



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
Tuesday, March 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**
- 9:01 AM Approval of Minutes**
January 29, 2019 Commissioners' Meeting Minutes
February 12, 2019 Commissioners' Meeting Minutes
February 26, 2019 Commissioners' Meeting Minutes
- 9:02 AM Legislative Representation from Olympia**
Jim Potts and Zac Kennedy
- 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 Public Comment**
- 9:35 AM Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
1. Resolution 2019-070 2019 Spanish Translation Review Services
 2. Resolution 2019-071 Declaring County-Owned Property as Surplus and Authorization of Disposal via Recycle
 3. Resolution 2019-072 Public Works Contract between Cozzetto Coin-Op and Benton Franklin Juvenile Justice Center
 4. Resolution 2019-073 Washington Counties Risk Pool Self-Assessment
 5. Resolution 2019-074 At-Risk Youth Services and Justice Center Capital Project
 6. Franklin County Veteran's Assistance Fund Waiver Request

- 9:40 AM Administration Office Business**
- Office Business
- 9:45 AM Public Comment**
- 9:50 AM Executive Session (if necessary)**
- 10:00 AM Adjourn**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 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.

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, Coroner Curtis McGary, Auditor Matt Beaton, Chief Deputy Prosecuting Attorney Jennifer Johnson, Accounting Supervisor Tim Anderson, Director of Finance Thomas C. Westerman, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney, and Clerk of the Board Karin Milham

9:01 a.m. **Approval of Minutes**

January 29, 2019 Commissioners' Meeting Minutes
February 12, 2019 Commissioners' Meeting Minutes
February 26, 2019 Commissioners' Meeting Minutes

❖ *January 29, 2019 and February 12, 2019 Minutes pulled.*

9:02 a.m. **Legislative Representation from Olympia**

Jim Potts and Zac Kennedy reported a lot of movement on the floor with items they oppose, passing and items they support, dismissed.

Bills or Initiatives discussed:

- HB 115-2019-20 Establishing policies and requirements regarding law enforcement response to domestic violence incidents to enhance the safety of domestic violence victims, families, and officers.
- SB 5434-2019-20 Restricting possession of weapons in certain locations.
- SB 5174-2019-20 Concerning concealed pistol license training requirements.
- SB 5954-2019-20 Concerning the bump-fire stock buy-back program.
- Budget may need an additional 5 billion-tax revenue. Possibly fulfilling this revenue through carbon tax, fuel tax and property tax.
- Request for a wrongful death letter of support.

Commissioner Peck clarified the process of approvals of Minutes are for additions, deletions or corrections. If there is a need to discuss an item from the minutes, it is permissible under office business.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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- ❖ *January 29, 2019 Commissioners' Meeting Minutes*
 - ❖ *February 12, 2019 Commissioners' Meeting Minutes*
 - ❖ *February 26, 2019 Commissioners' Meeting Minutes*
- Minutes were approved as presented.*

9:19 a.m. Naming Rights Agreement between Franklin County and HAPO Community Credit Union.

The Commissioners asked TRAC Manager Tom French to revisit with HAPO executives to discuss the possibility of allowing TRAC to be included with the HAPO brand name. Mr. French returned this week with the information the Commissioners inquired about, stating HAPO would like to continue with the original contract including the singular name of HAPO.

The Commissioners discussed the number of years the contract covered, and whether it should be a shorter length of time. Concerns arose on the circulation of the RFP (Request For Proposal) being on the County webpage and Franklin County Graphic. Suggestions for future projects might include advertisement in the Tri-City Herald as well.

Commissioner Koch opened the meeting to those who wished to make a public comment on this matter.

Alice Didier strongly disagreed with the contract lasting ten years. She suggested that the Commissioners revisit the contract after five years and renegotiate. Ms. Didier also felt that this RFP should have been advertised in the Tri-City Herald as well.

Al Yeney disapproved of the amount of money HAPO proposed for the TRAC facility name. He also would like to see TRAC continued as part of the name. Mr. Yeney would like to see more support for the TRAC by the Commissioners.

Commissioner Peck asked for an Executive session to discuss some questions he had with Chief Deputy Prosecuting Attorney Jennifer Johnson prior to making a decision.

9:56 a.m. Executive Session

RCW 42.30.110 (1) (d) to review negotiations of performance of publicly bid contracts.

Commissioner Koch recessed into Executive Session at 9:58a.m., for up to 10 minutes to review negotiations of performance of publicly bid contracts. Also in attendance Chief Deputy Prosecuting Attorney Jennifer Johnson and Clerk of the Board Karin Milham.

Commissioner Koch reconvened the Regular Meeting at 10:10 a.m., with no action taken.



**FRANKLIN COUNTY, WASHINGTON
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Discussion continued on the length of contract and possible dollar amount for signage.

