

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 19, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Rick Miller, Chair Pro Tem, was absent on county business to attend a National Association of Counties (NACo) committee meeting in New Orleans, Louisiana. Meeting convened at 9:00 am.

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

Planning Commission vacancy

One applicant applied for a vacant position on the Planning Commission.

**Motion** – Mr. Peck: Mr. Chairman, I would recommend that we approve the proposed appointment of Mr. Stenson. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2011-026.

**PUBLIC WORKS (9:08 am)**

Assistant Engineer Guy Walters met with the Board.

Vouchers

**Motion** – Mr. Peck: Mr. Chair, I move approval for the 2010 vouchers as presented. Second by Mr. Koch. 2:0 vote in favor.

County Road Fund for \$112,716.96; MV & PW Equipment Fund for \$60,654.62; Solid Waste for \$440.80; and Probation Work Crew for \$283.34; for a total amount of \$174,095.72. (Exhibit 1)

**PLANNING AND BUILDING (9:12 am)**

**Motion** – Mr. Peck: Mr. Chairman, we've received just now the final plat for Columbia Plats II subdivision development and I understand all the work on this plat has been completed.

I would move that the Board of Commissioners approve that signature and that we do so now. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2011-027.

**PUBLIC WORKS (continuing) (9:14 am)**

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move approval of 2011 vouchers as presented in the total amount of \$677,548.70. Second by Mr. Koch. 2:0 vote in favor.

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 19, 2011

County Road Fund for \$676,606.46; and MV & PW Equipment Fund for \$942.24.

(Exhibit 2)

Road Restrictions

**Motion** – Mr. Peck: Mr. Chair, I would move approval of the resolution as presented in the matter of restricting gross vehicle loads and vehicle speeds on county roads. Second by Mr. Koch. Mr. Peck asked why the resolution is done every year for 150 days. Mr. Walters does not know. Mr. Peck would like to have the county engineer notify the Commissioners each time the road restrictions are put in effect. The Board asked that a wording change be made: “Be it further resolved that this resolution be effective until rescinded,” instead of being effective for 150 days.

**Amendment to Motion** - Mr. Peck: I make an amendment to my own motion that the resolution not be approved as presented but as amended. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2011-028.

Sheriff's Cars

Mr. Walters said bids for sheriff's cars are being reviewed by the Prosecutor's Office due to the potential of a bid irregularity.

Property easement/right-of-way

Mr. Peck asked when someone wants to know the established boundaries of a county easement or right-of-way that is not marked in some way, how do they confirm where those boundaries are? Mr. Walters said the person can hire a licensed surveyor. If requested, the Public Works Department may stake the right-of-way to show where it is located.

**TRAC** (9:25 am)

TRAC Manager Troy Woody met with the Board.

**Executive Session** at 9:25 am for contract negotiations based on RCW 42.30.140(4)(b) expected to last 15 minutes.

**Open Session** at 9:41 am.

Tri-Cities Visitors and Convention Bureau (TCVCB)

Mr. Woody asked for consensus approval to develop a memorandum of understanding (MOU) with TCVCB and explained what is anticipated by the agreement. The cost to TRAC is

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 19, 2011

estimated to be \$2000 to \$4000. He explained the benefits to TRAC. Mr. Koch said it sounds like it's a benefit for TRAC. Mr. Peck said he is okay with it. The Board had **consensus agreement** to move forward with developing the MOU.

**HUMAN RESOURCES (HR) (9:46 am)**

HR Director Rosie H. Rumsey met with the Board.

Request for additional staff hours

Ms. Rumsey explained the additional staff time required due to the insurance committee work and other work. She requested approval to extend hours for one employee from 20.25 hours per week to 23.25 hours per week for 50 weeks in 2011. She answered Mr. Peck's question about additional responsibilities and expectations. Mr. Bowen explained how much additional work is currently required and thinks three hours is a minimal amount needed.

**Motion** – Mr. Peck: I move approval of the extended work day for the human resources assistant as presented. Second by Mr. Koch. 2:0 vote in favor.

**VOUCHERS/WARRANTS (9:56 am)**

**Motion** – Mr. Peck: Mr. Chairman, we have vouchers presented by the auditor's office for approval. The total amount is \$93,002.69. I move for approval as presented, noting that these appear to have been reviewed and certified by the auditor's office. They are dated 1/19/2011. Second by Mr. Koch. 2:0 vote in favor.

