



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, May 28, 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. Certificate of Appreciation-Deputy Darrell Chambers

9:04 a.m. Bureau of Land Management Updates Related to Juniper Dunes
Presented by BLM Acting District Manager Lindsey Babcock

9:25 a.m. Hanford Advisory Board Clean-up Report
Presented by Advisory Board Member Gary Garnett

9:40 a.m. Discussion on Franklin County 2060 Steering Committee
Presented by Human Services Director Kyle Sullivan

9:50 a.m. Adopting Bi-Weekly Payroll Calendar for Salary Clearing Employees
Presented by Human Resources Director Carlee Nave
(Resolution 2019-151 upon approval)

10:00 a.m. Adopting Interim Hemp Ordinance, Repeal of Ordinance 02-2019, and Setting a Date for a Public Hearing:
Presented by Planning and Building Director Derrick Braaten
(Ordinance 03-2019 upon approval)

10:15 a.m. Public Comment

10:20 a.m. Office Business

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

1. Resolution 2019-152 Public Works Contract between Franklin County and MP Construction for Remodel Project of Corrections Work Release Area

2. Resolution 2019-153 Public Works Contract for the Supply, Delivery, and Metered Application of 30% Magnesium Chloride
3. Resolution 2019-154 Agreement between HAPO Center and Benton Franklin Health District for Facility Use during Disasters or Emergencies
4. Resolution 2019-155 Lease-Purchase of Caterpillar 140M3 Motor Grader
5. Resolution 2019-156 Professional Services Agreement between Franklin County and Attorney Keith Hilde

9:50 a.m. Administration Office Business

9:55 a.m. Public Comment

10:00 a.m. Executive Session RCW 42.30.110 (1) (g) Evaluate the qualifications of an applicant for public employment

10:15 a.m. Executive Session RCW 42.30.110(1) (g) to review the performance of a public employee

10:45 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
MAY 28, 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 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, Sheriff Jim Raymond, Chief Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Director Carlee Nave, Planning and Building Director Derrick Braaten, Public Works Director Matt Mahoney, County Engineer Craig Erdman and Clerk of the Board Karin Milham

9:01 a.m. **Certificate of Appreciation**

Commissioner Koch presented a Certificate of Appreciation to Deputy Darrell Chambers. Deputy Chambers was not present at the time of presentation, as he was out on official business.

9:02 a.m. **Bureau of Land Management (BLM) Updates Related to Juniper Dunes**

BLM Representative was unable to attend the meeting today. They have rescheduled for June 18, 2019

9:03 a.m. **Discussion on Franklin County 2060 Steering Committee**

Human Services Director Kyle Sullivan presented two projects the 2060 Steering Committee recommended.

- Elijah Family Homes is an affordable housing duplex in Pasco that is in need of energy efficient updates.
- The Housing Authority would like to finish replacing hot water heaters in the remaining units.

❖ *Commissioner Peck made a motion for consensus to support the two 2060 projects. Commissioner Koch and Commissioner Didier added to the motion making the consensus unanimous.*

9:23 a.m. **Hanford Advisory Board Clean-up Report**

❖ *Commissioner Peck sought consensus for the alternate position of Hanford Advisory Board member Dr. Michael Korenko. There was consensus from the Board.*



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Hanford Advisory Board Member Gary Garnett updated the Board on the Waste Storage Tank Risk Reduction and Health Effects. There are 177 tanks, which need cleaned and decommissioned. The State would recommend removal of product and tanks and DOE (Department of Energy) Hanford would recommend filling tanks with grout and leaving them in the ground. Advisory Board recommends supporting the State and removal of the tanks.

Mr. Garnett talked about the health issues in Eastern Washington from release of radioactive iodine 131 from the stacks for twelve years.

9:45 a.m. Adopting Bi-Weekly Payroll Calendar for Salary Clearing Employees

Human Resources Director Carlee Nave gave a background on the semi-monthly schedule and its ability of not complying with RCW 36.17.042. The bi-weekly schedule will aid in the County's ability to comply with statues and make the accounting process more efficient.

- ❖ *Commissioner Peck moved to approve Resolution 2019-151 Adopting Bi-Weekly Payroll Calendar for Salary Clearing Employees. Commissioner Didier seconded and the motion carried.*

10:00 a.m. Adopting Interim Hemp Ordinance, Repeal of Ordinance 02-2019, and Setting a Date for a Public Hearing July 9, 2019

On May 14, 2019, Franklin County adopted Ordinance 02-2019, establishing up to a six-month moratorium on hemp industry, to allow County staff to research the issue and determine how to best accommodate this new crop commodity. Upon receiving further information on the Industrial Hemp Research Program (IHRP), Planning and Building Director Derrick Braaten recommended adopting an interim hemp Ordinance 03-2019, creating a new FCC Chapter 5.14 regarding hemp facilities within Franklin County, WA, the repeal of Ordinance 02-2019, and setting a July 9, 2019 as a date for a public hearing regarding these actions.

