



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, January 28, 2020

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**
January 7, 2020 Commissioners' Meeting Minutes
- 9:01 a.m. Legislative Representation Update**
Jim Potts and Zak Kennedy
- 9:15 a.m. Pasco School District- School Impact Fees**
Michelle Whitney, PSD Superintendent; Sarah Thornton from PSD and Denise Stiffarm, a Land Use Attorney representing the PSD
- 9:30 a.m. Adoption of Title 14 Development Code Administration**
*Presented by Planning and Building Director Derrick Braaten
(Ordinance 01-2020 upon approval)*
- 9:45a.m. PUBLIC HEARING- Franklin County Redistricting Plan**
Presented by Administrator Keith Johnson
- 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 2020-019 Franklin County RV Park Camp Host 2020 Contract
 2. Resolution 2020-026 Dissolution of Information Services Petty Cash Fund
 3. Resolution 2020-027 Contract between Franklin County and Judicial Express Delivery
 4. Resolution 2020-028 Cancellation of Uncollectable Personal Property Tax

5. Resolution 2020-029 Digital Submittal Certification of the 2020 Road Levy and Estimated Revenue Produced
6. Resolution 2020-030 Accepting the Work Performed by Rotschy for Taylor Flats Bridge 614
7. Resolution 2020-031 Personal Service Contract for 2020-20201 On-Call Material Sampling and Testing with Baer Testing
8. Resolution 2020-018 2020 Rates and Fees for Franklin County RV Park
9. Quit Claim Deed- for 1020 South 7th, Pasco WA- send Benton County Letter of Affirmation
10. Resolution 2020-032 Conover Rattlesnake Mountain Additional Insurance

10:25 a.m. Administration Office Business

10:30 a.m. Public Comment

10:35 a.m. Executive Session (if necessary)

10:40 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING MINUTES
JANUARY 28, 2020

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

9:00 a.m. **Call to Order and Pledge of Allegiance**

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

❖ *January 7, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:01 a.m. **Legislative Representation Update**

Jim Potts and Zak Kennedy updated the Commissioners on the following:

- Representatives are hesitant to speak with anyone due to the lack of understanding of the new policies regarding Open Public Meeting and Records Act.
- Several bills focusing on Homeless, Healthcare and Environment
- SB 5395 Comprehensive Sexual Health Education K-12
- SB 6335 Climate change through growth management

9:21 a.m. **Pasco School District- School Impact Fees**

Sarah Thornton from Pasco School District introduced fellow school district board members Amy Phillips, Steve Christensen, Superintendent Michelle Whitney and Superintendent to Operations Dr. Susana Reyes, and Land Use Attorney representing the Pasco School District Denise Stiffarm.

Mr. Christensen gave a brief background on the City Impact Fee Ordinance that was implemented in 2012. This fee had generated twelve million dollars since then. He would like to see this same ordinance applied to the county as well to help with building of schools.

The Growth Management Act does not authorize school districts directly to apply impact fees. They must look to local jurisdictions to collect on their behalf. Denise Stiffarm stated three factors in which a school district must meet to be eligible to collect impact fees.

- Providing growth occurring in their district over a six-year planning period.
- They have a capacity need in the areas where the growth is affecting the school capacity.
- Having a plan addressing the capacity need related to growth.

Pasco School District meets the criteria of eligibility, and asked the county to implement impact fees.



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9:47 a.m. **Adoption of Title 14 Development Code Administration**

Presented by Planning and Building Director Derrick Braaten gave a brief background to the addition of this new title. It will serve as a necessary role in formalizing land use and permit processes and procedures in Franklin County.

After discussion and clarification of the coordination and requirements, the Board brought it to a vote.

- ❖ *Commissioner Peck moved to approve Ordinance 01-2020 Adoption of Title 14 Development Code. Commissioner Didier seconded with discussion.*

10:22 a.m. **PUBLIC HEARING- Franklin County Redistricting Plan**

Administrator Keith Johnson presented a chart showing two different options for redistricting, which would allow Franklin County to meet the requirements as much as possible.

Commissioner Koch opened the Public Hearing at 10:20 a.m. to hear testimony for or against the Franklin County redistricting plan.

Member of the public Jeffery Robinson was in support of the proposed redistricting plan.

