



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

RICK MILLER
District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting
Tuesday, June 12, 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

9:02 AM Approval of Minutes
May 8, 2018 Commissioners' Meeting Minutes
May 29, 2018 Commissioners' Meeting Minutes

9:03 AM Benton Franklin Trends
Presented by Executive Director D. Patrick Jones, PhD., Institute for Public Policy & Economic Analysis Eastern Washington University

9:20 AM Sheriff's Office Command Staff Structure and Compensation Change
Presented by Human Resources Director Carlee Nave
(Resolution 2018-189 upon approval)

9:30 AM Zone Change 2018-02 to Designate 49.5 Acres with RC-1 Zoning
Presented by Acting Planning and Building Director Nicole Stickney
Ordinance 3-2018 (BRING BACK NEXT MEETING)

9:45 AM Public Comment

9:50 AM Office Business
1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2018-191 Professional Services Contract with Attorney Darin Campbell to Represent Indigent Persons for Dependency Cases
2. Resolution 2018-192 Professional Services Contract with Attorney Diana Anderson to Represent Indigent Persons for Dependency Cases
3. Resolution 2018-193 Professional Services Contract with Attorney Jennifer Azure to Represent Indigent Persons for Dependency Cases

4. Resolution 2018-194 Professional Services Contract with Attorney Jennifer Azure to Represent Indigent Persons for Conflicts-Overflow Cases
5. Resolution 2018-195 Professional Services Contract with Attorney Michelle Trombley to Represent Indigent Persons for Dependency Cases
6. Resolution 2018-196 Professional Services Contract with Attorney Susan Henwood to Represent Indigent Persons for Dependency Cases
7. Resolution 2018-197 2018 Periodic Update to the Comprehensive Plan Underway, and Substantial Progress Has Been Made
8. Ordinance 4-2018 Change to the State Building Code Council Fees

9:55 AM Administration Office Business

- Office Business

10:00 AM Public Comment

10:05 AM Executive Session (if necessary)

10:10 AM Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
JUNE 12, 2018

The Minutes of the Board of Commissioners proceedings are paraphrased, not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

9:00 AM

Call to Order and Pledge of Allegiance

Commission Chair Pro Tem Rick Miller 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 Pro Tem Rick Miller and Member Robert Koch
Commission Chair Brad Peck was absent.

Staff Present: County Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, Sheriff Jim Raymond, Deputy Prosecuting Attorney Teresa Chen, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney, Acting Planning and Building Director Nicole Stickney and Clerk of the Board Karin Milham

9:02 AM **Removed from Agenda- Place on June 19th 2018 Agenda**

Zone Change 2018-02 to designate 49.5 Acres with RC-1 Zoning (*Ordinance 3-2018*)

9:02 AM **Approval of Minutes**

May 8, 2018 Commissioners' Meeting Minutes approved as presented.

May 29, 2018 Commissioners' Meeting Minutes approved as presented.

9:03 AM **Benton Franklin TRENDS**

Executive Director D. Patrick Jones, PhD., Institute for Public Policy & Economic Analysis Eastern Washington University presented the Benton Franklin TRENDS website to the Board.

Dr. Jones displayed the data based website and described the benefits of the indicators to those who were seeking information on the Tri-City area. The site has ten categories of reference and lists different graphs for various topics. A great Community tool and is user friendly.

BENTONFRANKLINTRENDS.ORG

9:23 AM **Sheriff's Office Command Staff Structure and Compensation Change**

Human Resources Director Carlee Nave presented the Board with Resolution 2018-189 and a background for this request.

The premature death of Lieutenant Reninger has prompted an evaluation of Sheriff's command staff structure, specifically in determining the necessity/likelihood/utility of replacing the vacant Lieutenant position. Upon review, the Sheriff has determined that it would be operationally and budgetary advantageous to replace two lieutenant positions with one captain position.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JUNE 12, 2018**

In order to fulfill the duties assigned to command positions, the duties previously assigned to the Lieutenant positions will be spread amongst the Captain positions, which prompts a necessity to evaluate compensation of these positions. While we understand the stated desire of the Board to avoid "one-off" compensation changes until the results of the compensation study are presented, the unexpected vacancy has necessitated the request to be made at this time.

- ❖ *Commissioner Koch moved to approve Resolution 2018-189- Sheriff's Office Command Staff Structure and Compensation Change. Commissioner Miller seconded and the motion carried.*

9:27 AM Approval of Fund Expenditure Warrants

Franklin County Commissioners:

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

Action: As of this date, 06/12/2018 

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: 00334682 - 00334800 \$945,623.68

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$111,286.00
AUDITOR O & M	\$120.07
TREASURER O & M	\$947.50
CRIME VICTIMS WITNESS	\$2,947.86
COURTHOUSE FACILITATOR	\$1,075.00
TRIAL COURT IMPROVEMENT	\$9,777.56
JAIL COMMISSARY	\$160.30
DARE FUND SHERIFF	\$3,190.00
ENHANCED 911	\$13,075.35
COUNTY ROADS	\$541,805.37
SOLID WASTE	\$125.33
2ND QTR PCT EXCISE TAX FUND	\$248,941.46
LAW LIBRARY	\$154.21
MOTOR VEHICLE	\$12,017.67

In the amount of: \$945,623.68

The motion was seconded by: _____

And passed by a vote of: 2 to 6

Reviewed by the County Administrator: 

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

Vouchers Audited By:
Rosa Gomez

- ❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 12, 2018 for payment totaling \$945,623.63. Commissioner Miller seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JUNE 12, 2018**

9:27 AM Approval of Consent Agenda

1. Resolution 2018-191 Professional Services Contract with Attorney Darin Campbell to Represent Indigent Persons for Dependency Cases
2. Resolution 2018-192 Professional Services Contract with Attorney Diana Anderson to Represent Indigent Persons for Dependency Cases
3. Resolution 2018-193 Professional Services Contract with Attorney Jennifer Azure to Represent Indigent Persons for Dependency Cases
4. Resolution 2018-194 Professional Services Contract with Attorney Jennifer Azure to Represent Indigent Persons for Conflicts-Overflow Cases
5. Resolution 2018-195 Professional Services Contract with Attorney Michelle Trombley to Represent Indigent Persons for Dependency Cases
6. Resolution 2018-196 Professional Services Contract with Attorney Susan Henwood to Represent Indigent Persons for Dependency Cases
7. Resolution 2018-197 2018 Periodic Update to the Comprehensive Plan Underway, and Substantial Progress Has Been Made
8. Ordinance 4-2018 Change to the State Building Code Council Fees

❖ *Commissioner Koch moved to approve the Consent Agenda 1-8. Commissioner Miller seconded and the motion carried.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:30 a.m.

Approved 6-26-2018

Clerk of the Board Karin Melham