

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 19, 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.

PUBLIC WORKS

Engineer Tim Fife and Shop Superintendent Darrel Farnsworth met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Bid Opening: Three new police interceptors (sheriff's vehicles)

Bid Opening convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Engineer Tim Fife; Equipment Superintendent Darrel Farnsworth; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl.

One bid was received from Legacy Ford for total including sales tax of \$77,074.51. The bid will be reviewed with award expected later today.

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move to approve vouchers for County Road Fund for \$23,656.53, MV & PW Equipment Fund for \$57,843.59; Probation Work Crew Fund for \$64.70; CR Unemployment Fund for \$5646.31; and Solid Waste for \$3592.05; in the total amount as listed of \$90,802.98. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Local Agency Agreement: CRP 596 R-170 Landslide Project

Motion – Mr. Miller: Mr. Chairman, I'd like to move to approve R170 Landslide Project/ CRP 596, Phase 3, road realignment Local Agency Agreement between Franklin County and Washington State Department of Transportation. Second by Mr. Koch. Mr. Fife said the Federal government will not contract with local governments so the contract is done as a pass-through with the state. 3:0 vote in favor. This is Resolution 2010-143.

Access

Mr. Miller said Don Beus asked him about road access to his property. Mr. Fife said that road is on our list but we have no funding at this time. He answered Mr. Koch's question about the amount of easement required for a lane.

TRAC (9:13 am)

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

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Reader Board Policy

Mr. Woody asked the Board members to send him any comments by the end of the week regarding the draft Reader Board policy. Mr. Peck gave Mr. Woody direction to proceed with implementation of the policy after receiving any Board comments.

Profit and Loss Statements

Profit and Loss Statements were reviewed for the Demolition Derby, Independence Day Car Show and XP Games tournament (video games).

Mr. Miller asked if a combine derby has been tried. Mr. Woody said no.

OFFICE BUSINESS (9:28 am)

Present in audience: Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for Wednesday, May 19, 2010, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2010-144, Trial Court Improvement Fund expenditure authorizations for \$2000.
2. Approval of Out-of-State Travel Request for Sgt. Jim Dickenson to attend Crisis Intervention Team International Conference in San Antonio, Texas, May 31 through June 4, 2010. The cost will be reimbursed by Benton Franklin Department of Human Services through grant funding after the travel and training is completed.
3. Approval of Resolution 2010-145, acceptance of Pearl Street as shown on the final plat of Triple J Estates and declaring it a county road.
4. Approval of Resolution 2010-146, Acceptance of Sterling Road as shown on the final Short Plat 2009-19, Lot 2, and declaring it a county road.
5. Approval of Resolution 2010-147, Contract FCSC1000EFA001M with Attorney Edwin Alden for purposes of providing representation in the case entitled *In Re Elijah Atencio*, #04-3-00962-7 whereby representation is mandated by law since this is an adoption case where termination of parental rights is sought.
6. Approval of County Road Fund payroll for \$70,136.61 and Motor Vehicle Fund payroll for \$11,228.53 for pay period ending 5/13/2010.

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioners Proceedings for May 6, 2010. Second by Mr. Miller. 3:0 vote in favor.

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Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited May 19, 2010, for the total amount of \$160,271.37. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 33173 through 33188 for \$11,387.49; Current Expense warrants 33189 through 33242 for \$111,844.60; Veteran's Assistance warrant 33243 for \$131.02; Election Equipment Revolving warrants 33244 through 33248 for \$8527.15; Auditor O&M warrant 33249 for \$483.30; Law Library warrants 33250 through 33252 for \$9292.17; and TRAC Operations Fund warrants 33253 through 33276 for \$18,605.64; for a total amount of \$160,271.37. (Exhibit 2)

COUNTY ADMINISTRATOR (9:37 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.
Supplemental Preservation Fund

Supplemental Preservation Fund amounts were reviewed. The Franklin County Historical Society has requested funds from the account.

