



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday, January 22, 2019

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

9:05 AM Public Comment

9:10 AM Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2019-027 Renewal for Additional Insurance to Meet the Requirements of a Contract with Benton Public Utilities District
2. Resolution 2019-028 Non-Discrimination Agreement between Franklin County and WSDOT
3. Resolution 2019-029 Certification of the 2019 Road Levy and Estimated Revenue to County Road Administration
4. Resolution 2019-030 Rescinding and Updating Resolution 2008-085 Franklin County Code of Conduct
5. Benton Franklin Fair 2019 Partnership Agreement
6. Letter to Governor Jay Inslee

9:20 AM Administration Office Business

- Office Business

9:25 AM Public Comment

9:30 AM Executive Session RCW42.30.140 (4) Contract Negotiations

9:45 AM Adjourn



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 22, 2019**

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 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 Clint Didier

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Coroner Curtis McGary, Human Resources Director Carlee Nave, Planning and Building Director Derrick Braaten, County Engineer Craig Erdman and Clerk of the Board Karin Milham

9:01 AM **Public Comment**

Citizen Rebecca Hissam provided a comment to oppose the Sub Plat 2018-24 Lot Dimension Deviation Request. Ms. Hissam lives directly across from the proposed lots and stated that in 2014 they abided by the codes when they sub-divided their parcel. They did this because not only was it code, but that they liked living in a more rural area and the buyers of the newly sub-divided parcel did as well. Ms. Hissam does not see a precedence of deviating from the code to a 90-foot frontage, and asked the Board to deny the request.

Jamie Bacon purchased a subdivided parcel from Rebecca Hissam to get away from the tightly spaced homes in which she lived in off of Road 100. Ms. Bacon agreed with Ms. Hissam's statements, and would like to keep the neighborhood with the same standard County code of 120-foot or more of frontage per parcel.

Aaron Huckleberry lives across the street from the proposed deviation property and echoes the same feelings as Ms. Hissam and Ms. Bacon. Mr. Huckleberry also stated his concern with congestion of the area with more cars parked on the street. He does not see the precedence or need to waiver the County code on these proposed lots. Mr. Huckleberry asked the Board to deny this request.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
JANUARY 22, 2019**

9:07 AM Approval of Fund Expenditure Warrants



FRANKLIN COUNTY AUDITOR

Matt Beston, Auditor

1/22/2019

Franklin County Commissioners:

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

Action: As of this date, 1/22/2019

Brad Peck

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:	00343606	-	00343727	\$724,578.48
EFT Check Numbers:	00000070	-	00000073	\$9,887.21
				<u>\$734,465.69</u>

<u>FUND Expenditures</u>	<u>AMOUNT ISSUED</u>
Current Expense	51,383.67
Auditor O & M	509.00
Treasurer O & M	396.87
Courthouse Facilitator Program	416.70
Enhanced 911	374,869.28
County Roads	244,755.55
Solid Waste	26,146.97
Law Library	10,420.06
Veteran's Assistance	50.00
Ending Homelessness Fund	22,234.05
Affordable Housing Fund	1,093.47
Franklin County RV Facility	223.34
Motor Vehicle/Public Works	1,695.83
Franklin County Noxious Weed Board Excise Tax	270.90

In the amount of 734,465.69

The motion was seconded by

Brad Peck

And passed by a vote of 3 to ~~0~~

Reviewed by County Administrator

Tim J Anderson

The attached vouchers have been approved by Auditor or Deputy:
Tim J Anderson

Tim J Anderson

Vouchers Audited By:
Rosa Gomez

Rosa Gomez

❖ **Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 22, 2019 for payment totaling \$734,465.69. Commissioner Didier seconded and the motion carried.**



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BOARD OF COMMISSIONERS**

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

9:10 AM Administration Office Business

- Short Plat 2018-24 may be brought back next week
- Public Works rental of facility contract will be brought back in the future

Commissioner Didier presented a concern from citizens who live near Foster Wells Road wastewater plant and the smell in which the nearby homes are dealing with. County Administrator Keith Johnson will meet with Commissioner Didier to discuss this problem and look into it further.

9:13 AM Executive Session

RCW 42.30.140 (4) Contract Negotiations

Commissioner Koch recessed into Executive Session at 9:13 a.m., for up to 15 min to discuss Contract Negotiations. Also present were Human Resources Director Carlee Nave, Sheriff Jim Raymond and Clerk of the Board Karin Milham

Commissioner Koch reconvened the Regular Meeting at 9:31 a.m. with no action taken.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:32 a.m.



Chair



Clerk of the Board

1-29-2019
Date