



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

RICK MILLER
District 3

AGENDA
Regular Board Meeting and Public Hearing
Tuesday, August 28, 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

9:01 AM PUBLIC HEARING
Franklin Conservation District's Proposal to Switch from a Special Assessment to a System of Rates and Charges for Natural Resource Conservation on Lands in Franklin County
Presented by Franklin & Benton Conservation Districts, District Manager Mark Nielson (Resolution 2018-272 upon approval)

9:15 AM Public Comment

9:20 AM Office Business
1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2018-273 Agreement 18-19-DD-CI-00 between Benton Franklin Human Services and Columbia Industries
2. Resolution 2018-274 Agreement 18-19-DD-SA-00 between Benton Franklin Human Services and Service Alternatives
3. Resolution 2018-275 Personal Services Contract between Benton Franklin Juvenile Justice and Attorney Jennifer M. Azure
4. Resolution 2018-276 Updating Fair Housing and Designate Planning & Building Director as Fair Housing Coordinator
5. Resolution 2018-277 2018 Annual Update and Accomplishment Report for Nondiscrimination Agreement and Policy Statement
6. Resolution 2018-278 Appointing Roger Lenk to the Franklin County Planning Commission
7. Resolution 2018-279 Amendment Extending Lease Term with Our Lady of Lourdes Hospital- Wilson House

9:25 AM Administration Office Business

- Office Business

9:30 AM Public Comment

9:35 AM Executive Session RCW 42.30.110(1) (g) – Evaluate qualifications of an applicant for employment

9:45 AM Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES AND
PUBLIC HEARING
AUGUST 28, 2018

The Minutes of the Board of Commissioners proceedings are 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 and Public Hearing 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, Clerk Michael Killian, Treasurer Josie Koelzer, Chief Deputy Prosecutor Jennifer Johnson, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney and Clerk of the Board Karin Milham

9:01 AM PUBLIC HEARING

Franklin Conservation District's Proposal to Switch from a Special Assessment to a System of Rates and Charges for Natural Resource Conservation on Lands in Franklin County

Franklin & Benton Conservation Districts, District Manager Mark Nielson presented a background of the Franklin Conservation District's Proposal.

Mr. Nielson showed a short PowerPoint on the current activities.

Water Conservancy, Environmental Quality Incentive Program, Irrigation Water Management, Livestock Program, Wildlife Habitat Enhancement Projects, Agricultural Burn Program, Heritage Gardens, Natural Resource Investment, Voluntary Stewardship Program and Franklin Conservation District Education and Outreach.

Franklin Conservation District (FCD) was authorized for special assessments for natural resource conservation (RCW 89.08.400) for the period of 1999 - 2018. Early in 2012 the State Legislature augmented RCW 89.08 to include a process to switch from special assessments to a rates and charges system (RCW 89.08.405). The consensus is that a rates and charges system is more legally defensible than special assessments. Franklin Conservation District is proposing to switch from a special assessment (RCW 89.08.400) to a rates and charges system (RCW 89.08.405) for natural resource conservation activities. The Franklin County Board of Commissioners must hold a public hearing prior to authorizing the switch and the proposed rates and charges system.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
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AUGUST 28, 2018**

9:17 AM Commissioner Peck formally opened the Public Hearing at 9:17 a.m. He asked for public comment three times. Having no comments, Commissioner Peck closed the Public Hearing.

