



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, February 26, 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 Public Hearing (*Removed From Agenda*)**
Declaring County Owned Property as Surplus and Authorization of Disposal via Public Auction (*Resolution 2019-066 upon approval*)
Presented by Public Works Director Matt Mahoney
- 9:15 AM Naming Rights Agreement between Franklin County and HAPO Community Credit Union (*Resolution 2019-067 upon approval*)**
Presented by TRAC Director Tom French
- 9:30 AM Clean Water Act-Drawdown of Lower Granite Reservoir**
Presented by Michelle Andres
- 9:45 AM Public Comment**
- 9:50 AM Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
1. Resolution 2019-068 2019-2021 Local 874-CH (Courthouse) Collective Bargaining Agreement
 2. Resolution 2019-069 Purchase of Ben Franklin Transit Tickets for Juvenile Justice Center
 3. Franklin County Veteran's Assistance Fund Waiver Request (*Removed from Agenda*)
- 10:00 AM Administration Office Business**
- Office Business

10:10 AM Public Comment

10:15 AM Executive Session (if necessary)

10:25 AM Adjourn



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING MINUTES
FEBRUARY 26, 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.

11:00 a.m. (2-hour delay due to weather)

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

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Coroner Curtis McGary, Auditor Matt Beaton, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney and Clerk of the Board Karin Milham.

Commissioner Koch announced Commissioner Peck would be a few minutes late to the Commissioners' Meeting as he was attending to other county business. The Public Hearing was pulled from the Agenda will be brought forth at a later date. He asked Michelle Andres to address the Board as the first order of business then followed by TRAC Director Tom French.

11:01 a.m. **Public Hearing**

(Removed from Agenda and bring back March 19, 2019)

Declaring County Owned Property as Surplus and Authorization of Disposal via Public Auction. Resolution 2019-066 upon approval.

11:02 a.m. **Clean Water Act-Drawdown of Lower Granite Reservoir**

Michelle Andres presented the Board with information regarding the federal Clean Water Act section 401 poses a serious threat to the continued usefulness of Columbia and Snake River Dams. In 2015 Technical Management Team, which includes, NOAA, Army Corp of Engineers, Federated Tribes of Washington and Idaho transported fish by barge below the Bonneville dam but did not follow the guidelines.

Ms. Andres read a letter from Julie Redick from Richland, Washington, commenting on the Department of Ecology review of draft permits for Washington State 401 Water Quality Certification for Federal Hydropower Dams.

Ms. Andres informed the Board that large drawdowns would affect approximately three-hundred farmers, as well as the transportation of commodities by waterways.



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She requested the Commissioners to write letters to the Department of Ecology, Governor Inslee and the Litigation Case of the Department of Interior- Army Corp of Engineers.

The Commissioners agreed to submit the letters and directed Keith Johnson to move forward with the request.

11:18 a.m. Naming Rights Agreement between Franklin County and HAPO Community Credit Union

TRAC Director Tom French gave a background of the Naming Rights for the TRAC Center. In December 2018, a Request for Proposal was advertised in the Franklin County Graphic as well as the Franklin County website. There was one bid for the Naming Rights, which was received from HAPO Community Credit Union. A contract was approved to form by Chief Civil Deputy Attorney Jennifer Johnson and terms negotiated between the County and HAPO which resulted in the Naming Rights Agreement presented today.

A few citizens opposed deleting the trademark TRAC altogether and asked if there was any chance in combining HAPO and TRAC together. After brief discussion, the Commissioners agreed to go back to HAPO and ask if they might consider this proposal. Mr. French will meet with HAPO representatives and return next week with their response.

11:41 a.m. Public Comment

- Jeffery Robinson thanked two Commissioners for their comments in the Tri-City Herald concerning a recent lawsuit.

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11:44 a.m. Approval of Fund Expenditure Warrants



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

2/26/2019

Franklin County Commissioners:

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

Action: As of this date, 2/26/2019

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:	00344313	-	00344431	\$453,481.31
EFT Check Numbers:	00000092	-	00000100	\$60,688.35
				<u>\$514,169.66</u>

<u>FUND Expenditures</u>	<u>AMOUNT ISSUED</u>
Current Expense	373,692.14
Auditor O & M	145.40
Election Equipment Revolving	107.24
Jail Commissary	3,585.86
County Roads	2,805.94
Solid Waste	4.74
Law Library	11,808.17
Veteran's Assistance	2,323.11
Ending Homelessness Fund	11,816.83
Distressed Cnty Ltgo Ds	32,401.09
TRAC Operations Fund	29,311.14
Franklin County RV Facility	6,062.30
Motor Vehicle/Public Works	6,396.34
Franklin County Unemployment	33,709.36

In the amount of 514,169.66

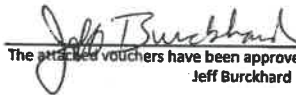
The motion was seconded by



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 February 26, 2019 for payment totaling \$514,169.66. Commissioner Didier seconded and the motion carried.**



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11:44 a.m. Approval of Consent Agenda

1. Resolution 2019-068 2019-2021 Local 874-CH (Courthouse) Collective Bargaining Agreement
2. Resolution 2019-069 Purchase of Ben Franklin Transit Tickets for Juvenile Justice Center
3. Franklin County Veteran's Assistance Fund Waiver Request
(#3 Removed from Agenda, bring back next week)

❖ Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded with discussion and the motion carried.

Commissioner Peck traveled with some county residents this morning to check the snow conditions of the roadways in North County. He acknowledged the roads had been plowed recently and thanked the Public Works department for their hard work. He asked residents to mark a map of the most critical routes for their families and give them to Public Works so they can decipher priority roads.

Commissioner Didier proposed meeting on evenings quarterly to allow residents who work during the day the opportunity to attend.


Commissioner Peck agreed it would be a good idea; however, we would need to look into the cost associated with staff for security.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:53 a.m.


Chair


Clerk of the Board


Date