

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 1, 2007

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Bob Koch, Chairman; Neva J. Corkrum, Chair Pro Tem; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board.

HEALTH DISTRICT

Dr. Larry Jecha met with the Board. Present in audience: Sharon Paradis.

Ribbon Cutting Ceremony

The Commissioners will participate in a ribbon cutting ceremony at the Health District office today.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Sharon Paradis.

Consent Agenda

Items 10 and 12 were not reviewed by the Franklin County Prosecutor's Office due to lack of available time by the prosecutor's office but were approved by the Benton County Prosecutor's Office.

Motion - Mrs. Corkrum: Mr. Chairman, I move for approval of the October 1, 2007, consent agenda as listed:

1. Approval of **Resolution 2007-518** for an agreement between Lourdes Counseling Center and Benton-Franklin Counties Department of Human Services to provide Prepaid Inpatient Health Plan services for the 2007-09 biennium, Agreement #07/09-PIHP-LCC, effective October 1, 2007 through September 30, 2009, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 1: Information sheet.)
2. Approval of **Resolution 2007-519** for an agreement between Lourdes Counseling Center and Benton-Franklin Counties Department of Human Services to provide community mental health services for the 2007-09 biennium, Agreement #07/09-CMH-LCC, effective October 1, 2007 through September 30, 2009, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 2: Information sheet.)
3. Approval of **Resolution 2007-520** for an agreement between Nueva Esperanza Counseling Center and Benton-Franklin Counties Department of Human Services

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 1, 2007

- to provide Prepaid Inpatient Health Plan services for the 2007-09 biennium, Agreement #07/09-PIHP-NECC, effective October 1, 2007 through September 30, 2009, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 3: Information sheet.)
4. Approval of **Resolution 2007-521** for an agreement between Nueva Esperanza Counseling Center and Benton-Franklin Counties Department of Human Services to provide community mental health services for the 2007-09 biennium, Agreement #07/09-CMH-NECC, effective October 1, 2007 through September 30, 2009, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 4: Information sheet.)
 5. Approval of **Resolution 2007-522**, an agreement for providing residential services to mentally ill clients between Lourdes Counseling Center and Benton-Franklin Counties' Department of Human Services, Agreement #07/09-RES-LCC, effective October 1, 2007 through September 30, 2009, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 5: Information sheet.)
 6. Approval of **joint Resolution 2007-523** in the matter of an Interlocal Agreement establishing a joint Office of Public Defense for Benton and Franklin Counties.
 7. Approval of **joint Resolution 2007-524** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners (Chairmen) on the amended Personal Service Agreement (PSA) for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Darin R. Campbell, thus, amending Benton County Resolution 07-071 and Franklin County Resolution 2007-064, extending the termination date of the existing PSA from September 30, 2007 to October 31, 2007.
 8. Approval of **joint Resolution 2007-525** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Food Services Contract amendment between the Juvenile Justice Center and Aramark Correctional Services, extending the contract for an additional one-year term, expiring June 30, 2008 and adjusting meal prices. (Amending Franklin County Resolution 2006-428) (Exhibit 6: Information sheet.)
 9. Approval of **Resolution 2007-526** authorizing the Auditor's Office to purchase a pressure seal machine from Martin Business Systems in the amount of \$970, to be paid from the 2007 Current Expense Auditor Budget, Number 001-000-060, line item 514.10.31.0001 (Supplies – Non Dept. Data Processing).

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 1, 2007

10. Approval of **Resolution 2007-527** for the Program Agreement for state-only community mental health funding between the Greater Columbia Behavioral Health and Benton and Franklin Counties' Department of Human Services, Agreement #BENFRS-07/09-00, effective October 1, 2007 through September 30, 2009, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 7: Information sheet.)
11. Approval of **Resolution 2007-528** for Mental Health Block Grant Funding Agreement between Greater Columbia Behavioral Health and Benton and Franklin Counties' Department of Human Services, Agreement #BENFR-MHBG-7/08-00, effective October 1, 2007 through September 30, 2008, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 8: Information sheet.)
12. Approval of **Resolution 2007-529** for the Program Agreement to provide PrePaid Inpatient Health Plan services between the Greater Columbia Behavioral Health and Benton and Franklin Counties' Department of Human Services, Agreement #BENFRP-07/09-00, effective October 1, 2007 through September 30, 2009, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 9: Information sheet.)

