



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

SEPTEMBER 14, 2016

CALL TO ORDER

Chair Pro Tem Robert E. Koch 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: Chair Pro Tem Robert E. Koch and Member, Brad Peck.
Chair Rick Miller was on business travel and was excused.

Staff Present: County Administrator Keith Johnson, Franklin County Sheriff's Office, Sheriff Jim Raymond, Human Resources Eric Wyant, Treasurer Josie Koelzer, Franklin County Prosecuting Attorney Tim Dickerson and Assistant to County Administrator/Clerk to the Board Sherrie Young

PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

SEPTEMBER 14, 2016

OFFICE BUSINESS

Approval of Fund Expenditure Warrants

Salary Clearing, Emergency Management and Irrigation Payroll



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

September 14, 2016

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.080, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, September 14, 2016 Beaton
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
County Roads		
Net Payroll Checks	307386-307390	\$ 4,648.44
Net EFT Payroll Checks	00000005-00000037	43,128.31
Deduction and Contribution Checks	307391-307398	34,889.87
	Total	\$ 82,766.62
Motor Vehicle		
Net Payroll Checks	307385	\$ 1,380.72
Net EFT Payroll Checks	00000001-00000004	4,486.16
Deduction and Contribution Checks	307399-307405	4,983.47
	Total	\$ 10,850.34
Grand Total All Payrolls		\$ 93,616.96

In the total amount of **\$93,616.96** (\$82,766.62 + \$10,850.34)

The motion was seconded by Rehner and passed by a vote of 2 to 0

John A. Burchard, Chief Deputy
The attached payroll has been approved by Auditor or Deputy.

Julie Jordan
Payroll Prepared By Julie Jordan

1016 North 4th Avenue*P.O. Box 1451*Pasco, WA 99301*(509) 545-3502*fax (509) 543-2995
www.co.franklin.wa.us

❖ **Commissioner Koch moved to approve Salary Clearing payroll, Emergency Management payroll and Irrigation Payroll totaling \$93,616.96. Commissioner Brad Peck seconded and the motion was carried unanimously.**



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

SEPTEMBER 14, 2016



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

09/14/2016

Franklin County Commissioners:

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

Action: As of this date, 09/14/2016 *James 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: 00307468 - 00307949 \$788,669.32

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$690,149.01
AUDITOR O & M	\$69.49
ELECTION EQUIP REVOLVING	\$664.52
TREASURER O & M	\$1,400.00
BOATING SAFETY	\$1,396.74
SHERIFF SEX OFFENDER GRANT	\$500.00
COUNTY ROADS	\$83,087.18
SOLID WASTE	\$709.98
VETERAN'S ASSISTANCE	\$465.00
ENDING HOMELESSNESS	\$325.00
CAPITAL PROJECTS FUND	\$2,150.28
TRAC OPERATIONS	\$16,827.67
FRANKLIN COUNTY RV PARK	\$5,371.92
MOTOR VEHICLE	\$14,698.62

In the amount of: \$788,669.32

The motion was seconded by: *James Koch*

And passed by a vote of 2 to 0

Reviewed by the County Administrator: *Jeff A. Burckhard*

Jeff A. Burckhard, Chief Deputy
The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

Kristy Davis
Vouchers Audited By:
Kristy Davis

1016 North 4th Avenue * P.O. Box 1451 * Pasco, WA 99301 * (509) 545-3336 * fax (509) 543-2995
www.co.franklin.wa.us

- ❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of September 14, 2016 for payment of payroll totaling \$788,669.32. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

SEPTEMBER 14, 2016

Approval of Consent Agenda

- Resolution 2016-346 Approving Payment of Conover Insurance for Renewal of Storage Tank Pollution Liability Coverage
 - Resolution 2016-347 Awarding Interagency Agreement between the Benton-Franklin Counties JJC and the State of Washington CASA Programs
 - Resolution 2016-348 Approving Fee for Service Truancy in Pasco School District
 - Resolution 2016-349 Executing a Personal Services Contract between Benton Franklin Counties Human Services and Pacific Office Automation
 - Approval of September 7, 2016 Commissioner Meeting Minutes
- ❖ *Commissioner Koch moved to approve the Consent Agenda. Commissioner Peck seconded and the motion was carried.*

ADMINISTRATION OFFICE BUSINESS

- County Administrator Keith Johnson explained there is a tentative agreement to have Crisis Health Services transfer assets to Lourdes and Benton County and Franklin County staff continue to work on an agreement for Benton County to release partial ownership of Detox Facility in Pasco to Franklin County.
- Mr. Johnson stated the Farris litigation had concluded and the County would be issuing payment to the appropriate parties once approved by the Commissioner. He presented the Commissioners with **Resolution 2016-350** approving negotiated payment of attorney's fees, expert witness fees and bill of costs explaining the Resolution resolved all past, present and future claims against the County.

Commissioner Peck noted this situation had not occurred under the current Sheriff's administration.

- ❖ *Commissioner Peck moved to approve Resolution 2016-350 approving negotiated payments of attorney's fees, expert witness fess and bill of costs. Commissioner Koch seconded and the motion carried.*



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- Mr. Johnson announced the roll out OneSolution payroll had been completed in Public Works and anticipated remaining departments to also have a successful payroll launch in the near future.
- Mr. Johnson announced Facilities Manager Jennifer Wagner had received notification of a potential grant from the Washington State Legislature for the preservation for the maintenance of the interior of the Historical Courthouse. If the grant is approved by the State, funding would be disbursed in June of 2017.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 9:18 a.m.

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



Rick Miller, Chair



Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Karin Milham
Clerk to the Board