



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

AGENDA

Regular Board Meeting
Wednesday, April 5, 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** **LEGISLATIVE REPRESENTATION OLYMPIA**
Mr. Jim Potts and Mr. Zac Kennedy
- 9:15 am - 9:20 am** **PUBLIC COMMENT**
- 9:20 am - 9:25 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 2017-90 Approval of DSHS and County Agreement on General Terms and Conditions

2. Resolution 2017-91 Approval of Indemnification of Lost Deed of Trust and Original Note and Request for Full Reconveyance
3. Resolution 2017-92 Contract #K6151 between Benton-Franklin Juvenile Justice Center and Washington State Department of Licensing
4. Resolution 2017-93 Second Agreement Amendment for Mutual Use of Jail Facilities between Benton and Franklin Counties
5. Resolution 2017-94 Agreement between the Office of the Secretary of State, Elections Division for Franklin County Auditor

9:25 am - 9:45 am ADMINISTRATION OFFICE BUSINESS

1. Discussion on Behavior Health- Consultant
2. Executive Session (if necessary)

9:45 am - 9:50 am PUBLIC COMMENT

9:50 am ADJOURN



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
APRIL 5, 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 and Member Rick Miller, Chair Pro Tem Brad Peck was absent.

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Prosecuting Attorney Shawn Sant, Human Resources Director Carlee Nave, County Clerk Mike Killian and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

LEGISLATIVE UPDATE

Mr. Zac Kennedy brought the board up to date on the latest actions in Olympia. There was not much movement this week however, the new budgets were still in flux and he was not sure of the outcome.

The Hurst decision is still undecided. There could be a possible option attached to the bill allowing the County to make the final decision.

The Public Records Act has gone through the House and Senate but it would depend on the budget wither it will remain. Mr. Dino Rossi has been a big advocate for this bill and continues to labor for this cause.

The extra ordinary defense costs and indigent defense costs have been a main concern for small Counties as it has a big effect on small budgets. Franklin County is one of four counties that would be eligible for limited funding.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
APRIL 5, 2017**

OFFICE BUSINESS

Approval of Fund Expenditure Warrants

Franklin County Commissioners:

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

Action: As of this date, 04/05/2017 *R. Miller*

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: 00316466 - 00316504 \$314,072.86

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$128,752.64
AUDITOR O & M	\$192.61
JAIL COMMISSARY	\$4,129.04
COUNTY ROADS	\$82,774.01
VETERAN'S ASSISTANCE	\$1,745.00
ENDING HOMELESSNESS	\$3,442.00
CAPITAL PROJECTS FUND	\$380.10
TRAC RENEWAL AND REPLACE	\$1,120.45
TRAC OPERATIONS	\$21,889.21
FRANKLIN COUNTY RV PARK	\$4,385.95
MOTOR VEHICLE	\$55,261.85

in the amount of: \$314,072.86

The motion was seconded by: *R. Miller*

And passed by a vote of 2 to 0

Reviewed by the County Administrator: *Jeff Burckhard*

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard
Jeff Burckhard

Maisey Stein
Voucher Audited By:
Maisey Stein

❖ **Commissioner Miller moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 5, 2017 totaling \$314,261.85. Commissioner Koch seconded and the motion was carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
APRIL 5, 2017**

Salary Clearing, Emergency Management and Irrigation

April 5, 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, April 5, 2017  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00316345-00316370	\$ 21,760.82
Net EFT Payroll Checks	00003757-00003995	369,360.68
Deduction and Contribution Checks	00316371-00316389	519,537.40
	Total	\$ 910,658.90
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00003753-00003756	\$ 6,588.49
Deduction and Contribution Checks	00316327-00316344	11,341.21
	Total	\$ 17,939.70
	Grand Total All Payrolls	\$ 928,598.60

In the total amount of **\$928,598.60** (\$910,658.90 + \$17,939.70)

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


The attached payroll has been approved by Auditor or Deputy


Payroll Prepared by Kristy Davis

- ❖ **Commissioner Miller moved to approve Salary Clearing payroll, Emergency Management payroll and Irrigation Payroll totaling \$928,598.60. Commissioner Koch seconded and the motion was carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
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Approval of Consent Agenda

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- Resolution 2017-91 Approval of Indemnification of Lost Deed of Trust and Original Note and Request for Full Reconveyance
- Resolution 2017-92 Contract #K6151 between Benton-Franklin Juvenile Justice Center and Washington State Department of Licensing
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❖ *Commissioner Miller moved to approve the Consent Agenda. Commissioner Koch seconded and the motion was carried.*

ADMINISTRATION OFFICE BUSINESS

County Administrator Keith Johnson, Prosecuting Attorney Shawn Sant and Human Services Director Kyle Sullivan reported their findings to the Board with regards to hiring a Human Services consultant.

Mr. Sant stated that he spoke with Spokane County and they are still undecided about hiring of Mr. Leon Evans as a consultant at this time. They have not signed a contract with him at this point.

Mr. Sullivan has been directed by Benton County to follow through with their decision to go with Comprehensive. This would only be for consultation purposes and preparing recommendations. The Boards will have final approval of the plan or parts of the plan they would like to incorporate.



**FRANKLIN COUNTY, WASHINGTON
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After much discussion, the Franklin County Board agreed to move forward with Comprehensive Healthcare – Mr. Rick Weaver as a consultant and do so as a Bi-County commitment to serving the whole community.

- ❖ *Commissioner Miller moved to approve joining Bi-County contract with Comprehensive Healthcare - Rick Weaver. Commissioner Koch second and the motion carried 2:0.*

PUBLIC COMMENT

Ms. Kris Kennedy voiced her disapproval of the motion to go forward with Comprehensive Healthcare as a consultant.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 9:52 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