



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Agenda Regular Board Meeting Wednesday, March 22, 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 - 9:105 am** **PUBLIC COMMENT**
- 9:10 am - 9:15 am** **OFFICE BUSINESS**
1. Approval of Warrant Register
 2. Approval of Payroll Rosters
 3. 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 2017-77 Approving Supplement Number 1 to Agreement with Material Testing & Inspection Services for On-call Materials Testing
2. Resolution 2017-78 Approving of Amendment Four to Agreement #15/16-DD-SA-00, with Service Alternatives, Providing Developmental Disability Services

3. Resolution 2017-79 Approving Amendment Four to Agreement #15/16-DD-GW-00, with Goodwill Industries of the Columbia, Inc., Providing Developmental Disability Services
4. Resolution 2017-80 Approving Amendment Four to Agreement #15/16-DD-ARC-00, with The Arc of Tri-Cities, Providing Developmental Disability Services
5. Resolution 2017-81 Authorizing Agreement with Umpqua Bank for Banking Services
6. Resolution 2017-82 Approving Benton Franklin Fair Association Materials and/or Services Supplier Agreement for the County's Booth at 2017 Benton Franklin Fair and Rodeo
7. Resolution 2017-83 Authorizing Board Chair to Sign the Data Sharing, Non-Disclosure and Use Agreement with the Washington State Military Department
8. Approval of Regular Meeting Minutes of March 8, 2017

9:15 am - 9:25 am ADMINISTRATION OFFICE BUSINESS

1. Office Business
2. Executive Session (if necessary)

9:25 am - 9:30 am PUBLIC COMMENT

9:30 am ADJOURN



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 22, 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, Undersheriff Dan McCary, Captain Ronelle Nelson, Human Resources Director Carlee Nave, Administrative Accountant Becky Mulkey and Clerk to the Board Sherrie Young

PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 22, 2017**

OFFICE BUSINESS

Approval of Fund Expenditure Warrant Register

3/22/2017

Franklin County Commissioners:

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

Action: As of this date, 3/22/2017

Beck

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:	00315849 -	00916071	\$ 291,291.18
Department of Revenue Tax Remittance			1,576.28
			<u>\$ 292,867.46</u>

Fund Expenditures	Checks	Dept of Revenue Tax Remittance	Amount Issued
Current Expense	\$ 168,313.13	\$ 706.34	\$ 169,019.47
Election Equipment Revolving	506.85	-	506.85
Growth Management	670.75	-	670.75
Jail Commissary	198.00	-	198.00
County Roads	24,993.46	140.88	25,134.34
Solid Waste	774.69	-	774.69
Law Library	11,282.57	-	11,282.57
Veteran's Assistance	746.00	-	746.00
Ending Homelessness	8,873.75	-	8,873.75
.3% Criminal Justice Const Fnd	18,554.74	-	18,554.74
TRAC Operations	-	592.64	592.64
Franklin County RV Park	4,496.46	11.90	4,508.36
Motor Vehicle	51,880.78	124.52	52,005.30
	<u>\$ 291,291.18</u>	<u>\$ 1,576.28</u>	<u>\$ 292,867.46</u>

In the amount of: \$ 292,867.46

The motion was seconded by: *Peck*

And passed by a vote of: 3 to 6

Reviewed by County Administrator: *W. J. [Signature]*

[Signature]
The attached vouchers have been approved by Auditor or Deputy:
Matt Beston

Vouchers Audited By:
[Signature]
Malsey Stein

❖ *Commissioner Peck moved to approve the March 22, 2017 Fund Expenditure Warrant Register audited and certified by the auditing officer in the amount of \$292,867.46. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
MARCH 22, 2017**

Approval of County Roads and Motor Vehicle Payroll Rosters

March 22, 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 22, 2017
move that the following warrants be approved for payment.

