



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

RICK MILLER
District 3

AGENDA
Regular Board Meeting
Wednesday, January 17, 2018

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

- 9:00 am** **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
- 9:00 am – 9:05 am** **REAPPOINTMENTS OF PEST AND DISEASE CONTROL BOARD**
Presented by Horticultural Pest and Disease Control Director Tom Wilson
(Resolution 2018-018 upon approval)
- 9:05am – 9:15 am** **REQUEST AUTHORIZATION TO HIRE AN ADDITIONAL
FELONY PANEL MEMBER FOR FRANKLIN COUNTY
SUPERIOR COURT**
Presented by Office of Public Defense Manager Larry Zeigler
(Resolution 2018-019 upon approval)
- 9:15 am – 9:20 am** **PUBLIC COMMENT**
- 9:20 am – 9:25 am** **OFFICE BUSINESS**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2018-020 Amendment I to 2016-2018 Courthouse Collective Bargaining Agreement
 2. Resolution 2018-021 Authorizing Auditor's Recording Department the Outright Purchase Of Hp T830 Scanner
 3. Resolution 2018-022 Awarding PS Media, Inc. a Personal Service Contract for Commercially Sexually Exploited Children Taskforce Support
 4. Resolution 2018-023 First Amendment to Grant Agreement 2017-HHAA-DVS between Benton Franklin Human Services and Domestic Violence Services
 5. Benton-Franklin Fair 2018 Partnership Agreement

9:25 am – 9:45am ADMINISTRATION OFFICE BUSINESS

- 1. Office Business*
- 2. Executive Session RCW 42.30.110 (1) (i), to discuss with legal counsel; litigation or potential litigation.*

9:45 am – 9:50 am PUBLIC COMMENT

9:50 am ADJOURN



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
JANUARY 17, 2018

CALL TO ORDER

Commission Chairman Brad Peck 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 Brad Peck, Member Robert Koch
Chair Pro Tem Rick Miller excused for County business.

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Human Resources Director Carlee Nave, Horticultural Pest and Disease Director Tom Wilson, Public Works Director Matt Mahoney, Planning and Building Director Loren Wiltze, Deputy Prosecuting Attorney Teresa Chen and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Peck led the Pledge of Allegiance

REAPPOINTMENTS OF PEST AND DISEASE CONTROL BOARD

Horticultural Pest and Disease Control Director Tom Wilson presented the Board with Resolution 2018-018 requesting an approval to appoint Pam Gilmore, Mike Sullivan and David Allan to serve on the Horticultural Pest and Disease Control Board. Mr. Wilson is still seeking volunteers for an open position on the Board and would welcome citizens to submit applications.

Mr. Wilson explained the purpose of the Horticultural Pest and Disease Control program and what has taken place in the past year in Franklin County.

- ❖ *Commissioner Koch moved to approve Resolution 2018-018 reappointing Pam Gilmore, Mike Sullivan and David Allan to the Horticultural Pest and Disease Control Board for a two-year term. Commissioner Peck seconded and the motion carried.*

REQUEST AUTHORIZATION TO HIRE AN ADDITIONAL FELONY PANEL MEMBER FOR FRANKLIN COUNTY SUPERIOR COURT

Office of Public Defense Manager Larry Zeigler explained to the Commissioners that Franklin County Office of Public Defense caseloads have increased greatly. The Public Defense attorneys are capping out early and therefore Mr. Zeigler is requesting to hire an additional member to help accommodate the large amount of case filings.

- ❖ *Commissioner Koch moved to approve Resolution 2018-019, request authorization to hire an additional felony panel member for Franklin County Superior Court. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 17, 2018**

OFFICE BUSINESS

Approval of Fund Expenditure Warrants



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

1/17/2018

Franklin County Commissioners:

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

Action: As of this date, 1/17/2018

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:	00328618	-	00328792	\$284,670.66
EFT Check Numbers:	00000022	-	00000024	15,613.84
				\$300,284.50

<u>FUND Expenditures</u>	<u>AMOUNT ISSUED</u>
Current Expense	65,375.46
Election Equipment Revolving	7,922.70
Treasurer O & M	33.41
Trial Court Improvement Fund	4,018.73
County Roads	33,672.43
Solid Waste	73.40
Ending Homelessness Fund	271.86
FC Capital Projects Fund	14,574.99
TRAC Renewal & Replacement Fund	104.38
TRAC Operations Fund	117,884.07
Franklin County RV Facility	13,654.82
Motor Vehicle/Public Works	42,698.25
In the amount of	300,284.50

