



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
AUGUST 24, 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, Sheriff Jim Raymond, Auditor Matt Beaton, Attorney Shawn Sant, Civil Deputy Prosecuting Attorney Timothy Dickerson, County Clerk Michael J. Killian Franklin, Deputy Clerk Ruby Ochoa, Human Resources Director Carlee Nave, Chief Deputy for Treasurer Andrew Hicks, Assistant to the Administrator Sherrie Young, and Clerk to the Board Karin Milham.

PLEDGE OF ALLEGIANCE

Commissioner Miller led the Pledge of Allegiance

CONCERNED CITIZENS PRESENTATION

Future of Mental Health Services – Presented by Mr. Claude Oliver

Mr. Claude Oliver addressed the Commission on behalf of a concerned citizens group calling itself "One Stop" and gave a PowerPoint presentation of the 2008 Feasibility Study done for the Benton Franklin Counties Consolidated Crisis Response Center.

Mr. Oliver explained the report was the effort of a team of individuals from the Benton Franklin Community Action Committee, Benton Franklin Department of Human Services, Nueva Esperanza Detox Center, Local businessman and developer, Carl Cadwell, Bill McCue of McCue & Associates/Architects and Ms. Anne Strode of Washington Institute for Mental Health Research and Training at WSU-Spokane.

He addressed feasibility of consolidation and facility needs stating clinical staff from CRU/SAAC reported the current building does not serve the programs well and is inconveniently located. Capital improvements are needed, Counties do not charge Nueva Esperanza for the building housing the detox program in Pasco and buildings are too small, not energy efficient and have exceeded their useful life.

There was extensive discussion of the need for improved mental health services in our area and several examples of situations where individuals were in need of those services were discussed.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
AUGUST 24, 2016**

Mr. Oliver stated Yakima County has a good program and the group was reviewing the details of that operation.

The Commission thanked Mr. Oliver for the presentation.

**CREATION OF A TEMPORARY INFORMATION SERVICES OFFICE
ASSISTANT POSITION**

Human Resources Director Carlee Nave presented a request from the Information Services Director to approve a creation of a temporary Information Services Office Assistant. An employee is on a temporary short work schedule and Information Services is having a back log of work. This position request would be approximately 20 hours a week and continue till the end of the year or until services are no longer required.

- ❖ *Commissioner Peck moved to approve creation of temporary Information Services Office Assistant. Commissioner Koch seconded and the motion was carried unanimously. Resolution 2016-319*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
AUGUST 24, 2016**

OFFICE BUSINESS

Approval of Fund Expenditure Warrants

8/24/2016

Franklin County Commissioners:

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

Action: As of this date, 8/24/2016

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:	00306957 - 00307120	\$ 365,322.82
Department of Revenue Tax Remittance		1,303.61
		<u>\$ 366,626.43</u>

Fund Expenditures	Checks	Dept of Revenue Tax Remittance	Amount Issued
Current Expense	\$ 292,266.62	\$ 948.86	\$ 293,215.48
Treasurer O & M	\$ 130.67	-	\$ 130.67
Boating Safety Fund	2,913.33	-	2,913.33
Sheriff Sex Offender Grant	56.03	-	56.03
Jail Commissary	8,663.15	-	8,663.15
Enhanced 911	371.71	183.66	555.37
County Roads	3,661.95	103.70	3,765.65
Solid Waste	570.68	-	570.68
Law Library	11,349.93	-	11,349.93
Ending Homelessness	17,125.83	-	17,125.83
Trac Operations	2,314.73	57.34	2,372.07
Franklin County RV Park	7,663.16	10.05	7,673.21
Motor Vehicle	18,235.03	-	18,235.03
	<u>\$ 365,322.82</u>	<u>\$ 1,303.61</u>	<u>\$ 366,626.43</u>

In the amount of: \$ 366,626.43

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:
Matt Beaton

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 August 24, 2016 for payment of payroll totaling \$366,626.4. Commissioner Peck seconded and the motion was unanimously carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
AUGUST 24, 2016**

Approval of Consent Agenda

- Resolution 2016-308 Appointing a Citizen to the Vacated Position on the Pasco and Franklin County Housing Authority Board
 - Resolution 2016-309 Approving 2016 Annual Update and Accomplishment Report for Franklin County Nondiscrimination Agreement and Policy with WSDOT
 - Resolution 2016-310 Executing a Second Amendment to Professional Services Agreement 2015-16-Adolphesen-00 with Benton and Franklin Counties Human Services
 - Resolution 2016-311 Executing a Third Amendment to Agreement 15-16-DD-GW-00 Between Goodwill and Benton Franklin Counties Human Services
 - Resolution 2016-312 Executing a Third Amendment to Agreement 15-16-DD-CDC-00 with Benton and Franklin Counties Human Services and Children's Developmental Center
 - Resolution 2016-313 Executing a Third Amendment to Agreement 15-16-DD-CI-00 with Benton Franklin Counties Human Services and Columbia Industries
 - Resolution 2016-314 Executing a Fourth Amendment to Agreement ESG-CAC-2015 Between Benton Franklin Counties Human Services and Community Action Committee
 - Resolution 2016-315 Awarding the Interagency Agreement Between Benton-Franklin Counties Juvenile Justice Center and the State Of Washington Administrative Office of the Courts
 - Resolution 2016-316 Approval of Fee for Service Truancy Contract with Kiona-Benton School District and Benton-Franklin Counties Juvenile Justice Center
 - Resolution 2016-317 Approval of Second Amendment Agreement between Benton Franklin Counties Juvenile Justice Center and Aramark Correctional Services
 - Resolution 2016-318 Approval of Third Amendment to Agreement 15-16-DD-ARC-00 between Benton Franklin Counties Human Services and Arc of Tri-Cities
- ❖ ***Commissioner Koch moved to approve the Consent Agenda. Commissioner Peck seconded and the motion was carried.***



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
AUGUST 24, 2016**

ADMINISTRATION OFFICE BUSINESS

EXECUTIVE SESSION

RCW 42.30.140 (4) Contract Negotiations

Commissioner Miller recessed into Executive Session at 9:39a.m., for a discussion of contract negotiations. Executive Session was anticipated to last fifteen minutes with no action expected.

Commissioner Miller reconvened the Regular meeting at 9:56 a.m., to extend Executive Session another fifteen minutes. There was no Public waiting.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:14 a.m.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 10:15 a.m.

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



Rick Miller, Chair



Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Kaim McPherson
Clerk to the Board