



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
AUGUST 3, 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:** Planning and Building Director Jerrod MacPherson (filling in for Administrator Keith Johnson), Sheriff Jim Raymond, Dispatch Director Ed Bush, Human Resources Director Carlee Nave, Public Works Director Matt Mahoney, Assistant to the Administrator Sherrie Young, and Karin Milham

**PLEDGE OF ALLEGIANCE**

Commissioner Miller led the Pledge of Allegiance

*Left Blank Intentionally*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
AUGUST 3, 2016**

*Approval of Salary Clearing, Emergency Management and Irrigation Payroll*

August 3, 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, August 3, 2016                     P. Koch                      
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Payroll	64919 - 64983	\$ 399,433.72
Direct Deposit		<u>177,975.12</u>
		567,408.84
Benefits	64984 - 64994	353,327.64
	<b>Total</b>	<b>\$ <u>920,736.48</u></b>
 <b>Emergency Mgmt Payroll:</b>		
Payroll	128047 - 128056	\$ 3,911.18
Direct Deposit		<u>6,655.99</u>
		10,567.15
Benefits	128057 - 128066	8,438.98
	<b>Total</b>	<b>\$ <u>17,006.13</u></b>
 <b>Irrigation Payroll:</b>		
Payroll	126031 - 126038	\$ 4,277.39
Direct Deposit		<u>6,721.66</u>
		10,988.95
Benefits	126039 - 126046	7,202.58
	<b>Total</b>	<b>\$ <u>18,201.53</u></b>
<b>Grand Total All Payrolls</b>		<b>\$ <u>955,944.14</u></b>

In the total amount of **\$955,944.14** (\$920,736.48 + \$17,006.13 + \$18,201.53)

The motion was seconded by                     P. Koch                     and passed by a vote of 3 to 0.

                    Mark Peck                      
The attached payroll has been approved by Auditor or Deputy

                    Julie Jordan                      
Payroll Prepared by Julie Jordan

❖ *Commissioner Koch moved to approve Salary Clearing payroll, Emergency Management payroll and Irrigation Payroll totaling \$955,944.14. Commissioner Peck seconded and the motion was carried unanimously.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES  
AUGUST 3, 2016**

Because the tower is currently in the path of the Tri-Cities Airport, there are additional requirements by FEMA that would increase the amount of funds for this project by \$20,000.

- Commissioner Koch gave an update on the Risk Pool Meeting he attended on July 20, 2016.
- Commissioner Peck gave an update on 911 Consolidation. All is going well and they continue to move forward with this project. Estimated date of moving to new location is the end of September.
- Commissioner Miller gave an update on NACO meeting he attended last week. He was impressed with a new MHU app that is on the market that would expedite response time to those who needing help with mental health issues.

**ADJOURN 9:18a.m.**

❖ *Commissioner Koch moved to adjourn the meeting. Commissioner Peck seconded and the motion was carried unanimously.*

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

  
\_\_\_\_\_  
Rick Miller, Chair

  
\_\_\_\_\_  
Robert Koch, Chair Pro Tem

  
\_\_\_\_\_  
Brad Peck, Member

**ATTEST:**

  
\_\_\_\_\_  
Karin Milham  
Clerk to the Board