



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
OCTOBER 12, 2016**

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**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, Treasurer Josie Koelzer, Chief Deputy Treasurer Andrew Hicks, Human Resources Director Carlee Nave, Human Resources Coordinator Eric Wyant, Public Works Director Matt Mahoney, County Engineer Craig Erdman, County Clerk Mike Killian, Superior Court Clerk Melissa Larios, Assistant to the Administrator Sherrie Young, and Clerk to the Board Karin Milham

**PLEDGE OF ALLEGIANCE**

Commissioner Miller led the Pledge of Allegiance

**FRANKLIN COUNTY'S BRIDGE LOAD RATING ANALYSIS CONTRACT**

Public Works Director Matt Mahoney and County Engineer Craig Erdman presented the board with the required state mandates on National Bridge Inspection Standards. Due to the Federal requirements, all bridges that have a load rating analysis for standard legal vehicles with a capacity rating below a set threshold will need to be re-rated for the National Rating Load by December 31, 2017. The County's staff determined the need for an engineer consultant to assist the staff due to the nature and complexity of the work.

- ❖ *Commissioner Koch moved to approve Resolution 2016-389 Personal Service Contract between Franklin County and KPPF Inc. for Franklin County's Bridge Load Rating Analysis and Posting Requirements for Specialized Hauling Vehicles. Commissioner Peck seconded and the motion carried.*

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**2016 MOSQUITO SEASON REVIEW AND 2017 BUDGET REVIEW**

Mosquito Control Director David Dorsett presented the Board with a budget for the 2017 year and reviewed what took place in the 2016 season.

**Franklin County Mosquito Control District 2016 Year End Report**

**2016 Mosquito Control Activity:**

Larviciding Ground Treatments: 828 Applications, Treating 1,162 acres

Larviciding Aerial Treatments: 4 Applications, Treating 952 acres

Storm Drains Treated: 15,374 Drains Treated

Adulticiding Ground Treatments: 63 Spray Missions, Covering 53,494 acres

Adulticiding Aerial Treatments: 1 Spray Missions, Covering 10,240 acres

**2016 West Nile virus Activity:**

Trapping Events: 685 Traps Set; 109,505 mosquitoes captured and identified

RAMP Tests Ran: 139 RAMP Tests Ran (Rapid Analyte Measurement Platform)

WNV Positive Pools in Franklin County: 6 Positive Pools (A mosquito pool is a collection of 10-50 Culex mosquitoes, which are the vector for the West Nile virus)

WNV Positive Horses in Franklin County: 1 WNV Positive Horse

WNV Positive Humans in Franklin County: No positive human cases (9 Statewide, Benton County-3 (1 Death), Spokane County- 3, Walla Walla County- 1, Whitman County- 1 Yakima County- 1)

**CONOVER PRESENTATION OF 2017 EMPLOYEE BENEFITS OPTIONS AND  
BENEFITS COMMITTEE RECOMMENDATION**

Dave Gyll from Conover Insurance presented a power point presentation comparing the different coverage's between Aetna and Premera. After the review and recommendation of the Committee, the Board agreed to use Aetna as their provider.

**2017 NON-BARGAINING VEBA DISCUSSION**

Human Resources Director Carlee Nave discussed the response to VEBA poll among the County Employees. After reviewing the poll Ms. Nave recommended to keep VEBA at status quo for the non bargaining staff.



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OFFICE BUSINESS

*Approval of Fund Expenditure Warrants*

10/12/2016

Franklin County Commissioners:

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

Action: As of this date, 10/12/2016 *[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: 00308825 - 00308997 \$354,311.32

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$140,292.97
AUDITOR O & M	\$995.49
JAIL COMMISSARY	\$4,095.71
ENHANCED 911	\$27,374.69
COUNTY ROADS	\$96,417.68
SOLID WASTE	\$3,064.00
VETERAN'S ASSISTANCE	\$686.00
TRAC OPERATIONS	\$14,313.44
FRANKLIN COUNTY RV PARK	\$726.97
MOTOR VEHICLE	\$66,344.37

In the amount of: \$354,311.32

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:  
*[Signature]*  
Matt Beston

Vouchers Audited By:  
*[Signature]*  
Kristy Davis

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of October 12, 2016 for payment of payroll totaling \$354,311.32. Commissioner Peck seconded and the motion was carried unanimously.*



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*Approval of Consent Agenda*

- Resolution 2016-390 Approval of Purchase and 3-Year Agreement with Thomson Reuters-West Publishing Corporation
  - Resolution 2016-391 Approval of Grant 14-46107-001 Amendment E for the Emergency Solutions Grant between Benton Franklin Human Services and WA State of Commerce
  - Resolution 2016-392 Approval of Third Amendment to Agreement ESG-DVS-2015 between Benton Franklin Counties Human Services and Domestic Violence Services
  - Resolution 2016-393 Approval of A& E Professional Services Cost Plus Fixed Fee Consultant Agreement with J-U-B Engineers Inc
  - Resolution 2016-394 Declaring County Owned Property as Surplus and Authorization of Disposal via Public Auction
  - Resolution 2016-395 Approval of Records Transfer Agreement between Benton Franklin Human Services and Greater Columbia Behavioral Health
- ❖ *Commissioner Koch moved to approve the Consent Agenda. Commissioner Peck seconded and the motion was carried.*

**ADJOURN**

With no further business to bring before the board, the meeting was adjourned at 10:34 a.m.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
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Rick Miller, Chair

  
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Robert Koch, Chair Pro Tem

  
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Brad Peck, Member

**ATTEST:**

  
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Kevin Melham  
Clerk to the Board