



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 and Public Hearing
Tuesday, August 6, 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. Approval of Minutes

July 16 2019 Commissioners' Meeting Minutes
July 23 2019 Commissioners' Meeting Minutes

9:02 a.m. Bid Opening for CRP 618 Safety-Rumble Strips Project

9:12 a.m. Public Hearing-Amend Speed Limit Ordinance
Presented by County Engineer Craig Erdman
Ordinance 04-2019 (upon approval)

9:25 a.m. Public Comment

9:30 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2019-245 Personal Services Contract between Benton Franklin Juvenile Justice Center and John T, Bolla for Dialectical Behavioral Therapy
 2. Resolution 2019-246 Memorandum of Understanding between Benton Franklin Juvenile Justice Center and Washington State Patrol
 3. Resolution 2019-247 Fee for Service Truancy Contract between Pasco School District and Benton Franklin Juvenile Justice Center
 4. Resolution 2019-248 Fee for Service Truancy Contract between Finely School District and Benton Franklin Juvenile Justice Center
 5. Resolution 2019-249 SUB 2017-04 Lane's Vineyard Estates Final Approval
 6. Resolution 2019-250 Amendment to Joint County Authority ASO Interlocal Operating Agreement for Greater Columbia Behavioral Health (GCBH)

9:35 a.m. Administration Office Business

- **Tri City Amateur Hockey Lease Agreement with HAPO Center**
(Resolution 2019-251 upon approval)

9:40 a.m. Public Comment

9:45 a.m. Executive Session (if necessary)

9:50 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES AND
PUBLIC HEARING
AUGUST 6, 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, Treasurer Josie Koelzer, Coroner Curtis McGary, Chief Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Director Carlee Nave, Planning and Building Director Derrick Braaten, County Engineer Craig Erdman, Public Works Director Matt Mahoney, Administrative Office Assistant Amanda Pearson and Clerk of the Board Karin Milham

9:01 a.m. **Approval of Minutes**

July 16 2019 Commissioners' Meeting Minutes
July 23 2019 Commissioners' Meeting Minutes

❖ *Commissioners' Meeting Minutes were approved as presented.*

9:02 a.m. **Bid Opening for County Road Project 618 Safety-Rumble Strips**

- Pavement Surface Control- Kennewick WA \$55,440.00
- North Star Enterprises- Liberty Lake WA \$74,925.00
- Franklin County estimate \$83,796.00

❖ *All bids will be verified and awarded during the next meeting*

Discussion on the purpose of the Safety-Rumble Strips and incorporating turn lanes in the future.

9:14 a.m. **Public Hearing-Amend Speed Limit Ordinance**

Public Works Director Matt Mahoney gave a background on Ordinance 04-2019. On April 9, 2019, the Board of County Commissioners passed Ordinance 01-2019, which set the regulations for speed limits in Franklin County with respect to RCW 46.61.400. The ordinance was codified in the Franklin County Code as Chapter 10.08.

The Public Works Department has drafted an ordinance that will amend the aforementioned section to include the new road to Juniper Dunes Wilderness Area and adjacent Off-Highway Vehicle (OHV) area now known as Juniper Dunes Road per Resolution 2019-219.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
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AUGUST 6, 2019**

State law (RCW 46.61.400) sets Washington's basic speed law and the maximum speed limits for state highways, county roads, and city streets. County roads are set at 50 MPH. The statute also authorizes agencies to raise or lower these maximum speed limits, when supported by an engineering and traffic investigation as defined in RCW 46.61.415.

The Public Works Department has determined, based on an engineering and traffic investigation, that roadway characteristics, alignment, sight distance, and grade warrant the speed to be set per the design at 35 MPH.

In addition, a scrivener's error was discovered and will be corrected for the beginning milepost (MP) for Road 80. The beginning of pavement should read MP 0.52 that also affected the overall length that should read MP 0.49.

9:14 a.m. Commissioner Koch opened the Public Hearing for comments to hear testimony for or against the Amendment to Speed Limit 04-2019 Ordinance. No comment from the public.

Commissioner Didier related complaints he received on Glade Road speed limit postings. In addition, he would like to see other avenues for farmers to expedite crops other than Glade Road and highway 395.

