

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for November 19, 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 Patricia Shults, Pro Tem Clerk to the Board.

OFFICE BUSINESS

Consent Agenda

Motion - Mr. Miller: I move for approval of the consent agenda as follows:

1. Approval of *Voluntary Transfer of Annual Leave Request* as per Resolution 2001-246 for Terri Henricks (Maintenance) as follows:
 - Frank Jenny (Prosecutor's Office) to transfer 80 hours. (Exhibit 1)
2. Approval of **Resolution 2007-601** authorizing closure of the Courthouse Facilities Petty Cash Fund and authorizing the Franklin County Treasurer to deposit cash in the amount of \$150.00 into the 2007 Current Expense Facilities Budget, Number 001-000-200, line item 518.30.48.0003 (Repairs & Maintenance – Courthouse).
3. Approval of **Resolution 2007-602** authorizing the Franklin County Treasurer to sell the tax-title property legally described as Parcel 113-771-027, Averys Add., Lot 9 Block 12, for a minimum cash sale price of \$1,700.00.
4. Approval of **joint Resolution 2007-603** in the matter of appointing Kris Call to the Developmental Disabilities Advisory Board to represent Benton and Franklin Counties' for the remainder of Ms. Samantha Storm's term through December 31, 2009. (Exhibit 2: Information sheet.)
5. Approval of **Resolution 2007-604** proclaiming November 30, 2007, as **NATIONAL ADOPTION DAY** in Franklin County, and in so doing, urges all citizens to join in a national effort to raise awareness about the importance of adoption. (Exhibit 3: Information sheet.)
6. Approval of **Resolution 2007-605** authorizing the Chairman to sign the annual maintenance contract between Cross Match and Franklin County for the Corrections ID 500 live scan fingerprint system.
7. Approval of **Resolution 2007-606** authorizing destruction of a Sharp calculator, Serial Number CS1680, as identified on the *Franklin County Storage – Salvage* form received from the Assessor's Office, in conjunction with RCW 36.32.210 (inventory).

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for November 19, 2007

8. Approval of County Road Fund payroll in the amount of \$64,708.02 and Motor Vehicle Fund payroll in the amount of \$10,696.18 for pay period ending November 15, 2007.

Second by Mrs. Corkrum. 3:0 vote in favor.

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of payroll in the amount of \$485,592.90:

Salary Clearing Payroll warrants 44327 through 44425 for \$160,388.67; warrants 44426 through 44431 for \$63,626.42; and Direct Deposit for \$261,577.81; for a total amount of \$485,592.90. Second by Mr. Miller. 3:0 vote in favor.

The cover sheet also includes the following amounts:

Emergency Management Payroll warrants 9093 through 9099 for \$3,113.18; warrants 9100 through 9103 for \$1,498.84; and Direct Deposit for \$7,631.32; for a total amount of \$12,243.34; and

Irrigation Payroll warrants 13016 through 13031 for \$7,404.66; and warrants 13032 through 13035 for \$1,161.33; for a total amount of \$8,565.99. (Exhibit 4)

Motion – Mr. Miller: I move that we accept the vouchers for Franklin County as listed for the amount of \$218,554.90:

Auditor O&M warrant 447 for \$1,788.72; Courthouse Renovation warrant 544 for \$69,213.48; Grand Old 4th warrant 164 for \$274.68; Clerk LFO Collection warrant 26 for \$156.00; Current Expense warrants 59916 through 59933 for \$1,522.73; Current Expense warrants 59934 through 60129 for \$28,501.19; Current Expense warrants 60130 through 60137 for \$116,342.46; Grand Old 4th warrant 165 for \$81.97; Boating Safety warrant 410 for \$367.67; and Sheriff's Narcotic Trust warrant 251 for \$306.00; for a total of \$218,554.90. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 5)

MINUTES

Motion – Mrs. Corkrum: I move approval of Commissioner Proceeding minutes for October 31, 2007, and November 5, 2007. Second by Mr. Miller. 3:0 vote in favor.

