



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, June 18, 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. Bureau of Land Management Update Related to Juniper Dunes
Presented by the BLM Acting District Manager Lindsey Babcock

9:20 a.m. Office Assistant in Planning and Building Department
Presented by Human Resources Director Carlee Nave
(Resolution 2019-186 upon approval)

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
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1. Resolution 2019-187 Agreement to Continue Washington State Conservation Commission's Voluntary Stewardship Program
 2. Resolution 2019-188 Interagency Agreement between Franklin County and the Franklin County Conservation District Implementation of the Voluntary Stewardship Program
 3. Resolution 2019-189 Re-appointing Claude Pierett to Planning Commission
 4. Resolution 2019-190 HAPO Center Trim Paint Contract with Rhizor's Painting
 5. Resolution 2019-191 Service Agreement with ArchiveSocial, a Social Media Archiving Service
 6. Resolution 2019-192 ALIProWeb Service Agreement with Louis Consulting and Systems Integration, Inc.
 7. Resolution 2019-193 Interlocal Agreement with the City of Mesa
 8. Resolution 2019-194 Amendment A for the State 911 Contract E19-017

9. Resolution 2019-195 Personal Services Contract between Benton Franklin Juvenile Justice and Somerset Counseling Center
10. Resolution 2019-196 Personal Services Contract between Benton Franklin Juvenile Justice and Michael Henry
11. Resolution 2019-197 Interlocal Agreement between Benton Franklin Juvenile Justice and Kennewick Detention Alternative School Program
12. Resolution 2019-198 Public Works Contract between Benton Franklin Juvenile Justice Center and HB Painters Inc
13. Resolution 2019-199 First Amendment PSA-2018-2019-Sharpe-00 between Benton Franklin Human Services and Kristi Sharpe.
14. Resolution 2019-200 First Amendment PSA-2019-Campos-00 between Benton Franklin Human Services and Jesse Campos

9:40 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
JUNE 18, 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, Coroner Curtis McGary, Chief Deputy Prosecuting Attorney Jennifer Johnson, Assistant Director of Information Services Liz Cupples, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney and Clerk of the Board Karin Milham.

9:01 a.m. **Bureau of Land Management (BLM) Update Related to Juniper Dunes**

BLM Acting District Manager Lindsey Babcock and Acting Boarder Field Manager Eric Holborn updated the Board on the following items.

- Termination of the Eastern Washington Resource Management Plan revision effort and moving forward with one or more amendments to the 1987 RMP in fiscal year 2020. An amendment could address land tenure, off-highway vehicle area designations, and livestock grazing allocations.
- Eastern Washington Resource Advisory Council (RAC) is awaiting approval of nominated members by the Department of Interior.
- BLM have maintained an agreement where BLM provides wildland fire services on Reclamation Project Lands in portions of the Pacific Northwest. They work closely with other Interior agencies making it more efficient.
- BLM contracts with Franklin County Sheriff's Office (\$25,000 annually) for patrols in the Juniper Dunes area. Working on a current contract for this summer.
- BLM is hosting public listening sessions on July 22 and 23 Red Lion Hotel Kennewick to provide the public an opportunity to comment on how they use the Juniper Dunes Recreation Area.

9:18 a.m. **Office Assistant in Planning and Building Department**

Human Resources Director Carlee Nave presented the background for the request of an Office Assistant in the Planning Department. This position has been vacant until the Director Derrick Braaten could evaluate the position and revise the duties and hours to meet the needs of the department.

- ❖ *Commissioner Peck moved to approve Resolution 2019-186 as presented. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JUNE 18, 2019**

9:26 a.m. Public Comment

- Citizen Alice Didier had questions and concerns on the exterior paint trim on the HAPO Center.
- Citizen Hector Alamillo expressed his concerns on the speed on Wernett Road. Discussion arose on other options that might reduce the problem.
- Citizen asked Commissioners to be sensitive to problems that may arise at Juniper Dunes with the new access.
- Citizen George Dockstader concerned about the population increase at Juniper Dunes. Law Enforcement and medical responses that will be needed. He would like better growth management and possible new bridge to alleviate traffic congestion.
- Citizen Desiree Hall asked if the school impact fee is still in place. Agreed with Mr. Dockstader for the need to alleviate traffic on Roads 68 and 100.
- Citizen Jeffery Robinson articulated his right as a taxpayer to visit Juniper Dunes or any other BLM property as he chooses.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JUNE 18, 2019**

10:02 a.m. Approval of Fund Expenditure Warrants



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

6/18/2019

Franklin County Commissioners:

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

Action: As of this date, 6/18/2019

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:	00349080	-	00349220	\$345,129.19
EFT Check Numbers:	00000192	-	00000200	\$14,578.63
				\$359,707.82

