COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 21, 2012

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Robert E. Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Rick Miller, Chair Pro Tem, was absent on personal business. Meeting convened at 9:01 am.

PLANNING AND BUILDING DEPARTMENT

CUP 2012-04, a Conditional Use Permit application for an electrical substation improvement project in the Residential Suburban 20,000 (RS-20) Zoning District. The property is located north of Argent Road, south of Sunset Trail Road, and north of Chardonnay Drive and Maple Drive along the west side of Road 92 at site address 3750 Road 92 (Parcel Number 118-091-020)

Meeting convened at 9:02 am. Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Jim Follansbee, Lester Storms, Roger Lenk and L. R. Lahtinen.

Mr. Wendt reviewed the information on the Action Summary Form (Exhibit 1).

Mr. MacPherson showed a series of exhibits on the screen: aerial photographs, existing site plan, proposed site plan, and photographs of landscaping samples from other similar sites.

Mr. Koch asked about two spots he noted on the site plan aerial photograph. Mr. MacPherson said the PUD did not propose any structures. The spots may be vault boxes.

Mr. Wendt said the PUD acquired the property in 2006.

Mr. Wendt reviewed the conditions of approval.

In response to Mr. Peck's question regarding notification of the proposed CUP, Mr. MacPherson said the property was posted and the meeting was advertised in two newspapers and in the courthouse. The proponent said they contacted all immediate property owners to discuss the proposal.

Mr. Peck said our focus should be on making sure that everybody in the area is okay with it to the extent they can and maybe the next step is to ask if everything the proponent asked for was included. Mr. MacPherson is not aware of anything the applicant asked for that was not included.

Mr. Peck noted this is not a public hearing but he invited anyone in the audience to comment. Mr. Storms said he thinks it is necessary to provide services for the public.

Motion – Mr. Koch: Mr. Chairman, I would move we grant the approval of CUP 2012-04 subject to the six findings of fact and 12 conditions of approval. Second by Mr. Peck. 2:0 vote in favor. Resolution 2012-099 was approved.

Mr. Koch expressed thanks for the due diligence that the Planning Department does to prepare these applications.

FACILITIES (9:13 am)

Facilities Director Gordon Hanscom met with the Board. Present in audience: Jim Follansbee, Lester Storms, Roger Lenk and L. R. Lahtinen.

Approval of Maintenance Equipment Purchase and Inter-budget transfer of $1,755.12 from the 2012 Current Expense Facilities Budget #001-000-200 to the 2012 Current Expense Capital Outlay Budget #001-000-710

Mr. Hanscom explained his requests. Mr. Peck noted that the transfers are necessary because of the inventory process.

Motion – Mr. Koch: I move for approval of the Inter-budget transfers totaling $1755.12 from the 2012 Current Expense Facilities Budget as presented. Second by Mr. Peck. 2:0 vote in favor. Resolution 2012-100 was approved.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the resolution authorizing the Facilities Department to purchase small tools, as in drain snake, anemometer and multimeter kit, and further, to authorize the inter budget transfer of $913.00 from the 2012 Current Expense Facilities Budget Number 001-000-200, line item 51.30.48.0006 (Corrections - Repairs and Maintenance) to the 2012 Current Expense Capital Outlay Budget, line item 594.18.64.0000 (Facilities). Second by Mr. Peck. 2:0 vote in favor. Resolution 2012-101 was approved.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Jim Follansbee, Lester Storms, Roger Lenk, L. R. Lahtinen and Ron Anderson.

Vouchers

Motion – Mr. Koch moved for approval of the corrected March 7, 2012, voucher cover sheet for County Road Fund of $105,101.37, Motor Vehicle Fund of $40,380.86, Solid Waste for $2188.79, and Probation Work Crew for $1780.66, for a bottom line of $149,451.68, authorized

by our interim PE Malcolm Bowie and prepared by Len Langston. The Board has reviewed the information explaining the differences in amounts. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 2 includes the cover sheet and the information explaining the differences in amounts.)

Motion – Mr. Koch moved for approval of vouchers submitted by Franklin County Auditor for numerous expenditures. The bottom line is $239,188.36. This is signed by our auditor assistant Robin Stanco and Julie Jordan. Second by Mr. Peck. A signature authorization for Ms. Stanco is attached. 2:0 vote in favor.

