

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 1, 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; and Robert E. Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:01 am. Rick Miller, Chair Pro Tem, was absent on official county business to attend training in Yakima from the Washington State Department of Ecology regarding Water Conservancy.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Jim Follansbee, Al Yenney and Superior Court Administrator Pat Austin. Consultation on Surface Water Right Application, Grant County PUD, issuance of new Columbia River permits

The Board reviewed information from the Department of Ecology about a surface water right application. No Board action was required.

Vouchers

Motion – Mr. Koch moved for approval of payroll for Salary Clearing of \$747,265.87, Emergency Management for \$14,084.03, and Irrigation for \$15,902.30, for a bottom line of \$777,252.20. It is approved by Mr. Beaton and prepared by Ms. Curiel. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 1)

<u>Fund</u>	<u>Warrant</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	56589-56659	178,886.83
Direct Deposit		330,069.67
		508,956.50
Benefits	56660-56674	238,309.37
	Total	\$747,265.87
Emergency Mgmt Payroll:		
Payroll	69448-69457	\$3,107.27
Direct Deposit		6,512.73

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		\$9,620.00
Benefits	69458-69466	4,464.03
	Total	\$14,084.03
 Irrigation Payroll:		
Payroll	69467-69482	\$7,919.03
Direct Deposit		2,815.96
		\$10,734.99
Benefits	69483-69490	5,167.31
	Total	\$15,902.30

Motion – Mr. Koch moved for approval of payroll for County Road of \$78,054.17 and Motor Vehicle of \$12,667.44, for a bottom line total of \$90,721.61. It is approved by Mr. Beaton and prepared by Ms. Curiel. Second by Mr. Peck. Mr. Peck noted for the record that last week Acting Public Works Director Guy Walters certified that procurement vouchers were accurate, having even touched some of the items. He also noted today's vouchers are for payroll, not purchases. Mr. Koch said training for fiscal control including inventory control is occurring at Public Works offices throughout the state. 2:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrants</u>	<u>Amount</u>
County Road		
Payroll	69638-69661	30,189.38
Direct Deposit	(3696-3721)	36,632.85
		66,822.23
Benefits	69662-69665	11,231.94
	Total	\$78,054.17
 Motor Vehicle		
Payroll	69666-69679	\$4,780.09
Direct Deposit	(3722-3726)	6,007.64
		\$10,787.73
Benefits	69680-69683	1,879.71
	Total	\$12,667.44
	Grand Total All Payrolls	\$90,721.61

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Motion – Mr. Koch moved for approval of 19 fund expenditures with a bottom line total of \$722,421.94. It is signed by Mr. Beaton with Mr. Burckhard's initials. Julie Jordan audited. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 3)

Fund Expenditures	Warrants		Amount Issued
Current Expense	69526	69580	\$110,340.98
Current Expense	69581	69637	\$40,602.74
Current Expense	69684	69686	\$1,457.92
Auditor O & M	69687	69689	\$277.23
Crime Victims/Witness Assist	69690		\$2,947.97
Trial Court Improvement Fund	69691		\$350.00
Boating Safety Fund	69692	69699	\$9,227.49
Sheriff/Sex Offender Grant	69700		\$439.17
Jail Commissary	69701	69703	\$1,723.87
Law Library	69704	69708	\$9,436.18
Veteran's Assistance	69709	69710	\$270.63
FR Co. Unemployment Fund	69711		\$13,790.99
TRAC Operations Fund	69712	69723	\$4,878.32
Franklin County RV Facility	69724	69725	\$16,297.78
County Roads	69726	69762	\$363,348.07
Solid Waste	69763	69764	\$394.95
Motor Vehicle/Public Works	69765	69794	\$55,856.24
Dept of Commerce Pass Through	69795	69796	\$90,642.69
Enhanced 911	69797	69798	\$138.72

Consent Agenda

Motion – Mr. Koch: I move that we accept the consent agenda with discussion. Second by Mr. Peck. The Board will pull item #6 because legal review has not been completed. The Commissioners decided to not approve item #5 regarding an aquifer protection ballot measure based on legal counsel from the Prosecutor's Office.

Amended Motion – Mr. Koch: I move for approval of the consent agenda minus items 5 and 6. Second by Mr. Peck. 2:0 vote in favor.

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1. Approval of Resolution 2012-249, approval of "a one-time only additional forty (40) hours paid leave" in lieu of a 2012 cost of living increase for benefited, non-bargaining employees in Human Services, Juvenile Justice and Superior Court, engaged in joint county operations
2. Approval of Resolution 2012-250, Inter-budget transfer of \$688 from the 2012 Clerk Current Expense Budget #001-000-160 to Treasurer Budget #001-000-650 for professional services – armored car
3. Approval of Resolution 2012-251, approving Settlement Agreement of *Crime, Justice & America et al vs Franklin County et al* lawsuit authorized by the Washington Counties Risk Pool (WCRP) and its designee Attorney Milt Rowland, and authorizing payment of \$10,000 in satisfaction of said Settlement Agreement
4. Approval of Resolution 2012-252, Professional Services Contract Amendment between Franklin County and Franklin County Emergency Management, amending Franklin County Resolution 2010-407

(Clerk's Note: Item #5 was pulled from the consent agenda.)

