



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, May 7, 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

9:01 a.m. Replacement of Senior Planner Position with Planner I or II Position
Presented by Human Resources Director Carlee Nave
Resolution 2019-137 upon approval

9:05 a.m. 2019-2020 Prosecuting Attorney Salary
Presented by Human Resources Director Carlee Nave
Resolution 2019-138 upon approval

9:15 a.m. Public Comment

9:20 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2019-127 Agreements for Permanent Release of Water Allotment
 2. Resolution 2019-135 Personal Services Contract between Ernie Chapin DBA Positive Powerful Teaching and Benton Franklin Juvenile Justice
 3. Resolution 2019-136 Personal Services Contract between Benton Franklin Juvenile Justice and Comprehensive Healthcare
 4. Resolution 2019-139 Award of Supply, Delivery & Application of 30% Magnesium Chloride
 5. Resolution 2019-140 Local Agency Agreement Supplement No. 2 County Road Project CRP- 614
 6. Resolution 2019-141 Appointment of Gregory Garcia to the Board of Equalization
 7. Proclamation- Older Americans Month May 2019

9:25 a.m. Administration Office Business

- 9:35 a.m. Public Comment**
- 9:40 a.m. Executive Session (if necessary)**
- 9:45 a.m. Adjourn**



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
MAY 7, 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, Prosecuting Attorney Shawn Sant, Human Resources Director Carlee Nave, Accounting Supervisor Tim Anderson, Public Works Director Matt Mahoney, Planning and Building Director Derrick Braaten, County Engineer Craig Erdman and Clerk of the Board Karin Milham

9:01 a.m. **Replacement of Senior Planner Position with Planner I or II Position**

Human Resources Director Carlee Nave presented a request from the Planning department to authorize to hire one full-time employee as either a Planner I or Planner II, either option resulting in a significant reduction in expense from the budgeted Senior Planner position.

After discussion on duties, codes and covenants the Board brought it to a vote.

- ❖ *Commissioner Peck moved to approve the Resolution 2019-138 Replacement of a Senior Planner as presented. Commissioner Koch seconded and the motion carried 2-0. Commissioner Didier abstained.*

9:20 a.m. **2019-2020 Prosecuting Attorney Salary**

Human Resources Director Carlee Nave presented the Prosecuting Attorney's concern regarding the formula presented in the past, arguing that the intent of the law was not to essentially give the Prosecuting Attorney (PA) half of a COLA, but to allow their salary to keep pace with that of the superior court judges.

Four different options were drafted for the Board's consideration in setting the PA's salary for 2019 and 2020. After discussion on state statues and data received, the Commissioners brought it to a vote.

- ❖ *Commissioner Peck moved to approve setting the Prosecuting Attorney's salary the same as the district court judge and have staff write up documents. Commissioner Didier seconded. After clarification of the motion, Commissioner Didier rescinded his seconded. Commissioner Peck moved to approve option #3 of Resolution 2019-138. Commissioner Koch seconded and the motion carried 2-1 with Commissioner Didier as a nay.*



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

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9:50 a.m. **Public Comment**

- Auditor Matt Beaton was frustrated with the raise of salaries for two electeds.
- Citizen Steve Deruyter. asked the Planner to keep a balance between farming and urban communities with proper planning.
- Citizen Tyler Casper purchased property and built a home on Ringold erosion area. He would now like to build a shop and presented the Commissioners with documents from a geologist stating his property was safe. Planning was not as accommodating as previous years.
- Citizen Rocky Mullen agreed that in order to have qualified people in county positions there must be fair and equitable pay.
- Citizen Taylor Taranto would like to see the Commissioners lead by example and follow through with discussion of lowering salary.
- Citizen Steven Bauman agreed with Rocky Mullen that fair pay was needed to bring in qualified persons for positions. He also asked for information on the urban growth boundary.

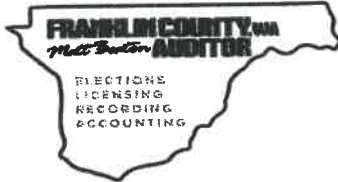
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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 7, 2019**

10:16 a.m. Approval of Fund Expenditure Warrants



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

5/7/2019

Franklin County Commissioners:

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

Action: As of this date, 5/7/2019

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:	00347607	-	00347728	\$450,364.48
EFT Check Numbers:	00000158	-	00000158	\$2,475.00
				<u>\$452,839.48</u>

FUND Expenditures	AMOUNT ISSUED
Current Expense	212,561.85
Auditor O & M	73.85
Election Equipment Revolving	1,293.10
Crime Victims/Witness Assist	3,030.09
Sheriff's Narcotic Trust	14.94
Enhanced 911	627.84
County Roads	192,260.79
Ending Homelessness Fund	6,606.00
Capital Projects Fund	120.00
The Hapo Center	24,932.58
Franklin County RV Facility	2,448.11
Motor Vehicle/Public Works	8,870.33

In the amount of 452,839.48

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:
Matt Beaton

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 May 7, 2019 for payment totaling \$452,839.48. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 7, 2019**

10:16 a.m. Approval of Consent Agenda

1. Resolution 2019-127 Agreements for Permanent Release of Water Allotment
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❖ *Commissioner Peck moved to approve the Consent Agenda with discussion on item #4. Commissioner Didier seconded with discussion on #4, #5 and #7. After discussion, the motion carried.*


- Commissioner Koch is not available for June 4 Commissioners meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:29 a.m.


Chair


Clerk of the Board


Date