



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, April 23, 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 a.m. Call to Order and Pledge of Allegiance

9:01 a.m. Legislative Representation from Olympia
Jim Potts and Zak Kennedy

9:15 a.m. Approval of Minutes
March 19, 2019 Commissioners' Meeting Minutes
April 2, 2019 Commissioners' Meeting Minutes
April 9, 2019 Commissioners' Meeting Minutes

9:15a.m. Public Comment

9:20 a.m. Office Business

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

1. Resolution 2019-118 Request for Qualifications for Electronics Security Systems for Juvenile Justice Detention
2. Resolution 2019-119 North Franklin School District Stockpile Agreement
3. Resolution 2019-120 Mutual Use of Jail Facilities-Benton County 2019-2021
4. Resolution 2019-121 2019-2021 Sheriff Support Collective Bargaining Agreement
5. Resolution 2019-122 Bi-County Adult Drug Court Secretary
6. Resolution 2019-123 Bi-County Guardianship Monitoring Case Manager
7. Resolution 2019-124 Bi-County Juvenile Justice Administrative Services Financial Manager

9:25 a.m. Administration Office Business

9:30 a.m. Public Comment

9:35 a.m. Executive Session (if necessary)

9:40 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
APRIL 23, 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.

NO AUDIO OF THIS MEETING DUE TO TECHNICAL DIFFICULTY

9:00 a.m.

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, Superior Court Judge Cameron Mitchell, Sheriff Jim Raymond, Auditor Matt Beaton, Assessor Peter McEnderfer, Coroner Curtis McGary, Chief Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Director Carlee Nave, and Clerk of the Board Karin Milham

9:01 a.m. Legislative Representation from Olympia

Jim Potts and Zak Kennedy had little to update as most of the budget is negotiated behind closed doors. They were still unaware at this time as to whether or not the session would be extended.

- The Governor Inslee is running for President with a "clean carbon" agenda and is in favor of carbon tax.
- SB 5163-2019-20 Wrongful Death has passed.
- WSAC – Washington State Association of Counties has worked hard at the capital on behalf of counties.
- Legislators discussed REET (Real Estate Excise Tax)

9:15 a.m. Approval of Minutes

March 19, 2019 Commissioners' Meeting Minutes
April 2, 2019 Commissioners' Meeting Minutes
April 9, 2019 Commissioners' Meeting Minutes

❖ *Commissioners' Meeting Minutes approved as presented.*

9:23 a.m. Public Comment

- Hector Alameda came before the Board to state his concerns on the speeding data records he received from Public Works Department regarding Wernett Road. The data did not seem to be in accordance with what he observed in his neighborhood.

Sheriff Raymond noted Mr. Alameda's concerns and responded that the County Sheriff's Department has limited deputies serving the entire county, making it difficult to regulate Wernett Road.



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Discussion continued with additional housing being built and distinction of jurisdiction between County, City, and the “doughnut hole” area.

- Rocky Mullen explained he has had a problem with wolves. He invited anyone interested in the “Wolf” topic to attend a meeting being held at the Kennewick Lutheran church on 395 and Yelm at 7 p.m. April 23, 2019.

9:30 a.m. Clerk of the Board requested a recess due to computer difficulty effecting audio and written script. Information Services came to reset computer and brought backup recording system. Main audio and backup system both failed and audio recording is limited to the first seven minutes of the meeting.

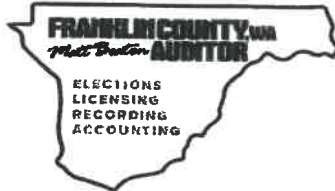
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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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APRIL 23, 2019**

9:45 a.m. Approval of Fund Expenditure Warrants



1016 N 4th Ave, Pasco,
WA 99301
509-545-3502

4/23/2019

Franklin County Commissioners:

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

Action: As of this date, 4/23/2019

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:	00347178	-	00347329	\$814,211.67
EFT Check Numbers:	00000141	-	00000144	\$1,865.77
				\$816,077.44

FUND Expenditures	AMOUNT ISSUED
Current Expense	284,492.53
Auditor O & M	34,785.71
Election Equipment Revolving	114.23
Treasurer O & M	109.68
Jail Commissary	3,203.42
Enhanced 911	186,766.15
County Roads	218,469.37
Solid Waste	29,187.12
Law Library	9,696.60
Veteran's Assistance	2,039.46
Ending Homelessness Fund	14,109.13
2012 003 CJ Sales Tax LTGO DS	8,857.25
The Hapo Center	11,415.59
Franklin County RV Facility	6,178.76
Motor Vehicle/Public Works	6,652.44

In the amount of **816,077.44**

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 Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 23, 2019 for payment totaling \$816,077.44. Commissioner Didier seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
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9:50 a.m. Approval of Consent Agenda

