



**Keith Johnson**  
*County Administrator*

**BOARD OF COMMISSIONERS**  
**FRANKLIN COUNTY**  
**WASHINGTON**

**BRAD PECK**  
*District 1*

**ROBERT KOCH**  
*District 2*

**RICK MILLER**  
*District 3*

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, November 6, 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**  
October 23, 2108 Commissioners' Meeting Minutes  
October 30, 2018 Commissioners' Meeting Minutes
- 9:05 AM Formal Bid Opening for County Road Project 614-Taylor Flats Bridge #903-3.46** *Public Works Department- County Engineer Craig Erdman*
- 9:10 AM Public Comment**
- 9:15 AM Office Business**
1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda
1. National Adoption Day Proclamation
  2. Resolution 2018-332 Transfer of Funds to Purchase Two Drones funded by Homeland Security Grant
  3. Resolution 2018-333 Reappointment of Tom Callahan to the Mid-Columbia Libraries Board of Trustees
  4. Resolution 2018-334 Premera Group Verification Report
- 9:20 AM Administration Office Business**
- 9:25 AM Public Comment**
- 9:30AM Executive Session (if necessary)**
- 9:35 AM Adjourn**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
NOVEMBER 6, 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, Planning and Building Director Derrick Braaten, Human Resources Director Carlee Nave, County Engineer Craig Erdman, Associate Engineer Kathleen Neuman, and Clerk of the Board Karin Milham

9:02 AM **Approval of Minutes**

October 23, 2108 Commissioners' Meeting Minutes approved as presented.

October 30, 2018 Commissioners' Meeting Minutes approved as presented.

9:03AM **Formal Bid Opening for County Road Project 614-Taylor Flats Bridge #903-3.46**  
County Engineer Craig Erdman gave a brief overview of the replacement of Taylor Flats Bridge.

**Bids Listed:**

1. Harry Johnson Plumbing and Excavation from Walla Walla, WA- \$940,945.00
2. Big D's Construction from Pasco, WA- \$1,256,878.12
3. Massana Inc. from Gig Harbor, WA- \$1,397,139.00
4. GAME Inc. from Kennewick, WA- \$1,032,213.10
5. Brumfield Construction from Westport, WA- \$1,054,991.00
6. Apollo from Kennewick, WA- \$949,932.25
7. Cascade Bridge from Vancouver, WA- \$1,142,978.00
8. N.A. Degerstrom Inc from Spokane Valley, WA- \$1,023,824.25
9. Pacific Civil & Infrastructure from Sumner, WA- \$1,355,562.00
10. Moreno & Nelson Construction from Walla Walla, WA- \$1,016,057.50
11. Rotschy Inc from Vancouver, WA- \$880,871.50
12. Wesslan Construction from Spokane, WA- \$1,086,376.37

The County Engineer Estimate: \$796,343.00

Public Works Director Matt Mahoney estimated the Taylor Flats road closure would extend from January – April of 2019. Detoured routes would include Glad North and Selph Landing roads.



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
NOVEMBER 6, 2018**

**9:24 AM Public Comment**

Citizen Hector Alamillo came before the Board to ask for data on the speed signs placed on Wernett road a few months ago. Commissioner Peck asked if Mr. Alamillo would meet with Public Works Director Matt Mahoney to get the information he was requesting.

**9:28 AM Approval of Fund Expenditure Warrants**

11/06/2018

**Franklin County Commissioners:**

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

Action: As of this date, 11/06/2018 

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: 00340404 - 00340518 \$341,719.45

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$99,748.44
AUDITOR O & M	\$73.85
ELECTION EQUIP REVOLVING	\$107.23
COURTHOUSE FACILITATOR	\$1,300.00
JAIL COMMISSARY	\$4,576.45
COUNTY ROADS	\$170,549.01
SOLID WASTE	\$961.86
RENTAL CAR EXCISE TAX	\$14,000.00
FRANKLIN COUNTY RV PARK	\$15,313.83
MOTOR VEHICLE	\$12,064.95
FR CO UNEMPLOYMENT	\$23,023.83

