



Keith Johnson  
County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

BRAD PECK  
District 1

ROBERT KOCH  
District 2

CLINT DIDIER  
District 3

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, November 5, 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**  
*October 8, 2019 Commissioners' Meeting Minutes*

**9:01 a.m. Inclement Weather- Emergency Closure Policy**  
*Presented by Human Resources Director Carlee Nave*  
*(Resolution 2019-340 upon approval)*

**9:05 a.m. Public Comment**

**9:10 a.m. Office Business**  
1. Approval of Payroll Rosters  
2. Approval of Warrant Registers  
3. Approval of Consent Agenda

1. Resolution 2019-341 Extend 3414 Stearman Ave Lease for Public Works Maintenance Shop and Yard
2. Resolution 2019-342 Collection Service Renewal Agreement between Franklin County District Court and Washington Collectors Tri-Cities
3. Resolution 2019-343 Approving the Purchase of Janitorial Supplies from Crown Paper and Janitorial Supply Inc.
4. Resolution 2019-344 Professional Services Contract between Benton Franklin Juvenile Justice and Tri-Cities Chaplaincy Health Care

**9:15 a.m. Administration Office Business**

**9:20 a.m. Public Comment**

**9:25 a.m. Executive Session (if necessary)**

**9:30 a.m. Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES  
NOVEMBER 5, 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, Coroner Curtis McGary, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney, Chief Deputy Prosecuting Attorney Jennifer Johnson, and Clerk of the Board Karin Milham

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

❖ *October 8, 2019 Commissioners' Meeting Minutes approved as presented.*

9:01 a.m. **Inclement Weather-Emergency Closure Policy**

Franklin County's existing Inclement Weather Policy was adopted in 2004. Human Resources Director Carlee Nave presented an updated version that would clarify and expand on the current policy. After a brief discussion on what constitutes an emergency, the Board brought it to a vote.

❖ *Commissioner Peck moved to approve Resolution 2019-340, Adopting Franklin County Inclement Weather /Emergency Closure Policy. Commissioner Didier seconded and the motion carried.*

9:11 a.m. **Public Comment**

Michelle Andres discussed the Endangered Species Act. She sent emails to the legislators about the breaching of dams. Ms. Andres asked Commissioners to support Idaho's Governor Little, to sign the application for extension of the Endangered Species Act.

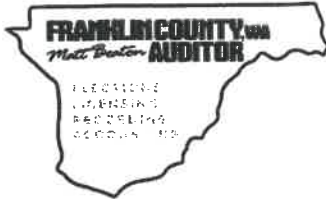
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**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
NOVEMBER 5, 2019**

**9:13 a.m. Approval of Fund Expenditure Warrants**



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

11/05/2019

**Franklin County Commissioners:**

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

Action: As of this date, 11/05/2019

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: 00354175 - 00354267 \$259,378.08  
EFT Check Numbers: -

\$259,378.08

Fund Expenditures	Amount issued
CURRENT EXPENSE	\$97,927.05
AUDITOR O & M	\$114.90
ELECTION EQUIP REVOLVING	\$1,293.10
SHERIFF SEX OFFENDER GRANT	\$159.64
JAIL COMMISSARY	\$18,850.32
ENHANCED 911	\$330.00
COUNTY ROADS	\$69,152.55
VETERAN'S ASSISTANCE	\$147.76
ENDING HOMELESSNESS	\$17,868.41
THE HAPO CENTER	\$18,152.81
MOTOR VEHICLE	\$6,360.70
FR CO UNEMPLOYMENT	\$29,020.84

In the amount of: \$259,378.08

The motion was seconded by: [Signature]

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

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

Vouchers Audited By:  
Peter Gadomskiy

[www.co.franklin.wa.us/auditor](http://www.co.franklin.wa.us/auditor)

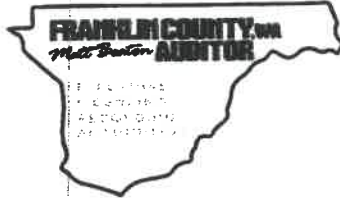
❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 5, 2019 for payment totaling \$259,378.08. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
NOVEMBER 5, 2019**

**9:13 a.m. Approval of Salary Clearing and Emergency Management Payroll**



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

November 4, 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, November 4, 2019 *Butler* moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00354108-00354114	3,938.14
Net EFT Payroll Checks	000220185-00022299	509,270.40
Deduction and Contribution Checks	00354124-00354132	331,792.62
	<b>Total</b>	<b>\$ 845,001.16</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00022014-00022017	\$ 7,659.35
Deduction and Contribution Checks	00354120-00354123	5,026.94
	<b>Total</b>	<b>\$ 12,686.29</b>
	<b>Grand Total All Payrolls</b>	<b>\$ 857,687.45</b>

In the total amount of **\$857,687.45** (\$845,001.16 + \$12,686.29)

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

*Butler*  
The attached payroll has been approved by Auditor or Deputy

*Rosa*  
Payroll Prepared by Rosa Gomez

❖ **Commissioner Peck moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$857,687.45 Commissioner Didier seconded and the motion carried.**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES  
NOVEMBER 5, 2019

## 9:14 a.m. Approval of Consent Agenda

1. Resolution 2019-341 Extend 3414 Stearman Ave Lease for Public Works Maintenance Shop and Yard
2. Resolution 2019-342 Collection Service Renewal Agreement between Franklin County District Court and Washington Collectors Tri-Cities
3. Resolution 2019-343 Approving the Purchase of Janitorial Supplies from Crown Paper and Janitorial Supply Inc.
4. Resolution 2019-344 Professional Services Contract between Benton Franklin Juvenile Justice and Tri-Cities Chaplaincy Health Care

❖ *Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded with discussion on 1 and 3. After discussion and clarification on 1 and 3 the motion carried.*

## 9:19 a.m. Administration Office Business

The County received the one hundred and eighty-eight thousand dollars for Franklin County's portion of the Department of Energy PILT. However, it is subject to Federal appropriations and availability.

Discussion on the differences of PILT funds in Asotin County versus Franklin County. There was a discussion on Open Spaces. Commissioner Peck noted that Open Spaces are not just Agriculture. There is a broad spectrum of categories for Open Spaces.

## 9:25 a.m. Public Comment

- Kent McMullen stated that an article in the 1984 National Geographic Magazine, showed 86.4% of Western United States land was owned by the State and Federal government.
- Michele Andres asked if Commissioners had read the Clean Water Act by Governor Inslee. Ms. Andres is talking to different agencies to educate them on discrepancies in the reading materials.

## Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:29 a.m.

  
Chair

  
Clerk of the Board

11-12-2019  
Date