



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

RICK MILLER
District 3

Keith Johnson
County Administrator

AGENDA
Special Meeting
Monday, May 21, 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 advertised time. Other agenda times are approximate and provided to aid in planning.

10:00 AM Call to Order and Pledge of Allegiance



2018 Annual Courthouse Briefings– Agenda

Attending for WSAC: Eric Johnson, Executive Director

Depending on Briefing:
WSAC President Blair Brady (Wahkiakum County)
WSAC 1st Vice President Scott Hutsell (Lincoln County)
WSAC 2nd Vice President Rob Gelder (Kitsap County)
WSAC Immediate Past President Obie O'Brien (Kittitas County)

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|---|-------------------------------------|
| 1. Introductions | Chair, BoCC/Council |
| 2. WSAC Update | President Brady
Director Johnson |
| a. Strategic Litigation and Communication | |
| b. Legislation | |
| 3. County Issues | Commissioners/Councilors |
| a. Local Issues | |
| b. Relationship with WSAC | |
| c. WSAC Follow Up | |
| 4. Adjourn | |



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**SPECIAL MEETING MINUTES
MAY 21, 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.

10:00 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, Chair Pro Tem Rick Miller and Member Robert Koch

Staff Present: County Administrator Keith Johnson, Human Resources Director Carlee Nave, Chief Deputy Prosecuting Attorney and Clerk of the Board Karin Milham

10:02 AM Washington State Association of Counties (WSAC) - Executive Director Eric Johnson reported on the 2018 Annual Courthouse briefings.

Every May for the past 10 years, leaders of the Washington State Association of Counties have met to set goals, establish action, and chart strategies to advance the business and policy agenda for the Association. In recent years, WSAC members began to explore more assertive actions to both communicate the challenges facing county government and identify other bold actions, including increased communication, civil disobedience, and litigation, to advance the WSAC Policy Agenda.

Mr. Eric Johnson discussed the 2018 Strategic Litigation and Communications (SLAC) Program, which seeks help from the state on specific proposals and solutions to provide financial relief for counties including:

- Changes in laws to help counties control costs
- Additional revenue capabilities
- Flexibility with existing revenue
- Additional state shared revenues to perform state required services

A few of the unfunded state mandates include additional ballot boxes and indigent defense in counties.

Mr. Eric Johnson briefly spoke on the Healthcare transition as different counties start to adjust their program to adhere to the state requirements.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:18 a.m.

Approved 5-29-2018 Km