



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROBERT KOCH**  
District 2

**CLINT DIDIER**  
District 3

**Keith Johnson**  
County Administrator

---

**AGENDA**  
**Regular Board Meeting**  
**Tuesday, December 17, 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. Public Comment**

**9:05 a.m. Office Business**

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

1. Resolution 2019-377 Life Flight 2020 Group Membership Agreement
2. Resolution 2019-378 Authorizing Special Enrollment Period for Employees who did not Enroll in 2020 Benefits Plans During Open Enrollment
3. Resolution 2019-379 Joint Bi-County Non-Bargaining Wages for 2020
4. Resolution 2019-380 Joint Bi-County Non-Bargaining Benefits 2020
5. Resolution 2019-381 Joint Bi-County UEBT Participation Agreement-Bailiffs 2020-2021
6. Resolution 2019-382 Amendment III Appraisers 2018-2018-2020 Collective Bargaining Agreement
7. Resolution 2019-383 Joint Bi-County 2020-2021 Juvenile Detention Collective Bargaining Agreement
8. Resolution 2019-384 First Amended Joint County Authority Interlocal Operating Agreement-Greater Columbia Behavioral Health
9. Resolution 2019-385 Interlocal Agreement between the City of Mesa and Franklin County Sheriff's Office
10. Resolution 2019-386 Contractual Agreement between Snohomish County Medical Examiner's Office and Franklin County Coroner's Office
11. Resolution 2019-387 Major Equipment Lease Purchase Agreement for 2019 John Deere Loader
12. Resolution 2019-388 Franklin County Emergency Management-Homeland Security 2019 Professional Services Contract

13. Resolution 2019-389 Memorandum of Agreement between Benton and Franklin Counties Regarding Architectural and Engineering Services for the Juvenile Justice Center Remodel
14. Resolution 2019-390 Contract between Benton Franklin Juvenile Justice Center and Lochness Medical Supplies
15. Resolution 2019-391 Public Works Contract between Benton Franklin Juvenile Justice and Johnson Controls Fire Protection
16. Resolution 2019-392 New Monthly Contract and Updated Rules and Regulations for 2020
17. Resolution 2019-393 Transition the Franklin County RV Park from Long Term Lodging to Short Term
18. Resolution 2019-394 Authorizing Information Services to Dispose of Surplus Property
19. Resolution 2019-395 Precinct Boundary Adjustments due to City of Pasco Annexation

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

- Non-Bargaining Cost of Living Adjustment 2020 (*Resolution 2019-396 upon approval*)

**9:25 a.m. Budget Business**

1. Resolution 2019-397 Adoption of Franklin County 2020 Current Expense Budget
2. Resolution 2019-398 Adoption of Franklin County 2020 Miscellaneous Budgets
3. Letter to Assessor Stating there will be a Shift from County Road Department of County Current Expense for 2020
4. Resolution 2019-399 Franklin County Commissioners Committee Assignments 2020

**9:45 a.m. Public Comment**

**9:50 a.m. Executive Session (if necessary)**

**10:00 a.m. Adjourn**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
DECEMBER 17, 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, Member Clint Didier with Chair Pro Tem Brad Peck attending via telephone from Olympia, WA.

**Staff Present:** County Administrator Keith Johnson, Auditor Matt Beaton, Sheriff Jim Raymond, Coroner Curtis McGary, Treasurer Josie Koelzer, Chief Deputy Treasurer Ruslan Stetskiy, Chief Deputy Prosecuting Attorney Jennifer Johnson, Human Resources Director Carlee Nave, Planning and Building Director Derrick Braaten, Public Works Director Matt Mahoney, Accounting Supervisor Tim Anderson, Director of Finance Thomas C. Westerman, County Engineer Craig Erdman and Clerk of the Board Karin Milham

9:01 a.m. **Public Comment**

- George Dockstader concerned about considering the road shift this year and hoped it would not happen in 2021 as well.
- Jeffery Robinson applauded the Commissioners in keeping the budget process open and transparent to the public.

