

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 16, 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. Fred Bowen, County Administrator, was absent on county business in Leavenworth to attend Municipal Budgeting and Fiscal Management training. Meeting convened at 9:01 am.

PUBLIC WORKS

Interim Public Works Director Guy Walters met with the Board. Present in audience: Tri-City Herald Reporter John Trumbo, Jim Follansbee, Victor Reeve and Ron Horn. Stan Strebel joined the audience at 9:30 am.

Review of Six-Year Transportation Improvement Program (TIP)

Mr. Walters reviewed the projects on the proposed Six-Year TIP. Projects listed for 2013 and 2014 include:

Filbert Bridge project which is expected to start sometime in October 2012

Peterson Road project into the Juniper Dunes. The project originally was projected to cost about \$700,000. An extra cost is estimated to be \$1.5 million in order to replace 30' high pressure irrigation pipe. Alternative route(s) are being researched. The Board asked Public Works staff to review information about indemnification for the existing pipeline instead of total replacement and also review road width and classification for the road.

Pasco-Kahlotus Highway reconstruction and overlay from Peterson Road intersection to Levy Road.

County Road Safety Program with projects proposed for Columbia River Road and also for lights and speed bumps at intersections in other places in the county.

R170 Bridge Replacement near the intersection of Langford Road.

Overlay on Glade North Road from Selph Landing to Sagemoor to make it an all-weather road.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 16, 2012

Rivershore development study

Widening of Taylor Flats bridge.

Wernett Road between Roads 72 and 76.

Intersection approach program.

Intersection of Taylor Flats, Road 68 and Dent Roads.

Other projects that are included in the six-year TIP are for later years and were not reviewed in detail during the Board meeting.

Borrow Ditches

Mr. Peck asked Public Works staff to review procedures regarding borrow ditches/swales at the side of county roads and how they interact with agricultural fields and asked for a report in the future including why we build those, what the costs are, and what would be your recommendation in the future as to whether or not we continue that practice or go back to pretty much a flat transition with maybe a little bit of grade slope.

FRANKLIN COUNTY NOXIOUS WEED CONTROL BOARD (9:38 am)

Weed Board Director Victor Reeve, Interim Public Works Director Guy Walters and Public Works Road Superintendent Ron Horn met with the Board. Present in audience: John Trumbo, Jim Follansbee, Stan Strebel, Troy Woody, Kevin Carle and Ed Bush.

Review of weed spraying in county right-of-way

Mr. Reeve gave a presentation and proposal for having the Noxious Weed Control Board do roadside weed spraying on county roads and answered questions from the Board. A used spray truck is available for purchase by the Weed Board but a decision needs to be made today about purchasing it. The Weed Board would own the truck. There was discussion about the possibility of storing the truck and/or chemicals at county facilities.

Mr. Peck said the Board agrees in principle with what you're proposing. We like the concept. We see the value. We're able to get past the competition with private business. You've already committed on the record that you're going to take care of the other important concerns that I've lined out and we are in general agreement and think you ought to move forward but we reserve the right based on the actual written details of the final contract to change

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 16, 2012

our mind but in principle we have an agreement. Mr. Miller said I feel very strongly about the program so I can agree with that. Mr. Koch said very much so.

SHERIFF (10:16 am)

Undersheriff Kevin Carle met with the Board. Present in audience: Jim Follansbee, John Trumbo, Ed Bush, Troy Woody, Stan Strelbel, Guy Walters, Toni Fulton and Kent Merrick. Sheriff's request to advance employee two steps

Mr. Carle said an employee will already be routinely advancing one step so the request is to advance an additional step. He explained the employee has done an excellent job in the Dispatch center but has gone beyond that as well. He has been instrumental in getting the Sheriff's Department accredited. He is also a polygraph operator and has saved us thousands of dollars by administering polygraphs to employees and criminals.

Mr. Koch expressed his support to move the employee to Step 7. Mr. Miller said I agree he deserves the increase and can support it. Mr. Peck also supports the change of status.

Mr. Peck asked if the job description should be changed. Mr. Carle explained why it should not be changed.

Motion – Mr. Miller: I move for approval of Change of Status for Ed Bush from Grade 6 to Grade 7. Second by Mr. Koch. 3:0 vote in favor.

TRAC (10:25 am)

TRAC General Manager Troy Woody met with the Board. Present in audience: Jim Follansbee, John Trumbo, Toni Fulton, Guy Walters, Ron Horn, Stan Strelbel and Kent Merrick. Department of Enterprise Services Agreement #2012-ERG-580 to provide future energy/utility conservation project management and monitoring services (energy services agreement)

Motion – Mr. Koch: I would like to make a motion to approve Resolution 2012-262 regarding Interagency Agreement 2012 ERG 580 between the Department of Enterprise Services and Franklin County. Second by Mr. Miller. Following comments by Mr. Peck about potential liability to the county, the vote was 3:0 in favor.

