

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for August 29, 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.

**PUBLIC WORKS**

Interim Public Works Director Guy Walters met with the Board. Present in audience: Jim Follansbee, Lester Storms, Rich Lahtinen and Patrick Conrad.

Public Hearing: 2013-2018 Six-Year Transportation Improvement Program (TIP)

Public Hearing convened at 9:02 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Interim Public Works Director Guy Walters; and Clerk to the Board Mary Withers. Present in audience: Jim Follansbee, Lester Storms, Rich Lahtinen, Patrick Conrad and Troy Woody.

The Bridge Condition is Exhibit 1. The Filbert Road bridge work is scheduled to be done this fall. The R170 bridge just west of Langford Road is planned to be replaced in 2013 pending receipt of funding. The Smith Canyon bridge is also scheduled to be replaced in 2013 pending receipt of funding.

Benton-Franklin Council of Governments (BFCoG) will hold a public hearing next week for all area TIPs and Mr. Walters will represent Franklin County at the hearing.

Mr. Walters answered Mr. Peck's questions about the reasons for reconstruction on a portion of Pasco-Kahlotus Road (priority #3) and about Peterson Road.

Mr. Peck asked if anyone in the audience would care to comment.

Lester Storms told about a problem with rainwater not draining on Bell Street near the intersection of Road 88. He asked if the road surface could be raised enough so water would run off. Mr. Walters will check into it.

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No one else wished to comment. Hearing was closed to public comment.

**Motion** – Mr. Miller: Mr. Chairman, I move to approve Resolution 2012-271 of the Board of Franklin County Commissioners in the matter of Franklin County Transportation Improvement Program 2013-2018. Second by Mr. Koch. 3:0 vote in favor.

Rural Arterial Program (RAP) Final Prospectus 2013-2015 (9:17 am)

The Board gave **consensus approval** for the Chairman to sign the Final Prospectus for RAP funding from the County Road Administration Board (CRAB) after it is approved by an engineer.

**TRAC** (9:19 am)

TRAC General Manager Troy Woody met with the Board. Present in audience: Jim Follansbee, Lester Storms, Rich Lahtinen, Matt Beaton and Patrick Conrad.

Request to use .09 capital funds for repair items

There was discussion about TRAC expenses being either capital expenses or repair items. The estimated cost is not to exceed \$15,000. (Exhibit 2: Agenda Summary Report)

The Board had **consensus agreement** to pay for the items using .09 funds.

Department of Enterprise Services

Mr. Woody asked for consensus to authorize the chairman to sign documents that are required for the energy audit work that the Board approved by an agreement adopted by Resolution 2012-262 on August 16, 2012. As part of the process, Mr. Woody expects additional documents from the state.

**Mr. Miller and Mr. Koch approved Mr. Peck's signature as chairman** on the first document. They asked that Mr. Woody bring the additional documents to the Board when they become available prior to the chairman's signature. (Exhibit 3)

TRAC Financial Statements: Mr. Woody gave the Board current financial statements.

**OFFICE BUSINESS** (9:32 am)

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

Public Comment

Patrick Conrad, Government Affairs Director with Tri-Cities Regional Chamber of Commerce, gave the Board a flyer from Citizens for Power, which stands for Protecting Our

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Washington Energy Rates. Mr. Conrad explained what Citizens for Power is hoping to accomplish through legislation. The Board is willing to sign a resolution.

