



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting
Tuesday, March 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 a.m. Call to Order and Pledge of Allegiance

9:02 a.m. Legislative Representation from Olympia
Jim Potts and Zac Kennedy

9:15 a.m. Ben Franklin Transit Presentation- *(Moved to April 30, 2019)*
Presented by General Manager Gloria Boyce and Director of Planning Keith Hall

9:30 a.m. Public Comment

9:35 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2019-086 Reappointment of Franklin County Noxious Weed Control Board Members Marv Grassl and Terry Utecht
 2. Resolution 2019-087 Amendment #1 to Agreement W2RCLCP-1719-FrCoPW-00036 between Washington Department of Ecology and Franklin County
 3. Resolution 2019-088 2019-2021 Deputies Collective Bargaining Agreement
 4. Resolution 2019-089 Personal Services Contract between Juvenile Justice Center and Connections Consulting Amendment 1
 5. Resolution 2019-090 Termination of Professional Services Agreement with Kuffel, Hultgrenn, Klashke, Shea & Ellerd, LLP
 6. Resolution 2019-091 Termination of Personal Services Contract with Lourdes Health Network
 7. Resolution 2019-092 Approval of Annual Reports Due to the County Road Administration Board on April 1, 2019

9:40 a.m. Administration Office Business

- *Planning Commission Appointment-Kent McMullen*
Resolution 2019-093 upon approval

9:50 a.m. Public Comment

9:55 a.m. Executive Session (if necessary)

10:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 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.

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, Undersheriff Rick Rochleau, Chief Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Director Carlee Nave, Planning and Building Director Derrick Braaten, County Engineer Craig Erdman, Noxious Weed Board Assistant Betsy Crystal and Clerk of the Board Karin Milham

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

Mr. Jim Potts and Mr. Zac Kennedy discussed bills that are passing and funding not available in the budget, making it an unfunded mandate and difficult for counties to instate.

- SB-5163 Concerning actions for wrongful injury or death looks as though it is going through and will be a burden to the county.
- Firearms bills we are keeping an eye on; HB-1739, HB-1225, HB-1465, SB-5434, SB-5508. Jim Potts requested a letter from the Commissioners to oppose these bills.
- SB-5923 Establishing an emergency loan program to be administered by the county road administration board (CRAB) looks as if it will pass without financing.
- SB-5812 Concerning local governments planning and zoning for accessory dwelling units.
- SB-5883 Authorizing vehicles or combinations of vehicles carrying farm products to exceed total gross weight limits by two thousand pounds has been amended so many times that it will most likely die.
- HB-1829 Concerning veteran's assistance levies is heading to the Senate.
- SB 5947 Establishing the sustainable farms and fields grant program.

9:25 a.m. Ben Franklin Transit Presentation was rescheduled for April 30, 2019 due to unforeseen circumstances.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 26, 2019**

9:26 a.m. Salary Clearing and Emergency Management Payroll



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

March 26, 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 26, 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 Payroll Checks	00345706-00345712	4,156.90
Net EFT Payroll Checks	00017505-00017736	422,571.89
Deduction and Contribution Checks	00345713-00345726	295,732.71
	Total	\$ 722,461.50
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00017501-00017504	\$ 8,261.14
Deduction and Contribution Checks	00345429-00345432	5,888.76
	Total	\$ 14,149.90
	Grand Total All Payrolls	\$ 736,611.40

In the total amount of **\$736,611.40** (\$722,461.50 + \$14,149.90)

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

Wendy Beal
The attached payroll has been approved by Auditor or Deputy

Raul Ramirez
Payroll Prepared by Raul Ramirez

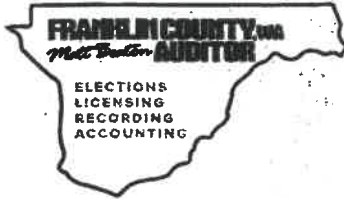
❖ *Commissioner Peck moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$736,611.40. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 26, 2019**

9:26 a.m. Approval of County Roads and Motor Vehicle Payroll



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

March 26, 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 26, 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	00345898-00345899	\$ 2,478.02
Net EFT Payroll Checks	00017743-00017779	62,739.44
Deduction and Contribution Checks	00345908-00345920	98,279.85
	Total	\$ 163,497.31
Motor Vehicle		
Net EFT Payroll Checks	00017737-00017742	9,498.38
Deduction and Contribution Checks	00345900-00345907	14,382.23
	Total	\$ 23,880.61
Grand Total All Payrolls		\$ 187,377.92

