

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 20, 2012

This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Robert E. Koch, Member; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Fred Bowen, County Administrator, was absent because of illness.

WSU EXTENSION

WSU Extension Director Lauri Sherfey met with the Board. Present in audience: Rich Lahtinen, Jim Follansbee, Lester Storms and Ed Thornbrugh.

Retirement

Ms. Sherfey told the Board she is retiring. Her last work day will be October 1.

HUMAN SERVICES

HS Director Ed Thornbrugh met with the Board briefly. Present in audience: Rich Lahtinen, Jim Follansbee and Lester Storms.

OFFICE BUSINESS

Present in audience: Rich Lahtinen, Jim Follansbee and Lester Storms.

Vouchers

Motion – Mr. Koch moved for approval of vouchers from Franklin County Auditor's Office for County Road Fund payroll and Motor Vehicle payroll. County Road payroll is \$102,127.68 and Motor Vehicle payroll is \$17,111.39, with a bottom line of \$119,239.07. This is approved by Matt Beaton and payroll prepared by Consuelo Curiel. Second by Mr. Miller. 3:0 vote in favor.

County Road		
Payroll	67384-67612	35,810.34
Direct Deposit		32,706.66
		68,517.00
Benefits	67613-67622	33,610.68
	Total	\$102,127.68

Motor Vehicle

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 20, 2012

Payroll	67623-67641	\$5,386.84
Direct Deposit		5,514.41
		\$10,901.25
Benefits	67642-67651	6,210.14
	Total	\$17,111.39
	Grand Total	
	All Payrolls	\$119,239.07

(Exhibit 1)

Motion – Mr. Koch moved for approval of fund expenditures of 24 individual line items with a bottom line of \$1,236,308.52 and this also is signed by Auditor Matt Beaton and prepared by Julie Jordan. Second by Mr. Miller. 3:0 vote in favor.

Fund Expenditures	Warrants		Amount Issued
Current Expense	Excise Tax		\$1,979.47
Auditor O & M	Excise Tax		\$1,992.79
Election Equipment Revolving	Excise Tax		\$36.98
Treasurer O & M	Excise Tax		\$2.13
TRAC Operations Fund	Excise Tax		\$281.17
Current Expense	67502	67545	\$46,146.35
Current Expense	67546	67582	\$26,701.87
Sheriff Sex Offender Grant	67583	-	\$652.68
Current Expense	67652	67660	\$2,564.33
Auditor O & M	67661	-	\$47.02
Veteran's Assistance	67662	67666	\$2,866.97
Treasurer O & M	67667	-	\$45.28
Crime Victims/Witness Assist	67668	67669	\$2,971.40
Enhanced 911	67670	-	\$79,703.71
FC Capital Projects Fund	67671	-	\$9,936.11
.3% Criminal Justice Const Fnd	67672	-	\$195,339.02
Motor Vehicle/Public Works	67673	-	\$71.02
TRAC Operations Fund	67674	67699	\$22,554.95
Franklin County RV Facility	67700	67701	\$2,106.86
Jail Commissary	67702	67704	\$2,709.20

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 20, 2012

County Roads	67705	67744	\$661,069.20
Solid Waste	67745	67747	\$696.47
2nd Quarter % Excise Tax Fund	67748	-	\$106,310.73
Motor Vehicle/Public Works	67749	67782	\$69,522.81

(Exhibit 2)

Ryan Verhulp joined the audience.

Minutes

Motion – Mr. Koch: I move for approval of Commissioner Proceedings for June 5, 2012.

Second by Mr. Miller. 3:0 vote in favor.

PROSECUTOR

Prosecutor Ryan Verhulp met with the Board. Present in audience: Rich Lahtinen, Jim Follansbee and Lester Storms.

Executive Session at 9:16 am pursuant to RCW 42.30.110(i) for the current litigation of *Crime Justice & America v Franklin County et. al.* Those in the audience left the meeting.

Open Session at 9:33 am.