Anne Hayden and Sherel Webb from the Historical Society joined the meeting. Mr. Peck and Mr. Koch explained plans for use of the fund. Ms. Webb asked if the fund has been segregated from other items in the budget. Mr. Koch said it has been done.

Mr. Koch said maybe we could pay \$10,000 to each museum and \$5000 to the railroad museum on a one-time basis. The Board discussed the fund. No decision was made. Ms. Hayden and Ms. Webb expressed appreciation for the work done by the county regarding the fund.

Salary for Commissioner District 3 position 2011-2014 (9:54 am)

Mr. Koch said this is the only position of elected officials that is handled in this manner. Mr. Peck said some counties have salary review boards and others do not.

Motion – Mr. Miller: I move that we approve the salary for the Franklin County Commissioner District 3 position for 2011 through 2014. Mr. Peck asked Mr. Miller to rescind the motion and he will make it on behalf of the Board to avoid the slightest chance for a conflict of interest to exist. **The motion was rescinded by Mr. Miller.**

Motion - Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-148 regarding salary for Franklin County Commissioner District 3 for the years 2011 through 2014. Second by Mr. Peck. 3:0 vote in favor.

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Inter Budget Transfer

Motion – Mr. Miller: Mr. Chairman, I move that we approve inter budget transfer of \$2000 from the 2010 Current Expense Commissioner Budget 680 to the Current Expense Coroner Budget #220. Second by Mr. Koch. 3:0 vote in favor.

Out-of-State Travel Requests

Motion – Mr. Koch: Mr. Chairman, I would move for approval of out-of-state travel requests for Coroner Dan Blasdel. The first one is to a Forensic Death Investigation Symposium in Scottsdale, Arizona. The second is to attend an International Coroner's Conference in Las Vegas. The one to Scottsdale is partially funded and he needs \$400. The one to the International Coroner's Conference is in the amount of \$1598. Second by Mr. Miller. 3:0 vote in favor.

Bi-County Human Services Department

In preparation for a bi-county meeting this afternoon, the Board discussed several possibilities for housing Human Services Departments.

Recessed at 10:18 am.

Reconvened at 10:26 am.

Executive Session at 10:26 am based on RCW 42.30.110(1)(g), to evaluate qualifications of applicant for employment and public employee, expected to last 20 minutes.

Executive Session continued at 10:46 am, expected to last 10 minutes.

Open Session at 10:59 am. Mr. Bowen left the meeting to take care of other county business.

PUBLIC WORKS

Engineer Tim Fife and Equipment Superintendent Darrel Farnsworth met with the Board.

Bid Award: Three new police interceptors (sheriff's vehicles)

Mr. Fife said by bidding and buying local, the county saved about \$500 over the state contract price. Mr. Peck said the sales tax also will benefit the county.

Motion – Mr. Koch: Mr. Chairman, I would move for award of bid for three new police interceptors to Legacy Ford of Pasco. Their bid was \$570 less than the state contract. The total purchase price is \$77,074.51 including tax. Second by Mr. Miller. 3:0 vote in favor.

(Exhibit 3)

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OTHER BUSINESS (11:04 am)

Front Door

Mr. Miller described the complaint he received about the condition of the front door of the Courthouse.

Mid-Columbia Library

Mr. Miller was asked to let the other Board members know that the director of the Mid-Columbia Library was dismissed without cause.

Land Swap with City of Connell

Mr. Peck said he feels the county's action is complete regarding a proposed land swap with the City of Connell as the city has not accepted the county's offer.

Temporary relocation for courtroom space

Mr. Peck will be talking with County Administrator Fred Bowen regarding the possibility of temporary relocation for courtroom space.

Connell Municipal Court

The Board briefly discussed a request they have heard about providing some services for the Connell Municipal Court. No formal request has been received.

Adjourned at 11:11 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until a bi-county meeting to be held in Benton County on the afternoon of May 19, 2010.

After the Bi-County meeting, there being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 26, 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 June 23, 2010.