



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

RICK MILLER
District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting
Tuesday, May 29, 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.

- 9:00 AM Call to Order and Pledge of Allegiance**
- 9:02 AM Approval of Minutes**
May 21, 2018 Commissioners' Special Meeting Minutes
May, 22, 2018 Commissioners' Meeting Minutes
- 9:05 AM Benton Franklin Juvenile Justice Center Electronic Security System Study**
Presented by County Administrator Keith Johnson and Juvenile Administrator Darryl Banks (Resolution 2018-169 upon approval)
- 9:15 AM Proposed Use of .09 Franklin County Economic Development Funds for 2018-2019 (Resolution 2018-170 upon approval)**
Presented by Keith Johnson
- 9:25 AM Public Comment**
- 9:30 AM Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2018-171 Rescinding Resolution 99-327 Moonlighting Policy
 2. Resolution 2018-172 Letter to Baker Boyer National Bank Regarding New Waste Landfill- Post-Closure Trust
 3. Resolution 2018-173 2018-2019 Bi-County Information Technology Interlocal Agreement for Superior Court
 4. Resolution 2018-174 Professional Services Agreement between Franklin County and Attorney Eric Scott to Represent Indigent Persons on Miscellaneous Civil Matters

5. Resolution 2018-175 Professional Services Agreement with Heather Villani to Represent Indigent Persons in Juvenile Court
6. Resolution 2018-176 Professional Services Agreement between Franklin County and Mario Torres to Provide Public Defense Investigations
7. Resolution 2018-177 Professional Services Agreement between Franklin County and Attorney Peyman Younesi to Represent Indigent Persons for Homicide and Persistent Offender Cases
8. Resolution 2018-178 Personal Services Contract for Court Certified Spanish Interpreting Services for Franklin County Superior Court
9. Resolution 2018-179 Second Addendum to Franklin County Historical Society Lease Agreement
10. Resolution 2018-180 First Amendment to Agreement 17-18-DD-SS-00 between Benton Franklin Human Services and Service Alternatives
11. Resolution 2018-181 Authorizing Litigation Against Certain Manufacturers of Opioid Narcotics

9:40 AM Administration Office Business

- Contract between TRAC Center and Catering Services S&S Hospitality being Rescinded and Amended. (*Resolution 2018-164 upon approval*)
Presented by TRAC Director Tom French

10:00 AM Public Comment

10:05 AM Executive Session RCW 42.30.110 (1) (i), to discuss with legal counsel: Litigation or potential litigation

10:20 AM Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
MAY 29, 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, Chair Pro Tem Rick Miller and Member Robert Koch

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Prosecuting Attorney Shawn Sant, Chief Deputy Prosecuting Attorney Jennifer Johnson, Auditor Matt Beaton, Superior Court Administrator Pat Austin, Human Resources Director Carlee Nave, Chief Deputy Treasurer Andrew Hicks, TRAC Finance Manager Tiffany Coffland and Clerk of the Board Karin Milham

9:02 AM **Approval of Minutes**

May 21, 2018 Commissioners' Special Meeting Minutes approved as presented.

May 22, 2018 Commissioners' Meeting Minutes approved as presented.

9:05 AM **Benton Franklin Juvenile Justice Center Electronic Security System Study**

Juvenile Administrator Darryl Banks presented resolution 2018-169 to the Board. Mr. Banks stated that the electronic security system in the Juvenile Detention Center is over 20 years old and continues to experience periodic technical difficulties. This system remotely controls the doors, intercom communications and video surveillance within the detention facility and is central to providing a safe and secure environment for both the residing youth and employees.

The Benton- Franklin Juvenile Justice Department notified both Benton and Franklin Counties in February 2018, of the need to do a study of the current electronic security system in the detention wing of the Juvenile Justice Center.

Benton and Franklin County agreed to proceed with an RFQ for firms to study the Juvenile Justice electronic security system. The Review Committee has chosen, and recommends Coffman Engineers to the Boards of Commissioners.

- ❖ *Commissioner Miller moved to approve Resolution 2018-169, Authorizing County Staff to Proceed with Coffman Engineers for the Juvenile Justice Electronic Security System Study. Commissioner Koch seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 29, 2018**

9:08 AM **Proposed Use of .09 Franklin County Economic Development Funds for 2018-2019.**

County Administrator Keith Johnson updated the Board on the Franklin County Economic Development Plan adopted in 2017, which requires projects be listed in the Plan's Appendix to be funded.

TRIDEC President Carl Adrian asked the Board for their continued support in the TRIDEC business leads program through, Whitaker and Associates SmartLeads subscription for \$15,000.

City of Pasco Public Works Director Steve Worley asked the Board for their support on the City of Pasco Columbia East Pump Station for \$500,000.