OFFICE BUSINESS (10:35 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Stan Strelbel, Jim Follansbee, John Trumbo, Guy Walters, Ron Horn and Kent Merrick.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 16, 2012

Public Comment

Stan Strebel, representing the City of Pasco, asked the Board to remove letters to the City of Mesa and City of Kahlotus from the consent agenda. He said the City of Pasco has no record of the Pasco City Council discussing the aquifer protection area issue and requested wording changes be made to the letters. The Board members agreed to remove the letters.

Vouchers

Motion – Mr. Koch moved for approval of three sets of vouchers from Franklin County Auditor's Office:

Fund expenditures with bottom line of \$336,675.90 and signed by Jeff Burckhard and Julie Jordan. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

Fund Expenditures	<u>Warrants</u>		Amount Issued
Current Expense	Excise Tax		\$150.90
DUI Recovery Fund	Excise Tax		\$17.63
TRAC Operations Fund	Excise Tax		\$66.90
Current Expense	70075	-	\$9,402.22
Current Expense	70140	70178	\$95,335.76
Current Expense	70199	70228	\$45,613.99
Treasurer O & M	70229	70230	\$8,404.45
Jail Commissary	70231	70235	\$8,109.57
Enhanced 911	70236	70238	\$76,442.40
Affordable Housing Fund	70239	-	\$61.60
FC Capital Projects Fund	70240	70241	\$105,376.49
Co. Road Unemployment Fund	70242	-	\$6,996.00
TRAC Operations Fund	70243	70264	\$10,274.45
Franklin County RV Facility	70265	-	\$423.54

Motion - Mr. Koch moved for approval of Salary Clearing payroll and on the cover sheet is Emergency Management payroll and Irrigation payroll. The bottom line is \$624,626.87. It is also signed by Jeff Burckhard and Tom Westerman. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 16, 2012

Salary Clearing payroll warrants 56675 through 56745 for \$162,418.06; warrants 56751 through 56767 for \$5680.61; Direct Deposit warrants 52721 through 52625 for \$352,065.97; warrants 52786 through 52788 for \$358.91; Benefits warrants 56746 through 56750 for \$80,364.50; and warrants 56768 through 56772 for \$937.53; for a total of \$601,825.58;

Emergency Management payroll warrants 70076 through 70082 for \$2518.89; Direct Deposit warrants 3729 through 3732 for \$7101.11; Benefits warrants 70087 through 70090 for \$1461.10; Special Pull –DRS warrant 70091 for \$12.66; for a total of \$11,093.76; and

Irrigation payroll warrants 70037 through 70047 for \$7268.60; Direct Deposit warrants 3727 and 3728 for \$2622.26; and Benefits warrants 70083 through 70086 for \$1816.67; for a total of \$11,707.53.

Grand total is \$624,626.87.

Motion – Mr. Koch moved for approval of County Road and Motor Vehicle payrolls in the amount of \$114,677.62. It is signed by Jeff Burckhard and Tom Westerman. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

County Road payroll warrants 70111 through 70121 for \$33,197.17; Direct Deposit warrants 3738 through 3763 for \$31,399.71; and Benefits warrants 70179 through 70188 for \$33,006.44; for a total of \$97,603.32; and

Motor Vehicle payroll warrants 70093 through 70110 for \$5200.33; Direct Deposit warrants 3733 through 3737 for \$5691.94; and Benefits warrants 70189 through 70198 for \$6182.03; for a total of \$17,074.30.

Grand total is \$114,677.62.

Consent Agenda

Mr. Peck noted that item 5 will be stricken from the consent agenda today.

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda items 1 through 4, excluding item 5. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2012-263, Final Approval for Subdivision SUB 2012-01, Subdivision of Bailie Memorial Youth Foundation and Basin City Water-Sewer District, Parcel Numbers 121-231-153 and 121-231-144

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 16, 2012

2. Approval of Resolution 2012-264, Acceptance of Quote and approval of contract between Franklin County and Cross Match Technologies, Inc., for annual maintenance of the Corrections ID 500 Livescan Fingerprint System
3. Approval of Resolution 2012-265, renewal of Minolta copier maintenance contract between Abadan and Franklin County for the copier located in the Prosecutor's Office
4. Approval of Resolution 2012-266, renewal of Minolta copier maintenance contract between Abadan and Franklin County for the copier located in the Prosecutor's Child Support Office

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

5. Approval of letters to the City of Mesa and to the City of Kahlotus

OTHER BUSINESS

North Franklin School District (NFSD)

Guy Walters and Ron Horn met with the Board. Present in audience: Jim Follansbee, John Trumbo and Kent Merrick.

