



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting and Public Hearing
Tuesday, January 29, 2019

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** **Legislative Representation from Olympia**
Jim Potts and Zac Kennedy
- 9:10 AM** **Approval of Minutes**
December 4, 2018 Commissioners' Meeting Minutes
December 11, 2018 Commissioners' Meeting Minutes
January 22, 2019 Commissioners' Meeting Minutes
- 9:12 AM** **PUBLIC HEARING**
Increasing the Revenue and Expenditure Bottom Lines of the 2018
Miscellaneous Franklin County TRAC Facility Fund
Presented by TRAC Director Tom French
(Resolution 2019-032 upon approval)
- 9:30 AM** **PUBLIC HEARING ~~Removed from Agenda~~**
Corrections Center Upgrades/ Remodel Continuation
Presented by County Administrator Keith Johnson and Commander
Stephen Sultemeier
(Resolution 2019-033 upon approval)
- 9:45 AM** **Short Plat 2018-24 Review**
Presented by Planning and Building Director Derrick Braaten
- 9:50 AM** **Public Comment**
- 9:55 AM** **Office Business**
1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2019-034 Amendment II to Appraisers' 2018-2020 Collective Bargaining Agreement
2. Resolution 2019-035 Information Services 2019 Surplus Property Disposal List
3. Resolution 2019-036 Personal Services Contract between Lourdes and Franklin County Jail
4. Resolution 2019-037 Inter Budget Transfer from Sheriff Corrections Budget to Jail-Kitchen Budget \$8,500.
5. Resolution 2019-038 Professional Services Agreement with Danielle Purcell LFO for Indigent Representation on Franklin County Superior Court
6. Resolution 2019-039 Approval of Cancellation of Uncollectable Personal Property Taxes
7. Resolution 2019-040 Rescind 2018-342 and Approve Corrected 2019 ER&R Rental Rates
8. Resolution 2019-041 Professional Services Contract between Benton- Franklin Juvenile Justice Center and Lutheran Community Services Northwest
9. Resolution 2019-42 Memorandum of Understanding between Benton - Franklin Counties for Allocation of Adult and Juvenile Drug Court Program Costs

10:00 AM Other Business

Franklin County Board of Commissioners' Opposition to Washington State Initiative 1639
(Resolution 2019-43 upon approval)

10:10 AM Administration Office Business

- *Greater Columbia Behavioral Health Discussion Amending Operating Agreement*

10:30 AM Public Comment

10:35 AM Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING MINUTES
JANUARY 29, 2019

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 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Robert Koch 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 Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Assessor Peter McEnderfer, Coroner Curtis McGary, Auditor Matt Beaton, Deputy Prosecuting Attorney Teresa Chen, Human Resources Director Carlee Nave, Public Works Administrative Assistant Laura Stark, TRAC Finance Manager Tiffany Coffland, Planning and Building Director Derrick Braaten, County Engineer Craig Erdman and Clerk of the Board Karin Milham

9:01 a.m. **Legislative Representation from Olympia**

Jim Potts and Zac Kennedy reported that 1461 bills have been introduced thus far.

Items discussed:

- Salon members were out in large numbers to oppose the bill that would not allow individuals to rent spaces in salons, but would make them become employees.
- HB 1045 and 1639 Regarding removal of Wolves and relocation.
- HB 1046 Prohibiting hunting with the aid of dogs for certain purposes.
- SB 5279 Regulating outdoor burning for the protection of life or property and for public health, safety and welfare.

9:10 a.m. **Approval of Minutes**

December 4, 2018 Commissioners' Meeting Minutes

December 11, 2018 Commissioners' Meeting Minutes

January 22, 2019 Commissioners' Meeting Minutes

Commissioner Didier wanted to ask a question on the taxes and assessments on the December 4, 2018 Commissioners' Meeting Minutes. After a brief discussion, Commissioner Peck suggested we have a Workshop to discuss this matter and Assessor Peter McEnderfer agreed that a workshop would be beneficial to the Community and Commissioners.

❖ *The Minutes were approved as presented.*



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9:30 a.m. Public Hearing

Increasing the Revenue and Expenditure Bottom Lines of the 2018 Miscellaneous Franklin County TRAC Facility Fund.

TRAC Director Tom French gave a background of the request for the Public Hearing. TRAC revenues have exceeded the 2018 Budget of \$2,323,449 by approximately \$150,000. It is estimated that TRAC expenses will exceed the 2018 expenditure Budget of \$2,323,449 by approximately \$50,000. The overage in expense was due to the increased revenue received. To be on the safe side TRAC would recommend increasing both the 2018 revenue and expenditure budget by \$100,000 to cover the remaining 2018 expenses.

