



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, February 11, 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. Legislative Update**
Jim Potts and Zak Kennedy
- 9:15 a.m. Certificate of Appreciation- Steven Aldrich**
- 9:25 a.m. PUBLIC HEARING-Budget Fund Balance in the 114 Crime Victim Budget**
Presented by Prosecuting Attorney Shawn Sant
(Resolution 2020-043 upon approval)
- 9:35 a.m. Follow Up- Discussion on Recovery Coalition's Feasibility Study**
Presented by Human Services Manager Kyle Sullivan
- 9:45 a.m. Franklin County Redistricting Plan**
Presented by Administrator Keith Johnson
(Resolution 2020-044 upon approval)
- 10:10 a.m. Boundary Line Adjustment 2020-02 Deviation Request**
Presented by Planning and Building Director Derrick Braaten
- 10:25 a.m. Public Comment**
We welcome your comments, as they are important to us. Please note that although it is not required to give your name, it is helpful to the Board. The purpose of a Public Comment is to address the Board with your statement. If you would like to discuss items with the Commissioners, please feel free to contact them by phone or arrange a meeting with them. Please limit your comments to three minutes.
- 10:30 a.m. Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda

1. Resolution **2020-045** Extension of Interfund Loan Repayment from Motor Vehicle to County Roads
2. Resolution **2020-046** Approval of Mary Mills for Workforce Development Board
3. Resolution **2020 -047** Agreement 2020-HHAA-SHCN between BF Human Services and Safe Harbor Crisis Nursery
4. Resolution **2020-048** Agreement 2020-HHAA-DVS between BF Human Services and Domestic Violence Services
5. Resolution **2020-049** Agreement 2020-HHAA-GW between BF Human Services and Good Will Industries

10:35 a.m. Administration Office Business

- Hanford Advisory Board Appointment Steve Anderson

10:45 a.m. Public Comment

11:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
FEBRUARY 11, 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

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

Jim Potts and Zak Kennedy gave updates to the Commissioners on the following.

- Fiscal concerns moving forward
- Any bill relating to climate change/environment moving forward.
- Not as many firearm bills going forward.
- Governor signed into law the B & O excise tax with Lawyers being exempt.
- Representatives are not willing to take paper from anyone due to the new public records act and they are unsure how to navigate its requirements.
- Indigent Defense mandate remains unfunded by the state.

9:15 a.m. **Certificate of Appreciation- Steven Aldrich**

- ❖ *Commissioner Koch read the letter of appreciation to Mr. Aldrich and thanked him for his faithful service to the County.*

9:25 a.m. **PUBLIC HEARING-Budget Fund Balance in the 114 Crime Victim Budget**

Prosecuting Attorney Shawn Sant gave a background of the reason behind the budget fund balance.

Commissioner Koch opened the Public Hearing at 9:25 a.m. to hear testimony for or against the Budget Fund Balance.

Hearing no public comments, Commissioner Koch closed the Public Hearing at 9:26 a.m.

- ❖ *Commissioner Peck moved to approve resolution 2020-043 Budget Fund Balance in the 114 Crime Victim Budget. Commissioner Didier Seconded and the motion carried.*



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9:26 a.m. Follow Up- Discussion on Recovery Coalition’s Feasibility Study

Human Services Manager Kyle Sullivan gave an update on the Recovery Coalition’s proposed feasibility study for the former Kennewick General Hospital, to become a centralized community recovery center with a multitude of services. The Commissioners requested Mr. Sullivan to look into the possibilities of a State funded study. Mr. Sullivan had contacted the Health Care Authority, Department of Health and Department of Commerce. None of these entities covered expenses for a feasibility study. However, after they complete the study and if they wanted to move forward, capital money was available upon application.

There were concerns on having a sound business plan to support this center after the feasibility study was finished.

9:38 a.m. Franklin County Redistricting Plan

Administrator Keith Johnson asked for a slightly different change after having a public hearing. The new proposed changes would be as follows:

007 change to District 2	068 change to District 1
012 change to District 2	070 change to District 1
014 change to District 1	073 change to District 1
047 change to District 1	105 confirm District 1
058 change to District 1	

There will be a Public Hearing on February 25, 2020 to hear testimony from the public for or against the redistricting plan.

9:58 a.m. Boundary Line Adjustment 2020-02 Deviation Request

Planning and Building Director Derrick Braaten gave a background of the nine proposed 5-acre tracts, called Snake River Bluffs. Deviation for the frontage is requested by the applicant in order to create better views, reduce road frontage maintenance costs and reduce utility installation costs.

