

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 24, 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 Toni Fulton, acting as Clerk to the Board. Meeting convened at 9:03 a.m.

HUMAN RESOURCES DIRECTOR (9:04 am)

Human Resources Director Rosie H. Rumsey met with the Board.

Present in audience: Tim Fife, Sandy Schroeder, Les Litzenberger, Tri-City Herald Reporter Kristi Pihl
Health Insurance Benefit Options

Ms. Rumsey provided an update on the various health insurance benefit options, comparing the County's current rates, fees, and coverage with the proposals made by Conover Insurance and Pacific Crest. Following discussion, the following motion was made:

Motion - Mr. Peck: I move that we authorize Ms. Rumsey to move forward with more detailed discussions with Conover Insurance of Pasco for the purposes of defining insurance plan options and costs, with the expectation that the County would not be obligated until such time as we've reviewed and accepted those options and prices. Second by Mr. Miller. 3:0 vote in favor.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

Vouchers

Motion - Mr. Peck: I move for approval of fund expenditures submitted by the Auditor's Office in the total amount of \$263,391.10. Second by Mr. Miller. 3:0 vote in favor. (EXHIBIT #1)

FUND EXPENDITURES

Current Expense
Auditor O & M
Election Equipment Revolving
TRAC Operations Fund
Current Expense
Current Expense
TRAC Operations Fund
Current Expense
Auditor O & M
Election Equipment Revolving
Courthouse Facilitator Program
Boating Safety Fund
Sheriff Sex Offender Grant
Sheriff Narcotic Trust
Jail Commissary
Law Library
Veteran's Assistance
Franklin County RV Facility
Current Expense

WARRANTS

Excise Tax
Excise Tax
Excise Tax
Excise Tax
54320-54489
54490-54597
54598-54617
54618-54635
54636
54637
54638
54639-54642
54643
54644
54645-54648
54649-54652
54653-54654
54655-54658
54659-54684

AMOUNT ISSUED

\$699.55
\$10.89
\$76.82
\$42.38
\$63,069.67
\$74,583.98
\$27,067.54
\$38,229.42
\$2,100.00
\$121.94
\$760.00
\$2,136.92
\$810.00
\$50.00
\$4,988.50
\$10,679.99
\$1,860.20
\$4,560.68
\$31,542.62

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 24, 2011

Consent Agenda

Motion - Mr. Peck: I move for approval of the consent agenda as listed. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-289, Washington State Military Department Contract Number E12-126 for State Enhanced 911 Funds of \$75,869
2. Approval of August 18, 2011, County Road Payroll for \$113,669.46 and Motor Vehicle Payroll for \$19,102.91; for a total amount of \$132,772.37 (EXHIBIT #2)
3. Approval of Resolution 2011-290, appointments to the Franklin County Water Conservancy Board, amending term expiration dates and amending Resolutions 2011-182 and 2011-256
4. Approval of Resolution 2011-291, Phase I and Phase II Wireless Enhanced 911 (E911) Service Agreement between Franklin County and Sprint Nextel for installation and provision of wireless enhanced 911 service

Minutes

Motion – Mr. Miller: Mr. Chairman, I move for approval of Franklin County Commissioner Proceedings for August 17, 2011. Second by Mr. Peck. 3:0 vote in favor.

COUNTY ADMINISTRATOR (10:00 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl, Les Litzenberger, Robin Stanco, Matt Beaton, Shawn Sant, Ryan Verhulp.

Inter-Budget Transfer

Mr. Bowen recommended the transfer of \$40,000 from the Contingency Budget to the Disability Board Budget due to higher and unexpected medical costs this year than were anticipated. After discussion, the Board **gave approval** to transfer \$40,000 from the Contingency Budget to the Disability Board Budget. A resolution will be placed on the August 31, 2011 Consent Agenda.

PROSECUTOR (10:08)

Prosecutor Shawn Sant met with the Board. Present in audience: Les Litzenberger, Kristi Pihl, Ryan Verhulp, Matt Beaton, Robin Stanco.

Temporary Position: Legal Secretary III

Mr. Sant presented a request to the Board to hire an additional, temporary, Legal Secretary III. The Prosecutor's Office currently has an employee on Family Medical Leave Act (FMLA) and additional

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 24, 2011

staff is required to accommodate the employee's absences during the remainder of the duration of the FMLA leave, approximately three and half months. Due to personnel changes that have occurred throughout the year, the Prosecutor's Office has the funds available within their budget to fund this position.

Motion – Mr. Peck: Mr. Chairman, I move for approval of the Prosecutor's request as presented with the understanding that it is in the budget and funds are available within the Prosecutor's Budget. Second by Mr. Miller. 3:0 vote in favor.

COUNTY ADMINISTRATOR (10:14)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl, Les Litzenberger, Robin Stanco, Matt Beaton, Shawn Sant, Ryan Verhulp.

Executive Session at 10:17 a.m. pursuant to RCW 42.30.110(1)(i) regarding legal risks of a proposed action related to Franklin County's financial information management system procurement. Executive session expected to last up to 15 minutes. Ms. Pihl and Mr. Litzenberger left the audience.

Executive Session Continued at 10:34 a.m. expected to last up to 10 minutes.

Open Session at 10:45 a.m. Ms. Pihl and Mr. Litzenberger rejoined the audience.

Motion – Mr. Peck: Mr. Chairman, based on the discussions we had in executive session, I move that we authorize an additional expenditure as requested by the Auditor in the amount of approximately \$4,000 for the purposes of continuing work toward updating the County's accounting software. Second by Mr. Miller. 3:0 vote in favor.

Adjourned at 10:47 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 24, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 31, 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 August 31, 2011.