



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

JUNE 8, 2016

CALL TO ORDER

Commission Chairman, Rick Miller 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 Rick Miller, Chair Pro Tem Robert E. Koch and Member Brad Peck

Staff Present: County Administrator Keith Johnson, Auditor Matt Beaton, Attorney Shawn Sant, Senior Deputy Prosecuting Attorney Janet Taylor, Human Resources Carlee Nave, Public Works Director Matt Mahoney, and Assistant to the Administrator Sherrie Young acting as Clerk to the Board

PLEDGE OF ALLEGIANCE

Commissioner Miller led the Pledge of Allegiance

PUBLIC COMMENT

Mr. Hector Alanillo addressed the Board regarding several vehicle accidents and speeding issues along Wernett Road near Road 48. Mr. Alanillo requested the Board approve the installation of speed tables to reduce these issues in his neighborhood.

The Board acknowledged this was Mr. Alanillo's second time addressing the Board with these particular concerns and asked Public Works Director Matt Mahoney if his department had researched options for this area. Mr. Mahoney explained he had researched the issue and stated the installation of speed tables would be an in-depth process and not as nearly simple as it may sound to the public. Due to impact the installation, Mr. Mahoney recommended both City of Pasco and Franklin County officials make the decision after considering the impact of the installation. Mr. Mahoney was asked to bring a rough estimate of expenses associated with installation of speed tables on Wernett back to the Board, along with a history of accidents in the area.

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**FRANKLIN COUNTY, WASHINGTON
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REGULAR MEETING MINUTES

JUNE 8, 2016

OFFICE BUSINESS

Approval of Fund Expenditure Warrants

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.

Action: As of this date, 06/08/2016

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: 00304010 - 00304118 \$425,801.78

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$215,813.65
TREASURER O & M	\$549.06
COURTHOUSE FACILITATOR	\$1,390.00
COUNTY ROADS	\$80,637.91
VETERAN'S ASSISTANCE	\$372.70
TRAC OPERATIONS	\$56,184.05
FRANKLIN COUNTY RV PARK	\$25,631.66
MOTOR VEHICLE	\$45,222.75

In the amount of: \$425,801.78

The motion was seconded by: Bob Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Jeff Burckhard

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

Vouchers Audited By:
Kristy Davis

❖ *Commissioner Robert Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 8, 2016 for payment of payroll totaling \$425,801.78. Commissioner Peck seconded and the motion was unanimously carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

JUNE 8, 2016

Approval of Payroll Roster for County Roads and Motor Vehicle

June 8, 2016

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 8, 2016 Peck
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Payroll	125750-125764	\$ 20,587.65
Direct Deposit		<u>41,940.25</u>
		62,527.90
Benefits	125765-125768	14,305.13
	Total	<u>\$ 76,833.03</u>
Motor Vehicle		
Payroll	125736-125745	\$ 4,079.46
Direct Deposit		<u>4,833.05</u>
		8,912.51
Benefits	125746-125749	2,098.89
	Total	<u>\$ 11,011.40</u>
	Grand Total All Payrolls	<u>\$ 87,844.43</u>

In the total amount of **\$87,844.43** (\$76,833.03 + \$11,011.40)

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

Jill A. Burdshaw
The attached payroll has been approved by Auditor or Deputy

Melissa Olse
Payroll Prepared By Melissa Olse

❖ *Commissioner Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of June 8, 2016 for payment of payroll for County Roads and Motor Vehicle totaling \$87,844.43. Commissioner Peck seconded and the motion was unanimously carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

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Approval of Consent Agenda

- Resolution 2016-230 Executing first amendment to Personal Services Contract between Benton and Franklin Counties Department of Human Services and Inter-City Legal Processing & Messenger Service, LLC
- Resolution 2016-231 Terminating Agreement #2016-HHAA-ROLMCC-YARP Between Benton and Franklin Counties Department of Human Services and River of Life Metropolitan Community Church
- Resolution 2016-232 Terminating Agreement #2016-HHAA-ANSIL Between Benton and Franklin Counties Department of Human Services and River of Life Metropolitan Community Church
- Resolution 2016-233 Terminating Agreement #2016-HHAA-ROLMCC-ASC Between Benton and Franklin Counties Department of Human Services and River of Life Metropolitan Community Church
- Resolution 2016-234 Approving the execution of third amendment to Department of Social and Health Services (DSHS) Agreement Number 1563-42594 with Benton Franklin Human Services
- Resolution 2016-235 Approving execution of a Personal Services Agreement between Human Services and Julissa Crow
- Resolution 2016-236 Awarding Amy Campbell a Personal Services Contract for Family Counseling
- Resolution 2016-237 Awarding Amy Campbell a Personal Services Contract for Delivery of Functional Family Therapy
- Resolution 2016-238 Authorizing the Chairman of the Board to execute a Food Service Contract between Benton-Franklin Counties Juvenile Justice Center and Aramark Correctional Services, LLC
- Resolution 2016-239 Appointing John Burnette to the TRAC Advisory Board

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**FRANKLIN COUNTY, WASHINGTON
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- Resolution 2016-240 Approving Professional Services Agreement with Deric J. Orr to Represent Indigent Persons in Franklin County Adult Drug Court
- Resolution 2016-241 Authorizing Superior Court Clerk's Office to lease one copier from Abadan through NASPO (*Resolution was pulled. The Board wanted confirmation of an expiration date for contract*)
- Resolution 2016-242 Execution of a second amendment to a Personal Service Contract with Jeanette M. Griffin (*Resolution was pulled prior to the meeting due to insufficient documentation*)
- Resolution 2016-243 Declaring surplus equipment , VIA Trade-in, and authorizing Public Works to procure a 2016 Motor Grader
- Resolution 2016-244 Executing second amendment to a Public Works Contract between Apollo Sheet Metal and Benton Franklin Juvenile Justice Center
- Approval of March 16, 2016 Commissioner's Meeting Minutes
- Approval of May 18, 2016 Commissioner's Meeting Minutes

❖ *Commissioner Koch moved to approve the Consent Agenda, with the exception of Resolution 2016-241. Commissioner Peck seconded and the motion was carried.*

RECESS

Commissioner Miller called for a fifteen (15) minute recess at 9:41 a.m.

EXECUTIVE SESSION

Commissioner Miller reconvened the Regular meeting at 10:00 a.m.

RCW42.30.110 (1) (g) To Evaluate Qualifications of Applicants

Commissioner Miller recessed into Executive Session at 10:00 a.m., for an approximate thirty-minute (30) discussion of qualifications of applicants with no action expected.



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RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:21 a.m. No action was taken.

EXECUTIVE SESSION

RCW42.30.110 (1) (i) Potential Litigation Discussion

Commissioner Miller recessed into Executive Session to discuss a potential litigation matter at 10:24 a.m. The discussion was anticipated to last thirty (30) minutes with no action expected.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:54 a.m., and extended Executive Session an additional thirty (30) minutes.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 11:25 a.m.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 11:25 a.m.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chair



Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Karin Milhan
Clerk to the Board