

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 7, 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 9:00 am.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Roger Lenk and Karen Lewis.

Solar Project Update

Mr. Woody gave a brief update regarding the solar project.

Energy Audit Proposal

In preparation for the 2012 budget discussions, Mr. Woody explained some provisions of a proposed contract with Ameresco, an approved ESCO company, regarding an energy audit proposal.

OTHER BUSINESS

The Board signed a Certificate of Appreciation and Mr. Koch presented it to Karen Lewis for her years of county service (Exhibit 1)

TRAC (continuing)

Executive Session at 9:14 am regarding personnel based on RCW 42.30.110(1)(g), to evaluate qualifications of applicant for employment or review performance of public employee.

Open Session at 9:24 am.

OFFICE BUSINESS (9:26 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Roger Lenk, Matt Beaton, Jeff Burckhard, Tom Westerman, Kevin Carle and Rosie H. Rumsey.

Consent Agenda (9:11 am)

Motion - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda with discussion on items 2 and 3. Second by Mr. Miller. At Mr. Peck's request, Mr. Beaton answered a few questions about the Auditor's plans for reevaluating software vendor options (item 2) and explained who would be providing the language translation services (item 3). Vote: 3:0 vote in favor.

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1. Approval of Franklin County Request for Reimbursement of Work done by the Franklin County Public Works Department for Columbia County (Exhibit 1)
2. Approval of Resolution 2011-305, Change Order #2 to Professional Services Contract between Franklin County and Accent Business Services, Inc., for financial software selection, contract negotiation and implementation support services in a revised amount not to exceed \$70,354
3. Approval of Resolution 2011-306, Intergovernmental User Agreement, OSOS Number IG-12/122, between The State of Washington, Office of the Secretary of State, Elections Division, and the Franklin County Auditor, to provide a reviewer for translated Spanish-language materials for the 2011 Spanish General Election Voters' Pamphlet
4. Approval of Resolution 2011-307, Lease Agreement between Franklin County and Pitney Bowes for the Auditor's Office, Elections Department, to lease a postage meter for 60 months
5. Approval of Resolution 2011-308, Fee for Services Contract between the Benton-Franklin Juvenile Justice Center and Prosser School District
6. Approval of Resolution 2011-309, Fee for Services Contract between the Benton-Franklin Juvenile Justice Center and Finley School District
7. Approval of Resolution 2011-310, authorizing the Planning and Building Department to purchase a wide format copier/scanner/printer
8. Approval of Resolution 2011-311, in the matter of compensating Attorney Peyman Younesi for professional services rendered in providing indigent defense services in two District Court conflict cases
9. Approval of Resolution 2011-312, Interlocal Cooperative Agreement between Franklin County and Washington State Department of Fish and Wildlife for General Equipment and/or Services through Department of Public Works
10. Approval of Resolution 2011-313, renewal of Minolta Copier Maintenance Contract between Abadan and Franklin County Prosecutor's Office for the copier located in the Child Support Office
11. Approval of Resolution 2011-314, renewal of Minolta Copier Maintenance Contract between Abadan and Franklin County Prosecutor's Office for the copier located in Prosecutor's Office

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12. Approval of Certificate of Appreciation to Karen Lewis for her service as a county employee (Exhibit 2)
13. Approval of payroll vouchers for County Road for a total amount of \$84,870.61 and Motor Vehicle for a total amount of \$12,687.97 for a grand total of \$97,558.58 (Exhibit 3)
14. Approval of Resolution 2011-315, Patriot Day Proclamation

Vouchers/Warrants (9:41 am)

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited and certified by the auditing officer as of the date of September 7, 2011, in the amounts of County Roads \$177,252.44, Motor Vehicle \$85,096.50, and Solid Waste \$267.02, for a total amount of \$262,615.96. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 4)

Motion – Mr. Peck: Mr. Chairman, I move for approval of vouchers presented by the Auditor's office and signed by the Auditor Mr. Beaton in the total amount of \$83,637.81. Second by Mr. Miller. 3:0 vote in favor.

Current Expense warrants 54876 through 54915 for \$29,700.99; Current Expense warrants 54916 through 54941 for \$16,089.60; Current Expense warrants 54942 through 54985 for \$32,001.34; Clerk LFO Collection Fund warrant 54986 for \$197.00; Jail Commissary warrants 54987 through 54989 for \$2297.79; Veteran's Assistance warrants 54990 through 54992 for \$515.00; and Landfill Closure Trust Fund warrant 54993 for \$2836.09. (Exhibit 5)

OTHER BUSINESS (9:45 am)

Present in audience: Matt Beaton, Jeff Burckhard, Rosie H. Rumsey, Tom Westerman and Roger Lenk.

Sheriff's Office

Undersheriff Kevin Carle asked for approval of out-of-state travel for Todd Carlson

Motion – Mr. Peck: Mr. Chairman, I move for approval of the request from the Sheriff's Office for out-of-state travel for Todd Carlson as presented. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 6)

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Auditor (9:49 am)

Auditor Matt Beaton, Administrative Assistant Jeff Burckhard and Chief Accountant Tom Westerman met with the Board. Present in audience: Roger Lenk and Rosie H. Rumsey.

Mr. Beaton requested approval of a budget transfer of \$5000. Mr. Beaton, Mr. Westerman and Mr. Bowen answered the Board's questions.

Motion – Mr. Peck: Mr. Chairman, I move that we approve the request as presented and in so doing ask the auditor's staff to be more sensitive to this need for next year's budget so that when they have the opportunity, they will budget a little more. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-316 was approved.

COUNTY ADMINISTRATOR (10:05 am)

County Administrator Fred Bowen and Human Resources Director Rosie H. Rumsey met with the Board. Present in the audience: Roger Lenk.

City of Pasco

The City of Pasco has asked if the county would be willing to meet in a bi-county meeting with Benton County Commissioners for a presentation regarding the findings from a study about consolidation of E911 (Dispatch) services. The Board members are willing to meet if their schedules permit it.

Criminal Justice Ballot Measure: County Jail Project Mailer

After discussion, the Board instructed the County Administrator to obtain information about mailing educational information regarding the ballot measure to voters and come back to the Board with a recommendation.

Executive Session at 10:20 am based on RCW 42.30.144(4)(b) expected to last 30 minutes.

Mr. Lenk left the meeting.

Executive Session continued at 10:50 am expected to last 30 minutes.

Executive Session continued at 11:20 am expected to last 30 minutes.

Executive Session continued at 11:50 am expected to last up to 30 minutes.

Open Session at 12:07 pm.

Adjourned at 12:07 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 14, 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 September 14, 2011.