

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 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.

AUDITOR

Public Hearing: 2012 Franklin County Budget

Public Hearing convened at 9:01 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; and Chief Accountant Thomas Westerman. Present in audience: Auditor Matt Beaton, Administrative Accountant Robin Stanco, Pat Austin and Ed Thornbrugh.

Mr. Westerman presented the 2012 budgets and reviewed information on a budget highlight sheet. (Exhibit 1).

Mr. Koch asked if anyone in the audience would like to comment. There was no response.

Motion – Mr. Peck: Mr. Chairman, I move for approval of the Franklin County 2012 Current Expense budget as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-406 was approved. (Exhibit 2)

Motion – Mr. Peck: Mr. Chairman, I move for approval of adoption of the Franklin County 2012 Miscellaneous budgets as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-407 was approved. (Exhibit 3)

OFFICE BUSINESS

Ed Thornbrugh, Human Services Administrator, met with the Board. Present in audience: Toni Fulton.

Contract with Substance Abuse Coalition

The Board talked with Mr. Thornbrugh about a concern on a contract.

COUNTY CLERK

County Clerk Mike Killian met with the Board.

Request to increase Family Law Court Facilitator Compensation

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

Mr. Killian requested approval of a contract that would increase the compensation for the family law court facilitator from \$55 per hour to \$60 per hour, a potential monthly increase of \$81.25, and answered the Board's questions.

Motion – Mr. Peck: Mr. Chairman, I move for approval of the Personal Service Agreement presented to us by Mike Killian, County Clerk. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-408 was approved.

OFFICE BUSINESS (continuing)

Administrative Assistant Toni Fulton met with the Board.

Vouchers

Motion – Mr. Peck: Mr. Chairman, I move for approval of warrants presented for payment and certified by the Franklin County Auditor in the total amount of \$42,090.87. Second by Mr. Miller. 3:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Landfill Closure Trust Fund	58861		\$1,847.35
Current Expense	58862		\$598.46
Current Expense	58863	58905	\$32,605.13
Auditor O & M	58906		\$142.07
Election Equipment Revolving	58907		\$257.24
Enhanced 911	58908	58910	\$4,165.54
Current Expense	58954	58955	\$2,249.28
Veteran's Assistance	58956	58957	\$225.80

(Exhibit 4)

Motion – Mr. Peck: Mr. Chairman, I move for approval of vouchers presented by the Franklin County Public Works Department and certified as due and payable in the total amount of \$657,843.40. Second by Mr. Miller. 3:0 vote in favor.

County Road vouchers for \$574,702.08; and Motor Vehicle vouchers for \$83,141.32.

(Exhibit 5)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

Minutes

Motion – Mr. Peck: Mr. Chairman, I move for approval of Franklin County Board of Commissioners meeting proceedings for November 23, 2011. Second by Mr. Miller. 3:0 vote in favor.

Consent Agenda

Motion - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda excepting item #9 which is still under review. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-409, Professional Services Contract between Franklin County and Olympic Security Services, Inc.
2. Approval of Resolution 2011-410, Professional Services Contract between Franklin County and J&J Security & Transport, Inc.
3. Approval of Resolution 2011-411, Memorandum of Agreement between Washington State University Extension and Franklin County
4. Approval of Resolution 2011-412, Standard Service Contract between Benton and Franklin Counties Juvenile Justice Center and Interwest Technology Systems, Inc.
5. Approval of Resolution 2011-413, setting the Franklin County Current Expense regular property tax levy for 2012 tax year
6. Approval of Resolution 2011-414, setting the Franklin County Road regular property tax levy for 2012 tax year
7. Approval of Resolution 2011-415, Agreement #11/13-SA-ESD-00 to provide substance abuse treatment services for the 2011-2013 biennium between Benton and Franklin Counties Department of Human Services and Educational Service District 123
8. Approval of Resolution 2011-416, Agreement #11/12-DD-AWI-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Ambitions Community Support Services, Inc.

(Clerk's Note: Consent Agenda Item #9 was removed from the consent agenda.)