DISPATCH

Dispatch Communications Director Ed Bush met with the Board.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for November 19, 2007

Request for additional personnel

Mr. Bush asked for permission to hire two additional people this year without any cost to the county based on the funds he has available in the budget (from the city and state). He has three positions available in the 2007 budget and he hopes to bring them on board December 7th. He has about \$58,000 extra funding in the personnel line because he has not hired those folks this year. If he brings the three on, it still leaves him enough money in the budget to be able to bring on two more, if he can find the extra two, to bring them on this year. Mr. Bush said he discussed this with the Board in August and they put it on hold because they wanted to wait and see what the City of Pasco was going to do.

Mr. Bush indicated if he hires three people this year that will take his personnel line down to \$38,000 for 2007, which includes benefits. If he adds the additional two, that will leave him \$28,000 to the end of the year. That's providing that he can find two people and bring them on this year. So he is asking for permission at no extra cost in the budget to bring two people on in the month of December.

Mr. Koch asked if the Board approved hiring four people. Mr. Bush indicated they approved two people for 2008 and three people for 2007.

Mr. Miller asked are two people were retiring now or are the shifts longer? Mr. Bush stated that what is difficult with 911 is that when folks apply, they don't realize what 24-7 is and how tied they are to the chair. They hired two young ladies that both agreed to be 911 dispatchers from what they saw on television. Then when they really sat in the chair they started thinking: I have children and now I'm not able to go, I'm locked in here. After three months they both pulled out. They both felt bad about it.

Mr. Miller asked about the job qualifications. Mr. Bush indicated they should have five to six people that are bilingual, which is one thing the city asked for. They also have to be at least 21 years of age, be a citizen, and have no arrests.

The Board gave **consensus approval**.

Radio Engineering Consulting Services Agreement

Mr. Bush presented the Board with a copy of the Radio Engineering Consulting Services Agreement. The engineer was nominated Engineer of the Year for two years

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for November 19, 2007

straight and is known nationally. Chief Civil Deputy Prosecutor Ryan Verhulp has suggested changes be made to the agreement. Mr. Bush forwarded Mr. Verhulp's email to the company and they will make the corrections before submittal to the Board for signature.

Mrs. Corkrum asked if the City of Pasco agreed to pay what was requested. Mr. Bush said they did.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Port of Pasco

Mr. Fife indicated the Port of Pasco wants the County to burn weeds for the Pasco Processing Center near Simplot to be completed by November 30, 2007. The cost estimate is \$1,769.00.

Motion – Mr. Miller: I move approval of the request from Port of Pasco for work to be done by Franklin County with reimbursement from the Port of Pasco. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-607.

Vouchers

Motion – Mrs. Corkrum: I move approval of payment of County Road Fund for \$59,243.20; MV&PW Equipment Fund for a total of \$60,279.87; Solid Waste Fund for \$7,720.32; and Solid Waste Fund for \$275.81. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 6)

COUNTY ADMINISTRATOR

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

Mr. Bowen asked to go into executive session regarding contract negotiations, per RCW 42.30.140(4), expected to last 30 minutes.

Executive Session convened at 9:51 am.

Open Session at 10:17 am.

No decisions were made by the Board.

INDIGENT DEFENSE

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for November 19, 2007

Bi-County Indigent Defense Coordinator Ray Gonzales and Executive Secretary Judy Paxton met with the Board.

Mr. Gonzales discussed the 2008 expenditure budget worksheet with the Board, which was approved by the Benton County Commissioners. They are requesting \$220,273 for 2008.

Mr. Bowen asked questions regarding what Franklin County professional services would be. Mr. Gonzales indicated Superior Court Administrator Pat Austin quoted \$92,374 for experts and investigators. Mr. Bowen asked about indigent defense costs. Mr. Gonzales indicated \$272,271.

Mr. Bowen asked Mr. Gonzales to get the figures from Franklin County District Court as well as Superior Court. He needs to know what will be transferred from those budgets to the Indigent Defense budget.

A meeting was scheduled for Wednesday, November 21, 2007, at 1:30 pm to discuss the indigent defense budget with all parties involved.

Recessed at 10:54 am.

Reconvened at 11:03 am.

COUNTY ADMINISTRATOR (continued)

Executive Session per RCW 42.30.140(4) continued, expected to last 15 minutes.

Executive Session convened at 11:03 am.

Open Session at 11:14 am with no decisions by the Board.

Adjourned at 11:14 am.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for November 19, 2007

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 21, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Pro Tem Clerk to the Board

Approved and signed November 28, 2007.