- ❖ ***Commissioner Miller moved to approve Resolution 2018-170, Approval of .09 Economic Development Fund Expenditures for Projects in Franklin County. Commissioner Koch seconded and the motion carried.***

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 29, 2018**

9:08 AM Approval of Fund Expenditure Warrants

05/29/2018

Franklin County Commissioners:

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

Action: As of this date, 05/29/2018 *[Signature]*

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: 00334249 - 00334368 \$334,537.74

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$248,493.60
AUDITOR O & M	\$142.65
ELECTION EQUIP REVOLVING	\$155.33
BOATING SAFETY	\$255.21
ENHANCED 911	\$26,620.91
COUNTY ROADS	\$9,655.85
ENDING HOMELESSNESS	\$8,935.17
TRAC RENEWAL AND REPLACE	\$389.87
TRAC OPERATIONS	\$24,968.05
FRANKLIN COUNTY RV PARK	\$13,860.00
MOTOR VEHICLE	\$1,061.10

In the amount of: \$334,537.74

The motion was seconded by: *[Signature]*

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: *[Signature]*
Rosa Gomez

1016 North 4th 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 May 29, 2018 for payment totaling \$334,537.74. Commissioner Miller seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 29, 2018**

9:08 AM Approval of Fund Expenditure Warrants



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

5/29/2018

Franklin County Commissioners:

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

Action: As of this date, 5/29/2018

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: TBD - TBD \$3,630.00

No warrant number yet. Check will be printed on 5/29/18

\$3,630.00

FUND Expenditures	AMOUNT ISSUED
Current Expense	3,630.00

In the amount of 3,630.00

The motion was seconded by

[Signature]

And passed by a vote of 3 to 0

Reviewed by County Administrator

[Signature]

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

[Signature]

Vouchers Audited By:
Rosa Gomez

[Signature]

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of May 29, 2018 for payment totaling \$3,630.00. Commissioner Miller seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 29, 2018**

9:26 AM Approval of Consent Agenda

1. Resolution 2018-171 Rescinding Resolution 99-327 Moonlighting Policy
2. Resolution 2018-172 Letter to Baker Boyer National Bank Regarding New Waste Landfill- Post-Closure Trust
3. Resolution 2018-173 2018-2019 Bi-County Information Technology Interlocal Agreement for Superior Court
4. Resolution 2018-174 Professional Services Agreement between Franklin County and Attorney Eric Scott to Represent Indigent Persons on Miscellaneous Civil Matters
5. Resolution 2018-175 Professional Services Agreement with Heather Villani to Represent Indigent Persons in Juvenile Court
6. Resolution 2018-176 Professional Services Agreement between Franklin County and Mario Torres to Provide Public Defense Investigations
7. Resolution 2018-177 Professional Services Agreement between Franklin County and Attorney Peyman Younesi to Represent Indigent Persons for Homicide and Persistent Offender Cases
8. Resolution 2018-178 Personal Services Contract for Court Certified Spanish Interpreting Services for Franklin County Superior Court
9. Resolution 2018-179 Second Addendum to Franklin County Historical Society Lease Agreement
10. Resolution 2018-180 First Amendment to Agreement 17-18-DD-SS-00 between Benton Franklin Human Services and Service Alternatives
11. Resolution 2018-181 Authorizing Litigation Against Certain Manufacturers of Opioid Narcotics

❖ ***Commissioner Koch moved to approve the Consent Agenda. Commissioner Miller seconded with discussion. After brief discussion, Commissioner Koch amended the motion to remove Consent Item #9 for separate action. Commissioner Miller seconded and the motion carried.***

❖ ***Commissioner Peck moved to approve Consent Item #9, Second Addendum to Franklin County Historical Society Lease Agreement with the stipulation that additional language inserted to the contract. Either party reserves the right to terminate this agreement for convenience with no less than twenty-four months' notice. Commissioner Miller seconded and the motion carried.***



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 29, 2018**

9:28 AM Administration Office Business

TRAC Finance Director Tiffany Coffland presented Resolution 2018-164 with language changes that the Board requested in the May 22, 2018 meeting. There was also a brief discussion on Exhibit A.

- ❖ *Commissioner Peck moved to approve Resolution 2018-164, to rescind and amend TRAC Center and Catering Services S&S Hospitality contract with an additional change in paragraph three, subparagraph two, to the word "recommend" instead of "provide". Commissioner Miller seconded and the motion carried.*

10:07 AM Executive Session

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Peck recessed into Executive Session at 10:07 a.m., for a discussion with legal counsel regarding litigation or potential litigation. Executive Session was anticipated to last up to twenty minutes. Also present were Prosecuting Attorney Shawn Sant, Chief Deputy Prosecuting Attorney Jennifer Johnson and Clerk of the Board Karin Milham.

10:28 AM Reconvene

Commissioner Peck reconvened the Regular Meeting at 10:28 a.m. with no action taken.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:29 a.m.

Approved 6-12-2018 *KM*