



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

JUNE 1, 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.

Commissioners Present: Commission Chair Rick Miller, Chair Pro Tem Robert E. Koch and Member Brad Peck.

Staff Present: County Administrator Keith Johnson, Human Resources Director Carlee Nave, HR Generalist Danita Wetle, Public Works Director Matt Mahoney, Assistant to the Administrator Sherrie Young and Clerk to the Board Karin Milham.

PLEDGE OF ALLEGIANCE

Commissioner Miller led the Pledge of Allegiance.

Public Comment:

- ❖ *Commissioner Peck moved to amend the schedule to add Mike Schwisow to comment, so that it will be part of the record. Commissioner Koch seconded the motion and was carried unanimously.*

Columbia Basin Development League Update presented by Mike Schwisow

Mr. Schwisow updated the Board on the water projects and improvements within the Odessa Subarea. He submitted a packet with maps and explained what goals and projects were in store for the League in the future.

The Odessa Ground Water Replacement Program is a targeted plan to deliver water to eligible and interested deep well irrigated lands that must be in the Columbia Basin Project and in the Odessa Ground Water Management Subarea (established by the State Department of Ecology), among other eligibility criteria. The purpose is to switch those landowners who are now using deep wells to pull ground water for irrigation from the Odessa aquifer (while they were waiting for Columbia Basin Project expansion) and transfer them to surface water supplies (from CBP). The program has two major construction elements: 1) expand and improve the East Low Canal for added capacity, and 2) build pump stations and pipelines to deliver water to farms. OGWRP entails three different surface water supplies for irrigation water deliveries.



**FRANKLIN COUNTY, WASHINGTON
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REGULAR MEETING MINUTES

JUNE 1, 2016

**Columbia Basin Development League
Odessa Ground Water Replacement Program - Completed & To-Do
East Low Canal Improvements, Delivery Systems and County Road Bridges**

May 2016

USBR Estimated Cost Project Found Feasible

Original Cost Estimate from USBR Odessa Subarea Special Study

Estimated Cost of Preferred Alternative Major Elements	
East Low Canal Expansion and Siphons	\$68,540,174
Water Delivery Lateral Systems (8 systems)	\$734,207,500
Total	\$802,747,674

Final OSSS Benefit/Cost Ratio - 1.149 to 1.0 (including Weber Coulee Siphons)
Odessa Subarea Special Study Final Economic Technical Report, Sep. 2012

What still needs to be done

East Low Canal To-Do List - Public sector contribution

Warden Siphon	\$3,000,000
Kanawha Prairie Siphons 1 & 2	\$13,800,000
EL7-L5 Check Structure	\$600,000
Adams County bridges (8 replacement, 1 vacate)	\$8,000,000
Grant County bridges (1 replacement, 1 vacate)	\$1,000,000
Total	\$26,400,000

What ECBID has completed

East Low Canal Improvements Completed using DOE OCR Grant Funds - Capital Construction Cost

Lind Coulee Siphons 1 & 2	\$14,000,000
East Low Canal widening - 3.3 M cu./yds.	\$5,000,000
Leisle Road Bridge	\$800,000
Calloway Road Bridge	\$700,000
Lind Coulee Siphon 1 & Westway Radial Gates	\$560,000
Total	\$21,060,000

Water Delivery Lateral Systems (7) - Construction financed through ECBID issued tax exempt municipal revenue bonds secured by landowner water service contracts

Preliminary Distribution System Cost Estimate - 12/21/2015		
7 Distribution Systems		
	Description	Total
1	Pipeline	\$72,900,000
2	Pump Plant	\$66,700,000
3	Easement Acquisition	\$2,700,000
4	Design	\$3,400,000
6	Sub-total	\$135,700,000
7	Inflation Factor	\$2,727,570
8	Contingency (20%)	\$27,140,000
9	Sales Tax (7.7%)	\$8,887,726
10	Total	\$174,455,296

State and Federal funding has been used to complete all necessary environmental review, ESA consultation & mitigation, easement acquisition, water supply development through coordinated conservation and initial implementation construction.

State of Washington contribution to date - \$75,000,000

Bureau of Reclamation contribution to date - \$58,000,000 (\$38 M - Weber Coulee Siphons subject to landowner repayment)

Change of status for out of class pay for RV Park Assistant

Human Resources Director Carlee Nave presented the Board with the County personnel policy which allows for out of class pay for temporary promotions for Regular Full Time employees after 30 days of temporary duties. After brief discussion on the subject the Commissioners approved this motion.

