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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REGULAR MEETING MINUTES

NOVEMBER 2, 2016

OFFICE BUSINESS

Approval of Fund Expenditure Warrants
11/02/2016

Franklin County Commissioners:

Fund Expenditures Amount EURRENT EXPENSE \$19 EDURTHOUSE FACULTATOR ALL COMMISSARY \$ EDURTH ROADS \$11 ENDING HOMELESSNESS \$12 AFFORDABLE HOUSING \$1 APPORTABLE HOUSING \$1 APPORTAL PROJECTS FUND \$12 TRAC OPERATIONS \$22 FRANKLIN COUNTY RV PARK \$1 MOTOR VEHICLE \$12 FRA CO UNEMPLOYMENT \$22	ouchers audited and certified by the auditing officer by RCW 42.29.0	90, expense reimbursement daims.	
artified by RCW 42,24,090, have been recorded on a listing, which has been sent to the board members. Varrants \ Check Numbers: 00309836 - 00309966 \$336 Surrents \ Check Numbers: 03009836 - 00309966 \$336 Surrents \ Countries \ Coun	Action: As of this date, 11/02/2016	Cool	
Fund Expenditures Amount EURRENT EXPENSE EUROPHONSE FACILITATOR ALL COMMISSARY COUNTY ROADS STORMS HOMELESSNESS SPENDABLE HOUSING APPORDABLE HOUSING TRAC OPERATIONS SPANKLIN COUNTY RV PARK STRANKLIN COUNTY RV PARK STRANKLIN COUNTY RV PARK STRANKLIN COUNTY RV PARK The motion was seconded by: The motion was seconded by: The pittached vouchers have been approved by Auditor or Deputy: Vouciler's Auditad The pittached vouchers have been approved by Auditor or Deputy: Vouciler's Auditad STRANKLIN AMULIA The pittached vouchers have been approved by Auditor or Deputy: Vouciler's Auditad By: Vouciler's Auditad By: Vouciler's Auditad By: Vouciler's Auditad By:	fove that the following warrants be approved for payment:		
COURTHOUSE FACILITATOR ALL COMMISSARY ALL COMMISSARY ALL COMMISSARY SUBSTY ROADS STATE FOR HOMELESSNESS APPTRAL PROJECTS FUND TRAC OPERATIONS STRANKIN COUNTY RV PARK STRANKIN	ertified by RCW 42.24.090, have been recorded on a listing, which ha	is been sent to the board members.	
SURRENT EUPENSE COURTHOUSE FACULTATOR AIL COMMISSARY SUDINTY ROADS SITURDING HOMELESSNESS AFFORDABLE HOUSING APPEAR PROBECTS FUND STRAC OPERATIONS RANKLIN COUNTY RV PARK MOTOR VEHICLE RIC OUNEMPLOYMENT STRACE OF THE MOTOR WES SECONDED BY AND	Varrants \ Check Numbers: 00309836 - 00309	966 \$396,262.04	i
COURTHOUSE FACULTATOR AIL COMMISSARY COUNTY ROADS SILE COUNTY ROAD	und Expenditures	Amount Issued	
ALL COMMISSARY COUNTY ROADS STATE INDING HOMELESSNESS SAFFORDABLE HOUSING SAPITAL PROJECTS FUND TRAC OPERATIONS TRANKLIN COUNTY RV PARK MOTOR VEHICLE TRICO UNEMPLOYMENT The motion was seconded by: The motion was seconded by: The pitached vouchers have been approved by Auditor or Deputy: Voucier Audited By:	CURRENT EXPENSE	\$191,527.72	
SUBSTITUTE PROJECTS FUND SEAPITAL PROJECTS FU	COLIRTHOUSE FACILITATOR	\$700.00	
STATEMENT HOUSING SAPERATIONS		\$6,278.29	
APPORDABLE HOUSING SAPITAL PROJECTS FUND TRAC OPERATIONS RANKLIN COUNTY RV PARK MOTOR VEHICLE THE CO UNEMPLOYMENT STATE The motion was seconded by: The motion was seconded by: The pittached vouchers have been approved by Auditor or Deputy: Voucilers Audited By:		\$116,097.97	
The motion was seconded by: The pittached vouchers have been approved by Auditor or Deputy: You of provided by: You of the sample of the second of the		\$11,442.96 \$1,716.55	
TRAC OPERATIONS FRANKLIN COUNTY RY PARK MOTOR VEHICLE FR CO UNEMPLOYMENT The amount of: The motion was seconded by: Leviewed by a vote of: 3 to Butterline to the county Administrator by the County by Auditor or Deputy: When the county by the County Administrator by the County by Auditor or Deputy: Vouciers Audited By:		\$1,710.55 \$12.400.00	
In the amount of: 1. Same of the motion was seconded by: 1. Same of the motion was s		\$21,611.96	
the motion was seconded by: Belle Massed by a vote of: 3 to B teviewed by the County Administrator Massed by Auditor or Deputy: Voucilers Audited By:	RANKLIN COUNTY RV PARK	\$1,599.57	1
the amount of: Same Part of: 3 to Be the work of: 3 to Be the work of the wor	MOTOR VEHICLE	\$12,053.00	
And passed by a vote of: 3 to B teviewed by the County Administrator Ad	R CO UNEMPLOYMENT	\$20,844.62	
And passed by a vote of: 3 to B teviewed by the County Administrator Ad			
teviewed by a vote of: 3 to County Administrator Administr	n the amount of:	\$396,262.04	
teviewed by the County Administrator Was Brains The pittached vouchers have been approved by Auditor or Deputy: Vouciers Audited By:	The motion was seconded by: Bud Cult		
Mais Bralas The pittached vouchers have been approved by Auditor or Deputy: Vouciers Audited By:	And passed by a vote of: 3 to 6		
The triached vouchers have been approved by Auditor or Deputy: Vouchers Audited By:	teviewed by the County Administrator		
	Mans Braw		
		: Voucifers Audited By: Makey 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.



