

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 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.

HUMAN SERVICES (HS)

HS Administrator Ed Thornbrugh met with the Board. Present in audience: Barbara Mead of Lourdes Counseling Center, Joe Vela, Susan Russo and Vicente Ruiz from CHL La Clinica, and a woman television reporter.

Department Update

Mr. Thornbrugh thanked the Board for their recognition certificate for Jerry VanHoosen who is retiring.

He gave a written and verbal department update for the months of May and June (Exhibit 1).

Mental Health Services

He recommended award of several contracts including contracts to Catholic Family Services and Lourdes Counseling and the Human Services Crisis Response Unit. A budget supplement will be required for the hospital liaison contract.

The acronym for dialectical behavioral therapy is DBT. A contract was not awarded because no DBT provision was included in any proposals.

One proposal was received for the supported housing program. Mr. Thornbrugh is not recommending award at this time. HS staff will continue to work with Lourdes Counseling Center regarding the program.

Mr. Thornbrugh will proceed with preparation of the contract documents unless the Board has any concerns or questions. The Board members did not express any concerns or questions.

Crisis Intervention Team 2010 spring training session was held. Another session is scheduled for September. We're trying to incorporate other first responders such as EMTs and Dispatch staff.

Mr. Thornbrugh and four commissioned officers attended training at the International CIT conference in Texas. The training was very good.

Lutheran Community Support Services was asked to develop a proposal for a family resource center for at-risk youth. HS recommends funding the center and moving forward with

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 2010

the contract development process. The program pays for itself by reduction of in-patient beds. Mr. Peck said it sounds like you support it if it's outcome-based. Mr. Thornbrugh said absolutely.

Administrative Office

Franklin County Resolution 90-72 (Benton County Resolution 90 176) was intended to give the Human Services Director authority to issue contracts for four criteria including technical errors, vendor rate increase, changes in state requirements, and subcontracts of \$10,000 or less. Mr. Thornbrugh's recommendation is to review the resolution and consider updating the document or rescinding it.

Participation on the three community advisory boards has diminished in spite of recruitment efforts. HS is looking at the structure of the three advisory boards and trying to get a broader community participation. Benton County Commissioners have asked HS to continue to address recruitment efforts at this time and re-address it at the end of the summer. Mr. Thornbrugh feels there would be 15 to 18 members if the three boards were combined into one board. There are about 27 total people on the three boards now. Mr. Thornbrugh answered Mr. Peck's questions. Mr. Peck said he would not be inclined to micromanage the process of determining whether to combine the boards and would prefer to delegate that decision level to the HS office.

Mr. Koch thinks Mr. Thornbrugh is thinking in the right direction to have one board with sub-boards. Mr. Peck said he would have no problem with that. Mr. Koch said it would allow each person who has a burning desire for that particular committee to bring it to the full board. Mr. Peck said the total numbers could grow if people are interested in serving.

Mr. Miller agreed with the idea to combine the boards.

Developmental Disabilities Services

The current contract with the state expires today. The state division has sent a letter of intent that they intend to contract with the counties using a contract amendment. There will be a reduction in the total award. The state is asking us to continue to provide services in good faith. The amount of funding for administrative services will be reduced by ½ of 1%, which is a reduction we can live with. The state has allocated more money for transition students, allowing us to provide transitional care from graduation to employment services for people graduating in 2009 who were not funded last year and the 2010 graduates. The challenge we will have is our providers increasing capacity to receive those new transition students.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 2010

Mr. Koch asked if the letter constituting a bridge contract satisfies the state auditors. Mr. Thornbrugh said yes. We expect to see the contract amendment within a week.

Substance Abuse

The review committee is recommending award of four proposals for prevention services.

Mr. Thornbrugh recommended proceeding to terminate a contract with a provider who is out of compliance. The provider will be given 60 days to conclude care or transfer care to another service provider for people who are in active care at this time. The Board agreed to terminate the contract.

Substance abuse funding for administration will be reduced by 2%. We do not intend to fill a position immediately for an employee who is retiring. There will not be a reduction of treatment dollars.