FUND Expenditures	AMOUNT ISSUED
Current Expense	258,501.48
Auditor O & M	45.76
Election Equipment Revolving	678.83
Courthouse Facilitator Program	1,270.00
Boating Safety Fund	7.94
Sheriff Sex Offender Grant	426.50
Dare Fund Sheriff	721.60
Enhanced 911	14,254.49
County Roads	9,841.23
Solid Waste	1,031.74
Capital Outlays 1/4% Excise	10,218.75
Rental Car Excise Tax	3,371.48
Capital Project Fund	880.00
The Hapo Center	10,219.30
Franklin County RV Facility	3,812.30
Motor Vehicle/Public Works	31,863.46
Dept of Commerce Pass Through	12,562.96

In the amount of **359,707.82**

The motion was seconded by

And passed by a vote of 7 to 0

Reviewed by County Administrator

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

Vouchers Audited By:
Peter Gadomskly

❖ **Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 18, 2019 for payment totaling \$359,707.82. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JUNE 18, 2019**

10:12 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

June 11, 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, June 11, 2019 Brend 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	349062	450.20
Net EFT Payroll Checks	00019192, 00019193, 00019242-00019476	447,166.19
Deduction and Contribution Checks	00348925-00348927, 00348928, 00349063-00349077	310,461.29
	Total	\$ 758,077.68
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00019194-00019197	\$ 8,263.90
Deduction and Contribution Checks	00349019-00349022	5,879.87
	Total	\$ 14,143.77
	Grand Total All Payrolls	\$ 772,221.45

In the total amount of **\$772,221.45** (\$758,077.68 + \$14,143.77)

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 Salary Clearing Payroll and Emergency Management Payroll totaling \$772,221.45. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JUNE 18, 2019**

10:02 a.m. Approval of County Roads and Motor Vehicle Payroll



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

June 11, 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, June 11, 2019
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	00349017-00349018	\$ 1,798.85
Net EFT Payroll Checks	00019204-00019241	60,686.94
Deduction and Contribution Checks	00349023-00349030	48,236.15
	Total	<u>\$ 110,721.94</u>
Motor Vehicle		
Net EFT Payroll Checks	00019198-00019203	8,222.81
Deduction and Contribution Checks	00349031-00349034	6,401.84
	Total	<u>\$ 14,624.65</u>
Grand Total All Payrolls		<u>\$ 125,346.59</u>

In the total amount of \$125,346.59 (\$110,721.94 + \$14,624.65)

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

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By Raul Ramirez

❖ *Commissioner Peck moved to approve County Roads and Motor Vehicle Payroll totaling \$125,346.59. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JUNE 18, 2019**

10:04 a.m. Approval of Consent Agenda

1. Resolution 2019-187 Agreement to Continue Washington State Conservation Commission's Voluntary Stewardship Program
2. Resolution 2019-188 Interagency Agreement between Franklin County and the Franklin County Conservation District Implementation of the Voluntary Stewardship Program
3. Resolution 2019-189 Re-appointing Claude Pierett to Planning Commission
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13. Resolution 2019-199 First Amendment PSA-2018-2019-Sharpe-00 between Benton Franklin Human Services and Kristi Sharpe.
14. Resolution 2019-200 First Amendment PSA-2019-Campos-00 between Benton Franklin Human Services and Jesse Campos

❖ Commissioner Peck asked Chair Koch to discuss items 1-2 and 4 prior to making a motion. After discussion on items 1-2 the VSP Program, Commissioner Peck asked to remove 1, 2 and 4 for separate motions.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JUNE 18, 2019**

- ❖ *Commissioner Peck moved to approve Resolution 2019-187 on the continuation of the Voluntary Stewardship Program. Commissioner Koch seconded.*
- Citizen comment on VSP Resolution. George Dockstader opposed being part of the VSP.
- ❖ *All in favor Resolution 2019-187, 2:1 and the motion carried with Commissioner Didier opposed.*
- ❖ *Commissioner Peck moved to approve Resolution 2019-188 Agreement between Franklin County and the Conservation District Implementation of the VSP. Commissioner Koch seconded and the motion carried 2:1 with Commissioner Didier opposed.*

Discussion on Consent item 4- HAPO Center exterior trim paint.

- ❖ *Commissioner Peck moved to approve Resolution 2019-190 as presented. Commissioner Koch seconded and the motion carried 2:1 with Commissioner Didier opposed.*
- ❖ *Commissioner Peck moved to approve the remaining Consent Agenda items with the removal of 1, 2 and 4. Commissioner Didier seconded and the motion carried.*

10:36 a.m. Administration Office Business


- Administrator Keith Johnson announced the Public Works Department would provide final paperwork for naming the Juniper Dunes access road in the next few weeks.

10:37 a.m. Public Comment

- Citizen Jeffery Robinson asked Commissioners to stick to County policy concerns.
- Citizen Rocky Mullen opposes the VSP.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:40 a.m.



Chair



Clerk of the Board

7-9-2019

Date