

COMMISSIONERS RECORD 49  
FRANKLIN COUNTY  
Commissioners' Proceeding for March 12, 2008

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

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board.

Consent Agenda

**Motion** - Mr. Miller: I move for approval of the consent agenda as follows, withdrawing item #7:

1. Approval of **joint Resolution 2008-099** in the matter of appointing Carol Latorre to fill Jayne Poulos' position on the Mental Health Advisory Board representing Benton and Franklin Counties, with said term expiring December 31, 2008. (Exhibit 1: Information sheet.)
2. Approval of **joint Resolution 2008-100** in the matter of appointing Patti Davis to fill Linda Waite's position on the Mental Health Advisory Board representing Benton and Franklin Counties, with said term expiring December 31, 2010. (Exhibit 2: Information sheet.)
3. Approval of **Resolution 2008-101** appointing Monti Cooper to the Franklin County Mosquito Control District Board of Trustees representing Commissioner District 2, with said term expiring December 31, 2008. (Exhibit 3: Letter requesting appointment from Brian W. Benner, Director, Franklin County Mosquito Control District.)
4. Approval of **Resolution 2008-102** for the Memorandum of Understanding under the Workforce Investment Act of 1998 between the Boards of Benton and Franklin County Commissioners, the Benton Franklin Workforce Development Council and the One-Stop Partners.
5. Approval of ***Out-of-State Travel Request*** for Undersheriff Kevin Carle to attend the Western States Sheriff's Training Conference in Reno, Nevada, March 4-7, 2008, for an estimated cost of \$273.24, authorized by Commissioner Corkrum March 3, 2008. (Exhibit 4)
6. Approval of **Resolution 2008-103** authorizing petty cash for the Facilities Department in the amount of \$150 and authorizing the Treasurer of Franklin County to issue a warrant in the sum of One Hundred Fifty dollars (\$150) against

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the Facilities Budget, Number 001-000-200, line item 518.30.48.0003 (Repairs & Maintenance/AMB – Courthouse).

(Clerk's Note: Item 7 was withdrawn from the consent agenda.)

7. Approval of Commissioners Proceedings for February 25, 2008, February 26, 2008, and February 27, 2008.
8. Approval of County Road Fund payroll in the amount of \$66,428.30 and Motor Vehicle Fund payroll in the amount of \$11,093.77 for pay period ending March 6, 2008.
9. Approval of **Resolution 2008-104** for destruction of a secretarial chair assigned to Facilities as identified on the *Franklin County Storage – Salvage* form, in conjunction with RCW 36.32.210 (inventory).
10. Approval of **Resolution 2008-105** authorizing the following:
  - Creation of line item 519.91.41.0001 (Auditor/Election Annex Moving Expense) in the 2008 Current Expense Non-Departmental Budget, Number 001-000-700;
  - Intra budget transfer in the amount of \$9,550 within the 2008 Current Expense Non-Departmental Budget, Number 001-000-700, from line item 519.90.00.0001 (Contingency Reserve) to line item 519.91.41.0001 (Auditor/Election Annex Moving Expense); and
  - Authorizing the Franklin County Auditor to accept the moving quote from D&L Delivery as identified on the attached quote in the amount of \$8,800 plus tax (\$9,531), with said costs to be paid from the 2008 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.91.41.0001 (Auditor/Election Annex Moving Expense).

Second by Mr. Koch. 2:0 vote in favor.

**REGULAR AGENDA:**

1. Approval to appoint a Board member to serve on the Human Services Director Evaluation Committee.

Ms. Shults said Commissioner Neva Corkrum said she would be willing to serve on the committee if the Board appointed her.

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**Motion** - Mr. Miller: I would move that we appoint Neva Corkrum to serve on the Human Services Director Evaluation Committee. Second by Mr. Koch. 2:0 vote in favor.

2. Approval to pay the Public Risk Management Association (PRIMA) Membership invoice in the amount of \$200, utilizing funds from the Miscellaneous Liability Reserve Fund, Number 112-000-001.

Commissioner Neva Corkrum asked staff to ask if the Board is willing to pay the dues. The Board gave **consensus approval** to pay the dues from the Miscellaneous Liability Reserve Fund, as has been done in the past.