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 certified by RCW 42.24.090, have be	e auditing officer by RCW 42. en recorded on a listing, which	24.080, expense reimburseme th has been sent to the board	ent claim membe	1\$ 18.		
Action: As of this date, move that the following warrants be a	November 2, 2016 approved for payment.	Pshort		لسب		
<u>FUND</u>	WARRANT			AMOUNT		
Salary Clearing Payroll: Net Payroll Checks Net EFT Payroll Checks Deduction and Contribution Checks	00309755-00309786 00000904-00001143 00309816-00309835	Total	\$	21,590.14 367,364.85 521,536.16 910,491.15		
Supplemental Payroli: Net EFT Payroll Checks Deduction and Contribution Checks	00001144 00309973	Total	\$	54.72 9.06 63.78		
Emergency Mgmt Payrolt: Net EFT Payroll Checks Deduction and Contribution Checks	00000895-00000898 00309800-00309815	Total	\$	6,783.03 10,228.65 17,011.68		
irrigation Payroli: Net Payroli Checks Net EFT Payroli Checks Deduction and Contribution Checks	0 00000899-0000903 00309787-00309799	Total	\$	7,097.01 11,785.45 18,882.46		
		Grand Total All Payrolis	\$	946,449.07		
in the total amount of	\$946,449.07 (\$9	110,491.15 + \$6 3.78 + \$ 17,01	1,68 + \$	18,882.46)		
The motion was seconded by	no Pell and p	assed by a vote ofto	8	- -		
The attached fewrall has been approved by Auditrit or Deputy Payroll Prendied by Melissa Otheiser						

* 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.

REGULAR MEETING MINUTES
NOVEMBER 2, 2016

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.

REGULAR MEETING MINUTES NOVEMBER 2, 2016

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

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Brad Peck, Member

Clerk to the Board