

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 25, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Rosie Rumsey, Human Resources Director, and Toni Fulton, Administrative Assistant, acted as Clerks to the Board. Meeting convened at 9:00 a.m.

TRAC

Troy Woody, TRAC General Manager, met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl and other people.

Bid Opening: Freeway Sign

One bid was received: YESCO, LLC, \$72,770.70 including Washington state sales tax

The bid will be reviewed by TRAC staff.

OFFICE BUSINESS

Historical Museum: The Historical Museum anniversary celebration is Saturday, June 25.

Mr. Miller or Mr. Peck will be a speaker.

Corps of Engineers: The Corps of Engineers will be holding a public meeting regarding the Shoreline Plan.

National Association of Counties (NACo): All three Board members currently plan to attend the NACo conference in Portland, Oregon.

Farm Animal Roundtable Exercise: Mr. Koch informed the other Board members about some concerns raised regarding farm animals including plans for handling an outbreak of hoof and mouth disease and disposal of carcasses.

PLANNING & BUILDING DEPARTMENT

Jerrod MacPherson, Planning and Building Director, and Greg Wendt, Assistant Director, met with the Board.

Final Approval Subdivision SUB 2011-03, Alan McDonald

Motion Mr. Peck moved for final approval of Subdivision 2011-03. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-164 was approved.

Public Meeting: Zone Change ZC 2011-02: Application to rezone 2 parcels of land from Retail Business (C-1) to Medium Density Residential (R-2). The total acreage involved is

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approximately 2.4 acres. The land is located within the City of Pasco's Urban Growth Area Boundary. The land is located west of Road 60, south of 62nd Place, along the north side of Court Street (Parcel Numbers 118-611-362 and 118-6611-371)

Public Meeting convened at 9:15 am.

Mr. Wendt reviewed the information on the Agenda Summary Report (Exhibit 1).

Mr. MacPherson showed aerial photographs with parcel overlays on the screen.

Conditions of Approval were reviewed.

Motion Mr. Peck moved for approval as presented. Second by Mr. Miller. 3:0 vote in favor. Ordinance 3-2011 was approved (Exhibit 2).

Public Meeting: CUP 2011-03, Conditional Use Permit application to operate a temporary asphalt batch plant and a temporary ready mix concrete batch plant in the Agricultural Production 40 (AP-40) Zoning District. The property is located east of Connell, along the north and south sides of Miller Road, along the west side of Copp Road, and north of SR 260. (Parcel Numbers 106-420-020 and 104-420-039). Applicant: Alan Hille (Connell Sand and Gravel).

Public Meeting convened at 9:26 am.

Mr. Wendt reviewed the Agenda Summary Report (Exhibit 3).

Mr. MacPherson showed aerial photographs with parcel overlays on the screen.

Conditions of Approval were reviewed.

Motion Mr. Peck moved for approval as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-165 was approved.

Public Meeting: CUP 2011-04, Conditional Use Permit application to expand an existing fire station located in the Agricultural Production 20 (AP-20) Zoning District. The proposal is to construct a 3,989 s.f. addition to the existing fire station. The land is located approximately 500 feet south of Clark Road, along the east of Road 36 N. at site address 7809 N Road 36. (Parcel Number 114-020-014). Applicant: Fire District #3.

Public Meeting convened at 9:44 am.

Mr. Wendt reviewed the Agenda Summary Report (Exhibit 4).

Mr. MacPherson showed aerial photographs with parcel overlays on the screen.

Conditions of Approval were reviewed.

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Motion Mr. Peck moved for approval as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-166 was approved.

Recessed at 9:49 am.

Reconvened at 9:56 am.

PUBLIC WORKS

Tim Fife, County Engineer, met with the Board.

Bid Award: CRP 500 East Foster Wells Road Extension, Phase II

Motion Mr. Peck moved for approval to award bid to Selland Construction for \$2,316,510.75. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

Water Program

Mr. Fife stated the county is not in 100% compliance at this time.

OFFICE BUSINESS

Vouchers/Warrants

Motion Mr. Peck moved for approval of payroll vouchers. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing Payroll warrants 53499 through 53603 for \$173,621.75; warrants 53604 through 53615 for \$242,220.53; and Direct Deposit for \$318,286.04; for a total amount of \$734,128.32;

Emergency Management payroll warrants 49892 through 49900 for \$3527.16; warrants 49901 through 49910 for \$4533.84; and Direct Deposit for \$6728.59; for a total amount of \$14,789.59; and

Irrigation Payroll warrants 49990 through 50004 for \$10,013.33; and warrants 50005 through 50012 for \$5712.46; for a total amount of \$15,725.79. (Exhibit 6)

Motion – Mr. Peck: Mr. Chairman, I move for approval of vouchers submitted and certified by the Franklin County Auditor's Office in the total amount of \$347,788.12. Second by Mr. Miller. 3:0 vote in favor.

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<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	49927	49989	\$77,457.92
Current Expense	50013	-	\$1,088.31
Current Expense	50153	-	\$41,667.50
Capital Outlays 1/4% Excise	50154	50155	\$3,169.31
TRAC Operations Fund	50156	-	\$2,180.00
Current Expense	50157	50235	\$49,348.84
Current Expense	50236	50268	\$42,698.85
Trial Court Improvement Fund	50269	-	\$640.35
Election Equipment Revolving	50270	50272	\$529.05
Crime Victims/Witness Assist	50273	-	\$2,828.80
Jail Commissary	50274	50276	\$3,823.67
Enhanced 911	50277	50280	\$2,046.03
TRAC Operations Fund	50281	50322	\$37,119.68
Franklin County RV Facility	50323	50327	\$4,168.35
Current Expense	50328	50331	\$55,934.59
Veteran's Assistance	50332	50333	\$627.62
Current Expense	50334	50350	\$11,753.11
Dept of Commerce Pass Through	50422	-	\$855.80
Current Expense	50423	50429	\$4,031.46
TRAC Operations Fund	50430	-	\$2,180.00
Current Expense	50431	50433	\$3,638.88

(Exhibit 7)

Consent Agenda

Motion - Mr. Peck moved for approval of the consent agenda as listed with discussion. Second by Mr. Miller. After discussion, Mr. Peck amended the motion for approval to pull items 7 and 8 from the consent agenda.

