



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, June 5, 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 A Conditional Use Permit to Allow Processing of Agriculture Products That Are Not Produced or Grown On-Site. (Resolution 2018-182 upon approval)**  
*Presented by Acting Planning and Building Director Nicole Stickney*

**9:15 AM Approval of 2<sup>nd</sup> Amended and Restated Interlocal Agreement for BCES E911 Consolidation**  
*(Resolution 2018-183 upon approval)*  
*Presented by County Administrator Keith Johnson*

**9:30 AM Public Comment**

**9:35 AM Office Business**  
1. Approval of Payroll Rosters  
2. Approval of Warrant Registers  
3. Approval of Consent Agenda

1. Resolution 2018-184 Rescind Resolution 96-019- Job Sharing Policy
2. Resolution 2018-185 Rescind and Amend Resolutions and Establishing Authorization of TRAC Bank Accounts
3. Resolution 2018-186 Rescind Resolutions and Authorize TRAC Box Office Funds
4. Resolution 2018-187 Professional Services Agreement with Deric Orr to Represent Indigent Persons in Adult Drug Court
5. Resolution 2018-188 First Amendment to Professional Services Agreement PSA -2018-Taylor-00 between Benton and Franklin Human Services and Terrance Taylor

**9:40 AM Administration Office Business**  
• Office Business

**9:45 AM Public Comment**

**9:50 AM Executive Session (if necessary)**

RCW 42.30.110 (1) (g) 20 min

RCW 42.30.110 (1) (f) 20 min

RCW 42.30.110 (1) (i) 15 min

**9:55 AM Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES  
JUNE 5, 2018

*The Minutes of the Board of Commissioners proceedings are paraphrased, not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or 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, Captain Rick Rochleau, Chief Deputy Treasurer Andrew Hicks, Prosecuting Attorney Shawn Sant, Chief [Deputy Prosecuting Attorney Jennifer Johnson, Public Works Director Matt Mahoney, Human Resources Director Carlee Nave, Acting Planning and Building Director Nicole Stickney and Clerk of the Board Karin Milham

## 9:02 AM A Conditional Use Permit to Allow Processing of Agriculture Products That Are Not Produced or Grown On-Site

Acting Planning and Building Director Nicole Stickney introduced the background of this Conditional Use Permit.

The project site is on parcel 109-470-048 at the southeast corner of the intersection of Coyan Road and Moon Road. The property is zoned AP-20 and the Comprehensive Plan designation is Agricultural. The applicant's proposal includes buildings for a farm shop, cleaning facility for farm crops, farm storage, warehousing, farm equipment storage and an office. Under the proposal, the new buildings would be added and leased to L&H Seeds. The seed processing mill will include an attached dust filtration system and the cleaning facility will operate twelve to twenty hours per day, depending on the season. The County Building and Planning Department processed the application, coordinated for agency comments, and reviewed the application in accordance with Chapter 17.82 Franklin County Code.

***Commissioner Koch Moved to approve Resolution 2018-182, A Conditional Use Permit to Allow Processing of Agriculture Products That Are Not Produced or Grown On-Site. Commissioner Miller seconded and the motion carried.***



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BOARD OF COMMISSIONERS**

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JUNE 5, 2018**

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**9:08 AM Approval of Second Amended and Restated Interlocal Agreement for Benton County Emergency Services E911 Consolidation**

Franklin County has been working for several years with a number of regional jurisdictions to establish a consolidated emergency dispatch and communications center. This Interlocal agreement will establish the financial and legal obligations of Franklin County to buy-in to membership in BCES and be a voting member participating in the management of the consolidated entity.

- ❖ *Commissioner Miller moved to approve Resolution 2018-183, Second Amended and Restated Interlocal Agreement for Benton County Emergency Services. Commissioner Koch seconded and the motion carried.*

**9:16 AM Public Comment**

Mr. Hector Alamillo thanked the Commissioners for approving the speed signs on Wernett Road and for Public Works installing them. He had concerns on the placement and whether they were working properly. Public Works Director Matt Mahoney answered the Commissioners questions and stated that he was not opposed to moving the signs but would like to have the opportunity to gather data and review it first.

