

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for July 6, 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 Mary Withers, Clerk to the Board. Meeting convened at 9:01 am.

**PUBLIC WORKS**

Engineer Tim Fife and Assistant Engineer Guy Walters met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Vouchers

**Motion** – Mr. Miller: I move to accept the vouchers for County Road for \$226,216.88, Motor Vehicle and Public Works Equipment for \$81,594.35, Solid Waste Fund for \$18,686.19 and Probation Work Crew for \$189.25, and the total is \$326,686.67. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

Draft Six-Year Transportation Improvement Program (TIP)

The draft 2011 Bridge Condition Report was reviewed. Filbert Bridge is scheduled for replacement this winter using a structural plate arch. The Board asked that other future bridge replacements be included in the scheduled plans. Federal funding emphasis is on replacing structurally obsolete bridges first rather than functionally obsolete bridges.

The draft TIP was reviewed in detail. The Public Hearing is set for July 27.

Highway 260 Signs

Mr. Koch has received a complaint about unmuffled jake brakes on Highway 260. He asked if the county has any control over signs on State Route 260. Mr. Fife said perhaps the noise ordinance could be used, going through the Code Enforcement office in the Planning and Building Department.

**OFFICE BUSINESS (9:59 am)**

Administrative Assistant Toni Fulton met with the Board.

Vouchers/Warrants

**Motion** – Mr. Peck: I move for approval of vouchers in the total amount of \$161,524.84 as presented and approved by the Franklin County Auditor. 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	52076	-	\$903.67
Auditor O & M	52077	-	\$131.18
Election Equipment Revolving	52078	52079	\$925.50
Treasurer O & M	52080	52081	\$436.77
Jail Commissary	52082	52085	\$6,590.51
Enhanced 911	52086	52087	\$352.72
Capital Outlays 1/4% Excise	52088	-	\$1,090.00
TRAC Renewal & Replacement Fund	52089	52090	\$7,461.43
FC Public Facilities Const Fund	52091	52092	\$14,336.76
TRAC Operations Fund	52093	52119	\$48,145.04
Franklin County RV Facility	52120	52121	\$1,841.00
Current Expense	52122	52169	\$50,567.97
Current Expense	52170	52254	\$28,742.29

(Exhibit 2)

Consent Agenda

The Board has received a request to remove item 7.

**Motion** - Mr. Miller: I move for approval of the consent agenda with withdrawal of #7 as listed.

1. Approval of Resolution 2011-230, denial of Claim for Damages filed by Shannon Michelle Martinez
2. Approval of Resolution 2011-231, UEBT Acceptance of Trust Agreement for the Juvenile Detention Unit, AFSCME Local 839
3. Approval of Joint Resolution 2011-232, approving the Food Services Contract Amendment between the Juvenile Justice Center and Aramark Correctional Services
4. Approval of Joint Resolution 2011-233, approving Contract Amendment #09/11-SA-SCC-02 between Benton and Franklin Counties Department of Human Services and Somerset Counseling Center to provide substance abuse treatment services
5. Approval of Joint Resolution 2011-234, approving Contract Amendment #09/10-DD-PTC-03 between Benton and Franklin Counties Department of Human Services and Peopleworks Tri-Cities, LLC to provide developmental disabilities services

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6. Approval of Joint Resolution 2011-235, approving Contract Amendment #09/11-SA-FSCC-02 between Benton and Franklin Counties Department of Human Services and First Steps Community Counseling Services to provide substance abuse treatment services

(Clerk's Note: Item 7 was removed from the consent agenda.)

7. Approval of Joint Resolution 2011-\_\_\_\_\_, approving annual Risk Exposure Self-Assessment for Franklin County

### Minutes

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of Franklin County Commissioner Proceedings for June 29, 2011. Second by Mr. Peck. 3:0 vote in favor.

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

County Administrator Fred Bowen met with the Board.

### 2011 Current Expense Interdepartmental Transfers totaling \$25,000 for purchase and repair of the front doors of the Public Safety Building

Mr. Bowen reviewed available funds that were identified for transfers to avoid using the Contingency fund and explained the other accounting housekeeping functions that are also being done using the resolution.

**Motion** – Mr. Peck: I move for approval of the 2011 Current Expense Interdepartmental Transfers of budgeted contingency amounts and distribution of excess retirement appropriations to purchase and repair the front doors of the Public Safety Building as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-236 was approved.

### Jail

Mr. Bowen gave a verbal report on his recent meeting with the architects who are preparing a jail design plan. The estimated project cost has been scaled back to \$17 million. The Board will make a decision about whether to put a sales tax measure regarding the jail on the ballot by August 16.

### Refinancing of 2002 Courthouse Bonds

The Treasurer and other county staff are continuing to proceed with refinancing bonds, with expected date about August 1.

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**OTHER BUSINESS**

Army Corps of Engineers: McNary Pool - Shoreline

Mr. Peck said the Corps of Engineers has extended the comment period for the environmental assessment.

**Adjourned** at 10:30 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 21, 2011.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

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Robert E. Koch, Chairman

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Rick Miller, Chairman Pro Tem

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Brad Peck, Member

Attest:

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Clerk to the Board

Approved July 21, 2011.