

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for September 23, 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; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Fred Bowen, County Administrator, was absent on other county business.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion - Mr. Peck: I move for approval of the consent agenda for September 23, 2009, with brief discussion:

1. Approval of **joint Resolution 2009-397** in the matter of execution of a Professional Services Agreement between the Institute for Family Development and the Benton and Franklin Counties' Department of Human Services, #PSA-2009/2010-IFD-00, effective July 1, 2009 through June 30, 2010, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 1: Information sheet.)
2. Approval of **joint Resolution 2009-398** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners for Agreement #09/10-DD-AWI-00 between Ambitions of Washington, Inc., and Benton and Franklin Counties' Department of Human Services for developmental disabilities services for clients in Benton and Franklin Counties, effective July 1, 2009 through June 30, 2010. (Exhibit 2: Information sheet.)
3. Approval of **Resolution 2009-399** extending the repayment period to December 15, 2010, for the inter-fund loan from County Road Fund to Motor Vehicle Fund, thus, amending Resolutions 98-249, 2001-009, 2003-036, 2005-009 and 2007-024.
4. Approval of **Resolution 2009-400** for inter budget transfers totaling \$4,546 from the Current Expense Sheriff's Detention/Correction Budget, Number 001-000-540, line item 523.20.46 (Insurance) as follows:
 - \$2,842 to the Sheriff's Budget, Number 001-000-520, line item 521.20.46 (Insurance).
 - \$1,704 to the Sheriff's Communications Budget, Number 001-000-560, line item 528.80.46.0001 (Insurance).
 - Inter budget transfer in the amount of \$1,742 from the Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.46.0002

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for September 23, 2009

(Insurance-Property) to the Sheriff's Communications Budget, Number 001-000-560, line item 528.80.46.0001 (Insurance).

Second by Mr. Koch. After reviewing a consent agenda item, Mr. Peck said he has no concerns. 3:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of 2009 vouchers/fund expenditures for September 23, 2009, in the bottom line of \$169,891.72: Motor Vehicle warrant 22799 for \$39,719.12; Solid Waste warrant 22800 for \$3,501.58; TRAC Operations Fund warrant 22801 for \$56,998.55; Franklin County RV Facility warrant 22802 for \$1,391.71; Jail Commissary warrant 22803 for \$1,392.73; Crime Victims Witness warrant 22804 for \$1,615.99; Sheriff / Sex Offender Grant warrant 22805 for \$190.09; Election Equipment Revolving warrant 22806 for \$1,046.15; Boating Safety warrant 22807 for \$491.32; Auditor O&M warrants 22808 through 22809 for \$374.62; County Roads warrant 22810 for \$42,222.10; Franklin County Noxious Weed warrant 22811 for \$6,068.06; Pest Control Board warrant 22812 for \$2,348.30; Franklin County Public Facilities Construction Fund warrants 22813 through 22814 for \$2,712.92; and Franklin County Capital Projects Fund warrant 22815 for \$9,818.48. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 3)

Motion – Mr. Peck: I move approval of Current Expense vouchers for September 23, 2009, warrants 22816 through 22818, in the total amount of \$303,684.72. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

HORTICULTURAL PEST AND DISEASE CONTROL BOARD

Director Tom Wilson met with the Board.

Agricultural Statistics

Mr. Wilson gave the Board some information about the amount of acres and the value of cherries and apples grown in Franklin County and the property taxes paid for the orchard parcels.

2010 Budget

Mr. Wilson reviewed the 2010 budget with the Board.

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for September 23, 2009

Motion – Mr. Peck: Mr. Chair, I would move the Board of Commissioners approve the 2010 Franklin County Horticultural Pest and Disease Control Budget as presented. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5) The bottom line of the budget is \$142,436.

OTHER BUSINESS

Greater Columbia Behavioral Health (GCBH)

Mr. Koch gave the other Board members a verbal update regarding GCBH.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for County Road Fund for \$7332.96; Motor Vehicle and Public Works Equipment Fund for \$31,894.57; and Solid Waste Fund for \$19,578.03, in the bottom line amount of \$58,805.56. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 6)

Ed Bush and Dan Werr joined the audience.

Amended “Just Compensation” CRP 596 R-170 Landslide Area

Mr. Fife explained the additional irrigation work that is required.

Motion – Mr. Peck: Mr. Chair, I would move approval of request from Tim Fife, Public Works Director, to adjust compensation under CRP 596, R170 landslide area project. The original just compensation was \$27,500. The increase to \$32,750 is based on information presented from a new appraisal done by Valmont. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

Haywire Farms Corn Maze

Mr. Fife gave the Board a copy of a letter from Phil Schmitt, Haywire Farms, requesting county approval to close some county roads to through traffic during the hours the Haywire Farms Corn Maze is in operation. Mr. Fife said the City of Pasco Planning Commission did not require the roads to be closed as one of the conditions of approval. The applicants are going above and beyond the conditions by requesting this approval from the county based on concerns expressed in hearings.

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for September 23, 2009

Mr. Peck expressed his concern about inconveniencing the public by closing the roads to benefit a private, for-profit business.

Mr. Miller said after reviewing the hours of operation of the business, he feels the road closures would not be a problem or conflict for schools in the area.

Mr. Koch said if they're allowed to do this at all, I think this is a good concession to help the local residents.

Mr. Miller is in favor if the conditional use permit application is approved by the City of Pasco.

Mr. Koch is in favor of approving the barricades as requested if the Pasco City Council approves the conditional use permit.

The Board decided to wait to make a decision until they know the decision made by the City of Pasco Council.

DISPATCH

Dispatch Superintendent Ed Bush and Information Services technician Dan Werr met with the Board.

Washington State Military Department Contract #E10-046 for state enhanced 911 funds
and

State Enhanced 911 Budget Approval Request

Mr. Bush asked for approval of the contract. The State of Washington pays for everything except radio.

Mr. Bush reviewed the fiscal-year budget information. He asked for budget approval. He has reviewed the budget information with County Administrator Fred Bowen and the Auditor's Office staff.

The Board asked Mr. Bush to have the Chief Civil Deputy Prosecutor complete his review of the contract prior to Board action.

Recessed at 10:14 am.

Reconvened at 10:20 am.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board.

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for September 23, 2009

Health Insurance Benefits

Ms. Rumsey asked for Board approval of 2010 insurance benefits. The Board reviewed the insurance information and the proposals made by Ms. Rumsey. Mr. Peck wanted to review the information further before making a decision.

Adjourned at 11:26 am.

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for September 23, 2009

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 28, 2009.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed October 12, 2009.