



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

AGENDA

Regular Board Meeting and Public Hearing Wednesday, November 8, 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** **PUBLIC HEARING**
VACATION OF HORSESHOE LANE
Presented by Public Works Director Matt Mahoney and County Engineer Craig Erdman (Resolution 2017-331 upon approval)
- 9:15 am – 9:25am** **AMENDING THE 2018 JUVENILE JUSTICE CENTER**
MEMORANDUM OF UNDERSTANDING WITH BENTON
COUNTY (Resolution 2017-332 upon approval)
Presented by Franklin County Administrator Keith Johnson
- 9:25 am – 9:30am** **PUBLIC COMMENT**
- 9:30 am – 9:35am** **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 2017-333 Interagency Agreement IAA18657 with Administrative Office of the Courts for Court Interpreter Funding
2. Resolution 2017-334 Inter-budget Transfer of \$25,000 to County Clerk's Budget for Jury Fees
3. Resolution 2017-335 Interagency Agreement IAA18667 between Franklin County District Court and Administrative Office of the Courts
4. Resolution 2017-336 E911 CAD Maintenance Agreement and Renewal with Hexagon

9:35 am – 9:45 am ADMINISTRATION OFFICE BUSINESS

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

9:45 am – 9:50 am PUBLIC COMMENT

9:50 am ADJOURN



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
PUBLIC HEARING
NOVEMBER 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, Sheriff Jim Raymond, Human Resources Director Carlee Nave, County Engineer Craig Erdman, and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Koch led the Pledge of Allegiance

PUBLIC HEARING VACATION OF HORSESHOE LANE

County Engineer Craig Erdman presented the Board with Resolution 2017-331, Vacation of Horseshoe Lane.

On April 16, 2017, the Public Works office received a petition signed by 2 landowners adjoining Horseshoe Lane requesting that Horseshoe Lane be vacated. The petition was accompanied by a cash bond as required.

On June 28, 2017, pursuant to Chapter 12.08.010 of the Franklin County Code, the Board accepted the petition and ordered the County Engineer to report thereon; and the County Engineer has completed said report and presented it to the Board.

A public hearing was scheduled for November 8, 2017 in order to consider said vacation. Notice of the hearing was advertised in accordance with the law on October 26, 2017 and November 2, 2017 in the official newspaper of the County.

Commissioner Koch recessed into a Public Hearing at 9:07 a.m., to accept public testimony regarding Resolution 2017-331, Vacation of Horseshoe Lane.

Commissioner Koch asked for Public comment. Toni Meacham represented her parents Pamela and Donald Pierson who are owners of the property. Ms. Meacham stated that the road had no purpose except to land owners and neighbors who have access. It is of no use to the County. Commissioner Koch asked for any other comments and hearing none, closed the Public Hearing and reconvened the Regular meeting at 9:09 a.m. and called for a motion.

- ❖ *Commissioner Peck moved to approve final order of Vacation of Horseshoe Lane, Resolution 2017-331. Commissioner Miller seconded and the motion carried.*



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County Administrator Keith Johnson presented the Board with information regarding the Memorandum of Understanding between Benton and Franklin Counties for the allocation of Juvenile Justice Center operations. Washington State had changed the census data from ages ten to seventeen years old, to twelve to seventeen years old. The new memorandum has an affect on the calculated cost of allocations between the two Counties.

- ❖ *Commissioner Peck moved to approve Amendment 1, section 1.A. of the Memorandum of Understanding and Agreement between the Boards of Commissioners of Benton and Franklin Counties for the allocation of Juvenile Justice Center Operations and Facilities Costs. Resolution 2017-332. Commissioner Miller seconded and the motion carried.*

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
PUBLIC HEARING
NOVEMBER 8, 2017**

OFFICE BUSINESS

Approval of Fund Expenditure Warrants

11/08/2017

Franklin County Commissioners:

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

Action: As of this date, 11/08/2017 *[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:	00325814 - 00325966	\$183,699.14
		\$0.00
		\$0.00
Fund Expenditures		Amount Issued
CURRENT EXPENSE		\$53,956.96
COURTHOUSE FACILITATOR		\$1,230.00
BOATING SAFETY		\$11,643.40
JAIL COMMISSARY		\$2,080.74
ENHANCED 911		\$2,080.17
COUNTY ROADS		\$3,745.18
VETERAN'S ASSISTANCE		\$325.00
ENDING HOMELESSNESS		\$1,261.00
TRAC OPERATIONS		\$40,931.88
MOTOR VEHICLE		\$66,444.81

In the amount of: \$183,699.14

The motion was seconded by: *[Signature]*

And passed by a vote of 3 to 0

Reviewed by the County Administrator: *[Signature]*

[Signature]
The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

[Signature]
Vouchers Audited By:
Maisey Stein

1016 North 4th Avenue, A208, Pasco, WA 99301 | (509) 545-3502 | fax (509) 543-2995
www.co.franklin.wa.us/auditor

❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 8, 2017 for payment totaling \$183,699.14. Commissioner Miller seconded and the motion was carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
PUBLIC HEARING
NOVEMBER 8, 2017**

Approval of County Roads and Motor Vehicle



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

November 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, November 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	00325618-00325619	\$ 2,483.05
Net EFT Payroll Checks	00008005-00008038	47,621.56
Deduction and Contribution Checks	00325755-00325762	39,442.76
	Total	\$ 89,547.37
 Motor Vehicle		
Net Payroll Checks	00325617	\$ 1,375.41
Net EFT Payroll Checks	00008000-00008004	6,109.40
Deduction and Contribution Checks	00325763-00325766	5,778.30
	Total	\$ 13,263.11
Grand Total All Payrolls		\$ 102,810.48

In the total amount of **\$102,810.48** (\$89,547.37 + \$13,263.11)

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 \$102,810.48. Commissioner Miller seconded and the motion was carried.**



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Approval of Consent Agenda

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 2. Resolution 2017-334 Inter-budget Transfer of \$25,000 to County Clerk's Budget for Jury Fees
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 4. Resolution 2017-336 E911 CAD Maintenance Agreement and Renewal with Hexagon
- ❖ ***Commissioner Peck moved to approve the Consent Agenda with discussion. Commissioner Miller seconded. After brief discussion Commissioner Peck amended his motion with the removal of item #2 to allow for more information on this item. Commissioner Miller seconded. Commissioner Koch readdressed the amended motion to approve Consent items 1, 3 and 4 and withholding item #2 for a later discussion. The motion carried.***
- Commissioner Peck requested an update from County Administrator Keith Johnson on progress with KMB Architects and the old jail space. Mr. Johnson was still looking into financial resources that could possibly be available to the County to assist in the changes that need to be made. Commissioner Peck requested a spread sheet from the Treasurer's office that would allow the Board to view where we are fiscally and what monies may be available to cover these costs.
 - ***Commissioner Koch announced that there will be no Commissioners' Meeting on November 15, 2017, due to the WSAC Convention being held during that time. Also there will be no meeting on November 22, 2017 but a Special Meeting will be held on November 20, 2017.***



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ADJOURN

With no further business to bring before the Board, the meeting was adjourned at 9:40 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