



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Regular Board Meeting Wednesday, March 08, 2017 1016 North 4th Avenue

*Franklin County Courthouse, Commissioners' Meeting Room
Pasco, Washington*

The Board of Commissioners may add, delete, postpone or alter the order of the agenda, with the exception of Public Hearings, which will not start before the time indicated, per *RCW 42.30.060*.

- 9:00 am** **CALL TO ORDER**
- 9:00 am** **PLEDGE OF ALLEGIANCE**
- 9:00 am – 9:10 am** **OPENING OF 2017 JANITORIAL BIDS**
Presented by Facilities Director Jennifer Wagner
- 9:10 am – 9:25 am** **INTERBUDGET TRANSFER FOR GRANT PURCHASE**
Presented by Coroner Dan Blasdel (Resolution 2017-59)
- 9:25 am - 9:30 am** **PUBLIC COMMENT**
- 9:30 am - 9:35 am** **OFFICE BUSINESS**
1. Approval of Vouchers
 2. Consent Agenda

CONSENT AGENDA: Items listed under the Consent Agenda are considered routine and will be enacted by one vote of the Board of Commissioners. Consent Agenda items may be modified, or moved from the Consent Agenda to the Regular Agenda for separate consideration, by majority consent of the Board of Commissioners.

1. Resolution 2017-60 Approval of Amendment to Armored Car Service Agreement between Franklin County and Garda CL Northwest Inc.
2. Resolution 2017-61 Adopting the Participant Position Allocation for the 2017 Benton Franklin Adult and Juvenile Drug Court Programs
3. Resolution 2017-62 Approval of Purchase of Bus Tickets-Passes from Ben Franklin Transit for Benton Franklin Juvenile Justice Programs
4. Resolution 2017-63 Terminating the Subscriber Agreement between Transunion Risk and Alternative Data Solutions and Benton Franklin Juvenile Justice Center
5. Resolution 2017-64 Approval of Fourth Amendment to Agreement 15-16-DD-CI-00 to Provide Developmental Disabilities Services between Benton Franklin Human Services and Columbia Industries
6. Resolution 2017-65 Approval of 2017-2018 Agreement between Benton Franklin Counties and Benton-Franklin Juvenile Court Guild

9:35 am - 9:50 am ADMINISTRATION OFFICE BUSINESS

1. Discussion of Housing Authority Board Vacancy
2. Discussion of Benton-Franklin Fair Booth
3. Executive Session (if necessary)
RCW 42.30.110 (l) (i) Discuss Legal Counsel
20 Minutes requested

9:50 am - 9:55 am PUBLIC COMMENT

9:55 am ADJOURN

AFFIDAVIT OF PUBLICATION

STATE OF WASHINGTON

SS:

COUNTY OF FRANKLIN

Kathy Valdez being first duly sworn on oath, deposes and says that she is the manager of the FRANKLIN COUNTY GRAPHIC, a weekly newspaper. That said newspaper is a legal newspaper approved by the Superior Court of the State of Washington, in and for Franklin County, under order made and entered on the 11th day of January, 1955, and it is now and has been for more than six months prior to the date of the publication hereinafter referred to, published in the English language continually as a weekly newspaper, in Connell, Franklin County, Washington, and that the annexed is a true copy of

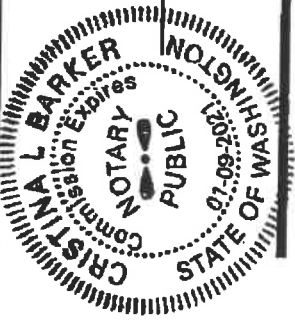
NOTICE OF PUBLIC AUCTION

FRANKLIN COUNTY
NOTICE IS HEREBY GIVEN, by the Board of County Commissioners of Franklin County, Washington, that surplus County property will be sold at public auction, using Bookers Auction Company, a 3007 1/2 Ave. March 9, 2017 at 9:30 A.M. at the Washington, Washington. The following equipment will be auctioned, for cash to the highest and best bidder:
Motor Vehicle 2009
HT-5910 Mack Tractor
1990 Mack Dump Truck
1997 Mack 6007 Sewer
1994 6007 Sewer
2002 6007 Sewer
1999 Chevy Crew Cab
All vehicles and equipment with title to the condition of that state is "as is, where is" without warranty or guarantee. It was originally intended and is being sold in this condition or fit to be used for the purpose for which it was originally intended and no claim for any allowance on any grounds will be considered. Dated this 1st day of March, 2017.
Joseph Koehler
Franklin County Treasurer
Published March 9, 2017 in the Franklin County Graphic.