In the total amount of **\$187,377.92** (\$163,497.31 + \$23,880.61)

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

Mark Beale
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 \$187,377.92. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 26, 2019**

9:26 a.m. Approval of Fund Expenditure Warrants



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

3/26/2019

Franklin County Commissioners:

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

Action: As of this date, 3/26/2019

Bud Peck

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:	00346169	-	00346327	\$566,398.14
EFT Check Numbers:	00000113	-	00000123	\$46,197.68
				\$612,595.82

FUND Expenditures	AMOUNT ISSUED
Current Expense	478,487.12
Auditor O & M	6,052.81
Election Equipment Revolving	1,200.00
Courthouse Facilitator Program	5,300.15
Enhanced 911	2,263.32
County Roads	34,534.35
Veteran's Assistance	3,143.79
Ending Homelessness Fund	9,847.30
TRAC Renewal & Replacement Fund	2,895.16
TRAC Operations Fund	9,738.49
Franklin County RV Facility	16,615.80
Motor Vehicle/Public Works	5,494.49
	24,295.23
	6,334.49
	6,393.32

in the amount of **612,595.82**

The motion was seconded by

Chris Didier

And passed by a vote of 3 to 0

Reviewed by County Administrator

Scott Peck

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

Rosa Gomez
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 26, 2019 for payment totaling \$612,595.82. Commissioner Didier seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 26, 2019

9:27 a.m. Approval of Consent Agenda

1. Resolution 2019-086 Reappointment of Franklin County Noxious Weed Control Board Members Marv Grassl and Terry Utecht
2. Resolution 2019-087 Amendment #1 to Agreement W2RCLCP-1719-FrCoPW-00036 between Washington Department of Ecology and Franklin County
3. Resolution 2019-088 2019-2021 Deputies Collective Bargaining Agreement
4. Resolution 2019-089 Personal Services Contract between Juvenile Justice Center and Connections Consulting Amendment 1
5. Resolution 2019-090 Termination of Professional Services Agreement with Kuffel, Hultgrenn, Klashke, Shea & Ellerd, LLP
6. Resolution 2019-091 Termination of Personal Services Contract with Lourdes Health Network
7. Resolution 2019-092 Approval of Annual Reports Due to the County Road Administration Board on April 1, 2019

❖ *Commissioner Peck moved to approve the Consent Agenda 1-7 as presented with discussion. Commissioner Didier seconded with discussion on items 3 and 7. After discussion, all in favor and the motion carried.*

9:44 a.m. Administration Office Business

- Administrator Keith Johnson presented the application of Kent McMullen for planning commission.
- ❖ *Commissioner Peck moved to approve Resolution 2019-093 appointing Kent McMullen for Planning Commission. Commissioner Didier seconded and the motion carried.*
- Mr. Johnson updated the Commissioners on the status of the Shoreline Reconveyance letter sent to Representative Dan Newhouse.
- Mr. Johnson met with Benton County and they did not wish to continue the bi-county Human Services program as they have in the past. Benton County is agreeable to continue a relationship acting as an administrative agency, with Franklin County still in control of their funds. Mr. Johnson believed this could work without raising cost and allowing grants to be used without interruptions. He is reassessing the details and options available to Franklin County.

Commissioner Peck requested funds to be split equally with a fair and equal voice. In addition, if Benton County becomes the sole administrator for hiring and firing personnel, that Franklin County would be indemnified and not liable for actions they may take.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MARCH 26, 2019**

- Commissioner Koch inquired of the Veteran's Advisory Board and the new policy. Commissioner Peck verified that Shela Berry from Benton-Franklin Human Services is assembling documentation to bring forth before Franklin County Commissioners in the next few weeks.
- Commissioner Didier asked the Board to write a letter in opposition to firearms initiatives and send to our representatives Jim Potts and Zac Kennedy in Olympia. Commissioner Peck asked to include 9th and 16th district legislators. Commissioner Koch asked that 8th District be included as well.
- Commissioner Peck will be in Olympia for Legislative Steering Committee meetings and will speak with as many representatives at the Capital as allowed.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:58 a.m.

Chair

Handwritten signature of R. Koch in blue ink.

Clerk of the Board

Handwritten signature of Kain Milham in blue ink.

Date

4-9-2019