

COMMISSIONERS RECORD 49
FRANKLIN COUNTY
Commissioners' Proceeding for February 6, 2008

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Vouchers

Motion – Mrs. Corkrum: I move for approval of vouchers as listed in the amount of \$153,844.29: Franklin County RV Facility warrants 414 through 419 for \$1,245.39; Jail Commissary warrants 2426 through 2431 for \$2,650.10; Treasurer O&M warrants 186 through 187 for \$336.51; Current Expense warrants 61319 through 61321 for \$592.45; Grand Old 4th warrant 174 for \$770.68; Current Expense warrants 61322 through 61328 for \$3,668.83; TRAC warrants 1022 through 1063 for \$74,027.81; and Current Expense warrants 61329 through 61366 for \$70,552.52. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 1)

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp and Engineer Tim Fife met with the Board.

Mr. Verhulp requested an executive session regarding current litigation expected to last 30 minutes based on RCW 42.30.110(1)(i) and as part of that requested approval to hold a phone call with Washington Counties Risk Pool Claims Analyst Mike Cook.

Executive Session at 9:13 am.

Executive Session continued at 9:43 am expected to last 10 more minutes.

Open Session at 9:53 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Resolution: Consultant Agreement for on-call surveying services

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Mr. Fife asked for approval of a contract with MacKay and Sposito, Inc. When the Public Works Department has three projects occurring at once, it will be necessary to have an extra survey crew.

Motion – Mrs. Corkrum: I move for approval of Resolution 2008-054 regarding Local Agency Standard Consultant Agreement between Franklin County and McKay and Sposito, Inc., for professional surveying services for 2008-2009. Second by Mr. Miller. 2:0 vote in favor.

R-170 Road Design

Mr. Fife said we have been meeting with the English family regarding the original design of the curve for the R170 road replacement. He told the Board about the modifications to the design that are being considered.

Mr. Miller asked about other parts of the roadway design. He has received some calls from other people who are concerned about the road design. Mr. Fife explained the work that has been done on the design process.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Human Resources Director Rosie H. Rumsey.

Arena Research Travel Request

Mr. Bowen asked for approval for himself, TRAC Manager Troy Woody and TRAC employee Chanda Tebay to go to Clark County, Nevada, to tour six arena sites. He would like to use funds from his travel line item. Mrs. Corkrum said to take it out of Mr. Bowen's travel line item and if additional funds are needed at the end of the year, it can be transferred from her travel line item. Mr. Bowen said there are six different arenas in one area in Clark County, Nevada, instead of having to travel to six separate sites.

Bonding capacity: Estimated average payments for non-voted bonds (.09)

Mr. Bowen gave the Board some figures prepared by bonding expert Jim Nelson for discussion purposes showing estimated average payments for non-voted bonds. These figures relate to the .09 funds that can be used for economic development.

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Mrs. Corkrum asked couldn't we bond some funds right now and get going on the arena? Mr. Bowen said yes, you could. He said we're trying to come up with a master plan that we can bring back to you and say this is what we believe the arena should be and where we're headed. We're also talking about the money that could possibly be coming back from Basin City Water and Sewer District.

Mr. Bowen said we're going to ask for legislation to give a 10-year extension of the .09 funds to the year 2032. They are currently due to expire in 2022.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board.

Change of Status

Ms. Rumsey asked for approval of a Change of Status form for Daniele Carlson as the Administrative Assistant – Chief Deputy in the Treasurer's Office at Grade 17 Step 3. The position was approved during budget workshops. The Treasurer has noted that Ms. Carlson began working a few days sooner than expected in order to participate in some training put on by the Risk Pool last week.

Change of Status

Motion – Mrs. Corkrum: I move for approval. Second by Mr. Miller. 2:0 vote in favor.
(Exhibit 2)

Adjourned at 10:13 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 11, 2008.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed February 13, 2008.