



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 14, 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. Approval of Minutes

April 16, 2019 Commissioners' Meeting Minutes

April 23, 2019 Commissioners' Meeting Minutes

9:05 a.m. Washington Department of Fish and Wildlife Gray Wolf Management Update

Presented by Mike Livingston, Region 3 Director

9:20 a.m. Hemp Moratorium Ordinance 02-2019 (upon approval)

Presented by Planning and Building Director Derrick Braaten

9:35 a.m. Public Comment

9:40 a.m. Office Business

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

1. Resolution 2019-142 Authorizing Facilities to Dispose of Surplus Property
2. Resolution 2019-143 Appointment for David Phongsang to the Workforce Development Board
3. Resolution 2019-144 Appointment for Carlos Martinez to the Workforce Development Board
4. Resolution 2019-145 Public Works Contract between Benton Franklin Juvenile Justice and High Desert Maintenance
5. Resolution 2019-146 Public Works Contract between Benton Franklin Juvenile Justice and Cozzetto Coin-Op
6. Resolution 2019-147 Interfund Transfers from the 2019 CE Cumulative Reserve Fund to the 2019 County Roads Fund
7. Award Bid for 2019-01 Crack Sealing- County Wide to Stripe Rite

9:45 a.m. Administration Office Business

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 MINUTES
MAY 14, 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, Chief Deputy Prosecuting Attorney Jennifer Johnson, Coroner Curtis McGary, 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. **Approval of Minutes**

April 16, 2019 Commissioners' Meeting Minutes

April 23, 2019 Commissioners' Meeting Minutes

❖ *Commissioners' Meeting Minutes approved, with revision to add Commissioner Didier's name, to discussion on Sanctuary County in the April 16, 2019 minutes.*

9:05 a.m. **Washington Department of Fish and Wildlife Gray Wolf Management Update**

Mike Livingston, Region 3 Director introduced himself to the Board, and briefly presented information on the Gray Wolf management activities periodic status review, translocation proviso, and post delisting conservation and management plan.

- Washington is divided into three different zones: Eastern Washington, North and South Cascades, and North West Coast
- Rapid growth of 28% per year recovery with approximately fifteen identified breeding pairs
- Two layers of protection for wolves in Washington State: Federal and State
- March 2019 the Department of Fish and Wildlife Service proposed to remove the gray wolf from the endangered species list
- Strict protocol to remove wolves that are problematic with livestock or public

Citizen Lynn McIrvin from Diamond M Ranch gave testimony regarding the loss of seventy head of cattle per year to wolves, with the killings starting in 2008. He estimates his losses are over one million dollars.

Citizen Rocky Mullen gave testimony regarding wolves killing his cattle as well.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 14, 2019**

9:54 a.m. Hemp Moratorium Ordinance 02-2019

Planning and Building Director Derrick Braaten brought a six-month moratorium regarding hemp facilities within Franklin County before the Board. Mr. Braaten gave a background to the 2014 Farm Bill and the 2016 (IHRP) Industrial Hemp Research Pilot program of growing hemp. On April 25, 2019, Washington State Legislature passed E2SSB 5276, which would allow immediate growth for those in the IHRP program. However, neither the USDA nor the WSDA have created final rules for the industry. The purpose of Ordinance 02-2019 to temporarily postpone growth until final rules are in place and or allow the planning department to review data and hold a public hearing on the matter.

- ❖ *After discussion, Commissioner Peck moved to approve Ordinance 02-2019. An Ordinance Imposing a Six (6) Month Moratorium on the Establishment, Locating, Permitting, Licensing or Operation of Hemp or Industrial Hemp Production, Processing, or Wholesale/Retail Facilities in Franklin County, WA, and Directing the Scheduling of a Public Hearing. Commissioner Didier asked to amend the ordinance by changing length of it to whenever the state finalizes rules. Commissioner Peck declined an amendment as the Board had given the Planner the direction to lift moratorium as soon as possible. Commissioner Koch seconded and the motion passed. 2:1 Commissioner Didier abstained.*

10:29 a.m. Public Comment

Richard Scheuerman, Director of the Franklin County Historical Museum thanked the Board for their support. The Museum hosted over twenty-five hundred tourists last year. It is the fifty-first year of the Historical Society. We have accepted the Washington State Railroad Heritage Society archives and will be processing this large collection.

June 1, 2019 is the John Mullen extravaganza to celebrate trails made over one hundred years ago.

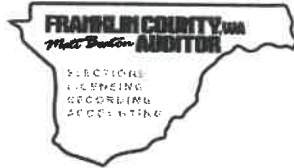
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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 14, 2019**

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



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

5/14/2019

Franklin County Commissioners:

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

Action: As of this date, 5/14/2019

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:	00347753	-	00347817	\$65,345.65
EFT Check Numbers:	00000159	-	00000161	\$6,504.50
				<u>\$71,850.15</u>

<u>FUND Expenditures</u>	<u>AMOUNT ISSUED</u>
Current Expense	16,919.73
Auditor O & M	468.25
Election Equipment Revolving	101.00
County Roads	29,627.85
Ending Homelessness Fund	550.00
The Hapo Center	23,726.18
Motor Vehicle/Public Works	457.14

In the amount of 71,850.15

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 14, 2019 for payment totaling \$71,850.15. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MAY 14, 2019**

10:33 a.m. Approval of Consent Agenda

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❖ Commissioner Peck moved to approve consent Agenda 1-7 as presented with possible discussion. Commissioner Didier seconded with discussion on item #6. After discussion, all in favor and the motion carried.

10:49 a.m. Administration Office Business

Administrator Keith Johnson attended a meeting in Richland, Washington with Representative Dan Newhouse concerning the proposal of removing dams from Eastern Washington.

10:54 a.m. Adjourn

10:54 a.m. Reconvene

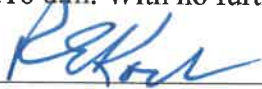
10:55 a.m. Executive Session

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Koch recessed into Executive Session at 10:55 a.m., for up to 20 minutes. Also attending, Chief Deputy Prosecuting Attorney Jennifer Johnson, Sheriff Jim Raymond, Human Resources Director, and Clerk of the Board Karin Milham.

Commissioner Koch reconvened the Regular Meeting at 11:16 a.m. with no action taken.

11:16 a.m. With no further business to bring before the Board, the meeting adjourned at 11:16 a.m.


Chair


Clerk of the Board


Date