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**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
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**9:11 AM Approval of County Roads and Motor Vehicle Payroll**

June 5, 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, June 5, 2018, *R Koch* moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Roads</b>		
Net Payroll Checks	00334438-00334440	\$ 3,786.19
Net EFT Payroll Checks	00012129-00012163	55,861.70
Deduction and Contribution Checks	00334450-00334452	39,006.35
	<b>Total</b>	<u>\$ 98,654.24</u>
<b>Motor Vehicle</b>		
Net Payroll Checks	00334437	\$ 1,441.21
Net EFT Payroll Checks	00012123-00012128	8,151.38
Deduction and Contribution Checks	00334453-00334455	6,576.86
	<b>Total</b>	<u>\$ 16,169.45</u>
<b>Grand Total All Payrolls</b>		<u>\$ 114,823.69</u>

In the total amount of **\$114,823.69** (\$98,654.24 + \$16,169.45)

The motion was seconded by *R Miller* and passed by a vote of 3 to 0.

*Michael Bradley*  
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 County Roads and Motor Vehicle Payroll totaling \$114,823.45. Commissioner Miller seconded and the motion carried.**





**FRANKLIN COUNTY, WASHINGTON  
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**9:10 AM Approval of Consent Agenda**

1. Resolution 2018-184 Rescind Resolution 96-019- Job Sharing Policy
2. Resolution 2018-185 Rescind and Amend Resolutions and Establishing Authorization of TRAC Bank Accounts
3. Resolution 2018-186 Rescind Resolutions and Authorize TRAC Box Office Funds
4. Resolution 2018-187 Professional Services Agreement with Deric Orr to Represent Indigent Persons in Adult Drug Court
5. Resolution 2018-188 First Amendment to Professional Services Agreement PSA -2018-Taylor-00 between Benton and Franklin Human Services and Terrance Taylor

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

**9:15 AM Administration Office Business**

- Commissioner Koch asked Public Works Director Matt Mahoney to address some questions he had about the intersection of Hollingsworth Road and Wahluke Road. The discussion included whether more signage was appropriate, possible road closure or re-routing the intersection. Mr. Mahoney would meet with the County Engineer to discuss this further and report to the Board.

**10:20 AM Executive Session** RCW 42.30.110 (1) (g) – evaluate qualifications of applicant for employment or review performance of public employee.

Commissioner Peck recessed into Executive Session at 10:20 a.m., for up to twenty minutes to evaluate qualification of applicant for employment or review performance of public employee. Also present were Prosecuting Attorney Shawn Sant and Chief Deputy Prosecuting Attorney Jennifer Johnson and Human Resources Director Carlee Nave. Clerk of the Board Karin Milham was excused.

Commissioner Peck reconvened the Regular Meeting at 10:38 a.m. with no action taken.

**10:38 AM Executive Session** RCW 42.30.110 (1) (f), receive and evaluate complaints or charges against a public officer or employee.

Commissioner Peck recessed into Executive Session at 10:38 a.m., for up to twenty minutes to receive and evaluate complaints or charges against a public officer or employee. Also present were Prosecuting Attorney Shawn Sant and Chief Deputy Prosecuting Attorney Jennifer Johnson and Human Resources Director Carlee Nave. Clerk of the Board Karin Milham was excused.

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Commissioner Peck reconvened the Regular Meeting at 10:48 a.m. with no action taken.

**10:48 AM Recess**

Commissioner Peck called for a five-minute recess.

**10:59 AM Reconvene**

Commissioner Peck reconvened the Regular Meeting at 10:59 a.m.

**11:00 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 11:00 a.m., for up to fifteen minutes to discuss with legal counsel litigation or potential litigation. Also present were Prosecuting Attorney Shawn Sant and Chief Deputy Prosecuting Attorney Jennifer Johnson and Clerk of the Board Karin Milham.

Commissioner Peck reconvened the Regular Meeting at 11:16a.m. with no action taken.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 11:16 a.m.

Approved 6-26-2018

Clerk of the Board Karin Milham