



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROBERT KOCH**  
District 2

**RICK MILLER**  
District 3

**Keith Johnson**  
County Administrator

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, April 17, 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**

**9:02AM Approval of Minutes- April 10, 2018 Commissioners' Meeting Minutes**

**9:02 AM Consider Approval for an Exception to the Minimum Lot Size Short Plat 2017-04 Harder Farms Inc**  
Presented by AHBL Personal Services Contractor Nicole Stickney

**9:05 AM Public Comment**

**9:10 AM Office Business**  
1. Approval of Payroll Rosters  
2. Approval of Warrant Registers  
3. Approval of Consent Agenda

1. Resolution 2018-097 Authorization to Sell Tax Title Property within 12 Months of the Previous Tax Foreclosure Sale
2. Resolution 2018-105 Renewal of Professional Services Agreement with Larry Zeigler as Office of Public Defense Manager
3. Resolution 2018-106 Approval to Appoint Joe Christ as Board of Equalization Member
4. Resolution 2018-107 Authorizing Corrections to Issue a Purchase Order to Lease a Copier
5. Resolution 2018-108 Project Prospectus and Local Agency Agreement for CRP 618 Safety - Rumble Bars
6. Resolution 2018-109 Project Prospectus and Local Agency Agreement for CRP 619 Safety - Flexible Guidepost
7. Resolution 2018-110 Precinct Boundary Adjustments

8. Resolution 2018-111 First Amendment to Professional Services Agreement PSA- 1718-WISE, Washington Initiative for Supported Employment and Benton Franklin Human Services
9. Resolution 2018-112 Amendment A to # 17-46108-03 Consolidated Homeless Grant between Benton Franklin Human Services and Washington State Department of Commerce
10. Resolution 2018-113 First Amendment to Agreement between Johnson Controls Fire Protection, LP doing Business as SimplexGrinnell, LP and Benton Franklin Juvenile Justice Center
11. Resolution 2018-114 Inter-budget Transfer in the Amount of \$82,045.00 from the 2018 Information Services Capital Outlay Budget to the Current Expense Budget
12. Resolution 2018-115 Authorizing Public Works to Lease-Purchase a New Backhoe Loader
13. Resolution 2018-116 First Amendment to Agreement CHG-CAC-2017 between Benton Franklin Human Services and Community Action Committee

**9:20 AM Administration Office Business**

- Superior Court Judges Funding Request for Legal Fees

**9:30 AM Public Comment**

**9:35 AM Executive Session (if necessary)**

**9:45 AM Adjourn**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
APRIL 17, 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.*

**9:00 AM Call to Order and Pledge of Allegiance**

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, Member Robert Koch  
Chair Pro Tem Rick Miller was absent.

**Staff Present:** County Administrator Keith Johnson, Auditor Matt Beaton, County Clerk Mike Killian, Chief Deputy Clerk Ruby Ochoa, Sheriff Jim Raymond, Prosecuting Attorney Shawn Sant, Acting Planning Director Nicole Stickney, County Engineer Craig Erdman, Chief Deputy Treasurer Andrew Hicks, Human Resources Director Carlee Nave, Elections Administrator Ashley Heyen and Clerk of the Board Karin Milham

**9:02 AM Approval of Minutes**

The April 10, 2018 Commissioners' Meeting Minutes were approved.

**9:03 AM Consider Approval for an Exception to the Minimum Lot Size Short Plat  
2017-04 Harder Farms Inc.**

Acting Planning Director Nicole Stickney presented the Board with a request to approve a minimum lot size Short Plat. Short Plat 2017-04 is an application by Lynn Harmon of Washington State Parks and Recreation for the approval of a two lot Short Plat. The owner is Harder Farms, Inc. The proposal is to divide approx. 640 acres into two new lots. Proposed New Lot #1 is approximately 12 acres in size and would not be used for residential use; it would be used for a Washington State Parks parking lot, proposed Lot #2 would be approx. 628 acres in size. The property is zoned Agricultural Production 40 (AP-40). The proposed Short Plat is located on Palouse Falls Road. There is no assigned address. (Parcel 100-450-013)

- ❖ *Commissioner Koch moved to approve the Exception to the Minimum Lot Size Short Plat 2017-04 Harder Farms Inc. Commissioner Peck seconded and the motion carried.*

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**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
APRIL 17, 2018**

**9:08 AM Approval of Fund Expenditure Warrants**

04/17/2018

**Franklin County Commissioners:**

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

Action: As of this date, 04/17/2018 *R. Koch*

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: 00332370 - 00332829 \$528,059.57

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$219,556.51
AUDITOR O & M	\$11,917.10
ELECTION EQUIP REVOLVING	\$242.97
SHERIFF SEX OFFENDER GRANT	\$455.47
JAIL COMMISSARY	\$2,681.84
ENHANCED 911	\$29,153.46
COUNTY ROADS	\$188,963.97
SOLID WASTE	\$22,618.79
VETERAN'S ASSISTANCE	\$707.00
ENDING HOMELESSNESS	\$1,858.20
TRAC OPERATIONS	\$12,319.76
FRANKLIN COUNTY RV PARK	\$9,530.15
MOTOR VEHICLE	\$28,054.35

In the amount of: \$528,059.57

The motion was seconded by: *Brian Peck*

And passed by a vote of: 2 to 0

Reviewed by the County Administrator: *Ken Pl*

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

*Maisey Stein*  
Vouchers Audited By:  
Maisey Stein

1016 North 4<sup>th</sup> Avenue, A208 | Pasco, WA 99301 | (509) 545-3502 | fax (509) 543-2995  
www.co.franklin.wa.us/auditor

