



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Regular Board Meeting Wednesday, February 1, 2017 1016 North 4th Avenue

*Franklin County Courthouse, Commissioners' Meeting Room
Pasco, Washington*

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 – 9:05 am** **LEGISLATIVE REPRESENTATION OLYMPIA**
Jim Potts and Zac Kennedy
- 9:05 am - 9:10 am** **PUBLIC COMMENT**
- 9:10 am - 9:15 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 2017-31 Authorizing Expenditures Totaling \$21,000 from Trial Court Improvement Fund to Authorization Committee
2. Resolution 2017-32 Approval of Agreement to Join the MS-ISC Cyber Security Resource Organization

3. Resolution 2017-33 Approval of Uncollectable Personal Property Tax Submitted to the Board of County Commissioners for Cancellation in the Amount of \$40,627.10
4. Resolution 2017-34 Accepting the Work Performed for County Road Project 613- Franklin County Safety- Blanton Guardrail
5. Approval of December 14, 2017 Commissioners Meeting Minutes

9:15 am - 9:25 am ADMINISTRATION OFFICE BUSINESS

1. Update and Discussion on Mental Health Services with Benton-Franklin Counties Human Services Director Kyle Sullivan
2. Executive Session (if necessary)

9:25 am - 9:30 am PUBLIC COMMENT

9:30 am ADJOURN



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
FEBRUARY 1, 2017**

CALL TO ORDER

Commission Chairman Robert 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 Koch, Chair Pro Tem Brad Peck and Member Rick Miller

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Human Resources Director Carlee Nave, and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

LEGISLATIVE REPRESENTATION OLYMPIA

Mr. Jim Potts and Mr. Zac Kennedy gave a brief review of week three of the legislative session.

Mr. Kennedy explained there were a lot of water bills on the list and the Hirst decision is still a main topic that is being closely watched. There is no way to know where the discussion and policy will end up over the next few weeks but the legislature is committed to alleviating the confusion caused by the court decision.

Firearms legislation has been another big topic of discussion this session. There are bills on both sides of the issue, more and less regulation, some of the bills are moving along but getting any of them through both houses will prove difficult.

Mr. Kennedy stated he was starting to see wildfire bills to clarify and enhance the ability of locals to mobilize and fight fire in the rural areas.

With both houses sitting at a nearly perfect split, moving legislation this year will be slow and difficult. Finding sponsorship for bills this year has been a challenge as well so it would seem that the legislators are not too interested in moving legislation quickly.

Since there are a large amount of bills being submitted, Mr. Kennedy asked the Commissioners to review the list of current bills and prioritize which ones they would like to have him follow.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
FEBRUARY 1, 2017**

OFFICE BUSINESS

Approval of County Roads and Motor Vehicle Payroll

February 1, 2017

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, February 1, 2017 *Boone Peck*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	00313262-00313263	\$ 3,004.10
Net EFT Payroll Checks	00002595-00002628	52,651.02
Deduction and Contribution Checks	00313264-00313279	82,896.37
	Total	<u>\$ 138,551.49</u>
 Motor Vehicle		
Net Payroll Checks	00313106	\$ 1,810.97
Net EFT Payroll Checks	00002590-00002594	6,875.10
Deduction and Contribution Checks	00313280-00313292	13,441.74
	Total	<u>\$ 21,927.81</u>
 Grand Total All Payrolls		 <u>\$ 160,479.30</u>

In the total amount of **\$160,479.30** (\$138,551.49 + \$21,927.81)

The motion was seconded by *Peck* and passed by a vote of 2 to 0.

Johanna Bunchhand
The attached payroll has been approved by Auditor or Deputy

Kristy Davis
Payroll Prepared By Kristy Davis

❖ *Commissioner Peck moved to approve County Roads and Motor Vehicle payroll totaling \$160,479.30. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
FEBRUARY 1, 2017**

Salary Clearing, Emergency Management and Irrigation

February 1, 2017

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, February 1, 2017
move that the following warrants be approved for payment.

