

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for March 16, 2009

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

OFFICE BUSINESS

National Association of Counties (NACo)

Commissioner Miller gave a report on the NACo legislative conference he attended last week. He attended criminal justice and public safety meetings. He obtained information from the Agriculture and Rural Affairs Committee. He attended parts of meetings of the American Public Transportation Association (APTA). He met with Senator Cantwell and Representative Doc Hastings. He did not talk with Senator Murray or her staff because his understanding was the meeting was cancelled.

Greater Columbia Behavioral Health (GCBH)

Mr. Koch said GCBH is considering making changes to by-laws and the interlocal agreement which would change the makeup of the GCBH board. He gave the other Board members a copy of the proposed changes and asked for their input. Mr. Peck asked Mr. Koch to request another chance to look at it before it is approved.

PLANNING AND BUILDING DEPARTMENT

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

Public Hearing: Short Plat SP 2009-05 for applicant Charles Mahler to short plat approximately 102.34 acres (gross) into two lots. As proposed, Lot #1 is approximately 4.42 acres in size and Lot #2 is approximately 97.92 acres in size. The property is located in the Agricultural Production (AP-20) Zoning District.

Public Hearing convened at 9:22 am. Present: Commissioners Miller, Koch and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Planner Jeremy Underwood; and Clerk to the Board Mary Withers. Present in audience: Troy Woody, Charles Mahler, Travis Mahler and Randy Lee.

Mr. Underwood reviewed the information on the Action Summary (Exhibit 1).

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On the screen, Mr. MacPherson showed a copy of the 2007 aerial photograph with parcel overlay. He reviewed the conditions of approval.

Mr. Miller asked three times if anyone would like to speak in favor of the proposal.

Charles Mahler is the owner of the property. He said we're just trying to short plat it off so my son can build a home there.

Mr. Miller asked three times if anyone would like to speak against Short Plat 2009-05. There was no response.

Motion – Mr. Peck: I move approval of preliminary short plat 2009-05 subject to the seven findings of fact and seven conditions of approval. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2009-101.

Possible administrative review of short plat applications

Mr. MacPherson answered Mr. Peck's questions about the process that is occurring leading to possibly having short plats handled administratively. Mr. Peck asked that the process include notifying the commissioners if a short plat is expected to be denied or if there is an issue or concern with a short plat.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Randy Lee.

Cost Reductions (first draft)

Mr. Woody showed the Board a draft paper of cost reduction ideas for TRAC for the next five months.

Tri-City Herald Reporter Joe Chapman joined the audience.

TRAC Advisory Board vacant position

Mr. Woody said Ali Dockstader has resigned as a TRAC Advisory Board member. Mr. Woody has received a letter from a person interested in filling the vacant TRAC Advisory Board position. The TRAC Advisory Board By-Laws say the county commissioners will appoint three people and the City of Pasco will appoint three people and the advisory board will appoint a seventh person.

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Mr. Peck would like to have three people from the unincorporated county area. He would prefer the opportunity to find someone from the county and if we can't, then consider anyone who wants to serve. He would like to find someone from the west - northwest area of the county.

The Board tabled the matter until a future meeting.

Chief Civil Deputy Prosecutor Ryan Verhulp joined the audience.

Facility Scheduling Policy

Mr. Woody asked for any follow-up comments on the facility scheduling policy to be sent to him in writing in the next several days.

SACAJAWEA PARK

Wilbert and Sue Miller met with the Board. Present in audience: Ryan Verhulp.

Sue Miller asked the Board to write a letter asking that Sacajawea Park be kept open. She said when she was a commissioner, the state decided to charge a fee at the park. It cut down a lot on problems. But then they quit charging. She is suggesting that the commissioners could write a letter and ask the state to consider maybe charging to help pay for the park rather than closing it because they just spent a whole lot of money on the interpretative center and refurbishing the park. Mr. Miller asked Sue Miller to draft the letter.