Housing

Richland Housing Authority is being dissolved. It had managed Cullum House and two sheltered-care homes. The HS program specialist has worked with the Pasco Housing Authority and we believe we can preserve those resources.

Appreciation

Mr. Peck expressed appreciation to Mr. Thornbrugh for his work.

PROSECUTOR (9:32 am)

Prosecutor Steve Lowe, District Court Judge Jerry Roach, and Steve Taylor from City of Connell met with the Board. Present in audience: Cristina Mejia from City of Connell, District Court Administrator Kelly Martin, and a woman television reporter.

City of Connell: Request for District Court Services

Mr. Taylor explained the request for District Court to provide municipal court services for the City of Connell.

Judge Roach said increasing our caseload by about 3% would not affect our staffing level. He thinks it would result in a little additional revenue for the county.

Mr. Lowe said my office made the decision we could handle this workload. He said Office of Public Defense Director Eric Hsu has also reviewed the request and provided information.

Mr. Lowe said he has determined the cost involved and would like a contract to be approved.

Mr. Lowe has talked to Sheriff Lathim and obtained information about warrant entry.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 2010

The cost to enter the initial information would be put into the contract. It would not be an ongoing cost. Sheriff Lathim has said it will be okay.

Mr. Taylor said timing is a concern. He would like the contract to be in place by October. The county would have to form a Districting Committee to prepare a Districting Plan.

In response to Mr. Peck's question, Judge Roach explained how District Court scheduling occurs.

PROSECUTOR (10:18 am)

Prosecutor Steve Lowe met with the Board. Present in audience: Tim Fife.

Executive Session at 10:18 am expected to last ten minutes to discuss potential litigation *re: John Mazurek Claim for Damages*, per RCW 42.30.110(1)(i). Mr. Fife left the audience.

Open Session at 10:28 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Toni Fulton.

2010 Bridge Report

Mr. Fife gave the Board a copy of the 2010 Bridge Report (Exhibit 2).

Benton-Franklin Council of Governments (BFCoG) 2011-2030 Rural and Urban Projects Lists

Mr. Fife gave the Board copies of the lists that are being submitted for the 2011-2020 urban and rural projects to BFCoG. The information is also used for other purposes. If the Board chooses, the projects on the list can be re-evaluated and resubmitted. Mr. Fife expects within 20 years, most of the urban projects on the list will have been annexed into the City of Pasco. Projects can be added to the lists later. Unfunded projects are included on the list so that if funding does become available, the projects can be done.

Invitation to Bid: CRP 596/R170 Landslide Area Phase Three, Road Realignment

The Public Works Department received notice on Monday that Federal funding was authorized. He asked for approval of a bid opening on July 21. Mr. Koch will be returning from county business at National Association of Counties (NACo) meeting and asked if the meeting could be held in the afternoon. Mr. Peck and Mr. Miller will be available for the Board meeting in the morning.

Mr. Fife asked if the Board would like him to find out if he would be allowed to sign invitations to bid rather than have the Board do it. Mr. Peck said if it is legal and otherwise appropriate, he would not have a problem. Mr. Miller agreed.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 2010

Motion – Mr. Miller: At this time I'd like to make a motion that an invitation to bid be placed for Wednesday, July 21, at 9:00 am with the bids to be received at the offices of Franklin County Commissioners, Pasco, Washington. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Livestock Ordinance

Mr. Peck said signage regarding the livestock areas has been put in place at the city limits. He asked that some older signs be removed regarding entering and leaving range area.

McCallum Road Maintenance

Mr. Koch asked Mr. Fife to check into McCallum Road maintenance prior to wheat harvest season.

Seasonal Roadwork plan

Mr. Fife asked if the seasonal roadwork plan is to address the question of what are we doing to possibly do more work during the times when farmers need it and then expect a little less maintenance during their offseason. Mr. Peck said that is part of it. He wants it to include a look at past practice and see how things have changed, comparing history with current use, and making adjustments, soliciting feedback from customers in the county as to their preferences. He wants to try to create a schedule that weights our efforts on key roads in anticipation of just when farmers need it most and other times when the maintenance may be a little less.