Second by Mr. Miller. 3:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move approval of vouchers as listed: Crime Victims warrant 383 for \$2,571.73; Landfill Closure Trust warrant 9 for \$737.60; Current Expense warrant 59260 for \$785.18; Sheriff's Narcotic Trust warrants 248 through 250 for \$1,300.00; DOC Building Inspection warrant 44 for \$20.36; Current Expense warrants 59261 through 59276 for \$30,556.07; and Auditor O&M warrants 438 through 441 for \$618.48; for a total of \$36,589.42. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 10)

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis met with the Board. Present in audience: Ryan Verhulp and Mike Cook.

Department Update

Ms. Paradis answered the Board's questions about security at the JJC.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 1, 2007

Indigent Defense attorneys: Ms. Paradis expects there will be a full pool of indigent defense attorneys in place for the JJC in January.

Filings: Ms. Paradis gave the Board a chart showing the number of actual cases filed for 2004 through 2007 to date with projected numbers from August 2007 through December 2007. The higher numbers have impacts on staff and attorney caseloads. There is no way to predict what the actual numbers will be or if it is a trend or not. (Exhibit 11)

For the 2008 budget, Ms. Paradis expects that Franklin County will have an increase of 3% in the share of the JJC costs based on the formula that uses a five-year average.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp, Washington Counties Risk Pool Claims Analyst Mike Cook, and Attorney Chris Mertens met with the Board.

Executive Session at 9:31 am based on RCW 42.30.110(1)(i) expected to last up to 30 minutes.

Open Session at 10:00 am.

No action was taken. Direction was given to Mr. Verhulp.

PLANNING AND BUILDING DEPARTMENT

Final Approval Short Plat SP 2007-20, Josh Whitby

Motion – Mrs. Corkrum: Mr. Chairman, I move that we approve final approval of Short Plat 2007-20 for Josh Whitby. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-530.

Recessed at 10:04 a.m.

Reconvened at 10:14 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move that we sign the vouchers for the County Road Fund for \$353,334.97; Motor Vehicle and Public Works Equipment Fund for

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 1, 2007

\$33,227.58; and Solid Waste Fund for \$6186.77. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 12)

Resolution: Contract between Franklin County Public Works and Apollo, Inc., CRP 589/
Erwen Trust Boating Access Project

Mr. Fife said the contractor plans to start the project on December 3. The parking lot and parking area of the project will be finished next spring.

Motion – Mrs. Corkrum: I move for approval of a contract between Franklin County Public Works and Apollo, Inc., for CRP 589 for the Erwen Trust Boating Access project. Second by Mr. Miller. Mr. Koch asked the amount of the contract. Mr. Fife said the amount is \$551,064.24 which includes Alternate A. The revenue that was set aside for the project was \$600,000. He told the Board the sources of the funds. Some construction engineering costs will be in addition to the contract amount. 3:0 vote in favor. This is Resolution 2007-531.

Columbia River Crossing Study

There will be a kickoff meeting for a study regarding a crossing of the Columbia River from Pasco to Kennewick. The City of Pasco hopes to have an additional crossing at some time in the future. Mr. Fife said the city is asking for some funds to help with the study. He would like to participate with \$10,000 to \$15,000. The money would come from County Roads. It would not be spent all at once. Mr. Fife thinks the City of Pasco is putting in \$25,000. Other entities are also participating. The scope of what we want to study has not been defined. We're attempting to pin down the location for a crossing. Two possibilities are at Road 68 or parallel to the existing blue bridge. The Board **gave approval** to participate and spend the money.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen and Human Resources Director Rosie H. Rumsey met with the Board.

Executive Session at 10:27 am regarding contract negotiations based on RCW 42.30.140(4) expected to last 30 minutes.