NFSD has requested the county do road work improvement adjacent to the high school prior to school starting and will reimburse the county.

Motion – Mr. Miller: I move that we approve the Interlocal Cooperative Agreement between Franklin County and North Franklin School District for general equipment and/or services through the Department of Public Works. Second by Mr. Koch. 3:0 vote in favor. Resolution 2012-267 was approved.

Recessed at 10:57 am.

Reconvened at 11:05 am.

PERSONNEL

Executive Session at 11:05 am per RCW 42.30.110(1)(g) – to evaluate the qualifications of an applicant for public employment with Franklin County expected to last 30 minutes. Kent Merrick and Guy Walters met with the Board.

Open Session at 11:40 am.

OFFICE OF PUBLIC DEFENSE (OPD)

OPD Director Eric Hsu met with the Board.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 16, 2012

Executive Session at 11:41 am per RCW 42.30.140(4) regarding contract negotiations, contracts with Superior Court public defenders, expected to last 15 minutes.

Open Session at 11:58 am.

PROSECUTOR

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Jake White and William (Bill) White.

Executive Session at 12:00 pm for collective bargaining discussions pursuant to RCW 42.30.140 expected to last 30 minutes. The two men left the audience.

Open Session at 12:33 pm.

OTHER BUSINESS

Short Plat, applicant William White

William (Bill) White and Jake White met with the Board. Present in audience: Planning Director Jerrod MacPherson and John Trumbo.

Jake White and Bill White asked for help in completing requirements from the City of Pasco for a short plat. The Board members told the Whites that the county cannot require the city to do what the Whites are asking. Mr. Peck asked Mr. MacPherson to speak with City of Pasco staff to try to help the Whites.

PROSECUTOR (continuing)

Deputy Prosecutor Janet Taylor continued her meeting with the Board. Present in audience: John Trumbo, Jerrod MacPherson, Jake White and Bill White.

Executive Session continued at 12:52 pm for collective bargaining discussions pursuant to RCW 42.30.140 expected to last 15 minutes. Those in the audience left the meeting.

Open Session at 1:08 pm.

ADJOURNMENT

Motion – Mr. Miller moved to adjourn. Second by Mr. Koch. 3:0 vote in favor.


Adjourned at 1:08 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 16, 2012

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 22, 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 August 22, 2012.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

8/16/2012

Franklin County Commissioners:

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

Action: As of this date, 8/16/2012

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		\$150.90
DUI Recovery Fund	Excise Tax		\$17.63
TRAC Operations Fund	Excise Tax		\$66.90
Current Expense	70075	-	\$9,402.22
Current Expense	70140	70178	\$95,335.76
Current Expense	70199	70228	\$45,613.99
Treasurer O & M	70229	70230	\$8,404.45
Jail Commissary	70231	70235	\$8,109.57
Enhanced 911	70236	70238	\$76,442.40
Affordable Housing Fund	70239	-	\$61.60
FC Capital Projects Fund	70240	70241	\$105,376.49
Co. Road Unemployment Fund	70242	-	\$6,996.00
TRAC Operations Fund	70243	70264	\$10,274.45
Franklin County RV Facility	70265	-	\$423.54

In the amount of

\$366,675.90

The motion was seconded by

And passed by a vote of 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

August 16, 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 16th, 2012
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	56675-56745	162,418.06
	56751-56767	5,680.61
Direct Deposit	52721-52625	352,065.97
	52786-52788	358.91
		520,523.55
Benefits	56746-56750	80,364.50
	56768-56772	937.53
	Total	\$601,825.58
Emergency Mgmt Payroll:		
Payroll	70076-70082	\$2,518.89
Direct Deposit	3729-3732	7,101.11
		9,620.00
Benefits	70087-70090	1,461.10
Special Pull - DRS	70091	12.66
	Total	\$11,093.76
Irrigation Payroll:		
Payroll	70037-70047	\$7,268.60
Direct Deposit	3727-3728	2,622.26
		9,890.86
Benefits	70083-70086	1,816.67
	Total	\$11,707.53
Grand Total All Payrolls		\$624,626.87

In the total amount of **\$624,626.87**

(\$601,825.58+\$11,093.76+\$11,707.53)

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

August 16, 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 16, 2012
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	70111-70121	33,197.17
Direct Deposit	3738-3763	31,399.71
		64,596.88
Benefits	70179-70188	33,006.44
	Total	\$97,603.32
Motor Vehicle		
Payroll	70093-70110	\$5,200.33
Direct Deposit	3733-3737	5,691.94
		\$10,892.27
Benefits	70189-70198	6,182.03
	Total	\$17,074.30
	Grand Total All Payrolls	\$114,677.62

In the total amount of **\$114,677.62**

(\$97,603.32 + \$17,074.30)

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