WHEAT GROWERS ASSOCIATION

Mr. Peck has received a letter dated March 11 from Mr. Harder with the Wheat Growers Association asking that the county establish a three-, four- or five-person advisory committee to work with the county regarding spraying issues east of Highway 395. Mr. Koch has not seen the letter. Mr. Peck will provide Mr. Koch with a copy.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Public Hearing: An application for franchise by Charter Communications requesting a franchise to construct, operate and maintain a communications system along all county roads located in the "Service Area" being all that portion of Township 8 North, Range 30 East W.M., Township 9 North, Range 28 East W.M., Township 9 North, Range 29 East

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W.M. and Township 9 North, Range 30 East W.M. within the unincorporated area located in Franklin County, Washington, for a period of five years.

Public Hearing convened at 9:45 am. Present: Commissioners Miller, Koch and Peck; County Administrator Fred Bowen; and Engineer Tim Fife. Present in audience: Randy Lee with Charter Communications, Chief Civil Deputy Prosecutor Ryan Verhulp and Joe Chapman.

Mr. Fife said Charter Communications has been operating for a number of years in the Riverview (unincorporated) area of Pasco. This document is a redoing of the language in the franchise agreement. It includes a fee that we are now allowed to do by Federal law. The hearing is to hear comments for and against whether we should approve the franchise to use our right-of-ways and facilities to provide service.

Mr. Miller asked twice if anyone in the audience would like to speak in favor of the franchise.

Randall Lee with Charter Communications in Kennewick spoke in favor. He said the franchise has expired so to remain legal we are in the process of refranchising. We have worked with the attorney and he has been very good to work with. The language is amenable and agreeable to both Charter Communications and to Franklin County and so we are just looking to renew that so we are current and legal.

Mr. Miller asked a third time if any proponents would like to speak.

Ryan Verhulp is not here to speak for or against. He wanted to provide additional information. I distributed to Board members on Friday a general overview of the history of the project over the last six to eight months. You saw some of the core issues detailed in there that had previously been heard by the Board and some consensus had been had on those issues. He reiterated a few points: The Board did evaluate some of the terms that might be appropriate for the franchise. Some were whether we need to include a customer bill of rights. Our investigation found there was a very low complaints number against Charter itself so it did not seem to be necessary. Regarding a franchise fee, the service area serves approximately 771 customers. Based on that customer total, and a 5% franchise fee, we would be talking about an annual income to the county of around

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\$28,000 which would be paid quarterly by Charter to the county. Those terms are detailed in the agreement. Another item discussed was whether it would be necessary to negotiate for a public access channel. The Board thought otherwise at this time. The term of the agreement is five years. We can work to negotiate additional terms in the future if you deem necessary. The franchise agreement is current with local and Federal law and consistent with terms that other franchises offer.

Mr. Miller asked three times if anyone would like to speak in opposition. There was no response.

Mr. Peck asked if the 5% fee will affect subscriber bills. Mr. Verhulp said it definitely will affect their bills. The cable company's by-laws have a right to transfer those fees on to subscribers. The total would be approximately \$3.10 per month on each subscriber bill. As well, had the Board considered a public access channel, that would have been an additional fee that would have been able to be passed on to the subscriber.

Mr. Peck said he is assuming we were not successful in negotiating with Charter to provide those things without additional cost; there's no state or Federal or other legal requirement that those things be charged separately, as he understands. He asked if Charter could have provided those things at no additional cost.

Mr. Verhulp said that is his understanding. Mr. Verhulp said the terms of our current agreement allows Charter to pass those along and we expect that they will pass those along.

Mr. Peck said so it will raise rates.

Mr. Verhulp said we did do some comparison when we presented the rate to the Board. He gave an example from Benton County. Benton County has an agreement that does not pass on fees. City of Richland does pass their fee on to subscribers. It's a matter of choice for the public entity as to whether they wish to charge a franchise fee. Many years ago law did not provide any allowance for a public entity to charge a franchise fee. It's a recent addition to the law and something that some public entities have decided to take advantage of.

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Mr. Peck said as I interpret this, we're talking about a tax effectively on our Charter subscribers here in Franklin County, one that isn't paid by subscribers in Benton County, and while it's a nominal amount per subscriber, in principal I'm wondering if we really want to be levying additional taxes on our citizens, particularly in a recessionary climate. Is the \$28,000 earmarked for something that is going to benefit those people or just go into the general fund? Mr. Bowen said the \$28,000 is noncommitted in the 2008 budget.

Mr. Peck asked if Benton County has a public access channel. Mr. Lee said no.

