

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 5, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman (by speaker phone), Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Mr. Koch was absent physically on county business to attend the American Public Transportation Association (APTA) conference in New Orleans, Louisiana. Meeting convened at 9:02 am. Chair Pro Tem Rick Miller chaired the meeting.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Ed Thornbrugh and Roger Lenk.

Executive Session at 9:03 am pursuant to RCW 42.30.110(1)(i) expected to last up to 15 minutes regarding current litigation of the case of *Paul Cervantes v. Franklin County*. Mr. Thornbrugh and Mr. Lenk left the meeting.

Open Session at 9:17 am.

Mr. Thornbrugh and Mr. Lenk joined the audience.

HUMAN SERVICES (HS)

Human Services Administrator Ed Thornbrugh met with the Board. Present in audience: Roger Lenk.

Transfer of real property to Greater Columbia Behavioral Health (GCBH)

Trailers were purchased in the 1990s for use as affordable housing for mental health patients. Mr. Thornbrugh explained the history of the trailers' use and ownership. GCBH will transfer the ten titles to Lourdes Counseling Center, the agency that will be operating the supported living program. The transitional living program will remain open.

Motion – Mr. Peck: Mr. Chairman, I move for approval of Franklin County Resolution 2011-332, Benton County Number 11-593, regarding the transfer of real property to Greater Columbia Behavior Health per contract as presented. Second by Mr. Koch. 3:0 vote in favor. Franklin County Resolution 2011-332 was approved.

OFFICE BUSINESS (9:25 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Roger Lenk.

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Vouchers

Motion – Mr. Peck: I move for approval of fund expenditures as presented by the auditor in the amount of \$514,108.78. Second by Mr. Koch. 3:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	56089	56126	\$86,542.08
Current Expense	56127	56296	\$57,574.03
Current Expense	56297	56333	\$6,644.44
Auditor O & M	56334	56336	\$359.29
Election Equipment Revolving	56337	56338	\$523.96
Treasurer O & M	56339	-	\$6,075.63
Courthouse Facilitator Program	56340	-	\$379.00
Trial Court Improvement Fund	56341	-	\$954.29
Boating Safety Fund	56342	56343	\$293.28
Jail Commissary	56344	56348	\$1,284.86
Rental Car Excise Tax	56349	-	\$40,000.00
Dept of Commerce Pass Through	56350	-	\$296,854.90
TRAC Operations Fund	56351	56370	\$12,941.17
Current Expense	56371	56387	\$3,681.85

(Exhibit 1)

Motion – Mr. Peck: I move for approval of Public Works vouchers for County Road Fund for \$172,018.33; Motor Vehicle for \$13,324.73; Solid Waste for \$21,243.91; for a total amount of \$206,586.97 as presented by Mr. Fife. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Motion – Mr. Peck: I move for approval of County Road and Motor Vehicle expense reimbursements as presented in the total amount of \$98,177.38. Second by Mr. Koch. 3:0 vote in favor.

County Road, payroll warrants 55915 through 55932 for \$32,169.33; Direct Deposit for \$40,813.49; and benefits warrants 55933 through 55936 for \$12,214.45; for a total amount of \$85,197.27; and

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Motor Vehicle, payroll warrants 55937 through 55943 for \$3491.81; Direct Deposit for \$7568.49; and benefits warrants 55944 through 55947 for \$1919.81; for a total amount of \$12,980.11;

Grand total is \$98,177.38. (Exhibit 3)

Consent Agenda

Motion - Mr. Peck: I move for approval of the consent agenda with discussion regarding item 6. Second by Mr. Koch. After discussion, the Board voted to approve the consent agenda by a 3:0 vote in favor.

1. Approval of Resolution 2011-333, Fee for Service contract between the Benton-Franklin Juvenile Justice Center and Kennewick School District
2. Approval of Resolution 2011-334, re-sale of tax-title property, parcel numbers 109811090, 109814113, 109814060
3. Approval of Resolution 2011-335, payment of Franklin County's portion (\$1052.48) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional services
4. Approval of Resolution 2011-336, confirming the appointment or designation of county employees in their relationships with the Washington Counties Risk Pool (WCRP)
5. Approval of Resolution 2011-337, authorizing Facilities Department to dispose of surplus property
6. Approval of Resolution 2011-338, Amendment No. 5 to Agreement No. G1000499 between the State of Washington Department of Ecology and Franklin County
7. Approval of Resolution 2011-339, DSHS Agreement #1163-27290 to provide prevention and substance abuse treatment services between the Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services

COUNTY ADMINISTRATOR (9:42 am)

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

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Tri-City Herald Editorial Board

Sheriff Lathim has been invited to the Tri-City Herald Editorial Board and asked Mr. Bowen to also attend. Mr. Bowen asked the Board how they would like to handle it. The Board deferred a decision until later in the meeting.

Executive Session at 9:49 am regarding union bargaining negotiations based on RCW 42.30.140(4)(b) expected to last up to 30 minutes. Mr. Gyll and Mr. Lenk left the meeting.

Open Session at 10:25 am.

Editorial Board

Chairman Koch will attend the Tri-City Herald Editorial Board meeting.

Adjourned at 10:30 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 6, 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 October 12, 2011.