5. Approval of Resolution 2012-_____, setting creation of aquifer protection area on the November 6, 2012 ballot

(Clerk's Note: Item #6 was pulled from the consent agenda.)

6. Approval of Resolution 2012-_____, Amendment to the Community Development Block Grant (CDBG) Subrecipient Agreement between Franklin County and Basin City Water and Sewer District regarding the Washington State Department of Commerce Community Development Block Grant in the amount of \$1,000,000 (Commerce Contract #09-64009-024), amending Franklin County Resolution 2010-041
7. Approval of Resolution 2012-253, payment of Franklin County's portion (\$4,532.34) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional Consulting Services at the Pasco Sanitary Landfill
8. Approval of Resolution 2012-254, destruction of IBM typewriter and gray swivel office chair with arm rests assigned to the Planning and Building Department

COUNTY ADMINISTRATOR (9:19 am)

County Administrator Fred Bowen met with the Board. Present in audience: Jim Follansbee, Al Yenney and Ryan Verhulp.

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Amendment No. 2 to the Interlocal Agreement for Provisions of Engineering Services between Benton County and Franklin County, Extending the End Date to Sept. 20, 2012

Mr. Bowen gave updates on the hiring processes for a county engineer and a Public Works Director.

Motion – Mr. Koch: I move for approval of joint resolution with Benton County in the matter of Interlocal Agreement for provision of Public Works Professional Engineering services between Benton County and Franklin County extending the ending date of service to September 30, 2012. Second by Mr. Peck. 2:0 vote in favor. Resolution 2012-255 was approved.

Executive Session at 9:29 am for up to 15 minutes per RCW 42.30.140(4) regarding contract negotiations involving special warranty deed development conditions. Mr. Follansbee and Mr. Yenney left the meeting.

Open Session at 9:44 am. Mr. Follansbee joined the audience.

Vehicle for Coroner: The Board discussed the amount to spend on a vehicle for coroner use. The Board decided to allow expenditure of up to \$12,500 including taxes and other fees and delegate the work to Mr. Bowen.

Motion – Mr. Koch: I would move that we authorize Fred Bowen to work with Mr. Blasdel and locate a vehicle for the top limit of \$12,500 which will come from Contingency budget funds and insurance proceeds. Second by Mr. Peck. 2:0 vote in favor.

OTHER BUSINESS

Cattlemen's Association: Mr. Peck noted the Cattlemen's Association has expressed concerns about repurposing of TRAC. Both he and Mr. Koch have talked with members of the group.

Washington Counties Risk Pool (WCRP) insurance: Mr. Koch said next week, the Board can decide the amount of the county's insurance deductible and whether we want an extra \$5 million of coverage.

ADJOURNMENT

Motion – Mr. Koch: I would move that we adjourn. Second by Mr. Peck. 2:0 vote in favor.

Adjourned at 9:58 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 8, 2012.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Brad Peck, Chairman


Rick Miller, Chairman Pro Tem

Rick Miller - Absent


Robert E. Koch, Member

Attest:


Clerk to the Board

Approved and signed August 8, 2012.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

July 26, 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, July 26, 2012
move that the following warrants be approved for payment.

A handwritten signature in black ink, appearing to read "R. Koel".

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	56589-56659	178,886.83
Direct Deposit		330,069.67
		508,956.50
Benefits	56660-56674	238,309.37
	Total	\$747,265.87
Emergency Mgmt Payroll:		
Payroll	69448-69457	\$3,107.27
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		\$9,620.00
Benefits	69458-69466	4,464.03
	Total	\$14,084.03
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Direct Deposit		2,815.96
		\$10,734.99
Benefits	69483-69490	5,167.31
	Total	\$15,902.30
Grand Total All Payrolls		\$777,252.20

In the total amount of **\$777,252.20**

(\$747,265.87+\$14,084.03+\$15,902.30)

The motion was seconded by *Brenda Pava*

and passed by a vote of 2 to 0

A handwritten signature in black ink, appearing to read "Matt Beaton".

The attached payroll has been approved by Auditor or Deputy

A handwritten signature in black ink, appearing to read "Carolyn Curial".

Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

August 1, 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, August 1, 2012
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	69638-69661	30,189.38
Direct Deposit	(3696-3721)	36,632.85
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Benefits	69662-69665	11,231.94
	Total	\$78,054.17
Motor Vehicle		
Payroll	69666-69679	\$4,780.09
Direct Deposit	(3722-3726)	6,007.64
		\$10,787.73
Benefits	69680-69683	1,879.71
	Total	\$12,667.44
	Grand Total All Payrolls	\$90,721.61

In the total amount of **\$90,721.61**

(\$99,612.11+\$16,914.16)

The motion was seconded by *Bene Beck*

and passed by a vote of 2 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

8/1/2012

Franklin County Commissioners:

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

Action: As of this date, 8/1/2012

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	69526	69580	\$110,340.98
Current Expense	69581	69637	\$40,602.74
Current Expense	69684	69686	\$1,457.92
Auditor O & M	69687	69689	\$277.23
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Motor Vehicle/Public Works	69765	69794	\$55,856.24
Dept of Commerce Pass Through	69795	69796	\$90,642.69
Enhanced 911	69797	69798	\$138.72

In the amount of

\$722,421.94

The motion was seconded by

And passed by a vote of 2 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By