

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 14, 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.

COMMUNITY ACTION COMMITTEE (CAC)

CAC Director Judith Gidley and CAC Continuum of Care Systems Manager Cricket Cordova met with the Board. Present in audience: Ed Thornbrugh, Tom Wilson and Tri-City Herald Reporter Kristi Pihl.

Reports

Ms. Cordova reviewed the yearly Point-in-Time (PIT) count with the Board.

Ms. Gidley reviewed the semi-annual homeless housing report with the Board.

HORTICULTURAL PEST AND DISEASE CONTROL BOARD (9:36 am)

Tom Wilson met with the Board.

Department Update

Mr. Wilson reviewed information with the Board including the tree buy-back history, the state apple maggot program, the cherry leaf roll virus (CLRV) data, and complaints about orchard management.

The Spotted Winged Drosophila, (*Drosophila suzukii*) (SWD) is a new invasive pest. Mr. Wilson showed the Board a trap that is used to check for the bugs.

OFFICE BUSINESS (9:45 am)

Secretary Toni Fulton met with the Board. Present in audience: Ed Thornbrugh and Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda as presented for 7/14/2010. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of **Joint Resolution 2010-204**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Columbia Industries and the Department of Human Services, Amendment #09/10-DD-CI-01.

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2. Approval of **Joint Resolution 2010-205**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Goodwill Industries of the Columbia, Inc. and the Department of Human Services, Amendment #09/10-DD-GW-01.
3. Approval of County Road Fund payroll in the amount of \$71,720.58 and Motor Vehicle Fund payroll in the amount of \$11,484.85, both for pay period ending 07/08/2010.
4. Approval of **Resolution 2010-206**, suspending Resolution 2003-209 and Resolution 2006-497, that provided Franklin County residents one (1) annual visit to Basin Disposal, Inc., at no cost, for waste disposal.
5. Approval of **Resolution 2010-207**, setting alternate dates for budget hearings for 2011 Franklin County budgets.
6. Approval of **Joint Resolution 2010-208**, in the matter of execution of an amendment extending agreements for developmental disabilities services in Benton and Franklin Counties between The ARC of Tri-Cities and the Department of Human Services, Amendment #09/10-DD-ARC-01.
7. Approval of **Joint Resolution 2010-209**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Children's Developmental Center and the Department of Human Services, Amendment #09/10-DD-CDC-01.
8. Approval of **Resolution 2010-210**, authorizing payment in the amount of \$2,341.26 to Aspect Consulting, LLC for professional consulting services for invoice number 13538.
9. Approval of **Resolution 2010-211**, authorizing the Chairman of the Board of the County Commissioners to sign application for Franklin County's annual renewal of Commercial Crime Insurance coverage through Conover Insurance.

Vouchers/Warrants

Motion – Mr. Miller: I'd like to move that we accept the vouchers as audited by the certifying officer as of July 14, 2010, in the total amount of \$178,130.85. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 35701 through 35903 for \$50,906.69; Auditor O&M warrants 35904 and 35905 for \$633.10; Enhanced 911 warrants 35906 through 35913 for \$68,350.11; Rental Car Excise Tax warrant 35914 for \$40,000.00; Veteran's Assistance warrants 35915

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through 35917 for \$365.00; and TRAC Operations Fund warrants 35918 through 35940 for \$17,875.95; for a total amount of \$178,130.85. (Exhibit 1)

Motion – Mr. Koch: I move for approval of Salary Clearing payroll in the amount of \$550,141.58, and on this cover sheet is Emergency Management payroll for \$11,501.53 and Irrigation payroll for \$10,913.44. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 51323 through 51410 for \$162,780.28; warrants 51411 through 51415 for \$66,902.34; and Direct Deposit for \$320,458.96; for a total amount of \$550,141.58;

Emergency Management payroll warrants 35671 through 35677 for \$3135.23; warrants 35678 through 35681 for \$1331.28; and Direct Deposit for \$7035.02; for a total amount of \$11,501.53; and

Irrigation payroll warrants 35682 through 35696 for \$9434.04; and warrants 35697 through 35700 for \$1479.40; for a total amount of \$10,913.44. (Exhibit 2)

Minutes

Motion – Mr. Koch: I move for approval of Commissioner Proceedings for June 21, June 23, June 30 and July 7. Second by Mr. Miller. 3:0 vote in favor.

COUNTY ADMINISTRATOR (10:00 am)

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

Inter Budget Transfer of \$100,000 for Office of Public Defense

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-212 regarding inter budget transfer of \$100,000 from 2010 Current Expense Non-Departmental 700 Budget (Contingency Reserve -- Reserve Fund Balance) to the Public Defense Budget #180. Second by Mr. Miller.

Mr. Miller said I don't think we have any choice. Mr. Koch said it's unfortunate. Mr. Peck said these are legally mandated expenses. I do not see that we have any option.

Vote: 3:0 vote in favor.

The Board briefly discussed some additional public defense costs that may be incurred that were not budgeted.

Adjourned at 10:13 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 21, 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 28, 2010.