Fund Expenditures	Warrants		Amount Issued
Current Expense	Excise Tax		$325.87
DUI Recovery Fund	Excise Tax		$625.71
County Road	Excise Tax		$27.56
TRAC Operations Fund	Excise Tax		$179.74
Boating Safety Fund	Excise Tax		$6,340.37
Landfill Closure Trust Fund	63150	-	$5,424.59
Current Expense	63151	63178	$93,166.24
Current Expense	63179	63207	$17,738.43
Current Expense	63208	63220	$12,778.95
Crime Victims/Witness Assist	63221	63222	$2,964.89
Courthouse Facilitator Program	63223	-	$1,130.00
Enhanced 911	63224	63225	$20,103.63
Current Expense	63226	63227	$122.44
Auditor O & M	63228	-	$142.07
Election Equipment Revolving	63229	63230	$245.39
Jail Commissary	63231	63234	$2,160.61
Veteran's Assistance	63235	63237	$4,704.87
Franklin County RV Facility	63238	63240	$1,371.36
Dept of Commerce Pass Through	63241	63243	$11,928.53
Law Library	63244	63245	$8,387.30
Current Expense	63246	63256	$49,029.06
Current Expense	63257	-	$290.75

(Exhibit 3)

Motion – Mr. Koch moved for approval of vouchers for County Road and Motor Vehicle payroll in the bottom line of $122,951.85. This is approved by Malcolm Bowie and prepared by Whitney Osborne. 2:0 vote in favor.

County Road warrants 62874 through 62898 for $36,013.73; Direct Deposit for $33,917.17; and Benefits warrants 62899 though 62908 for $36,088.10; total amount $106,019.00; and

Motor Vehicle warrants 62909 through 62926 for $5188.04; Direct Deposit for $5551.69; and Benefits warrants 62927 through 62936 for $6193.12; total $16,932.85.

Grand total is $122,951.85. (Exhibit 4)

Consent Agenda

Motion - Mr. Koch: I make a motion to approve the consent agenda, listed items 1 through 5. Second by Mr. Peck. 2:0 vote in favor.

1. Approval of Resolution 2012-102, Re-sale of Tax-Title Property, Parcel Numbers 112370560 and 112370051

2. Approval of Franklin County Commissioner Proceedings for March 7, 2012

3. Approval of Resolution 2012-103, amending 2010-2012 Collective Bargaining Agreement between Benton County and Franklin County and Teamsters Local No. 839, representing Juvenile Detention, for a wage and benefits opener for 2012, amending Resolution 2010-374

4. Approval of 2012 purchase of 1500 tons of emulsified asphalt from Idaho Asphalt Supply, Inc., of Hauser, Idaho, for a total price of $917,604.00 including tax (Exhibit 5)

5. Approval of 2012 purchase of 12,500 tons of crushed screening from A&B Asphalt, Inc., of Benton City, Washington, for a total price of $128,606.25 including tax (Exhibit 6)

COUNTY ADMINISTRATOR (9:32 am)

County Administrator Fred Bowen met with the Board. Present in audience: Jim Follansbee, Lester Storms, Roger Lenk, L. R. Lahtinen, Ron Anderson and Janet Taylor.

Reimbursement for iPad and Accessories: Fire Investigator

Mr. Bowen and Mr. Koch have met with the fire investigator and determined the iPad and accessories are a useful tool for the work done for Franklin County by the fire investigator. Mr. Bowen explained the amounts involved and the budget information that is necessary for the

purchases to come from the correct line items and reimbursement to be made to the fire investigator. The iPad will be owned by Franklin County and on the inventory list. Mr. Peck restated what is being accomplished using the resolution. He asked Mr. Koch if he has concerns about tracking actual budget costs if the budget changes are made. Mr. Koch said there was no capital outlay line item in the budget and it needed to be tracked so he is comfortable with the resolution.

