

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 2, 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; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent on vacation. Meeting convened at 9:03 am.

WSU EXTENSION

WSU Extension Director Lauri Sherfey met with the Board. Present in audience: Janet Taylor, Sharon Paradis, Jennifer Bowe, Eric Lipp, Stephen Hallstrom and Judge Cameron Mitchell.

Update on Extension activities in Franklin County

The Pathways program is now up and running. Mr. Koch asked about the source of funds. Ms. Sherfey said we're joining with other county extension offices to do a direct mail fund raising campaign with help from the WSU Foundation.

Extension volunteer opportunities

Ms. Sherfey presented an idea to increase capacity in county departments through using volunteers without increasing the budget. She said WSU Extension has the capacity to manage a volunteer system for Franklin County and listed some of the work WSU Extension can do including covering L&I costs, checking references, doing background checks, and conducting interviews. She asked for Board support to move forward and identification of at least the first department that would be receptive. The Board members asked for time to study the proposal.

PROSECUTOR (9:12 am)

Deputy Prosecutor Ryan Verhulp met with the Board on behalf of Deputy Prosecuting Attorney Janet Taylor and requested up to 25 minutes of executive session pursuant to RCW 42.30.110(1)(i) for potential litigation and/or legal risks of a proposed action and in addition pursuant to RCW 42.30.140 concerning professional negotiations and/or labor collective bargaining interpretation of such agreements regarding a grievance. He asked the Commissioners to allow Sharon Paradis, Jennifer Bowe and Eric Lipp (Juvenile Justice Center staff members), Judge Cameron Mitchell and Benton County Deputy Prosecutor Stephen Hallstrom to be present.

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Executive Session at 9:13 am. Present: Commissioners Koch, Miller and Peck; Janet Taylor, Sharon Paradis, Jennifer Bowe, Eric Lipp, Cameron Mitchell and Stephen Hallstrom.

Ryan Verhulp, Ed Thornbrugh, Steve Palmer, Tim Nies and Ben Cooper left the meeting.

Open Session at 9:39 am.

FRANKLIN PUD

Broadband Installation Issue

Franklin PUD staff members Tim Nies, Steve Palmer and Ben Cooper met with the Board.

Mr. Nies introduced Mr. Palmer, General Counsel for Franklin PUD. Mr. Palmer requested approval for the Franklin PUD to continue work on a broadband installation while the franchise process is occurring with Franklin County. He explained the timelines the PUD is operating under. Mr. Koch asked if the franchise application has been submitted to the county. Mr. Nies said it was submitted yesterday. He said the county has a policy for accommodation of utilities which the Franklin PUD has always followed and will continue to comply with. All three Board members supported the request for Franklin PUD to continue with their work while the franchise process takes place.

HUMAN RESOURCES (HR) (9:49 am)

HR Director Rosie H. Rumsey met with the Board. Present in audience: Ed Thornbrugh and Guy Walters.

Master Plan Documents for insurance

The Board reviewed the five plan documents for different vendors.

Motion – Mr. Miller: I move to approve the chairman's signature for these contracts. Second by Mr. Koch. 2:1 vote in favor. Yeas: Koch and Miller. Nay: Peck.

OFFICE BUSINESS

Vouchers

Motion – Mr. Peck: I move for approval of County Road and Motor Vehicle payroll in the total amount of \$127,982.95. Second by Mr. Miller. 3:0 vote in favor.

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County Road payroll warrants 57190 through 57218 for \$36,035.98; Direct Deposit for \$35,263.43; and Benefits warrants 57219 through 57229 for \$39,396.28; for a total amount of \$110,695.69; and

Motor Vehicle payroll warrants 57230 through 57247 for \$5021.68; Direct Deposit for \$5674.85; and Benefits warrants 57248 through 57257 for \$6590.73; for a total amount of \$17,287.26.

Grand total is \$127,982.95. (Exhibit 1)

Motion – Mr. Peck: I move for approval of County Road, Motor Vehicle, Solid Waste, and Probation Work Crew vouchers in the total amount of \$273,938.87 as approved and presented by the Public Works Director. Second by Mr. Miller. 3:0 vote in favor.