Present in audience: Rich Lahtinen, Jim Follansbee, Lester Storms, Matt Mahoney, Kathleen Neuman, Ron Horn, John David and Janet Taylor.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Rich Lahtinen, Jim Follansbee, Lester Storms, Matt Mahoney, Kathleen Neuman, Ron Horn, John David and Janet Taylor.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I move for approval of the consent agenda items 1 through 11 as presented. Mr. Peck asked if anyone in the audience would like to comment on the request from LS Networks for a non-exclusive franchise agreement. There was no response. Mr. Peck said he has done some additional research since last week's meeting and is satisfied.

3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 20, 2012

1. Approval of Resolution 2012-196, contracting with Dondi's Garage Door Solutions, LLC, for the removal and replacement of a barrel for an existing garage door at the Benton-Franklin Counties Juvenile Justice Center
2. Approval of Resolution 2012-197, executing Agreement #CHG-TIR-2012 between Benton and Franklin Counties Department of Human Services and Therapeutic Innovations and Recovery
3. Approval of Resolution 2012-198, authorizing payment of Franklin County's portion (\$4,130.43) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional consulting services
4. Approval of Resolution 2012-199, Charter Business Service Agreement for music on hold service
5. Approval of Resolution 2012-200, Qwest Communication Company, LLC d/b/a CenturyLink QCC ("Century Link") Maintenance Agreement for E911 phone equipment for Franklin County Dispatch, effective April 30, 2012 through April 29, 2013
6. Approval of Resolution 2012-201, Supporting Washington State Emergency Solutions Grant (ESG) Funding Application between Department of Commerce and Community Action Committee, DBA Community Action Connections (CAC)
7. Approval of Resolution 2012-202, authorizing the Chairman of the Board of County Commissioners to sign application for Franklin County's annual renewal of Commercial Crime Insurance Coverage through Conover Insurance
8. Approval of Resolution 2012-203, authorizing the Chairman of the Board to sign Amendments to the Developmental Disabilities Employment Contracts upon approval as to form by attorneys
9. Approval of Resolution 2012-204, Personal Services Contract between Franklin County and Basin Tree Services & Pest Control, Inc.
10. Approval of Resolution 2012-205, Criminal Street Gang Prevention & Intervention Grant Program application between the Office of Juvenile Justice (OJJ) and the Benton-Franklin Counties Juvenile Justice Center
11. Approval of Resolution 2012-206, Fiber Optic Franchise Agreement between Franklin County and LightSpeed Networks, Inc., dba LS Networks

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 20, 2012

PUBLIC COMMENT

John David met with the Board. Present in audience: Rich Lahtinen, Jim Follansbee, Lester Storms, Matt Mahoney, Kathleen Neuman, Ron Horn and Janet Taylor.

Second Harvest Tri-Cities

Mr. David told the Board about the work being done by volunteers to build a Second Harvest facility on East Foster Wells Road and invited them to see the project. Food and monetary donations are also being made.

Tri-City Herald Reporter John Trumbo joined the audience.

PROSECUTOR

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Rich Lahtinen, Jim Follansbee, Lester Storms and John Trumbo.

Executive Session at 9:51 am pursuant to RCW 42.30.110(1)(i), litigation or potential litigation related to Commercial Crime Insurance Policy as it relates to an embezzlement matter, expected to last up to 10 minutes. Those in the audience left the meeting.

Open Session at 10:02 am. Present in audience: Jim Follansbee and John Trumbo.

Ms. Taylor recommended the county retain a legal opinion from an attorney who has substantial expertise in insurance coverage matters. We would recommend authorizing payment of up to \$5000 for obtaining this legal opinion at this time. Certainly if additional expenses are needed later, we will come back to the Board. There are coverage issues. It's a complex situation and we believe that it's in the county's best interests to retain an attorney to give some legal opinions at this point to guide the county's participation in the claims process in attempting to obtain the benefits of this coverage.

Motion – Mr. Miller: Mr. Chairman, I move that due to the claim adjustor's comments that we do retain an outside attorney for the commercial crime policy up to \$5000. Second by Mr. Koch. 3:0 vote in favor.