Open Session at 10:54 am.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 1, 2007

MINUTES

Motion – Mrs. Corkrum: I move approval for Commissioners Proceedings for September 5, September 10, September 12, September 24 and September 26, 2007.
Second by Mr. Miller. 3:0 vote in favor.

SUPERIOR COURT

Superior Court Administrator Pat Austin and Superior Court Judge Vic VanderSchoor met with the Board. Present in the audience: Fred Moore of J & J Security.

Budget

Ms. Austin said earlier in the year the commissioners approved an additional amount for interpreters. We are asking for funding for that now. We had been hopeful there would be funds in the Professional Services line item but there are not funds available. The Professional Services line item pays for freelance interpreters for indigent defense, indigent defense attorneys for extraordinary costs, experts, investigators, etc. There have been some extremely high costs this year. This line item does receive reimbursement from the state on civil commitment cases. The current amount in the fund is about \$15,000. A bill which is expected to be more than \$15,000 has not been submitted from defense lawyer Mr. Swaby. He has not submitted a bill since April. We encourage the attorneys to bill us monthly but we are not under contract with them. Mrs. Corkrum said she thinks we need to look at the budget before making a decision.

Mr. Bowen said Ray Gonzales has already talked to the Board about additional funding. We've already put away \$55,750 earmarked to go into the budget. Mr. Bowen answered the Board's questions about the amounts in the Contingency budget.

Ms. Austin said she does not use money in the Professional Services line item to balance other line items.

The Board asked that the resolutions be included on the consent agenda on Wednesday.

COUNTY ADMINISTRATOR (continuing)

Bid Award: Unarmed Security Screening and Security Guard Services

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 1, 2007

Mr. Bowen went through the bid from Olympic Security Services from Tukwila, Washington. They met all the requirements with the RFP/RFQ combined together. Their bid was for \$15.50 per hour for screeners and \$18.50 per hour for security guards. He is recommending the award be given to Olympic Security Services.

Motion – Mr. Miller: Mr. Chairman, I move that we award the bid for unarmed security screening and security guard services in the amount of \$15.50 per hour for screeners and \$18.50 per hour for security guards awarded to Olympic Security Services of Tukwila, Washington. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 13)

TRAC

TRAC Subsidy: The parking lot work at TRAC was not in the TRAC budget but was put in the TRAC budget hoping TRAC could pay it by the end of the year. However, TRAC is short of funds. StripeRite has not been paid for the parking lot work they did last summer. Mr. Bowen is asking since it was a capital project that it be paid out of the capital projects fund at this time. The county will bill the City of Pasco, and when reimbursement from the city is received, the funds will be put back in the capital projects fund. The county's portion will be used to pay portions of the county subsidy to TRAC now instead of later.

Motion – Mrs. Corkrum: I move we pay StripeRite, Inc., the \$33,573 out of our capital projects budget. Second by Mr. Miller. 3:0 vote in favor.

Courthouse: Handrails for Marble Staircase

Mr. Bowen showed the Board some designs for handrails for the marble staircase. The design would have to be approved by officials in Olympia before the staircase can be altered because of the grant that the county received earlier for historical purposes.

Lease of 428 West Shoshone, Pasco

The Board reviewed information regarding leasing a former law office. Mrs. Corkrum asked would there be enough room for the Non-Support office and WSU Extension? Mr. Bowen thinks so. She asked then we wouldn't have to expand the old Health District, just remodel it? Mr. Bowen said yes. The building is almost 6000 square

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 1, 2007

feet. Mr. Koch wants to look at the building. He asked where the money would come from. Mr. Bowen said there is about \$350,000 available currently.

Security Project

Sheriff's Office: The sheriff sent a letter last week stating he felt the courthouse security project should be headed up by the Sheriff's Office as far as manning it.

Mr. Bowen will be meeting with the Sheriff.

Executive Session at 11:24 a.m. regarding personnel expected to last 15 minutes based on RCW 42.30.110(1)(g).

Open Session at 11:38 a.m.

Adjourned at 11:40 a.m.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 1, 2007

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 3, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed October 8, 2007.