

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 6, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, 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: Carl Walters II from CHC LaClinica, Tri-City Herald Reporter Kristi Pihl, Claude Oliver, Troy Woody, three men and one woman.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for January 6, pulling item #8. I would like to bring it back next week with more comprehensive information, not only vehicle mileage but more inclusive per diem amounts for meals and lodging that we could incorporate for future adjustments:

1. Approval of **Resolution 2010-001** restricting gross vehicle loads and vehicle speeds on county roads.
2. Approval of **Resolution 2010-002** approving the Request for Reimbursement of Work between the City of Connell and Franklin County for Anti-Ice (De-icer) Application, pursuant to Resolution Number 90-129, signed September 4, 1990.
3. Approval of **Resolution 2010-003** approving an Agreement between the Benton and Franklin Counties Department of Human Services and the Division of Behavioral Health and Recovery, Agreement #0963-68016, to Provide Chemical Dependency Prevention, Treatment and Support Services.
4. Approval of **Resolution 2010-004** approving Agreement #09/11-MHPIHP-LLC-00 between the Benton and Franklin Counties Department of Human Services and Lourdes Counseling Center to provide age, linguistic and culturally competent community mental health services for enrollees within Benton and Franklin Counties for whom such services are medically necessary and clinically appropriate.
5. Approval of **Resolution 2010-005** approving Agreement #09/11-MH-NONPIHP-LLC-00 between the Benton and Franklin Counties Department of Human Services and Lourdes Counseling Center to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within available resources for individuals within Benton and Franklin Counties.
6. Approval of **Resolution 2010-006** approving the Professional Services Contract between Franklin County and J&J Security & Transport, Inc., for Courthouse security services effective January 1, 2010 through December 31, 2010.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 6, 2010

7. Approval to send letter to Pasco City Manager Gary Crutchfield regarding the County's commitment of \$75,000 of Paths and Trails Funding toward development in the Road 54 area. (Exhibit 1)

(Clerk's Note: Item 8 was pulled from the consent agenda.)

8. Approval of **Resolution 2010-**_____ setting the privately owned vehicle mileage rate for travel at \$0.50 per mile effective January 1, 2010, as established by the Office of Financial Management.
9. Approval to send letter to Pasco Mayor Joyce Olson regarding Pasco Urban Growth Area (UGA) Development Standards. (Exhibit 2)
10. Approval of **joint Resolution 2010-007** adopting the percentage rates for salaries for Benton-Franklin Superior Court.
11. Approval of **joint Resolution 2010-008** approving the 2010 Juvenile Center Operations Budget and Facilities Budget.
12. Approval of **joint Resolution 2010-009** approving the flat monthly payments for the 2010 Juvenile Center Operations Budget and Facilities Budget.
13. Approval of **joint Resolution 2010-010** for an agreement between the Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center, #09/11-MH-NONPIHP-NECC-00 to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within available resources for individuals within Benton and Franklin Counties.
14. Approval of **joint Resolution 2010-011** for an agreement between the Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center, #09/11-MHPHP-NECC-00 to provide age, linguistic and culturally competent community mental health services for enrollees within Benton and Franklin Counties for whom such services are medically necessary and clinically appropriate.
15. Approval of **Resolution 2010-012** approving creation of line item 511.10.10.0100 (Human Resources Assistant) in the 2010 Current Expense Commissioners Budget, Number 001-000-680, and inter budget transfer of \$5,000 from the 2010 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.41.0000 (Professional Services - Negotiator) to the 2010 Current Expense Commissioners Budget, Number 001-000-680, line item 511.10.10.0100 (Human Resources Assistant).
16. Approval of **joint Resolution 2010-013** for Agreement #09/11-SA-NECC-00 providing substance abuse treatment services between Nueva Esperanza Counseling Center and Benton and Franklin Counties' Department of Human Services effective October 1, 2009 through June 30, 2011.

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

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 6, 2010

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move we accept the vouchers for 2009 as certified by the auditing officer for expense reimbursement claims for Veteran's Assistance, warrants 26919 and 26920 for \$2275.28, and TRAC Operations Fund, warrants 27033 through 27067, for \$71,192.37, in the total amount of \$73,467.65. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioners Proceedings for December 30, 2009. Second by Mr. Miller. 3:0 vote in favor.

TRAC (9:17 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

Department Update

Mr. Woody said the Road 68 sign is now active, with messages displayed on it. He showed the Board the new catering menu.

A revenue analysis report was reviewed briefly. Mr. Woody told the Board what he will do to gather more information.

The Pavilion lighting project is the third phase of the lighting projects.

Mr. Woody gave a brief report on the capital projects that were done in 2009. Some chairs have been purchased.

U.S. Communities Purchasing

Mr. Koch asked staff to send a memo reminding departments of the availability of the U.S. Communities Purchasing program.

PUBLIC WORKS (9:32 am)

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Miller: I move for voucher approval for Solid Waste Fund for 25,403.94, County Road Fund for \$59,197.08, and MV & PW Equipment Fund for \$48,769.31, for a total of \$133,370.33. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Federal Stimulus 2

Board gave **consensus approval** to proceed with the East Foster Wells project for the Federal Stimulus 2 program.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 6, 2010

Proposed RAP Project Exchange

Jay Weber of the County Road Administration Board (CRAB) has sent a letter of response to the county regarding the county's request to exchange road project priorities. Mr. Peck gave Mr. Fife direction that the Board is in agreement that the approach is no net loss of funding and asked him to continue to try to make the changes the county has requested through CRAB.

Purchasing Policy

The Board **gave approval** to change the Purchasing Policy so the county can review the state contract rates and then allow the local dealers to give us a quote on the vehicles we want to see if they can match or beat the price.

Road Closure

Coyan Road was closed because of water on the road.

OTHER BUSINESS

Tri-City Chamber of Commerce

Rick Miller was assigned to serve on the Tri-City Chamber of Commerce.

Travel Policy

The Board gave staff members direction on preparing a resolution regarding mileage, meal and hotel reimbursement related to the Travel Policy.

Adjourned at 9:54 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 6, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 13, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed January 13, 2010.