



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING

MARCH 30, 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, Chair Pro Tem Robert E. Koch and Member Brad Peck

Staff Present: County Administrator Keith Johnson, Clerk Mike Killian, Treasurer Josie Koelzer, Auditor Matt Beaton, Sheriff Jim Raymond, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney, County, Chief Deputy Clerk Ruby Ochoa, CFIP Deputy Chief to Treasurer Andrew Hicks and Clerk to the Board Karin Milham

Public Present: Tri-City Herald Reporter Wendy Culverwell

REQUEST FOR ADDITIONAL DEPUTY CLERK

Franklin County Clerk Mike Killian addressed the Board requesting a new position of Deputy Clerk for his office to assist with the increased number of passports being processed. Mr. Killian explained 216 passports were processed for the month of January and 260 for February. He expected the numbers to increase due to current laws requiring passports. He stated his office was also responsible for two additional Superior Court Judges. .

After a discussion of workloads, requirements and budgets, Commissioner Peck asked Mr. Killian to revise the resolution to include monetary information and bring back to the Board for consideration as a Consent Agenda Item at the next Regular Board meeting.

APPROVAL OF PUBLIC WORKS 2016 COUNTY ROADS SEGMENTS

Franklin County Public Works Director Matt Mahoney recommended the approval of the following four road segments: Archer Estates Phase I, Canter Club Estates, Eagle Crest Phase I and Valencia Estates Phase I.

Commissioner Peck asked if each phase was inspected and Mr. Mahoney confirmed all phases were inspected.



- ❖ *Commissioner Koch moved to approve four road segments and approving Resolution 2016-127 Archer Estates Phase I, Resolution 2016-128 Canter Club Estates, Resolution 2016-129 Eagle Crest Phase I, Resolution 2016-130 Valencia Estates Phase I. Commissioner Peck seconded and the four motions were unanimously carried.*

RECLASSIFICATION OF LIEUTENANT POSITIONS IN CORRECTIONS

Director of Human Resources Carlee Nave recommended the reclassification of two Lieutenant positions in Corrections and amending Resolution 2014-369 by eliminating the administrative work involved in the maintenance of an additional pay matrix, as well as streamlining pay for non-bargaining personnel in the Sheriff's Office. Ms. Nave explained Corrections allocated the funds in the 2016 Budget for an additional Corrections Lieutenant position for a total of two Lieutenants, currently graded at a C17. The Sheriff has identified an operational need for one of the Corrections Lieutenants to possess a full law enforcement commission in order to take on some of the law enforcement duties such as conducting investigations which are currently creating a burden on the law enforcement side of the Sheriff's Office.

The fiscal impact for 2016 would be absorbed in the Sheriffs budget due to these positions each being vacant for a period of time early in the year. The total fiscal impact for both moves is \$12,793.

- ❖ *After discussion, Commissioner Koch moved to approve Resolution 2016-131 reclassifying two Lieutenant Positions in Corrections. Commissioner Peck seconded and the motion carried unanimously.*



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OFFICE BUSINESS

Approval of Fund Expenditures

03/30/2016

Franklin County Commissioners:

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

Action: As of this date, 03/30/2016 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: 00301529 - 00301646 \$233,337.88

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$135,935.52
ELECTION EQUIP REVOLVING	\$430.37
TRIAL COURT IMPROVEMENT	\$199.75
SHERIFF SEX OFFENDER GRANT	\$64.64
JAIL COMMISSARY	\$4,889.62
ENHANCED 911	\$6,257.11
COUNTY ROADS	\$36,713.64
ENDING HOMELESSNESS	\$4,477.89
CAPITAL PROJECTS FUND	\$11,713.38
TRAC OPERATIONS	\$21,860.94
FRANKLIN COUNTY RV PARK	\$9,522.04
MOTOR VEHICLE	\$1,272.98

In the amount of: \$233,337.88

The motion was seconded by: Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Leach

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

Vouchers Audited By:
Kristy Davis

- ❖ *Commissioner Miller moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of March 30, 2016 for payment of Fund Expenditure warrants totaling \$233,337.88 Commissioner Peck seconded and the motion carried.*



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Approval of Consent Agenda

- Resolution 2016- 132 Approving County Road Project 613-Blanton Guardrail Local Agency Agreement Supplement
- Resolution 2016- 133 Authorizing the Treasurer's Office to Dispose of Surplus Property
- Resolution 2016- 134 Approving the Workforce Innovation & Opportunity Act Service Provider Contract ADULT
- Resolution 2016- 135 Approving the Workforce Innovation & Opportunity Act Service Provider Contract YOUTH
- Resolution 2016- 136 Approving the Workforce Innovation & Opportunity Act Service Provider Contract DISPLACED WORKER
- Resolution 2016-137 Awarding the Public Works Contract to Fridley's Construction for Demolition and New Concrete Work at Benton- Franklin JJC
- Resolution 2016- 138 Approval of Inter Budget Transfer within Office of Public Defense Budget
- Resolution 2016-139 Approval of Fourth Amendment to the Professional Services Contract between Franklin County and Anchor QEA to Perform Shoreline Master Program updates
- Resolution 2016- 140 Approval of Interagency Agreement with Franklin County Conservation District
- Resolution 2016-141 Amending and Establishing Boundaries for Precincts #40 and #104 within Franklin County
- Resolution 2016-142 Approving Execution of a Professional Services Agreement with Ian M. Sinclair for Public Defense Bind Over- Conflict Services in District Court
- Resolution 2016-143 Approving Execution of a Professional Services Agreement with Ian M. Sinclair to Represent Indigent Persons for Preliminary Appearances in Franklin County Superior Court