**Moving Expenses**

Mr. Koch asked if moving expenses have typically been paid by the Current Expense budget instead of by individual department budgets. The Board decided that in the future, moving expenses would be part of departments' own budgets rather than being paid for from the total county funds.

**GPS Tracking Units**

Mr. Bowen told the Board that some funding that has been available for GPS units in patrol cars will be coming to an end. The Board will be asked today to approve a cost of \$48,000 for some units, which will be reimbursed.

**Vouchers/Warrants**

**Motion** – Mr. Miller: I move for approval of payment of the March 12, 2008, vouchers as listed: Current Expense warrants 61999 through 62121 for \$3077.04; Current Expense warrants 62122 through 62125 for \$1297.53; Current Expense warrants 62126 through 62128 for \$1068.69; Current Expense warrants 62129 through 62132 for \$11,981.41; Current Expense warrant 62133 for \$7481.13; Current Expense warrants 62134 through 62138 for \$11,323.55; Current Expense warrants 62139 through 62143 for \$2353.15; Current Expense warrants 62144 through 62156 for \$5012.16; Current Expense warrants 62157 through 62162 for \$704.41; Current Expense warrants 62163 through 62175 for \$267,024.14; Current Expense warrants 62176 through 62192 for \$6484.43; Current Expense warrants 62193 through 62200 for \$1510.22; Current Expense warrants 62201

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through 62206 for \$8062.83; Growth Management warrant 208 for \$5000.00; Current Expense warrant 62207 for \$3317.00; FC Public Facilities Construction warrant 838 for \$836,821.45; Current Expense warrants 62208 through 62216 for \$795.75; Current Expense warrants 62217 through 62220 for \$3498.29; Current Expense warrants 62221 through 62228 for \$203,082.78; Election Revolving warrants 462 and 463 for \$793.96; DOC Building Inspection warrants 65 through 67 for \$1165.95; Auditor O&M warrant 476 for \$565.25; Crime Victims warrants 391 through 393 for \$2884.35; Landfill Closure warrant 14 for \$1405.35; FC Public Facilities Construction warrants 839 through 842 for \$20,474.46; FC Capital Projects warrants 374 through 384 for \$25,368.86; Courthouse Facilitator warrants 98 and 99 for \$780.87; Trial Court Improvement warrant 5 for \$380.43; RV Facility warrants 429 through 432 for \$2893.24; Current Expense warrants 62229 through 62271 for \$42,435.48; Current Expense warrant 62272 for \$2297.67; Jail Commissary warrants 2442 through 2446 for \$7883.06; FC Enhanced warrant 1285 for \$12,871.46; for a total amount of \$1,502,096.23. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 5)

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I'd like to make a motion to approve the Commissioners Proceedings for February 25, 2008, and allow Neva Corkrum to sign. Second by Mr. Koch. 2:0 vote in favor.

**HUMAN SERVICES (HS)**

HS Director Carrie Huie-Pascua met with the Board for a department update. She gave them a copy of the February 2008 report (Exhibit 6). All the advisory boards are working to revise their annual work plans.

Mental Health Services

Mr. Thornbrugh has been hired as the deputy director to start on March 24. He will be an interim manager for the Crisis Response Unit because of the retirement of an employee.

We are developing a transition plan so we have someone available who can write prescriptions when they are needed since the employee who has been doing so is retiring.

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We plan to contract out for the prescription-writing function so we don't need to have it covered in-house. Mr. Koch asked do you expect it to be a long-term or interim decision? Ms. Huie-Pascua said we expect it to be long-term. We have asked other counties how they manage the crisis medication pieces. They do not have a full-time employee. Emergency departments of various hospitals work with community prescribers. This only affects the adult population. The children's emergency or crisis medication is already being handled through the SWIFT program so there is no disruption or change at all with that particular service for children. Only 14 prescriptions were written over a two-month period. We have good support from the RSN director about managing this piece of Crisis Response much more efficiently.

Developmental Disabilities Services

Human Services is a key participant in putting together a Transition Work Fair for DD youth ages 21 to 25. We will be working with employers so that they know DD is a workforce they can tap into.

