

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 9, 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 Patricia Shults met with the Board.

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda for November 9, 2009:

1. Approval of **joint Resolution 2009-445** approving Agreement #09/11-SA-LCC-00 for providing substance abuse treatment services between Lourdes Counseling Center and Benton and Franklin Counties' Department of Human Services, and authorizing the Chair to sign the agreement. (Exhibit 1: Information sheet.)
2. Approval of **joint Resolution 2009-446** approving Agreement #09/111-SA-FSCCS-00, for providing substance abuse treatment services between First Step Community Counseling Services and Benton and Franklin Counties' Department of Human Services, and authorizing the Chair to sign the agreement. (Exhibit 2: Information sheet.)
3. Approval of **joint Resolution 2009-447** approving Agreement #09/11-SA-UCS-00 for providing substance abuse treatment services between Unity Counseling Services and Benton and Franklin Counties' Department of Human Services and authorizing the Chair to sign the agreement. (Exhibit 3: Information sheet.)
4. Approval of **joint Resolution 2009-448** approving Agreement #09/11-SA-KCS-00 for providing substance abuse treatment services between Knowledge Counseling Services and Benton and Franklin Counties' Department of Human Services and authorizing the Chair to sign the agreement. (Exhibit 4: Information sheet.)
5. Approval of **joint Resolution 2009-449** approving Agreement #09/11-SA-AFW-00 for providing substance abuse treatment services between Advocates for Wellness and Benton and Franklin Counties' Department of Human Services and authorizing the Chair to sign the agreement. (Exhibit 5: Information sheet.)
6. Approval of **joint Resolution 2009-450** approving Agreement #09/11-SA-SCC-00 for providing substance abuse treatment services between Somerset Counseling Center and Benton and Franklin Counties' Department of Human Services and authorizing the Chair to sign the agreement. (Exhibit 6: Information sheet.)

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 9, 2009

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

Vouchers

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of vouchers as of 11/9/2009 in the amount of \$482,432.30:

Current Expense warrants 24451 through 24489 for \$20,329.02; Current Expense warrants 24490 through 24560 for \$2389.85; Current Expense warrants 24604 through 24633 for \$160,150.85; Boating Safety warrants 24634 and 24635 for \$2329.44; DUI Recovery Fund warrant 24636 for \$143.00; Sheriff's Narcotic Trust warrant 24637 for \$375.00; Jail Commissary warrants 24638 through 24645 for \$4954.77; Rental Car Excise Tax warrants 24646 for \$45,000.00; FC Public Facilities Construction Fund warrant 24647 for \$318.34; Current Expense warrants 24660 through 24692 for \$26,319.49; FC Enhanced 911 warrants 24714 through 24719 for \$32,156.19; Veteran's Assistance warrants 24720 through 24723 for \$597.77; Current Expense warrants 24724 through 24729 for \$11,308.22; Auditor O&M warrants 24730 and 24731 for \$331.18; FC Unemployment Fund warrant 24732 for \$40,977.92; Election Equipment Revolving warrants 24733 through 24734 for \$362.45; Current Expense warrants 24735 through 24741 for \$20,300.20; and TRAC Operations Fund warrants 24742 through 24810 for \$114,088.61. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 7)

**Motion** – Mr. Peck: Mr. Chairman, I move approval of payroll vouchers for Salary Clearing payroll in the amount of \$543,465.50, Emergency Management payroll in the amount of \$14,873.81, and Irrigation payroll in the amount of \$9465.19. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 8)

Salary Clearing payroll warrants 49618 through 49709 for \$166,103.05; warrants 49710 through 49715 for \$66,234.36; and Direct Deposit for \$311,128.09;

Emergency Management warrants 24648 through 24654 for \$3634.36; warrants 24655 through 24659 for \$2221.75; and Direct Deposit for \$9017.70; and

Irrigation payroll warrants 24693 through 24709 for \$8200.80; and warrants 24710 through 24713 for \$1264.39.

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 9, 2009

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. County Engineer Tim Fife and County Planning Director Jerrod MacPherson joined the meeting while it was in progress.

**Executive Session** at 9:15 am regarding CRP 593 and potential litigation expected to last up to 15 minutes per RCW 42.30.110(1)(i).

**Executive Session** continued at 9:32 am expected to last 15 minutes. No one was waiting outside.

**Executive Session** continued at 9:53 am expected to last 15 minutes. No one was waiting outside.

**Executive Session** continued at 10:10 am expected to last 15 minutes. Those waiting outside were notified.

**Executive Session** continued at 10:30 am expected to last 10 minutes. Those waiting outside were notified.

**Open Session** at 10:41 am.

**Recessed** at 10:44 am.

**Reconvened** at 10:49 am.

**FRANKLIN COUNTY WEED BOARD**

Coordinator Mike Braun and Assistant Coordinator Vic Reeve met with the Board. Mr. Braun gave an update on Weed Board work and reviewed the 2010 budget with the Board. Vic Reeve gave the Board members a copy of a meeting agenda for the Southeast Washington Cooperative Weed Management Area.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. He was asked to obtain some information about special purpose districts.

**Adjourned** at 11:08 am.

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 9, 2009

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 16, 2009.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

---

Chairman

---

Chairman Pro Tem

---

Member

Attest:

---

Clerk to the Board

Approved and signed November 30, 2009.