



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

APRIL 6, 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, Superior Court Clerk Mike Killian, Human Resources Director Carlee Nave and Clerk to the Board Karin Milham

Public Present: Kris Kennedy, Roger Lenk

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APRIL 6, 2016

Approval of Vouchers

Franklin County Commissioners:

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

Action: As of this date, 04/06/2016 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: 00301686 - 00301815 \$723,253.05

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$656,123.51
AUDITOR O & M	\$90,827.17
COURTHOUSE FACILITATOR	\$36.11
CLERK LFO COLLECTION	\$144.65
COUNTY ROADS	\$0.00
ENDING HOMELESSNESS	\$472.20
TRAC OPERATIONS	\$35,593.77
FRANKLIN COUNTY RV PARK	\$55.64

In the amount of: \$723,253.05

The motion was seconded by: Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Peck

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

Vouchers Audited By:
Kristy Davis

- ❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 06, 2016 for payment of payroll totaling \$723,253.05. Commissioner Peck seconded and the motion was unanimously carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

APRIL 6, 2016

Approval of Payroll Roster for Salary Clearing, Emergency Management and Irrigation

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, April 6, 2016 Peck
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	64380-64449	\$ 205,567.71
Direct Deposit		<u>365,307.50</u>
		570,875.21
Benefits	64450-64460	<u>346,652.13</u>
	Total	\$ <u>917,527.34</u>
Emergency Mgmt Payroll:		
Payroll	125421-125430	\$ 4,207.11
Direct Deposit		<u>6,330.89</u>
		10,538.00
Benefits	125431-125440	<u>6,439.77</u>
	Total	\$ <u>16,977.77</u>
Irrigation Payroll:		
Payroll	125405-125412	\$ 4,408.78
Direct Deposit		<u>6,989.57</u>
		11,398.35
Benefits	125413-125420	<u>7,348.95</u>
	Total	\$ <u>18,747.30</u>
Grand Total All Payrolls		\$ <u>953,252.41</u>

In the total amount of **\$953,252.41** (\$917,527.34 + \$16,977.77 + \$18,747.30)

The motion was seconded by Bob Peck and passed by a vote of 3 to 0.

John A. Burchman
 The attached payroll has been approved by Auditor or Deputy

Melissa Olhaiser
 Payroll Prepared by Melissa Olhaiser

- ❖ *Commissioner Koch moved to approve Salary Clearing payroll, Emergency Management Payroll and Irrigation Payroll which has been audited and certified by the auditing officer for warrants prepared for the week of April 06, 2016 for payment of payroll totaling \$953,252.41. Commissioner Peck seconded and the motion was unanimously carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

APRIL 6, 2016

Approval of Payroll Roster for County Roads and Motor Vehicle

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, April 6, 2016 Peck
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Payroll	125374-125394	\$ 25,844.53
Direct Deposit		<u>39,575.67</u>
		65,220.20
Benefits	125395-125404	48,850.47
	Total	<u>\$ 114,070.67</u>
Motor Vehicle		
Payroll	125349-125363	\$ 4,933.47
Direct Deposit		<u>4,726.45</u>
		9,659.92
Benefits	125364-125373	7,321.00
	Total	<u>\$ 16,980.92</u>
	Grand Total All Payrolls	<u>\$ 131,051.59</u>

In the total amount of **\$131,051.59** (\$114,070.67 + \$16,980.92)

The motion was seconded by Barne Peck and passed by a vote of 3 to 0.

Julia A. Buchner
The attached payroll has been approved by Auditor or Deputy

Melissa Olheiser
Payroll Prepared By Melissa Olheiser

- ❖ *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 April 6, 2016 for payment of payroll for County Roads and Motor Vehicle totaling \$131,051.59. Commissioner Peck seconded and the motion was unanimously carried.*



APRIL 6, 2016

Approval of Consent Agenda

- Resolution 2016-148 Approving Contract with Envirotech Services Inc., for Supply Delivery and Metered Application of 30% Magnesium Chloride on Various County Roads
 - Resolution 2016-149 Authorizing Expenditures Totaling \$22,700 from the Miscellaneous Trial Court Fund
 - Resolution 2016-150 Approving Execution of a Professional Services Agreement with Karyn K. Oldfield to Represent Indigent Persons in Franklin County Juvenile Court
 - Resolution 2016-151 Approving Execution of a Professional Services Agreement with Christine Bennett to Represent Indigent Persons for Conflict/Overflow in Franklin County Superior Court
 - Resolution 2016-152 Approving Execution of a Professional Services Agreement with Christine Bennett to Represent Indigent Persons for Conflict/Overflow in Franklin County Juvenile Court
 - Resolution 2016-153 Approving Executing Grant Agreement 2060-2016-EFH between Benton-Franklin Counties Human Services and Elijah Family Homes
 - Resolution 2016-154 Approval Of Creation of One Additional Deputy Clerk Position Grade 12-1, Full Time, Non-Exempt, Bargaining, and Benefitted, in the Clerk's Office
- ❖ *Commissioner Peck moved to approve Consent Agenda Items. Commissioner Koch seconded and the motion was carried unanimously*

COUNTY ADMINISTRATOR KEITH JOHNSON

Pasco School District Impact Fees

Mr. Johnson presented a request from the Pasco School District for support of school impact fees.



APRIL 6, 2016

After extensive discussion, of the affect of impact fees on the citizens of the County, the Board decided to forgo participation and asked Mr. Johnson to send a letter to the Pasco School District stating such.

- **Letter of Support for the City of Pasco Lewis Street Project**

Mr. Johnson presented the Board with a letter to support the City of Pasco Lewis Street Project which will replace the underpass with an overpass. This will continue to connect the businesses downtown with an east-west Connection of Lewis Street.

❖ *Commissioner Peck moved to approve the letter of support to the City of Pasco for the Lewis Street Project. Commissioner Koch seconded and the motion was carried unanimously*

EXECUTIVE SESSION

RCW42.30.110 (1) (c) Real Estate Matter Commissioner Miller recessed into Executive Session at 9:25 for discussion of a real estate matter. Mr. Johnson anticipated approximately ten (10) minutes with not action anticipated

RECONVENE

Commissioner Miller reconvened the Regular Meeting at 9:35 a.m.

PUBLIC COMMENTS

- Kris Kennedy inquired if the Detox Center was officially being taken over by Lourdes Desert Hope. Ms. Kennedy was informed that Lourdes has expressed an interest in Detox building but nothing has been brought forth and formalized.



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NON-SCHEDULED ITEMS

- Commissioner Peck thanked Mr. Keith Johnson for efforts regarding his part in resolving the subsidy issue with Benton County. Mr. Johnson said there was more work to do, but was pleased with the progress thus far in the process.

There was discussion of the possibility videotaping the Commissioner Meetings.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 9:42 a.m.

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



Rick Miller, Chair

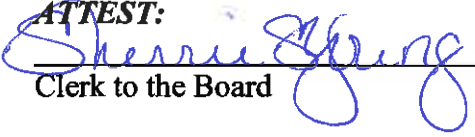


Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Clerk to the Board