- ❖ **Commissioner Peck moved to approve out of class pay for RV Park Assistant. Commissioner Koch seconded the motion and was carried unanimously.**



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

JUNE 1, 2016

OFFICE BUSINESS

Approval of Fund Expenditure Warrants

6/1/2016

Franklin County Commissioners:

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

Action: As of this date, 6/1/2016

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:	00303858 - 00303989	\$ 1,289,219.52
Funds not released due to cash deficit and warrant #'s have not been issued:		
Solid Waste Probation Work Crew	275.00	275.00
Solid Waste Operations	91.80	91.80
		<u>\$ 1,289,586.32</u>

Fund Expenditures	Checks Issued	Checks Not Issued	Total
Current Expense	\$ 903,598.05		\$ 903,598.05
Crime Victims/Witness Assist	3,262.70		3,262.70
Sheriff Sex Offender Grant	2,395.10		2,395.10
Jail Commissary	3,435.51		3,435.51
County Roads	231,959.97		231,959.97
Veteran's Assistance	1,509.00		1,509.00
Ending Homelessness	17,298.39		17,298.39
Affordable Housing Fund	51,351.41		51,351.41
Criminal Justice 003 Const Fund	53.08		53.08
Trac Operations	31,534.08		31,534.08
Franklin County RV Park	101.07		101.07
Motor Vehicle	42,721.16		42,721.16
Solid Waste Probation Work Crew		275.00	275.00
Solid Waste Operations		91.80	91.80
	<u>\$ 1,289,219.52</u>	<u>\$ 366.80</u>	<u>\$ 1,289,586.32</u>

In the amount of: \$ 1,289,586.32

The motion was seconded by: Peck

And passed by a vote of: 3 to 0

Reviewed by County Administrator: [Signature]

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

Vouchers Audited By:
[Signature]
Krista Davis

❖ Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 1, 2016 for



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

JUNE 1, 2016

payment of payroll totaling \$1,289,586.32. Commissioner Koch seconded and the motion was unanimously carried.

June 1, 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, June 1, 2016  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	64655-64716	\$ 200,564.79
Direct Deposit		<u>366,505.47</u>
		567,070.26
Benefits	84717-84727	340,109.28
	Total	\$ <u>907,179.54</u>
Emergency Mgmt Payroll:		
Payroll	125716-125725	\$ 3,601.25
Direct Deposit		<u>6,936.75</u>
		10,538.00
Benefits	125726-125735	6,441.12
	Total	\$ <u>16,979.12</u>
Irrigation Payroll:		
Payroll	125700-125707	\$ 4,608.87
Direct Deposit		<u>7,458.16</u>
		12,065.03
Benefits	125708-125715	7,464.14
	Total	\$ <u>19,529.17</u>
Grand Total All Payrolls		\$ <u>943,687.83</u>

In the total amount of **\$943,687.83** (\$907,179.54 + \$16,979.12 + \$19,529.17)

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


The attached payroll has been approved by Auditor or Deputy


Payroll Prepared by Melissa Olheiser

❖ *Commissioner Peck moved to approve Salary Clearing payroll, Emergency Management payroll and Irrigation Payroll totaling \$943,687.83. Commissioner Koch seconded and the motion was carried unanimously.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

JUNE 1, 2016

Approval of Consent Agenda

- Resolution 2016-223 Approval of Interagency Agreement between Franklin County and Jesse L. Colley American Legion Post #195 for Historical Preservation
- Resolution 2016-224 Executing Grant 16-46108-03 Amendment A between Washington Department of Commerce and Benton Franklin Human Services
- Resolution 2016-225 Executing Second Amendment to Agreement 15-16-DD-SA-00 with Service Alternatives
- Resolution 2016-226 Executing Second Amendment to Agreement 15-16-DD-ACCS-00 with Ambitions Community Support Services of Washington, Inc
- Resolution 2016-227 Basin City Water-Sewer District Community Development Block Grant 2016 Grant Application
- Resolution 2016-228 Local Agency Agreement #2 with WSDOT for County Road Project 612- Franklin County 2015-16 Safety Improvements
- Resolution 2016-229 Executing a Personal Services Agreement with Inter-City Legal Processing and Messenger Service LLC
- May 24, 2016 Special Meeting Minutes

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

ADMINISTRATION OFFICE BUSINESS

Future of TRAC Facilities

Administrator Keith Johnson requested direction from the Commissioners' on moving forward with the future of TRAC facilities flooring. After discussion, the Commissioners' agreed the best avenue to resolve the flooring issue, would be to conduct a Special Meeting/ Workshop in which the public could voice their opinion. This would allow everyone the opportunity to weigh in on the subject.

Page 5 of 6



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

JUNE 1, 2016

RECESSED

Commissioner Miller called for a five (5) minute recess at 9:47a.m.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 9:56 a.m.

EXECUTIVE SESSION

RCW 42.30.140 (4) *Contract Negotiation Matter*

Commissioner Miller recessed into Executive Session at 9:56 a.m., for discussion of a contract negotiation matter. Executive Session was expected to last thirty (30) minutes with no action expected.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:26 a.m.


ADJOURN

With no further business to bring before the Board, the meeting was adjourned at 10:27 a.m.

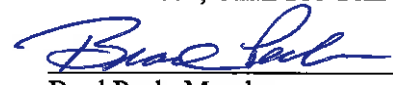
**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**



Rick Miller, Chair



Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Clerk to the Board