Housing Services

The state put together the Housing Institute to help develop affordable housing options for persons with mental illness. Our team was one of the few that was selected to work with the Housing Institute. There will be five two-day training sessions in Spokane. There is a \$2000 fee. We are looking at all three Housing Authorities in the Tri-City area. We see this as a major accomplishment because never before have all three authorities worked together. There is potential for a strong partnership to address the issue of how do we do better at providing safe, affordable housing options for our community.

Shelter Plus Care: The annual report was turned in. We are doing some updating. It is an excellent program. We hope to expand the program.

Franklin County already has an interlocal agreement with the cities. Benton County is completing work on their agreement.

Ringold Workgroup: Robin Callow from HS attended the Ringold Workgroup meeting, as well as Commissioner Miller. Ms. Callow was asked to facilitate the

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meetings. Ms. Huie-Pascua said we feel some of the issues should be handled locally rather than by the state. Mr. Koch said his concern is he doesn't know how far you want to let the state get away from it because they are the ones who have to get the changes made. Ms. Huie-Pascua said it seemed to her the state was keeping it at a level where it wasn't going forward. She said the state absolutely needs to be involved and responsible. Mr. Koch said they're the ones who have our hands tied.

Mr. Miller said to keep the state involved. He said the farmers need someplace to go if they need housing for workers.

Mental Health Services

Ms. Huie-Pascua said we posted in-house for the open supervisor position and plan to fill it with employee Gordon Cable. She expects to request placement for Mr. Cable on the salary scale at Step D. It is a union position.

Transitional Living Trailers: Lourdes has been managing the 10 trailers that are in Pasco Sundown trailer court. Lourdes feels the property management function does not fit into their mission and has asked to discontinue that function by the end of March. We are actively working on finding an alternative, including working with a professional property manager or designating a crisis counselor to take on that function or having a subcontractor do the work. She described the type of work that is involved in the property management. She said we may ask Lourdes to extend a little while.

Annual Contract Monitoring reviews have been started.

GCBH Disbursement: We have already received \$1.5 million from GCBH for the Eastern Washington State Hospital Reconciliation Fund. She explained how the distribution is determined. When we are able to stay below the census or allotment, we stand to gain some dollars from RSNs that have to pay out for going over the allotment. Spokane County is over the allotment.

Substance Abuse and Prevention Services

Ms. Huie-Pascua gave a brief update on personnel in the Substance Abuse Assessment Center (SAAC).

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The permits and approvals have finally been received from the City of Pasco for the Sub-Acute Detoxification Center. The structure is now on the site. It will allow additional office space for visiting clinicians and other personnel including law enforcement to do evaluation and assessment. Privacy will now be available. There will be office space and meeting rooms.

Prevention: The first Underage Drinking Town Hall Meeting is scheduled for April 3. Childcare will be provided so we can engage the parents and have active participation.

Consolidated Crisis Response

Mr. Koch said he has received notice that there will possibly be a press release about consolidated crisis response but he does not know why it is needed at this time. He asked what the press release would be about.

Ms. Huie-Pascua said she expects it will come from the bi-county meeting that is currently scheduled for March 24. Because it involves property, people have been very quiet and close-mouthed about it because it will become very public. She said she has not had an in-depth enough discussion with some of our partners regarding the news release. HS has a huge stake in this. It is a partnership. HS is not the lead but has been asked to do some of the coordination work. It's critical that we are an active partner in actually designing how this fits.

Mr. Koch said the meeting is set up but his concern is since we haven't even agreed as a county where we're going yet, what kind of a news release are we trying to do? He said a Benton County Commissioner has told him that Benton County has the same concerns. Ms. Huie-Pascua said she thinks we need to have a much more active role than we currently have. Mr. Koch said he thought she had been asked to bring numbers together to see if it was even feasible or not. Ms. Huie-Pascua said yes and we had been working towards that, but the Community Action Council had been working on a different approach. She said the request was to be able to commit HS to go forward to look at numbers and feasibility, not necessarily saying that it was anything more than going forward to provide some hard numbers.

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**PLANNING AND DEVELOPMENT DEPARTMENT**

Planning Director Jerrod MacPherson and Planner Jeremy Underwood met with the Board.