- ❖ ***Commissioner Peck moved to approve resolution 2019-067 HAPO naming rights not as presented, but with the cost to county payout to vendor not to exceed one hundred fifty thousand dollars for signage should we terminate early. There was no second and the motion died.***

Commissioner Koch requested County Administrator Keith Johnson to meet with HAPO and establish an approximate dollar amount they plan to use for signage. Mr. Johnson would report to the Board next week.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 5, 2019**

10:33 a.m. Approval of Fund Expenditure Warrants



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

3/5/2019

Franklin County Commissioners:

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

Action: As of this date, 3/5/2019



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	-	00345302	\$653,639.35
EFT Check Numbers:	00000102	-	00000102	\$3,579.58
				\$657,218.93

FUND Expenditures	AMOUNT ISSUED
Current Expense	380,142.55
Auditor O & M	73.85
Jail Commissary	2,701.72
Enhanced 911	62,682.12
County Roads	175,366.53
Veteran's Assistance	1,000.00
Ending Homelessness Fund	9,597.44
2012 003 CJ Sales Tax LTGO DS	8,857.25
Capital Projects Fund	300.00
Franklin County RV Facility	52.56
Motor Vehicle/Public Works	16,444.91

In the amount of 657,218.93

The motion was seconded by



And passed by a vote of 3 to 4

Reviewed by County Administrator




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


Vouchers Audited By:
Rosa Gomez

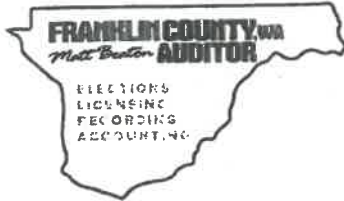
❖ **Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 5, 2019 for payment totaling \$657,218.93. Commissioner Didier seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
MARCH 5, 2019

10:33 a.m. Salary Clearing and Emergency Management Payroll



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

March 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, March 5, 2019 Bruce Peck moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net EFT Payroll Checks	00017226-00017457	389,571.51
Deduction and Contribution Checks	00345144-00345161	523,356.37
	Total	\$ 912,927.88
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00017222-00017225	\$ 7,788.95
Deduction and Contribution Checks	00345107-00345122	12,456.01
	Total	\$ 20,244.96
Grand Total All Payrolls		\$ 933,172.84

In the total amount of **\$933,172.84** (\$912,927.88 + \$20,244.96)

The motion was seconded by Chris Didier and passed by a vote of 3 to 0.

Matt Baxter
The attached payroll has been approved by Auditor or Deputy

Raul Ramirez
Payroll Prepared by Raul Ramirez

❖ **Commissioner Peck moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$933,172.84. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 5, 2019**

10:30 a.m. Approval of County Roads and Motor Vehicle Payroll



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

March 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, March 5, 2019 *Burdick*
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	345303	\$ 1,800.58
Net EFT Payroll Checks	00017458-00017494	70,416.17
Deduction and Contribution Checks	00345342-00345349	56,400.20
Total		\$ 128,616.95
Motor Vehicle		
Net EFT Payroll Checks	00017495-00017500	10,499.83
Deduction and Contribution Checks	00345350-00345353	8,014.60
Total		\$ 18,514.43
Grand Total All Payrolls		\$ 147,131.38

In the total amount of \$147,131.38 (\$128,616.95 + \$18,514.43)

The motion was seconded by *Cliff Didier* and passed by a vote of 3 to 0.

Jeff A. Burdick
The attached payroll has been approved by Auditor or Deputy

Raul Ramirez
Payroll Prepared By Raul Ramirez

❖ *Commissioner Peck moved to approve County Roads and Motor Vehicle Payroll totaling \$147,131.38. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 5, 2019**

10:32 a.m. Approval of Consent Agenda

1. Resolution 2019-070 2019 Spanish Translation Review Services
2. Resolution 2019-071 Declaring County-Owned Property as Surplus and Authorization of Disposal via Recycle
3. Resolution 2019-072 Public Works Contract between Cozzetto Coin-Op and Benton Franklin Juvenile Justice Center
4. Resolution 2019-073 Washington Counties Risk Pool Self-Assessment
5. Resolution 2019-074 At-Risk Youth Services and Justice Center Capital Project
6. Franklin County Veteran's Assistance Fund Waiver Request

❖ Commissioner Peck moved to approve the Consent Agenda with six items as presented. Commissioner Didier seconded with discussion on items 1, 2, 4, and 6. After discussion, the motion carried.

10:40 a.m. Other Office Business

Commissioner Didier spoke of a letter sent to the Department of Ecology on May 30, 2018 from some rural residences' that live near the processing plant gray water pond. Complaints were submitted of strong odor and unable to be outside or have the windows open. He asked the Board what could be done to rectify this problem. Commissioner Koch believed that the City of Pasco is over this matter.

Commissioner Peck had a discussion with the City of Pasco Manager. At the time, this was a state of the art facility but has since been used to a higher capacity causing the foul odor. He had hoped that the city would be able to take care of this and omit the unpleasant smell.

Commissioner Didier mentioned the drawdown of the Snake River and the effects of truck transport versus river transport.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:46 a.m.

Chair

Handwritten signature of R. Koch in blue ink.

Clerk of the Board

Handwritten signature of Kain Millham in blue ink.

Date

4-2-2019