

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

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board. Present in audience: Tracy Diaz, Robin Stanco and Toni Fulton.

Classification Committee Review: Assistant Human Resources Director

Motion – Mr. Peck: I move for approval of the reclassification request as presented. Second by Mr. Miller. 3:0 vote in favor.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Tracy Diaz.

Vouchers

Motion – Mr. Peck: Mr. Chairman, I move for approval of fund expenditures presented and certified by the auditor's office in the total amount of \$756,816.08. Second by Mr. Miller. 3:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	Excise Tax		\$285.99
Enhanced 911	Excise Tax		\$50.71
TRAC Operations Fund	Excise Tax		\$29.36
FC Public Facilities Const Fund	Excise Tax		\$208.64
Current Expense	57649	57718	\$66,512.88
Current Expense	57719	57750	\$384,293.63
Auditor O & M	57751		\$248.51
Capital Outlays 1/4% Excise	57752	57753	\$179,431.72
TRAC Operations Fund	57754		\$84,360.00
Dept of Commerce Pass Through	57797		\$5,720.21
Jail Commissary	57798	57801	\$4,524.25
FC Public Facilities Const Fund	57802	57803	\$3,186.68

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 9, 2011

TRAC Renewal & Replacement Fund	57804		\$933.32
TRAC Operations Fund	57805	57834	\$26,366.47
Franklin County RV (Exhibit 1)	57835	57837	\$663.71

Motion – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of \$591,952.94 as presented by the Auditor's Office. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 54696 through 54782 for \$164,925.08; Direct Deposit for \$326,745.87; and Benefits warrants 54783 through 54788 for \$76,686.54; for a total amount of \$568,357.49;

Emergency Management payroll warrants 57838 through 57844 for \$3102.30; Direct Deposit for \$7197.95; and Benefits warrants 57845 through 57848 for \$1549.46; for a total amount of \$11,849.71; and

Irrigation payroll warrants 57849 through 57862 for \$6377.73; Direct Deposit for \$3598.23; and Benefits warrants 57863 through 57866 for \$1769.78; for a total amount of \$11,745.74.

The grand total is \$591,952.94. (Exhibit 2)

Consent Agenda

Motion - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as presented with a couple of questions. Second by Mr. Miller. Item 4 was discussed. 3:0 vote in favor.

1. Approval of Resolution 2011-371, Personal Services Contract Amendment to provide Spanish interpreting services for Franklin County District Court, between Franklin County and Altagracia L. Mendoza, effective through December 31, 2012, amending Franklin County Resolutions 2008-290, 2008-541, 2009-507 and 2010-385
2. Approval of Resolution 2011-372, denying Duane E. Travis' claim for damages
3. Approval of Resolution 2011-373, payment of Franklin County's portion (\$3414.00) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 9, 2011

4. Approval of Resolution 2011-374, authorizing the Facilities Department to contract with US Bank for charge card services, utilizing the State of Washington State Contracting Alliance (WSCA) Program
5. Approval of Resolution 2011-375, Intergovernmental Agreement for use of Franklin County Microwave Technician between Franklin County Information Services Department and Washington State Military Department, Information Technology Division
6. Approval of Resolution 2011-376, Agreement #11/13-SA-RP-01 between Benton and Franklin Counties Department of Human Services and Recovery Pointe to provide substance abuse treatment services for the 2011-2013 biennium
7. Approval of Resolution 2011-377, Agreement #11/13-PREV-SHCN-00 between Benton and Franklin Counties Department of Human Services and Safe Harbor Crisis Nursery to provide substance abuse prevention services
8. Approval of Resolution 2011-378, Professional Services Agreement #PSA-2011/12-Shelter Plus Care-NECC-00 between Nueva Esperanza Counseling Center and Benton and Franklin Counties Department of Human Services for the reimbursement of expenses or eligible participants in the Shelter Plus Care Program
9. Approval of Resolution 2011-379, Agreement #11/13-SA-NECC-00 between Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center to provide substance abuse treatment services
10. Approval of Resolution 2011-380, DSHS Contract Amendment #0963-68016-05 between Benton and Franklin Counties Department of Human Services and the Division of Behavioral Health and Recovery (DBHR) to decrease the total contract amount by \$3200 for a total maximum contract amount of \$3,970,674

OTHER BUSINESS

Contract Review by Prosecutor's Office

The Board members agreed they would support having review of bi-county contracts by either the Franklin or Benton County Prosecutors Offices but not requiring review by both.

The Board members agreed that for contracts that are being renewed, some minimum standards for review could be used instead of complete review. The minimum review should include verification of the correct parties, review of the consideration between the parties, and some sort of acceptable termination clause.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
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Final Approval Subdivision SUB 2011-02, Lee Petty (Tebay and Petty Group Estates)

Motion – Mr. Miller: Mr. Chairman, I move for final approval for SUB 2011-02. This is a subdivision of Lee Petty (Tebay and Petty Group Estates). Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-381 was approved.

Commissioner Redistricting

Mr. Peck said the county has to have a new districting plan in place by the end of this calendar year but cannot take action on such a plan until December 2012 which would be four years from the last time action was taken.

The Auditor, with assistance of the Information Services Department, has prepared a draft redistricting plan.

The Commissioner Redistricting Plan will be put on the November 23, 2011, Board meeting agenda for review and possible adoption.

2012 Budget Workshop review

The Board will do some review of the 2012 Budget figures on November 23, 2011. One budget item that will be discussed specifically is Security Department cost adjustments.

Annexation Update

Mr. Peck gave a brief update about meetings he has had with Franklin County Fire District #3 and the City of Pasco regarding annexation. He is waiting to hear back from the City of Pasco regarding a request he made for more information.

Adjourned at 9:32 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 9, 2011

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