



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING MINUTES**

JUNE 29, 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, Senior Deputy Prosecuting Attorney Janet Taylor, Human Resources Generalist Danita Wetle, Public Works Director Matt Mahoney, Assistant to the Administrator Sherrie Young, and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

PUBLIC HEARING *RCW 36.81.121*

Testimony for or against Adoption of 2017-2022 Six-Year Transportation Improvement Program

Commissioner Miller recessed into the Public Hearing at 9:05a.m., to hear testimony regarding adoption of 2017-2022 Six-Year Transportation Improvement Program.

Public Works Director Matt Mahoney presented the Board with the 2017-2022 Transportation Improvement Program which covers the anticipated projects for the next six years. The first four years are under fiscal restraint requiring projects to meet a realistic budget.

Commissioner Miller asked for public comment. Having none, Commissioner Miller closed the Public Hearing and reconvened the Regular meeting at 9:08 a.m., and called for a motion.

- ❖ ***Commissioner Bob Koch moved to approve Resolution 2016-260, adopting the 2017-2022 Six-Year Transportation Improvement Program. Commissioner Brad Peck seconded and the motion was carried unanimously.***



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**APPROVAL OF AGREEMENTS FOR THE PERMANENT RELEASE OF
WATER ALLOTMENT**

Public Works Director Matt Mahoney presented the Board with a Resolution to permanently release the water allotment agreement. In 2009 and 2010 the County acquired right-of-way in conjunction with County Road Project (CRP) 593 Road 100 (Broadmoor Boulevard) Extension, and as part of the acquisition, the County acquired land from four (4) properties that lie within Irrigation Block 1, Farm Unites 99-2, 77-2, 80-3, and 78-3.

Franklin County is being assessed annually by the South Columbia Irrigation District, for acreage that is encumbered by a county road and is deemed un-irrigable.

- ❖ ***Commissioner Koch moved for approval of Resolution 2016-261 in Agreement for Permanent Release of Water Allotments. Commissioner Peck seconded and the motion carried unanimously.***

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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, 06/29/2016 Peck

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: 00304906 - 00305101 \$309,013.38

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$142,699.13
AUDITOR O & M	\$521.64
ELECTION EQUIP REVOLVING	\$165.01
JAIL COMMISSARY	\$9,999.50
COUNTY ROADS	\$42,144.44
SOLID WASTE	\$372.22
VETERAN'S ASSISTANCE	\$354.00
ENDING HOMELESSNESS	\$10,626.57
AFFORDABLE HOUSING	\$11,593.00
TRAC OPERATIONS	\$21,448.28
FRANKLIN COUNTY RV PARK	\$2,911.75
MOTOR VEHICLE	\$66,177.84

In the amount of: \$309,013.38

The motion was seconded by: Bob Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Matt Beaton

Vouchers Audited By: Kristy Davis

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

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 29, 2016 for payment of payroll totaling \$309,013.38. Commissioner Peck seconded and the motion was unanimously carried.*



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Approval of Consent Agenda

- Resolution 2016-262 Executing First Amendment between Benton Franklin JJC and nCourt
 - Resolution 2016-263 Approval of Juvenile Detention Alternatives Initiative JDAI Grant Application
 - Resolution 2016-264 Approval of Temporary Use of County Right-of-Way for Muddawg Fit Events
 - Resolution 2016-265 Declaring County-Owned Property as Surplus and Authorization of Disposal VIA Recycle
 - Resolution 2016-266 Rescinding Resolution 2016-167 Due to a Grade Error and Approving Regular Part-Time Receptionist Position
 - Ordinance 05-2016 Approval to Establish the Franklin County Indigent Defense Ordinance
 - Historic County Courthouse Rehabilitation Grant Program
 - Franklin County 2016 Crime Proposal
- ❖ ***Commissioner Koch moved to approve the Consent Agenda 1-8 as presented. Commissioner Peck seconded asking for discussion on Consent Agenda Item five. After discussion, Commissioner Miller called for the vote and the motion was carried.***



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ADMINISTRATION OFFICE BUSINESS

- **TRAC Advisory Board Meeting:**

County Administrator Keith Johnson discussed updates with regard to the letter he sent to the Board, asking for some strategic planning input or structures for the immediate needs of the TRAC. Decisions regarding the Arena flooring need to be made fairly quickly to avoid losing possible shows this fall. . The previously used portable flooring is no longer in use. Mr. Johnson suggests possible dialog for solutions.

After extensive discussion regarding constructive solutions for the TRAC Arena flooring the Board asked for additional information regarding financial impact of possible solutions.

- **Bi-County Meeting**

A Bi-County meeting will be held Thursday, June 30, 2016 at 9:00 a.m., to discuss the Comprehensive Mental Health Services Contract.

RECESS

Commissioner Miller called for a five minute recess at 9:45 a.m.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 9:52 a.m.

EXECUTIVE SESSION

RCW 42.30.110 (1)(i)

Discussion of Potential Litigation Matter

Commissioner Miller recessed into Executive Session at 9:53 a.m., for a discussion on Potential Litigation Matter. Executive Session was expected to last ten minutes.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:01 a.m. with no action taken.



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There was discussion of various topics including the animal leash law within Pasco city limits, and the "donut hole" as well as discussion of possible fire rating changes.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 10:16 a.m.


**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**



Rick Miller, Chair



Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Karin Milham
Clerk to the Board