Commissioner opened the Public Hearing to hear testimony for or against Increasing the Revenue and Expenditure Bottom Lines of the 2018 Miscellaneous Franklin County TRAC Facility Fund.

County Administrator Keith Johnson gave a summary of the purpose of the Public Hearing. Commissioner Peck noted that the County and the City of Pasco are in a 50\50 split contract until 2024.

Commissioner Koch closed the Public Hearing at 9:40 a.m.

- ❖ *Commissioner Peck moved to approve Increasing the Revenue and Expenditure Bottom Lines of the 2018 Miscellaneous Franklin County TRAC Facility Fund Resolution 2019-032. Commissioner Didier seconded and the motion carried.*

9:44 a.m. Public Hearing

Approval of Expending \$250,000.00 from the Franklin County Reserve Fund for Improvements and Repairs Needed in the Jail Facility Supplementing the 2019 Current Expense Fund Budget

County Administrator Keith Johnson requested this be removed from the Agenda due to incorrect notification and numbers. Resolution 2019-033 was removed.

9:45 a.m. Short Plat 2018-24 Review

Planning and Building Director Derrick Braaten updated the Board on the Short Plat 2018-24 requesting a waiver to deviate from lot frontage code. Last week Commissioner Peck suggested the applicant come back with an alternative lot layout. The applicant worked with the Planning Department, and were able to work within the code and no longer needed the request to waiver from code.

9:51 a.m. Public Comment

- Citizen Wendy Maiden thanked the Board for taking the time to listen to the public and suggest an alternative to the Short Plat 2018-24. This action by the Board shows the Community that they really do care.



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- Glen Stockwell has been a member of the Columbia Basin Development League and is promoting Fast Track Completion of the Columbia Basin Project. He is requesting assistance in creating a 2019 Economic Development, jobs and Port Summit in Franklin County.
- John Logue wanted to thank Sheriff Raymond for standing up to initiative 1639. He would like to see constituents stand behind him.
- Steven Bauman thanked Commissioner Peck for his stance with the TRAC and RV Park by not being in competition with the private sector. I would like to see the Board help in moving the Columbia Basin Project forward.

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10:01 a.m. Approval of Fund Expenditure Warrants



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

1/29/2019

Franklin County Commissioners:

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

Action: As of this date, 1/29/2019 

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:	00337259	-	00337458	\$336,422.90
EFT Check Numbers:	00000074	-	00000082	\$40,385.28
				<u>\$376,808.18</u>

<u>FUND Expenditures</u>	<u>AMOUNT ISSUED</u>
Current Expense	269,424.53
Auditor O & M	9,724.28
Treasurer O & M	1,570.00
Jail Commissary	3,256.40
County Roads	8,934.15
Solid Waste	411.02
Veteran's Assistance	96.30
Ending Homelessness Fund	5,287.09
Capital Projects Fund	320.00
TRAC Operations Fund	54,948.16
Franklin County RV Facility	15,239.74
Motor Vehicle/Public Works	6,596.51
Capital Projects Fund	

In the amount of 376,808.18

The motion was seconded by 

And passed by a vote of 3 to 0

Reviewed by County Administrator 


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


Vouchers Audited By:
Rosa Gomez

❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 29, 2019 for payment totaling \$376,808.18. Commissioner Didier seconded and the motion carried.*



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10:02 a.m. Approval of County Roads and Motor Vehicle Payroll



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 29, 2019

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, January 29, 2019
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	00343728-00343729	\$ 2,098.60
Net EFT Payroll Checks	00016621-00016656	52,268.97
Deduction and Contribution Checks	00343730-00343742	96,046.59
	Total	<u>\$ 150,414.16</u>
 Motor Vehicle		
Net EFT Payroll Checks	00016657-00016662	7,299.01
Deduction and Contribution Checks	00343743-00343750	12,779.91
	Total	<u>\$ 20,078.92</u>
Grand Total All Payrolls		<u>\$ 170,493.08</u>

In the total amount of \$170,493.08 (\$150,414.16 + \$20,078.92)

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

❖ *Commissioner Peck moved to approve County Roads and Motor Vehicle Payroll totaling \$170,493.08. Commissioner Didier seconded and the motion carried.*



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10:03a.m. Approval of Consent Agenda