Public Hearing: Short Plat SP 2008-01 for applicant Jonathan Bauman to short plat approximately 118.37 acres into three lots. As proposed, Lot #1 is approximately 110.13 acres in size, Lot #2 is approximately 5.42 acres in size and Lot #3 is 2.82 acres in size. The property is located in the Agricultural Production 20 (AP-20) Zoning District.

Public Hearing convened at 9:50 am. Present: Commissioners Koch and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Planner Jeremy Underwood; and Clerk to the Board Mary Withers. Present in audience: Mrs. Bauman and two children.

Mr. Underwood reviewed the information shown on the Action Summary (Exhibit 7).

Mr. MacPherson showed a copy of the aerial photo on the screen with parcel overlay of the proposed preliminary plat. He explained that the application meets the density requirement for acreage. He reviewed the agency comments on the Action Summary.

Mr. Koch asked three times if anyone in the audience would like to speak against the proposal. There was no response.

Mr. Koch asked if anyone in the audience would like to speak for this proposal.

Ms. Bauman said we're just mostly doing it for the bank.

Mr. Koch dispensed with additional comments in favor.

**Motion** – Mr. Miller: I move that we grant preliminary approval of Short Plat 2008-01 subject to the seven findings of fact and eight conditions of approval. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-106.

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

February Building Report

The February 2008 Building Report was reviewed.



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Planning Department Update

Mr. MacPherson said we are getting ready to go to hearing on three items:

A subdivision application on Dent Road called Pelican Point for 14 lots;

Rezone request in west Pasco between Roads 52 and 54 on the south side of Court Street, 10 acres. It is currently zoned Commercial and Office. The comp plan calls it mixed residential commercial. The rezone request is to change to a residential subdivision; and

A hearing to update the subdivision ordinance with the comprehensive plan. We recently did the comp plan. We have to make sure development regulations (subdivision and zoning) are consistent. On Monday we will have a hearing to update the subdivision ordinance with the comp plan. In April we will bring a Certification of Consistency, meaning we've done an evaluation that it complies with the comp plan and the growth management plan. It is more of a formality to let the state know we did do an analysis.

**Recessed** at 10:17 am.

**Reconvened** at 10:30 am.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Also present: Planning Director Jerrod MacPherson and Assistant Director Greg Wendt.

**Executive Session** at 10:30 am expected to last 15 minutes for current litigation based on RCW 42.30.110(1)(i).

**Open Session** at 10:47 am.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

Road Complaints

Mr. Koch said the commissioners have received complaints about several roads, in particular about narrow shoulders, including Kent Drive, Hope Valley, and Bellevue Road. Mr. Fife said he took Mr. Miller on a field trip last week, particularly regarding Hooper Road. Mr. Fife said the road department staff is reaching out and grabbing material to pull it to the roads. Some of the roads are narrow with steep drop-offs such as

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a ratio of 2:1. We're pulling the material in and flattening the slope. It makes the shoulders soft but we intend to add material on top of it. We're doing Kent Drive first. There are signs up warning of soft shoulders.

Mr. Koch asked what is the width of the roads? He has been told they are 17 feet. Mr. Fife said the majority are 20 feet. When they were built, not all of them were 20 feet. We have encouraged people to talk to the blademan so they know what we're doing. In some areas we will have to import material. He said some of the work right now looks ugly.

Mr. Koch said the concern isn't the soft shoulder; it's the width of the road.

Mr. Fife responded to Mr. Miller's question about Wallace-Walker Road in the Kahlotus area.

Vouchers/Warrants

**Motion** – Mr. Miller: I move for approval of the vouchers for County Road Fund for \$309,890.91; MV & PW Equipment Fund for \$95,048.47; Solid Waste for \$1092.33; and Solid Waste for \$250.46, as listed. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 8)

Resolution: Authorization for acceptance of \$3647.09 check from Farmers Insurance Company in payment for property damage to a Franklin County Sheriff's Office 2003 Ford Crown Victoria Patrol Vehicle

Mr. Fife asked for approval of a resolution to accept a check from Farmer's Insurance from one of their insurance-covered vehicles that hit a sheriff's vehicle. It's more than enough to do the repairs.

**Motion** - Mr. Miller: I move we authorize the acceptance of a \$3,547.09 check from Farmers Insurance Company in payment for property damage to a Franklin County Sheriff's Office 2003 Ford Crown Victoria patrol vehicle. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-107.