[Signature]

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00313572-00313597	\$ 19,957.48
Net EFT Payroll Checks	00002633-00002873	389,758.04
Deduction and Contribution Checks	00313614-00313634	539,495.81
	Total	\$ 949,211.33
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00002629-00002632	\$ 6,711.65
Deduction and Contribution Checks	00313598-00313613	11,330.65
	Total	\$ 18,042.30
	Grand Total All Payrolls	\$ 967,253.63

In the total amount of **\$967,253.63** (\$949,211.33 + \$18,042.30)

The motion was seconded by *[Signature]* and passed by a vote of 3 to 0.

[Signature]
The attached payroll has been approved by Auditor or Deputy

[Signature]
Payroll Prepared by Kristy Davis

❖ *Commissioner Peck moved to approve Salary Clearing payroll, Emergency Management payroll and Irrigation Payroll totaling \$967,253.63. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
FEBRUARY 1, 2017**

Approval of Fund Expenditure Warrants

02/01/2017

Franklin County Commissioners:

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

Action: As of this date, 02/01/2017 

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: 00313635 - 00313769 \$169,629.86

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$87,774.66
TREASURER O & M	\$10,000.00
CLERK LFO COLLECTION	\$582.36
ENHANCED 911	\$40.01
COUNTY ROADS	\$3,190.18
ENDING HOMELESSNESS	\$2,983.00
TRAC RENEWAL AND REPLACE	\$1,000.00
TRAC OPERATIONS	\$38,788.88
FRANKLIN COUNTY RV PARK	\$1,313.02
MOTOR VEHICLE	\$556.78
FR CO UNEMPLOYMENT	\$23,400.97

In the amount of: \$169,629.86

The motion was seconded by: 

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: 

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



Vouchers Audited By:
Maisey Stein

- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of February 1, 2017 for payment of payroll totaling \$169,629.86. Commissioner Miller seconded and the motion was carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
FEBRUARY 1, 2017

Approval of Consent Agenda

- Resolution 2017-31 Authorizing Expenditures Totaling \$21,000 from Trial Court Improvement Fund to Authorization Committee
 - Resolution 2017-32 Approval of Agreement to Join the MS-ISC Cyber Security Resource Organization
 - Resolution 2017-33 Approval of Uncollectable Personal Property Tax Submitted to the Board of County Commissioners for Cancellation in the Amount of \$40,627.10
 - Resolution 2017-34 Accepting the Work Performed for County Road Project 613-Franklin County Safety- Blanton Guardrail
 - Approval of December 14, 2017 Commissioners Meeting Minutes
- ❖ *After brief discussion on Consent items 1, 2, and 3, Commissioner Peck moved to approve the Consent Agenda. Commissioner Miller seconded and the motion was carried.*

ADMINISTRATION OFFICE BUSINESS

- Benton-Franklin Counties Human Services Director Kyle Sullivan gave the Board an update on the Mental Health Services progress. Mr. Sullivan has spoken with Lourdes and the transition of services is going well. One position remains to be filled at this time.

The contract with Leon Evans is still being negotiated. Mr. Sullivan will meet with Civil Deputy Prosecuting Attorney Timothy Dickerson and review information pertaining to this matter and report back to the Board on February 8, 2017 with his findings.
- Franklin County Voluntary Stewardship Program (VSP) is making progress towards their written plan. The last meeting was well-attended including such groups as Farm Bureau, Audubon Society, and Potato Growers, as well as others. The VSP group continues to move forward with the work and solve problems as they arise.



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- Administrator Keith Johnson, Sheriff Jim Raymond, Commander Steve Sultemeier, and KMB Architects toured the Correctional Center this week and reviewed items that needed to be repaired and/or modified.

Mr. Johnson and Sheriff Raymond are keeping requirements of litigation in mind as they prioritize changes that need to occur. Mr. Johnson is in the process of estimating the expenses and finding funding to move this project forward. The project should be complete or nearly completed by September 2018 to comply with requirements.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 9:47 a.m.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Handwritten signature of Robert Koch in blue ink.

Robert Koch, Chair

Handwritten signature of Brad Peck in blue ink.

Brad Peck, Chair Pro Tem

Handwritten signature of Rick Miller in blue ink.

Rick Miller, Member

ATTEST:

Handwritten signature of Kevin McNamee in blue ink.

Clerk to the Board