OFFICE BUSINESS (10:52 am)

Secretary Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Koch: I would move for approval of the consent agenda for June 30, 2010, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of **Resolution 2010-188**, authorizing expenditures in the amount of \$4,650 utilizing funds from the Miscellaneous Trial Court Improvement Fund, Number 128-000-001, as requested from the Trial Court Improvement Fund Authorization Committee, for County Clerk DATANET site and FTR recording system upgrade.
2. Approval of **Resolution 2010-189**, authorizing payment from the County Road Fund in the amount of \$53,335.29 towards the principal amount of Public Works Trust Fund (PWTF) loan number PW-06-962-015, and deferral of the County Road Fund 2010 payment to the Current Expense Cumulative Reserve Fund on inter fund loan made for the purchase of the Public Works Department Connell Shop.
3. Approval of **Joint Resolution 2010-191**, executing professional services agreement with G/T Investigations of Spokane, WA to provide investigative services on serious and sensitive cases.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 2010

4. Approval of **Resolution 2010-192**, authorizing inter budget transfer of \$800 from the 2010 Current Expense Non-Departmental Budget, Number 001-000-700, Line Item 519.90.0001 (Contingency Reserve) to the Auditor Budget Number 001-000-060, Line Item 514.10.43.0000 (Travel).
5. Approval of **Resolution 2010-193**, authorizing payment in the amount of \$1,687.13 to Aspect Consulting, LLC for professional consulting services for invoice number 13403.
6. Approval of County Road Fund payroll for \$68,876.72 and Motor Vehicle Fund payroll for \$11,228.53 for pay period ending 6/24/2010.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as audited and certified by the auditing officer as of this date, 6/30/2010, in the total of \$323,842.00. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Franklin County RV Facility warrants 35258 through 35262 for \$4815.20; Auditor O&M warrants 35263 and 35264 for \$331.18; Current Expense warrants 35301 through 35319 for \$4525.30; Enhanced 911 warrant 35320 for \$6512.62; Current Expense warrants 35321 through 35340 for \$306,843.83; and Current Expense warrants 35341 through 35344 for \$813.87.

Motion – Mr. Miller: Mr. Chairman, I would also like to move to approve the vouchers audited and certified by the auditing officer for 6/30/2010: Salary Clearing payroll for \$697,406.15, Emergency Management payroll for \$14,418.56, and Irrigation payroll for \$14,397.15. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Salary Clearing payroll warrants 51214 through 51310 for \$173,936.89; warrants 51311 through 51322 for \$220,761.86; and Direct Deposit for \$302,707.40;

Emergency Management payroll warrants 35212 through 35221 for \$3249.00; warrants 35222 through 35231 for \$4248.31; and Direct Deposit for \$6921.25; and

Irrigation payroll warrants 35232 through 35249 for \$9485.75; and warrants 35250 through 35257 for \$4911.40.

COUNTY ADMINISTRATOR (11:04 am)

County Administrator Fred Bowen and Human Resources Director Rosie H. Rumsey met with the Board.

Executive Session at 11:04 am expected to last until 11:15 am regarding personnel based on RCW 42.30.110(1)(g).

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 2010

Open Session at 11:15 am.

Change of Status: Shannon Calderon

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the Status Change and authorizing the chair to sign. Second by Mr. Miller. 3:0 vote in favor.

OTHER BUSINESS

PILT Money

Mr. Koch said we received notice of full PILT funding for Franklin County in the amount of \$152,889. He told about the lobbying efforts. Mr. Bowen said attendance at the NACo conferences has also played a part in receiving the funds. Mr. Peck said he agrees but we need to have adequate attendance but not excessive attendance. Mr. Koch said that is why he has backed off on attending some of the meetings.

Adjourned at 11:19 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 7, 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 July 14, 2010.