Landfill Closure Trust Fund warrants 44238 and 44239 for \$13,670.51; Current Expense warrant 44240 for \$195.00; Clerk LFO Collection Fund warrant 44250 for \$853.02; Enhanced 911 warrant 44251 for \$2,977.27; Law Library warrants 44252 and 44253 for \$4,134.87; Current Expense warrants 44254 through 44303 for \$39,594.84; Enhanced 911 warrants 44304 and 44305 for \$1,892.84; Current Expense warrants 44306 through 44315 for \$18,222.56; Law Library warrants 44316 through 44318 for \$5,799.19; Current Expense warrant 44319 for \$852.00; Enhanced 911 warrant 44320 for \$36.04; Current Expense Treasurer Remittance for \$2,974.20; Auditor O & M Treasurer Remittance for \$2.39; Election Equipment Revolving Treasurer Remittance for \$15.52; Sheriff Sex Offender Grant Treasurer Remittance for \$470.28; and TRAC Treasurer Remittance for \$1,312.16. (Exhibit 3)

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 19, 2011

**OFFICE BUSINESS** (9:58 am)

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move approval of the consent agenda for Wednesday, January 19, 2011, as presented. Second by Mr. Koch. Mr. Peck said he is looking at the travel policy and asking whether it is necessary for Board to approve out-of-state travel for elected officials who are using funds in their previously authorized travel budget. 2:0 vote in favor.

1. Resolution 2011-029, creation of County Road Project CRP 600 / Filbert Bridge #408-0.69
2. Resolution 2011-030, Local Agency Federal Aid Project Prospectus between Franklin County and Washington State Department of Transportation for CRP 600 / Filbert Bridge #408-0.69
3. Resolution 2011-031, CRP 600 / Filbert Bridge #408-0.69 Local Agency Agreement between Franklin County and Washington State Department of Transportation
4. Resolution 2011-032, authorizing Franklin County Assessor to lease a Ricoh copier from Ikon Office Solutions
5. Resolution 2011-033, amending Resolutions 2006-456 and 2007-626 to reflect a name change from Columbia River Bank to Columbia State Bank
6. Out-of-State Travel for Sheriff Richard Lathim, Undersheriff Kevin Carle and Jail Superintendent Rick Long to attend the Western States Sheriff's Training Conference March 7 through 11, 2011, in Las Vegas, Nevada
7. Resolution 2011-034, 2010 Budget Year Intradepartmental Transfer within the Current Expense Fund Licensing Department
8. Resolution 2011-035, Personal Services Contract between the Juvenile Justice Center and J & J Security & Transport, Inc.
9. Resolution 2011-036, termination of Personal Services Contract between the Juvenile Justice Center and Richard D. Cornish
10. Resolution 2011-037, Fee for Services Contract between the Juvenile Justice Center and the City of Benton City to provide the Graffiti Abatement Program (GAP)

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 19, 2011

11. Resolution 2011-038, Agreement #10/11-PREV-ESD-123-00 to provide prevention services through Strengthening Families Program between the Benton and Franklin Counties' Department of Human Services and Educational Service District (ESD) 123

**COUNTY ADMINISTRATOR** (10:10 am)

County Administrator Fred Bowen met with the Board.

Consolidated Crisis Response Center (CCRC) Study

Mr. Bowen asked for a commissioner to attend a report from consultant Ron Wright about the CCRC study. Then Board decided Mr. Peck will attend.

Request for Letter of Support: Ben Franklin Transit

Ben Franklin Transit is asking for a letter of support to purchase new vehicles. Mr. Peck said, "The Transit consumes an inordinately large number of resources for what it provides. He feels the request seeks to grow an already inefficient operation and does so with the indication that this will be done without local funds from local jurisdictions and without competing with other Federally funded transportation projects and use national recovery stimulus funding. I'm of the opinion if there is national recovery and stimulus funding available for this, it ought to be going back to the government to reduce the debt instead of continuing the spending. The inference from this letter is that because it's coming from the Federal government that it's not costing us. I don't agree with that. My personal view is that we should not support this. However, I'm also mindful of the fact that Commissioner Miller is not here today and I'm quite certain he would vote to support and so out of recognition of that fact, I'm going to agree to sign the letter but not because I personally agree but because I believe a majority of the Board if they were present would do so."

Mr. Koch said, "I support the letter."

The Board **gave approval** for the chairman to sign the letter.

Other Business: Special TRAC payroll vouchers

**Motion** – Mr. Peck: Mr. Chair, I move approval of the salary clearing payroll in the amount of \$3511.35 as presented. This is to be pay warrants for holiday pay for TRAC employees that were inadvertently not compensated as they should have been so this is a corrective action for special payroll. Second by Mr. Koch. 2:0 vote in favor.

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 19, 2011

Salary Clearing payroll warrants 52658 through 52664 for \$1023.79; warrants 52665 through 52667 for \$402.87; and Direct Deposit for \$2084.69. (Exhibit 4)

**OTHER BUSINESS**

Extraordinary Criminal Justice Costs

Mr. Koch said he has received an email from a state office telling the county to please feel free to send updated cost information and the state agency will do their best to include all the county's costs.

**Adjourned** at 10:23 am.

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 19, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 26, 2011.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

---

Robert E. Koch, Chairman

---

Rick Miller, Chairman Pro Tem

---

Brad Peck, Member

Attest:

---

Clerk to the Board

Approved and signed January 26, 2011.