

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 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. Meeting convened at 9:00 am.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board. Present in audience: Sharon Paradis.

Consent Agenda

1. Approval of **joint Resolution 2009-440** reappointing Sandra LePage to the Mid-Columbia Library Board of Trustees, as a Franklin County representative, with said term expiring December 31, 2016.
2. Approval of **joint Resolution 2009-441** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Food Services Contract Amendment between the Juvenile Justice Center and Aramark Correctional Services, extending the contract from September 30, 2009, to October 31, 2009, and amending Franklin County Resolution 2006-428. (Exhibit 5: Information sheet.)
3. Approval of **Resolution 2009-442** for the Interlocal Agreement between Franklin County and Kittitas County for Kittitas County to supervise Franklin County's work release inmates.
4. Approval of Franklin County Motor Vehicle Fund payroll for \$11,642.52 and County Road Fund payroll for \$70,659.78 for pay period ending September 3, 2009.

Mr. Koch moved approval of consent agenda. Seconded by Mr. Peck. 3:0 vote in favor.

Vouchers/Warrants

Mr. Peck moved for approval of vouchers in the total amount of \$88,032.06. Seconded by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Mr. Koch moved for approval of Salary Clearing payroll vouchers in the amount of \$438.93. Seconded by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis met with the Board to give a department update.

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PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Mr. Peck moved for approval of vouchers for County Road Fund for \$351,523.90, Motor Vehicle and Public Works Equipment Fund for \$58,352.26, and Unemployment Trust for \$2460.37, in the total amount of \$412,336.53. Seconded by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Discussion regarding Federal funding requests

The Board asked Mr. Fife to prepare to resubmit a request for Federal funding for road access to Juniper Dunes.

Mr. Peck asked Mr. Fife to consider requesting Federal funding for access to Federal land in the Ringold area. East Foster Wells Road is a proposed major collector route and is ready for construction when funds become available. Other routes will also be considered.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

License for Right-of-Way Use: TRAC sign on Road 68 between Rodeo Drive and Burden Boulevard

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the license for right-of-way use on Road 68 between Rodeo Drive and Burden Boulevard for the TRAC sign. Second by Mr. Peck. Vote: 1:2 Yea: Mr. Koch. Nays: Mr. Miller and Mr. Peck.

Wireless Device / Cellular Reimbursement Master List

Mr. Bowen asked the Board to review the reimbursement list.

Recessed at 11:09 am.

Reconvened at 11:14 am.

OTHER BUSINESS

Vouchers/Warrants

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Mr. Koch moved for approval of Salary Clearing payroll in the total amount of \$707,930.11. Emergency Management and Irrigation payroll are also on the cover sheet. Seconded by Mr. Peck. 3:0 vote in favor. (Exhibit 4)

Final Approval Short Plat SP 2009-02, Lyle Holt

Mr. Koch moved for final approval of Short Plat 2009-02, Resolution 2009-443. Seconded by Mr. Peck. 3:0 vote in favor.

Minutes

Mr. Koch moved for approval of Commissioners Proceedings for October 12, 19, 21 and 26, 2009. Seconded by Mr. Peck. 3:0 vote in favor.

COUNTY ADMINISTRATOR (continuing)

County Administrator's Secretary Bridgette Scott joined the meeting.

Mr. Koch moved for approval of wireless communication device/cellular reimbursement master list, effective October 1, 2009. It is Resolution 2009-444. Seconded by Mr. Peck. 3:0 vote in favor.

Adjourned at 11:33 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 9, 2009.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed November 16, 2009.