



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 and Public Hearing**  
**Tuesday, December 11, 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**      **2019 Annual Construction Program & Major Equipment Purchases**  
*Presented by Public Works Director Matt Mahoney and County Engineer Craig Erdman (Resolution 2018-361 upon approval)*
- 9:05 AM**      **PUBLIC HEARING \* 2019 Franklin County Budget**  
*To Hear Testimony Regarding the 2019 Franklin County Budget*
- 9:45 AM**      **Overview of the Hanford Communities 2018 Activities**  
*Presented by Pam Larsen*
- 10:00 AM**     **2018 Mosquito Control Review and 2019 Budget**  
*Presented by Mosquito Control Director David Dorsett*
- 10:10 AM**     **Step 6 Hire of Chief Appraiser**  
*Presented by Human Resources Director Carlee Nave*
- 10:15 AM**     **Public Comment**
- 10:20 AM**     **Office Business**
1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda
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1. Resolution 2018-362 Second Amendment to HCA 1763-94242 between Benton Franklin Human Services and Washington State Health Care
  2. Resolution 2018-363 Fee for Services Rendered Contract between Benton-Franklin Juvenile Justice and Benton City

3. Resolution 2018-364 2019 Bi-County Resolution Adopting the Participant Position Allocation for Drug Court Programs  
*#3 Removed because budget did not pass*
4. Resolution 2018-365 Contract between Benton Franklin Workforce Development Council Contract Dislocated Worker Program and Arbor E&T
5. Resolution 2018-366 2018 Employee Service Awards
6. Resolution 2018-367 Approve County Road Project 617-Coyan Bridge Local Agency Federal Aid Project Prospectus
7. Resolution 2018-368 Public Works County Shop Roof Repair
8. Memorandum of Understanding between the Army Corps of Engineers and Franklin County-Columbia River Road Gate

**10:25 AM Administration Office Business**

- Office Business

**10:30 AM Other Business** *(1-4 Pulled during meeting)*

1. Resolution 2018-369 Franklin County Commissioners Committee Assignments
2. Resolution 2018-370 Adoption of Franklin County 2019 Current Expense Budget
3. Resolution 2018-371 Adoption of Franklin County 2019 Miscellaneous Budgets
4. Letter to Assessor stating a \$1,700,000 shift from County Road Department of County Current Expense for 2019

*(Some documents unavailable at time of upload)*

**10:35 AM Public Comment**

**10:40 AM Executive Session RCW 42.30.140(4) - Contract Negotiations**

**11:10 AM Executive Session RCW 42.30.110 (1) (i) Litigation or potential litigation**

**11:30 AM Adjourn**



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*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, Chief Deputy Prosecuting Attorney Jennifer Johnson, Superior Court Administrator Patricia Austin, Accounting Supervisor Tim Anderson, Director of Finance Thomas C. Westerman, Public Works Director Matt Mahoney, Planning and Building Director Derrick Braaten, Human Resources Director Carlee Nave, Franklin County Mosquito Director David Dorsett and Bob Hoffman and Clerk of the Board Karin Milham

9:02 AM      **2019 Annual Construction Program & Major Equipment Purchases**

Public Works Director Matt Mahoney presented Resolution 2018-361, the 2019 Annual Construction Program and Major Equipment Purchases to the Board. Mr. Mahoney explained that this document must be executed prior to the budget because it is included in the 2019 budget. It encompasses the planned construction and major purchases of the 2019 year.

Mr. Mahoney has been working aggressively for the last 3 to 4 years on updating the Public Works equipment. In the coming year, Public Works should have limited purchases.

❖ *Commissioner Koch moved to approve Resolution 2018-361, 2019 Annual Construction Program and Major Equipment Purchases. Commissioner Miller seconded and the motion carried.*

9:06 AM      **PUBLIC HEARING 2019 Franklin County Budget**

County Administrator Keith Johnson reviewed the proposed 2019 budget and took questions /comments from the Board.

Commissioner Peck explained that in 2011, Franklin County agreed to bank 1% and allow the County to use that sometime in the future if needed. The proposed 2019 budget would like to include that banked 1% if there were no objections.