Executive Session at 10:06 am pursuant to RCW 42.30.140(4) regarding a recognition request from the Teamsters, PERC #24801E123716, related to the bailiffs, expected to last up to 10 minutes. Those in the audience left the meeting.

Open Session at 10:16 am. Present in audience: Jim Follansbee and John Trumbo.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 20, 2012

Ms. Taylor said we received a petition by the Teamsters to be recognized as the exclusive representative of a bargaining unit which is proposed to involve the Benton-Franklin Counties Superior Court bailiffs. PERC has asked Franklin County to answer two specific questions. Ms. Taylor has provided a recommendation as to how to respond to those questions in a draft letter and asked that the Board authorize the Prosecutor's Office to appear in this matter and to provide the responsive information that she has identified in the draft response.

Motion – Mr. Miller moved that we have our prosecuting attorney's office represent us in this issue and send a letter to them as approved by the Commissioners. Second by Mr. Koch. 3:0 vote in favor.

OTHER BUSINESS

Tri-Cities Rivershore Enhancement Committee (TREC)

Mr. Peck asked for approval of a resolution formally accepting the Tri-Cities Rivershore Enhancement Committee Rivershore Master Plan.

Motion – Mr. Miller: I would make the motion that we support the Tri-Cities Rivershore Enhancement Master Plan. Second by Mr. Koch. 3:0 vote in favor. Resolution 2012-207 was approved.

ADJOURNMENT

Motion – Mr. Miller: Mr. Chairman, I move that we adjourn this meeting on June 20. Second by Mr. Koch. 3:0 vote in favor.

Adjourned at 10:24 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 20, 2012

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 27, 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 July 11, 2012.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

June 20, 2012

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, June 20, 2012
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	67384-67612	35,810.34
Direct Deposit		32,706.66
		68,517.00
Benefits	67613-67622	33,610.68
	Total	\$102,127.68
Motor Vehicle		
Payroll	67623-67641	\$5,386.84
Direct Deposit		5,514.41
		\$10,901.25
Benefits	67642-67651	6,210.14
	Total	\$17,111.39
	Grand Total All Payrolls	\$119,239.07

In the total amount of **\$119,239.07** (\$102,127.91+\$17,111.39)

The motion was seconded by and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

6/20/2012

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 6/20/2012

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	Excise Tax		\$1,979.47
Auditor O & M	Excise Tax		\$1,992.79
Election Equipment Revolving	Excise Tax		\$36.98
Treasurer O & M	Excise Tax		\$2.13
TRAC Operations Fund	Excise Tax		\$281.17
Current Expense	67502	67545	\$46,146.35
Current Expense	67546	67582	\$26,701.87
Sheriff Sex Offender Grant	67583	-	\$652.68
Current Expense	67652	67660	\$2,564.33
Auditor O & M	67661	-	\$47.02
Veteran's Assistance	67662	67666	\$2,866.97
Treasurer O & M	67667	-	\$45.28
Crime Victims/Witness Assist	67668	67669	\$2,971.40
Enhanced 911	67670	-	\$79,703.71
FC Capital Projects Fund	67671	-	\$9,936.11
.3% Criminal Justice Const Fnd	67672	-	\$195,339.02
Motor Vehicle/Public Works	67673	-	\$71.02
TRAC Operations Fund	67674	67699	\$22,554.95
Franklin County RV Facility	67700	67701	\$2,106.86
Jail Commissary	67702	67704	\$2,709.20
County Roads	67705	67744	\$661,069.20
Solid Waste	67745	67747	\$696.47
2nd Quarter % Excise Tax Fund	67748	-	\$106,310.73
Motor Vehicle/Public Works	67749	67782	\$69,522.81

In the amount of

\$1,236,308.52

The motion was seconded by

And passed by a vote of 3 to 0

Matt Beaton

The attached vouchers have been approved by Auditor or Deputy

Stacy Jordan
Vouchers Audited By