[Handwritten signature]

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	00316760-00316762	\$ 3,803.98
Net EFT Payroll Checks	00003720-00003752	46,703.69
Deduction and Contribution Checks	00315838-00315848	78,924.27
	Total	\$ 130,432.14
Motor Vehicle		
Net Payroll Checks	00316759	\$ 1,509.83
Net EFT Payroll Checks	00003716-00003719	6,618.85
Deduction and Contribution Checks	00315827-00315835	10,849.69
	Total	\$ 17,978.37
Grand Total All Payrolls		\$ 148,410.51

In the total amount of **\$148,410.51** (\$130,432.14 + \$17,978.37)

The motion was seconded by *[Signature]* and passed by a vote of 3 to 0.

[Signature]
The attached payroll has been approved by Auditor or Deputy

[Signature]
Payroll Prepared by Kristy Davis

❖ *Commissioner Peck moved to approve the March 22, 2017 County Roads and Motor Vehicle Payroll Rosters totaling 148,410.51. Commissioner Miller seconded and the motion was carried.*

Approval of Consent Agenda

- Resolution 2017-77 Approving Supplement Number 1 to Agreement with Material Testing & Inspection Services for On-call Materials Testing
- Resolution 2017-78 Approving of Amendment Four to Agreement #15/16-DD-SA-00, with Service Alternatives, Providing Developmental Disability Services



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❖ *Commissioner Peck moved to approve the Consent Agenda. Commissioner Miller seconded and the motion was carried.*

ADMINISTRATION OFFICE BUSINESS

County Roads Update: County Administrator Keith Johnson stated Public Work crews were working to get all roads repaired and opened and announced Glade North was now open to the public. He stated Governor Jay Inslee had declared a State of Emergency for Eastern Washington counties, including Franklin County. Necessary documentation will be submitted to request funding.

Commissioner Peck expressed appreciation of the Public Works road crews stating 200 sections of road were damaged and, despite critical public comment during recent meetings, he felt the road crews had done a great job. He understood road crews typically get the brunt of public criticism during situations such this and wanted to recognize their efforts and success.

- Commissioner Peck stated he was approached by group working with Congress and the US Army Corps of Engineers regarding possibly having shore lands returned back to the Tri-Cities. Since he and his wife own a National Historical Register property along the river system, the group asked Commissioner Peck to provide a short video clip of his property to be used as part of a video that will be presented to various commissions and councils in our area. Commissioner Peck wanted it on record that he had agreed to provide the video clip of



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his property and was doing so as a property owner and not as a Franklin County Commissioner.

- Commissioner Peck attended the Hispanic Chamber of Commerce luncheon earlier this week where Attorney General Bob Ferguson was the keynote speaker. Mr. Ferguson discussed the topic of Washington issuing state licenses for cannabis production and retail businesses even though those businesses would be located in an area that does not allow retail sales or the production of cannabis. Mr. Ferguson explained the State could not compel cities and counties to follow the state regarding its decision to allow the sale and production of cannabis. He further explained state licenses are being issued in case of future position changes by the counties/cities currently not allowing production and/or retail sales of cannabis.

Commissioner Koch stated Kittitas County had filed a Petition with the Washington State Liquor and Cannabis Board concluding the Board must, among other things, consider all local zoning in its review process and must only issue licenses when the application is congruous with local zoning and must revise its WAC to provide for consideration of local zoning when reviewing applications for marijuana licenses

- Commissioner Koch stated he would be attending the Washington Counties Risk Pool's 2017 Spring Conference & Board of Directors Meeting in Blaine, Washington which is being held this afternoon through Friday, March 24, 2017.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 9:18 a.m.

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

Handwritten signature of Robert Koch in blue ink.

Robert Koch, Chair

Handwritten signature of Brad Peck in blue ink.

Brad Peck, Chair Pro Tem

Handwritten signature of Rick Miller in blue ink.

Rick Miller, Member

ATTEST:

Handwritten signature of Karin Melham in blue ink.

Clerk to the Board