Mr. Koch said there needs to be a policy for use of iPads and other similar items. Mr. Peck noted that work is being done to review all county policies. He said use of iPads would fit into one of the policies.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of reimbursement for the purchase of an iPad and accessories in a total of $666.01 including sales tax for use by the fire investigator; and approval of inter budget transfer of $530.00 from the 2011 Current Expense Sheriff's Budget #001-000-520, Travel-Fire Investigator line item, to the 2011 Capital Outlay Budget #001-000-710, Computers 20%/+Misc Computer Equipment line item; and approval of inter budget transfer of $136.01 from the 201 Current Expense Non-Departmental Budget #001-000-700, Contingency line item, to the 2011 Capital Outlay Budget #001-000-710, Computers 20%/+Misc Computer Equipment line item. Second by Mr. Peck. 2:0 vote in favor. Resolution 2012-104 was approved.

Ron Anderson left the audience.

Fire Investigator Budget in Sheriff's Budget #001-000-200

Mr. Bowen explained the need to create line items in the fire investigator budget. There is no budget increase.

Motion – Mr. Peck: I move for approval of creation of Supplies and Small Tools line items in the 2012 Current Expense Sheriff's Budget #001-000-520 and Intra Budget transfer of $100 from Travel-Fire Investigator line item to Supplies line item and Intra Budget transfer of $100 from Travel-Fire Investigator line item to Small Tools line item. Second by Mr. Koch. 2:0 vote in favor. Resolution 2012-105 was approved.

Crisis Response 2012 Collective Bargaining Agreement Amendment

Motion – Mr. Koch: I move for approval of joint resolution (Franklin County Number 2012-106) from Franklin County in the matter of amending the 2010-2012 Collective Bargaining Agreement between Benton-Franklin Counties Department of Human Services and their labor Local 3962 representing Crisis Response. Second by Mr. Peck. 2:0 vote in favor. Resolution 2012-106 was approved.

Public Safety Building interior doors: transfer of $14,080.07

The interior doors on the Public Safety Building have been replaced. A budget transfer has been prepared. Mr. Koch asked if it is a final amount and if all the doors are taken care of on that entrance. Mr. Bowen said yes. He said the Facilities Department is comfortable with the work that has been done. Mr. Koch said when the outside doors were replaced, we realized the inside doors were just as bad so they were replaced. It was an unbudgeted expense.

Motion – Mr. Koch: I would move for the approval of inter budget transfer of $14,680.07 from the 2012 Miscellaneous Current Expense Cumulative Reserve Fund Number 100-000-001 to the Current Expense Capital Outlay Budget Number 001-000-710. Second by Mr. Peck. 2:0 vote in favor. Resolution 2012-107 was approved.

Executive Session at 9:53 am under RCW 42.30.140(4) for contract negotiations expected to last up to 10 minutes regarding a lease from the county to the City of Pasco for portions of the Public Safety Building. Present in audience: Deputy Prosecutor Janet Taylor.

Open Session at 10:05 am.

Executive Session continued on the same matter at 10:06 am expected to last up to 10 minutes.

Present in audience: Prosecutor Shawn Sant and Deputy Prosecutor Janet Taylor.

Open Session at 10:16 am.

Recessed at 10:17 am.

Reconvened at 10:27 am.

OTHER BUSINESS

Prosecutor

Prosecutor Shawn Sant and Deputy Prosecutor Janet Taylor met with the Board.

Child Abuse Investigation Agreement

Mr. Sant said Franklin County's portion of the cost for the Kid's Haven (child abuse investigation) agreement will go up because of population increase. He expects it to cost about $420 more in 2012 than in 2011 based on the current trend but the exact amount is unknown because usage is unknown.

Executive Session at 10:30 am pursuant to RCW 42.30.110(1)(i) involving litigation or potential litigation and the legal risks of a proposed action expected to last up to 60 minutes.

Open Session at 11:32 am.

Motion – Mr. Koch: I would move for approval of pursuing this action. Second by Mr. Peck. The motion is for the PA's office to move forward with the civil matter before us as described by Ms. Taylor. 2:0 vote in favor.

Adjourned at 11:37 am.

This document is a summarized version of the Board of Commissioners proceedings. Access to an audio recording of the meeting is available upon request.

COMMISSIONERS RECORD 51
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 26, 2012.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

_____
Brad Peck, Chairman

_____
Rick Miller, Chairman Pro Tem

_____
Robert E. Koch, Member

Attest:

_____
Clerk to the Board

Approved and signed April 4, 2012.