- ❖ *Commissioner Koch moved to approve Resolution 2018-272, Franklin Conservation District Rates and Charges System for Natural Resource Conservation for 2019-2028. Commissioner Miller seconded and the motion carried.*

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
PUBLIC HEARING
AUGUST 28, 2018**

9:18 AM Approval of Fund Expenditure Warrants



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

08/28/2018

Franklin County Commissioners:

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

Action: As of this date, 08/28/2018

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: 00337670 - 00337961 \$287,287.84

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$212,647.65
AUDITOR O & M	\$73.85
ELECTION EQUIP REVOLVING	\$171.10
TREASURER O & M	\$4,479.75
JAIL COMMISSARY	\$144.03
COUNTY ROADS	\$7,397.00
SOLID WASTE	\$3,848.48
ENDING HOMELESSNESS	\$27,901.85
AFFORDABLE HOUSING	\$917.22
TRAC OPERATIONS	\$15,973.87
MOTOR VEHICLE	\$13,733.04

In the amount of: \$287,287.84

The motion was seconded by: Frank Miller

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:
Rosa Gomez

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of August 28, 2018 for payment totaling \$287,287.84. Commissioner Miller seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
PUBLIC HEARING
AUGUST 28, 2018**

9:19 AM Approval of County Roads and Motor Vehicle Payroll

August 28, 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, August 28, 2018
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	00337460-00337462	\$ 3,029.73
Net EFT Payroll Checks	00013852-00013886	48,897.30
Deduction and Contribution Checks	00337463-00337475	84,741.75
	Total	<u>\$ 136,668.78</u>
Motor Vehicle		
Net Payroll Checks	00337459	\$ 1,426.17
Net EFT Payroll Checks	00013847-00013851	6,715.46
Deduction and Contribution Checks	00337476-00337483	12,723.82
	Total	<u>\$ 20,865.45</u>
Grand Total All Payrolls		<u>\$ 157,534.23</u>

In the total amount of **\$157,534.23** (\$136,668.78 + \$20,865.45)

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

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By Raul Ramirez

1016 North 4th 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 \$157,534.23. Commissioner Miller seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
PUBLIC HEARING
AUGUST 28, 2018**

9:21 AM Approval of Consent Agenda

1. Resolution 2018-272 Agreement 18-19-DD-CI-00 between Benton Franklin Human Services and Columbia Industries
2. Resolution 2018-273 Agreement 18-19-DD-SA-00 between Benton Franklin Human Services and Service Alternatives
3. Resolution 2018-274 Personal Services Contract between Benton Franklin Juvenile Justice and Attorney Jennifer M. Azure
4. Resolution 2018-275 Updating Fair Housing and Designate Planning & Building Director as Fair Housing Coordinator
5. Resolution 2018-276 2018 Annual Update and Accomplishment Report for Nondiscrimination Agreement and Policy Statement
6. Resolution 2018-277 Appointing Roger Lenk to the Franklin County Planning Commission
7. Resolution 2018-278 Amendment Extending Lease Term with Our Lady of Lourdes Hospital- Wilson House

❖ *Commissioner Miller moved to approve the Consent Agenda Items with the removal of Item #7. Commissioner Koch seconded and the motion carried.*

❖ *After brief discussion, Consent Agenda Item #7 will be returned to the County Administrator to discuss with Legal changes that may need to be made.*

9:37 AM Administration Office Business

- ❖ Commissioner Peck announced a meeting with the new Veteran's Advisory Board on August 29, 2018 at 5:30 p.m.

9:43 AM Public Comment: Roger Lenk commented on Consent Agenda Item #7.

9:45 AM Executive Session

RCW 42.30.110(1) (g) – Evaluate qualifications of an applicant for employment or review performance of public employee.

Commissioner Peck recessed into Executive Session at 9:45 a.m., for up to 20 minutes to evaluate qualification of applicant for employment or review performance of public employee. Clerk Michael Killian, Human Resources Director Carlee Nave were invited to participate.

Commissioner Peck reconvened the Regular Meeting at 10:03 a.m.



**FRANKLIN COUNTY, WASHINGTON
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- ❖ *Commissioner Peck moved to approve the authorization of Clerk Mike Killian to extend employment to the Clerk's office position and authorize the Board Chair to sign. Commissioner Koch seconded and the motion carried.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:04 a.m.

Approved 9-11-2018

Clerk of the Board Karin Milham