

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 10, 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

Present in audience: Tri-City Herald Reporter Kristy Pihl and Troy Woody.

Consent Agenda

Motion - Mr. Koch: I would move for approval of the consent agenda as presented. Second by Mr. Miller. Mr. Bowen answered Mr. Peck's questions to clarify item #6. 3:0 vote in favor.

1. Approval of Resolution 2010-043, disposal of three adding machines from the Treasurer's Office.
2. Approval of Resolution 2010-044, Professional Service Agreement #PSA-2009/10-MH-Cummings-00 between Mathew Cummings, LICSW, and Benton and Franklin Counties Department of Human Services for out-of-network mental health counseling services to authorized clients, effective October 1, 2009, through September 30, 2010.
3. Approval of Resolution 2010-045, purchase of five computer workstations for the Department of Human Services from GovConnection at a cost of \$3882.60.
4. Approval of Application for Performance of Reimbursable Work regarding bridge inspection work to be done by the Franklin County Public Works Department for the City of Pasco. The agreement authorizing the work was signed as Resolution 98-331 by Franklin County on August 10, 1998. (Exhibit 1)
5. Approval of Resolution 2010-046, Memorandum of Agreement, Addendum to Collective Bargaining Agreement between the Board of Franklin County Commissioners and the Franklin County Correctional Officers' Association, amending Resolution 2008-572.
6. Approval of Resolution 2010-047, authorizing an intra budget transfer of \$6,618 within the **2009** Current Expense Facilities Budget, Number 001-000-200, from the Industrial Insurance line item (518.30.20.0004) to the Utilities – 1016 N. 4th Avenue line item (518.30.47.0002).
7. Approval of Resolution 2010-048, letter to Baker Boyer National Bank regarding New Waste Landfill – Post-Closure Trust, authorizing release of trust funds for projected 2010 post-closure expenses at the New Waste Landfill in the amount of \$39,783.66.
8. Approval of payment of County Road Fund payroll in the amount of \$69,729.03 and Motor Vehicle Fund payroll in the amount of \$11,769.33 for the pay period ending 2/4/2010.

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9. Approval of Resolution 2010-049, Fee for Services Contract between the Juvenile Justice Center and the City of Benton City, to provide Graffiti Abatement Program (GAP), effective January 1, 2010, through December 31, 2010.
10. Approval of Resolution 2010-050, Personal Service Contract Amendment between Benton-Franklin Counties Superior Court and J & J Security & Transport, Inc., amending Franklin County Resolution 2009-506.

LEGISLATIVE ISSUES (9:05 am)

Lobbyist Jim Potts talked with the Board by speaker phone regarding current state legislative issues.

VOUCHERS/WARRANTS (9:29 am)

Motion – Mr. Miller: I move that we accept the Franklin County Auditor's warrants in the total amount of \$21,726.39. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Current Expense warrants 28761 through 28811 for \$42,103.57; Election Equipment Revolving warrants 28812 through 28814 for \$32,530.98; Landfill Closure Trust Fund warrant 28815 for \$2711.78; RV Facility warrants 28816 through 28820 for \$3765.85; TRAC Operating Fund warrant 28854 for \$365.95; RV Facility warrants 28855 through 28857 for \$5878.55; Dispatch/Enhanced 911 warrants 28858 through 28863 for \$5917.37; and Current Expense warrants 28864 through 28879 for \$9564.52.

Motion – Mr. Chairman, I move for approval of the Salary Clearing payroll in the amount of \$604,182.31, and on this cover sheet there is Emergency Management payroll and Irrigation payroll. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

Salary Clearing payroll warrants 50288 through 50382 for \$164,781.52; warrants 50383 through 50388 for \$131,314.14; and Direct Deposit for \$308,086.65;

Emergency Management payroll warrants 28638 through 28644 for \$3225.54; warrants 28645 through 28649 for \$2579.32; and Direct Deposit for \$7778.36; for a total amount of \$13,583.22; and

Irrigation payroll warrants 28705 through 28721 for \$9013.44; and warrants 28722 through 28725 for \$1404.44; for a total amount of \$10,417.88.