County Road for \$260,235.22; Motor Vehicle for \$11,344.87; and Solid Waste for \$2358.78; for a total amount of \$273,938.87. (Exhibit 2)

Motion – Mr. Peck: I move for approval of fund expenditures certified as payable and presented by the County Auditor Mr. Beaton in the total amount of \$92,478.73. Second by Mr. Miller. 3:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Supplemental Preservation Fund	57415		\$400.00
Treasurer O & M	57416	57417	\$958.95
Boating Safety Fund	57418	57420	\$2,237.53
Sheriff's Narcotic Trust	57421		\$1,233.90
Enhanced 911	57422		\$1,288.91
TRAC Operations Fund	57423	57439	\$14,097.46
Franklin County RV	57440	57442	\$2,956.46
Current Expense	57443	57533	\$20,963.15
Current Expense	57534	57561	\$43,338.63
Current Expense	57562		\$4,000.00
Auditor O & M	57563	57565	\$953.74

(Exhibit 3)

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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 2011-360, Interagency Agreement IAA12174 between Franklin County, Franklin County District Court, and the State of Washington Administrative Office of the Courts
2. Approval of Resolution 2011-361, Software Support Contract between Compu-Tech, Inc., and Franklin County for maintenance and support of Franklin County's financial software system for 2012
3. Approval of letter to Jake Brose, SunGard Public Sector, providing notification that SunGard has been selected as the vendor of choice for Franklin County's financial information management system procurement (Exhibit 4)
4. Approval of Resolution 2011-362, Agreement #BFCRUS-11/13-00 between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services to provide or purchase age, linguistic and culturally competent community mental health services for individuals within the contracted service area through the state Mental Health Agreement
5. Approval of Resolution 2011-363, Agreement #BENFR-MHBG-11/12-00 between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services to provide services to promote recovery for seriously mentally ill adults and resiliency for seriously emotionally disturbed children
6. Approval of Resolution 2011-364, Agreement #1163-35777 between the Department of Social and Health Services (DSHS), Division of Developmental Disabilities, and Benton and Franklin Counties Department of Human Services, to provide a coordinated and comprehensive state and local program of services for persons with developmental disabilities
7. Approval of Resolution 2011-365, Agreement #11/13-SA-FSCSS-00 between Benton and Franklin Counties Department of Human Services and First Steps Community Counseling Services to provide substance abuse treatment services for the 2011-2013 biennium
8. Approval of Resolution 2011-366, Agreement #BFCRUP-11-13-00 between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services to provide medically necessary mental health services to Enrollees through the Prepaid Inpatient Health Plan (PIHP)

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9. Approval of Resolution 2011-367, Agreement #11/13-SA-SCC-00 between Benton and Franklin Counties Department of Human Services and Somerset Counseling Center to provide substance abuse treatment services for the 2011-2013 biennium
10. Approval of Resolution 2011-368, Grant #11-46204-503 Housing and Essential Needs Grant between Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, and Benton and Franklin Counties Department of Human Services

Minutes

Motion – Mr. Miller: Mr. Chairman, I move to approve the Commissioner Proceedings for October 19 and October 12, 2011. Second by Mr. Peck.

OTHER BUSINESS (10:07 am)

Public Works: Filbert Bridge Replacement Project

Assistant Engineer Guy Walters met with the Board. Present in audience: Jeff Burckhard and Thomas Westerman.

Mr. Walters said the Public Works Department has received approval for a pipe design rather than a bridge and asked for approval of revised documents.

Motion – Mr. Peck: I move for approval of Resolution 2011-369, Local Agency Federal Aid Project Prospectus between Franklin County and Washington State Department of Transportation for CRP 600 – Filbert Bridge #408-0.69; and approval of Resolution 2011-370, CRP/Filbert Bridge #408-0.69 Local Agency Agreement Supplement Number One between Franklin County and Washington State Department of Transportation. Second by Mr. Miller. 3:0 vote in favor.

Auditor (10:11 am)

Chief Accountant Thomas Westerman met with the Board. Present in audience: Auditor's Administrative Assistant Jeff Burckhard. Mr. Westerman told the Board that 2011 unemployment costs will be at least \$20,000 more than was budgeted. The Board decided to hold a public hearing on November 23, 2011, to consider increasing the bottom line by \$25,000 and making a budget transfer so there will be a continuing historical record of unemployment costs through the years from the same budget.

Adjourned at 10:21 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 9, 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 23, 2011.