Mr. Peck asked if this is something commonly provided in cities. Mr. Lee said Pasco initiated a public access channel just in the last year. It's something he suspects they would be willing to share as a resource.

Mr. Peck said as the new commissioner coming in at the eleventh hour, I don't have a problem with the agreement, but I do not think it's necessary or we should be levying a 5% tax on our Charter customers. I realize it's a tight budget year and it's \$28,000 of additional revenue but it strikes me as this is not the fiscal climate to be throwing extra taxes on folks. If \$28,000 is going to pinch us that hard, then we need to really get serious about cutting some other places more aggressively than we have been. It's just the additional tax I am opposed to. The rest of it I don't have an issue with.

Mr. Miller said we discussed this probably in November and I had the same feeling about tax, tax, tax, and I was opposed to it at the time, too. It is not a convenient situation for constituents even though it's just a small amount of the Charter bill. So at this point, I don't want to increase the tax on this either.

Mr. Koch asked about the comparison of fees between unincorporated Franklin County and the City of Pasco.

Mr. Verhulp said Ben Zelen from the Prosecutor's office worked on that on multiple occasions and was in touch with the City of Pasco repeatedly and never obtained information back as to what amount of fee they did charge ultimately. Mr. Lee may know offhand.

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Mr. Lee said the City of Pasco charges 5%. What we have done with many communities and usually counties is to modify the language slightly. Federal law gives cities or counties the legal right to charge up to a 5% cap. In some agreements, instead of saying you will pay 5%, the language is just written as you have the right to charge up to 5% at the discretion of the county with a 30-day notice. We're required to give a 30-day notice of any fee structure change to customers. Instead of saying yes or no to a 5% and locking it out on a five-year contract, that gives you the right as the county to initiate that and it doesn't have to be 5%. It can be 1%, 2%, up to a cap of 5%, but it would give you that flexibility to implement that fee at any time in the five-year contract.

Mr. Peck said based on that new information, which as the new person not having the benefit of last year's discussions, I would have to reverse my position. One, I didn't realize the city was charging it and the county was not which creates disparity with people living on opposite sides of the street, one paying more than the other for the same service, and the other being that they may impose a 5% fee but it does not say "shall." Given those two things, both of which are new information, I stand corrected and reverse myself and I can support it as written. Thanks for the clarification.

Motion – Mr. Peck: I move approval of this application for franchise by Charter Communications between Charter Communications and Franklin County. Second by Mr. Koch. 2:1 vote in favor. Yeas: Mr. Koch and Mr. Peck. Nay: Mr. Miller. This is Resolution 2009-102.

Sharon Paradis, Pat Austin, Superior Court Judge Carrie Runge and Joe Chapman were present in the audience.

Vouchers

Motion – Mr. Koch: I move for approval of the Vouchers for County Road Fund for \$109,172.40; Motor Vehicle and Public Works Equipment Fund for \$60,173.57; Solid Waste Fund for \$2890.80; Solid Waste Fund for \$195.03; and Park Acquisition and Capital Fund for \$28,000.00, as listed on the agenda. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

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Weed Spraying near roads

Mr. Peck told Mr. Fife about the letter from Mr. Harder. Mr. Peck spoke briefly with Mr. Harder and told him he feels like the committee is a good idea.

Mr. Fife said they've already had a meeting with us through the Weed Board. We're looking at doing a pilot project. One of their concerns is we grade too often so it ruins the spray. They want us to get the road set up, grade it, and then leave it alone. Mr. Fife said we want to make sure we have all the parties interested in doing that on board before proceeding.

Lind Road

Lind Road is still closed because there were more issues than we first thought. The work is expected to be done by tomorrow.

R170

Mr. Peck asked when the road work on R170 will start. Mr. Fife said he expects the work to begin in early summer, once right-of-way is approved and certified.

OFFICE BUSINESS (continued)

Secretary Patricia Shults met with the Board.