9. Approval of Resolution 2011-_____, Agreement #11/13-PREV-BFSAC-00 to provide substance abuse prevention services for the 2011-2013 biennium between Benton and Franklin Counties Department of Human Services and Benton Franklin Substance Abuse Coalition

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

10. Approval of Resolution 2011-417, Agreement #11/12-DD-ARC-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and The Arc of Tri-Cities
11. Approval of Resolution 2011-418, Agreement #11/12-DD-GW-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Goodwill Industries of the Columbia, Inc.
12. Approval of Resolution 2011-419, acceptance of Alderman Road as shown on final plat of Tebay & Petty Group Estates
13. Approval of Resolution 2011-420, acceptance of Melville Road as shown on the recorded Short Plat 2010-15 and declaring it a county road
14. Approval of letter submitting the Commissioners' Redistricting Plan to the County Auditor (Exhibit 6)

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Facilities Department: Supplemental Fund Transfer Request of \$27,500

Facilities Director Gordon Hanscom met with the Board. Mr. Bowen presented a transfer request. He also expects the Facilities Department may need more funds in 2012 than are budgeted depending on unpredictable unforeseen costs.

Mr. Bowen told the Board that after the transfer is completed, \$27,500 will be transferred back into the Cumulative Reserve account #100-000-001 from Contingency Reserve account #519.90.0000.100 so that the reserve funds remain intact. The funds in the Cumulative Reserve account came from Public Works loan payments to Current Expense for purchase of the Connell shop.

Motion – Mr. Peck: Mr. Chairman, I move for approval of an inter budget transfer of \$27,500 as presented by the Facilities Director. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-421-A was approved.

Human Services: Consent Agenda Item #9

9. Approval of Resolution 2011-_____, Agreement #11/13-PREV-BFSAC-00 to provide substance abuse prevention services for the 2011-2013 biennium between Benton and

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

Franklin Counties Department of Human Services and Benton Franklin Substance Abuse Coalition

HS Administrator Ed Thornbrugh met with the Board with additional information about consent agenda item #9. The Board reviewed the contract.

Motion – Mr. Peck: Mr. Chairman, I move for approval of the contract between Benton-Franklin Human Services and the Benton Franklin Substance Abuse Coalition for the 2011-13 biennium to provide work as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-421 was approved.

Public Works Department: 2012 Annual Construction and Major Purchases

Motion – Mr. Peck: Mr. Chairman, I move for approval of the 2012 Annual Construction and Major Purchases as presented by the Public Works Department and endorsed by the County Administrator. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-422 was approved.

Other Business

Mr. Bowen asked for approval to purchase a new microwave for up to \$250 using Contingency funds for a break room.

Motion – Mr. Miller: Mr. Chairman, I move that we purchase the microwave for the break room in the amount of no more than \$250 and take it out of contingency. The Board reviewed a proposed resolution. Mr. Peck asked Mr. Miller if the motion is for the resolution that is before us. Mr. Miller said yes. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-423 was approved.

OTHER BUSINESS

Annexation

Mr. Peck gave an update on annexation discussions with the City of Pasco.

Legislative Steering Committee (LSC) Meeting

Mr. Koch asked if the other Commissioners had items they wanted him to mention at an LSC meeting in Olympia. Mr. Peck said he wants no increase in the state sales tax.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

Law Library

Mr. Miller reported on discussions at the Law Library meeting about using funds to purchase books and about installation of a new bookshelf.

COUNTY ADMINISTRATOR (continuing)

Executive Session at 10:18 am regarding union negotiations based on RCW 42.30.140(4)(b) expected to last five minutes.

Open Session at 10:25 am.

Recessed at 10:25 am.

Reconvened at 10:33 am.

PROSECUTOR

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

Shared legal review of Benton and Franklin Counties Department of Human Services contracts

Mr. Verhulp gave an update on discussions regarding shared review of contracts between Benton and Franklin Counties Prosecutor's Offices. The counties already share review of bi-county Juvenile Justice Center contracts. Following discussion, Mr. Sant and Mr. Verhulp will continue to work with the Benton County Prosecutor's Office to determine if shared review of contracts will be feasible.

Adjourned at 11:04 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 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 December 21, 2011.