



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK  
DISTRICT 1

ROBERT E. KOCH  
DISTRICT 2

RICK MILLER  
DISTRICT 3

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### AGENDA

#### **Regular Board Meeting Wednesday, August 23, 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 – 9:15 am BEN FRANKLIN TRANSIT PRESENTATION**  
*Presented by General Manager Gloria Boyce*
- 9:15 am – 9:30 am WSU EXTENSION TREE FRUIT AND VITICULTURE UPDATE**  
*Presented by Tree Fruit and Viticulture Specialist Gwen-Alyn Hoheisel*
- 9:30 am – 9:35 am PUBLIC COMMENT**
- 9:35 am – 9:40 am OFFICE BUSINESS**
1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of 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 2017-247 Fee for Service Truancy Contract with Prosser School District
2. Resolution 2017-248 Fee for Service Truancy Contract with Pasco School District

3. Resolution 2017-249 Approval of Transfer of Funds From Contingency to Corrections Extraditions
4. Resolution 2017-250 Renewal of Franklin County Superior Court Felony Contract with Attorney Craig Stillwell
5. Resolution 2017-251 Renewal of Franklin County Superior Court Felony Contract with Attorney Peyman Younesi
6. Resolution 2017-252 Renewal of Franklin County Superior Court Felony Contract with Attorney Daniel Stovern
7. Resolution 2017-253 Renewal of Franklin County Superior Court Felony Contract with Attorney Christine Bennett
8. Resolution 2017-254 Professional Services Contract with Attorney Christine Bennett
9. Resolution 2017-255 Renewal of Professional Services Contract with Attorney Adam Pechtel
10. Resolution 2017-256 Amendment of Professional Services Contract with Attorney Adam Pechtel
11. Resolution 2017-257 Professional Services Contract with Attorney Shelley Ajax
12. Approval to Hire Deputy Treasurer at Grade 11, Step 2
13. Approval of June 28, 2017 Commissioners' Meeting Minutes
14. Approval of August 2, 2017 Commissioners' Meeting Minutes

**9:40 am – 9:50am      ADMINISTRATION OFFICE BUSINESS**

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

**9:50 am – 9:55 am      PUBLIC COMMENT**

**9:55 am                      ADJOURN**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES  
AUGUST 23, 2017

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## 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, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney, Lieutenant Marcus Conner and Clerk to the Board Karin Milham

## PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

## BENTON FRANKLIN TRANSIT

General Manager Gloria Boyce presented the Board with the latest information on the transit agency in Tri-Cities area. Below is a list of topics reviewed.

- Benton Franklin Transit started in 1983 with 10 vehicles and now has a fleet of 533
- 7<sup>th</sup> largest out of 31 transit agency in the State of Washington
- In 2012 they became a large urban system which allows them to receive direct federal funding
- 90% of riders are transit dependent
- Services available are fixed routes, dial a ride, vanpools and taxi- contracted services
- Improvements were made to the Benton Franklin Fair and Rodeo route
- Working with employers, social services and local agencies to increase vanpool availability
- Increase of service to local schools and youth programs
- New technology to add Wi-Fi
- 2000-2015 Tri-City regions grew by 48% escalating the need to keep up with demands
- Added a new night schedule to accommodate those on night shift

Benton Franklin Transit will continue to verify the most recent data and make changes as needed to accommodate the community to the best of their ability.



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

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**WSU EXTENSION TREE FRUIT AND VITICULTURE**

Tree Fruit and Viticulture Specialist Gwen-Alyn Hoheisel presented the Board with updates in her department.

The Kennewick office has moved and are now located in the same building as the health district. This has been a great move and will help accommodate the community on a higher level due to the educational food programs available.

There was a food garden team which consisted of 54 volunteers who work with low income families. There were 17 different food projects going on in the area with grant money received by United Way. One project can consist of multiple garden beds. There were approximately 316 people who benefited from these raised garden projects. Lowe's is the biggest supporter of these projects as they donate supplies and they mandate that their employees volunteer in building the raised beds for the gardens.

Evaluate, educate and create are the 3 areas in which Ms. Hoheisel is working on as it pertains to sprayer technology. Ms. Hoheisel has been working with the department of Agriculture to educate farm workers on the spraying of crops. These classes were given both in English and Spanish to teach and inform them of techniques that would optimize spray, sprayer drift, operations, calibration, and worker safety.

