

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 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. Present in audience throughout the meeting: Tri-City Herald Reporter Kristi Pihl.

OFFICE BUSINESS (9:00 am)

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion - Mr. Koch: I would move for approval of the consent agenda for December 7, 2009:

1. Approval of **Resolution 2009-472** for the destruction of a burgundy computer chair, serial number BOCE1, as identified on the *Franklin County Storage – Salvage* form received from the Elections Department, in conjunction with RCW 36.32.210 (inventory).
2. Approval of **Resolution 2009-473** authorizing expenditures totaling \$701, as requested on the letter from the Trial Court Improvement Fund Authorization Committee, utilizing funds from the Miscellaneous Trial Court Improvement Fund, Number 128-000-001.
3. Approval of **Resolution 2009-474** authorizing the Chairman of the Boards of Benton and Franklin County Commissioners to sign the Service Provider Contract between Benton-Franklin Workforce Development Council and Columbia Industries for Program Year 2009/2010 in the amount of \$402,351 for Adult Services, CFDA #17.258, BF-WDC Contract No. S-PY09/10-Adult, effective July 1, 2009, through June 30, 2010.
4. Approval of **Resolution 2009-475** authorizing the Chairman of the Boards of Benton and Franklin County Commissioners to sign the Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services Employment & Training for Program Year 2009/2010 in the amount of \$203,537 for Out-of-School Youth Services, CFDA #17.259, BF-WDC Contract No. S-PY09/10-Youth, effective July 1, 2009, through June 30, 2010.
5. Approval of **Resolution 2009-476** authorizing the Chairman of the Boards of Benton and Franklin County Commissioners to sign the Service Provider Contract between Benton-Franklin Workforce Development Council and Employment Security Department for Program Year 2009/2010 in the amount of \$341,919 for Dislocated Worker Services, CFDA #17.260, BF-WDC Contract No. S-PY09/10-DW, effective July 1, 2009, through June 30, 2010.

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6. Approval of **Resolution 2009-477** for the Purchase Reimbursement Agreement, Number IAA05940-PRA10001, between the Washington State Administrative Office of the Courts (AOC) and the Franklin County Clerk's Office for reimbursement of five computer systems, and authorizing the Chairman to sign said Agreement on behalf of the Board. (Exhibit 1: Request Information.)
7. Approval of **joint Resolution 2009-478** for the Food Service Contract Amendment between the Juvenile Justice Center and Aramark Correctional Services, extending the term for an additional two months from October 31, 2009, through December 31, 2009, authorizing the Chairman of the Board to sign said contract on behalf of the Board, and amending Franklin County Resolution 2006-428. (Exhibit 2: Information sheet.)
8. Approval of **joint Resolution 2009-479** for the Standard Service Contract between Benton and Franklin Counties Superior Courts, Juvenile Division, and Perfect Circle Construction, Inc., for re-roofing the storage building located at the northwest corner of the rear employee parking lot at the Juvenile Justice Center, and authorizing the Chairman of the Board to sign said contract on behalf of the Board. (Exhibit 3: Information sheet.)
9. Approval of **Resolution 2009-480** amending Franklin County Resolution 2008-300 to extend equipment rental rates from December 31, 2008, through December 31, 2009, and approving the Franklin County Motor Vehicle Public Works Equipment Rental Fund, Equipment Rental Rates, for calendar year 2010, January 1, 2010, through December 31, 2010.
10. Approval of **Resolution 2009-481** authorizing the Chairman of the Boards of Benton and Franklin County Commissioners to sign the Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services Employment & Training in the amount of \$220,400 for ARRA In-School Youth Services and \$330,600 for ARRA Out-of-School Youth Services, CFDA #17.259, BF-WDC Contract No. ARRA Youth, effective April 15, 2009, through September 30, 2009.
11. Approval of **joint Resolution 2009-482** authorizing the Chairman of the Boards of Benton and Franklin County Commissioners to sign the Agreement between the Benton and Franklin Counties Department of Human Services and Greater Columbia Behavioral Health for mental health state-only funding to provide services to promote recovery for seriously mentally ill adults and resiliency for seriously emotionally disturbed children, GCBH Agreement #BENFRS-09/11-00, effective October 1, 2009, through September 30, 2011. (Exhibit 4: Information sheet.)

