



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

AGENDA

Regular Commission Meeting

*Franklin County Courthouse, Commissioners' Meeting Room
1016 North 4th Avenue, Pasco, Washington*

Wednesday, January 4, 2017

9:00 a.m.

The Board of Commissioners may add, delete, postpone or alter the order of the agenda, with the exception of Public Hearings, which will not start before the time indicated, per *RCW 42.30.060*.

- 9:00 am** **CALL TO ORDER**
- 9:00 am** **PLEDGE OF ALLEGIANCE**
- 9:00 am – 9:15 am** **OVERVIEW OF THE HANFORD COMMUNITIES 2016
ACTIVITIES**
Presented by Pam Larsen
- 9:15 am - 9:20 am** **PUBLIC COMMENT**
- 9:20 am - 9:25 am** **OFFICE BUSINESS**
1. Approval of Vouchers
2. Consent Agenda

CONSENT AGENDA: Items listed under the Consent Agenda are considered routine and will be enacted by one vote of the Board of Commissioners. Consent Agenda items may be modified, or moved from the Consent Agenda to the Regular Agenda for separate consideration, by majority consent of the Board of Commissioners.

1. Resolution 2017-01 Professional Services Agreement with Attorney Sarah McFadden to Represent Indigent Persons for Conflict-Overflow in Franklin County Superior Court
2. Resolution 2017-02 Public Works Contract between Benton-Franklin Juvenile Justice Center and Coffeys Refrigeration

3. Resolution 2017-03 Public Works Contract between Benton- Franklin Juvenile Justice Center and SimplexGrinnell, LP
4. Resolution 2017-04 Public Works Contract between Benton-Franklin Juvenile Justice Center and Sierra Electric Inc
5. Resolution 2017-05 Public Works Contract between Benton-Franklin Juvenile Justice Center and Western States Cat
6. Resolution 2017-06 Awarding Bid to Great Floors for Portable Flooring at TRAC Arena
7. Resolution 2017-07 Interagency Agreement between Franklin County and Washington State University Extension
8. Resolution 2017-08 Transfer of Funds to Planning Department

9:25am - 9:35 am ADMINISTRATION OFFICE BUSINESS

1. Office Business

9:35am EXECUTIVE SESSION

A. Litigation or Potential Litigation Discussion: RCW 42.30.110 (1) (i)

9:35 am - 9:40 am PUBLIC COMMENT

9:40 am ADJOURN



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CALL TO ORDER

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

Staff Present: County Administrator Keith Johnson, Franklin County Sheriff Jim Raymond, Civil Deputy Prosecuting Attorney Timothy Dickerson, Human Resources Coordinator Eric Wyant and Assistant to the County Administrator/Interim Clerk to the Board Sherrie Young

2017 SLATE OF OFFICERS

Commissioner Koch announced the 2017 Franklin County Board of Commissioners Slate of Officers as follows: *Board Chair: Robert E. Koch, Chair Pro Tem Brad Peck and Member Rick Miller.*

PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

OVERVIEW OF 2016 HANFORD COMMUNITIES ACTIVITIES

Presented by Hanford Communities Executive Director Pam Larsen

Hanford Communities Executive Director Pam Larsen thanked Commissioner Rick Miller for serving on the Hanford Communities Governing Board in 2016. Commissioner Miller said he looked forward to also serving in 2017.

Ms. Larsen summarized the Hanford Communities 2016 Annual Report stating safeguarding the environment and protecting workers and citizens are of utmost concern to Hanford area local governments. She explained Hanford Communities member are kept well informed of the latest progress and challenges with the cleanup of the Hanford Site as well as with health and safety issues. The members have had frequent communication with the staff of Congressmen both locally and in Washington, D.C.

Ms. Larsen reviewed the River Corridor Cleanup Progress Report on 618 Remediation, which includes 220 square miles and 46 linear miles of the Hanford portion of the Columbia River. She stated several televised briefings were produced in 2016 which received positive feedback. The briefings were broadcast on local cable channels in the Tri-Cities, Yakima and Portland markets.

Ms. Larsen explained final remediation and demolition of the Plutonium Finishing Plant is scheduled for August 2017. She stated the Waste Encapsulation & Storage Facility contains basins of water that store metal canisters containing cesium and strontium. The canisters have

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been in concrete basins for many years and the concrete to beginning to degrade. This could be a concern if the area were to experience large earthquake causing water in the basin to escape. She explained the current plan was to construct casks to contain the capsules and should occur in December 2019.

During preparation for demolition of the 324 Building, a pre-existing breach in the sump area below the B-Cell was discovered. Samples collected from underneath the sump indicated highly radioactive contamination below the building. While soil contamination remains above groundwater, work to demolish the 324 Building is on hold until the contamination below the B-Cell can be cleaned up.

Ms. Larsen stated Hanford Communities officials expressed a strong interest in the development for the Manhattan Project National Park at Hanford. She felt this would be very exciting for our area and looked forward to working on the committee.

Ms. Larson explained major Hanford contracts will expire in the next two years which creates concern and uncertainty in the community. Board member were advised there would be ongoing discussion as to whether Request for Proposals (RFP) for new Department of Energy contract companies would require a "Community Commitment" Clause. She explained Los Alamos was informed RFPs for that site would require the clause and it is expected Hanford will also have this requirement.