2008 Bituminous Surface Treatment Aggregate Award

Mr. Fife told the Board about the type of bid information that was prepared for bidders. After the initial bid was prepared, we had to reduce the program because of the increased asphalt prices.

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Mr. Fife explained the additional cost for hauling directly from Cat Tracks' pit site. It was the lowest bid but the additional costs for traveling to the site make it cost more. Connell Sand and Gravel offered a Lamb-Weston site. Mr. Fife said based upon those factors and where our rock needs are, we're splitting some of the rock going to the Connell Lamb-Weston site with Connell Sand and Gravel going to the Camp stockpile site. Cat Tracks is the cheapest price at the Hendricks site. We asked the Cat Tracks owner if he would do just that piece of it but he cannot do it for that price. The Cat Tracks owner has indicated to Mr. Fife that he did not think the bid was done properly. Mr. Fife said we haven't done this any differently than we have in the past.

Mr. Fife is recommending award to Connell Sand and Gravel for the total amount of \$153,459.00. He said the real issue is when we asked for bid item #1 at their site, the Cat Tracks owner thought it had to be only at his pit site. That was not the case. It's never been the case. Because of that, he just bid his bid site. He didn't try to find another location. At one of the stockpile sites, you can only use a truck because you can't maneuver other vehicles there. Mr. Fife said the Cat Tracks owner indicated that if the county awards this bid to someone else, he will not bid on any future projects.

**Motion** – Mr. Miller: I move that we accept the 2008 bituminous surface treatment aggregate award for \$153,459.00 to Connell Sand and Gravel. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 9)

Present in audience: Information Services Director Kevin Scott, Security Director Chief Rick Rochleau, Basin City Water and Sewer District Commissioners Duane Johnson and Len Barnett, Engineer Andy Tom from JA Sewell & Associates, and Rosa Fernandez.

**CRP 52/2006 Gravel Road Paving Upgrades, Group 3 Rock Crushing Award**

Mr. Fife said we did another rock crushing bid since we needed more crushed rock on the paving projects near Merrill's Corner. The low bid was Copenhaver Construction. He asked for approval to award the bid.

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**Motion** - Mr. Miller: Mr. Chairman, I move that we accept the bid for CRP 592 – 2006 Gravel Road Paving Upgrades Group 3 Rock Crushing with Copenhaver Construction at \$58,000. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 10)

**2008 Sheriff Vehicle Purchases**

The sheriff wants to replace one pickup with an Expedition which is about the same cost.

The sheriff also wants a second Expedition. Mr. Fife explained how the sheriff wants to handle the cost. He said the Public Works Department is okay with the request. It is about a push as far as cost. The sheriff plans to use one of the pickups to pull the boat.

He recommended buying the Crown Victoria from Russ Dean and the balance of the vehicles from the state contract.

Mr. Koch mentioned Russ Dean Ford has been sold to Legacy Ford. Mr. Fife said that should be corrected on the paperwork.

Mr. Fife reiterated the request. One is to replace a pickup which is equivalent as far as cost. The other request is to buy two Chevrolet Impalas with the additional cost for the Expedition being covered by buying less expensive vehicles.

Mr. Miller said he doesn't have a problem if they need the pickup for the boat.

**Motion** – Mr. Miller: I'll make the motion that we accept the bids for the 2008 Sheriff's vehicles –

Mr. Koch said because it still says Russ Dean, the paperwork will need to be changed.

**Motion** – Mr. Miller: I move that we accept the 2008 sheriff's vehicle purchases from Legacy Ford.

Mr. Koch asked where is the other Expedition going? Mr. Fife said the sheriff wants another four-wheel-drive vehicle in his fleet. He doesn't know who is getting it.

Mr. Fife said the costs for the vehicles will go up if we don't do it now.

Second by Mr. Koch. 2:0 vote in favor.

**INFORMATION SERVICES (IS)**

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IS Director Kevin Scott met with the Board. Present in audience: Rick Rochleau, Len Barnett, Duane Johnson and Rosa Fernandez.

GPS Tracking Devices

Mr. Scott asked for approval of a form. Chief Civil Deputy Prosecutor Ryan Verhulp feels he should not sign the form but has recommended that the Board sign it.