The motion was seconded by




And passed by a vote of 2 to 6

Reviewed by County Administrator




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


Vouchers Audited by:
Maisey Stein

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 17, 2018 for payment totaling \$300,284.50. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 17, 2018**

Salary Clearing and Emergency Management Payroll

January 17, 2018

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, January 17, 2018 *DKoch*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00328574-00328583	\$ 11,391.80
Net EFT Payroll Checks	00009501-00009746	413,642.93
Deduction and Contribution Checks	00328602-00328617	306,526.94
	Total	\$ 731,561.67
 Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00009498-00009500	\$ 5,498.97
Deduction and Contribution Checks	00328549-00328561	9,331.17
	Total	\$ 14,830.14
	Grand Total All Payrolls	\$ 746,391.81

In the total amount of **\$746,391.81** (\$731,561.67 + \$14,830.14)

The motion was seconded by *Brule* and passed by a vote of 2 to 0.

Man Beata
The attached payroll has been approved by Auditor or Deputy

Raul Ramirez
Payroll Prepared by Raul Ramirez

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

❖ **Commissioner Koch moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$746,391.81. Commissioner Peck seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 17, 2018**

Approval of County Roads and Motor Vehicle Payroll

January 17, 2018

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, January 17, 2018
move that the following warrants be approved for payment.

Peck _____

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Roads		
Net Payroll Checks	00328456-00328457	\$ 2,794.96
Net EFT Payroll Checks	00009458-00009492	53,375.67
Deduction and Contribution Checks	00328562-00328569	42,906.46
	Total	\$ 99,077.09
 Motor Vehicle		
Net Payroll Checks	00328458	\$ 1,367.30
Net EFT Payroll Checks	00009493-00009497	6,293.55
Deduction and Contribution Checks	00328570-00328573	5,703.84
	Total	\$ 13,364.69
Grand Total All Payrolls		\$ 112,441.78

In the total amount of **\$112,441.78** (\$99,077.09 + \$13,364.69)

The motion was seconded by *Brian Peck* and passed by a vote of 2 to 0.

Mark Beal
The attached payroll has been approved by Auditor or Deputy

Don Ryan
Payroll Prepared By *Kathy Davis*
RAUL RAMIREZ

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

❖ *Commissioner Koch moved to approve County Roads and Motor Vehicle Payroll totaling \$112,441.78. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 17, 2018**

Approval of Consent Agenda

1. Resolution 2018-020 Amendment I to 2016-2018 Courthouse Collective Bargaining Agreement
2. Resolution 2018-021 Authorizing Auditor's Recording Department the Outright Purchase of HP T830 Scanner
3. Resolution 2018-022 Awarding PS Media, Inc. a Personal Service Contract for Commercially Sexually Exploited Children Taskforce Support
4. Resolution 2018-023 First Amendment to Grant Agreement 2017-HHAA-DVS between Benton Franklin Human Services and Domestic Violence Services
5. Benton-Franklin Fair 2018 Partnership Agreement

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

EXECUTIVE SESSION

RCW 42.30.110 (1) (i), to discuss with legal counsel; litigation or potential litigation
County Administrator Keith Johnson requested a Executive Session. Deputy Prosecuting Attorney Teresa Chen, Public Works Director Matt Mahoney, Planning and Building Director Loren Wiltze were invited to participate.

Commissioner Peck recessed into Executive Session at 9:31 a.m., for a discussion to discuss with legal counsel; litigation or potential litigation. Executive Session was anticipated to last twenty-five minutes.

RECONVENE

Commissioner Peck reconvened the Regular meeting at 9:58 a.m. with no action taken.

Left Blank Intentionally



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 17, 2018**

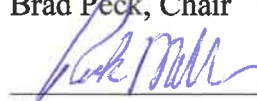
ADJOURN

With no further business to bring before the Board, the meeting was adjourned at 10:00 a.m.

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



Brad Peck, Chair



Rick Miller, Chair Pro Tem



Robert Koch, Member

ATTEST:



Karin Milham
Clerk to the Board

Approved and signed 1-23-2018