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Commissioner Peck recessed into a Public Hearing at 9:16 a.m., to hear testimony regarding the 2019 Franklin County Budget.

Merle Booker presented his concerns on the taxes and stated that he is opposed to the 1.8% increase that is being proposed in the 2019 budget.

Kevin Heinen agreed with Mr. Bookers remarks and opposed the 1.8% tax levy as well.

Norman Curtis agreed with Mr. Bookers remarks and opposed the 1.8% tax levy as well.

9:58 AM The computer and recording shut down and the Clerk of the Board asked the Chair for a recess to reboot the computer. Commissioner Peck called for a recess of the Public Hearing to reboot the computer.

10:13 AM Commissioner Peck reconvened the Public Hearing.

Rocky Mullen a business owner expressed his concerns on the higher taxes and opposed the 1.8% tax levy.

Assessor Steve Marks engaged in a lengthy discussion with the Board and the public citizens and tried to explain its process. Mr. Marks answered all questions that the Board and public asked.

Commissioner Peck thanked everyone for participating in the discussion.

10:21 AM Commissioner Peck closed the Public Hearing and reconvened the Regular Meeting.

**❖ *Consensus of the Board to change the 2019 Budget from 1.8% to 1% tax levy and rescind the documents that were passed last week.***

**10:36 AM Overview of the Hanford Communities 2018 Activities**

Pam Larsen presented an overview on the Hanford Communities 2018 Activities. Ms. Larsen expressed her appreciation to Commissioner Rick Miller for being on the Hanford Communities Board and his participation.

- Issue an Agenda Process for the 2019 year.
- Ecology Contract \$100,000 – shift to state fiscal year- Programs for cable TV with videos on EM website- newsletters and Speakers Bureau
- Briefings on the Demolition of the Plutonium finishing Plant
- K Basin Sludge removal should be complete in 2019
- Direct feed LAW- Office of River Protection Priority- Effluent Management Facility is being constructed to evaporate liquid from the waste



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- Test Bed Initiative will need additional technology to treat additional low activity waste.
- Tour of the 324 Mockup Facility- viewing the model of the 324 hot cells and equipment that will be used to retrieve the highly radioactive waste
- Upcoming Hanford Contract Re-completes- Working with TRIDEC and Regional Chamber and other groups to develop a list of Community commitment priorities
- National Academy of Sciences Studies- first study on science and technology needs of the DOW Environmental Management Program and the second is supplemental treatment technologies for low activity tank waste
- PILT Payments- TRIDEC working with PILT to come up with predictable and sustainable formula for PILT funding
- Energy Communities Alliance- working with other communities on changing the definition of High-level waste. Could save 40 billion dollars if the name is changed.
- Advocacy for Issues of Local Concerns- Liaison for Benton County EOC to DOE and Energy Northwest
- Combined Intergovernmental Working group- Work with DOE headquarters- ECA steering committee
- Heritage Tourism and B Reactor Preservation- Developing a Partnership Agreement with the National Parks for our National Park.
- Purex Tunnel 2 will be completely full of grout by March

**10:53 AM 2018 Mosquito Control Review and 2019 Budget**

Mosquito Control Director David Dorsett presented the Board with the 2019 Mosquito Control Board. The Commissioners discussed training and travel, salaries and emergency contingency fund during the review.

**11:32 AM Step 6 Hire of Chief Appraiser**

Human Resources Director Carlee Nave presented the Board with a request of the Chief Appraiser from a Grade 16 Step 7 to a Grade 18 Step 6 Hire.

- ❖ *Commissioner Peck moved to approve the hire of Chief Appraiser at a Grade 18 Step 6 and authorize the Chair to sign on behalf of the Board. Commissioner Miller seconded and the motion carried.*

11:39 AM The Clerk of the Board's computer and recording failed.



