



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Regular Board Meeting Wednesday, February 8, 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 – 9:15 am** **DISCUSSION ON MENTAL HEALTH SERVICES WITH
BENTON-FRANKLIN COUNTIES HUMAN SERVICES**
Director of Human Services Kyle Sullivan
- 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 2017-35 Approval of County - Issued Cell Phone for the Prosecutor's Office Child Support Investigator
2. Resolution 2017-36 Adopting Percentage Rates for Salaries, Benefits, and Information Technology Assessment for 2017-2018 Benton Franklin Superior Court

3. Resolution 2017-37 Grant Agreement 2017-HHAA-OXFORD between Benton and Franklin Counties Human Services and Oxford House
4. Approval of June 29, 2016 Commissioners' Meeting Minutes
5. Approval of December 7, 2016 Commissioners' Meeting Minutes
6. Approval of January 25, 2017 Commissioners' Meeting Minutes
7. Approval of February 1, 2017 Commissioners' Meeting Minutes

9:25 am - 9:30 am ADMINISTRATION OFFICE BUSINESS

1. Office Business
2. Executive Session (if necessary)

9:30 am - 9:35 am PUBLIC COMMENT

9:35 am ADJOURN



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
FEBRUARY 8, 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 4th 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, Chief Deputy Civil Prosecuting Attorney Tim Dickerson, Auditor Matt Beaton, Human Resources Director Carlee Nave, and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

DISCUSSION ON MENTAL HEALTH SERVICES WITH BENTON-FRANKLIN COUNTIES HUMAN SERVICES

Human Services Director Kyle Sullivan updated the Commissioners on the potential contract with Mr. Leon Evans. Mr. Sullivan had been in contact with Mr. Evans and the submission of documents to hire Mr. Evans as a Consultant for Benton and Franklin Counties Mental Health Services. Through a series of events Mr. Sullivan went to great lengths to facilitate and acquire completed documents but was unable to do so with the insurance requirements that Franklin County had required of Mr. Evans.

After discussion it was proposed that Chief Deputy Civil Attorney Tim Dickerson and County Administrator Keith Johnson would research the items of concern and report their findings to the Commissioners at a later meeting.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
FEBRUARY 8, 2017**

OFFICE BUSINESS

Approval of County Roads and Motor Vehicle Payroll

February 8, 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 8, 2017
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	00313806-00313807	\$ 2,811.21
Net EFT Payroll Checks	00002874-00002907	50,788.03
Deduction and Contribution Checks	00313810-00313817	39,464.39
	Total	<u>\$ 93,063.63</u>
 Motor Vehicle		
Net Payroll Checks	00313808	\$ 1,383.92
Net EFT Payroll Checks	00002908-00002912	5,970.21
Deduction and Contribution Checks	00313818-00313823	5,100.13
	Total	<u>\$ 12,464.26</u>
 Grand Total All Payrolls		 <u>\$ 105,527.89</u>

In the total amount of **\$105,527.89** (\$93,063.63 + \$12,464.26)

The motion was seconded by and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By Kristy Davis

❖ *Commissioner Peck moved to approve County Roads and Motor Vehicle payroll totaling \$105,527.89. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
FEBRUARY 8, 2017**

Approval of Fund Expenditure Warrants

02/08/2017

Franklin County Commissioners:

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

Action: As of this date, 02/08/2017 

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: 00313824 - 00314014 \$633,110.73

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$267,916.05
ELECTION EQUIP REVOLVING	\$15,635.16
BOATING SAFETY	\$108.60
JAIL COMMISSARY	\$9,220.99
COUNTY ROADS	\$242,910.10
SOLID WASTE	\$26,156.77
LAW LIBRARY	\$1,894.00
VETERAN'S ASSISTANCE	\$1,220.55
ENDING HOMELESSNESS	\$23,480.14
TRAC OPERATIONS	\$13,843.85
MOTOR VEHICLE	\$36,724.92




In the amount of: \$633,110.73

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:
Jeff Burckhard


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 8, 2017 for payment of payroll totaling \$633,110.73. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
FEBRUARY 8, 2017**

Approval of Consent Agenda

- Resolution 2017-35 Approval of County - Issued Cell Phone for the Prosecutor's Office Child Support Investigator
- Resolution 2017-36 Adopting Percentage Rates for Salaries, Benefits, and Information Technology Assessment for 2017-2018 Benton Franklin Superior Court
- Resolution 2017-37 Grant Agreement 2017-HHAA-OXFORD between Benton and Franklin Counties Human Services and Oxford House
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❖ *Commissioner Peck moved to approve the Consent Agenda. Commissioner Miller seconded and the motion was carried.*

ADMINISTRATION OFFICE BUSINESS

- County Administrator Keith Johnson received a phone call from a Legislative Representative who inquired about the implications of the Hurst decision and what if anything Franklin County has done or will do in regards to this decision. No specific course of action has been taken to modify steps with building permits until we have clarity from legislature. There are a number of Counties on the Eastside that are concerned with the implications of this decision.
- Mr. Johnson would like to schedule a tour of the TRAC facility with the Board.



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COMMISSIONERS' COMMENTS

- Commissioner Peck referred to Senator Warnick's bill 5239 on the Hurst decision. In speaking with others, he felt that the bill was going in the right direction and is being addressed.
- Pasco City Council had a discussion on taxi-like Uber services. The County does not have any policies in place that would forbid the use of these services. Uber is welcomed to provide services in Franklin County.
- Commissioner Peck has been working with Representative Bill Jenkins on bill 1321 to arrange language to clarify the uses of buildings permitted, thus dispelling the conflict of competition. Commissioner Peck has disclosed that he has been working on this as a private citizen.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 9:49 a.m.

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



Robert Koch, Chair



Brad Peck, Chair Pro Tem

Brad Peck - Absent



Rick Miller, Member

ATTEST:



Karin Milham
Clerk to the Board