**Motion** – Mr. Miller: I move that we authorize the chairman to sign the Debarment, Suspension, Ineligibility or Voluntary Exclusion Certification Form, Washington Military Department Contract Number SHSP/HRSA PPE. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-108.

Contract with Vendor for Computer dispatch system

Mr. Scott asked for approval to purchase software costing \$47,911.92 that will be installed in the 911 Dispatch Center purchased with Homeland Security money. The cost has gone up about \$2000 since it was first discussed many months ago.

**Motion** – Mr. Miller: I move that we purchase the software for the Sheriff's GPS, using funds from 2008 Current Expense Capital Outlay Budget #001-000-710; authorizing an inter budget transfer of \$47,920; authorizing Information Services to purchase Tracker software to be installed on CAD servers in the amount of \$47,911.92 and authorizing the chairman to sign the Statement of Work for I/Tracker between Security, Government and Infrastructure, a division of Intergraph Corporation, and Franklin County Sheriff's Office, Quote Q021508MD5. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-109.

GPS Receiver

Mr. Scott asked for approval of a hardware device that will get mounted in cars and then send information into the 911 Dispatch Center.

**Motion** – Mr. Miller: I move that we approve the creation of line item 594.25.64.0002 (After Budget Adoption – GPS Receivers) in the 2008 Current Expense Capital Outlay Budget #001-000-710; inter budget transfer of \$19,400 from the 2008 Current Expense Non-Departmental Budget #001-000-700 from Contingency Reserve line item to Capital Outlay Budget #001-000-710; and Accepting the Day Wireless Systems quote and

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authorizing Information Services to purchase 20 GPS receivers in the amount of \$19,391.12. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-110.

Mr. Scott said the county fronts the \$48,000 and then we will get reimbursed by Emergency Management through Director John Scheer.

Communications Equipment on Tower

The county's communications equipment on Rattlesnake Mountain has not been functioning for a couple of months so sheriff's deputies have had a hard time communicating. There were eight-foot snowdrifts and some PUD power poles had blown over. There was some damage to antennas and cabling. An antenna mounted higher than the antenna the county uses blew off and damaged ours.

Mr. Scott asked for official approval to change the equipment site and use Day Wireless company to provide the service. Day Wireless already provides other services for the county. Mr. Scott already issued a purchase order knowing we were going to have to do this. As soon as it's put in, we'll get it back up and running.

**Motion** – Mr. Miller: I move we authorize Information Services to accept the quote from Electronic Systems Technology, Inc., Esteem Wireless Modems, for repair and relocation of the wireless modem on Rattlesnake Mountain in the amount of \$2052.29. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-111.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Public Hearing: CTED/CDBG Grant Requirements: To assess the results of the feasibility study for the Basin City Water and Sewer District project and receive

Public Hearing convened at 11:27 am. Present: Commissioners Koch and Miller; County Administrator Fred Bowen; Basin City Water and Sewer District Commissioners Len Barnett and Duane Johnson; Engineer Andy Tom with JA Sewell & Associates. Present in audience: Bridgette Scott, Interpreter Rosa Fernandez, Rick Rochleau, Kevin Scott, Troy Woody and Rosie H. Rumsey.

Mr. Tom said the reason for the public hearing is to give you the results of the study and complete the project. We determined because of a lack of permits of sufficient

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age and/or water rights in the area that it would be most cost effective for the community of Basin City to acquire the existing water company assets and well and consolidate by including the mobile home park that's adjacent to the community. We determined it was in the best interests of the community to do so and proceed with rehabilitating the system over time and building the necessary infrastructure to promote growth in the area.

Len Barnett said that's the conclusion the study came up with. We're at the tail end of negotiating with one landlord and we'll begin negotiating with the owner of the mobile home park as soon as we complete that negotiation, which we hope to do the end of this week.

Mr. Bowen said we received \$24,000 from a CDBG grant to do the study. We have finished our paperwork with CDBG and submitted for reimbursement. Today's public hearing is a requirement to fulfill our responsibilities with them in order to close out this grant. The grant was to accomplish what Mr. Tom explained, which is to determine what the needs would be in the future. The difficulty has been that Basin City Water and Sewer District doesn't actually own the utility as of yet. The grant that had been done was a necessary tool for the next step. He hopes the Basin City Water and Sewer District can close the deal on Friday and we can move on. He believes the district will be in line for more grants once they own the utility.