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 17, 2018 for payment totaling \$528,059.57. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
APRIL 17, 2018**

**9:09 AM Salary Clearing and Emergency Management Payroll**

April 17, 2018

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 17, 2018 PKoch  
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00332339-00332351	\$ 5,615.67
Net EFT Payroll Checks	00011261-00011509	426,433.58
Deduction and Contribution Checks	00332352-00332369	294,785.86
	<b>Total</b>	<b>\$ 726,835.11</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00011257-00011260	\$ 8,052.27
Deduction and Contribution Checks	00332335-00332338	5,508.74
	<b>Total</b>	<b>\$ 13,561.01</b>
	<b>Grand Total All Payrolls</b>	<b>\$ 740,396.12</b>

In the total amount of **\$740,396.12** (\$726,835.11 + \$13,561.01)

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

Marc Beale  
The attached payroll has been approved by Auditor or Deputy

Raul Ramirez  
Payroll Prepared by Raul Ramirez

1016 North 4<sup>th</sup> Avenue\*P.O. Box 1451\*Pasco, WA 99301\*(509) 545-3502\*fax (509) 543-2995  
www.co.franklin.wa.us

❖ **Commissioner Koch moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$740,396.12. Commissioner Peck seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
APRIL 17, 2018**

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**9:10 AM Approval of Consent Agenda**

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2. Resolution 2018-105 Renewal of Professional Services Agreement with Larry Zeigler as Office of Public Defense Manager
3. Resolution 2018-106 Approval to Appoint Joe Christ as Board of Equalization Member
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10. Resolution 2018-113 Amendment #1 between Johnson Controls Fire Protection, LP doing Business as SimplexGrinnell, LP and Benton Franklin Juvenile Justice Center
11. Resolution 2018-114 Inter-budget Transfer in the Amount of \$82,045.00 from the 2018 Information Services Capital Outlay Budget to the Current Expense Budget
12. Resolution 2018-115 Authorizing Public Works to Lease-Purchase a New Backhoe Loader
13. Resolution 2018-116 First Amendment to Agreement CHG-CAC-2017 between Benton Franklin Human Services and Community Action Committee

**❖ *Commissioner Koch moved to approve the Consent Agenda items 1-13. Commissioner Peck seconded and the motion carried.***

**9:21 AM Administration Office Business**

- The Franklin County Superior Court Judges have appointed Dale Kamerrer as a legal representative on their behalf. Mr. Kamerrer spoke via phone conference call to the Commissioners pertaining to the Judges local court rule and order to the County Clerk regarding documentation matter and the process of operation.





# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES  
*APRIL 17, 2018*

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In order to authorize funds to pursue litigation on the matter, Mr. Kamerrer presented the Judges' point of view on to the Board.

Franklin County Prosecuting Attorney Shawn Sant informed the Board that the State Attorney General had declined to take this case as they felt it was not proper for them to take a role in this matter. Mr. Sant expressed his opinion by stating mediation might be a possible solution for both parties to resolve this disagreement. He felt that either party would not be satisfied with a lower court's ruling and could see this escalating to the Supreme Court which could require a substantial financial commitment.

The Board decided to defer the funding for a period of time to give both parties an opportunity to investigate other remedies for settling the issue, possibly something that would be more cost effective.

#### 10:17AM **Public Comment was given as follows:**

- Resident Brenda High representing herself and Lawanda Hatch who had to leave early; both are opposed to redistricting Commissioner Districts prior to the election.
- Resident Clint Didier expressed his strong opposition of redistricting prior to the election. He also asked the public to request the audio of the Commissioner Meetings. Mr. Didier expressed his concerns on how the Commissioners' Meeting Minutes were written. Mr. Didier stated, "It looks as if there is some maneuvering here to keep the public uninformed. I strongly suggest you do not do that either or there will be a wrath from this north county of farmers that want to be represented here on the Commissioners".
- Auditor Matt Beaton expressed concerns about discussion in a previous meeting regarding redistricting prior to elections when it was not on the agenda. Mr. Beaton asked the Board to be open and transparent as to the topic of redistricting as public would like to be included in the process.
- Resident Taylor Toranto asked the Board to postpone redistricting until the election was over.

Commissioner Peck gave a brief summary of comments he made in a previous meeting. He read verbatim from Washington state statutes and the requirements for Commissioner Districts. The new bill 6002 signed by the Governor (known as the Voting Rights Act ) promotes equal voting opportunity in certain political subdivisions and establishes a cause of action to redress the lack of voter opportunity. Opening this conversation with the Board did not necessitate action prior to the election. Commissioner Peck suggested people read state statutes and the voting rights act to become familiar with the process of redistricting. He said he created a notional draft map that was produced for working purposes only in an effort to balance district populations and meet requirements of the new voting rights act set to take effect in July. The working map would be nothing more than a starting point for Board discussion on possible redistricting.



**FRANKLIN COUNTY, WASHINGTON  
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APRIL 17, 2018**

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**10:26AM Executive Session**

RCW 42.30.110 (1) (g) evaluate qualification of applicant for employment or review performance of public employee.

Commissioner Peck recessed into Executive Session at 10:26 a.m., for up to 30 minutes to evaluate qualification of applicant for employment or review performance of public employee. Also present were Human Resources Director Carlee Nave and Clerk of the Board Karin Milham.

10:58 AM Commissioner Peck reconvened the Regular Meeting at 10:58 a.m. with no action taken.

**Adjourn**

With no further business to bring before the Board, the meeting was adjourned at 10:59 a.m.

Approved 5-8-2018 *KM*