

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceedings for November 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; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:01 am.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp, Engineer Tim Fife and Planning and Building Director Jerrod MacPherson met with the Board.

Executive Session at 9:01 am expected to last up to 30 minutes per RCW 42.30.110(1)(i) for potential litigation regarding CRP 593.

Open Session at 9:31 am.

PLANNING AND BUILDING and PUBLIC WORKS DEPARTMENTS

Planning Director Jerrod MacPherson and Engineer Tim Fife met with the Board.
Joint Development Standards

There was a discussion regarding proposed Joint Development Standards between Franklin County and City of Pasco.

Recessed at 10:01 am.

Reconvened at 10:07 am.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion - Mr. Peck: I move for approval of the consent agenda for Monday, November 23, 2009, excluding items 3, 5 and 10:

1. Approval of **joint Resolution 2009-459**, Agreement #09/11-SA-ESD-00 for providing substance abuse treatment services between Educational Service District 123 and Benton and Franklin Counties' Department of Human Services. (Exhibit 1: Information sheet.)
2. Approval of **Resolution 2009-460**, authorization to transfer a 2004 Ford F-150 truck assigned to the Public Works Department to the Facilities Department.

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(Clerk's Note: Item 3 was removed from Consent Agenda.)

3. Approval of **Resolution 2009-_____**, Equipment Rental Rates for the period October 1, 2009, through December 31, 2010.
 4. Approval of **Resolution 2009-461**, authorizing the Sheriff's Office to purchase one 4-wheeler motor bike from Tri-Cities Cycle Supply at a cost not to exceed \$5850, including sales tax, and a trailer from Columbia River Trading Company at a cost not to exceed \$1680, including sales tax, from the Current Expense Sheriff's Budget #001-000-520. (Exhibit 3: Information sheet.)
- (Clerk's Note: Item #5 was removed from the Consent Agenda.)
5. Approval to allow the Planning and Building Department to close the office during the lunch hour (12:00 pm – 1:00 pm) starting January 1, 2010.
 6. Approval of **Resolution 2009-462**, rescinding Franklin County Resolution 2006-270 and approving the Non-Discrimination Agreement, Appendix 28.72, between Franklin County and Washington State Department of Transportation, and the attached Washington State Department of Transportation and Franklin County Policy Statement. (Exhibit 4: Information sheet.)
 7. Approval of **joint Resolution 2009-463**, execution of Amendment #07/09-SA-ESD-02 between Educational Service District 123 and Benton and Franklin Counties' Department of Human Services, for substance abuse treatment services. (Exhibit 5: Information sheet.)
 8. Approval of **joint Resolution 2009-464**, re-appointing Kris Call, Melanie Olson and Linda Schroeder to the Benton-Franklin Developmental Disabilities Advisory Board, terms expiring December 31, 2012. (Exhibit 6: Information sheet.)
 9. Approval of **Resolution 2009-465**, authorizing processing a voucher in the amount of \$10,000 utilizing funds from the 2009 Current Expense Budget, Aids to Other Government Agencies, Fund #001-000-720, for payment to Benton County for the Juvenile Drug Court Program, transferring donated funds received from HAPO.

(Clerk's Note: Item #10 was removed from the consent agenda.)

10. Approval of **Resolution 2009-_____**, 2010 Sponsorship Agreement between Franklin County and the Benton-Franklin Fair and Rodeo.

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

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Equipment Rental Rates (Consent Agenda Item #3)

The Board discussed the Equipment Rental Rates.

Request by Planning and Building Department to close the office during lunch hour (Consent Agenda Item #5)

The Board discussed the Planning Director's request to close the office during the lunch hour starting January 1, 2010. Planning Director Jerrod MacPherson joined the meeting to answer the Board's questions.

Mr. Koch suggested seeing how the office hours actually work in 2010 with reduced staff before making a decision. Mr. Miller told Mr. MacPherson to come back to the Board if it is a problem.

2010 Fair and Rodeo Sponsorship Agreement (Consent Agenda Item #10)

Mr. Bowen answered Mr. Peck's questions about the agreement.

Motion – Mr. Peck: I would move approval of Resolution 2009-466 titled 2010 Sponsorship Agreement between Franklin County and the Benton-Franklin Fair and Rodeo. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

Vouchers/Warrants

Motion – Mr. Peck: I move approval of Salary Clearing payroll in the amount of \$702,112.19, Emergency Management payroll in the amount of \$14,574.31, and Irrigation payroll in the amount of \$12,763.54 for November 23, 2009. Second by Mr. Koch. 3:0 vote in favor.

Salary Clearing payroll warrants 49716 through 49818 for \$182,161.77; warrants 49819 through 49830 for \$226,856.33; and Direct Deposit for \$293,094.09;

Emergency Management payroll warrants 25105 through 25116 for \$3657.34; warrants 25117 through 25126 for \$4247.56; and Direct Deposit for \$6669.41; and

Irrigation payroll warrants 25083 through 25096 for \$8240.72; and warrants 25097 through 25104 for \$4522.82. (Exhibit 8)

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for 11/23/09, fund expenditures: Veterans' Assistance warrants 25198 through 25201 for \$3114.08; Current Expense warrant 25202 for \$351,812.50; Capital Outlay 1/4%

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warrants 25203 and 25204 for \$156,887.65; TRAC Operations Fund warrant 25205 for \$81,938.75; Current Expense warrants 25206 through 25283 for \$118,363.23; Current Expense warrants 25284 through 25355 for \$21,250.43; and Current Expense warrants 25356 through 25412 for \$59,315.64; in the bottom line figure of \$792,682.28. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 9)

OTHER BUSINESS

National Adoption Day

Mr. Miller gave a report on the National Adoption Day ceremony that he attended.

COUNTY ADMINISTRATOR (10:58 am)

County Administrator Fred Bowen met with the Board.

Connell Property

There was discussion about a potential property exchange with Connell.

Executive session at 11:09 am expected to last 10 minutes regarding real estate sale, minimum price, based on RCW 42.30.110(1)(c).

Open Session at 11:20 am.

Office Procedures Discussion

The Board discussed ideas for office procedures, particularly in responding to correspondence that is received. The Board gave general instructions to track incoming correspondence and how responses should be prepared.

Request to provide flu shots

The Board decided that the Sheriff can determine if flu shots are given to employees and/or inmates at the Correctional Center, using existing funds from the Sheriff's and/or Corrections Department budgets but not additional county funds.

Question about sales tax on farm equipment

There was discussion about whether the proposed 3/10ths of 1% sales tax that was voted on in November would have applied to farm equipment. Mr. Bowen will do further research.

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County Policy Book

The Board asked about the status of the preparation of an updated County Policy Book.

Adjourned at 11:47 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 25, 2009.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed November 30, 2009.