



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Agenda

Regular Board Meeting Wednesday, March 29, 2017

*Franklin County Courthouse
Commissioners' Meeting Room
1016 North 4th Avenue
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 – 9:20 am** **ONE STOP COMMUNITY MENTAL HEALTH SERVICES
PRESENTATION**
Presented by Claude Oliver
- 9:20 am - 9:25 am** **PUBLIC COMMENT**
- 9:25 am - 9:35 am** **OFFICE BUSINESS**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of 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 2017-84 Approval of Public Works Annual Reports
2. Resolution 2017-85 Approval of Letter Agreement Renewal with LexisNexis
3. Resolution 2017-86 Approval of Agreement with City of Connell for Use of Jail Facilities

4. Resolution 2017-87 Memorandum of Understanding between Franklin County and City of Pasco for Clerical Services
5. Resolution 2017-88 First Amendment to Professional Services Agreement 2016-2017-Crow-00 for Prevention Programs
6. Approval of Ordinance 01-2017 Revising Text in Franklin County Code Recognizing MuniCode for Codification Services
7. Approval of March 15, 2017 Meeting Minutes
8. Approval of March 22, 2017 Meeting Minutes

9:35 am - 9:40 am ADMINISTRATION OFFICE BUSINESS

1. Office Business
 - Discussion of Verizon Tower Agreement Resolution 2017-89 (upon approval)
 - Letter of Support to EVITA (Electric Vehicle Infrastructure Transportation Alliance) Project
2. Other Business
3. Executive Session (if necessary)

9:40 am - 9:45 am PUBLIC COMMENT

9:45 am ADJOURN



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 29, 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, Prosecuting Attorney Shawn Sant, Chief Civil Deputy Prosecuting Attorney Jennifer Johnson, Undersheriff Dan McCary, Human Resources Director Carlee Nave, and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

ONE STOP COMMUNITY MENTAL HEALTH SERVICES PRESENTATION

Mr. Claude Oliver introduced Ms. Margarita Moreno, Ms. Jill Andros and Ms. Lisa Mars as members of the NON-STOP Organization. The ladies relayed their own unique trials as they have dealt first hand with Mental Health concerns in their own families. They want to convey the message of great need in the community and help for those who fall through the cracks due to various reasons.

Mr. Claude Oliver and Ms. Michelle Bodine presented a short PowerPoint presentation to the Board. The points of focus are listed below.

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STOP

One Stop

Neurological & Mental Health Services Coordination

A collaborative system of local organizations that insure the best health, safety, and future for our community.

Introduction:

We propose a visionary One Stop: Neurological & Mental Health Services Coordination which will provide an innovative regional destination for serving the medical, crisis, educational, employment, community, legal and housing needs of children and adults affected by a variety of neurological and mental health disorders. Emphasis will be placed on resource coordination and a weekly review of those in need.

Participants would include Columbia Industries, Educational Service District 123, Trios Medical, Kadlec Medical, Lourdes Medical, Tri-City Community Health, Benton Franklin Special Housing Authority, Pacific Northwest National Laboratory, Washington State University, Central Washington University, Columbia Basin College, plus many other local and state organizations, along with our initiating team of organizations: Tri-City Realty Group, Arculus Engineering, and Neuro Norm.

Crisis:

Our crisis partners will provide immediate resource coordination, assistance in de-escalation, crisis response, urgent medical care, detox options, legal support, short term housing options, and other services necessary to assist in a return to health and reduce the need for engagement with police services.

Medical:

Our medical partners will provide diagnostic screenings, treatment, therapies, support services, as well as general and developmental medical care that support the overall health and wellness of the individuals.

Educational:

Our educational partners will create specialized programs to provide targeted educational supports, enhance student strengths, improve life skill training, and offer transitional assistance towards self-reliance.

Recreational:

Our partners would offer therapy and recreational spaces, food services, meeting facilities, family support and respite programs, as well as the opportunity to participate in social activities and engage with other local businesses in the area's civic center.

