Expense/US Bank/Lowe's #02344	Lowe's Receipt # 02344		130.15
Subtotal 1/6/2016 Statement			4,884.73
Current Expense/US Bank/595257786	Panasonic Lumix Cameras	3	775.00
Current Expense/US Bank/595257786	Canon EOS Rebel Cameras	1	809.86
Subtotal 2/8/2016 Statement			1,584.86
In the amount of			\$ 6,469.59

The motion was seconded by

And passed by a vote of 3 to 0

Reviewed by County Administrator

The attached Vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Kristy Davis

**FRANKLIN COUNTY, WASHINGTON
COMMISSION PROCEEDINGS**

MARCH 2, 2016

- ❖ *Commissioner Koch moved to approve the purchase of sixteen vehicle cameras for the Sheriff's Department in the amount of \$6,469.59. Commissioner Peck seconded and the motion was carried unanimously.*

County Roads and Motor Vehicle Payroll Warrants



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

March 2, 2016

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, March 2, 2016, *[Signature]* move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Payroll	125198-125218	\$ 23,721.01
Direct Deposit		37,640.59
		<u>61,361.60</u>
Benefits	125220-125229	47,644.35
	Total	<u>\$ 109,005.95</u>
Motor Vehicle		
Payroll	125230-125244	\$ 4,491.60
Direct Deposit		4,420.91
		<u>8,912.51</u>
Benefits	125245-125254	7,144.25
	Total	<u>\$ 16,056.76</u>
	 Grand Total All Payrolls	 <u>\$ 125,062.71</u>

In the total amount of **\$125,062.71** (\$109,005.95 + \$16,056.76)

The motion was seconded by *[Signature]* and passed by a vote of 3 to 0.

[Signature]
The attached payroll has been approved by Auditor or Deputy

[Signature]
Payroll Prepared By Melissa Olheiser

**FRANKLIN COUNTY, WASHINGTON
COMMISSION PROCEEDINGS**

MARCH 2, 2016

- ❖ *Commissioner Koch moved to approve County Roads and Motor Vehicle payroll warrants 125198 through 125254 totaling \$125,062.741 Commissioner Peck seconded and the motion was carried unanimously.*



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

March 2, 2016

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, March 2, 2016 *Koch*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	64234-64300	\$ 198,938.36
Direct Deposit		363,555.13
		560,494.49
Benefits	64301-64311	329,923.84
	Total	\$ 880,418.33
Emergency Mgmt Payroll:		
Payroll	125271-125280	\$ 4,204.80
Direct Deposit		6,333.20
		10,538.00
Benefits	125281-125290	6,435.62
	Total	\$ 16,973.62
Irrigation Payroll:		
Payroll	125255-125262	\$ 4,116.60
Direct Deposit		6,289.75
		10,406.35
Benefits	125263-125270	7,104.76
	Total	\$ 17,511.11
Grand Total All Payrolls		\$ 914,903.06

In the total amount of **\$914,903.06** (\$880,418.33 + \$16,973.62 + \$17,511.11)

The motion was seconded by *Paul Cook* and passed by a vote of 3 to 1.

Matt Beaton
The attached payroll has been approved by Auditor or Deputy

Melissa Olhse
Payroll Prepared by Melissa Olhse

1016 North 4th Avenue*P.O. Box 1451*Pasco, WA 99301*(509) 545-3502*fax (509) 543-2995
www.co.franklin.wa.us

- ❖ *Commissioner Koch moved to approve Salary Clearing payroll warrants 64234 through 64311 totaling \$880,418.33; Emergency Management payroll warrants 125271 through 125290 totaling \$16,973.62 and Irrigation Payroll warrants*

**FRANKLIN COUNTY, WASHINGTON
COMMISSION PROCEEDINGS**

MARCH 2, 2016

*125255 through 125270 totaling \$17,511.11 for a grand total of \$914,903.06.
Commissioner Peck seconded and the motion was carried unanimously.*

Fund Expenditure Warrants



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

03/02/2016

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.

Action: As of this date, 03/02/2016 *Peck*

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.

Warrants \ Check Numbers: 00300617 - 00300776 \$138,986.41

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$79,305.71
AUDITOR O & M	\$1,640.44
CRIME VICTIMS WITNESS	\$2,170.46
COURTHOUSE FACILITATOR	\$1,556.86
BOATING SAFETY	\$716.84
SHERIFF SEX OFFENDER GRANT	\$1,091.30
SHERIFF'S NARCOTIC TRUST	\$35.17
DARE FUND SHERIFF	\$171.43
COUNTY ROADS	\$6,150.22
SOLID WASTE	\$458.52
VETERAN'S ASSISTANCE	\$1,544.12
ENDING HOMELESSNESS	\$450.00
TRAC OPERATIONS	\$20,303.34
MOTOR VEHICLE	\$23,452.00

In the amount of: \$138,986.41

The motion was seconded by: *Peck*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Beaton*

The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

Vouchers Audited By:
Kristy Davis

**FRANKLIN COUNTY, WASHINGTON
COMMISSION PROCEEDINGS**

MARCH 2, 2016

- ❖ ***Commissioner Koch moved to approve Fund Expenditure warrants 00300617 through 00300774 totaling \$138,986.41. Commissioner Peck seconded and the motion was carried unanimously.***

APPROVAL OF CONSENT AGENDA

- Resolution 2016-076 Awarding Bruce Mechanical Inc. a Contract to Provide HVAC maintenance for all Facilities owned by Franklin County
- Resolution 2016-077 Re-Appointment of Director of Noxious Weed Control Board
- Resolution 2016-078 Interagency Contract with Department of Corrections
- 2015 Comprehensive Emergency Management Plan (CEMP) Adoption
- Resolution 2016-079 Public Works Contract for Turf Weed Application and Injection of Ash Trees to Senske Lawn and Tree Care
- Resolution 2016-081 Grant Agreement 2016 HHAA-TSA Between Benton Franklin Counties Human Services and Salvation Army
- Resolution 2016-080 Professional Services Agreement with Nicole Preszler for Public Defense Services
- November 16, 2015 Minutes
- November 23, 2015 Minutes

- ❖ ***Commissioner Koch moved to approve the Consent Agenda. Commissioner Peck seconded and motion unanimously.***


**FRANKLIN COUNTY, WASHINGTON
COMMISSION PROCEEDINGS**

MARCH 2, 2016

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 9:41 a.m.

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



Chairman, Rick Miller



Chairman Pro Tem, Robert Koch



Member, Brad Peck

ATTEST:



Clerk to the Board

Approved and signed March 9, 2016.