

COMMISSIONERS RECORD 49
FRANKLIN COUNTY
Commissioners' Proceeding for August 4, 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 absent to attend a meeting with the Department of Corrections in Olympia concerning Connell prison impacts.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Tri-City Herald Reporter Joe Chapman.

Consent Agenda

Motion - Mrs. Corkrum: 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 Cari Domas (Prosecutor's Office) for a total of 109 hours as follows:
 - Sara Duncan (Clerk's Office) to transfer 15 hours.
 - Yesenia Torres (Treasurer's Office) to transfer 7.5 hours.
 - Shelley Larson (Treasurer's Office) to transfer 15 hours.
 - Libbie Wright (Print Shop) to transfer 15 hours.
 - Maria C. Aguilar-Maldonado (Clerk's Office) to transfer 7.5 hours.
 - Amy Schroeder (Treasurer's Office) to transfer 4 hours.
 - Kelly Martin (District Court) to transfer 7.5 hours.
 - Teresa Garcia (District Court Probation) to transfer 7.5 hours.
 - K.C. Clements (Corrections) to transfer 7.5 hours.
 - Sandra Schroeder (Corrections) to transfer 15 hours.
 - Patricia Shults (Commissioners Office) to transfer 7.5 hours. (Exhibit 1)
2. Approval of **Resolution 2008-314** for destruction of a mauve fabric office chair as identified on the *Franklin County Storage – Salvage* form received from the Prosecutor's Office, in conjunction with RCW 36.32.210 (inventory).
3. Approval of **Resolution 2008-315** for destruction of a Fellowes DM8C shredder assigned to the Commissioners Office as identified on the *Franklin County Storage – Salvage* form, in conjunction with RCW 36.32.210 (inventory).

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

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Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of payment of the following vouchers/warrants: Franklin County Public Facilities Construction Fund warrants 2522 through 2528 for \$11,699.01; Current Expense warrants 2529 through 2540 for \$173,928.43; and Current Expense warrants 2571 through 2572 for \$10,044.50; for a total of \$195,671.94. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 2)

Recessed at 9:09 am.

Reconvened at 9:16 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Joe Chapman.

Vouchers

Motion – Mrs. Corkrum: I move for approval of County Road Fund vouchers for \$242,788.93; MV & PW Equipment Fund for \$84,842.50; and CR Unemployment Fund for \$90.32. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 3)

Invitation to Bid: TRAC overflow parking

Mr. Fife said the bid has three alternatives. The base bid is for the park and ride area. The second alternate is for the remaining portion of the parking lot that would be financed by only the county. The third alternate is the sawtooth area where the buses park. The third alternate would require a special use permit form from the city which has not been obtained yet. Ben Franklin Transit has withdrawn its request and does not plan to participate in the third alternate portion of the bid.

Motion – Mrs. Corkrum: I move we send an invitation to bids until 11:00 am, Wednesday, August 27, in the Franklin County Commissioners meeting room regarding TRAC overflow parking facility and Transit transfer point. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 4)

Roads and weeds

Mr. Fife answered Mr. Miller's questions about some complaints he has received from constituents in the Kahlotus area regarding roads and weeds.

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SHERIFF

Sheriff Richard Lathim met with the Board. Present in audience: Joe Chapman and Troy Woody.

Sex Offender Address Verification Grant

Sheriff Lathim reviewed information with the Board about the joint grant for \$94,107.55 between the county and the City of Pasco (Exhibit 5). We will receive quarterly payments of \$23,526 beginning in October.

Mrs. Corkrum asked if there is a limitation of where a sex offender can live. Can they be barred from living within a certain radius of a school? Sheriff Lathim said he thinks there are some offenders that have some limitations on where they can live and where they can be. The restrictions would be handled through the state Department of Corrections.

Sheriff Lathim said the quarterly report will be prepared by Captain Raymond of the City of Pasco. The county will handle the money. The county will do the registering because it is done at the jail.

Sheriff Lathim requested that the Board set up a Miscellaneous budget for the grant funds. The grant was awarded last week but it was effective July 1, 2008, so if the legislature does not fund the program next time, we can still run the program for a few months.

Mr. Bowen asked how City of Pasco will receive money. Sheriff Lathim said Pasco's share will be the overtime work that their officers do. The county will reimburse the city for the overtime. There will not be a lot of additional overtime than what has already been occurring.

The proposed budget figures were reviewed. Mr. Bowen will have the paperwork prepared to adopt the new budget.

Mr. Bowen told Sheriff Lathim that he thinks the Sheriff's budget can be used at this time and reimbursed later after the grant funds are received. Alternatively, the county's budget has enough cash flow available at this time that the expenditures can be made and then the funds will be received later.

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TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Joe Chapman.

TRAC and RV Park Update

In the next 60 days we'll be doing our annual retreat which is a brainstorming session.

Carpet is being laid in Meeting Room 4 today. The office was painted.

A company has done a sample of a process on the concrete floor using what is called a diamond buffing system. It's a 20-year floor. It is buffed once in awhile and cleaned with water. There would be no stripping and waxing required so there would be much less floor maintenance than we currently have. It costs about \$30,000. Mr. Bowen said it looks like polished agate and is very nice. The Economic Development Plan does not include the floor project. The plan could be opened to include it but Mr. Bowen is reluctant to make that change at this time. The Board made no decision about whether to approve the change to the floor.

Mr. Woody said we can get some secondhand wood flooring to put in front of the counter and on the first corner. He thinks it would cost less than \$300. He said we can squeeze that out of the budget.

Mr. Woody told the Board about the meetings he has had with representatives from Cousins Restaurant regarding installation of an electronic sign.

Mr. Woody is preparing an RFP for naming rights at TRAC. In response to Mr. Miller's question, Mr. Woody said naming rights are handled typically with a ten-year contract. There is a sizable investment in the signage itself.

Mrs. Corkrum asked if there is still a question about the TRAC name needing to be included. Mr. Woody said whatever we do, TRAC Center or TRAC has to stay in the name by law. It can be a variation. Mrs. Corkrum said she wonders if that requirement goes away once TRAC is paid for. Mr. Woody does not know. He thinks the Board can legally request a change that would involve a public process which would probably

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include public hearings. He has had nothing but positive feedback and comments on the TRAC name.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Inter Budget Transfer Resolution: to purchase chair for District Court

Motion – Mrs. Corkrum: I move that we pass Resolution 2008-316 to create line item 2602 (District Court – Furniture) from the Capital Outlay Budget #710 for a new chair not to exceed \$560. Second by Mr. Miller. 2:0 vote in favor.

Contingency Reserve Budget

The Contingency Reserve budget figures were reviewed.

Railroad Museum

Mrs. Corkrum has been told that the Franklin County Railroad Museum receives funding through a Washington State association for railroads. Her understanding is the Railroad Museum does not promote only Franklin County's railroads, although railroads were a significant part of why Pasco was settled.

TRIDEC

Mr. Miller told Mrs. Corkrum about the donor wall that is planned for TRIDEC and the request that Franklin County purchase a donor plaque. He said Mr. Koch and he were waiting for Mrs. Corkrum's input before making a decision.

City of Pasco Traffic Study

Mr. Bowen told the Board about the request from the City of Pasco for the county to participate in a City of Pasco traffic study for \$10,000. The entire study costs \$52,000. Mrs. Corkrum asked if this is aside and apart from the bridge study. Mr. Bowen said yes.

Mrs. Corkrum asked to wait until Wednesday to discuss it again as a complete Board. She would like to know what the scope of work includes.

Adjourned at 10:14 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 6, 2008.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed August 18, 2008.