

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 5, 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: Gary Crutchfield, Ed Thornbrugh and another man.

Consent Agenda

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda as presented. Second by Mr. Miller.

Mr. Peck asked Mr. Thornbrugh about using public money through a private nonprofit company for them to use to promote themselves. Mr. Thornbrugh explained how NAMI provides a benefit from their advocacy.

Mr. Peck said it's been moved and seconded that we approve the consent agenda as presented. He asked to pull item 5 and deal with it separately.

Motion – Mr. Koch: Mr. Chairman, I will move for approval of the consent agenda with pulling item 5 at the moment and bring it back in as discussion. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2010-129, Memorandum of Agreement, addendum to Resolution No. 2008-176, Collective Bargaining Agreement between the Board of Franklin County Commissioners and Local 874-CH (Courthouse), of the American Federation of State, County and Municipal Employees (WSCCCE AFSCME AFL-CIO).
2. Approval of Resolution 2010-130, Memorandum of Agreement, addendum to Resolution No. 2008-174, Collective Bargaining Agreement between the Board of Franklin County Commissioners and Local 2658-F (Appraisers), of the American Federation of State, County and Municipal Employees (WSCCCE AFSCME AFL-CIO).
3. Approval of Resolution 2010-131, amending Franklin County Resolution 2003-011 for the 2002 Length of Service and Attendance Awards.
4. Approval of joint bi-county Resolution 2010-132, 2010-2012 Collective Bargaining Agreement between Benton-Franklin Counties Juvenile Department and AFSCME, Council 2, Local 3892, representing Juvenile Clerical Employees.
5. (Clerk' Note: Item 5 was pulled from the consent agenda.)

Approval of joint bi-county Resolution 2010-133, Professional Services Agreement between the National Alliance for the Mentally Ill and the

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Benton and Franklin Counties Department of Human Services for the provision of a NAMI-supported training program.

6. Approval of Resolution 2010-133, disposal of a couch and chair as requested by the County Agent.
7. Approval of Resolution 2010-134, salvage or destruction of Emerson TV-VCR (AGO136), Hitachi VCR VT200 (AGO107) and Mitsubishi TV CS 1946 (AGO108) as requested by the County Agent.
8. Approval of Out-of-State Travel Request for Sheriff Richard Lathim to attend National Sheriff's Association Annual Training Conference in Anaheim, California, on June 25 through July 1, 2010, at a cost of \$2353.28.
9. Approval of joint bi-county Resolution 2010-135, Professional Services Agreement #PSA-2010/11-KPD/CIT-00 between Kennewick Police Department and Benton and Franklin Counties Department of Human Services, effective January 1, 2010, through June 20, 2011, to provide Crisis Intervention Team (CIT) Training to law enforcement and allied service providers in Benton and Franklin Counties.
10. Approval of payment of County Road Fund payroll for \$69,672.65 and Motor Vehicle Fund payroll for \$11,144.53 for period ending 4/29/2010.

Professional Services Agreement, consent agenda item #5

Mr. Peck asked for approval of the agreement as presented with the stipulation that we strike the second item in 4.1.3.

Motion – Mr. Koch: I move that we accept the contract with NAMI with the deletion of the second item under 4.1.3, outcome measures. Second by Mr. Miller. 3:0 vote in favor.

CITY OF PASCO (9:08 am)

Pasco City Manager Gary Crutchfield met with the Board. Present in audience: Ed Thornbrugh and another man.

Courthouse Space

Mr. Crutchfield told the Board about the city's needs for courthouse space. There was discussion about the county and city working together to find a solution.

He wants to avoid doing something on short notice at high cost.

Mr. Peck said he is not anticipating a ballot measure for a jail this fall, although he would not rule it out completely.

MINUTES

Motion – Mr. Koch: I would move for approval of Commissioners Proceedings for April 21, 2010, and April 28, 2010. Second by Mr. Miller. 3:0 vote in favor.

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PUBLIC WORKS (9:24 am)

Assistant Engineer Guy Walters and Design Engineer Matt Mahoney met with the Board. Present in audience: David Ferguson.

County Road Fund Vouchers

Motion – Mr. Miller: I move that we accept the County Road Fund vouchers for \$170,604.54, MV & PW Equipment Fund vouchers for \$63,695.87, and Solid Waste Fund vouchers for \$492.20, in the total amount of \$234,792.61. Second by Mr. Koch. 3:0 vote in favor.