1. Resolution 2019-118 Request for Qualifications for Electronics Security Systems for Juvenile Justice Detention
2. Resolution 2019-119 North Franklin School District Stockpile Agreement
3. Resolution 2019-120 Mutual Use of Jail Facilities-Benton County 2019-2021
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5. Resolution 2019-122 Bi-County Adult Drug Court Secretary
6. Resolution 2019-123 Bi-County Guardianship Monitoring Case Manager
7. Resolution 2019-124 Bi-County Juvenile Justice Administrative Services Financial Manager

❖ *Commissioner Peck moved to approve the consent agenda items 1-7 with discussion. Commissioner Didier asked to pull items 5, 6, 7 for separate vote. Commissioner Peck moved to approve consent 1-4. Commissioner Didier seconded and the motion carried.*

❖ *After brief discussion on consent items 5, 6, 7, Commissioner Peck moved to approve items 5, 6, 7. Commissioner Didier seconded and the motion carried.*

Commissioner Peck requested from Commissioner Chair Koch, an opportunity to clarify publicly the benefits package he and a few other employees were receiving.

Public Comment

Benton-Franklin Juvenile Justice Administrator Darryl Banks appreciated the support Franklin County gives to the program. Mr. Banks stated our program is the best in the state. He also introduced new staff member Shela Berry.

Superior Court Judge Cameron Mitchell commented on case manager positions and their role in helping individuals that are unable to take care of themselves and acting as guardians to them. Making sure, they are getting the assistance they need and keeping them on track on being responsible for things they need to do.

Administration Office Business

- County Administrator Keith Johnson will be attending a Conference this week and will meet with counter parts and discuss Human Services program.
- Designation of TRIDEC as Franklin County's Association Development of Commerce to be brought before the Board next week.
- Mr. Johnson gave an update on the County parcel in Kahlotus that the Fire Department would like to purchase. Still some particulars to discuss before it comes before the Board.



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Human Resources Director Carlee Nave read the following PERC Notice:



CASE 129697-U-17
DECISION 12920-A

PUBLIC EMPLOYMENT
RELATIONS COMMISSION

**NOTICE
TO EMPLOYEES**

STATE LAW GIVES YOU THE RIGHT TO:

- Form, join, or assist an employee organization (union).
- Bargain collectively with your employer through a union chosen by a majority of employees.
- Refrain from any or all of these activities.

THE WASHINGTON STATE PUBLIC EMPLOYMENT RELATIONS COMMISSION CONDUCTED A LEGAL PROCEEDING, AND RULED THAT BENTON COUNTY AND BENTON-FRANKLIN COUNTY COMMITTED AN UNFAIR LABOR PRACTICE, AND ORDERED US TO POST THIS NOTICE TO EMPLOYEES:

WE UNLAWFULLY failed or refused to bargain in good faith with Teamsters Local 839 regarding proposed changes to deferred compensation.

TO REMEDY OUR UNFAIR LABOR PRACTICES:

WE WILL give notice to, and upon request, negotiate in good faith with Teamsters Local 839 regarding proposed changes to deferred compensations.

WE WILL upon demand, pay the Teamsters Local 839 for their reasonable attorney fees and costs incurred in the presentation of the appeal of the instant unfair labor practice.

WE WILL NOT, in any other manner, interfere with, restrain, or coerce our employees in the exercise of their collective bargaining rights under the laws of the State of Washington.

BENTON COUNTY

BY: [Signature] DATE: 4-16-19
Name and Title of Authorized Representative

FRANKLIN COUNTY

BY: [Signature] DATE: 4-23-2019
Name and Title of Authorized Representative

This notice must remain posted for 60 consecutive days and must not be altered or covered by any other material. The full decision in this case is published at www.perc.wa.gov.

THIS IS AN OFFICIAL NOTICE AND MUST NOT BE DEFACED BY ANYONE.

PERC is an independent state agency that enforces public sector collective bargaining laws in the state of Washington. Our mission is to prevent or minimize disruptions to public services by the uniform, impartial, efficient, and expert resolution of labor-management disputes. PERC conducts secret ballot elections to determine whether employees want union representation, provides mediation services, and conducts unfair labor practice and arbitration hearings. Questions about this notice or compliance with the Commission's order may be directed to PERC, 112 Henry Street NE, Suite 300, PO Box 40819, Olympia, Washington 98504-0819. To find out more about your rights, you may call our office at (360) 570-7300 or go to our website www.perc.wa.gov.



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Commissioner Koch attending CRAB Board in Olympia this week.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:05 a.m.

K Koch
Chair

Karin Milham
Clerk of the Board

5-14-2019
Date