



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

*APRIL 13, 2016*

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**CALL TO ORDER**

Commission Chairman, Rick Miller 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.

**PLEDGE OF ALLEGIANCE**

Commissioner Miller led the Pledge of Allegiance.

**Commissioners Present:** Commission Chair Rick Miller, Chair Pro Tem Robert E. Koch and Member Brad Peck.

**Staff Present:** County Administrator Keith Johnson, Sheriff Jim Raymond, Senior Deputy Prosecuting Attorney Janet Taylor, Benton-Franklin Counties Human Services Director Kyle Sullivan and Clerk to the Board Karin Milham.

**Public Present:** Greater Columbia Behavioral Health Director Ken Roughton, Columbia Basin Development League Trustee Michele Kiesz, Wendy Culverwell *Tri-City Herald*, Kris Kennedy, and Kevin Daugherty.

**BUREAU OF RECLAMATION FY 2017 BUDGET REQUEST**

Trustee for the Columbia Basin Development League Ms. Michele Kiesz presented a request to sign a letter of support for the irrigation land owners in the Columbia Basin Project area. Ms. Kiesz gave a background history of the Odessa groundwater replacement project and irrigation that the farmers are using at the present time. The landowners are financially unable to fund the final construction of this federal project solely with the sale of the crops grown on those acres. Their goal is to obtain additional funding to complete the project and bring much needed surface water to the area. Irrigation wells are not the only groundwater supplies that are being depleted; there is also a need to sustain the municipalities within our District.

- ❖ *Commissioner Koch moved to amend and approve the document to put in Franklin County resolution format and addressed not just a sub-committee but to anyone who is interested and return to next week's meeting. Commissioner Peck seconded and the motion was carried unanimously.*



***APRIL 13, 2016***

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**TRI-CITY BEHAVIORAL HEALTH SYSTEM REVIEW COMMITTEE REPORT**

Greater Columbia Behavioral Health Director Ken Roughton and Benton–Franklin Counties Human Services Director Kyle Sullivan recommended a Consultant that would fine tune the current system aimed at increasing efficiencies and improving general services. Secondly, align the current system with full health care system being integrated by 2020.

Tri-City Behavioral Health Committee had a discussion and came to a consensus to nominate Rick Weaver as the new Consultant. Commissioner Peck agreed that Mr. Weaver is highly qualified. However, Commissioner Peck has a concern that this may be a conflict of interest with Mr. Weaver being a Consultant as well as a possible Provider in the future. Commissioner Peck suggested that Mr. Weaver would enter into a no compete contract unless, no other local providers are capable to do this job, thus avoiding any possible conflict of interest. All agreed that Mr. Weaver would be a highly skilled Consultant.

**OFFICE BUSINESS**

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**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

*APRIL 13, 2016*

Franklin County Commissioners:

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

Action: As of this date, 04/13/2016 *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: 00301850 - 00301962 \$161,761.54

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$96,367.25
GROWTH MANAGEMENT	\$2,005.50
COURTHOUSE FACILITATOR	\$1,390.00
CLERK LFO COLLECTION	\$125.96
TRIAL COURT IMPROVEMENT	\$5,225.81
JAIL COMMISSARY	\$2,447.41
COUNTY ROADS	\$16,455.04
SOLID WASTE	\$0.07
LAW LIBRARY	\$824.00
VETERAN'S ASSISTANCE	\$1,620.97
ENDING HOMELESSNESS	\$1,000.00
TRAC OPERATIONS	\$22,776.97
FRANKLIN COUNTY RV PARK	\$187.70
MOTOR VEHICLE	\$11,334.86

In the amount of: \$161,761.54

The motion was seconded by: *Robert Peck*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Kevin [Signature]*

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

*Kristy Davis*  
Vouchers Audited By:  
Kristy Davis

- ❖ *Commissioner Robert Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of April 13, 2016 for payment of fund expenditures totaling \$161,761.54. Commissioner Peck seconded and the motion was unanimously carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES**

**APRIL 13, 2016**

April 13, 2016

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, April 13, 2016 *Peck*  
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Roads</b>		
Payroll	125455-125469	\$ 20,620.78
Direct Deposit		<u>41,948.96</u>
		62,569.74
<b>Benefits</b>	125470-125473	<u>14,378.37</u>
	<b>Total</b>	<u>\$ 76,948.11</u>
<b>Motor Vehicle</b>		
Payroll	125441-125450	\$ 4,101.92
Direct Deposit		<u>4,883.39</u>
		8,985.31
<b>Benefits</b>	125451-125454	<u>2,119.26</u>
	<b>Total</b>	<u>\$ 11,104.57</u>
<b>Grand Total All Payrolls</b>		<u>\$ 88,052.68</u>