Mr. Tom said we applied for a grant/loan a couple of months ago. The local Department of Health people said it was the largest project in terms of priorities for them. Unfortunately, because Basin City Water and Sewer District didn't own the facility at the time, they did not receive the grant. In a couple years when they would meet the time requirements, they probably would be eligible. In the meantime, we planned on applying for and feel confident of procuring grants from CDBG and perhaps even a state loan. With inclusion of the mobile home park, I think they'll have a substantial base. They can meet a lot of the matching requirements. I think it's really important for the community to acquire the system and rebuild the infrastructure.

Mr. Koch asked if anyone is here to speak against. There was no response.

Mr. Koch asked would anyone like to speak in favor. There was no response.

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Rosa Fernandez was present to interpret. However, interpreting services were not needed.

Mr. Bowen asked for approval of the closeout resolution. He read a portion of the resolution.

**Motion** – Mr. Miller: I move that we accept a resolution, community development block grant (CDBG) planning-only grant Contract #05-64005-040 to receive up to \$24,000 from CTED. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-112.

Mrs. Scott said this is the last form that needs to be signed. It basically outlines everything we've done on all the forms. Mr. Bowen thanked Bridgette Scott for doing so much work on this project.

Those in the audience left except for Troy Woody and Kevin Scott.

Security Update

Security Coordinator Rick Rochleau met with the Board.

The Security Building operations started last week. It is going pretty good. We had some minor technology issues. One person jumped over the fence. He was arrested and cited.

Armed guard position: Olympic was awarded the contract for security but has had difficulty filling the armed guard position. Chief Rochleau has talked to J&J Security who has been covering the armed guard position. J&J Security is willing to continue providing the services. He talked to them about doing it on a straight hourly basis to provide more flexibility. He also talked to them about a different rate than they currently charge per hour. The owner of J&J Security has offered the rate of \$21 an hour. Some advantages with J&J are that they have been here for about four years and are well-known amongst the judges and employees. They also offer some flexibility because they have a lot of employees. If we had a high profile case being tried, we could bring in five or six people if we needed them. He doesn't think we have that possibility with Olympic.

He asked the Board to consider separating out the staffing, having Olympic continue with screeners and J&J with the armed guard position. He has talked to Chief Civil Deputy Prosecutor Ryan Verhulp who said the Board can choose to do so.



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Mr. Koch asked if the fiscal difference has been determined yet. Chief Rochleau said we're budgeted to run full-time, but can stay within current budget if we don't run full-time. He can cut back on hours on a weekly basis. When he is gone, J&J Security can cover for him on a full-time basis. He has not sat down with J&J at this point to get anything on paper. However, J&J Security told him verbally they would add 25 cents an hour for 2009. Olympic is in the process of advertising to fill the role. Someone has turned in an application but is more interested in a full-time job with benefits. J&J uses current law enforcement personnel so they are trained. J&J offers some flexibility that Olympic cannot.

Mr. Koch asked if you're happy with the screening part of Olympic. Chief Rochleau said yes, they're doing a good job.

The Board gave **consensus approval** for Chief Rochleau to work with J&J Security to prepare a contract, assuming the figures that were stated verbally are what J&J Security agrees to use. Mr. Bowen said since it is a professional service, we can deal with J&J Security directly. We're eliminating a portion from the contract with Olympic Security and adding on J&J Security for additional dollars.

Security Policies

Employees have asked about family members coming in gates with them. Currently anybody who does not have a card is supposed to go through security. He asked for Board direction. Mr. Miller said I think we don't want to open it too much. How are we going to know if it's family or what? Mr. Koch said he doesn't want to make the decision as a snap decision. He wants to think about it and discuss it a little bit.

Check of items at Security

Mr. Rochleau told the Board the numbers of items that were restricted from coming into the courthouse but returned to the people later. He said we're probably averaging 20-some knives a day. We are checking out between 30 and 40 items a day.

He doesn't have a population count coming through the doors.

Union Negotiations

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Human Resources Director Rosie H. Rumsey joined the meeting. Present in audience: Troy Woody.

