



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
SEPTEMBER 7, 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, Civil Deputy Prosecuting Attorney Tim Dickerson, Human Resources Director Carlee Nave, and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Miller led the Pledge of Allegiance

ADOPTING AN ANTI-RETALIATION POLICY

Human Resources Director Carlee Nave brought forth a standalone anti-retaliation policy for the Boards consideration. Equal Opportunity Commission and Risk Pool offered guidance on updating the existing policy to form a new standalone policy for Franklin County.

- ❖ *Commissioner Koch moved to approve Adopting Franklin County Anti-Retaliation Standalone Policy Resolution 2016-344. Commissioner Peck seconded and the motion was approved unanimously.*

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OFFICE BUSINESS

Approval of Fund Expenditure Warrants

Franklin County Commissioners:

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

Action: As of this date, 09/07/2016

K. Koch

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: 00307264 - 00307384 \$255,708.87

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$129,967.54
ELECTION EQUIP REVOLVING	\$8,595.62
TREASURER O & M	\$855.60
COURTHOUSE FACILITATOR	\$1,475.00
JAIL COMMISSARY	\$180.00
COUNTY ROADS	\$8,714.98
VETERAN'S ASSISTANCE	\$3,900.00
ENDING HOMELESSNESS	\$5,501.74
CAPITAL PROJECTS FUND	\$40,441.43
CRIMINAL JUSTICE 003 CONST FND	\$7,343.31
TRAC OPERATIONS	\$9,367.96
MOTOR VEHICLE	\$39,365.59

In the amount of: \$255,708.87

The motion was seconded by: *Brian Peck*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Casey*

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 September 7, 2016 for payment of payroll totaling \$255,708.87. Commissioner Peck seconded and the motion was unanimously carried.



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Approval of Consent Agenda

- Resolution 2016-328 Approval of Fee for Service Truancy Contract with Finley School District
- Resolution 2016-329 Approval of Fee for Service Truancy Contract with Prosser School District
- Resolution 2016-330 Approval to Amend Resolution 2015-200, Approving the 2015-2017 Appraisers' Collective Bargaining Agreement
- Resolution 2016-331 Approval of Maintenance Agreement with Yesco for TRAC Center Signage
- Resolution 2016-332 Approval of a Professional Services Agreement with Attorney Alexis Rado for Public Defense Services
- Resolution 2016-333 Approval of Fee for Service Truancy Contract with Kennewick School District
- Resolution 2016-334 Approval of Termination of Netsmart Agreement with Benton Franklin Counties Human Services
- Resolution 2016-335 Approval of Open Space Advisory Committee Members for 2017
- Resolution 2016-336 Approval of Grant Agreement 2016-HHAA-FTRY-P-CAC between Benton Franklin Counties Human Services and Benton Franklin Community Action Committee
- Resolution 2016-337 Approval of a Professional Services Agreement with Christine Bennett for Public Defense Services
- Resolution 2016-338 Approval of an Agreement between Benton Franklin Workforce and Career Path Services for Adult Program Services
- Resolution 2016-339 Approval of an Agreement between Benton Franklin Workforce and Career Path Services for Dislocated Workers Program Services, \$97,442.00
- Resolution 2016-340 Approval of an Agreement between Benton Franklin Workforce and Career Path Services for Dislocated Workers Program Services, \$484,304.00

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- Resolution 2016-341 Approval of an Agreement between Benton Franklin Workforce and Career Path Services for Youth Program Services
 - Resolution 2016-342 Executing a First Amendment to Personal Services Contract between Pacific Office Automation and Benton Franklin Human Services
 - Resolution 2016-343 Executing a Termination of Public Works Contract between Benton Franklin Human Services and ABM Janitorial
 - Approval of August 17, 2016 Commissioner Meeting Minutes
- ❖ *Commissioner Koch moved to approve the Consent Agenda. Commissioner Peck seconded and the motion was carried.*

RECESS

Commissioner Miller called for a five minute recess at 9:15 a.m.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 9:26 a.m.

ADMINISTRATION OFFICE BUSINESS

County Administrator Keith Johnson presented the Board with samples of different flooring to replace existing flooring on the Expo Center side of the TRAC. Great Floors were the only vendor to respond to our request to provide bids for flooring. VCT- Vinyl Composite Tile is estimated to cost \$149,836.32 and Special buy tile estimated at \$205,489.12.

Portafloor for Arena area was estimated to be \$168,006.51. Discussion continued on dirt preparation for the base of the portable floor. Commissioners requested to see the TRAC Schedule of events to see if there could be changes to limit the movement of dirt per year.



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EXECUTIVE SESSION

RCW42.30.140 (1) (i) Potential Litigation Matters

Commissioner Miller recessed into Executive Session at 9:50 a.m., for a discussion of potential litigation matters. Executive Session was anticipated to last ten minutes.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:01 a.m.

- ❖ *Commissioner Koch moved to approve grievance arbitration settlement agreement and release for Garza, Resolution 2016-345. Commissioner Peck seconded and the motion was approved unanimously.*

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 10:04 a.m.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON
ABSENT

Rick Miller, Chair

Robert Koch, Chair Pro Tem

Brad Peck, Member

ATTEST:

Clerk to the Board