(Exhibit 1)

Certificate of Good Practice

Mr. Miller presented the Certificate of Good Practice to Guy Walters on behalf of Public Works staff. (Exhibit 2)

Local Agency Standard Consultant Agreement between Franklin County and Mackay & Sposito, Inc., for Professional Surveying and Engineering Services, 2010-2011

Motion – Mr. Miller: Mr. Chairman, I would like to make a motion to approve the Local Agency Standard Consultant Agreement between Franklin County and Mackay & Sposito, Inc. Second by Mr. Koch. Mr. Peck reviewed the termination clause of the contract. 3:0 vote in favor. This is Resolution 2010-137.

Notice of Hearing for Franchise

Motion – Mr. Miller: Mr. Chairman, I move that we set a hearing date for Franklin County Notice of Hearing on application for franchise to Basin City Water and Sewer District for water and sewer distribution system, and that time would be on May 26 at 9:00 am. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

OTHER BUSINESS (9:44 am)

City of Mesa

Mesa City Councilman David Ferguson met with the Board.

Mr. Ferguson explained the need for appointment of a mayor for Mesa. Mr. Peck said after reviewing the law, he thinks the city council can appoint the mayor. Mr. Koch and Mr. Miller agreed. Mr. Ferguson asked the Board to send a letter to the City of Mesa for the record. Mr. Peck will prepare a letter.

COUNTY ADMINISTRATOR (9:49 am)

County Administrator Fred Bowen met with the Board.

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Health District and Human Services Department

Mr. Peck said we received letters from Benton County and have responded to those letters. He said Franklin County wants to go through the process of reviewing the Health District and Human Services Departments cooperatively with the single focus of doing what's best for the citizens of Franklin County.

Mr. Bowen asked for Board direction. Mr. Koch said I think your communication should be with the Benton County Administrator Mr. Sparks and not with the Benton County Commissioners. If commissioners are involved, it should be commissioner to commissioner. Mr. Miller and Mr. Peck agreed.

PROSECUTOR (9:54 am)

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Litigation Update

Executive Session at 9:55 am regarding litigation update expected to last up to 15 minutes based on RCW 42.30.110(1)(i).

Open Session at 10:12 am.

City of Mesa

Mr. Peck told Mr. Verhulp that the Board has concluded the matter can be handled at the City of Mesa level. Mr. Verhulp doubts there is an issue. Mr. Koch said now that Mesa has the appropriate number of council members, they have a quorum.

OTHER BUSINESS

Museums

Mr. Koch asked that discussion of the museum's request for funding be put on a meeting agenda.

Letters from Benton County

Benton County has sent letters that suggest strongly to us they will be pursuing separating the joint bi-county Department of Human Services and the Health District. Mr. Peck said that will undoubtedly have some legal ramifications and necessitate reviewing our existing agreements to ensure things are done appropriately.

Army Corps of Engineers – McNary Pool Shoreline Plan

Chief Civil Deputy Prosecutor Ryan Verhulp will be asked to review some information regarding the Army Corps of Engineers and the McNary Pool Shoreline Plan. The Board agreed to send a letter to Senator Maria Cantwell (Exhibit 4).

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Land Swap with City of Connell

Mr. Koch said the City of Connell did not want to pursue the land swap proposed by the county.

Consolidated Crisis Response Center (CCRC)

Mr. Peck gave an update regarding a verbal discussion he had with Benton County Commissioner Jim Beaver. It was focused on a possible way to build a new CCRC using RSN funds that would be eligible. The concept we were going to present was to go out with a request for information/proposals for outside agencies willing to operate and manage that function for us. He is not sure any action is possible at this time.

World Trade Organization Day

Commissioner Miller will be speaking at the Tri-City Visitors Center. He will speak about trade, on behalf of agriculture in the county. He will also be chairing a meeting regarding a processing plant in Prosser that relates to the world trade situation.

Renewable Energy Park

Mr. Peck will be attending a meeting at the Department of Energy (DOE) as a representative on the TRIDEC Board regarding the eventual turnover of DOE lands for sale or lease on the DOE reservation, potentially for a renewable energy park.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Current Expense fund expenditures, warrants 32724 through 32784, in the amount of \$172,351.00. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

Adjourned at 10:27 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 6, 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 May 12, 2010.