

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 20, 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.

HANFORD COMMUNITIES

Pam Larsen, Executive Director of Hanford Communities, met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Hanford Communities Annual Report

Ms. Larsen gave the annual report, telling the Board about progress on various Hanford projects and reporting on the interaction with various people regarding Hanford issues.

COLUMBIA BASIN GROUNDWATER MANAGEMENT AREA (GWMA)

GWMA Deputy Director Paul Stoker met with the Board. Present in audience: Mark Nielson from Franklin Conservation District, Ed Thornbrugh and Kristi Pihl.

Legislative Funding Request

Mr. Stoker gave the Board a list of goals and objectives related to future GWMA planning for 2011 through 2013 regarding the hydrologic modeling project, phase II, including a budget for Board review. The GWMA Board would like to extend the funding date for six months to December 31, 2011. Mr. Stoker told the Board about the work being done to create a regional hydrologic groundwater model. Four of the 16 sub-basin models have been selected in the four-county region: Connell, Royal City, Odessa and Moses Lake. He answered the Board's questions. The Board **gave approval** for Mr. Stoker to pursue state funding for the \$2,500,000 budget for phase II.

HUMAN SERVICES (HS)

HS Director Ed Thornbrugh met with the Board. Present in audience: Kristi Pihl.

Consent Agenda Item 19

Mr. Thornbrugh asked that Consent Agenda Item 19 be removed from the consent agenda due to additional information he just received. The Strengthening Families program will continue but the Why Try program is not funded this year.

Department Update: Mr. Thornbrugh gave the monthly report.

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Recessed at 10:00 am.

Reconvened at 10:05 am.

Executive Session at 10:06 am regarding current litigation of *Paul Cervantes v. Franklin County* based on RCW 42.30.110(1)(i) expected to last up to 15 minutes.

Open Session at 10:21 am.

OFFICE BUSINESS (10:22 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Vouchers/Warrants

Motion – Mr. Koch: I would move for approval of fund expenditures as of 12/20/2010 for numerous items. The bottom line is \$529,847.06.

Current Expense warrants 43015 through 43056 for \$140,376.85; Enhanced 911 warrants 43057 through 43061 for \$148,469.76; TRAC Operations Fund warrant 43062 for \$667.18; Current Expense warrants 43157 through 43213 for \$51,670.74; Treasurer O & M warrant 43214 for \$670.70; Current Expense warrants 43215 through 43264 for \$105,993.76; Election Equipment Revolving warrants 43265 through 43272 for \$25,299.97; Sheriff/ Sex Offender Grant warrants 43273 and 43274 for \$6,571.38; Jail Commissary warrants 43275 through 43278 for \$4,290.65; TRAC Operations Fund warrants 43279 through 43302 for \$45,339.03; Veteran's Assistance warrants 43303 and 43304 for \$336.44; Auditor O & M warrant 43305 for \$7.38; Current Expense Remittance for \$142.33; and Auditor O & M Remittance for \$10.89. (Exhibit 1)

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I move for approval of the consent agenda for December 20, 2010. I also would pull item #19. Second by Mr. Miller. Mr. Koch said item 19 was incorrectly listed and will be coming with a corrected title later. 3:0 vote in favor.

1. Approval of Resolution 2010-410, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of \$340,759 for Dislocated Worker Services
2. Approval of Resolution 2010-411, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 Dislocated Worker Program funds in the amount of \$28,001

