



Keith Johnson
County Administrator

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

Inclement weather – Late start at 11:00 a.m.

AGENDA
Regular Board Meeting and Public Hearing
Tuesday, February 5, 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**
- 9:02 AM Approval of Minutes**
December 18, 2018 Commissioners' Meeting Minutes
January 15, 2019 Commissioners' Meeting Minute
- 9:03 AM Closed Record Hearing**
Conditional Use Permit 2018-07 Allowing Expansion of a Dairy Farm
Presented by AHBL Personal Services Contractor Nicole Stickney and Planning and Building Director Derrick Braaten
(Resolution 2019-044 upon approval)
- 9:15 AM Public Hearing**
Supplemental Budget Increase of \$363,000, for acceptance of Grant from Washington Health Care for Opioid Treatment in Corrections Facility
Presented by Administrator Keith Johnson
(Resolution 2019-045 upon approval)
- 9:25 AM Discussion**
Heart to Heart Syringe Exchange Program Benton Franklin Health District
- 9:40 AM Discussion**
Franklin County Prosecuting Attorney Training Day
- 9:50 AM Public Comment**
- 10:00 AM Office Business**
1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2019-046 2019-2021 Local 874 (Roads) Collective Bargaining Agreement
2. Resolution 2019-047 Inter-Budget Transfer of \$51,000 from the Current Expense Non-Departmental Budget to the Facilities Budget
3. Resolution 2019-048 Professional Services Contract between Career Path Services and Benton Franklin Counties Juvenile Justice Center
4. Resolution 2019-049 Termination of Lease Agreement between Lourdes Counseling Center and Benton and Franklin County
5. Resolution 2019-050 Adoption of Updated Franklin County Travel Policy
6. Resolution 2019-051 Adoption of Updated Franklin County P-Card Policy

10:05 AM Administration Office Business

- Office Business

10:15 AM Public Comment

10:20 AM Executive Session RCW 42.30.110 (1) (i) Potential Litigation

10:30 AM Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING MINUTES
FEBRUARY 5, 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.

Inclement weather – Late start at 11:00 a.m.

11:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Robert Koch called the Franklin County Commissioners' Regular Board Meeting to order at 11:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present: Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Auditor Matt Beaton, Clerk Michael Killian, Coroner Curtis McGary, Prosecuting Attorney Shawn Sant, Chief Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Director Carlee Nave, Planning and Building Director Derrick Braaten, AHBL Personal Services Contractor Nicole Stickney, Chief Deputy Treasurer Rusian Stetskiy, Facilities Director Jennifer Wagner, Facilities and Grounds Coordinator Michael Bjur, and Clerk of the Board Karin Milham.

11:01 a.m. **Approval of Minutes**

December 18, 2018 Commissioners' Meeting Minutes
January 15, 2019 Commissioners' Meeting Minute

❖ ***Commissioners approved Minutes as presented.***

11:02 a.m. **Closed Record Hearing**

Conditional Use Permit 2018-07 Allowing Expansion of a Dairy Farm AHBL Personal Services Contractor Nicole Stickney stated this is a closed record hearing on a Conditional Use Permit application to allow the expansion of a dairy farm to 1,500 head at 433 Dessert Road, Othello, WA 99344. (Parcel Number 120-020-020). The site is located on Farm Unit 8, Irrigation Block 11 of the Columbia Basin Irrigation Project and is situated in Section 2, Township 14 North, Range 29 East, W.M. Franklin County Washington. The Planning Commission recommended conditional approval of the CUP, and there were no appeals filed on the recommendation.

❖ ***Commissioner Peck moved to approve Conditional Use Permit 2018-07 to allow a dairy expansion, as presented. Commissioner Didier seconded and the motion carried.***



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
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11:06 a.m. Public Hearing

Supplemental Budget Increase of \$363,000, for acceptance of Grant from Washington Health Care for Opioid Treatment in Corrections Facility. Administrator Keith Johnson explained that in order to accept the state Grant funds, the county would need to open the budget in a Public Hearing to make changes for the increase.

- ❖ *Commissioner Peck moved to approve Resolution 2019-045 as presented.
Commissioner Didier seconded and the motion carried.*

11:08 a.m. Discussion with Heart to Heart Syringe Exchange Program Benton Franklin Health District.

Director of Environmental Health Rick Dawson from Benton Franklin Health District gave a background of the Blue Mountain Heart to Heart program, and its beginning in Franklin County. Mr. Dawson announced that this program is in existence in Walla Walla and Yakima currently. The Health District received a request two years ago from Blue Mountain Heart to Heart staff to consider opening the program in Franklin County. The Agency met with the staff members for approximately twelve months to obtain data. Mr. Dawson described to the Board data that was acquired.

November 2017 the Board of Health pursued a contract with Blue Mountain Heart to Heart. In February 2018, the Board of Health requested authorization from Franklin County Commissioners, to use space in the leased space the Health District was using from the county. In May 2018, the syringe exchange program opened.