Consent Agenda

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

1. Approval of **Resolution 2009-103** authorizing the Franklin County Information Services Department to lease a Konica Minolta C353 copier from Abadan, with financing through Key Equipment Finance, Inc., for a term of 60 months at a cost of \$184 per month, to be paid utilizing funds from the Information Services Budget, Number 001-000-350, line item 518.80.45.0001 (Rental & Lease - Copier) and authorizing the Chairman to sign the Lease Agreement on behalf of the Board.
2. Approval of ***Out-of-State Travel Request*** for Rebecca Kirk and Kimberly Schultz to attend the NAED (National Academies of Emergency Dispatch) conference in Las Vegas, Nevada, April 28 through May 1, 2009, for an estimated cost of \$1,778 each, to be reimbursed by State 911 funds. (Exhibit 3)
3. Approval of **Resolution 2009-104** authorizing destruction of three sets of orange, metal, biohazard lockers as identified on the *Franklin County Storage – Salvage*

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- form received from the Sheriff's Office, in conjunction with RCW 36.32.210 (inventory).
4. Approval of **joint Resolution 2009-105** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Fee for Services Contract between the Juvenile Justice Center and the City of Benton City to provide the Graffiti Abatement Program (GAP), for a term commencing January 1, 2009 and terminating December 31, 2009. (Exhibit 4: Information sheet.)
 5. Approval of **Resolution 2009-106** authorizing destruction of an orange metal shelf as identified on the *Franklin County Storage – Salvage* form received from the Sheriff's Office, in conjunction with RCW 36.32.210 (inventory), and authorizing reassignment of one dark gray 4-drawer metal file cabinet and one light gray 5-drawer metal file cabinet from the Sheriff's Office to the Prosecutor's Office.

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

Ms. Shults said we did not receive the originals from Benton County for item 4. The Board will sign it when the documents arrive.

Vouchers/Warrants

Motion – Mr. Peck: I move approval of Current Expense vouchers for March 16, 2009, totaling \$197,907.95: Current Expense warrants 14106 through 14119 for \$6,984.39; Current Expense warrants 14120 through 14160 for \$101,855.22; Franklin County Capital Projects warrants 14161 through 14165 for \$8,852.92; Park Acquisition & Capital warrant 14166 for \$1,949.40; Courthouse Renovation warrant 14167 for \$9,882.38; Courthouse Facilitator warrant 14168 for \$720.00; Emergency Management warrant 14169 for \$1,515.20; Election Equipment Revolving warrants 14170 through 14175 for \$32,005.99; Veteran's Assistance warrants 14176 through 14179 for \$1,615.00; Landfill Closure Trust warrant 14180 for \$3,844.92; Boating Safety warrants 14181 through 14183 for \$1,559.67; Auditor O&M warrants 14184 for \$131.18; and Current Expense warrants 14185 through 14235 for \$26,991.68. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

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Motion – Mr. Peck: I move for approval of Salary Clearing payroll for March 13, 2009, in the total amount of \$581,392.75:

Salary Clearing payroll warrants 47939 through 48043 for \$185,061.60; warrants 48044 through 48049 for \$83,054.16; and Direct Deposit for \$313,276.99. Second by Mr. Koch. 3:0 vote in favor.

The cover sheet also includes the following amounts:

Emergency Management payroll warrants 14022 through 14028 for \$3562.32; warrants 14029 through 14032 for \$1906.52; and Direct Deposit for \$8317.68; for a total amount of \$13,786.52; and

Irrigation payroll warrants 14033 through 14049 for \$8200.80; and warrants 14050 through 14053 for \$1524.34; for a total amount of \$9725.14. (Exhibit 6)

Motion – Mr. Peck: I move for approval of a separate Salary Clearing payroll item. This is under the Sex Offender Grant in the total amount of \$750.04. For the record, we're doing this one separately to account for an error that was identified and corrected: Sex Offender Grant payroll warrants 48050 through 48056 for \$642.72; warrants 48057 through 48060 for \$107.32; for a total of \$750.04. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

SUPERIOR COURT and JUVENILE JUSTICE CENTER (JJC)

Superior Court Judge Carrie Runge, Superior Court Administrator Pat Austin and JJC Director Sharon Paradis met with the Board. Present in audience: Joe Chapman, Superior Court Clerk Mike Killian and Carl Sonderman.

Superior Court Judge Carrie Runge gave a verbal annual report to the Board.

There are currently six judges, two full-time court commissioners and a half-time court commissioner for a total of 8.5 judicial officers.

Eric Hsu and Steve Lowe joined the audience.

Judge Runge explained the continued need for a second courtroom for Benton-Franklin Juvenile Court.

