



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, April 16, 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

9:02a.m. Public Comment

9:05 a.m. Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2019-111 Amending and Establishing Voting Precincts 2019
2. Resolution 2019-112 Continuation of Maintenance Agreement for the Computer Components of The HAPO Center Rd 68 Sign
3. Resolution 2019-113 Stockpile Site Agreement with Maryette Camp
4. Resolution 2019-114 Authorize Use of GO TEAM Therapy Dogs on Franklin County Premises
5. Resolution 2019-115 Authorization of Additional Leave Transfers Correction Employee
6. Resolution 2019-116 Approval of Appointment of Dan Schneider to the Horticultural Pest and Disease Control Board
7. Resolution 2019-117 Approval to Implement a Young Adult Housing Program
8. Proclamation 2019 Public Service Week

9:15 a.m. Administration Office Business

- Discussion on Commissioners' Meeting Schedule

9:30 a.m. Public Comment

9:35 a.m. Executive Session (if necessary)

9:40 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
APRIL 16, 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, Auditor Matt Beaton, Assessor Peter McEnderfer, Chief Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney, Planning and Building Director Derrick Braaten, Horticultural, Pest and Disease Control Director Tom Wilson, Victim Witness Coordinator Tina Carmona, and Clerk of the Board Karin Milham

9:03 a.m. **Introduction to GO TEAM Therapy Dogs**

Ms. Tina Carmona introduced a few of the GO TEAM handlers and dogs that were present. She explained the purpose of the Team, was to impart therapy to those in need at various venues. Areas they attend are airports, elder care facilities, libraries, courtrooms and other places as needed. The dogs and owners go through vigorous training and a full two-day testing before a certification is given to both the dog and the handler. The GO TEAM is an International program and is recognized by the AKC-American Kennel Club. The Go TEAM program has been in the Tri-Cities for approximately one and a half years.

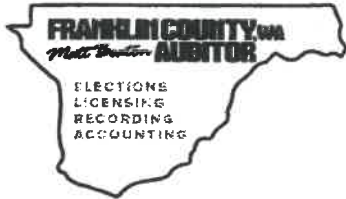
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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
APRIL 16, 2019**

9:15 a.m. Approval of Salary Clearing and Emergency Management Payroll



1016 N 4th Ave, Pasco,
WA 99301
509-545-3502

April 16, 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, April 16, 2019 Brenda Luck
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00346781-00346787	4,499.54
Net EFT Payroll Checks	00018064-00018297	431,660.62
Deduction and Contribution Checks	00346465, 00346788-00346800	364,402.08
	Total	\$ 800,562.24
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00018060-00018063	\$ 8,262.49
Deduction and Contribution Checks	00346497-00346500	5,883.61
	Total	\$ 14,146.10
	Grand Total All Payrolls	\$ 814,708.34

In the total amount of **\$814,708.34** (\$800,562.24 + \$14,146.10)

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

Matt Denton
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 \$814,708.34. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
APRIL 16, 2019**

9:16 a.m. Approval of County Roads and Motor Vehicle Payroll



1016 N 4th Ave, Pasco,
WA 99301
509-545-3502

April 16, 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, April 16, 2019
moves that the following warrants be approved for payment.

[Signature]

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	347133	\$ 1,246.05
Net EFT Payroll Checks	00018298-00018335	54,762.13
Deduction and Contribution Checks	00347134-00347146	90,752.34
	Total	\$ 146,760.52
Motor Vehicle		
Net EFT Payroll Checks	00018336-00018341	7,607.46
Deduction and Contribution Checks	00347147-00347154	12,905.69
	Total	\$ 20,513.15
Grand Total All Payrolls		\$ 167,273.67

In the total amount of **\$167,273.67** (\$146,760.52 + \$20,513.15)

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 \$167,273.67. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
APRIL 16, 2019**

9:17 a.m. **Approval of Fund Expenditure Warrants**



1016 N 4th Ave, Pasco,
WA 99301
509-545-3502

4/16/2019

Franklin County Commissioners:

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

Action: As of this date, 4/16/2019

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:	00346989	-	00347129	\$2,515,567.28
EFT Check Numbers:	00000137	-	00000140	\$9,544.30
				<u>\$2,525,111.58</u>

FUND Expenditures	AMOUNT ISSUED
Current Expense	369,910.87
Election Equipment Revolving	141.11
Boating Safety Fund	986.91
Sheriff Sex Offender Grant	1,974.44
Jail Commissary	2,564.14
Enhanced 911	901.61
County Roads	22,515.80
Solid Waste	12,187.61
Ending Homelessness Fund	325.00
Distressed Cnty Ltgo Ds	1,000,000.00
Capital Projects Fund	3,080.00
FC Public Facilities Const Fnd	1,000,000.00
The Hapo Center	35,433.58
Franklin County RV Facility	9,311.86
Motor Vehicle/Public Works	65,778.65

In the amount of 2,525,111.58

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 April 16, 2019 for payment totaling \$2,525,111.58. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
APRIL 16, 2019**

9:19 a.m. Approval of Consent Agenda

1. Resolution 2019-111 Amending and Establishing Voting Precincts 2019
2. Resolution 2019-112 Continuation of Maintenance Agreement for the Computer Components of The HAPO Center Rd 68 Sign
3. Resolution 2019-113 Stockpile Site Agreement with Maryette Camp
4. Resolution 2019-114 Authorize Use of GO TEAM Therapy Dogs on Franklin County Premises
5. Resolution 2019-115 Authorization of Additional Leave Transfers for A. Guillen
6. Resolution 2019-116 Appointment for Dan Schneider to the Horticultural Pest and Disease Control Board
7. Resolution 2019-117 Approval to Implement a Young Adult Housing Program
8. Proclamation 2019 Public Service Week


❖ Commissioner Peck moved to approve the Consent Agenda items 1-8 with discussion. Commissioner Didier seconded and the motion carried.

9:22 a.m. Administration Office Business

- County Administrator Keith Johnson informed the Board of data that was compiled by the Clerk of the Board from various counties regarding evening Commissioners' meetings. Discussion on dates, times and security ensued. The Commissioners will review their schedules and report their availability to the Administrator.
- Mr. Johnson is meeting with the BCES Board this week to discuss strategic planning.
- Mr. Johnson will be attending a County Administrators Conference in Leavenworth Washington.
- Commissioner Koch will be attending the County Road Administrative Board meeting in Olympia.
- Commissioner Peck will be attending the Legislative Steering Committee meeting in Olympia.
- Commissioner Peck discussed the possibility of a bill that could lead to a water park and more taxes. He does not have any other details at this time.
- Commissioner Didier brought a discussion before the Board on sanctuary counties and cities.
- Update on Taylor Flats Bridge from Public Works Director Matt Mahoney

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:56 a.m.


Chair


Clerk of the Board


Date