

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 21, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman (by telephone); and Rick Miller, Chair Pro Tem; Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Brad Peck, Member, was absent for a family medical emergency. Commissioner Koch was attending a Washington Counties Risk Pool meeting in Walla Walla on behalf of the county. Commissioner Miller chaired the meeting.

Meeting convened at 9:01 am. Present in audience: Tri-City Herald Reporter Kristi Pihl.

PUBLIC WORKS

Engineer Tim Fife and Walt Olsen, interim director of County Road Administration Board (CRAB), met with the Board.

Vouchers

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the vouchers for a total of \$943,677.11. Second by Mr. Miller. 2:0 vote in favor.

County Road for \$860,517.96; MV & PW Equipment Fund for \$80,916.32; Solid Waste Fund for \$2019.05; and Probation Work Crew for \$223.78; for a total amount of \$943,677.11. (Exhibit 1)

Engineer's Report: Peterson Road and access to Juniper Dunes

The Engineer's Report has been prepared regarding establishment of Peterson Road that would give access to the Juniper Dunes area (Exhibit 2). Mr. Fife asked for approval to hold a public hearing on August 10 at 9:15 am to consider establishment of Peterson Road.

Motion – Mr. Koch: I move for approval to hold a public hearing. Second by Mr. Miller. 2:0 vote in favor.

Mr. Fife said it is currently unknown how much money will be spent on preliminary engineering and on right-of-way acquisition. The project is expected to go to construction this year.

County Road Administration Board (CRAB)

Walt Olsen met briefly with the Board.

Project update

Mr. Fife gave a brief verbal update on East Foster Wells Road and chipseal work.

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OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

Vouchers/Warrants

Motion – Mr. Koch: I would move for approval of the vouchers as listed in the total amount of \$337,894.27. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 3)

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	52306	52344	\$25,708.42
TRAC Operations Fund	52345	52357	\$8,662.21
Current Expense	52358	52358	\$590.39
FC Capital Projects Fund	52359	52359	\$70.00
Current Expense	52695	52775	\$70,646.45
Solid Waste	52776	52776	\$364.44
Veteran's Assistance	52777A	52780	\$1,751.79
Current Expense	52781	52798	\$58,718.61
Current Expense	52799	52840	\$36,637.72
Current Expense	52841	52841	\$963.32
Election Equipment Revolving	52842	52842	\$121.94
Treasurer O & M	52843	52844	\$27.56
Boating Safety Fund	52845	52847	\$1,334.89
Sheriff Sex Offender Grant	52848	52849	\$608.48
Sheriff Narcotic Trust	52850	52851	\$2,601.44
Jail Commissary	52852	52855	\$3,043.36
Enhanced 911	52856	52860	\$55,739.79
FC Capital Projects Fund	52861	52861	\$675.00
Current Expense	52862	52878	\$19,578.90
Crime Victims/Witness Assist	52879	52880	\$3,286.04
Courthouse Facilitator Program	52881	52881	\$1,067.50
FC Public Facilities Const Fund	52882	52882	\$10,914.61
TRAC Renewal & Replacement Fund	52883	52883	\$235.73
Franklin County RV Facility	52884	52889	\$4,458.47
TRAC Operations Fund	52890	52933	\$28,635.07

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Current Expense	Remittance	\$434.18
Auditor O & M	Remittance	\$10.90
Election Equipment Revolving	Remittance	\$15.52
Dare Fund Sheriff	Remittance	\$62.75
Enhanced 911	Remittance	\$411.59
FC Public Facilities Const Fund	Remittance	\$364.79
TRAC Operations Fund	Remittance	\$152.41

Motion – Mr. Koch: I move for approval of the Public Works payroll vouchers as listed.

Second by Mr. Miller. 2:0 vote in favor. The grand total was \$106,598.27.

County Road payroll warrants 52029 through 52056 for \$42,311.85; Direct Deposit warrants 2626 through 2652 for \$39,687.79; and Benefits warrants 52057 through 52060 for \$12,218.80; for a total amount of \$94,218.44; and

Motor Vehicle payroll warrants 52061 through 52071 for \$4639.42; Direct Deposit warrants 2653 through 2657 for \$6062.72; and Benefits warrants 52072 through 52075 for \$1677.69; for a total amount of \$12,379.83. (Exhibit 4)

Motion – Mr. Koch: I move for approval of payroll in the total amount of \$613,424.91. Second by Mr. Miller. 2:0 vote in favor.

Salary Clearing payroll warrants 53832 through 53935 for \$175,487.78; Direct Deposit for \$332,351.25; and Benefits warrants 53936 through 53940 for \$78,360.14; for a total amount of \$586,199.17;

Emergency Management payroll warrants 52439 through 52445 for \$3084.77; Direct Deposit for \$7170.98; and Benefits warrants 53446 through 52449 for \$1520.44; for a total amount of \$11,776.19; and

Irrigation payroll warrants 52450 through 52464 for \$13,243.21; and Benefits warrants 52465 through 52468 for \$2206.34; for a total amount of \$15,449.55. (Exhibit 6)

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the Commissioners Proceedings for July 6, 2011. Second by Mr. Miller. 2:0 vote in favor.

