



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROBERT KOCH**  
District 2

**RICK MILLER**  
District 3

**Keith Johnson**  
County Administrator

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, October 2, 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**  
September 18, 2018 Commissioners' Meeting Minutes
- 9:03 AM County Road Project 602 Formal Bid Opening**  
*Public Works Department*
- 9:10 AM Public Comment**
- 9:15 AM Office Business**
1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda
1. Resolution 2018-299 Personal Services Contract Amendment #1 between Benton Franklin Juvenile Justice Center and NCIC Inmate Communications
  2. Resolution 2018-300 Accepting Work Performed by Capstone Structures Under Contract CRP 609-Basin City Alternative Transportation Route
  3. Resolution 2018-301 Notice of Approval to Hear Property Tax Appeals
  4. Resolution 2018-302 Denial of Claim for Damages filed by Mita Mares
  5. Resolution 2018-303 Workforce Development Council and Career Path Services for Youth Program Services
  6. Resolution 2018-304 Workforce Development Council and Career Path Services for Adult Services Program
  7. Employment Agreement for Derrick Braaten
- 9:20 AM Administration Office Business**
- Columbia Basin Project Letter

- 9:30 AM      Public Comment**
- 9:35 AM      Executive Session (if necessary)**
- 9:40 AM      Adjourn**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
OCTOBER 2, 2018**

*The Minutes of the Board of Commissioners proceedings are 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 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, Chair Pro Tem Rick Miller and Member Robert Koch

**Staff Present:** County Administrator Keith Johnson, Sheriff Jim Raymond, Human Resources Director Carlee Nave, Building and Planning Director Derrick Braaten, Public Works Director Matt Mahoney, County Engineer Craig Erdman, Associate Engineer Kathleen Neuman, Public Works Engineer Tech Amy Nickolaus and Clerk of the Board Karin Milham

9:02 AM **Approval of Minutes**

September 18, 2018 Commissioners’ Meeting Minutes approved as presented.

9:03 AM **County Road Project 602- Juniper Dunes Access Formal Bid Opening**

County Engineer Craig Erdman and Associate Engineer Kathleen Newman

1. Columbia Pacific Construction - Woodland WA	\$2,756,003.47
2. Apollo - Kennewick WA	\$2,243,417.19
3. Selland Construction -Wenatchee WA	\$2,299,999.60
4. Total Site Services - Richland WA	\$2,323,378.00
5. DGR Grant Construction - Pasco WA	\$2,146,909.54
6. Game Inc. - Kennewick WA	\$2,113,228.20
7. Culbert Construction – Pasco WA	\$2,155,691.52
8. T. LaRiviere Equipment – Athol WA	Invalid – Modified paperwork
9. NA Degerstrom – Spokane Valley WA	\$2,526,077.00
10. Tapani Inc. - Battle Ground WA	\$2,265,539.00
11. Rotschy Inc. – Vancouver WA	\$2,633,086.50
12. PCI Pacific Civil &Infrastructure - Sumner WA	\$3,408,991.05
13. Bid D’s Construction – Pasco WA	\$2,310,505.20
14. Scarsella – Seattle WA	\$2,293,863.64
 Franklin County Engineer Estimated Bid	 \$2,706,492.00

May 2019 is the estimated date to open the new access road to Juniper Dunes.



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
OCTOBER 2, 2018**

**9:23 AM Public Comment**

Pasco resident Mr. John Cloud expressed his concerns on the availability of assistance to the community in regards to the Crisis Response Center.

**9:33 AM Approval of Fund Expenditure Warrants**

10/02/2018

**Franklin County Commissioners:**

Vouchers audited and certified by the auditing officer by RCW 43.24.080, expense reimbursement claims.

Action: As of this date, 10/02/2018

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: **00339015 - 00339118** **\$767,481.65**

<u>Fund Expenditures</u>	<u>Amount Issued</u>
CURRENT EXPENSE	\$687,246.67
TREASURER O & M	\$3,241.73
CRIME VICTIMS WITNESS	\$69.99
JAIL COMMISSARY	\$3,177.72
COUNTY ROADS	\$9,878.57
SOLID WASTE	\$9,466.32
ENDING HOMELESSNESS	\$26,933.61
TRAC OPERATIONS	\$1,376.38
FRANKLIN COUNTY RV PARK	\$2,446.14
MOTOR VEHICLE	\$22,644.52

In the amount of: **\$767,481.65**

The motion was seconded by: *Rosa Gomez*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Jeff Burckhard*

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

Vouchers Audited By:  
**Rosa Gomez**

1016 North 4<sup>th</sup> 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 Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of October 2, 2018 for payment totaling \$767,481.65. Commissioner Miller seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
OCTOBER 2, 2018**

**9:34 AM Salary Clearing and Emergency Management Payroll**

October 2, 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, October 2, 2018 *R Koch* moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00338984-00338990	\$ 5,894.37
Net EFT Payroll Checks	00014451-00014676	373,889.35
Deduction and Contribution Checks	00338991-00339009	528,750.39
	<b>Total</b>	<b>\$ 908,534.11</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00014447-00014450	\$ 7,671.25
Deduction and Contribution Checks	00338968-00338983	11,608.73
	<b>Total</b>	<b>\$ 19,279.98</b>
	<b>Grand Total All Payrolls</b>	<b>\$ 927,814.09</b>

In the total amount of **\$927,814.09** (\$908,534.11 + \$19,279.98)

The motion was seconded by *R Miller* and passed by a vote of 3 to 0

*M. G. B. [Signature]*  
The attached payroll has been approved by Auditor or Deputy

*Raul Ramirez [Signature]*  
Payroll Prepared by Raul Ramirez

1016 North 4<sup>th</sup> Avenue \*P.O. Box 1451 \*Pasco, WA 99301 \* (509) 545-3502 \* fax (509) 543-2995  
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❖ **Commissioner Koch moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$927,814.09. Commissioner Miller seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
OCTOBER 2, 2018**

**9:34 AM Approval of Consent Agenda**

1. Resolution 2018-299 Personal Services Contract Amendment #1 between Benton Franklin Juvenile Justice Center and NCIC Inmate Communications
2. Resolution 2018-300 Accepting Work Performed by Capstone Structures Under Contract CRP 609-Basin City Alternative Transportation Route
3. Resolution 2018-301 Notice of Approval to Hear Property Tax Appeals
4. Resolution 2018-302 Denial of Claim for Damages filed by Mita Mares
5. Resolution 2018-303 Workforce Development Council and Career Path Services for Youth Program Services
6. Resolution 2018-304 Workforce Development Council and Career Path Services for Adult Services Program
7. Employment Agreement for Derrick Braaten

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

**9:36 AM Administration Office Business**

- Columbia Basin Project Letter of Support
- ❖ *Commissioner Miller moved to approve the Columbia Basin Project support letter to be sent to the Secretary of the Interior Ryan Zinke. Commissioner Koch seconded and the motion carried.*
- Certificate of Appreciation from the Benton- Franklin Fair Board

**9:40 AM Commissioner Updates**

Commissioner Koch attended the Transportation Improvement Board (TIB) meeting last week. This Board concentrates on local transportation projects such as streets and infrastructure. The statewide gas tax generates revenue. TIB is working on implementing energy saving LED lights to the current lighting system.

Commissioner Peck is still receiving input from different departments to proceed with the process of installing a gate at the end of Columbia River Road by the Army Corps of Engineers.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 9:42 a.m.

  
Chairman

  
Clerk of the Board

10-16-2018  
date