



# 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 30, 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 – 9:05 am**    **PUBLIC COMMENT**
- 9:05 am – 9:10 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 2017-258 Contract between Benton Franklin Juvenile Justice Center and The Personal Touch Cleaning Inc. for Janitorial Service
2. Resolution 2017-259 Fee for Service Truancy Contact with Richland School District
3. Resolution 2017-260 2017 Annual Update and Accomplishment Report for Franklin County Nondiscrimination Agreement

4. Resolution 2017-261 Intra-Budget Transfer of \$70,000 from Salaries & Benefits to budget number 101132.4100 (Professional Services)
5. Resolution 2017-262 Interagency Agreement #IAA18075 between Benton Franklin Juvenile Justice Center and Administrative Office of the Courts
6. Resolution 2017-263 Voluntary Stewardship Program Contract between Franklin County and Washington State Conservation Commission
7. Resolution 2017-264 Interagency Agreement between Franklin County and the Franklin Conservation District
8. Resolution 2017-265 Denial of Claim for Damages

**9:10 am – 9:20 am**

**ADMINISTRATION OFFICE BUSINESS**

1. Office Business
2. Reappointing Mike Vincent to Franklin County Planning Commission (*Resolution 2017-266 upon approval*)
3. Executive Session 42.30.110 (1) (i)  
Discuss with legal counsel matters relating to agency enforcement actions

**9:20 am – 9:25 am**

**PUBLIC COMMENT**

**9:25 am**

**ADJOURN**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
AUGUST 30, 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, Sheriff Jim Raymond, Prosecuting Attorney Shawn Sant, Chief Civil Deputy Prosecutor Jennifer Johnson, Public Works Director Matt Mahoney, and Clerk to the Board Karin Milham

**PLEDGE OF ALLEGIANCE**

Commissioner Koch led the Pledge of Allegiance

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**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
AUGUST 30, 2017**

**OFFICE BUSINESS**

*Approval of Fund Expenditure Warrants*

08/30/2017

**Franklin County Commissioners:**

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

Action: As of this date, 08/30/2017 *Paul 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: **00322928 - 00323066** **\$175,222.04**

<u>Fund Expenditures</u>	<u>Amount Issued</u>
CURRENT EXPENSE	\$133,052.14
ELECTION EQUIP REVOLVING	\$353.43
TREASURER O & M	\$1,430.60
BOATING SAFETY	\$450.00
SHERIFF SEX OFFENDER GRANT	\$314.00
ENHANCED 911	\$69.00
COUNTY ROADS	\$2,944.84
ENDING HOMELESSNESS	\$1,960.00
TRAC OPERATIONS	\$8,953.68
FRANKLIN COUNTY RV PARK	\$3,250.70
MOTOR VEHICLE	\$22,443.65

In the amount of: **\$175,222.04**

The motion was seconded by: *Paul Miller*

And passed by a vote of: **3** to **0**

Reviewed by the County Administrator: *Keith*

*Matt Beaton*  
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 August 30, 2017 for payment of payroll totaling \$175,222.04. Commissioner Miller seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
AUGUST 30, 2017**

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*Approval of Consent Agenda*

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2. Resolution 2017-259 Fee for Service Truancy Contract with Richland School District
3. Resolution 2017-260 2017 Annual Update and Accomplishment Report for Franklin County Nondiscrimination Agreement
4. Resolution 2017-261 Intra-Budget Transfer of \$70,000 from Salaries & Benefits to budget number 101132.4100 (Professional Services)
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8. Resolution 2017-265 Denial of Claim for Damages

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

**ADMINISTRATION OFFICE BUSINESS**

County Administrator Keith Johnson presented the Board with Resolution 2017-266 reappointing Mike Vincent to Franklin County Planning Commission.

❖ *Commissioner Peck moved to approve Resolution 2017-266 reappointing Mike Vincent to Franklin County Planning Commission. Commissioner Miller seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
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**EXECUTIVE SESSION**

RCW42.30.110 (1) (i) Discuss with legal counsel matters relating to agency enforcement actions

Commissioner Koch recessed into Executive Session at 9:31 a.m., for discussion with legal counsel matters relating to agency enforcement actions. Executive Session was anticipated to last fifteen minutes.

Commissioner Koch reconvened the Regular meeting at 9:49 a.m., with no action taken.

Commissioner Peck sought the Boards consensus for the Prosecuting Attorneys Office to draft a letter for the County Administrators review, regarding a claim for damages sent to the County and coordinate the final document accordingly. The Board was unanimous with their consensus.

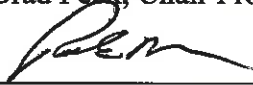
**ADJOURN**

With no further business to bring before the Board, the meeting was adjourned at 9:52 a.m.

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

  
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Robert Koch, Chair

  
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Brad Peck, Chair Pro Tem

  
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Rick Miller, Member

**ATTEST:**

  
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Clerk to the Board