

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 3, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Member, was absent on personal business. Meeting convened at 9:00 am. Present in audience: Tri-City Herald Reporter Kristy Pihl.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move that we accept the consent agenda as listed. Second by Mr. Peck with discussion on item #2. After discussion, the Board agreed to approve item #2, followed by immediate update of the Veterans Assistance policy. 2:0 vote in favor.

1. Approval of Resolution 2010-033, cancellation of uncollectable personal property tax in the amount of \$4191.18 as identified in the December 2009 list received from the Franklin County Treasurer.
2. Approval of Veterans' Assistance Fund Waiver Request from the Veterans Advisory Board and the Franklin County Auditor's Office for a veteran whose income is \$1243 per month, which is \$29 per month over the Poverty Guidelines of \$1214 per month.
3. Approval of **Resolution 2010-034**, approval by Franklin County Commissioners of change of approval date on amendment to agreement between the Benton and Franklin Counties Department of Human Services and the Division of Behavioral Health and Recovery, Amendment #0963-68016-01, to provide chemical dependency prevention, treatment and support services, previously approved by Resolution 2009-493 on December 16, 2009.
4. Approval of **Resolution 2010-035**, terminating Contract #FCSC0910SPS001 with Attorney Shawn P. Sant to provide indigent defense services in Franklin County Superior Court, approved by Resolution 2009-282 on June 29, 2009.
5. Approval of **Resolution 2010-036**, Professional Services Agreement to provide legal representation to indigent persons in Franklin County Superior Court between Franklin County and Robert J. Thompson, Contract Number FCSC1012RJT001, effective February 1, 2010, through December 31, 2012.
6. Approval of **Resolution 2010-037**, Interlocal Agreement between Franklin County and the City of Connell for providing building inspection services for those areas located within the corporate limits of Connell, Washington, effective for three years from date of signing.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 3, 2010

7. Approval of **Resolution 2010-038**, authorizing the Franklin County Auditor's Office to issue a warrant in the sum of Two Thousand Seven Hundred Eleven Dollars and Seventy Eight Cents (\$2,711.78) payable to Aspect Consulting LLC.
8. Approval of **Resolution 2010-039**, appointing Carol Lee, as of February 1, 2010, to fill the Benton Franklin Workforce Development Council B-2 position for Public Assistance Agency representation, with said term expiring on June 30, 2013.
9. Approval of **Resolution 2010-040**, authorizing Franklin County Dispatch to procure a 2003 Chevrolet Blazer, Vehicle Identification Number 1GNDT13X93K112013, ET-54, from the Public Works Department Motor Vehicle Fund, in an amount not to exceed \$5,666.96 (\$4,666.96 for the vehicle and up to \$1,000.00 for the installation of a patrol radio), to be utilized for Franklin County Dispatch activities.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I'd like to make a motion for the salaries to be approved for Salary Clearing payroll for \$686,671.96, Emergency Management payroll for \$14,587.97, and Irrigation Payroll in the amount of \$12,877.22. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 1)

Salary Clearing payroll, warrants 50170 through 50275 for \$176,908.17; warrants 50276 through 50287 for \$220,012.42; and Direct Deposit for \$289,751.37;

Emergency Management payroll, warrants 27997 through 28007 for \$3348.15; warrants 28008 through 28018 for \$4261.22; and Direct Deposit for \$6978.60; and

Irrigation payroll, warrants 27975 through 27988 for \$8154.96; and warrants 27989 through 27996 for \$4722.26.

