

FRANKLIN COUNTY COMMISSIONERS' RECORD 53

COMMISSION PROCEEDINGS
NOVEMBER 9, 2015

CALL TO ORDER

Commission Chair, Brad Peck called the Franklin County Rescheduled Commissioners' 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.

PLEDGE OF ALLEGIANCE

Commissioner Peck led the Pledge of Allegiance.

Commissioners Present: Commission Chair Brad Peck, Chair ProTem Rick Miller and Member Robert E. Koch.

Staff Present during all or a portion of the meeting: County Administrator Keith Johnson, Interim Clerk to the Board Sherrie Young, Franklin County Planning and Building Director Jerrod MacPherson, Assistant Planning and Building Director Greg Wendt, Franklin County Sheriff Jim Raymond, Franklin County Human Resources Director Carlee Nave.

Public Present during all or a portion of the meeting: Tom Kidwell, Port of Pasco Executive Director Randy Hayden, Port of Pasco Director of Airports Ron Foraker, J-U-B Engineers Spenser Montgomery, ConAgra Foods Anthony Searle, City of Pasco Planner David McDonald.

- ❖ *Commissioner Robert Koch moved to deny the Comprehensive Plan Amendment (CPA 2015-01). Commissioner Rick Miller seconded and the motion carried. Commissioner Peck abstained.*

OFFICE BUSINESS

Commissioner was reinstated as Chair for the remainder of the meeting.

Approval of Vouchers

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	121350	121384	59,525.96
Current Expense	121385	121403	26,583.79
Current Expense	121404	121467	4,068.55
Auditor O&M/ # 102	121468		37.28
Jail Commissary/ # 134	121469		108.00
Enhanced 911/State Contract	121470	121471	1,040.96
Ending Homelessness Fund	121472	121474	11,469.00
Affordable Housing Fund	121475		839.33

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Franklin County RV Facility	121476	121478	689.10
Trac Operations Fund/ # 405	121479	121491	27,613.09
County Roads/ # 150	121492	121504	6,975.84
Motor Vehicle/ # 500	121505	121523	107,978.50
Current Expense	121539	121540	99,102.00
Veterans' Assistance	121541		180.00
FR CO Unemployment Fund/ # 502	121542		27,216.10
Boating Safety/ # 130	121543		665.08

In the amount of

The motion was seconded by _____

374,092.58

And passed by a vote of ____ to ____

Reviewed by County Administrator _____

**The attached vouchers have been approved by Auditor or
Deputy**

Vouchers Audited By : Kristy Davis

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NOVEMBER 9, 2015**

- ❖ *Commissioner Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of November 4, 2015 for payment of fund expenditures totaling \$374,092.58. Commissioner Rick Miller seconded and the motion was unanimously carried.*

Approval of Consent Agenda

1. Approval of Resolution 2015-396 Authorizing a Personal Services Contract with Tri-Cities Monitoring, Inc. for Courthouse Security Services
2. Approval of Resolution 2015-397 Reappointing Doug Wadsworth to the Mid-Columbia Library Board of Trustees
3. Approval of Resolution 2015-398 Renewing the HUD Continuum of Care Program Grant Number WA0072L0T011407
4. Approval of Resolution 2015-399 Amendment No. 3 to Washington State Department of Ecology Grant G1400410 For Comprehensive Shoreline Master Program Update and Rescinding Resolution 2015-365
5. Consent to Award Contract for CRMP 2014-02 Hendricks Bridge #370-8.25 Replacement to Moreno & Nelson Construction Corp of Walla Walla, Washington

- ❖ *Commissioner Miller moved to approve Consent Agenda Items one through five. Commissioner Koch seconded and the motion was carried unanimously.*

COUNTY ADMINISTRATOR

Courthouse Security Company Name Change: Franklin County Administrator Keith Johnson informed the Board Universal Protection Services had recently assumed Olympic's obligations under the contract with Franklin County and referenced in Resolution 2014-527. He explained he would be working with the new security company to ensure all contracts and other necessary documentation was properly executed.

EXECUTIVE SESSION

RCW 42.30.110(i) Potential Litigation Matter

Commissioner Peck recessed into Executive Session at 10:11a.m., for discussion of a potential litigation matter. Franklin County Deputy Prosecutor Tim Dickerson anticipated the discussion to last approximately fifteen (15) minutes.

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At 10:28 a.m., Executive Session was extended an additional fifteen (15) minutes.

Executive Session was extended again at 10:44 a.m., for an additional ten (10) minutes.


ADJOURN

With no further business to bring before the board, the meeting was adjourned at 10:54 a.m.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman, Brad Peck

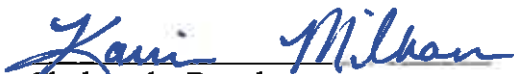


Chairman Pro Tem, Rick Miller



Member, Robert Koch

ATTEST:



Clerk to the Board

Approved and signed January 27, 2016.