1. Approval of Resolution 2011-167, appointment of Shawn Sant as Franklin County's Alternate Director of the Washington Counties Risk Pool
2. Approval of Resolution 2011-168, Interagency Agreement between State of Washington Department of Ecology and Franklin County Solid Waste for grant funding of \$55,101 for Franklin County's Community Litter Cleanup Program for the period July 1, 2011 through June 30, 2013
3. Approval of Resolution 2011-169, Assignment of Sanderson Heights Franchise Agreement

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4. Approval of Resolution 2011-170, Professional Services Agreement #PSA-HA-2011-2013 to provide property management between Benton and Franklin Counties Department of Human Services and the Housing Authority of the City of Pasco and Franklin County
5. Approval of Resolution 2011-171, approval for the Franklin County Auditor Elections Department to lease a Konica Minolta copier from Abadan
6. Approval of Resolution 2011-172, execution of Department of Social and Health Services (DSHS) and County Agreement on General Terms and Conditions, Contract #1183-25368, effective July 1, 2011 through June 30, 2017

(Clerk's Note: Items 7 and 8 were removed from the consent agenda.)

7. Approval of Resolution 2011-_____, amending Franklin County Resolution Numbers 2009-444, 2010-070, and 2010-250, revising Wireless Communication Device/Cellular Telephone Reimbursement Master List, effective June 1, 2011
8. Approval of Resolution 2011-_____, creation of line item 512.30.42.0100 (Cell Phone/Reimbursed) and intradepartmental transfer of \$330 within the 2011 Current Expense County Clerk Budget Number 001-000-160, from line item 512.30.41.0000 (Professional Services) to line item 512.30.42.0100 (Cell Phone/Reimbursed)

COUNTY ADMINISTRATOR

Fred Bowen, County Administrator, met with the Board.

Legal Newspaper

Mr. Bowen recommended award of bid for legal newspaper to the Franklin County Graphic.

Motion Mr. Peck moved to award the bid to the Franklin County Graphic. Second by Mr. Miller. Discussion followed. 3:0 vote in favor. (Exhibit 8)

Recommendation of architectural firm: Franklin County Jail Expansion Project

Seven firms responded to the Request for Qualifications (RFQ). The county's bonding agent estimates a 2/10ths of 1% tax will bring in about \$17 million. The top three firms were interviewed by representatives from the City of Pasco, Franklin County Sheriff's Office and Mr. Bowen. LCA is the committee's unanimous top choice. The other two were very strong

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candidates also. Mr. Bowen asked for approval to move forward with negotiations with LCA to have them provide us with a cost estimate. The Board **gave approval**.

Inter-Budget Transfer of \$50,000 from Contingency Budget #001-000-700 to Public Defense Budget #001-000-180

Motion Mr. Peck moved for approval of an Inter-Budget Transfer of \$50,000 from the 2011 Current Expense Non-Departmental Budget #001-000-700 to the Public Defense Budget #001-000-180. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-173 was approved.

Intra-Budget Transfer of \$30,000 within Non-Departmental Budget #001-000-700 from Contingency to Professional Services

Motion Mr. Peck moved for approval of the transfer as detailed in the resolution. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-174 was approved.

Inter-Budget Transfer of \$15,000 from 2010 Contingency Reserve to 2010 Extraordinary Criminal Cases

Motion Mr. Peck moved for approval of transfer of \$15,000 from the 2010 Current Expense Non-Departmental Budget #001-000-700 to the Extraordinary Criminal Cases Budget #001-000-800. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-175 was approved.

Inter-Budget Transfer of \$134,000 from Non-Departmental Budget #001-000-700 to Public Defense Budget #001-000-180

Motion Mr. Peck moved for approval of transfer of \$134,000 from the 2011 Current Expense Non-Departmental Budget #001-000-700 to the Public Defense Budget #001-000-180. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-176 was approved.

Basin City Water and Sewer District: Change Order Authorization

Sewell & Associates has asked that Mr. Bowen be authorized to approve change orders up to \$5000 per occurrence for the Basin City Water and Sewer District project in order to keep the project moving. The work will be done by contractor Sharpe & Preszler. Mr. Bowen does not anticipate any change orders will occur.

Motion – Mr. Peck moved for approval of authorization for the Franklin County Administrator to approve change orders as requested. Second by Mr. Miller. Discussion: The Board asked that the resolution be redrafted. **The motion was rescinded.**

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Insurance Broker Discussion

Rosie H. Rumsey, Human Resources Director, joined the meeting. There was discussion regarding the Insurance Committee's top four broker choices for Board consideration. From the top four brokers, the Board made their top two choices, Pacific Crest and Conover Insurance. Commissioner Miller excused himself.

Due to the closeness of the top two broker choices, it was determined by the board to have Mr. Bowen negotiate the cost of services provided to the employees and to Franklin County. The insurance proposals were discussed.

Adjourned at 12:22 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 1, 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 June 15, 2011.