**Executive Session** at 11:48 am expected to last 15 minutes for union negotiations based on RCW 42.30.140(4). Mr. Woody left the meeting.

**Open Session** at 12:04 pm.

Tim Fife joined the audience.

New Hire Classification Review Request

The Auditor has requested approval to hire an accountant in a nonunion position at Grade 17, Step 4, rather than Step 1. Ms. Rumsey reviewed the applicant's qualifications with the Board. The position has been open since September. It would not affect the budget because of a hiring date of about April 1. The Board **gave approval** for hiring at Grade 17, Step 4. Once the person is hired, a Change of Status will be brought to the Board.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

2008 Sheriff Vehicle Purchases

Mr. Fife told the board that he has obtained additional information since a motion was made earlier. The wiring harness can be purchased as an individual item so the total change went up about \$800. He asked for Board approval for the 2008 Sheriff Vehicle Purchases.

**Motion** – Mr. Miller: I rescind my previous motion. Second by Mr. Koch. 2:0 vote in favor.

(Clerk's Note: Previous motion was as follows:

**Motion** – Mr. Miller: I move that we accept the 2008 sheriff's vehicle purchases from Legacy Ford.

Mr. Koch asked where is the other Expedition going? Mr. Fife said the sheriff wants another four-wheel-drive vehicle in his fleet. He doesn't know who is getting it.

Mr. Fife said the costs for the vehicles will go up if we don't do it now.

Second by Mr. Koch. 2:0 vote in favor.

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**Motion** – Mr. Miller: I move approval to purchase 2008 sheriff's vehicles for the grand total of \$195,851.80 including tax and license. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 11)

**Executive Session** at 12:08 pm regarding real estate acquisition based on RCW 42.30.110(1) expected to last five minutes.

**Open Session** at 12:15 pm.

**COUNTY ADMINISTRATOR (continuing)**

**TRAC**

TRAC Manager Troy Woody asked Mr. Bowen to present a resolution and contract for Control Systems Northwest to install an environmental control system for TRAC. The work will include upgrading the system and tying all units together to run environmental controls from one spot. The cost is \$25,000 plus tax for a total of about \$29,000.

**Motion** – Mr. Miller: I move we authorize a Public Works Contract with Control Solutions Northwest for the purchase and installation of an environmental control system for the TRAC facility to be paid from the Franklin County Public Facilities Construction Fund #390-404-001. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-113.

**Fireproof Filing Cabinet for Human Resources**

Mr. Bowen asked for approval to purchase a fireproof filing cabinet for Human Resources Department costing \$2587.00 including tax using funds from Contingency Reserve, transferred to the Capital budget. Contingency budget figures were reviewed. Mr. Bowen is concerned about the small amount in Contingency but said the amount remaining is a little deceiving because a grant for \$47,900 will be reimbursed.

**Motion** – Mr. Miller: I move that we authorize Human Resources to purchase a fireproof filing cabinet and authorize creation of line item 6801 in the Capital Outlay Budget #710 and authorize an inter budget transfer of \$2590 from the Non-Departmental Budget #700 to the Capital Outlay Budget #001-000-710. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-114.

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**Executive Session** at 12:23 pm regarding real estate acquisition based on RCW 42.30.110(1) expected to last 10 minutes.

**Open Session** at 12:31 pm.

**VOUCHERS/WARRANTS**

**Motion** – Mr. Miller: I move for approval of Salary Clearing Payroll as follows: warrants 45219 through 45327 for \$182,925.38; warrants 45328 through 45332 for \$69,546.51; and Direct Deposit for \$275,719.14; for a total amount of \$528,191.03. Second by Mr. Koch. 2:0 vote in favor.

The cover sheet also includes the following:

Emergency Management payroll warrants 9340 through 9346 for \$3302.38; warrants 9347 through 9350 for \$1559.59; and Direct Deposit for \$7820.62; for a total amount of \$12,682.59; and

Irrigation payroll warrants 13350 through 13365 for \$7945.10; and warrants 13366 through 13369 for \$1316.41; for a total amount of \$9261.51. (Exhibit 12)

**Adjourned** at 12:33 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 17, 2008.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

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Chairman

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Chairman Pro Tem

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Member

Attest:

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Clerk to the Board

Approved and signed March 17, 2008.