Commissioner Koch, Chair of the Health Board at that time, stated that he would not bring the program before the Franklin County Commissioners until the City of Pasco and Law Enforcement weighed in on program. The Commissioners had evaluated the data and operation of the program, as well as Tim Waters, Director of WSU extension.

Dr. Amy Person delivered information on the opioid response program and the four areas in which they are focusing on: 1. Improve prescriber practices, 2. Increase access to treatment, 3. Reducing opioid overdoses, 4. Improve data collection. Dr. Person is an advocate of the program.

Commissioner Didier asked questions in regards to the amount of needles distributed and if counseling was included in the program.

Everett Maroon from Blue Mountain Heart to Heart responded that in 2018, the return of needle exchange rate was 93% and counseling was outsourced.

Commissioner Koch opened up the floor for public comment.



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- Lisa Thomas, a registered nurse, worked at Lourdes inpatient drug and alcohol treatment facility and at Harbor View Neurology floor. Ms. Thomas has worked with drug addicts and opposes the syringe exchange program.
- Charles Eaton ran the first government approved and funded Syringe Exchange Study in New York City and is in favor of the syringe exchange program.
- Nadean Pulfer PA works with substance abuse disorder patients in the Tri-city area. Ms. Pulfer is in favor of the syringe exchange program.
- Madeline Brown from Walla Walla, spoke to the largest population who use opioids are those who have had traumatic experiences in their life. Most clients self-medicate and Heart to Heart helps mitigate. Ms. Brown is in favor of the syringe exchange program.
- Jeffery Robinson has a background working with foster children and at-risk youth. He is favor of the syringe exchange program.
- Ron VanDinter concerned about the amount of needles delivered without accountability. He read a portion of a publication from the Center for Disease Control vital signs report in US World News. Mr. VanDinter is opposed to the syringe exchange program.
- Trevor Hummel a former opioid addict and user testified that this program only enables users and does not help the addict. He has witnessed first-hand the addicts sharing needles. Mr. Hummel is opposed of the syringe exchange program.
- James Gimenez is opposed of the syringe exchange program and is concerned that his children are attending their 4-H programs in the same building in which Blue Mountain Heart to Heart exists.
- Greater Columbia Accountable Community of Health Executive Director Carol Moser informed the Board of different pathways to deal with opioid use disorder treatment. There is a need for programs and she is in favor of the syringe exchange program.
- Deputy Director of Greater Columbia Accountable Community of Health Wes Luckey supports Carol Moser's comments. Mr. Luckey presented data on opioid use in nine counties, with Tri-cities having the largest amount of prescription opioid use. He supports the syringe exchange program.
- Cindy Hanna is in favor of the syringe exchange program. Her son is an addict and she is grateful for the program and the opportunity she has to get Narcan in case there is an over dose.



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12:18 p.m. Franklin County Prosecuting Attorney Training Day

Prosecuting Attorney Shawn Sant reviewed the training his office had in December 2018. He gave a detailed report on the agenda and the purpose of training his staff.

Details on a policy or lack of policy, concerning meals and/or food was discussed. Commissioners would like to update policy for future purposes.

- ❖ *Commissioner Peck moved to approve reimbursement for the funds needed for the Attorney's Office for meals during training. Commissioner Didier seconded and the motion carried.*

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING MINUTES
FEBRUARY 5, 2019**

12:49 p.m. Approval of Fund Expenditure Warrants



FRANKLIN COUNTY AUDITOR
Matt Beaton, Auditor

2/5/2019

Franklin County Commissioners:

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

Action: As of this date, 2/5/2019

Move that the following warrants be approved for payment:

[Signature]

Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants / Check Numbers:	00344181	-	00344285	\$359,260.01
EFT Check Numbers:	00000083	-	00000084	\$8,782.58
				<u>\$368,042.59</u>

<u>FUND Expenditures</u>	<u>AMOUNT ISSUED</u>
Current Expense	98,452.66
Auditor O & M	7.58
Treasurer O & M	210.53
County Roads	8,594.50
Solid Waste	2,325.40
Veteran's Assistance	1,114.37
Ending Homelessness Fund	1,498.00
TRAC Operations Fund	7,873.58
Motor Vehicle/Public Works	224,300.68
Dept of Commerce Pass Through	22,856.29

In the amount of 368,042.59

The motion was seconded by

[Signature]

And passed by a vote of 3 to ~~4~~

Reviewed by County Administrator

[Signature]

[Signature]
The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

[Signature]
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 February 5, 2019 for payment totaling \$368,042.59. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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FEBRUARY 5, 2019**

12:49 p.m. **Salary Clearing Payroll**



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

February 5, 2019

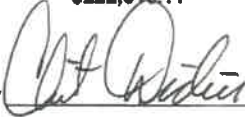
Franklin County Commissioners:

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, February 5, 2019 
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00343085	\$ 3,628.09
Deduction and Contribution Checks	00343113-00343116	1,235.54
	Total	\$ 4,863.63
 Salary Clearing Payroll:		
Net Payroll Checks	00344180	\$ 103,474.22
Deduction and Contribution Checks	00344283	114,278.26
	Total	\$ 217,752.48
Grand Total All Payrolls		\$ 222,616.11

In the total amount of **\$222,616.11** (4,863.63+217,752.48)

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 Kristy Davis

❖ **Commissioner Peck moved to approve Salary Clearing Payroll totaling \$222,616.11. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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12:49 p.m. Salary Clearing and Emergency Management Payroll



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

February 5, 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, February 5, 2019 Bud Peck
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00344099-00344103	\$ 8,662.51
Net EFT Payroll Checks	00016667-00016696	384,485.13
Deduction and Contribution Checks	00344120-00344138	540,543.43
	Total	\$ 933,691.07
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00016663-00016666	\$ 7,879.03
Deduction and Contribution Checks	00344104-00344119	15,212.03
	Total	\$ 23,091.06
	Grand Total All Payrolls	\$ 956,782.13

In the total amount of **\$956,782.13** (\$933,691.07 + \$23,091.06)

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

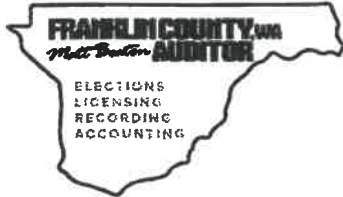
❖ **Commissioner Peck moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$956,782.13. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
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12:49 p.m. Approval of County Roads and Motor Vehicle Payroll



1014 N 4th Ave, Pasco,
WA 99301
509-545-3502

February 5, 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, February 5, 2019 Bud Peck moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	344286	\$ 1,292.80
Net EFT Payroll Checks	00016897-00016933	56,555.45
Deduction and Contribution Checks	00344287-00344294	45,010.84
	Total	\$ 102,858.89
 Motor Vehicle		
Net EFT Payroll Checks	00016934-00016939	7,650.49
Deduction and Contribution Checks	00344295-00344298	5,970.81
	Total	\$ 13,621.30
Grand Total All Payrolls		\$ 116,480.19

In the total amount of \$116,480.19 (\$102,858.89 + \$13,621.30)

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

❖ **Commissioner Peck moved to approve County Roads and Motor Vehicle Payroll totaling \$116,480.19. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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PUBLIC HEARING MINUTES
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12:50 p.m. Approval of Consent Agenda

1. Resolution 2019-046 2019-2021 Local 874 (Roads) Collective Bargaining Agreement
2. Resolution 2019-047 Inter-Budget Transfer of \$51,000 from the Current Expense Non-Departmental Budget to the Facilities Budget
3. Resolution 2019-048 Professional Services Contract between Career Path Services and Benton Franklin Counties Juvenile Justice Center
4. Resolution 2019-049 Termination of Lease Agreement between Lourdes Counseling Center and Benton and Franklin County
5. Resolution 2019-050 Adoption of Updated Franklin County Travel Policy
6. Resolution 2019-051 Adoption of Updated Franklin County P-Card Policy

❖ Commissioner Peck moved to approve the Consent Agenda with discussion on requested items. Commissioner Didier seconded with discussion on items 4, 5, 6. Commissioner Peck changed motion to approve discussion on any items desired. Commissioner Koch seconded. All in favor and the motion carried.

1:00 p.m. Administration Office Business

County Administrator Keith Johnson spoke of the ongoing correspondence with TRIDEC in getting Counties and Cities to participate in discussion with Federal legislation that would convey Army Corp of Engineers lands located on the Columbia River, back to the municipal governments in which they are located. Mr. Johnson asked the Board to consider authority to sign the letter directed to TRIDEC in continued support for this legislation.

❖ Commissioner Peck moved to approve the letter to Vice President for Federal programs concerning the conveyance of Shoreline lands Army Corp of Engineers Franklin County, with updated language and each member can sign after review. Commissioner Didier seconded and the motion carried.

Commissioner Koch mentioned Glen Stockwell and sending a letter of support for the Columbia Basin Project completion.

1:08 p.m. Commissioner Koch recessed for five minutes.

1:19 p.m. Commissioner Koch reconvened the Regular meeting.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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FEBRUARY 5, 2019**

1:19 p.m. Executive Session

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Koch recessed into Executive Session at 1:19 p.m., for up to 15 minutes to discuss with legal counsel regarding litigation or potential litigation. Also attending, Chief Deputy Prosecuting Attorney Jennifer Johnson and Clerk of the Board Karin Milham.

Commissioner Koch reconvened the Regular Meeting at 1:31p.m.with no action taken.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 1:33 p.m.



Chair



Clerk of the Board



Date