- ❖ *Commissioner Peck moved to approve Ordinance 04-2019 as presented. Commissioner Didier seconded and the motion carried.*

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
PUBLIC HEARING
AUGUST 6, 2019**

9:19 a.m. **Approval of Fund Expenditure Warrants**



1016 N 4th Ave, Pasc
WA 993
509-545-35

08/06/2019

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 08/06/2019 Ben 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:	00350976 - 00351080	\$864,199.19
EFT Check Numbers:	00000246	\$2,550.00
		<u>\$866,749.19</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$63,040.31
ELECTION EQUIP REVOLVING	\$603.60
TREASURER O & M	\$41.85
CLERK LFO COLLECTION	\$137.01
JAIL COMMISSARY	\$897.11
ENHANCED 911	\$67.57
COUNTY ROADS	\$576,173.44
SOLID WASTE	\$2,036.73
VETERAN'S ASSISTANCE	\$2,889.89
ENDING HOMELESSNESS	\$24,944.40
AFFORDABLE HOUSING	\$1,133.73
DISTRESSED CNTY LTGO DS	\$86,507.31
CAPITAL PROJECTS FUND	\$480.00
FC PUBLIC FACILITIES CONST FND	\$86,507.31
THE HAPO CENTER	\$735.59
FRANKLIN COUNTY RV PARK	\$3,128.30
MOTOR VEHICLE	\$17,485.04

In the amount of: \$866,749.19

The motion was seconded by: Cliff Didier

And passed by a vote of: 3 to 4

Reviewed by the County Administrator: Jeff Burckhard

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

Vouchers Audited By:
Peter Gadomskiy

www.co.franklin.wa.us/auditor

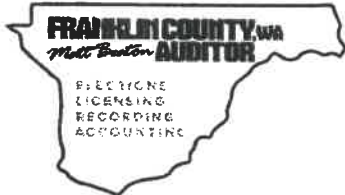
❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of August 6, 2019 for payment totaling \$866,749.19. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
PUBLIC HEARING
AUGUST 6, 2019**

9:19 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

August 6, 2019

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, August 6, 2019  moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00350904-00350907	2,909.91
Net EFT Payroll Checks	00020086-00020318	410,117.06
Deduction and Contribution Checks	00350908-00350927	550,239.07
	Total	\$ 963,266.04
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00020082-00020085	\$ 7,737.41
Deduction and Contribution Checks	00350730-00350746	12,519.27
	Total	\$ 20,256.68
	Grand Total All Payrolls	\$ 983,522.72

In the total amount of **\$983,522.72** (\$963,266.04 + \$20,256.68)

The motion was seconded by  and passed by a vote of 3 to 0.


The attached payroll has been approved by Auditor or Deputy


Payroll Prepared by Rosa Gomez

❖ **Commissioner Peck moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$983,522.72. Commissioner Didier seconded and the motion carried.**



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**REGULAR MEETING MINUTES AND
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9:20 a.m. Approval of Consent Agenda

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2. Resolution 2019-246 Memorandum of Understanding between Benton Franklin Juvenile Justice Center and Washington State Patrol
3. Resolution 2019-247 Fee for Service Truancy Contract between Pasco School District and Benton Franklin Juvenile Justice Center
4. Resolution 2019-248 Fee for Service Truancy Contract between Finely School District and Benton Franklin Juvenile Justice Center
5. Resolution 2019-249 SUB 2017-04 Lane's Vineyard Estates Final Approval
6. Resolution 2019-250 Amendment to Joint County Authority ASO Interlocal Operating Agreement for Greater Columbia Behavioral Health (GCBH)

❖ *Commissioner Peck moved to approve the Consent Agenda with discussion on item six. Commissioner Didier seconded and after discussion on accounting administration for the ASO, the motion carried.*

9:26 a.m. Administration Office Business

County Administrator Keith Johnson brought the Tri City Amateur Hockey Lease Agreement with HAPO Center before the Board with revised language including 2-year contract and no replacement of broken glass by county. Discussion on if and when the ice plant fails, who has the authority to make the final decision to fix it or not.

❖ *Commissioner Peck moved to approve Resolution 2019-251 Tri City Amateur Hockey Association Lease Agreement for the 2019-2020 and 2020-2021 season with the HAPO Center. Commissioner Didier seconded and the motion carried.*

Adjourn


With no further business to bring before the Board, the meeting adjourned at 9:35 a.m.



Chair



Clerk of the Board



Date