Member of the public Steve Bauman is a builder and informed the Board of homes to be built in precinct 47 = 560, precinct 68 = 600, and precinct 50 = 400.

Auditor Matt Beaton commented on the rules of redistricting.

After hearing public comments, Commissioner Koch closed the Public Hearing at 10:37 a.m.

10:37 a.m. **Public Comment**

- Steve Bauman opposed the school impact fees. He addressed the challenges he has had with the City of Pasco imposing impact fees on homes that are built in the County. He is stuck between incompatible building standards amongst the city and county.
- Alec Gay thanked Mr. Johnson and Commissioner Koch for being there when his home was destroyed by fire. He had concerns with the RV Park Manager.
- Roger Lenk opposed the school impact fees.
- Jordan Cooper informed the Board that concerns for fire lanes in the RV Park proved to be adequate with the recent fire at the park
- Steve Bauman stated it was the 75th anniversary of the Holocaust.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING MINUTES
JANUARY 28, 2020**

11:00 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

January 28, 2020

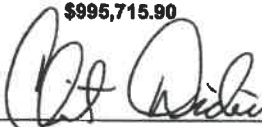
Franklin County Commissioners:

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, January 28, 2020 
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00356843-00356846	3,994.42
Net EFT Payroll Checks	00023998-00024272	469,842.93
Deduction and Contribution Checks	00356864-00356882	506,082.95
	Total	\$ 975,925.88
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00023994-00023997	\$ 7,463.08
Deduction and Contribution Checks	00356847-00356863	12,326.94
	Total	\$ 19,790.02
	Grand Total All Payrolls	\$ 995,715.90

In the total amount of **\$995,715.90** (\$975,925.88 + \$19,790.02)

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

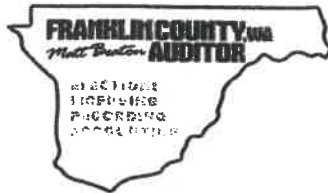
❖ *Commissioner Peck moved to approve Salary Clearing Payroll and Emergency Management Payroll totaling \$995,715.90. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND
PUBLIC HEARING MINUTES
JANUARY 28, 2020**

11:01 a.m. Approval of Fund Expenditure Warrants



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

01/28/2020

Franklin County Commissioners:

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

Action: As of this date, 01/28/2020

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:	00356900 - 00357060	\$418,152.44
EFT Check Numbers:	00000394 - 00000405	\$39,254.47
		<u>\$457,406.91</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$283,819.36
AUDITOR O & M	\$821.97
TREASURER O & M	\$409.24
TRIAL COURT IMPROVEMENT	\$912.08
SHERIFF SEX OFFENDER GRANT	\$1,100.00
JAIL COMMISSARY	\$7,057.24
DARE FUND SHERIFF	\$107.70
ENHANCED 911	\$106.50
COUNTY ROADS	\$89,329.51
SOLID WASTE	\$2,580.23
VETERAN'S ASSISTANCE	\$1,230.00
ENDING HOMELESSNESS	\$26,422.73
2012 003 CJ SALES TAX LTGO DS	\$9,375.00
THE HAPO CENTER	\$23,985.25
FRANKLIN COUNTY RV PARK	\$3,214.45
MOTOR VEHICLE	\$6,935.65

In the amount of: \$457,406.91

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 Gadomski

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 January 28, 2020 for payment totaling \$457,406.91. Commissioner Didier seconded and the motion carried.*



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11:01 a.m. Approval of Consent Agenda

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9. Quit Claim Deed- for 1020 South 7th, Pasco WA- send Benton County Letter of Affirmation
10. Resolution 2020-032 Conover Rattlesnake Mountain Additional Insurance

❖ Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded and the motion carried.

11:01 a.m. Administration Office Business

- Administrator Keith Johnson received the Quit Claim Deed from Benton County on the 1020 South 7th Pasco property. The facility will become a Veteran's resource center.
- Millage money has been received from the state with the split of Benton Franklin Human Services.

11:05 a.m. Public Comment


- Jeffery Robinson wanted to know how long the school impact fee would continue.
- Roger Lenk opposed support and fundraising of the Carrousel of Dreams.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:09 a.m.


Chair


Clerk of the Board


Date