



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK  
DISTRICT 1

ROBERT E. KOCH  
DISTRICT 2

RICK MILLER  
DISTRICT 3

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### AGENDA

#### **Regular Board Meeting Wednesday, May 10, 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 FRANKLIN COUNTY PROCLAMATION OF OLDER AMERICANS MONTH**  
*Presented by Commissioner Bob Koch*
- 9:05 am – 9:20 am WASHINGTON STATE UNIVERSITY EXTENSION 4-H YOUTH UPDATE**  
*Presented by WSU Extension 4-H Coordinator Natalie Kinion*
- 9:20 am – 9:30 am PERSONAL SERVICES CONTRACT WITH DANETTE LAYNE, LLC. FOR COMPENSATION REVIEW SERVICES AND RELATED BUDGET TRANSFERS (Resolution 2017-111 upon approval)**  
*Presented by Human Resources Director Carlee Nave*
- 9:30 am – 9:50 am COLUMBIA-SNAKE RIVER IRRIGATORS ASSOCIATION PRESENTATION**  
*By Board Representative Darryll Olsen, Ph.D.*
- 9:50 am – 10:05 am PUBLIC COMMENT**

**10:05 am – 10:10 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 2017-123 Personal Services Contract between Ernie Chapin and Benton-Franklin Counties Juvenile Justice Center
2. Resolution 2017-124 Personal Services Contract between Michael Henry and Benton-Franklin Counties Juvenile Justice Center
3. Resolution 2017-125 Personal Services Contract between Somerset and Benton-Franklin Juvenile Justice Center
4. Resolution 2017-126 Authorization to Pay Franklin County Portion of Juvenile Justice Center Roof Repair
5. Approval of Auditor Recording Software Upgrade
6. Resolution 2017-127 Approving Bio-Cleaning Agreement with Bio Management NW
7. Resolution 2017-128 Authorizing Vendor Selection and Contract Negotiation for Election Ballot Tabulation System

**10-10 am – 10-20 am ADMINISTRATION OFFICE BUSINESS**

1. Office Business  
Executive Session (if necessary)

**10:20 am – 10:25 am PUBLIC COMMENT**

**10:25 am ADJOURN**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES  
MAY 10, 2017

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## 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, Auditor Matt Beaton, Chief Deputy Auditor Jeff Burckhard, Sheriff Jim Raymond, Human Resources Director Carlee Nave, Chief Deputy Treasurer Andrew Hicks, Elections Administrator Diana Izaguirre and Clerk to the Board Karin Milham

## PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

## FRANKLIN COUNTY PROCLAMATION

Commissioner Bob Koch read the Proclamation of Older Americans Month

❖ *Commissioner Miller moved to approve the Proclamation of Older Americans Month. Commissioner Peck seconded and the motion carried.*

Aging and Long Term Care (ALTC) member Sharron Sellereite introduced the 2017 theme Age Out Loud. Ms. Sellereite mentioned that there are new trends that are happening with the aging community.

- Working Longer
- Attending College
- Engaging in Community Service
- Remaining in Their Homes Longer

## WASHINGTON STATE UNIVERSITY EXTENSION 4-H YOUTH UPDATE

WSU Extension 4-H Coordinator Natalie Kinion presented the Board with new information from the past year.

- 95 volunteers completed the New Leader training in 2016
- 373 total 4-H Volunteer Leaders
- 1300 Youth Members
- 42 Youth completed 4-H in their Senior Year
- No longer able to do Family clubs- Must be a Charter club to use 4-H name
- Creating more curriculums for youth in classrooms with non-traditional 4-H project areas, including entomology, bridge building, woodworking, Lego robotics and more.



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- STEM program available at Basin City, Robert Frost and Mesa elementary schools.
- Columbia Basin College has been a great partner for Science Camps.

**PERSONAL SERVICES CONTRACT WITH DANETTE LAYNE, LLC. FOR  
COMPENSATION REVIEW SERVICES AND RELATED BUDGET TRANSFERS**

Administrator Keith Johnson and Human Resources Director Carlee Nave presented the Board with Resolution 2017-111 contracting with Danette Layne for compensation review services and related budget transfers. This would allow Ms. Layne to gather salary data, update job descriptions and compile data to present to the Board.

- ❖ *Commissioner Peck moved to approve Resolution 2017-111 Personal Services contract with Danette Layne for compensation review services and related budget transfers. Commissioner Miller seconded and the motion carried.*

**COLUMBIA-SNAKE RIVER IRRIGATORS ASSOCIATION PRESENTATION**

Board Representative Darryll Olsen, Ph.D. presented the Board with information regarding the Endangered Species Act (ESA), specifically with Salmon-Steelhead species. Dr. Olsen spoke of the data that has been collected over the years and the litigation that has continued to block the efforts to protect the endangered species in the Columbia River.

The Endangered Species Act (ESA) Saga

- ✓ 13 Salmon-Steelhead Species Listed as Threatened or Endangered Since 1992.
- ✓ Years of Relentless ESA Litigation and Judicial Tyranny.
- ✓ ESA Biological Opinion—Reasonable and Prudent Alternatives (RPAs) for Avoiding Risk of Extinction.
- ✓ Bonneville Power Administration Expenditures—Our Money.
- ✓ More Hydro Project and Water Management Impacts \$\$.

Dr. Olsen asked for the Boards moral support as the GOD SQUAD continues to litigate for ESA. Franklin County Commissioners were all in agreement to support this endeavor.



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
MAY 10, 2017**

**OFFICE BUSINESS**

*Approval of Fund Expenditure Warrants*

05/10/2017

**Franklin County Commissioners:**

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.

Action: As of this date, 05/10/2017

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: 00317959 - 00318076 \$589,616.29

Fund Expenditures	Amount issued
CURRENT EXPENSE	\$214,640.13
AUDITOR O & M	\$421.40
CRIME VICTIMS WITNESS	\$249.24
SHERIFF'S NARCOTIC TRUST	\$250.00
COUNTY ROADS	\$30,586.11
SOLID WASTE	\$4,319.90
VETERAN'S ASSISTANCE	\$493.00
ENDING HOMELESSNESS	\$26,432.13
TRAC RENEWAL AND REPLACE	\$178.40
TRAC OPERATIONS	\$27,126.56
FRANKLIN COUNTY RV PARK	\$254.72
MOTOR VEHICLE	\$284,564.70

In the amount of: \$589,616.29

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 May 10, 2017 for payment of payroll totaling \$589,616.29. Commissioner Miller seconded and the motion was carried.*



FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES  
MAY 10, 2017

*Approval of Consent Agenda*


1. Resolution 2017-123 Approving Personal Services Contract between Ernie Chapin and Benton-Franklin Counties Juvenile Justice Center
  2. Resolution 2017-124 Approving Personal Services Contract between Michael Henry and Benton-Franklin Counties Juvenile Justice Center
  3. Resolution 2017-125 Approving Personal Services Contract between Somerset and Benton-Franklin Juvenile Justice Center
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  6. Resolution 2017-127 Approving Bio-Cleaning Agreement with Bio Management NW
  7. Resolution 2017-128 Authorizing Vendor Selection and Contract Negotiation for Election Ballot Tabulation System
- ❖ *Commissioner Peck moved to approve the Consent Agenda with discussion on items #5 and #6. Commissioner Miller seconded. After brief discussion the motion was carried.*

**ADJOURN**

With no further business to bring before the Board, the meeting was adjourned at 10:50 a.m.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
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Robert Koch, Chair

  
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Brad Peck, Chair Pro Tem

  
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Rick Miller, Member

**ATTEST:**

  
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Clerk to the Board