She thanked the Board for allowing the courthouse to be opened earlier, especially on Mondays and Tuesdays, so that adult Superior Court can begin at 8:30.

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Matt Rutt joined the audience.

Judge Runge said we are trying to find ways to make the process more efficient and handle the increased number of cases. Statistical figures were reviewed for Superior Court case filings and caseload information.

In 2009 we have instituted a separate legal financial obligation (LFO) docket in Benton County. We have not done it in Franklin County because we think the process is working well and we're still handling it well on the docket.

A guardianship monitoring program is in place which deals with vulnerable adults that are unable to care for themselves. A volunteer, Judge Swisher, Pat Austin and others have been working to make sure the cases are handled appropriately. Reports are made about care provided for the elderly and vulnerable adult population. We hope to expand that program and get more volunteers on board to follow through with monitoring those types of cases.

Concerns for 2009 reflect general concerns of everybody such as budget concerns of the state as a whole and the counties, and adult and juvenile drug court. We continue to seek reimbursement from the state. We are cognizant of the fact that in Juvenile Court the caseload numbers for probation officers remain high. One concern is kids that need to be closely monitored because they are at moderate to high risk to reoffend. We need to have a reasonable number on probation caseload for staff.

Ms. Austin said we had a yearly retreat in February to identify goals and objectives. As a result, there will be some changes in the next few months. An adult drug court graduation will be held this week.

Ms. Paradis said we've talked about the fact that our probation caseloads are high in terms of expected numbers of cases. Of more importance to us right now is about 56% on probation now are supervised by positions funded by other sources than the county. Some funding is in jeopardy. We could be looking at substantially higher caseloads.

Ms. Austin named some ways of resolving matters before they would go to trial including settlement conferences in civil and domestic cases.

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Judge Runge said the Administrative Office of the Courts (AOC) puts out judicial needs projections. Based on 2007 case filings, the AOC put us at a need of 9.98 judicial officers. We're trying to do the best possible, trying to make the process as efficient as possible, and trying to find innovative ways to increase our court time with the number of folks we do have.

Recessed at 10:49 am.

Reconvened at 10:55 am.

OFFICE OF PUBLIC DEFENSE

Indigent Defense Coordinator Eric Hsu met with the Board. Present in audience: Joe Chapman, Mike Killian, Steve Lowe, Carl Sonderman, Matt Rutt, Ed Bush and Chris Giles.

Request to amend Superior Court indigent defense contracts

Mr. Hsu explained his request to amend Superior Court indigent defense contracts regarding trial per diems and management of case tails (attorneys' outstanding cases when they leave the contract with the county). He had given Board members a letter previously.

Mr. Hsu said the estimates of financial impact he is using for trial case loads in Franklin County are only estimates. We have no idea of knowing how accurate it will be in the future.

Mr. Koch had no questions. In response to Mr. Peck's question, Mr. Hsu said he is recommending a 30-day tail.

Mr. Peck asked for Mr. Hsu's opinion about in-house defense. Mr. Hsu said it will result in a draining of talent. We have a number of attorneys who provide good solid representation. By doing in-house representation, it would drastically reduce the level of experience and we may have to start contracting for homicides and some other cases.

Mr. Koch said a 90-day notice with a 30-day tail should give an attorney sufficient time to clean up the case load.

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DISPATCH

Dispatch Superintendent Ed Bush met with the Board. Present in audience: Steve Lowe, Rosie H. Rumsey and Christopher Giles.

911 Center

Mr. Bush gave a briefing about some Dispatch issues in preparation for a joint Pasco City Council – Franklin County Commissioners meeting scheduled this week. Three city councilmen have visited Dispatch since the last joint meeting.

Joe Chapman rejoined the audience.

Telephone Upgrade Status

Mr. Bush said costs for the telephone upgrade were projected to be around \$125,000. However, the bid through the state contract was just under \$90,000. The work is scheduled to be completed no later than June 2009.

Radio Upgrade status

The radio upgrade was approved in the 2008 budget for about \$450,000. We have three law enforcement terrorism program (LETP) grants, \$79,160, \$91,544, and \$72,500 including a guesstimate of about \$200,000 that we have in Contingency. We hope to have the first phase completed by June or July of this year. The second phase will be contingent on what happens with Rattlesnake Mountain but fall in the purview of the grants. Those items that we purchase are on WISCA which is the state vending process or the small works roster.