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- Resolution 2016-144 Approval of an Award to Purchase One New Gooseneck Trailer from L&M Truck Sales
 - Resolution 2016-145 Approving Payment to TRAC for use of Room for First-Aid and CPR Training
 - Award Bid for County Roads Maintenance Project 2016-05 Crack Sealing County Wide
 - Resolution 2016-146 Executing Professional Services Contract PSC-2015-16-Shelter Plus Care-NECC between Benton Franklin Counties Human Services and Tri-Cities Community Health. Rescinding Franklin County Resolution 2016-019
 - Resolution 2016-147 Appointing Martin Pierrett to Franklin County Noxious Weed Control Board- Expiring March 1, 2020
 - Approval of November 30 2015 Budget Workshop Minutes
 - Approval of December 9, 2015 Minutes
 - Approval of December 16, 2015 Minutes
 - Approval of December 21, 2015 Minutes
 - Approval of January 6, 2016 Minutes
 - Approval of January 13, 2016 Minutes
- ❖ *Commissioner Peck moved to approve Consent Agenda. Commissioner Koch seconded and the motion was carried unanimously.*

COUNTY ADMINISTRATOR KEITH JOHNSON

Professional Service Agreement with Steve Reinke for E911/SECOMM: Mr. Johnson proposed moving forward with the plans to enter into a partnership with E911/SECOMM. Commissioner Peck added the County had funds to cover this agreement and wanted to clarify this is not a Benton County Emergency program but an agreement with SECOMM. Mr. Steve Reinke has successfully set up other areas in the state with this program and we are asking him to draft a reasonable, fair and equitable proposal for partnership with SECOMM and not as a subscriber.



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- ❖ ***Mr. Koch moved to approve Professional Service Contract with Mr. Steve Reinke to write a proposal for emergency dispatch consolidation with SECOMM. Commissioner Peck seconded the motion and was approved unanimously.***

Letter of Support for City of Connell Rail Interchange Grant Application: City of Connell is requesting a support letter to the U.S Department of Transportation for City of Connell Rail Interchange Grant Application. We have supported this in the past and they are at the next phase of approval.

- ❖ ***Mr. Peck moved to approve the support letter for City of Connell Rail Interchange for the USDOT Grant. Commissioner Koch seconded the motion and was approved unanimously.***

NON-SCHEDULED ITEMS

Commissioner Miller brought forth a letter from the Columbia River County Commissioner Policy Advisory Committee explaining the Columbia River County Commissioners' Policy Advisory Group (CRCCPAG) has been engaged in understanding, creating and advocating a position on the potential renegotiation of the Columbia River Treaty. When first initiated in 1964, the Columbia River Treaty focused on flood control and energy development (hydropower) along system. The US State Department is now in the midst of considering their options in relation to the Treaty's future in the context of modern concerns.

Beginning in 2011, CRCCPAG members engaged with the Sovereign Review Team regarding the 2014-2024 Columbia River Treaty Review that worked to produce a regional recommendation to the US State Department on how to proceed with the Columbia River Treaty.

Concern is regularly expressed about adding in Ecosystem Function. At the same time, our desire to include water supply for in-stream and out of stream uses, particularly municipal and industrial water supply and irrigation for the agriculture economy of the region. Over the past five years, Columbia River Counties' Commissioners have met with Sovereign Review Team (STR) to present the views and issues, participated in SRT workshops and activities, met with Tom Karrier, Governors' Representative on SRT, presented to State Department



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Representatives, developed position on the Columbia River Treaty, participated on panels and expressed CRCCPAG views, included CRT position on WSAC Federal Issues Agenda, supported county delegation meetings in Washington, DC to brief Washington State Congressional delegation and meet with Federal agency officials, explored advocacy partnerships with other groups, met with representatives of the Army Corps of Engineers, Bonneville Power and others and have coordinated with Eastern Washington Council of Governments on CRT Activities.

For the past six months there has been an increase interest from CRCCPAG members for the heightened need to be more cohesive, consistent, and frequent in communicating our advocacy position and in turn having regular and frequent updates on the status of the Columbia River Treaty.

CRCCPAG has been discussing ways to proceed and has recommended creating a special dues assessment for twenty-five (25) Columbia River Counties to fund an advocacy effort at a proposed annual dues assessment of \$4,000 per county. The Committee is also proposing hiring a lobbyist based in Washington, D.C., to advocate the CRCCPAG. Current estimates range from \$60,000 to \$72,000 annually for a D.C. based lobbyist.

- ❖ *After discussion, Commissioner Peck moved to authorize the Board Chair sign documents necessary to affirm the Franklin County support to the Columbia River Treaty Advocacy assessment fee of four thousand dollars (\$4000). Commissioner Koch seconded the motion carried unanimously.*

RECESS

Commissioner Miller called for a five-minute recess at 10:09 a.m.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:19 a.m.



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EXECUTIVE SESSION

RCW 42.30.140(4) Contract Negotiations Matter

Commissioner Miller recessed into Executive Session for discussion of a contract negotiations matter. He anticipated the at twenty (20) minute discussion with no action expected.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:38 a.m.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 10:50 a.m.

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



Chair Rick Miller



Chairman Pro Tem Robert Koch



Member Brad Peck

ATTEST:



Clerk to the Board Karin Milham