



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

RICK MILLER
District 3

AGENDA
Regular Board Meeting
Tuesday, January 23, 2018

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public hearings will not start earlier than the advertized time. Other agenda times are approximate and provided to aid in planning.

9:00 am **CALL TO ORDER and PLEDGE OF ALLEGIANCE**

9:00 am – 9:15 am **LEGISLATIVE REPRESENTATION OLYMPIA**
Jim Potts and 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

1. Resolution 2018-024 Agreement PSA-18-19 ESD 123 between Benton-Franklin Human Services and Educational Service District 123
2. Resolution 2018-025 2017 Franklin County Employee Awards
3. January 3, 2018 Commissioners' Meeting Minutes
4. January 10, 2018 Commissioners' Meeting Minutes
5. January 17, 2018 Commissioners' Meeting Minutes

9:25 am – 9:30am **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
JANUARY 23, 2018

This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.

CALL TO ORDER

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

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Human Resources Director Carlee Nave, Chief Deputy Treasurer Andrew Hicks, and Clerk of the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Peck led the Pledge of Allegiance

LEGISLATIVE UPDATE

Jim Potts and Zac Kennedy presented the Board with a few legislative updates.

- Hirst (SB 6091) passed. There was a brief discussion of how it may affect Franklin County.
- Capital Budget passed
- Fair Funding bill is being presented
- Few firearm bills being presented

Mr. Potts offered to schedule meetings for the Commissioners to meet with Representatives, if they so desire.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 23, 2018**

OFFICE BUSINESS

Approval of Fund Expenditure Warrants

01/23/2018

Franklin County Commissioners:

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

Action: As of this date, 01/23/2018 Retain

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: **00329035 - 00329230** **\$608,589.39**

<u>Fund Expenditures</u>	<u>Amount Issued</u>
CURRENT EXPENSE	\$359,649.32
AUDITOR O & M	\$522.62
COURTHOUSE FACILITATOR	\$390.89
BOATING SAFETY	\$652.20
SHERIFF SEX OFFENDER GRANT	\$78.36
JAIL COMMISSARY	\$5,593.09
ENHANCED 911	\$77,123.99
COUNTY ROADS	\$101,648.17
SOLID WASTE	\$368.73
ENDING HOMELESSNESS	\$10,211.72
TRAC OPERATIONS	\$39,771.70
MOTOR VEHICLE	\$12,578.60

In the amount of: **\$608,589.39**

The motion was seconded by: Rob Miller

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

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

Vouchers Audited By: Maisey Stein

- ❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 23, 2018 for payment totaling \$608,589.39. Commissioner Miller seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
JANUARY 23, 2018

Approval of Consent Agenda

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❖ *Commissioner Miller moved to approve the Consent Agenda. Commissioner Koch seconded and the motion carried.*

OFFICE BUSINESS

Commissioner Peck explained that a resident of Pasco would like to submit a volunteer form to apply for the open position of the TRAC Advisory Board. Living in the Pasco city boundaries should not deter a resident from the opportunity to serve on a Franklin County committee.

EXECUTIVE SESSION

RCW 42.30.110 (1) (c), real estate sale, minimum price
Commissioner Koch requested an Executive Session.

Commissioner Peck recessed into Executive Session RCW 42.30.110 (1) (c), real estate sale; minimum price at 9:24 a.m., Executive Session was anticipated to last up to twenty minutes with the option to come out early.

RECONVENE

Commissioner Peck reconvened the Regular meeting at 9:39 a.m. with no action taken.

- Commissioner Miller gave a summary to the Board on his county business trip to Nevada National Security site.
- Commissioner Peck received an email emergency notice from Public Works stating that there was an emergency closure on a railroad crossing on Selph Landing, Southeast of Glade Road. More details are listed on the county website.
- Commissioner Koch will be in Olympia for a Transportation Improvement Board meeting.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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ADJOURN

With no further business to bring before the Board, the meeting was adjourned at 9:44 a.m.

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



Brad Peck, Chair



Rick Miller, Chair Pro Tem



Robert Koch, Member

ATTEST:



Karin Melham
Clerk of the Board

Approved and signed 2-20-2018