



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
SEPTEMBER 21, 2016**

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**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. Member Brad Peck was on business travel and was excused.

**Staff Present:** County Administrator Keith Johnson, Sheriff Jim Raymond, Human Resources Coordinator Eric Wyant, and Clerk to the Board Karin Milham.

**PLEDGE OF ALLEGIANCE**

Commissioner Miller led the Pledge of Allegiance

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**OFFICE BUSINESS**

*Approval of Fund Expenditure Warrants*

**Franklin County Commissioners:**

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

Action: As of this date, 9/21/2016 

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:	00308095 -	00308384	\$ 1,127,176.70
Department of Revenue Tax Remittance			1,836.95
			<u>\$ 1,129,013.65</u>

Fund Expenditures	Checks	Dept of Revenue	
		Tax Remittance	Amount Issued
Current Expense	\$ 678,874.68	\$ 1,564.87	\$ 680,439.55
Auditor O & M	\$ 82.21	\$ 37.55	\$ 119.76
Trial Court Improvement Fund	4,428.95	-	4,428.95
Boating Safety Fund	1,109.50	5.89	1,109.39
Sheriff Sex Offender Grant	561.40	-	561.40
Jail Commissary	3,019.71	-	3,019.71
Dare Fund Sheriff	260.00	-	260.00
Enhanced 911	145,834.82	-	145,834.82
County Roads	129,257.64	199.94	129,457.58
Solid Waste	185.78	-	185.78
Veteran's Assistance	1,349.65	-	1,349.65
Ending Homelessness	2,645.00	-	2,645.00
Trac Operations	2,031.78	22.05	2,053.83
Franklin County RV Park	3,700.13	6.11	3,706.24
Motor Vehicle	153,841.45	0.54	153,841.99
	<u>\$ 1,127,176.70</u>	<u>\$ 1,836.95</u>	<u>\$ 1,129,013.65</u>

In the amount of: \$ 1,129,013.65

The motion was seconded by: 

And passed by a vote of: 2 to 0

Reviewed by County Administrator: 

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

Vouchers Audited By:  
  
Kristin Davis

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of September 21, 2016 for payment of payroll totaling \$1,129,013.65. Commissioner Miller seconded and the motion was carried.*



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*Approval of Consent Agenda*

- Resolution 2016-351 Approving a Bi-County Agreement with Pearson Vue to Provide Juvenile Justice General Education Diploma (GED) Testing for the Juvenile Justice Center Day Reporting Program
- Resolution 2016-352 Approving a Bi-County Agreement with Darin R. Campbell to Represent Persons in all “Becca” Cases/Matters
- Resolution 2016-353 Approving Agreement with Universal Field Service, Inc., for Real Estate Appraisal and Acquisition Services for CRP 605 – Pasco-Kahlotus Road Reconstruction/Overlay
- Resolution 2016-354 Approval of Professional Services Agreement with Deric Orr to Represent Indigent Persons in Franklin County Adult Drug Court
- Resolution 2016-355 Establishing a Process to Equitably Divide the Costs of Juvenile Dependency Public Defense Contracts between Benton and Franklin Counties
- Resolution 2016-356 Terminating the Professional Services Agreement with Attorney Susan Henwood for Public Defense Services in Juvenile Dependency Matters.
- Resolution 2016-357 Terminating the Professional Services Agreement with Attorney Diana Anderson for Public Defense Services in Juvenile Dependency Matters.
- Resolution 2016-358 Terminating the Professional Services Agreement with Attorney Jennifer Azure for Public Defense Services in Juvenile Dependency Matters.
- Resolution 2016-359 Terminating the Professional Services Agreement with Attorney Kathleen Moreno for Public Defense Services in Juvenile Dependency Matters.
- Resolution 2016-360 Terminating the Professional Services Agreement with Attorney Michelle Trombley for Public Defense Services in Juvenile Dependency Matters.
- Resolution 2016-361 Terminating the Professional Services Agreement with Attorney Darin Campbell for Public Defense Services in Juvenile Dependency Matters.



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- Resolution 2016-362 Establishing a Process to Equitably Divide Costs of Juvenile Dependency Public Defense Contract for Susan Henwood between Benton and Franklin Counties
  - Resolution 2016-363 Establishing a Process to Equitably Divide Costs of Juvenile Dependency Public Defense Contract for Diana Anderson between Benton and Franklin Counties
  - Resolution 2016-364 Establishing a Process to Equitably Divide Costs of Juvenile Dependency Public Defense Contract for Jennifer Azure between Benton and Franklin Counties
  - Resolution 2016-365 Establishing a Process to Equitably Divide Costs of Juvenile Dependency Public Defense Contract for Kathleen Moreno between Benton and Franklin Counties
  - Resolution 2016-366 Establishing a Process to Equitably Divide Costs of Juvenile Dependency Public Defense Contract for Michelle Trombley between Benton and Franklin Counties
  - Resolution 2016-367 Establishing a Process to Equitably Divide Costs of Juvenile Dependency Public Defense Contract for Darin Campbell between Benton and Franklin Counties
  - Resolution 2016-368 Approval of Lease Assignment between Ardell and Sue Curtis Survivor's Trust U/A/D April 2, 2003, Benton and Franklin Department of Human Services, and Our Lady of Lourdes Hospital
  - Resolution 2016-369 Approving a Professional Services Contract between Benton and Franklin Counties Department of Human Services and CI Support, LLC DBA CI Information Management
  - Resolution 2016-370 Approving CenturyLink Internet Service Agreement
- ❖ ***Commissioner Koch moved to approve the Consent Agenda. Commissioner Miller seconded and the motion was carried.***



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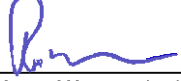
**ADMINISTRATION OFFICE BUSINESS**

- Administrator Keith Johnson reported that departments have been preparing their budgets and he has been reviewing them.

**ADJOURN**

With no further business to bring before the board, the meeting was adjourned at 9:08 a.m.

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

  
\_\_\_\_\_  
Rick Miller, Chair

  
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Robert Koch, Chair Pro Tem

  
\_\_\_\_\_  
Brad Peck, Member

**ATTEST:**  
  
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Karin Melham  
Clerk to the Board