



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

APRIL 20, 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, Coroner Dan Blasdel, Superior Court Clerk Mike Killian, Human Resources Director Carlee Nave, Director of Planning and Building Jerrod MacPherson, Assistant Planning Director Greg Wendt, Facilities Director Jennifer Wagner, Assistant Facilities Director Michael Bjur, RV Park Assistant Keith Wilson and Clerk to the Board Karin Milham.

PUBLIC MEETING

Zoning Designation Change from Residential Transition and Residential Suburban 40,000 to Residential Suburban 20,000 (not approved)

Director of Planning and Building Jerrod Macpherson presented the Board with a Zone Change recommendation for approximately 198 acres of land located in the City of Pasco Urban Growth Boundary. A power point presentation of the location and use of the land was given. After discussion of road access to a possible new residential development adjoining Kohler road, the board recommended that the Planning Department revise the document and re-submit it in a closed record hearing.

CUP 2016-02 - A Conditional Use Permit Application to Utilize an Existing Accessory Building as an Accessory Dwelling Unit (not approved)

Assistant Planning Director Greg Wendt presented the Board with a proposed Conditional Use Permit application request to utilize an existing historic rock dwelling on the property as an accessory dwelling unit for an aged parent. After brief discussion, the Board requested that the Planning Department review the historic information and redefine the scope to preserve and protect this dwelling. This is to be brought back to the board after revisions have been made.



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**Discussion of Creation of Line Item in 2016 Budget for Coroner's Inquest
Resolution 2016-166**

Coroner Dan Blasdel presented the Board with budget request for the Inquest. Mr. Blasdel was stated that (CBC) Columbia Basin College has extended their facilities as a place to hold the inquest.

- ❖ *Commissioner Peck made the motion to approve the Inter Budget Transfer of \$25,123.00 from the 2016 Current Expense Non-Departmental to the Current Expense Coroner's Budget. Commissioner Koch seconded and the motion was carried unanimously.*

**Columbia-Snake River Irrigators Association, Presentation by Board Representative
Darryll Olsen, Ph.D.**

Private sector financing and development for Odessa Subarea surface water deliver from the East Low Canal. Private sector irrigators and major land owners in the Odessa Subarea have been blocked by the ECB/USBR from receiving new water service contracts for the East Low Canal. This reflects both extraordinarily poor public sector management and a 20th Century mindset ill-suited for 21st Century irrigation development. Water would have been "on the ground" this spring, if the privates had been allowed to proceed; and the renewed call for more state/federal subsidies is nonsense and will only further delay water system development.

After Mr. Olsen's remarks, the Board asked several more questions about the background of the Odessa situation. Commissioner Miller thanked Mr. Olsen for coming in and informing the Board of his view of the Irrigation problems.



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REGULAR OFFICE BUSINESS

Approval of Fund Expenditure Warrants and Payroll

4/20/2016

Franklin County Commissioners:

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

Action: As of this date, 4/20/2016 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:	00302050 - 00302160	\$ 286,421.39
Department of Revenue Tax Remittance		1,351.92
		<u>\$ 287,773.31</u>

Fund Expenditures	Checks	Dept of Revenue Tax Remittance	Amount issued
Current Expense	\$ 59,673.41	\$ 646.80	\$ 60,320.21
Auditor O & M	3,013.81	526.98	3,540.79
Election Equipment Revolving	219.56	-	219.56
Dare Fund Sheriff		14.74	14.74
Enhanced 911	24.24	-	24.24
County Roads	156,708.04	23.01	156,731.05
Solid Waste	1,517.83	-	1,517.83
Veteran's Assistance	2,143.67	-	2,143.67
Criminal Justice 003 Const Fnd	18,963.02	-	18,963.02
Trac Operations	24,021.59	127.67	24,149.26
Franklin County RV Park	4,682.60	12.72	4,695.32
Motor Vehicle	15,453.62		15,453.62
	<u>\$ 286,421.39</u>	<u>\$ 1,351.92</u>	<u>\$ 287,773.31</u>

In the amount of: \$ 287,773.31

The motion was seconded by: Beaton

And passed by a vote of: 3 to 0

Reviewed by County Administrator: Peck

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

Vouchers Audited By:
Kristy Davis
Kristy Davis

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 20, 2016 for payment of payroll totaling \$287,773.31. Commissioner Peck seconded and the motion was unanimously carried.*



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Approval of Consent Agenda

- Resolution 2016-167 Approving Benefits for Regular Part-time Receptionist Position, Grade T10, Non-exempt, Non-bargaining, within the TRAC Center
- Resolution 2016-168 Authorizing of a Declaration of Surplus Equipment and Sale of Surplus Equipment at Public Auction
- Resolution 2016-169 Authorizing the Human Resources Department to Dispose of Surplus Property
- Resolution 2016-170 Accepting Work Performed by Siefken & Sons Construction for the Franklin County Public Safety Building Area Remodel
- Bureau of Reclamation FY 2017 Budget Request- Support Letter
REMOVED FROM CONSENT AGENDA FOR DISCUSSION AND FINAL WAS NOT APPROVED
- Approval of March 23, 2016 Minutes
- Approval of March 30, 2016 Minutes

❖ *Commissioner Peck moved to approve the Consent Agenda, and removing Bureau of Reclamation support letter. Commissioner Koch seconded and the motion was carried unanimously.*

EXECUTIVE SESSION

RCW42.30.1 140 (4) Contract Negotiations

Commissioner Miller recessed into Executive Session to discuss contract negotiations at 10:35 a.m. The discussion was anticipated to last 15 minutes with no action expected.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:52 a.m.

RECESSED

Commissioner Miller asked to extend Executive session for another 10 minutes.



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RECONVENE

Commissioner Miller reconvened the Regular meeting at 11:04 am.

RECESSED

Commissioner Miller asked to extend Executive session for another 10 minutes.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 11:11 am.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 11:11 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