



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, July 24, 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
July 10, 2018 Commissioners' Meeting Minutes
July 17, 2018 Commissioners' Meeting Minutes

9:03 AM Public Comment

9:06 AM Office Business
1. Approval of Payroll Rosters
2. Approval of Warrant Registers

Approval of Consent Agenda

1. Resolution 2018-233 Fee for Service Truancy Contract with Richland School District
2. Resolution 2018-234 Fee for Service Truancy Contract with Kiona-Benton School District
3. Resolution 2018-235 Authorization of Payment for Aramark Correctional Services
4. Resolution 2018-236 State 911 Contract E19-017 for July 1, 2018 through June 30, 2019
5. Resolution 2018-237 Project Prospectus and Local Agency Agreement, Supplement #1 for County Road Project 614 Taylor Flats Bridge

9:10 AM Administration Office Business
• Office Business

9:15 AM Public Comment

9:20 AM Executive Session (if necessary) *RCW 42.30.110(1)(i) 15 min.*

9:35 AM Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
JULY 24, 2018

Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

Call to Order and Pledge of Allegiance (9:05am)

Commission Chair Pro Tem Rick Miller called the Franklin County Commissioners' Regular Board Meeting to order at 9:05 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue in Pasco, Washington.

Commissioners Present: Chair Pro Tem Rick Miller and Member Robert Koch. Commissioner Peck was absent and excused.

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Undersheriff Dan McCary, Human Resources Director Carlee Nave and Interim Clerk of the Board Sherrie Young

Approval of Minutes (9:06am)

Meeting Minutes of July 10, 2018 and July 17, 2018 were approved as presented.

Approval of Fund Expenditure Warrants (9:06am)

- ❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of July 24, 2018 totaling \$274,474.11. Commissioner Miller seconded and the motion carried.*

Approval of Consent Agenda (9:07am)

- Resolution 2018-233 Fee for Service Truancy Contract with Richland School District
- Resolution 2018-234 Fee for Service Truancy Contract with Kiona-Benton School District
- Resolution 2018-235 Authorization of Payment for Aramark Correctional Services
- Resolution 2018-236 State 911 Contract E19-017 for July 1, 2018 through June 30, 2019
- Resolution 2018-237 Project Prospectus and Local Agency Agreement , Supplement #1 for County Road Project 614 Taylor Flats Bridge

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

Administration Office Business (9:07am)

Mr. Johnson explained Commissioner Koch had attended the recent Washington Counties Risk Pool Board meeting where assessments for the upcoming policy year were discussed. Due to increased rates, assessments will be substantially higher for 2019 with an increase of

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BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
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approximately \$145,000 for Franklin County. He explained the assessments for each county in the pool is based upon worker hours, liability risk and loses over the past four years so larger counties would have an even higher increase due to the number of employees.

Executive Session: *RCW 42.30.110 (1) (i) Discussion of Litigation or Potential Litigation*

The Regular meeting was recessed into Executive Session at 9:15 a.m., for discussion a potential litigation matter. Mr. Johnson anticipated fifteen (15) minutes with no action expected. He asked Chief Deputy Prosecuting Attorney Jennifer Johnson and Deputy Public Works Director/County Engineer Craig Erdman to participate in the discussion.

Reconvene

The Regular meeting was reconvened at 9:22 a.m., with no action.

Mr. Johnson stated Benton County Emergency Services expects to start fielding 911 calls from Franklin County at the Southeast Communications Center August 6, 2018 following a decade-long effort to unite two dispatch operations into one.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:23 a.m.

Approved

7/31/18

Clerk of the Board

Sherrice Young