- ❖ *Commissioner Peck moved to approve the request by Jeff Gordon, to allow for a deviation from the requirements of FCC 16.16.040(6)(2), to allow for less than 120' frontage for Tract #6 and Tract #8, and for a deviation from the requirements of FCC 16.16.040(A), to allow for property lengths that are more than three (3) times the width of the property, as proposed through Boundary Line Adjustment 2020-02, and as provided for in FCC 16.16.040(C). Commissioner Didier seconded and the motion carried.*

9:01 a.m. Public Comment

Sheriff Raymond supported the Recovery Coalition feasibility study and was concerned with the message Franklin County is sending to the community if they do not participate. Commissioners Peck and Koch asked if the Recovery Coalition would come back to Franklin County and give specifics as to what is included in the feasibility study, to verify its viability.



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Rolando Rodriguez supported the feasibility study to address the homelessness and other issues but was also concerned whether it was a good business plan that can be supported.

10:27 a.m. Approval of Fund Expenditure Warrants

02/11/2020

Franklin County Commissioners:

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

Action: As of this date, 02/11/2020

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: 00357321 - 00357426 \$244,672.31
EFT Check Numbers: -

\$244,672.31

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$125,442.52
AUDITOR O & M	\$120.14
SUPPLEMENTAL PRESERVATION	\$90.00
ELECTION EQUIP REVOLVING	\$280.25
COURTHOUSE FACILITATOR	\$1,196.70
JAIL COMMISSARY	\$8,174.78
ENHANCED 911	\$989.77
COUNTY ROADS	\$16,768.23
VETERAN'S ASSISTANCE	\$2,881.27
ENDING HOMELESSNESS	\$2,974.42
THE HAPO CENTER	\$73,188.89
FRANKLIN COUNTY RV PARK	\$166.34
MOTOR VEHICLE	\$12,399.00

In the amount of: \$244,672.31

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 Gadomsky

www.co.franklin.wa.us/auditor

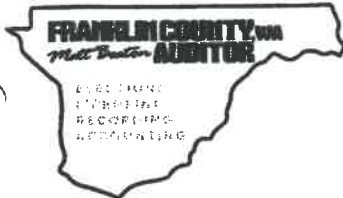
❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of February 11, 2020 for payment totaling \$244,672.31. Commissioner Didier seconded and the motion carried.*



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10:27 a.m. Approval of Salary Clearing and Emergency Management Payroll

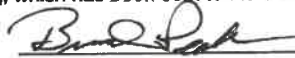


1016 N 4th Ave, Pasco,
WA 99301
509-545-3502

February 11, 2020


Franklin County Commissioners:

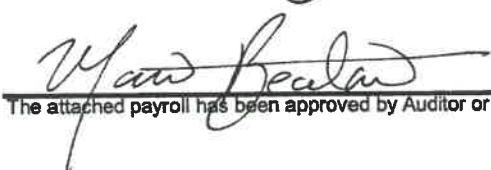
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, February 11, 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	00357233-00357234	2,612.75
Net EFT Payroll Checks	00024277-00024552	477,875.29
Deduction and Contribution Checks	00357241-00357261	514,199.82
	Total	\$ 992,075.11
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00024273-00024276	\$ 7,923.42
Deduction and Contribution Checks	00357236-00357240	5,761.55
	Total	\$ 13,684.97
	Grand Total All Payrolls	\$ 1,005,760.08

In the total amount of **\$1,005,760.08** (\$992,075.11 + \$13,684.97)

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 \$1,005,760.08. Commissioner Didier seconded and the motion carried.*



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10:28 a.m. Approval of Consent Agenda

1. Resolution **2020-045** Extension of Interfund Loan Repayment from Motor Vehicle to County Roads
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 3. Resolution **2020 -047** Agreement 2020-HHAA-SHCN between BF Human Services and Safe Harbor Crisis Nursery
 4. Resolution **2020-048** Agreement 2020-HHAA-DVS between BF Human Services and Domestic Violence Services
 5. Resolution **2020-049** Agreement 2020-HHAA-GW between BF Human Services and Good Will Industries
- *Commissioner Peck moved to approve consent items 1-5. Commissioner Didier seconded with discussion on item 1. After discussion on item 1, the motion carried.*

10:33 a.m. Administration Office Business

- Approval of Steve Anderson to the Hanford Advisory Board
- ❖ *Commissioner Peck moved to approve Steve Anderson to the Hanford Advisory Board. Commissioner Didier seconded the motion carried.*
- Conducting an energy audit at the HAPO Center and will give the Board the recommendation at a later date.
- Proposal of HAPO ATM in the NW corner of the parking lot will be brought to the Board for approval at a later date.

Commissioner Didier gave a report on the court case of I-976.

- ❖ *Commissioner Didier moved to approve \$12,500 for the support of the feasibility study. Commissioner Koch and Commissioner Peck wanted to see more information before making the decision. Motion failed for lack of a second.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:43 a.m.



Chair



Clerk of the Board



Date