



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

JULY 13, 2016

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.

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

Staff Present: County Administrator Keith Johnson, Civil Deputy Prosecuting Attorney Tim Dickerson, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney, County Engineer Craig Erdman, Office of Public Defense Assistant Whitney Conner and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Miller led the Pledge of Allegiance

BID OPENING

County Road Project 613 – Blanton Guardrail Construction

Public Works Director Matt Mahoney read in the following bids:

- *Pavement Surface Control proposed - \$127,644.10*
- *Dirt and Aggregate proposed - \$133,333.00*
- *Peterson Brothers proposed - \$135,141.13*
- *Columbia River Contractors proposed - \$ 105,839.58*

Mr. Mahoney will review all the documents in the packets and return with an Award Letter during the following meeting.

Mr. Mahoney thanked Human Resources for doing a great job on renewing the workforce in the Public Works department with both seasonal and regular positions.

OFFICE BUSINESS



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Approval of Fund Expenditure Warrant

07/13/2016

Franklin County Commissioners:

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

Action: As of this date, 07/13/2016 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: 00305222 - 00305336 \$215,343.59

Fund Expenditures	Amount issued
CURRENT EXPENSE	\$60,478.61
AUDITOR O R M	\$121.76
ELECTION EQUIP REVOLVING	\$7,251.00
GROWTH MANAGEMENT	\$826.25
JAIL COMMISSARY	\$16,757.68
ENHANCED 911	\$323.20
COUNTY ROADS	\$72,106.29
SOLID WASTE	\$73.84
ENDING HOMELESSNESS	\$6,258.00
TRAC RENEWAL AND REPLACE	\$1,296.32
TRAC OPERATIONS	\$22,712.93
FRANKLIN COUNTY RV PARK	\$1,610.82
MOTOR VEHICLE	\$25,526.89

in the amount of: \$215,343.59

The motion was seconded by: Beck Peck

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

[Signature]
Voucher Audited By:
Kristy Davis

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of July 13, 2016 for payment of payroll totaling \$215,343.59. Commissioner Peck seconded and the motion was carried unanimously.*



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Approval of Consent Agenda

- Resolution 2016-273 Defining County Funds for Annual Financial Report
- Resolution 2016-274 Approval of 2016-2017 MOA, Amending Dispatch Supervisors 2012-2016 Collective Bargaining Agreement
- Resolution 2016-275 Approval of 2015-2017 Correctional Officers' Association Collective Bargaining Agreement
- Resolution 2016-276 Approval of Washington State 911 Contract 07-01-2016 to 08-15-2017
- Resolution 2016-277 Approval of Inter Budget Transfer of \$2,936.57 for WSU Extension County Agent Salaries & Wages
- Resolution 2016-278 Execution of a Professional Services Agreement with Peyman Younesi for Public Defense Services for Person Charged with Homicide
- Resolution 2016-279 Execution of a Professional Services Agreement with Daniel Stovern for Public Defense Services for Person Charged with Homicide
- Resolution 2016-280 Execution of a Professional Services Agreement with Craig Stilwill for Public Defense Services for Person Charged with Homicide
REMOVED INCOMPLETE- Signature missing
- Resolution 2016-281 Payment Authorization for Tyco SimplexGrinnell System for Annual Fire Alarm Monitoring
- Resolution 2016-282 Awarding Julio Blanco a Personal Services Contract for the Delivery of Functional Family Therapy
- Resolution 2016-283 Approving Settlement Agreement with Ryan Medical Services for Services provided in the Franklin County Corrections Center
- Approval of June 15, 2016 Minutes
- Approval of July 6, 2016 Minutes



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- ❖ *Commissioner Koch moved to approve the Consent Agenda 1-13 with the removal of #8. Commissioner Peck seconded asking for discussion regarding Consent Agenda Item 9. After a brief discussion the motion was carried unanimously.*

ADMINISTRATION OFFICE BUSINESS

- Administrator Keith Johnson stated the County was proceeding with a Bi-County termination letter to Greater Columbia Behavioral Health for Crisis Services. The distinction of when this would happen was clarified, so services would not be dropped and changes could be implemented.
- Steve Reinke will meet with Mr. Johnson and give him an update regarding the 911 consolidation project. Due to the recent law enforcement shootings in Dallas, a meeting with the Sheriff has been postponed. Great progress is being made on the project and key discussions will regard final costs, as well as how the model will look.
- Mr. Johnson stated the previously discussed speeding issues on Wernett Road were being looked into by the Public Works department. After reviewing the area and legal options, Public Works suggested a permanent electronic speed sign be put in place. They have found the signs to be effective and may reduce the problem of speeding in this area.
- The end of Columbia River Road is experiencing littering and target shooting. This has gone past being a nuisance to neighbors and is now considered a public hazard. Commissioner Peck will be looking into what can be done about this problem.
- Emergency Management will be moving out of their current building and relocating to the Armory the end of August. Mr. Johnson was considering relocating WSU Extension and the Planning and Building Department once the building has been vacated by Emergency Management. This would allow easier access to the public for Planning as well as provide further expansion as the community grows.

Commissioners were open to the idea but felt if it did not help the public, save money or was of strategic value, then perhaps we should not move further on this.

EXECUTIVE SESSION

RCW42.30.140 (1) (i) Potential Litigation Matters



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Commissioner Miller recessed into Executive Session at 9:44 a.m., for a discussion of potential litigation matters. Executive Session was anticipated to last twenty minutes with no action expected.

RECONVENE

Commissioner Miller reconvened the Regular meeting at 10:00 a.m.

COMMENTS

Mr. Tim Dickerson asked the Board approve a motion allowing him and Ryan Lukson of Benton County Prosecutors Office to jointly file a motion for declaratory relief based on a request for records that came to the Benton County Information Services department pertaining to Judicial Superior Court Judges emails, from 2015-2016. That the two counties file jointly as the plaintiff or initiate action and that possibly filing and if any damages are accessed that they be shared jointly Benton and Franklin County 50/50.

❖ *Commissioner Peck moved to approve the motion that Mr. Dickerson just presented. Commissioner Koch seconded and the motion carried unanimously.*

It was noted that Wendy Culverwell from the Tri-City Herald was called by Mr. Dickerson to inform her of this action that was not anticipated.

ADJOURN

With no further business to bring before the board, the meeting was adjourned at 10:06 a.m.

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



Rick Miller, Chair



Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Karin M. Ham
Clerk to the Board