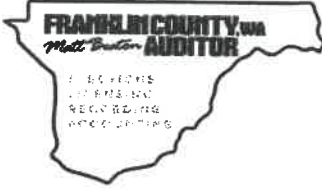
*Left Blank Intentionally*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
DECEMBER 17, 2019**

**9:06 a.m. Approval of Fund Expenditure Warrants**



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

12/17/2019

**Franklin County Commissioners:**

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.  
Action: As of this date, 12/17/2019  
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:	00355676 - 00355818	\$510,589.33
EFT Check Numbers:	00000351 - 00000360	\$36,787.20
		<u>\$547,376.53</u>
<b>Fund Expenditures</b>		<b>Amount Issued</b>
CURRENT EXPENSE		\$241,808.20
AUDITOR O & M		\$551.13
ELECTION EQUIP REVOLVING		\$192.83
TREASURER O & M		\$1,232.10
CRIME VICTIMS WITNESS		\$10.01
JAIL COMMISSARY		\$7,041.57
ENHANCED 911		\$385.74
COUNTY ROADS		\$99,129.89
LAW LIBRARY		\$11,592.86
DISTRESSED CNTY LTGO DS		\$20,392.14
THE HAPO CENTER		\$35,790.76
MOTOR VEHICLE		\$129,309.30

In the amount of: \$547,376.53

The motion was seconded by: P. Koch

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 Gadomski

❖ *Commissioner Didier moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of December 17, 2019 for payment totaling \$547,376.53. Commissioner Koch seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
DECEMBER 17, 2019**

**9:07 a.m. Approval of Salary Clearing and Emergency Management Payroll**



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

December 17, 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, December 17, 2019   
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	00355404-00355405	1,310.12
Net EFT Payroll Checks	00023153-00023431	469,628.65
Deduction and Contribution Checks	00355406-00355426	498,216.73
	<b>Total</b>	<b>\$ 967,845.38</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00023149-00023152	\$ 7,617.68
Deduction and Contribution Checks	00355399-00355403	5,533.43
	<b>Total</b>	<b>\$ 13,151.11</b>
	<b>Grand Total All Payrolls</b>	<b>\$ 980,996.49</b>

In the total amount of **\$980,996.49** (\$967,845.38 + \$13,151.11)

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 Didier moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$980,996.49. Commissioner Koch seconded and the motion carried.**



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
DECEMBER 17, 2019**

**9:07 a.m. Approval of Consent Agenda**

1. Resolution 2019-377 Life Flight 2020 Group Membership Agreement
2. Resolution 2019-378 Authorizing Special Enrollment Period for Employees who did not Enroll in 2020 Benefits Plans During Open Enrollment
3. Resolution 2019-379 Joint Bi-County Non-Bargaining Wages for 2020
4. Resolution 2019-380 Joint Bi-County Non-Bargaining Benefits 2020
5. Resolution 2019-381 Joint Bi-County UEBT Participation Agreement-Bailiffs 2020-2021
6. Resolution 2019-382 Amendment III Appraisers 2018-2018-2020 Collective Bargaining Agreement
7. Resolution 2019-383 Joint Bi-County 2020-2021 Juvenile Detention Collective Bargaining Agreement
8. Resolution 2019-384 First Amended Joint County Authority Interlocal Operating Agreement-Greater Columbia Behavioral Health
9. Resolution 2019-385 Interlocal Agreement between the City of Mesa and Franklin County Sheriff's Office
10. Resolution 2019-386 Contractual Agreement between Snohomish County Medical Examiner's Office and Franklin County Coroner's Office
11. Resolution 2019-387 Major Equipment Lease Purchase Agreement for 2019 John Deere Loader
12. Resolution 2019-388 Franklin County Emergency Management-Homeland Security 2019 Professional Services Contract
13. Resolution 2019-389 Memorandum of Agreement between Benton and Franklin Counties Regarding Architectural and Engineering Services for the Juvenile Justice Center Remodel
14. Resolution 2019-390 Contract between Benton Franklin Juvenile Justice Center and Lochness Medical Supplies
15. Resolution 2019-391 Public Works Contract between Benton Franklin Juvenile Justice and Johnson Controls Fire Protection
16. Resolution 2019-392 New Monthly Contract and Updated Rules and Regulations for 2020
17. Resolution 2019-393 Transition the Franklin County RV Park from Long Term Lodging to Short Term
18. Resolution 2019-394 Authorizing Information Services to Dispose of Surplus Property
19. Resolution 2019-395 Precinct Boundary Adjustments due to City of Pasco Annexation

**❖ *Commissioner Didier moved to approve the Consent Agenda with discussion on 1, 2, 3, 4, 5, 6, 11, 16, 17, and 19. Commissioner Koch seconded with discussion. After discussion, the motion carried.***