as it was published in regular issue (and not in supplemental form) of said newspaper, once each week for a period of one week to-wit, commencing on the 9th day of March, 2017, and that such newspaper was regularly distributed to its subscribers during all of said period, that the full amount of \$48.83 has not been paid in full at the legal rate.

Kathy Valdez
Manager

Subscribed and sworn to before me this 9th day of
March, 2017



Cristiana L. Barker
Notary Public in and for the
State of Washington, residing in Connell.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 8, 2017**

CALL TO ORDER

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 Rick Miller

Staff Present: County Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, Captain Ronelle Nelson, Facilities Director Jennifer Wagner, Civil Deputy Prosecuting Attorney Tim Dickerson, Chief Civil Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Director Carlee Nave, and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

OPENING OF 2017 JANITORIAL BIDS

Facilities Director Jennifer Wagner announced the proposals of the following bids:

1. Facilities Service Group from Las Vegas Nevada – Baseline Proposal for 2 days a week \$70,260.85 and \$97,694.11 for 3 days a week.
2. ABM Janitorial for Kennewick Washington- Baseline Proposal for 2 days a week \$103,071.48 and \$136,872.84 for 3 days a week.

Ms. Wagner will review all of the documents to verify that proposals meet the criteria and are qualified for hire.

INTERBUDGET TRANSFER FOR GRANT PURCHASE

Coroner Dan Blasdel has been approved for a Cloverdell Grant allowing him to purchase 5 digital fingerprint scanners from Meadow Hill Corporation to be used by: Franklin County, Benton County, Grant County, Walla Walla County, and the Benton-Franklin Morgue Facility.

Mr. Blasdel has requested a transfer of funds in order to purchase the scanners. The County will be reimbursed for the expenditures.

- ❖ *Commissioner Peck moved to approve Resolution 2017-59 approval of inter budget transfer of \$3,125.00 from 2017 non-departmental to Coroner's line item. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 8, 2017**

PUBLIC COMMENT

Clint Didier addressed the Board with his concerns on the current road closures due to road damage caused by recent weather conditions. Mr. Didier expressed that his concern was for public safety with farmers having to use Road 68 while transporting oversized farm equipment instead of using Glade Road. Mr. Didier questioned the priority of which roads were being fixed.

Steve Bauman addressed the Board with his concerns of Glade Road being closed down for 2 weeks and not having priority over other damaged roads since it is a main source of access for farmers. Mr. Bauman presented his thoughts and suggestions on rebuilding Glade Road from his experience.

Joel Prantle who lives on Ione Road addressed the Board with his concerns of his road being fixed prior to Glade Road, as he is the only resident on this road. Mr. Prantle continued by also stating he did not understand why his road was being fixed before a main road was worked on.

Commissioners' Peck and Koch informed these concerned citizens of Franklin County that the Public Works Director and County Engineer look into multiple variables surrounding this whole process and it is reviewed before any postings or any roads are closed. It is a very daunting task to incorporate all that is involved in this process. There is wide spread damage to the roads, some are visible to the eye and others are unseen. As a County it is their job to keep the public safe and these road closures are of utmost importance to do so. Commissioners do not make these decisions, these judgment calls are made by Public Works Department. The Board relies on the professionals in this area to do their job and to do it in a safe but timely manner.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 8, 2017**

OFFICE BUSINESS

Approval of Fund Expenditure Warrants

03/08/2017

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 03/08/2017

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: **00315038 - 00315407** **\$87,228.43**

| Fund Expenditures | Amount Issued |
|--------------------------|---------------|
| CURRENT EXPENSE | \$42,087.26 |
| ELECTION EQUIP REVOLVING | \$50.00 |
| TREASURER O & M | \$436.83 |
| COURTHOUSE FACILITATOR | \$867.50 |
| COUNTY ROADS | \$1,631.90 |
| VETERAN'S ASSISTANCE | \$828.00 |
| ENDING HOMELESSNESS | \$2,898.28 |
| TRAC OPERATIONS | \$26,320.11 |
| FRANKLIN COUNTY RV PARK | \$698.53 |
| MOTOR VEHICLE | \$11,410.02 |

