



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, September 04, 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-** August 21, 2018 Commissioners' Meeting Minutes
- 9:05 AM Public Comment**
- 9:10 AM Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
1. Resolution 2018-280 Agreement 18-19-DD-MRJN-00 Contract between Benton Franklin Human Services and MRJN Associates LLC
 2. Resolution 2018-281 Personal Services Contract 2018-2019 One-Call Material Sampling and Testing with Strata of Richland, Washington
 3. Approval to Hire Corrections Deputy at Step 3
- 9:15 AM Administration Office Business**
- Franklin County PILT Funds
 - Discussion Amendment Extending Lease Term with Our Lady of Lourdes Hospital- Wilson House 210 N 7th
 - Discussion – Leased Property Agreement -Substance Use Disorder (Detox) 1020 S 7th
- 9:40 AM Public Comment**
- 9:45 AM Executive Session** RCW 42.30.110 (1) (g) Evaluate qualifications of applicant for employment.
- 9:50 AM Adjourn**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
SEPTEMBER 4, 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 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, Chief Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney, and Clerk of the Board Karin Milham

9:02 AM **Approval of Minutes- August 21, 2018**

- ❖ *Commissioner Koch moved to approve the August 21, 2018 Commissioners' Meeting Minutes. Commissioner Miller seconded and the motion carried.*

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
SEPTEMBER 4, 2018**

9:08 AM Approval of Fund Expenditure Warrants

09/04/2018

Franklin County Commissioners:

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

Action: As of this date, 09/04/2018 

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: 00338114 - 00338203 \$287,733.14

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$86,261.02
AUDITOR O & M	\$12,150.41
TREASURER O & M	\$906.60
CRIME VICTIMS WITNESS	\$2,942.69
JAIL COMMISSARY	\$7,771.81
ENHANCED 911	\$52,315.21
COUNTY ROADS	\$107,426.33
ENDING HOMELESSNESS	\$5,075.09
TRAC OPERATIONS	\$32.91
MOTOR VEHICLE	\$12,851.07

In the amount of: \$287,733.14

The motion was seconded by: 

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: 


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


Vouchers Audited By:
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 September 4, 2018 for payment totaling \$287,733.14. Commissioner Miller seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
SEPTEMBER 4, 2018**

9:09 AM Salary Clearing and Emergency Management Payroll

September 4, 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, September 4, 2018 *[Signature]*
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00338044-00338057	\$ 9,516.19
Net EFT Payroll Checks	00013891-00014134	498,901.36
Deduction and Contribution Checks	00338058-00338079	588,129.76
	Total	\$ 1,096,547.31
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00013887-00013890	\$ 7,670.27
Deduction and Contribution Checks	00338028-00338043	11,602.08
	Total	\$ 19,272.35
	Grand Total All Payrolls	\$ 1,115,819.66

In the total amount of **\$1,115,819.66** (\$1,096,547.31 + \$19,272.35)

The motion was seconded by *[Signature]* and passed by a vote of 3 to 0.

[Signature]
The attached payroll has been approved by Auditor or Deputy

[Signature]
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 Salary Clearing Payroll and Emergency Management Payroll totaling \$1,115,819.66. Commissioner Miller seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
SEPTEMBER 4, 2018

9:04 AM Approval of Consent Agenda

1. Resolution 2018-280 Agreement 18-19-DD-MRJN-00 Contract between Benton Franklin Human Services and MRJN Associates LLC
2. Resolution 2018-281 Personal Services Contract 2018-2019 One-Call Material Sampling and Testing with Strata of Richland, Washington
3. Approval to Hire Corrections Deputy at Step 3

❖ *Commissioner Koch moved to approve the Consent Agenda Items 1-3 with discussion on 3. After brief discussion on Hire Corrections Deputy at Step 3, Commissioner Miller seconded and the motion carried.*

9:07 AM Administration Office Business

- County Administrator Keith Johnson presented information on the PILT “Payments in Lieu of Taxes” which are Federal payments to local governments that help offset losses in property taxes due to non-taxable Federal lands within their boundaries.

Kane County, Utah, sued the Department of Interior after receiving less than it was entitled to under a statutory formula for the Payments in Lieu of Taxes Program. The Courts have ruled in the favor of Kane County. A class action lawsuit has taken place and Franklin County may sign on as an additional plaintiff. After review, the Administrator and Prosecutor’s Office felt it is in Franklin County’s best interest to sign on. The payment would be approximately five thousand dollars after attorney fees.

- ❖ *Commissioner Miller moved to approve the Chair to sign documents to join the class action lawsuit to collect PILT funds. Commissioner Koch seconded and the motion carried.*
- ❖ *Consensus between the Commissioners to allow the Chair to sign the Lease Agreement between Franklin County and RCCH HealthCare Partners for “Detox Property” 1020 S. 7th, Pasco WA.*
- ❖ *Discussion on the Lease Agreement with Wilson House 210 N. 7th Pasco, WA. The documents are in review at the Prosecuting Attorney’s Office, and will be brought before the Board at a later meeting.*

9:21 AM Executive Session RCW 42.30.110 (1) (g) – evaluate qualifications of applicant for employment or review performance of public employee.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
SEPTEMBER 4, 2018**

Commissioner Peck recessed into Executive Session at 9:21 a.m., for up to thirty minutes to evaluate qualification of applicant for employment or review performance of public employee. Also present were Public Works Director Matt Mahoney, Human Resources Director Carlee Nave and Derrick Braaten.

Commissioner Peck reconvened the Regular Meeting at 9:53 a.m. with no action taken.

9: 54 AM

Commissioner Peck introduced Mr. Nathan Grimm who presented a letter of support for the Snake River Salmon Recovery. Mr. Grimm submitted charts and data for the Board to review as he explained the purpose of the letter of recommendations to Washington and Oregon Departments of Fish and Wildlife.

Commissioner Peck asked Mr. Grimm to obtain a copy of the letters from Walla Walla, Whitman and Columbia Counties, if they are participating in the signing of the letter.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:21 a.m.

Approved 9-11-2018 Clerk of the Board Karin Milhan