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**11:39 AM Approval of Fund Expenditure Warrants**



**FRANKLIN COUNTY AUDITOR**

**Matt Beaton, Auditor**

12/11/2018

**Franklin County Commissioners:**

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

Action: As of this date, 12/11/2018

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:	00337259	-	00337458	\$472,205.38
EFT Check Numbers:	00000056	-	00000056	\$1,900.00
				<u>\$474,105.38</u>

<u>FUND Expenditures</u>	<u>AMOUNT ISSUED</u>
Current Expense	284,721.42
Treasurer O & M	1,029.80
Boating Safety Fund	39.08
Sheriff Sex Offender Grant	95.00
County Roads	155,748.08
Rental Car Excise Tax	7,000.00
Veteran's Assistance	846.99
Ending Homelessness Fund	1,169.00
TRAC Operations Fund	12,895.07
Franklin County RV Park	5,661.99
Motor Vehicle/Public Works	4,898.95

In the amount of 474,105.38

The motion was seconded by

And passed by a vote of 3 to 0

Reviewed by County Administrator

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

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 December 11, 2018 for payment totaling \$474,105.38. Commissioner Miller seconded and the motion carried.*



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**11:41 AM Approval of Consent Agenda**

1. Resolution 2018-362 Second Amendment to HCA 1763-94242 between Benton Franklin Human Services and Washington State Health Care
2. Resolution 2018-363 Fee for Services Rendered Contract between Benton-Franklin Juvenile Justice and Benton City
3. Resolution 2018-364 2019 Bi-County Resolution Adopting the Participant Position Allocation for Drug Court Programs
4. Resolution 2018-365 Contract between Benton Franklin Workforce Development Council Contract Dislocated Worker Program and Arbor E&T
5. Resolution 2018-366 2018 Employee Service Awards
6. Resolution 2018-367 Approve County Road Project 617-Coyan Bridge Local Agency Federal Aid Project Prospectus
7. Resolution 2018-368 Public Works County Shop Roof Repair
8. Memorandum of Understanding between the Army Corps of Engineers and Franklin County-Columbia River Road Gate

*❖ Commissioner Miller moved to approve the Consent Agenda with the removal of Item #3 because the 2019 Budget did not pass. Commissioner Koch seconded and the motion carried.*

**11:42 AM Other Business Items 1-4 were pulled and will be resubmitted at a later date.**

1. Resolution 2018-369 Franklin County Commissioners Committee Assignments
2. Resolution 2018-370 Adoption of Franklin County 2019 Current Expense Budget
3. Resolution 2018-371 Adoption of Franklin County 2019 Miscellaneous Budgets
4. Letter to Assessor stating a \$1,700,000 shift from County Road Department of County Current Expense for 2019

**11:52 AM The Clerk of the Board's computer rebooted.**



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11:52 AM **Executive Session** RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Peck recessed into Executive Session at 11:52 a.m., for up to 15 minutes to discuss with legal counsel regarding litigation or potential litigation. Also present were Chief Prosecuting Attorney Jennifer Johnson, Public Works Director Matt Mahoney and Clerk of the Board Karin Milham.

Commissioner Peck reconvened the Regular Meeting at 12:09 p.m. with no action taken.

12:10 PM **Executive Session** RCW 42.30.140(4) - Contract Negotiations

Commissioner Peck recessed into Executive Session at 12:10 p.m., for up to 30 min to discuss Contract Negotiations. Also present were Human Resources Director Carlee Nave, and Clerk of the Board Karin Milham.

Commissioner Peck reconvened the Regular Meeting at 12:40 p.m. with no action taken.

12:46 PM **Executive Session** RCW 42.30.110 (1) (i) Litigation or potential litigation

Commissioner Peck recessed into Executive Session at 12:46 p.m., for up to 45 minutes to discuss with legal counsel regarding litigation or potential litigation. Also present were Prosecuting Attorney Shawn Sant, Chief Prosecuting Attorney Jennifer Johnson, and Clerk of the Board Karin Milham.

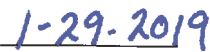
Commissioner Peck reconvened the Regular Meeting at 1:31 p.m. with no action taken.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 1:31 a.m.

  
Chair

  
Clerk of the Board

  
Date