

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 27, 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; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:02 am.

WORKFORCE DEVELOPMENT COUNCIL (WDC)

WDC Executive Director/CEO Cos Edwards met with the Board. Present in audience: Rich Lahtinen, Al Yenney, Lester Storms, Jim Follansbee, Tom Larson and Tri-City Herald Reporter John Trumbo.

Appointments to WDC

Mr. Edwards explained the makeup of the WDC board and the laws and regulations regarding it and answered the Board's questions.

Troy Woody and Ryan Verhulp joined the audience.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Rich Lahtinen, Al Yenney, Lester Storms, Jim Follansbee, Tom Larson, Troy Woody and Tri-City Herald Reporter John Trumbo.

Executive Session at 9:20 am pursuant to RCW 42.30.110(1)(i), legal risks associated with approval or non-approval of a proposed action related to State of Washington Department of Ecology Agreed Order No. DE 9240 and Exhibits A-3 (2012 Agreed Order) with other potentially liable parties (PLPs) of the Pasco Sanitary Landfill expected to last up to 30 minutes. Those in the audience left the meeting.

Open Session at 9:52 am.

Present in audience: Rich Lahtinen, Jim Follansbee, Troy Woody, Tri-City Herald Reporter John Trumbo and Toni Fulton.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 27, 2012

Motion- Mr. Miller: Mr. Chairman, I move that we sign a new agreed order with the Washington Department of Ecology and this is for the Pasco Sanitary Landfill. Second by Mr. Koch. Mr. Peck noted the order is effective in 2012 through 2014 as requested by the Department of Ecology. 3:0 vote in favor.

Motion – Mr. Miller: Mr. Chairman, I move that we approve Franklin County Resolution 2012-208. It's the State of Washington Agreed Order #DE 9240 in the matter of the Pasco Sanitary Landfill. Second by Mr. Koch. 3:0 vote in favor. Resolution 2012-208 was approved.

Commercial Crime Insurance Renewal

Motion – Mr. Miller moved to approve renewal of Commercial Crime Insurance Coverage at a cost of \$3181.97. Second by Mr. Koch. 3:0 vote in favor. Resolution 2012-209 was approved.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Rich Lahtinen, Jim Follansbee, Troy Woody and Tri-City Herald Reporter John Trumbo.

Vouchers

Motion – Mr. Koch moved for approval of payroll: Salary Clearing \$738,949.83, Emergency Management \$14,066.46 and Irrigation \$12,863.92, for a grand total of \$765,880.21. This has been signed by Auditor Matt Beaton and prepared by Consuelo Curiel. Second by Mr. Miller. 3:0 vote in favor.

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	56365-56468	179,335.36
Direct Deposit		324,462.79
		<hr/> 503,798.15
Benefits	56469-56483	235,151.68
	Total	<hr/> \$738,949.83 <hr/>
 Emergency Mgmt Payroll:		
Payroll	67960-67969	\$3,104.47
Direct Deposit		6,515.53
		<hr/> \$9,620.00
Benefits	67970-67978	4,446.46
	Total	<hr/> \$14,066.46 <hr/>

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 27, 2012

Irrigation Payroll:

Payroll	67980-67992	\$5,665.98
Direct Deposit		2,531.63
		\$8,197.61
Benefits	67993-68000	4,666.31
	Total	\$12,863.92

Grand total is \$765,880.21. (Exhibit 1)

Motion – Mr. Koch moved for approval of fund expenditures, a total of 22 funds listed, for a total of \$283,874.30. This also is signed by Auditor Matt Beaton and prepared by Julie Jordan. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Landfill Closure Trust Fund	67979	-	\$4,130.43
Current Expense	68001	68034	\$81,927.70
Crime Victims/Witness Assist	68035	-	\$70.00
Current Expense	68036	68062	\$33,270.84
Current Expense	68063	68162	\$31,879.46
Current Expense	68163	68171	\$52,896.26
Auditor O & M	68172	-	\$10.06
Election Equipment Revolving	68173	68176	\$896.68
Treasurer O & M	68177	-	\$153.00
Courthouse Facilitator Program	68178	-	\$660.00
Jail Commissary	68179	68182	\$2,646.12
Enhanced 911	68183	68187	\$3,901.00
Law Library	68188	68190	\$8,567.99
Veteran's Assistance	68191	68192	\$276.70
Ending Homelessness Fund	68193	68194	\$1,111.00
.3% Criminal Justice Const Fnd	68195	68197	\$3,000.04
TRAC Operations Fund	68198	68219	\$18,347.52
Franklin County RV Facility	68220	68224	\$2,301.29
Current Expense	68225	68266	\$33,746.64
Jail Commissary	68267	68268	\$3,267.23
Franklin County RV Facility	68269	-	\$705.69
Current Expense	68270	-	\$108.65

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 27, 2012

Minutes

Motion – Mr. Koch: I move for approval of Commissioners Proceedings for June 6, 2012.