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12. Approval of **joint Resolution 2009-483** authorizing the Chairman of the Boards of Benton and Franklin County Commissioners to sign the Agreement between the Benton and Franklin Counties Department of Human Services and Greater Columbia Behavioral Health for Prepaid Inpatient Health Plan funding to provide medically necessary mental health services to enrollees within the service area, Agreement #BENFRP-09/11-00, effective October 1, 2009, through September 30, 2011. (Exhibit 5: Information sheet.)
13. Approval of **Resolution 2009-484** authorizing the destruction of a metal/cloth conference room chair, as identified on the *Franklin County Storage – Salvage* form received from the WSU Extension Office, in conjunction with RCW 36.32.210 (inventory).

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

Vouchers/Warrants (9:17 am)

Motion – Mr. Peck: I move approval of vouchers for December 7, 2009, total amount of \$468,864.59 as presented: Election Equipment Revolving warrant 25660 for \$50,000.00; Veteran's Assistance warrant 25661 for \$350.00; Law Library warrant 25662 for \$5763.81; Election Equipment Revolving warrants 25663 through 25666 for \$314.41; Clerk LFO Collection Fund warrant 25667 for \$168.00; Sheriff's Narcotic Trust warrant 25668 for \$49.00; Treasurer O&M warrant 25669 for \$212.50; Jail Commissary warrants 25670 through 25676 for \$6270.76; Auditor O&M warrants 25677 and 25678 for \$331.18; Supplemental Preservation Fund warrant 25679 for \$13,994.40; Landfill Closure Trust Fund warrant 25680 for \$1691.82; Dispatch Enhanced 911 warrants 25681 through 25687 for \$11,631.95; Veteran's Assistance warrant 25688 for \$310.00; TRAC Operations Fund warrants 25689 through 25749 for \$103,460.09; Current Expense warrants 25750 through 25824 for \$3936.53; Current Expense warrants 25825 through 25892 for \$270,380.14. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 6)

Minutes

Motion – Mr. Koch: I move approval of Commissioners Proceedings for November 30. Second by Mr. Peck. 3:0 vote in favor.

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Greater Columbia Behavioral Health (GCBH)

Mr. Koch said interviews were held and a new director was offered a position for GCBH.

Recessed at 9:23 am.

Reconvened at 9:32 am.

CITY OF PASCO (9:32 am)

Pasco Mayor Joyce Olson and Pasco City Manager Gary Crutchfield met with the Board. Also present: Engineer Tim Fife, Planning Director Jerrod MacPherson and Kristi Pihl.

Joint Development Standards

Ms. Olson and Mr. Crutchfield asked the Board to adopt the joint development standards they gave to the Board in an earlier letter. They answered the Board's questions and offered to provide any additional information needed. The Board will talk with staff before making a decision.

Recessed at 9:54 am.

Reconvened at 10:00 am.

2010 BUDGET (10:00 am)

Public Hearing: To take testimony for and against adoption of the 2010 Franklin County Current Expense, Miscellaneous and Agency Fund budgets

Public Hearing convened at 10:00 am. Present: Commissioners Miller, Koch and Peck; County Administrator Fred Bowen; Chief Accountant Thomas Westerman; and Clerk to the Board Mary Withers. Present in audience: Prosecutor Steve Lowe, Superior Court Administrator Pat Austin; and Kristi Pihl.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of extending the Public Hearing to adopt the 2010 Budget until December 16 at 10:00 o'clock.

Public Works has requested a change in the proposed budget prior to adoption. The motion was not seconded and was rescinded by Mr. Koch.

Mr. Miller asked if anyone in the audience would like to comment.