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Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda with the 14 items as listed.

Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Resolution 2011-237, Interagency Agreement IAA12023 between Benton-Franklin Counties Juvenile Justice Center (JJC) and the State of Washington Administrative Office of the Courts
2. Approval of Resolution 2011-238, setting alternate dates for budget hearings for the 2012 Franklin County Budgets
3. Approval of Resolution 2011-239, acceptance of quote and approval of contract between Franklin County and Cross Match Technologies, Inc. for annual maintenance of the Corrections ID 500 Fingerprint System
4. Approval of Resolution 2011-240, approving the first Lease Amendment between Benton and Franklin Counties Department of Human Services and Benton County and amending the Lease Agreement approved by Franklin County Resolution 2010-344 and Benton County Resolution 10-667
5. Approval of Joint Resolution 2011-241, approving Amendment #09/10-DD-AWI-03 between Benton and Franklin Counties Department of Human Services and Ambitions Community Support Services to provide developmental disabilities services, extending the end date of Agreement #09-10-DD-AWI-00, Amendments #09/10-DD-AWI-01 and #09/10-DD-AWI-02 to September 30, 2011
6. Approval of Joint Resolution 2011-242, approving Amendment #09/10-DD-ARC-03 between Benton and Franklin Counties Department of Human Services and the ARC of Tri-Cities to provide developmental disabilities services, extending the end date of Agreement #09/10-DD-ARC-00, Amendments #09/10-DD-ARC-01 and #09/10-DD-ARC-02 to September 30, 2011
7. Approval of Joint Resolution 2011-243, approving Amendment #09/11-SA-ESD-02 between Benton and Franklin Counties Department of Human Services and Educational School District 123 to provide substance abuse treatment services, extending the end date of Agreement #09/11-SA-ESD-00 and Amendment #09/11-SA-ESD-01 to October 31, 2011
8. Approval of Joint Resolution 2011-244, approving Amendment #09/10-DD-GW-03 between Benton and Franklin Counties Department of Human Services and Goodwill Industries to provide developmental disabilities services, extending the end date of

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Agreement #09/10-DD-GW-00, Amendments #09/10-DD-GW-01 and #09/10-DD-GW-02 to September 30, 2011

9. Approval of Joint Resolution 2011-245, approving a Lease Agreement for two copiers from Pacific Office Automation for the Benton and Franklin Counties Department of Human Services Administration Department and Crisis Response Unit
10. Approval of Joint Resolution 2011-246, approving Agreement #11/13-SA-00 between Benton and Franklin Counties Department of Human Services and Recovery Pointe to provide substance abuse services
11. Approval of Joint Resolution 2011-247, approving Amendment #09/10-DD-CI-03 between Benton and Franklin Counties Department of Human Services and Columbia Industries to provide developmental disabilities services, extending the end date of Agreement #09/10-DD-CI-00, Amendments #09/10-DD-CI-01 and #09/10-DD-CI-02 to September 30, 2011
12. Approval of Joint Resolution 2011-248, approving Amendment #0963-68046-01 between Benton and Franklin Counties Department of Human Services and the Department of Social and Health Services to provide coordinated and comprehensive state and local program services, rescinding Benton County Resolution 10-787 and Franklin County Resolution 2010-427
13. Approval of Resolution 2011-249, approving Amendment #09/11-SA-NECC-02 between Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center to provide substance abuse treatment services, extending the end date of Agreement #09/11-SA-NECC-00 and Amendment #09/11-SA-NECC-01 to October 31, 2011
14. Approval of Joint Resolution 2011-250, approving Professional Services Agreement #PSA-JANITORIAL-3BROS-2011-12 between the Benton and Franklin Counties Department of Human Services and Three Brothers Cleaning Service to provide janitorial services at the Crisis Response Unit/Substance Abuse Assessment Center, located at 2635 West Deschutes Avenue, Kennewick, Washington

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Storage Container – Prosecutor's Office

Mr. Bowen requested approval to purchase a storage container costing \$3000 to be used for storing Prosecutor's Office records.

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Motion – Mr. Koch: I move for approval. Second by Mr. Miller. 2:0 vote in favor.

Jail Expansion/Remodel

Mr. Bowen reviewed a jail expansion/remodel drawing and the cost breakdown and options that have been prepared. He asked the Board to decide whether to place a bond measure on the November General Election ballot for a 3/10ths of 1% sales tax to fund the project.

(Exhibit 5)

Motion – Mr. Koch: Mr. Chairman, I would move that we authorize the remodel/expansion in the amount of \$17,343,880 and I would also in that same motion move that we go out for the .03% with a 30-year sunset on the total .03% for discussion. Second by Mr. Miller.

Mr. Bowen said we've asked the architects to do three alternate bids. The price is not locked down at this point.

Motion – Mr. Koch: I would move to strike the first portion of my motion and leave the motion stand to go forward with a .03% sales tax on the general ballot in November with a 30-year sunset. Mr. Miller removed his second on the previous motion. Second on the current motion by Mr. Miller. 2:0 vote in favor.

Adjourned at 9:29 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 27, 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 July 27, 2011.