



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
NOVEMBER 2, 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, Human Resources Director Carlee Nave, and Clerk to the Board Karin Milham

PLEDGE OF ALLEGIANCE

Commissioner Miller led the Pledge of Allegiance

HUMAN TRAFFICKING PRESENTATION

Mirror Ministries Executive Director Tricia MacFarlan presented a Power Point presentation to the Board and explained the purpose of their program and statistics of the youth related to this area. Mirror Ministries works closely with many agencies in Benton and Franklin counties as well, to facilitate help with at-risk youth. They are seeking financial assistance from both Benton and Franklin counties for a full-time advocate.

The Commissioners thanked Ms. MacFarlan for her presentation and the help that they are to the community.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES
NOVEMBER 2, 2016**

OFFICE BUSINESS

Approval of Fund Expenditure Warrants

11/02/2016

Franklin County Commissioners:

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

Action: As of this date, 11/02/2016 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: 00309836 - 00309966 \$396,262.04

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$191,527.72
COURTHOUSE FACILITATOR	\$700.00
JAIL COMMISSARY	\$6,278.29
COUNTY ROADS	\$118,097.37
ENDING HOMELESSNESS	\$11,442.96
AFFORDABLE HOUSING	\$1,716.55
CAPITAL PROJECTS FUND	\$12,400.00
TRAC OPERATIONS	\$21,611.96
FRANKLIN COUNTY RV PARK	\$1,589.57
MOTOR VEHICLE	\$12,053.00
FR CO UNEMPLOYMENT	\$20,844.62

In the amount of: \$396,262.04

The motion was seconded by: Brad Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

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

Maisey Stein
Vouchers Audited By:
Maisey Stein

❖ *Commissioner Koch moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 2, 2016 for payment of payroll totaling \$396,262.04. Commissioner Peck seconded and the motion was unanimously carried.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**


**REGULAR MEETING MINUTES
NOVEMBER 2, 2016**

Approval of Salary Clearing, Emergency Management and Irrigation Payroll

November 2, 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, November 2, 2016 
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00309755-00309786	\$ 21,590.14
Net EFT Payroll Checks	00000904-00001143	367,364.85
Deduction and Contribution Checks	00309816-00309835	521,536.16
	Total	\$ 910,491.15
Supplemental Payroll:		
Net EFT Payroll Checks	00001144	\$ 54.72
Deduction and Contribution Checks	00309873	9.06
	Total	\$ 63.78
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00000895-00000898	\$ 6,783.03
Deduction and Contribution Checks	00309800-00309815	10,228.65
	Total	\$ 17,011.68
Irrigation Payroll:		
Net Payroll Checks	0	\$ -
Net EFT Payroll Checks	00000899-00000903	7,097.01
Deduction and Contribution Checks	00309787-00309799	11,785.45
	Total	\$ 18,882.46
Grand Total All Payrolls		\$ 946,449.07

In the total amount of **\$946,449.07** (\$910,491.15 + \$63.78 + \$17,011.68 + \$18,882.46)

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 Melissa Olheiser

❖ **Commissioner Koch moved to approve Salary Clearing payroll, Emergency Management payroll and Irrigation Payroll totaling \$946,449.07. Commissioner Peck seconded and the motion was carried unanimously.**



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES
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Approval of Consent Agenda

- Resolution 2016-406 Executing Grant 16-46108-03 Amendment B between Benton Franklin Counties Human Services and Washington State Commerce
- Resolution 2016-407 Approval of Real Estate Acquisition Consultant Agreement for CRP 602 Juniper Dunes Area
- Resolution 2016-408 Approval of PowerDMS Software as a Service Agreement
- Resolution 2016-409 Approval of Revised Contract Termination Notice Submitted by OPD Attorney Pamela Peterson
- Resolution 2016-410 Multi-Agency Interlocal Agreement to Review, Evaluate, And Monitor Conditions and Operations at the Hanford Nuclear Reservation
- Approval of Benton Franklin Fair 2017 Partnership Agreement
- May 25, 2016 Commissioner Meeting Minutes
- ❖ ***Commissioner Koch moved to approve the Consent Agenda. Commissioner Peck seconded with discussion.***

Commissioner Peck thanked Kyle Sullivan for the work he has done in Human Services dealing with different agencies and retaining a Grant for Consolidated Homeless Housing.

Commissioner Peck would like to go on record as supporting Matt Mahoney's recommendation in retaining a consultant and hoped that Mr. Mahoney would help expedite the access of easements and construction of a new road into the Juniper Dunes area. Commissioner Peck would like to see real estate acquisitions from the federal agencies rather than intruding on farm ground.

With no further discussion the motion was approved.



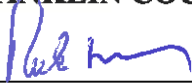
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ADJOURN

With no further business to bring before the board, the meeting was adjourned at 9:56.m.

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



Rick Miller, Chair



Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Karin Melstrom
Clerk to the Board