# FRANKLIN COUNTY, WASHINGTON

## BOARD OF COMMISSIONERS

REGULAR MEETING  
DECEMBER 17, 2019

### 9:24 a.m. Administration Office Business

- Administrator Keith Johnson presented the Non-Bargaining Cost of Living Adjustment 2020 Resolution 2019-396 before the Board. A 2% cost of living adjustment is recommended based on budgeted funds availability and market conditions, including the Consumer Price Index, comparable, and neighboring counties.
- ❖ *Commissioner Koch moved to approve Resolution 2019-396. Commissioner Peck seconded. After discussion on unfunded mandates and the growth management act the motion carried 2:0, Commissioner Didier abstained.*
- Discussion on whether to lease or sell the Wilson House, which LifePoint Health organization is now leasing. Commissioners entertained the option of leasing for approximately six months until they could have an executive session on this matter. They also would like to discuss the future of the HAPO center and RV Park.
- Mr. Johnson commended the Sheriff Jim Raymond, Commander Steve Sultemeier and their office for the outstanding work they did in managing the class action lawsuit on our jail facility. It has been a difficult and expensive task to bring it up to code. All Commissioners agreed that they did a great job and appreciated their hard work.

### 9:48 a.m. Budget Business

- ❖ *Commissioner Peck moved to approve Resolution 2019-397, adoption of Franklin County 2020 Current Expense Budget with discussion. Commissioner Koch seconded with discussion. After discussion on unfunded mandates and benefits, the motion carried 2:1. Commissioner Didier opposed.*
- ❖ *Commissioner Peck moved to approve Resolution 2019-398 adoption of the Franklin County 2020 Miscellaneous Budgets. Commissioner Koch seconded and the motion carried 2:1. Commissioner Didier opposed.*
- ❖ *Commissioner Peck moved to approve Resolution 2019—399. Commissioner Koch stated we are not to that point. Commissioner Peck rescinded the motion.*
- ❖ *After discussion, the letter to the Assessor stating that there will be a shift from County Road Department to County Current Expense for 2020 received consensus from Commissioner Peck and Commissioner Koch. Commissioner Didier opposed.*
- ❖ *Commissioner Didier moved to approve resolution 2019-399 amending the Board positions stay the same as 2019 and allow Commissioner Didier to serve on the Eastern Washington Association of Counties. Motion died for lack of a second.*



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
DECEMBER 17, 2019

- ❖ *Commissioner Peck moved to approve resolution 2019-399 as presented. Motion died for a lack of a second.*
- ❖ *Commissioner Didier moved to approve assignments as maintained in the 2019 year, with amendment that Commissioner Didier would serve on the Eastern Washington Association of Counties in 2020. Commissioner Koch seconded and the motion carried 2:1. Commissioner Peck opposed.*

## 10:04 a.m. Public Comment

- Curt Didier questioned County insurance and asked whether its rates had dropped.
- Lawanda Hatch thanked Commissioner Didier for attending the meeting during this difficult time, as his son just had major heart surgery. She appreciated the Board and wanted them to know she will stand as the voice of the people and relay what they are saying. She wished all of the Board a Merry Christmas.
- Jeffery Robinson would be praying for Commissioner Didier's son. He wished the Board a Merry Christmas and thanked them for all that they do.
- Merle Booker voiced his concerns on the budget shortfall and agreed with Commissioner Peck in not supporting the unfunded mandates. He would like to see growth management act addressed, as well as budget cutting programs. He wished the Board a Merry Christmas.
- Victor Scott gave his well wishes to Commissioner Didier's son. Mr. Scott voiced his concerns of improprieties happening within the legal system.
- Commissioner Didier asked if the Board would participate in a letter of support as well as to thank Pierce County for their stepping up and challenging King County on the I-976 matter.

Prosecuting Attorney Shawn Sant read the deadlines and explained the consequences if Franklin County were to get involved legally.

- ❖ *After discussion, the Board agreed to have a letter drafted and reviewed by Mr. Sant prior to consensus.*
- George Dockstader asked the Board to look at the budget cuts for next year and review the unfunded mandates to see which ones take priority.
- Rocky Mullen voiced his opinion in regards to liquidation of county equipment and it being done by auction and not by sales or trade in.





**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
DECEMBER 17, 2019**

---

*The next Commissioners Meeting will be held January 7, 2020.*


Commissioner Didier thanked all those who kept his son in thoughts and prayers.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 10:42 a.m.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Clerk of the Board

  
\_\_\_\_\_  
Date