Vouchers

**Motion** – Mr. Koch moved for approval of fund expenditures for 12 miscellaneous items with a bottom line of \$772,987.25 signed by Auditor Matt Beaton with vouchers audited by Julie Jordan. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

<b>Fund Expenditures</b>	<b><u>Warrants</u></b>		<b>Amount Issued</b>
Current Expense	70741	70773	\$26,337.37
Current Expense	70774	70803	\$358,921.14
TRAC Operations Fund	70837	70853	5766.91
Franklin County RV Facility	70854	70857	\$4,556.50
Current Expense	70858	70899	\$11,233.03
Election Equipment Revolving	70900	-	\$129.84
Boating Safety Fund	70901	70908	\$2,952.12
Sheriff/Sex Offender Grant	70909	-	\$500.00
Jail Commissary	70910	-	\$884.84
Law Library	70911	70914	\$9,048.15
Veteran's Assistance	70915	-	\$42.00
.3% Criminal Justice Const Fund	70916	70920	\$352,615.35

**Motion** – Mr. Koch moved for approval of County Road and Motor Vehicle payroll in the total amount of \$86,452.05. This also is signed by Mr. Beaton and is prepared by Ms. Curiel. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

payroll

<b><u>Fund</u></b>	<b><u>Warrant</u></b>	<b><u>Amount</u></b>
<b>County Road</b>		
Payroll	70804-70819	24,236.13
Direct Deposit	3764-3789	38,503.75
		62,739.88
Benefits	70820-70823	10,487.81
	<b>Total</b>	<b>\$73,227.69</b>

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**Motor Vehicle**

Payroll	70824-70832	\$3,867.83
Direct Deposit	3790-3794	7,448.88
		\$11,316.71
Benefits	70833-70836	1,907.65
	<b>Total</b>	<b>\$13,224.36</b>
	<b>Grand Total</b>	<b>\$86,452.05</b>

## Consent Agenda

**Motion** - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda with the 15 items, minus item #7. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2012-272, Fee for Services Contract between the Benton-Franklin County Juvenile Justice Center and Richland School District
  2. Approval of Resolution 2012-273, Interagency Agreement IAA13059 between State of Washington Administrative Office of the Courts and Benton/Franklin Counties Juvenile Court
  3. Approval of Resolution 2012-274, Benton-Franklin Counties Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and Julio Blanco
  4. Approval of Resolution 2012-275, rescinding Resolution 2012-244 and approving two inter-budget transfers of \$344 each for total budget transfers of \$688 for professional services armored car
  5. Approval of Resolution 2012-276, payment of Franklin County's portion (\$3358.06) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services at the Pasco Sanitary Landfill
  6. Approval of Resolution 2012-277, Professional Services Contract between Franklin County and Franklin County Emergency Management
- (Clerk's Note: Item #7 was removed from the consent agenda.)
7. Approval of Resolution 2012-\_\_\_\_\_, Internet Service Provider Agreement between Franklin County and Telco Wiring & Repair, Inc.
  8. Approval of Resolution 2012-278, approval of claim for damages filed by LuAlice Dominick for \$238.92

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9. Approval of Resolution 2012-279, denial of claim for damages filed by Linda Lipps for \$969.29
10. Approval of Resolution 2012-280, denial of claim for damages filed by Linda Lipps for \$265.34
11. Approval of Resolution 2012-281, denial of claim for damages filed by Linda Lipps for \$328.80
12. Approval of Resolution 2012-282, denial of claim for damages filed by Jason Lipps for \$327.80
13. Approval of Resolution 2012-283, denial of claim for damages filed by Amanda Lathim for \$362.70
14. Approval of Resolution 2012-284, Public Works Contract #2012/2014-OXARC with Oxarc, Inc., to provide fire extinguisher service and recharging for the Benton and Franklin Counties Crisis Response Unit
15. Approval of Resolution 2012-285, authorizing Franklin County Facilities Department to purchase a 15-passenger 2000 Chevrolet Express 2500 van, VIN 1GAHG39R2Y1128255 from the City of Pasco and approval of Inter Budget Transfers totaling \$1250 from the 2012 Current Expense Facilities budget to the 2012 Current Expense Capital Outlay Budget

**COUNTY ADMINISTRATOR (9:41 am)**

County Administrator Fred Bowen met with the Board. Present in audience: Jim Follansbee, Lester Storms, Rich Lahtinen and Patrick Conrad.