In the amount of: \$341,719.45

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:  
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 November 6, 2018 for payment totaling \$341,719.45. Commissioner Miller seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
NOVEMBER 6, 2018**

**9:28 AM Approval of County Roads and Motor Vehicle Payroll**

November 6, 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, November 6, 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	00340389-00340390	\$ 2,607.72
Net EFT Payroll Checks	00015219-00015253	51,097.05
Deduction and Contribution Checks	00340392-00340399	41,785.10
	<b>Total</b>	<u>\$ 95,489.87</u>
<b>Motor Vehicle</b>		
Net Payroll Checks	00340391	\$ 1,386.59
Net EFT Payroll Checks	00015254-00015258	6,831.90
Deduction and Contribution Checks	00340400-00340403	6,302.06
	<b>Total</b>	<u>\$ 14,520.55</u>
<b>Grand Total All Payrolls</b>		<u>\$ 110,010.42</u>

In the total amount of **\$110,010.42** (\$95,489.87 + \$14,520.55)

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

*Myra Banta*  
The attached payroll has been approved by Auditor or Deputy

*Raul Ramirez*  
Payroll Prepared By Raul Ramirez

❖ **Commissioner Koch moved to approve County Roads and Motor Vehicle Payroll totaling \$110,010.42. Commissioner Miller seconded and the motion carried.**

**9:29 AM Approval of Consent Agenda**

1. National Day of Adoption Proclamation.
2. Resolution 2018-332 Transfer of Funds to Purchase Two Drones funded by Homeland Security Grant
3. Resolution 2018-333 Reappointment of Tom Callahan to the Mid-Columbia Libraries Board of Trustees
4. Resolution 2018-334 Premera Group Verification Report

❖ **Commissioner Miller moved to approve the Consent Agenda items 1-4. Commissioner Koch seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
NOVEMBER 6, 2018**

**9:34 AM Administration Office Business**

Administrator Keith Johnson reminded the Board of WSAC Convention next week. He was addressing the question of who would be available to sign the warrants for the week of November 13, 2018 since all Commissioners will be out of town on business.

*❖ Consensus from the Board was to have Mr. Johnson sign on behalf of the Commissioners with final approval on November 20, 2018.*

**9:36 AM Public Comment**

Citizen Jeffery Robinson reminded the public to get out and vote.

**9:36 AM Commissioner Updates**

- Commissioner Koch gave an update on the Washington State Parks and Recreation Commission meeting held in Washtucna, Washington. Representative Joe Schmick and Senator Mark Schoesler were present at the meeting. The Governor appointed Commission will take all of the public ideas and interests and review them. The main topic of discussion was on Palouse Falls and Lyons Ferry State Parks.
- Commissioner Koch will be attending (WSAC) Washington State Association of Counties and Transportation Improvement Board next week.
- Commissioner Miller attended a Benton Franklin Transit Operations and Maintenance Committee meeting and Columbia Basin Development League.
- Commissioner Peck gave an update on the U.S. Army Corps of Engineers MOU for Columbia River Road gate. The draft document has been reviewed by our legal and sent to the Corps for final permits and review. It will be presented to the Board when returned.
- Commissioner Peck attended the Veteran's Advisory Board meeting. Sheila Berry from Benton Franklin Human Services agreed to provide the same services they provide to Benton County which includes; accounting, distribution of funds, and verification of eligibility. Human Services would ask for financial support of six thousand dollars or 6% of expended budget, whichever is less. There will be a resolution coming forth in the future.
- Administrator Keith Johnson will be attending a Connell Rail Interchange in Connell today.

**Adjourn**

With no further business to bring before the Board, the meeting was adjourned at 9:50 a.m.

Handwritten signature of Brad Peck.

Chair

Handwritten signature of the Acting Clerk.

Acting Clerk of the Board

11-20-18  
Date