1. Resolution 2019-034 Amendment II to Appraisers' 2018-2020 Collective Bargaining Agreement
2. Resolution 2019-035 Information Services 2019 Surplus Property Disposal List
3. Resolution 2019-036 Personal Services Contract between Lourdes and Franklin County Jail
4. Resolution 2019-037 Inter Budget Transfer from Sheriff Corrections Budget to Jail-Kitchen Budget \$8,500.
5. Resolution 2019-038 Professional Services Agreement with Danielle Purcell LFO for Indigent Representation on Franklin County Superior Court
6. Resolution 2019-039 Approval of Cancellation of Uncollectable Personal Property Taxes
7. Resolution 2019-040 Rescind 2018-342 and Approve Corrected 2019 ER&R Rental Rates
8. Resolution 2019-041 Professional Services Contract between Benton- Franklin Juvenile Justice Center and Lutheran Community Services Northwest
9. Resolution 2019-42 Memorandum of Understanding between Benton - Franklin Counties for Allocation of Adult and Juvenile Drug Court Program Costs

❖ Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded with discussion on item #4. The motion then carried.

10:05 a.m. Franklin County Board of Commissioners' Opposition to Washington State Initiative 1639 Resolution 2019-043

Commissioner Didier opened the discussion with his support of Sheriff Jim Raymond and the opposition to Initiative 1639. Commissioner Didier read Sheriff Raymond's letter to Law Enforcement Personnel written on November 12, 2018.

Commissioner Peck was concerned about the language in the resolution and the potential of a lawsuit and asked Deputy Prosecuting Attorney Teresa Chen to give some guidance to the Board. Ms. Chen agreed with Commissioner Peck's assessment.

Sheriff Raymond stated this was a Memorandum of Understanding to his deputies. They were instructed to document the circumstances and turn it into the Prosecuting Attorney's Office for prosecution.

❖ Commissioner Didier moved to approve Resolution 2019-043. Commissioner Didier rescinded his motion reserving the right to make a new motion after hearing public comment.

- Citizen John Logue informed the Board that the signature gathering of initiative 1639 was done illegally and the Courts knew this and passed it anyway.



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- Citizen Lawanda Hatch, State Committee Woman for the Republican Party added that there was nothing better than having leverage when going to lobby and she stands behind Sheriff Raymond. Other Counties are considering opposing this as well. Ms. Hatch gave statistics of gun homicides, suicides and unintentional deaths. Initiative 1639 does not allow us to protect ourselves and our rights to bear arms. We need to be writing letters of opposition to our representatives Mary Dye and Joe Schmick.
- Cliff MacHugh opposes initiative 1639 and asked that our legislative Board oppose as well.
- James Gimenez opposes initiative 1639 and supports the Sheriff.
- Jeff Ossman opposes initiative 1639 and supports the proposed resolution.
- Kent McMullen opposes initiative 1639 and supports the Sheriff and the proposed resolution. He would like to see other Counties follow suit.
- Dan Keller sees a deterioration of society and feels the need to stand on the truth and take a risk. Mr. Keller asked the County to make a stand to support the Sheriff and opposition of 1639.
- ❖ ***Commissioner Peck moved to approve Resolution 2019-043 with an amendment of one-word “lawfully” inserted between “to and own”. Commissioner Didier seconded. After comments, the motion carried.***
- Auditor Matt Beaton stood as a father of a 20 year old whom is the service fighting for us. Mr. Beaton stands with the Sheriff as well in opposition of 1639.

10:50 a.m. Administration Office Business

Attorney Jim Bell with Greater Columbia Behavioral Health has had difficulty getting details worked out with Benton County Treasurer office who has been the fiscal agent for GCBH. Last summer GCBH became an LLC and a request was made to change their banking authority. Issues have been resolved with the Treasurer’s office. No action is needed at this time as legislation needs to change before they can go on their own.

10:56 a.m. **Executive Session** RCW 42.30.110 (1) (g) – evaluate qualifications of applicant for employment or review performance of public employee.

Commissioner Koch recessed into Executive Session at 10:56 a.m., for up to fifteen minutes to evaluate qualification of applicant for employment or review performance of public employee. Also present were Human Resources Director Carlee Nave and Auditor Matt Beaton.



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Commissioner Koch reconvened the Regular Meeting at 11:15 a.m., to extend executive session for an additional 10 minutes.

Commissioner Koch reconvened the Regular Meeting at 11:24 a.m. with no action taken

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:25 a.m.

Chair *R Koch* Clerk of the Board *Karin Milham* Date *3-5-2019*