Ms. Hoheisel attended a sprayer technology conference in Europe with 70 Ag Engineers that deal with sprayers only on a daily basis. There are Spanish and Belgian companies who are currently working with John Deere and Washington Tractor. They will be bringing this technology to Prosser area for testing and evaluation.

The newer apple variety of "Cosmic Crisp" is doing well and they will be planting 3 million more next year. The Red Delicious does not produce much or pay off well. The consumer's of the Golden Delicious has significantly decreased, as well as the Granny's.

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**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
AUGUST 23, 2017**

**OFFICE BUSINESS**

*Approval of Fund Expenditure Warrants*

08/23/2017

**Franklin County Commissioners:**

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

Action: As of this date, 08/23/2017 *Bob 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: 00322598 - 00322779 \$1,669,930.00

Fund Expenditures	Amount Issued
FC RESERVE FUND	\$900,000.00
CURRENT EXPENSE	\$166,941.87
TREASURER O & M	\$998.50
TRIAL COURT IMPROVEMENT	\$2,707.42
BOATING SAFETY	\$566.76
JAIL COMMISSARY	\$5,741.04
ENHANCED 911	\$744.91
COUNTY ROADS	\$547,717.39
SOLID WASTE	\$0.83
LAW LIBRARY	\$11,661.79
VETERAN'S ASSISTANCE	\$288.00
FRANKLIN COUNTY RV PARK	\$225.46
MOTOR VEHICLE	\$32,336.03

In the amount of: \$1,669,930.00

The motion was seconded by: *Bob Peck*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Wendy*

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

*Maisey Stein*  
Voucher 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 August 23, 2017 for payment of payroll totaling \$1,669,930.00. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
AUGUST 23, 2017**

*Approval of County Roads and Motor Vehicle Payroll*



**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor

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



<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Roads</b>		
Net Payroll Checks	00322592-00322597	\$ 5,645.61
Net EFT Payroll Checks	00006554-00006586	43,234.05
Deduction and Contribution Checks	00322780-00322793	79,663.31
	<b>Total</b>	<b>\$ 128,542.97</b>
<b>Motor Vehicle</b>		
Net Payroll Checks	00322591	\$ 1,365.39
Net EFT Payroll Checks	00006548-00006553	6,086.02
Deduction and Contribution Checks	00322794-00322802	14,440.28
	<b>Total</b>	<b>\$ 21,891.69</b>
<b>Grand Total All Payrolls</b>		<b>\$ 150,434.66</b>

In the total amount of **\$150,434.66** (\$128,542.97 + \$21,891.69)

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 Raul Ramirez

❖ **Commissioner Peck moved to approve County Roads and Motor Vehicle Payroll totaling \$150,434.66. Commissioner Miller seconded and the motion was carried.**



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BOARD OF COMMISSIONERS**

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*Approval of Consent Agenda*

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10. Resolution 2017-256 Amendment of Professional Services Contract with Attorney Adam Pechtel
11. Resolution 2017-257 Professional Services Contract with Attorney Shelley Ajax
12. Approval to Hire Deputy Treasurer at Grade 11, Step 2
13. Approval of June 28, 2017 Commissioners' Meeting Minutes
14. Approval of August 2, 2017 Commissioners' Meeting Minutes

❖ ***Commissioner Peck moved to approve the Consent Agenda with discussion on item #3, Resolution 2017-249 Approval of Transfer of Funds from Contingency to Corrections Extraditions. Commissioner Miller seconded. After a brief discussion on item #3 the motion was carried.***





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**ADMINISTRATION BUSINESS**

- County Administrator Keith Johnson mentioned the Budget workshops that were being set up in October and the availability of dates that the Board would be able to attend.
- Mr. Johnson updated the Board with E911 consolidation. They will have a meeting on September 14<sup>th</sup>, 2017. There is great communication between CCOM and the E911 committee.

**ADJOURN**

With no further business to bring before the Board, the meeting was adjourned at 10:13 a.m.

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

  
\_\_\_\_\_  
Robert Koch, Chair

**ABSENT**  
\_\_\_\_\_  
Brad Peck, Chair Pro Tem

  
\_\_\_\_\_  
Rick Miller, Member

**ATTEST:**

  
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Clerk to the Board