Motion – Mr. Peck: I move for approval of fund expenditures, various warrant numbers from 28300 through 28637, in the total amount of \$391,087.87. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 2)

Current Expense 2009 for \$450.52; Auditor O&M 2009 for \$1060.87; Election Equipment Revolving 2009 for \$15.52; DUI Recovery Fund 2009 for \$11.87; Jail Commissary 2009 for \$123.13; Dispatch 2009 for \$69.49; Franklin County Unemployment Fund 2009 warrant 28306 for \$17,257.29; Current Expense 2009 warrants 28307 through 28319 for \$1834.84; Current Expense 2010 warrants 28320 through 28391 for \$4821.98; Current Expense 2009 warrants 28392 through 28394 for \$18,600.46; Dispatch 2009 for \$692.24; Law Library 2009 for \$2549.18; Affordable Housing Fund 2009 for \$3355.88; FC Capital Projects Fund 2009 for \$966.00; FC Public Facilities Construction Fund 2009 for \$3045.25; TRAC 2009 for \$27,729.41; FC RV Facility 2009 for \$51.00; Current Expense 2009 for \$35,786.19; TRAC

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 3, 2010

2009 for \$387.40; Current Expense 2009 for \$92.50; Boating Safety 2009 for \$75.95; Sheriff/Sex Offender Grant 2009 for \$749.17; Sheriff's Narcotic Trust 2009 for \$3472.50; Auditor O&M 2010 for \$2311.26; Courthouse Facilitator 2010 for \$212.92; Jail Commissary 2010 for \$7267.11; Dispatch 2010 for \$11,840.07; Veterans' Assistance 2010 for \$1989.04; Current Expense 2010 for \$1161.53; Current Expense 2010 for \$168,939.27; Current Expense 2010 for \$68,752.11; Current Expense 2010 for \$4982.96; Auditor O&M 2010 for \$382.07; and Election Equipment Revolving 2010 for \$50.89.

COUNTY ADMINISTRATOR (9:26 am)

County Administrator Fred Bowen and Secretary Bridgette Scott met with the Board.

Present in audience: Tim Fife and Kristy Pihl.

Basin City CDBG General Purpose Grant: Subrecipient Agreement with Basin City Water and Sewer District

Motion – Mr. Miller: Mr. Chairman, I'd like to move that we accept the Community Development Block Grant Subrecipient Agreement between Franklin County and Basin City Water and Sewer District for the Washington State Department of Community, Trade and Economic Development, Community Development Block Grant, in the amount of \$1,000,000. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-041.

PUBLIC WORKS (9:36 am)

Engineer Tim Fife met with the Board.

Public Hearing: Amend Six-Year Transportation Improvement Plan (TIP)

Public Hearing convened at 9:36 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Kristy Pihl.

Mr. Fife explained the reason for the hearing. Mr. Peck said the proposed change to the TIP is because the East Foster Wells Road is ready to proceed and the county does not yet have some easements for other projects.

Because no one was present in the audience to comment, Mr. Peck closed the public hearing.

Motion – Mr. Miller: Mr. Chairman, I move we approve Resolution 2010-042 of the Board of Franklin County Commissioners in the matter of amending the six-year Transportation Improvement Program 2010-2016. Second by Mr. Peck. 2:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 3, 2010

Vouchers

Motion – Mr. Miller: I move that we accept 2009 vouchers for Solid Waste for \$367.22 and CR Unemployment Trust for \$2575.48, in the total amount of \$2942.70, and also the 2010 vouchers for County Road Fund for \$126,731.21, Solid Waste for \$355.00; and Motor Vehicle for \$17,908.23; for a grand total of \$144,994.44. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 3)

Jed Crowther joined the audience.

County Road Project Information

Mr. Miller asked Mr. Fife to provide information regarding some county road projects before he travels to meetings in March.

Mr. Peck explained why travel by county commissioners benefits the county.

R170 Slide Area Bridge

Users of a bridge on R170 feel the bridge is too narrow. Mr. Fife said the bridge currently meets engineering standards. It is 20-some years old. The bridge could be retrofitted to become wider at an estimated cost of \$359,000 or replaced at an estimated cost of \$452,000. Mr. Fife recommended a third option, which is to remove the bridge and replace it with a pipe in cooperation with the irrigation district. He explained the work that would be involved.

Benton-Franklin Council of Governments (BFCOG) Stimulus 2 – Franklin County Process

Update

Mr. Fife gave a report on the discussions held with other entities regarding the proposal for projects using funds from the Federal Stimulus 2 program. The Board **gave approval** of the county's projects to be submitted on the proposal.

Adjourned at 10:09 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 3, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 10, 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 February 10, 2010.