Employment:

Our employment partners will connect participants to a variety of job skills training, apprenticeships, and employment support services. Some businesses may be located on site, directly generating revenues that may be contributed back into the campus to offset some operating costs of the complex.

Housing:

Our housing campus will include apartments to provide independent living in a safe and secure community. Each unit will be adapted and equipped to the specific needs of the resident, at an individually determined level of support or independence, with residents paying an indexed rent.

Conclusion:

Our unique and all inclusive complex will be a world-class destination that weaves together a variety of disciplines and organizations to create a comprehensive center for innovative, evidence-based services and supports for persons with neurological and mental health disorders of all ages.

One Stop: Neurological & Mental Health Services Coordination
MS-Columbia Community Support Complex
January 2017



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Commander Steve Sultemeier informed the Board of the grant he and Hotspotters group are working on for the purpose of Mental Health Care. He also explained about the training and programs he and others have incorporated to help with this issue in our community.

At the conclusion of the discussion, it was noted that:

- All of the Board is in agreement that Mental Health Care is of high priority to our Community.
- Funding would need to be obtained, through grants and other reliable means to sustain the commitment.
- Obtain a Consultant that would organize a program and implement the changes in a timely manner.

The Commissioners requested Prosecuting Attorney Shawn Sant to look into the questions that were presented during the discussion and to report his findings in the next meeting.

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
MARCH 29, 2017

OFFICE BUSINESS

Approval of Fund Expenditure Warrant Register

3/29/2017

Franklin County Commissioners:

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

Action: As of this date, 3/29/2017

Move that the following warrants be approved for payment:

Certified by RCW 42.24.096, have been recorded on a listing, which has been sent to the board members.

Warrants / Check Numbers: 00316091 - 00316320 \$852,347.04

FUND Expenditures	AMOUNT ISSUED
Current Expense	512,389.79
Auditor O & M	897.47
Election Equipment Revolving	164.58
Crime Victims/Witness Assist	2,744.94
Clerk LFO Collection Fund	373.40
Jail Commissary	4,974.19
Enhanced 911	3,130.36
County Roads	29,612.33
Solid Waste	4,219.41
Veteran's Assistance	1,971.08
Ending Homelessness Fund	21,967.49
Capital Projects Fund	60.42
.3% Criminal Justice Const Fnd	137.21
FC Public Facilities Const Fund	168,006.61
TRAC Renewal & Replacement Fund	1,654.41
TRAC Operations Fund	74,393.56
Motor Vehicle/Public Works	25,859.89

In the amount of

852,347.04

The motion was seconded by

And passed by a vote of 3 to 0

Reviewed by 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 March 29, 2017 for payment of payroll totaling \$852,347.04. Commissioner Miller seconded and the motion was carried.*



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BOARD OF COMMISSIONERS**

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Approval of Consent Agenda

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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 presented the Board with an amendment to the cell tower contract with American Towers. After a brief discussion between American Towers representative Mr. Matt Brannan and the Commissioners, the Board agreed that the terms and conditions of the agreement would be suitable for parties.
- ❖ ***Commissioner Peck moved to approve Resolution 2017-89 approving the 2nd Amendment to the Lease Agreement between Franklin County, Washington and Cellco Partnership d/b/a Verizon Wireless. Commissioner Miller seconded and the motion carried.***



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- Mr. Johnson presented the Board with information on EVITA - Electric Vehicle Infrastructure Transportation Alliance. Through education, partnerships and smart infrastructure, EVITA will help facilitate electric vehicle and clean energy adoption.

- ❖ *Commissioner Miller moved to approve a letter of support for EVITA. Commissioner Peck seconded for the purpose of discussion but chose to abstain from the vote. After discussion the motion carried with a 2:0.*

ADJOURN

With no further business to bring before the Board, the meeting was adjourned at 10:52 a.m.


BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Robert Koch, Chair

BRAD PECK - ABSENT

Brad Peck, Chair Pro Tem



Rick Miller, Member

ATTEST:



Clerk to the Board