



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, February 4, 2020

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
January 14, 2020 Commissioners' Meeting Minutes

9:02 a.m. Draft Salary Commission Ordinance- Discussion
Presented by Human Resources Director Carlee Nave

9:12 a.m. Franklin County Redistricting Plan Discussion
Presented by County Administrator Keith Johnson

9:35 a.m. Public Comment-
We welcome your comments, as they are important to us. Please note that although it is not required to give your name, it is helpful to the Board. The purpose of a Public Comment is to address the Board with your statement. If you would like to discuss items with the Commissioners, please feel free to contact them by phone or arrange a meeting with them. Please limit your comments to three minutes.

9:45 a.m. Office Business

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

1. Resolution 2020-033 Amendment I to Sheriff's Support 2019-2021 Collective Bargaining Agreement
2. Resolution 2020-034 Position Changes Approved with the 2020 Budget
3. Resolution 2020-035 Franklin County Data Breach Response Plan
4. Resolution 2020-036 Support Agreement with ATS Inland NW for Automation Control Systems
5. Resolution 2020-037 Waive Competitive Bidding for Sheriff's Office to Purchase Two Used Vehicles

6. Resolution 2020-038 Memorandum of Agreement for Adverse Effect on Coyan Bridge 617
7. Resolution 2020-039 CRP 621 Safety - Countywide Intersection Improvement Contract with Construction Ahead
8. Resolution 2020-040 Grant Agreement 2020-HHAA-OXFORD between Franklin County Human Services and Oxford House
9. Resolution 2020-041 Grant Agreement 2020-HHAA-CBVC between Franklin County Human Services and Columbia Basin Veterans Coalition
10. Resolution 2020-042 Personal Service Contract between Benton Franklin Counties and Redwood Toxicology

9:50 a.m. Administration Office Business

10:00 a.m. Public Comment

10:05 a.m. Executive Session (if necessary)

10:10 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 4, 2020

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

9:01 a.m. **Approval of Minutes**

❖ *January 14, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:02 a.m. **Draft Salary Commission Ordinance- Discussion**

Human Resources Director Carlee Nave brought some review/feedback and recommended considerations on creating a Salary Commission to the Board.

❖ *After discussion, the Commissioners' agreed and directed Carlee Nave to move forward with the process of obtaining a Salary Commission.*

9:28 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 9:28 a.m., for up to 20 minutes to discuss with legal counsel regarding litigation or potential litigation.

Commissioner Koch reconvened the Regular Meeting at 9:54 a.m. to extend the Executive Session for an additional 10 minutes.

Commissioner Koch reconvened the Regular Meeting at 10:05 a.m. with no action taken.

10:05 a.m. **Public Comment**

In response to a citizen questioning why the Commissioners went into Executive Session, Commissioner Peck gave a brief explanation and purpose of an Executive Session.

10:08 a.m. **Franklin County Redistricting Plan Discussion**

County Administrator Keith Johnson explained the purpose of redistricting is to meet the needs of the voting rights act. Mr. Johnson showed a map of the proposed districts changes with their estimated numbers.

The Commissioners discussed requirements associated with changing the districts.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
FEBRUARY 4, 2020**

10:33 a.m. Public Comment

- Steve Bauman expressed his concerns with building in the donut hole of Pasco. Further development of his lots have been on hold for fourteen months as he has tried to work between city and county rules. He asked for advice from the Commissioners on how he might move forward with this.

10:38 a.m. Approval of Fund Expenditure Warrants

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
 Action: As of this date, 02/04/2020 *[Signature]*
 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:	00357076 - 00357232	\$318,468.84
EFT Check Numbers:	00000406 - 00000408	\$20,545.00
		\$339,013.84

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$165,195.11
AUDITOR O & M	\$1,062.50
ELECTION EQUIP REVOLVING	\$2,091.64
ENHANCED 911	\$21,975.82
COUNTY ROADS	\$5,370.70
SOLID WASTE	\$2,972.20
ENDING HOMELESSNESS	\$34,588.72
AFFORDABLE HOUSING	\$1,399.38
CAPITAL PROJECTS FUND	\$1,920.00
THE HAPO CENTER	\$5,444.49
FRANKLIN COUNTY RV PARK	\$5,489.58
MOTOR VEHICLE	\$75,239.28
FR CO UNEMPLOYMENT	\$16,264.42

In the amount of: \$339,013.84

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 February 4, 2020 for payment totaling \$339,013.84. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
FEBRUARY 4, 2020**

10:40 a.m. **Approval of Consent Agenda**

1. Resolution **2020-033** Amendment I to Sheriff's Support 2019-2021 Collective Bargaining Agreement
2. Resolution **2020-034** Position Changes Approved with the 2020 Budget
3. Resolution **2020-035** Franklin County Data Breach Response Plan
4. Resolution **2020-036** Support Agreement with ATS Inland NW for Automation Control Systems
5. Resolution **2020-037** Waive Competitive Bidding for Sheriff's Office to Purchase Two Used Vehicles
6. Resolution **2020-038** Memorandum of Agreement for Adverse Effect on Coyan Bridge 617
7. Resolution **2020-039** CRP 621 Safety - Countywide Intersection Improvement Contract with Construction Ahead
8. Resolution **2020-040** Grant Agreement 2020-HHAA-OXFORD between Franklin County Human Services and Oxford House
9. Resolution **2020-041** Grant Agreement 2020-HHAA-CBVC between Franklin County Human Services and Columbia Basin Veterans Coalition
10. Resolution **2020-042** Personal Service Contract between Benton Franklin Counties and Redwood Toxicology

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

10:43 a.m. **Office Business**


- NACo Conference will be the end of February
- Commissioner Didier attended the City of Pasco's Planning Commission.
- Commissioner Peck attended Legislative Steering Committee in Olympia.
- Commissioner Koch attended CRABoard in Olympia.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:44 a.m.


Chair


Clerk of the Board


Date