Mr. Bush said Facilities Director Chris Giles has been asked about locating a microwave dish on the Public Safety Building facing Jump Off Joe Butte. He described where it would be located. We intend to get an engineer to look at loading and conditions of the wall. It would be placed on the sidewall, not on the roof. There's a recessed extension on the roof off of the fourth floor mechanical room. We are looking to see if the building will structurally take the mounting for the antenna. It is like a six-foot dish.

Mr. Bowen said a six-foot dish was in place until about two years ago when we put a new roof on the building.

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Budget Constraints

Mr. Bush said people have asked him why his office is sending people for training with the current budget constraints. He explained that there are contract funds from Washington state available for 911 training that are lost if they are not used. These are dedicated funds for those positions.

Budget Management

Mr. Bush would like to move the 911 budget into Miscellaneous budgets instead of Current Expense budgets to be better able to manage the funds. The 911 funds are handled on a fiscal year rather than a calendar year.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Human Resources Director Rosie H. Rumsey met with the Board. Present in the audience: Christopher Giles and Joe Chapman.

Union Contracts: Sheriff's Clerical/Dispatch Collective Bargaining Agreement

Ms. Rumsey asked for approval of the three-year union contract for 2009-2011. She reviewed the four changes to the contract.

Motion – Mr. Peck: I move approval of the 2009-2011 Collective Bargaining Agreement between Franklin County and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, for itself and on behalf of its Local 12-369 and on behalf of Sheriff's Clerical and Dispatch employees. This is Franklin County Resolution 2009-100. Second by Mr. Koch. 3:0 vote in favor.

Ms. Rumsey left the meeting.

Public Works Contract with Phase 2 Electric, Inc.

Mr. Bowen asked for approval of a contract with Phase 2 Electric, Inc., for wiring in Master Control in Corrections and the inter budget transfer of \$31,895 including sales tax. The money will be moved from the Contingency Budget into the Corrections Budget.

Motion – Mr. Peck: I move approval of Public Works Contract with Phase 2 Electric, Inc., for relocation, repair and restoration of the wiring in Master Control in the Franklin

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County Corrections Center not to exceed \$31,894.35 including sales tax. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2009-107.

Mr. Giles left the meeting. Present in audience: Joe Chapman.
Change Order #1 to Professional Services Contract between Franklin County and Accent Business Services, Inc., for financial software selection, contract negotiation and implementation support services

Mr. Bowen gave a verbal history of the work done regarding new accounting software. Access Business Services, Inc., a consultant, was hired to do a needs assessment and review three of the proposals. The county committee has asked for approval to have Access review a fourth proposal. The change order would be increased by \$2700. There was \$500,000 set aside in Capital Projects Miscellaneous budget that was used to hire the consultant. The original contract amount with Access was \$63,790 which was taken off of the \$500,000. The \$2700 would also come out of the \$500,000 amount, leaving \$433,500 in the account.

Mr. Peck asked are they the same funds intended to be used to purchase the software? Mr. Bowen said yes. Mr. Peck asked if Mr. Bowen has any idea why the cost is only \$2700 to do the fourth one. Mr. Bowen does not know.

Mr. Bowen asked for approval of the change order.

Mr. Koch said he is in favor because the committee has obviously found a reason to include a fourth company in their decision. They are trying to make the system fit so all of the offices will be able to work together.

Mr. Bowen called Information Services Director Kevin Scott for further information. Mr. Scott does not know all of the information.

Mr. Peck said he would recommend asking for some further documentation from the committee before proceeding. Mr. Miller agreed. Mr. Koch said he also thinks there should be some face-to-face explanation.

Inter Budget Transfer

Mr. Bowen asked for approval of an inter budget transfer of \$122,200.47 through the voucher process.

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Motion – Mr. Peck: I move approval of inter budget transfer in the amount of \$122,200.47 through the voucher process from the 2009 Miscellaneous DOC Building Inspection Fund #109-000-001 to the 2009 Current Expense Planning and Building Budget #130. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2009-108.

Adjourned at 12:04 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 18, 2009.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed March 25, 2009.