After discussion and comments from WSU Extension Director Tim Waters, Farm Bureau Representative James Alford and Citizen Matthew Morrell the Commissioners brought it to a vote.

- *Commissioner Didier moved to approve Ordinance 03-2019, an Interim Ordinance Amending Franklin County Code Title 5 Business Licenses and Regulations, Allowing for the Limited Establishment Production, Processing, or Wholesale/Retail Facilities in Franklin County, WA; Repealing Ordinance 02-2019; and Setting a Date for a Public Comment. Commissioner Koch second and the motion carried 2-0 with Commissioner Peck abstaining as he thought hemp farms should be open to all, not just the IHRP group.*

10:33 a.m. Public Comment

- Russell with Tri-City Amateur Hockey Association would like to discuss new contract for the HAPO Center ice rink. He was directed to see Administrator Keith Johnson to discuss this.

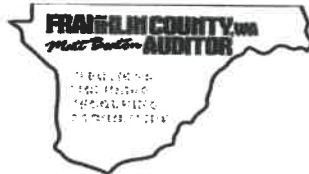


**FRANKLIN COUNTY, WASHINGTON
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- Trevor Gamache appreciated the Commissioners' support and urged them to follow up with the odor problem from the Process Water Reuse Facility pond.

10:44 a.m. Approval of Fund Expenditure Warrants



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

5/28/2019

Franklin County Commissioners:

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

Action: As of this date, 5/28/2019

Move that the following warrants be approved for payment:

[Signature]

Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants / Check Numbers:	00348415	-	00348579	\$799,477.51
EFT Check Numbers:	00000172	-	00000185	\$52,813.93

\$852,291.44

<u>FUND Expenditures</u>	<u>AMOUNT ISSUED</u>
Current Expense	261,893.89
Auditor O & M	294.22
Election Equipment Revolving	140.57
Crime Victims/Witness Assist	109.28
Boating Safety Fund	1,228.62
Sheriff Sex Offender Grant	37.81
Jail Commissary	2,418.78
Dare Fund Sheriff	9,962.97
Enhanced 911	354.53
County Roads	290,177.67
2nd Quarter % Excise Tax Fund	247,750.34
Veteran's Assistance	519.74
Ending Homelessness Fund	5,812.75
Capital Projects Fund	1,970.00
The Hapo Center	17,869.96
Franklin County RV Facility	4,419.18
Motor Vehicle/Public Works	7,331.03

In the amount of 852,291.44

The motion was seconded by

[Signature]

And passed by a vote of 3 to 0

Reviewed by County Administrator

[Signature]

[Signature]
The attached vouchers have been approved by Auditor or Deputy:
Thomas Westerman

[Signature]
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 May 28, 2019 for payment totaling \$852,291.44. Commissioner Didier seconded and the motion carried.**



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10:44 a.m. Approval of Consent Agenda

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5. Resolution 2019-156 Professional Services Agreement between Franklin County and Attorney Keith Hilde

❖ *Commissioner Peck moved to approve the Consent Agenda with discussion. Commissioner Didier seconded with discussion on item #1-2. After discussion and clarification, the motion carried.*

10:55 a.m. Public Comment

- Rocky Mullen asked for the Boards' support to take care of the odor of the Water Processing Reuse pond.

10:57 a.m. **Recess**-Commissioner Koch called for a five minute recess.

11:04 a.m. Reconvene

11:04 a.m. Executive Session

RCW 42.30.110 (1) (g) Evaluate the qualifications of an applicant for public employment. Commissioner Koch recessed into Executive Session at 11:04 a.m., for up to 10 minutes. Also attending, Prosecuting Attorney Shawn Sant, Human Resources Director Carlee Nave, and Clerk of the Board Karin Milham.

Commissioner Koch reconvened the Regular Meeting at 11:13 a.m.

❖ *Commissioner Peck moved to approve a personnel action form for Chair to sign on behalf of the Board for Daniel Stovern. Commissioner Didier seconded and the motion carried.*

11:14 a.m. Executive Session

RCW 42.30.110(1) (g) to review the performance of a public employee. Commissioner Koch recessed into Executive Session at 11:14 a.m., for up to 30 minutes. Attending, Human Resources Director Carlee Nave and the Board.

Commissioner Koch reconvened the Regular Meeting at 11:46 a.m. to extend Executive Session for an additional 10 minutes.



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Commissioner Koch reconvened the Regular Meeting at 11:58 a.m. with no action taken.

Administrator Keith Johnson will update the letter to the Department of Energy, Hanford Advisory Board with the alternative Board member as Dr. Michael Korenko.

Commissioner Koch will not be available for June 4, 2019 meeting.

- ❖ *Commissioner Peck moved to approve County Administrator to sign warrants in the absence of Board members. Commissioner Didier second and the motion carried.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 12:02 p.m.

R. Koch
Chair

Karin Nilham
Clerk of the Board

6-11-2019
Date