In the amount of: **\$87,228.43**

The motion was seconded by: *Peck*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Wendell*

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

Maisey Stein
Vouchers Audited By:
Maisey Stein

- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 8, 2017 for payment of payroll totaling \$87,228.43. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 8, 2017**

Approval of County Roads and Motor Vehicle Payroll

March 8, 2017

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, March 8, 2017
move that the following warrants be approved for payment.

| <u>FUND</u> | <u>WARRANT</u> | <u>AMOUNT</u> |
|-----------------------------------|-------------------|----------------------|
| County Roads | | |
| Net Payroll Checks | 00315018-00315020 | \$ 4,375.15 |
| Net EFT Payroll Checks | 00003436-00003468 | 59,063.16 |
| Deduction and Contribution Checks | 00315022-00315030 | 54,538.08 |
| | Total | \$ 117,976.39 |
| | | |
| Motor Vehicle | | |
| Net Payroll Checks | 00315021 | \$ 1,345.73 |
| Net EFT Payroll Checks | 00003468-00003472 | 5,264.41 |
| Deduction and Contribution Checks | 00315031-00315035 | 5,932.15 |
| | Total | \$ 12,542.29 |
| | | |
| Grand Total All Payrolls | | \$ 130,518.68 |

In the total amount of **\$130,518.88** (\$117,976.36 + \$12,542.29)

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

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By Kristy Davis

1016 North 4th Avenue*P.O. Box 1451*Pasco, WA 99301*(509) 545-3502*fax (509) 543-2995
www.co.franklin.wa.us

❖ *Commissioner Peck moved to approve County Roads and Motor Vehicle payroll totaling \$130,518.68. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 8, 2017**

Approval of Consent Agenda

- Resolution 2017-60 Approval of Amendment to Armored Car Service Agreement between Franklin County and Garda CL Northwest Inc.
- Resolution 2017-61 Adopting the Participant Position Allocation for the 2017 Benton Franklin Adult and Juvenile Drug Court Programs
- Resolution 2017-62 Approval of Purchase of Bus Tickets-Passes from Ben Franklin Transit for Benton Franklin Juvenile Justice Programs
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- Resolution 2017-65 Approval of 2017-2018 Agreement between Benton Franklin Counties and Benton-Franklin Juvenile Court Guild
- ❖ *Commissioner Peck moved to approve the Consent Agenda. Commissioner Miller seconded and the motion was carried.*

ADMINISTRATION OFFICE BUSINESS

- County Administrator Keith Johnson presented the Board with his recommendation to fill the vacancy of the Housing Authority Board. After brief discussion the Board agreed to submit the name of Castone L. Domingos to fill this position. Documents will be prepared and brought back at the next meeting March 15, 2017 for final approval.
- There was a brief discussion on the Franklin County sponsorship of the Benton-Franklin Fair. Public Works Solid Waste Manager Sally McKensie has taken care of the booth in past years and the Board has agreed to allow her to continue to do so this year.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 8, 2017**

EXECUTIVE SESSION

RCW 42.30.110 (1) (i): *Discuss with Legal Counsel: Potential Litigation*

Commissioner Koch recessed into Executive Session at 9:42 a.m., to discuss with Legal Counsel: matters of potential litigation. Executive Session was anticipated to last twenty minutes.

RECONVENE

Commissioner Koch reconvened the Regular meeting at 10:04 a.m., with no action taken.

Administrator Keith Johnson updated the Board that he completed an interview with KNDU about the damaged roads due to weather conditions.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 10:07 a.m.


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



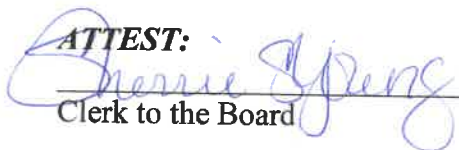
Robert Koch, Chair



Brad Peck, Chair Pro Tem



Rick Miller, Member

ATTEST:


Clerk to the Board