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

Consent Agenda

Motion - Mr. Koch: I would move for approval of the consent agenda items 1 through 12, pulling number 13. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2012-210, Interlocal Cooperative Agreement between Franklin County Sheriff's Office and the Port of Kennewick for Underwater Remote Operated Vehicle Usage (ROV)
2. Approval of Resolution 2012-211, executing Grant No. WA0072COTO11104, 2011 Shelter Plus Care Renewal and Consolidation Grant Agreement between the United States Department of Housing and Urban Development (HUD) and Benton and Franklin Counties Department of Human Services
3. Approval of Resolution 2012-212, Juvenile Detention Alternatives Initiative (JDAI) Grant Application between the Office of Juvenile Justice (OJJ) and Benton-Franklin Counties Juvenile Justice Center
4. Approval of Resolution 2012-213, Inter-Budget Transfer of \$344.00 from the 2012 Current Expense County Clerk Budget #001-000-160 to the 2012 Current Expense Treasurer Budget #001-000-650 for professional services – armored car
5. Approval of Resolution 2012-214, alternate dates for budget hearing and budget process for the 2013 Franklin County budgets
6. Approval of Resolution 2012-215, appointment of Mike Anderson to the Benton-Franklin Workforce Development Council, B-8 position for Private Sector Business representation, term expiring June 30, 2015
7. Approval of Resolution 2012-216, appointment of Michael Black to the Benton-Franklin Workforce Development Council, F-16 position for Private Sector Business representation, term expiring June 30, 2015
8. Approval of Resolution 2012-217, appointment of Jason Hogue to the Benton-Franklin Workforce Development Council, B-15 position for Private Sector Business representation, term expiring June 30, 2015

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 27, 2012

9. Approval of Resolution 2012-218, appointment of Emmitt Jackson to the Benton-Franklin Workforce Development Council, B-30 position for Private Sector Business representation, term expiring June 30, 2015
10. Approval of Resolution 2012-219, appointment of Pedro Ochoa to the Benton-Franklin Workforce Development Council, B-6 position for Private Sector Business representation, term expiring June 30, 2015
11. Approval of Resolution 2012-220, appointment of Melanie Olson to the Benton-Franklin Workforce Development Council, F-22 position for Private Sector Business representation, term expiring June 30, 2015
12. Approval of Resolution 2012-221, appointment of Ray Wuthrich to the Benton-Franklin Workforce Development Council, B-11 position for Private Sector Business representation, term expiring June 30, 2015

(Clerk's Note: Consent Agenda Item #13 was withdrawn from the consent agenda because no paperwork had been received.)

13. Approval of Resolution 2012-_____, 2012-2014 Collective Bargaining Agreement between Franklin County and Local 874-CH of American Federation of State, County & Municipal Employees and the Washington State Council of County and City Employees

COUNTY ADMINISTRATOR

County Administrator Fred Bowen, TRAC Manager Troy Woody and Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Rich Lahtinen, Jim Follansbee and John Trumbo.

Executive Session at 10:12 am pursuant to RCW 42.30.140(4), Contract Negotiations, regarding TRAC - terms of sale expected to last up to 15 minutes. Those in the audience left the meeting. Prosecutor Shawn Sant joined the meeting at 10:28 am.

Open Session at 10:33 am. Present in audience: John Trumbo and Shawn Sant.

Mr. Peck asked for concurrence from the Board to have Mr. Bowen, County Administrator, act as our negotiator, and to meet with any and all parties that he deems appropriate that are interested in making expressions of interest or offers on TRAC property and keep the Board informed of any such activities and discussions. In particular, we want to keep

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 27, 2012

the Board members at arm's length for a variety of reasons, not the least of which is we are the final decision makers here. The Board had **consensus agreement**.

Fair and booth

Present in audience: Ryan Verhulp, Shawn Sant and John Trumbo.

The Board members decided not to use a Franklin County Commissioners booth at the fair.

OTHER BUSINESS

Prosecutor Shawn Sant met with the Board. Present in audience: Ryan Verhulp and John Trumbo.

Auditor's form questions

Mr. Sant expressed his concern about signing particular language in a form prepared by the Auditor's Office to verify that a vendor is doing work for the county at the landfill. He can verify the contractor has a contract. The Board decided to ask the Auditor's Office to consider making changes to the language.

Public Works Director/County Engineer positions

The Board discussed the process for filling two open positions.

Ground Water Management Area (GWMA)

The Board has received a request from the City of Mesa to support creation of an Aquifer Protection Area (APA). Mr. Koch said an APA would involve a tax of some sort. No other cities in Franklin County have requested the same type of support.

After discussion, the Board decided to not support the creation of an APA.

ADJOURNMENT

Motion – Mr. Koch: I move for adjournment. Second by Mr. Miller. 3:0 vote in favor.

Adjourned at 11:11 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 27, 2012

(Clerk's Note: Pages 220 is left blank intentionally.)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 27, 2012

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