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Steve Lowe said this is not a budget that I believe is in the best interests of the county. I recognize the fiscal interests of the county. He is concerned about the risk to public safety, including losing law enforcement on the streets and the ability to take cases to court, and also losing the ability to provide services to the Commissioners. He stated that Franklin County employees will not receive cost of living increases (COLA) but bi-county employees and public defenders will receive COLAs. He said you need to use your full taxing authority to support public safety.

Pat Austin clarified that Superior Court employees are not receiving a COLA.

Mr. Koch said he feels we should keep the property tax levy at 101%. Mr. Miller and Mr. Peck were not in favor.

Motion – Mr. Peck: Mr. Chairman, I'd move we continue this hearing till Wednesday, December 9, at 10:00 am for purposes of final review and passage of the 2010 budget. Second by Mr. Koch. 3:0 vote in favor.

PUBLIC WORKS (10:24 am)

Engineer Tim Fife met with the Board.

2010 Annual Construction and Major Equipment Purchases

Mr. Fife reviewed the document with the Board and answered their questions about various projects and proposed budget amounts.

Joint Development Standards (10:39 am)

The Board discussed Pasco's request to approve Joint Development Standards with Mr. Fife.

Motion – Mr. Peck: I move that we respond to the October 30, 2009, letter from Mayor Joyce Olson attached to which was a proposed interlocal agreement and that our response be drafted by Mr. MacPherson and Mr. Fife jointly and would in effect agree to the right of way, street width, and other stipulations in the matrix provided by the city but would specifically exclude the city's proposed changes to traffic impact fees and park impact fees and that the proposed interlocal agreement which the gentlemen prepare for us would make clear that the county retains the right to deviate from the standards at the sole

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discretion of the Franklin County Board of Commissioners. Second by Mr. Koch. 3:0 vote in favor.

Vouchers (10:48 am)

Motion – Mr. Peck: I would move approval of vouchers for County Road Fund for \$698,035.76; Motor Vehicle and Public Works Equipment Fund for \$50,823.48; and two Solid Waste lines for \$313.27 and \$7989.91; for the combined total of \$757,162.42.

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

Road Closure Request from Franklin County Irrigation District #1 (10:50 am)

The Board reviewed a request from Franklin County Irrigation District #1 to close various roads along Court Street for half days at a time (Exhibit 8).

Motion – Mr. Peck: Mr. Chair, I would move that we grant discretionary authority and approval on a temporary basis to Mr. Fife to approve the necessary road closures for the Franklin County Irrigation District 1 work to be conducted over the next 60 days along various sections of Court Street and in so doing he'll advise us of any unanticipated or extended road closures that may not be anticipated in this project. Second by Mr. Koch. 3:0 vote in favor.

Connell Shop participation in Connell parade (10:52 am)

The Board gave **consensus approval** for county employees at the Connell Shop to participate in a parade in Connell on their own time using county equipment.

Report on meeting with legislative aides (10:55 am)

Mr. Fife and Mr. Bowen reported on a meeting held last week with U.S. Congressional aides. Topics discussed included: R170, Juniper Dunes, East Foster Wells, and the all-weather road network in the southeastern Washington area.

COUNTY ADMINISTRATOR (11:02 am)

County Administrator Fred Bowen met with the Board.

Beaver Storage

The Board reviewed a letter from State of Washington Department of Ecology regarding beaver storage and issuance of new Columbia River water permits. The Board

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directed Mr. Bowen to respond, asking to receive continuing information and asking questions about the impact on landowners.

OTHER BUSINESS

Connell High School Football Team (11:12 am)

Motion – Mr. Koch: I would move for Resolution 2009-485 congratulating the Connell High School Football Team on their State 1-A football championship. Second by Mr. Miller. 3:0 vote in favor.

Army Corps of Engineers, Shorelines Management Plan Update (11:15 am)

Mr. Peck told the other Board members he will be sending a letter as a Commissioner but not representing the entire Board to the Army Corps of Engineers regarding the Shorelines Management Plan that is proposed for the local area. He will provide a copy to each commissioner.

Adjourned at 11:17 am.

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

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed December 16, 2009.