In the total amount of **\$88,052.68** (\$76,948.11 + \$11,104.57)

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

*Jess A. Bunchman*  
The attached payroll has been approved by Auditor or Deputy

*Melissa Olhaiser*  
Payroll Prepared by Melissa Olhaiser

❖ *Commissioner Robert Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of April 13, 2016 for payment of payroll for County Roads and Motor Vehicle totaling \$88,052.68. Commissioner Peck seconded and the motion was unanimously carried.*



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***Approval of Consent Agenda***

- Resolution 2016-155 Awarding the Personal Services Contract between Juvenile Justice Center and Stephenson Computer Consulting
  - Resolution 2016-156 Approving a Lease Agreement for Two Copiers from Pacific Office Automation for Benton- Franklin Counties Juvenile Justice Center
  - Resolution 2016-157 Executing a Professional Services Contract between Benton-Franklin Counties Human Services and PSC2015-16-Shelter Plus Care- LCC-00 Our Lady of Lourdes Hospital
  - Resolution 2016-158 Approval of a Statement of Work for Reimbursable Agreement with Federal Highway Administration Western Federal Lands Highway Division for the Juniper Dunes Access Road (CRP 602) Project
  - Resolution 2016-159 Approving the First Agreement Amendment for Mutual Use of Jail Facilities
  - Resolution 2016-160 Execution of Personal Services Contract with Inter-City Legal Processing & Messenger Service
  - Resolution 2016-161 Approval of Agreement for Final Design, Development, and Implementation-Cost Accounting
  - Resolution 2016-162 Approval of Agreement for Maintenance and System Services for CAMS- Cost Accounting Management System
  - Resolution 2016-163 Awarding County Roads CRMP 2016-05 Crack Sealing-County Wide Execution of Contract
  - Resolution 2016-164 Agreement with Universal Field Services, INC for Real Estate Appraisal and Acquisition Services for County Roads Pr 602- Juniper Dunes
  - Resolution 2016-165 Professional Services Agreement with Attorney Heather R. Villani to Represent Indigent Persons in Franklin County Juvenile Court
- ❖ ***Commissioner Peck moved to approve Consent Agenda Items one through eleven. Commissioner Koch seconded and the motion was carried unanimously.***



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**PUBLIC COMMENT**

Ms. Kris Kennedy felt Mr. Weaver would be a very competent and excellent Consultant. She would like him to remain eligible as a Consultant. She did have a small concern of him being the provider as well.

**COUNTY ADMINISTRATOR KEITH JOHNSON**

- Mr. Johnson prepared a Pasco School District Impact Fees Response Letter. If the Commissioners' have no other changes, he would like to send it.
- Commissioner Peck would fulfill the COP Law & Justice seat and Commissioner Miller will be the alternate.

**EXECUTIVE SESSION**

RCW42.30.110 (1) (i) Potential Litigation Matter

Commissioner Miller recessed into Executive Session at 10:22 a.m., for discussion of a potential litigation matter Mr. Johnson anticipated approximately fifteen (15) minutes with no action expected.

**RECONVENE**

Commissioner Miller reconvened the Regular Board meeting at 10:39 a.m., with no action taken.

**EXECUTIVE SESSION**

RCW42.30.110 (1) (c) Real Estate Matter

Commissioner Miller recessed into Executive Session at 10:39 a.m., for discussion of a real estate matter. Mr. Johnson anticipated approximately fifteen (15) minutes with no action expected.

**RECONVENE**

Commissioner Miller reconvened the Regular Board Meeting at 10:57 a.m., with no action taken.

**OTHER BUSINESS**

- Commissioner Peck should be able to update the Board on SECOMM at next week's meeting.



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- Commissioner Miller gave an update on the Columbia River Trade meeting in Ellensburg. No action was taken at this meeting. We have not given our portion of the funds at this time.

**PUBLIC COMMENTS**

Ms. Kris Kennedy stated Reliance wants to open up its own private practice. She really likes this company and how they work. She supports them and their program.

**ADJOURN**

With no further business to bring before the Board, the meeting was adjourned at 11:04 a.m.

**BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON**

  
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Rick Miller, Board Chair

  
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Robert Koch, Chair Pro Tem

  
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Brad Peck, Member

**ATTEST:**

  
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Karin Milham, Clerk to Board