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3. Approval of Resolution 2010-412, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of \$180,531 for ARRA Dislocated Workers Services
4. Approval of Resolution 2010-413, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 ARRA Dislocated Worker Program funds in the amount of \$23,557
5. Approval of Resolution 2010-414, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of \$32,639 for ARRA Adult Services
6. Approval of Resolution 2010-415, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 ARRA Adult Program funds in the amount of \$6,253
7. Approval of Resolution 2010-416, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of \$358,013 for Adult Services
8. Approval of Resolution 2010-417, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 Adult Program funds in the amount of \$15,246
9. Approval of Resolution 2010-418, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of \$195,402 for In-School Youth Services and \$195,402 for Out-of-School Youth Services
10. Approval of Resolution 2010-419, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 In-School Youth Program funds in the amount of \$14,983 and Out-of-School Youth Program funds in the amount of \$14,983
11. Approval of Resolution 2010-420, Supplement #2 to Interlocal Agreement for the Franklin County Rural SAFETEA-LU Program approved by Resolution 2007-290
12. Approval of Resolution 2010-421, Amendment #09/10-DD-CDC-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Children's Developmental Center

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13. Approval of Resolution 2010-422, Amendment #09/10-DD-AWI-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Ambitions Community Support Services, Inc.
 14. Approval of Resolution 2010-423, Amendment #09/10-DD-GW-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Goodwill Industries of the Columbia, Inc.
 15. Approval of Resolution 2010-424, Amendment #09/10-DD-PHG-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Entrust Community Services (now EnTrust Community Services)
 16. Approval of Resolution 2010-425, Agreement #0963-68046-01 to provide coordinated and comprehensive state and local program services for persons with developmental disabilities between Department of Social and Health Services and the Benton and Franklin Counties Department of Human Services
 17. Approval of Resolution 2010-426, Janitorial Services Agreement #PSA-Janitorial-3BROS-2010-11 for the Crisis Response Unit/Substance Abuse Assessment Center, located at 2635 West Deschutes Avenue, Kennewick, Washington
 18. Approval of Resolution 2010-427, Professional Services Agreement #PSA-2010/11-Adolphsen between the Benton and Franklin Counties Department of Human Services and Sharon Adolphsen
- (Clerk's Note: Item 19 was removed from the consent agenda.)
19. Approval of Resolution 2010-_____, Agreement #10/11 PREV-ESD-123-00 to provide prevention services through the Strengthening Families and Why Try Programs between the Benton and Franklin Counties Department of Human Services and Educational Service District (ESD)
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 20. Approval of Resolution 2010-428, Business Associate Addendum to update HIPAA compliance between the Benton and Franklin Counties Department of Human Services and Jet Computers
 21. Approval of Resolution 2010-429, Amendment #09/10-DD-PTC-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Peopleworks Tri-Cities, LLC
 22. Approval of Resolution 2010-430, 2011 sponsorship agreement between Franklin County and the Benton-Franklin Fair & Rodeo

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COUNTY ADMINISTRATOR (10:45 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.
Special Signing of Vouchers: The Board **gave approval** for the Chairman to sign vouchers next week without a Board meeting.

Part-time Employee Benefits

A requirement of the Health Care Reform legislation effective 1/1/2011 is that all part-time employees are to receive a full benefit package. An exception can be made if a policy is already currently in place stating that any part-time employees will not receive benefits. Franklin County's policy says that no one who works less than 37-1/2 hours in a week will receive benefits and Franklin County has union agreements that state benefits will be pro-rated based on hours. Four non-bargaining employees receive benefits.

Motion – Mr. Peck: My recommendation would be that the non-bargs all be treated the same, that they all be treated the same as the Assistant Coroner and the Clerk for the Commissioners, and that all the other employees be treated consistent with the contracts we have in place with the unions. (Mr. Peck said his recommendation will be considered a motion.) Second by Mr. Koch. 3:0 vote in favor.

MINUTES

Motion – Mr. Koch: Mr. Chairman, I would move for approval of December 15, 2010, Commissioner Proceedings. Second by Mr. Miller. 3:0 vote in favor.

OTHER BUSINESS (11:09 am)

Present in audience: Kristi Pihl.

Commissioners' assignments for 2011: The Board reviewed proposed assignments for Commissioners in 2011. The final resolution will be prepared for adoption at the January 5, 2011, Board meeting.

Adjourned at 12:08 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 5, 2011.

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 January 5, 2011.