

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 22, 2010

The Honorable Board of Franklin County Commissioners met on the above date in a Special Board Meeting. Present for the meeting were Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:02 am. Brad Peck, Chairman, was absent on personal business.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Bid Opening: CRP 581 / Pasco-Kahlotus Road 1, overlay and widening

Bid Opening convened at 9:02 am. Present: Commissioners Miller and Koch; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Steve Smitherman from Jennings NW, Vince Johnson from MADCON, Gary Robins from A&B Asphalt, Cory Bell, J.T. Hewitt from Selland Co., Doug Migas from Inland Asphalt, Pam Reynolds from Inland Asphalt, and one other man.

Seven bids were received:

Colbert Construction	total bid price \$1,577,438.69
Selland	total bid price \$1,616,469.00
Inland Asphalt	total bid price \$1,577,706.85
DeAtley	total bid price \$1,709,805.50
A&B Asphalt	total bid price \$1,771,878.84
Jennings Northwest	total bid price \$1,766,849.30
Granite Northwest	total bid price \$1,649,270.10
Engineer's estimate:	\$1,663,315.50

The bids will be reviewed.

R170

Mr. Fife said the main portion of R170 and an intersection have been paved. The bridge work is not yet completed.

HUMAN RESOURCES (HR) (9:15 am)

HR Director Rosie H. Rumsey met with the Board.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 22, 2010

Bi-County Collective Bargaining Agreement

Ms. Rumsey explained the reasons for the trust agreements on behalf of Melina Wenner, Benton County Human Resources Director.

Motion – Mr. Koch: I move for approval of Resolution 2010-341, acceptance of Trust Agreement between Franklin County and Local 3962 for Crisis Response employees. Second by Mr. Miller. 2:0 vote in favor.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-342, acceptance of Trust Agreement between Franklin County and Local 3892 for Juvenile Clerical employees. Second by Mr. Miller. 2:0 vote in favor.

OFFICE BUSINESS (9:22 am)

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I move for approval of the consent agenda for November 22, 2010, including 12 items. Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Resolution 2010-343, Professional Services Contract between Franklin County and Olympic Security Services, Inc.
2. Approval of Resolution 2010-344, Lease Agreement between the Benton and Franklin Counties' Department of Human Services and Benton County.
3. Approval of Joint Resolution 2010-345, in the matter of compensation to Ambitions Community Support Services, Inc. for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.
4. Approval of Joint Resolution 2010-346, in the matter of compensation to Columbia Industries for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.
5. Approval of Joint Resolution 2010-347, in the matter of compensation to Peopleworks Tri Cities, LLC, for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 22, 2010

6. Approval of Joint Resolution 2010-348, in the matter of compensation to The Arc of Tri-Cities for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.
7. Approval of Joint Resolution 2010-349, in the matter of compensation to Goodwill Industries of the Columbia, Inc. for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.
8. Approval of Joint Resolution 2010-350, in the matter of compensation to Children's Developmental Center for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.
9. Approval of Joint Resolution 2010-351, in the matter of compensation to Entrust Community Services, formerly Horizon Provident Group, for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.
10. Approval of Joint Resolution 2010-352, in the matter of compensation to Sharon Adolphsen, Parent Coalition, for facilitation and coordination of a parent coalition group during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.
11. Approval of Resolution 2010-353, surplus property – disposal of four (4) inoperable calculators and two (2) table lamps.
12. Approval and signature of letter awarding bid for janitorial services contract to American Building Maintenance (ABM).

Human Services Administrator Ed Thornbrugh joined the audience.

VOUCHERS/WARRANTS

Motion – Mr. Koch: Mr. Chairman, I move for approval of fund expenditures in the bottom line amount of \$49,551.92. Second by Mr. Miller. 2:0 vote in favor.

Current Expense warrants 41790 through 41817 for \$35,231.19; Current Expense warrants 41818 through 41843 for \$11,187.80; Veteran's Assistance warrant 41844 for \$99.00;

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 22, 2010

Crime Victims/Witness Assist warrants 41845 and 41846 for \$2,777.26; and Auditor O & M warrant 41847 for \$256.67. (Exhibit 1)

COUNTY ADMINISTRATOR (9:33 am)

County Administrator Fred Bowen met with the Board.

Newly Elected Officials Training

The State Auditor has sent an email stating the training could be paid for by the county as long as it is within the county's policies. Mr. Bowen asked if the Board is willing to pay the cost. Mr. Miller and Mr. Koch discussed the request. After discussing the liability aspects, the Board decided the county will not pay the cost.

Benton-Franklin Council of Governments Reappointments

Motion – Mr. Koch: I would cast a vote to reappoint Devi Tate to the Franklin County layperson position and Jeff Losey to the Benton County layperson position. Second by Mr. Miller. 2:0 vote in favor.

MINUTES

Motion – Mr. Koch: I would move for approval of minutes for November 17, 2010. Second by Mr. Miller. 2:0 vote in favor.

OTHER BUSINESS

WACO and WSAC

Mr. Koch said Washington Association of County Officials (WACO) is expected to dissolve. WACO shares a building with Washington State Association of Counties (WSAC).

Adjourned at 9:46 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 22, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 1, 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 December 1, 2010.