

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 12, 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 9:04 am.

DISPATCH

Dispatch Superintendent Ed Bush, Radio Technician Michael Namchek and Pasco Fire Chief Bob Gear met with the Board. Present in audience: Lauri Sherfey and Lizann Powers-Hammond.

Interlocal Agreement for emergency radio communications site facility between Franklin County and Franklin County Fire Protection District #3

Mr. Bush requested approval of the agreement and explained the need.

Mr. Gear gave the Board a letter from Pasco City Manager Gary Crutchfield asking for an opportunity to review the matter before Board approval.

Mr. Bush and Mr. Namchek answered questions. They indicated funding is available, the site will benefit Franklin County as well as Pasco, the site location is needed, and Franklin Fire District #3 is willing to enter into the agreement. Mr. Namchek told about the research and study that have been done.

After discussion, the Board asked that information be provided to the City of Pasco and that the agreement be placed on the next consent agenda.

WSU EXTENSION

WSU Extension Director Lauri Sherfey and WSU Extension Food and Nutrition Educator Lizann Powers-Hammond met with the Board.

Food safety and Master Food Preserver Program update

Ms. Powers-Hammond gave an update about the Food Sense Program, the Master Food Preserver Program, the Food Safety Advisory Program, and the Emergency Preparedness Program. The Emergency Preparedness is part of a nationwide Extension Disaster Education Network program and fits in naturally with the Food Safety Program for the homeowner as well as restaurant food safety.

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OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Jerrod MacPherson, Sandy Schroeder, Raenette Carle, Yesenia Torres and Lee Barrow.

Final Approval Subdivision SUB 2008-03, RGW Enterprises representing RMPK, L.L.C.

Planning Director Jerrod MacPherson met with the Board.

Motion – Mr. Miller: I move for final approval of SUB 2008-03, property zoned residential within City of Pasco's Urban Growth area, RGW Enterprises representing RMPK, L.L.C. Mr. MacPherson answered Mr. Peck's questions. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-339 was approved.

Minutes

Motion – Mr. Miller: I move to approve Commissioners Proceedings for September 21, 2011, for September 28, 2011, and for October 5, 2011, and also for October 6, 2011. Second by Mr. Peck. 3:0 vote in favor.

Vouchers

Motion – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll as presented in the total amount of \$604,133.35. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing Payroll warrants 54481 through 54583 for \$170,078.99; Direct Deposit for \$331,557.69; and Benefits warrants 54584 through 54589 for \$79,017.20; for a total amount of \$580,653.88;

Emergency Management Payroll warrants 56458 through 56464 for \$3092.47; Direct Deposit for \$7163.28; and Benefits warrants 56465 through 56468 for \$1544.82; for a total amount of \$11,800.57; and

Irrigation Payroll warrants 56469 through 56484 for \$6404.18; Direct Deposit for \$3504.78; and Benefits warrants 56485 through 56488 for \$1769.94; for a total amount of \$11,678.90. (Exhibit 1)

Motion – Mr. Peck: I move for approval of fund expenditures as presented and certified by County Auditor Matt Beaton for the amount of \$19,213.06. 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	56533	56574	\$13,512.01
Auditor O & M	56575	-	\$183.03
Boating Safety Fund	56576	56577	\$533.37
Sheriff Sex Offender Grant	56578	-	\$705.79
Veteran's Assistance	56579	56580	\$336.06
Landfill Closure Trust Fund	56581	-	\$1,052.48
Veteran's Assistance	56582	-	\$250.00
Current Expense	56583	56587	\$2,640.32

(Exhibit 2)

Consent Agenda

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

1. Approval of Resolution 2011-340, Fee for Service Contract between the Benton-Franklin Juvenile Justice Center and Richland School District
2. Approval of Resolution 2011-341, authorizing payment to Yoder, Inc., dba Coffey Refrigeration, for prevailing wage rates in conjunction with contract approved by Resolution 2010-396
3. Approval of Resolution 2011-342, Consultant Agreement between Franklin County and Tippett Company of Washington, LLC
4. Approval of Resolution 2011-343, acknowledgment of appointments to the Hanford Advisory Board, Bob Adler as a member and Jim Wise as an alternate member, terms expiring June 8, 2013
5. Approval of Resolution 2011-344, appointment of Dana Slate to the Franklin County Civil Service Commission
6. Approval of Resolution 2011-345, appointment of Neva Corkrum to the Franklin County Civil Service Commission
7. Approval of Resolution 2011-346, Interlocal Agreement between Franklin County and the cities of Connell, Kahlotus, Mesa and Pasco administering funds generated through the Affordable Housing for All Surcharge, RCW 36.22.178

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8. Approval of Resolution 2011-347, acknowledgment of Washington Counties Risk Pool (WCRP) settlement of *Woodbury et. al. (Plaintiffs) v. Franklin County et. al.* claim for damages and lawsuit

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Sandy Schroeder, Raenette Carle, Yesenia Torres, Lee Barrow, Rosie H. Rumsey, Kevin Carle and Jerrod MacPherson.

Voluntary Stewardship Program

Mr. MacPherson told the Board about work that has already been done to prepare to make a decision about the Voluntary Stewardship Program and about the public involvement requirements and requested approval to start the process of obtaining public comment so the county can make a decision of whether to opt in or out by the January 22, 2012, deadline.

Mr. Koch and Mr. Miller supported the request.

Mr. MacPherson left the meeting.

Brooklyn Bean Coffee Co.

Brooklyn Bean Coffee Company has sent a letter saying they will close their business on November 4. Another group of people is interested in purchasing the company from them.

Mr. Bowen briefly explained conditions of the lease that would allow transfer to another company but the transfer is only allowed until December. An RFP would be required after that time. He asked if the commissioners would be interested in going out for RFPs to see if we can retain that service in our building. All three commissioners stated their support of going out for an RFP. Mr. Peck asked that any future contracts be revised so that a new RFP would not be necessary.

Employee Insurance

Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Sandy Schroeder, Raenette Carle, Yesenia Torres, Lee Barrow, Kevin Carle and Connie Curiel.

Mr. Bowen said Mr. Koch had asked Ms. Rumsey to obtain new weighted rates. The information is being brought back today for possible reconsideration by the Board. There was extensive Board discussion about employee insurance rates.

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Motion – Mr. Miller: I make a motion that we will rescind the decision made on the 2012 nonweighted rates. In response to Mr. Peck's question, Mr. Miller said Option 2 weighted rates. Second by Mr. Koch. 2:1 vote in favor. Yeas: Miller and Koch. Nay: Peck.

There was discussion about the intent of the motion.

Motion – Mr. Miller: I move to accept 2012 Option 2 weighted rates. Second by Mr. Koch. 2:1 vote in favor. Yeas: Miller and Koch. Nay: Peck.

Adjourned at 10:28 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 19, 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 November 2, 2011.