Commissioner Koch thanked Ms. Larsen for her presentation.

OFFICE BUSINESS

Approval of Warrant Registers

- ❖ *Commissioner Brad Peck moved to ratify Fund Expenditures audited and certified by the auditing officer for warrants approved for payment by the Board Chair December 28, 2016 totaling \$555,287.33. Commissioner Rick Miller seconded and the motion was unanimously carried.*
- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 4, 2017 for payment of payroll totaling \$131,476.27. Commissioner Rick Miller seconded and the motion was unanimously carried.*



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Approval of Payroll Rosters

Salary Clearing, Emergency Management and Irrigation

- ❖ ***Commissioner Peck moved to approve Salary Clearing payroll, Emergency Management payroll and Irrigation Payroll totaling \$966,710.91. Commissioner Miller seconded and the motion was carried unanimously.***

Approval of County Roads and Motor Vehicle Payroll

- ❖ ***Commissioner Peck moved to approve County Roads and Motor Vehicle payroll totaling \$107,904.04. Commissioner Miller seconded and the motion was carried unanimously.***

Approval of Consent Agenda

1. Resolution 2017-01 Approval of Professional Services Agreement with Attorney Sarah McFadden to Represent Indigent Persons for Conflict-Overflow in Franklin County Superior Court
 2. Resolution 2017-02 Approval of Public Works Contract between Benton-Franklin Juvenile Justice Center and Coffeys Refrigeration
 3. Resolution 2017-03 Approval of Public Works Contract between Benton- Franklin Juvenile Justice Center and SimplexGrinnell, LP
 4. Resolution 2017-04 Approval of Public Works Contract between Benton-Franklin Juvenile Justice Center and Sierra Electric Inc
 5. Resolution 2017-05 Approval of Public Works Contract between Benton-Franklin Juvenile Justice Center and Western States Cat
 6. Resolution 2017-06 Awarding Bid to Great Floors for Portable Flooring at TRAC Arena
 7. Resolution 2017-07 Approval of Interagency Agreement between Franklin County and Washington State University Extension
- ❖ ***Commissioner Peck moved to approve Consent Agenda items 1-5 and item 8, with items 6 and 7 being removed for discussion. Commissioner Miller seconded and discussion was opened Consent Agenda items 6 and 7 for discussion.***



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- Discussion of Consent Agenda Item 6: Resolution 2017-06 Awarding Bid to Great Floors for Portable Flooring at TRAC Arena

Commissioner Peck stated he was not in support of installing portable flooring in the TRAC Arena due to liability issues and financial concerns. He felt meeting the needs of the majority of the users of TRAC Arena should be the priority and the majority of users prefer concrete flooring. He explained other venues had concrete floors and cover them with dirt for equestrian events and felt the same could be done at TRAC Arena. He felt a better use of tax payers' money would be to put the money budgeted for portable flooring toward a new equestrian pavilion at TRAC with an all-dirt floor.

Commissioner Miller felt the equestrian community preferred an all-dirt floor for events to prevent injury to riders and to expensive horses. He felt the removable flooring was a good idea for the immediate future. He believed moving toward having an additional facility at TRAC with an all-dirt floor was a good idea but noted a project like that would take time and there was an immediate need. If a new facility that were to happen in the future, he would be in support of a concrete floor at TRAC Arena. For the time being, Commissioner Miller felt the portable flooring would satisfy all TRAC Arena users.

After extensive discussion of how best handle the current needs of TRAC Arena, it was decided to move forward with portable flooring with the goal of constructing a separate facility for equestrian events with an all-dirt floor in the future.

- ❖ ***Commissioner Miller moved to approve Resolution 2017-6 Awarding Bid to Great Floors for Portable Flooring at TRAC Arena. Commissioner Koch seconded and the motion passed by a 2:1 margin with Commissioner Peck opposing.***

- Discussion of Consent Agenda Item 7: Resolution 2017-07 Approving an Interagency Agreement between Franklin County and Washington State University Extension

Commissioner Peck stated he was in full support of Washington State University Extension but asked for 2015 and 2016 financial data.

After brief discussion, this item was tabled pending data gathering for 2015 and 2016 and will be discussed during the next Regular Board of Commissioners Meeting scheduled for January 11, 2017.



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ADMINISTRATION OFFICE BUSINESS

- County Administrator Keith stated he was considering restructuring Planning and Building by putting the department under Public Works and hiring a certified planner. He informed the Commission he had interviews scheduled later this week to discuss qualifications for County Planner and would keep them informed.

EXECUTIVE SESSION

RCW 42.30.110(1)(i)

Litigation or Potential Litigation Discussion

Commissioner Koch recessed into Executive Session at 9:55 a.m., for discussion of a potential litigation matter. Discussion was anticipated to last approximately ten minutes (10) with no action expected.

ADJOURN

Commissioner Koch reconvened the Regular meeting at 10:08 a.m., and with no further business to bring before the Board, the meeting was adjourned at 10:08a.m.

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



Robert E. Koch, Chair



Brad Peck, Chair Pro Tem



Rick Miller, Member

ATTEST:



Clerk to the Board