



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, August 20, 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

July 30, 2019 Commissioners' Meeting Minutes
August 6, 2019 Commissioners' Meeting Minutes
August 13, 2019 Commissioners' Meeting Minutes

9:02 a.m. House of Charities Presentation

Presented by Michelle Andres

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 2019-260 Fee for Service Truancy Contract with North Franklin School District and Benton Franklin Juvenile Justice Center
2. Resolution 2019-261 Fee for Service Truancy Contract Between Kiona-Benton School District and Benton Franklin Juvenile Justice Center
3. Resolution 2019-262 Personal Services Contract between Attorney Heather R. Villani and Benton Franklin Juvenile Justice Center
4. Resolution 2019-263 Personal Services Contract with Attorney Karyn K. Oldfield and the Benton Franklin Juvenile Justice Center
5. Resolution 2019-264 Interagency Agreement with Administrative Office of the Courts for Becca Services via IAA20036
6. Award of CRP-619 – Safety Flexible Guidepost Project

9:25 a.m. Administration Office Business

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
AUGUST 20, 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, Assessor Peter McEnderfer, Sheriff Jim Raymond, Chief Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Generalist Eric Wyant, Planning and Building Director Derrick Braaten, County Engineer Craig Erdman, Administrative Office Assistant Amanda Pearson, and Clerk of the Board Karin Milham

9:01 a.m. **Approval of Commissioners' Meeting Minutes**
July 30, 2019 Commissioners' Meeting Minutes
August 6, 2019 Commissioners' Meeting Minutes
August 13, 2019 Commissioners' Meeting Minutes

❖ *Commissioners' Meeting Minutes were approved as presented.*

9:02 a.m. **House of Charities and Envision Program information**

Michelle Andres introduced herself to the Board and gave a background of her husband being a retired paramedic/firefighter. Her father was also a Chaplain for the police and fire departments for many years. She is familiar with the drug abuse and homelessness through these avenues and others.

Ms. Andres presented the Envision Center Pilot Program that the city of Spokane is using. This program unites several groups, such as; Career Path, Arc of Spokane, WorkSource, Goodwill, Frontier Behavioral Health District, Spokane Addiction Recovery Centers, Center for Justice and many others to coordinate a complete course for care to those in need. A team member assists the individual needing help, by taking them to the appropriate service provider for their needs and continues to stay with them to provide wrap around services that will create a smooth, continual, coordination of care. With so many resources in a united group and a team member to assist the individual, it has been a successful program.

Ms. Andres would like to see the Tri-cities emulate the Envision Center Pilot Program and see the service providers and churches unite to help those addicted to drugs and reduce homelessness. By having a team member help the individual follow through with services needed, she believes this would reduce the unnecessary ER visits, inappropriate incarcerations and help the whole community.

9:15 a.m. **Public Comment**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
AUGUST 20, 2019**

- Jeffery Robinson is doing a research project on Washington State Mental Health laws and asked if he someone knew where he might find information on this matter. Commissioner Koch referred him to Brad Banks, who is the Mental Health Coordinator in Olympia, WA. Commissioner Peck stated that the legislative authority has the ability to enact a 1/10 of 1% tax to help with the mental health funding. He had proposed in the past, to reduce the Transit tax of 6/10 to 5/10 and use the 1/10 for mental health. This would not raise taxes for citizens and but allow funding to go to mental health. Lourdes has set up a triage center and Commissioner Peck would like to see the funds go to provided services.

9:20 a.m. Approval of Fund Expenditure Warrants

08/20/2019

Franklin County Commissioners:

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

Action: As of this date, 08/20/2019

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:	00351431 - 00351532	\$474,755.79
EFT Check Numbers:	00000249 - 00000253	\$8,259.87
		<u>\$483,015.66</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$406,923.70
AUDITOR O & M	\$49.41
SUPPLEMENTAL PRESERVATION	\$9,725.00
ELECTION EQUIP REVOLVING	\$410.60
JAIL COMMISSARY	\$8,946.50
ENHANCED 911	\$178.76
COUNTY ROADS	\$4,380.58
SOLID WASTE	\$11.83
ENDING HOMELESSNESS	\$517.00
2012 003 CJ SALES TAX LTGO DS	\$9,375.00
THE HAPO CENTER	\$35,580.13
FRANKLIN COUNTY RV PARK	\$5,425.40
MOTOR VEHICLE	\$1,491.75

In the amount of: \$483,015.66

The motion was seconded by: [Signature]

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

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

Vouchers Audited By:
Peter Gadomskiy

- ❖ **Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of August 20, 2019 for payment totaling \$483,015.66. Commissioner Didier seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
AUGUST 20, 2019**

9:21 a.m. Approval of Salary Clearing and Emergency Management Payroll

August 20, 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, August 20, 2019 Bo 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	00351300-00351308	1,475.44
Net EFT Payroll Checks	00020367-00020603	435,141.58
Deduction and Contribution Checks	00351314-00351326	301,677.19
	Total	\$ 738,294.21
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00020363-00020366	\$ 8,215.21
Deduction and Contribution Checks	00351309-00351313	5,934.62
	Total	\$ 14,149.83
	Grand Total All Payrolls	\$ 752,444.04

In the total amount of **\$752,444.04** (\$738,294.21 + \$14,149.83)

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

Jess A. Buckland
The attached payroll has been approved by Auditor or Deputy

Rosa Gomez
Payroll Prepared by Rosa Gomez

❖ **Commissioner Peck moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$752,444.04. Commissioner Didier seconded and the motion carried.**

9:21 a.m. Approval of Consent Agenda

1. Resolution 2019-260 Fee for Service Truancy Contract with North Franklin School District and Benton Franklin Juvenile Justice Center
2. Resolution 2019-261 Fee for Service Truancy Contract Between Kiona-Benton School District and Benton Franklin Juvenile Justice Center
3. Resolution 2019-262 Personal Services Contract between Attorney Heather R. Villani and Benton Franklin Juvenile Justice Center
4. Resolution 2019-263 Personal Services Contract with Attorney Karyn K. Oldfield and the Benton Franklin Juvenile Justice Center



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
AUGUST 20, 2019**

5. Resolution 2019-264 Interagency Agreement with Administrative Office of the Courts for Becca Services via IAA20036
6. Award of CRP-619 – Safety Flexible Guidepost Project

❖ Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded and the motion carried.

9:22a.m. **Administration Office Business**

- Commissioners' Meeting for August 27, 2019 will be held at 7 p.m.
- Commissioner Didier will be touring Snohomish County jail and will report on his trip in the next meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:24 a.m.

R. Peck
Chair

Comandrea
Clerk of the Board - Acting

9/10/2019
Date