MINUTES

Motion – Mr. Koch: I would move for approval of Commissioners Proceedings for January 27, 2010, and February 3, 2010. Second by Mr. Miller. 3:0 vote in favor.

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TRAC (9:33 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Dan Blasdel, Mark Cope, and Kristy Pihl.

Mr. Woody gave a department update:

TRAC staff has held their annual brainstorming meeting. Message tracking is being done. Guest surveys are being sent to promoters. The 2009 RV Park Budget report was given to the Board. Mr. Woody told the Board about an electronic games competition held at TRAC and said a future competition will also be scheduled with a radio station as a promoter along with TRAC. He listed some of the upcoming events.

CORONER (9:43 am)

Coroner Dan Blasdel and Mark Cope met with the Board. Present in audience: Kristy Pihl.

Fire Investigations

The Board was asked to consider the following:

What to do as backup when Fire Investigator Mark Cope is out of town.

Procedure for having a fire official in the county institute burn bans.

The public needs a number to call with questions regarding burning.

Burn permits procedure.

Where fire investigation reports will be stored.

Training for fire investigation.

Mr. Cope has responded to one fire on behalf of the county since the year began.

Mr. Koch briefly described the procedure to institute burn bans that does not require a fire investigator. The county has a burn permit procedure in place.

Mr. Peck asked Mr. Bowen to work out negotiations of the arrangement with Mr. Cope outside of the public meeting.

Coroner Services from Funeral Homes

Mr. Blasdel said he has not proceeded with an RFP process because Chief Civil Deputy Prosecutor Ryan Verhulp said the RCW does not allow it. Mr. Blasdel plans to address the issue in the legislature next year.

Review of Cremations

Mr. Blasdel asked the Board to consider having the coroner review all deaths involving a cremation before the cremation is done.

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Recessed at 10:01 am.

Reconvened at 10:10 am.

PUBLIC WORKS (10:10 am)

Engineer Tim Fife met with the Board. Present in audience: Kristy Pihl.

Juniper Dunes Wilderness Access Phase I Appropriations Request

East Foster Wells Road Phase 2 Appropriation Request

Two appropriations requests were reviewed. Mr. Fife answered the Board's questions. The Board gave Mr. Fife instructions for preparation of the final requests which will be submitted on February 12. Board had **consensus agreement** to allow Chairman Peck to sign the letters.

All-weather network expansion

Mr. Fife said he plans to do a comprehensive review of facilities in the county that require or need all-weather roads such as dairies, feedlots and cubing plants. The properties in the north part of the county are often colder with road restrictions lasting longer. After the review is completed, a priority array would be developed.

R170

Mr. Fife answered the Board's questions about possible work that could be done on R170 south of the areas that are currently being worked on.

Klamath Road Bridge

There is \$800,000 of RAP funding available for the Klamath Road bridge replacement project. Mr. Fife hopes it will be enough to do the whole project. He told the Board some possible sources of additional funds if they are needed.

CRAB funding

Mr. Fife gave a brief update on the CRAB funding for the county.

Call for Bids: Used Motor Grader

Mr. Fife asked for approval of a call for bids notice for one used motor grader in accordance with the purchase plan the county adopted. It would be used as our spare grader.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of call for bids for Franklin County for a used motor grader. The sealed bids will be received until 9:30 am on Wednesday, March 3, 2010, at which time they will be opened and read for purchase of the following: one used motor grader. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

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COUNTY ADMINISTRATOR (10:41 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristy Pihl.

Veteran's Assistance Policy

Mr. Peck said he is reviewing the proposed update to the Veteran's Assistance Policy.

Human Services contract

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-051 before the Board of Commissioners of Benton and Franklin County in the matter of request for signature of the Boards on an agreement between Benton and Franklin Counties Department of Human Services and Lutheran Community Services to provide age, linguistic, culturally competent community mental health services. Second by Mr. Miller. 3:0 vote in favor.

Adjourned at 10:50 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 17, 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 17, 2010.