**Executive Session** at 9:45 am expected to last 15 minutes regarding Administrative Assistant position, per RCW 42.30.110(1)(g), evaluate qualifications of applicant for employment or review performance of public employee. Those in the audience left the meeting.

**Open Session** at 10:00 am. Lester Storms and Jim Follansbee joined the audience.

**Executive Session** at 10:02 am per RCW 42.30.140(4), Union Contract Negotiations expected to last up to 10 minutes. Those in the audience left the meeting.

**Open Session** at 10:12 am. Jim Follansbee joined the audience.

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**OTHER BUSINESS**

Sanderson Estates and others for fire protection

Mr. Koch told the other Board members about the work he has done in meeting with Sanderson Estates and other homeowners about their fire system. The group expects to meet with Franklin County Fire District #3. No Franklin County action is needed.

Prosecutor

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Jim Follansbee.

**Executive Session** at 10:18 am pursuant to RCW 42.30.140(4) to discuss collective bargaining expected to last up to 30 minutes. Mr. Follansbee left the meeting.

**Open Session** at 10:50 am. Mr. Follansbee joined the audience.

**OTHER BUSINESS**

Fuel Costs

There was discussion about the difference between budgeted costs for fuel and actual costs for fuel used by Sheriff's vehicles and how funds should be distributed between Public Works budget and Current Expense budget. A shortfall in the budget is expected before the end of the year.

Interim Public Works Director position

The Commissioners had **consensus approval** for Guy Walters to remain in the interim Public Works Director position at least through the end of the year.

**ADJOURNMENT**

**Motion** – Mr. Miller: Mr. Chairman, I move that we adjourn at 11:04. Second by Mr. Koch. 3:0 vote in favor.

**Adjourned** at 11:04 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 5, 2012.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Brad Peck, Chairman

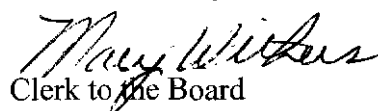


Rick Miller, Chairman Pro Tem



Robert E. Koch, Member

Attest:

  
Clerk to the Board

Approved and signed September 12, 2012.

## 2012

### BRIDGE CONDITION REPORT

Franklin County currently has **84 bridge structures** (20 feet and longer) - 43 concrete, 36 wood and 6 steel. The county has **19 box culverts** (under 20 feet) - 16 wood, and 3 concrete.

The county also inspects 2 bridges for the City of Connell , 1 bridge for the City of Mesa and 4 structures for the City of Pasco. In turn for these inspections and record keeping, WSDOT's bridge division performs U.B.I.T. inspections on several of the county structures for no cost.

Bridges and Box Culverts are evaluated by a rating system called a **Sufficiency Rating** with **100** being a new structure and a **50** being a structure that may be a candidate for rehabilitation or replacement.

Currently we have **93 structures** with a **Sufficiency Rating** of **75 or higher** and **4 structures** with a **Sufficiency Rating** under **60**. The average **Sufficiency Rating** of all our structures is **84.3**

#### THE FOLLOWING PROJECT IS PROGRAMMED FOR 2012:

**Filbert Bridge #408-0.69 – Remove and replace with new structure**



**Franklin County**  
Board of Commissioners  
Agenda Summary Report

**DATE SUBMITTED:** 8/29/2012 | **PRESENTED BY:** Troy Woody

**ITEM:** To Be Brought Before the Board. Time needed: 15 minutes

**SUBJECT / ISSUE:** Capital .09 funds request for (3) repair items

**FISCAL IMPACT:** Estimate not to exceed \$15,000, likely closer to \$12,000

**ACTION(S) REQUESTED:**

Consensus to move three items listed below to capital .09 distressed county fund vs putting in TRAC operations expense.

**BACKGROUND:**

- Fire "roll up" door damaged with forklift mast. Board already approved repair expense at under \$3,000
- Room #2 A/C original unit needs replaced; is one of two. Three groups relocated last week due to heat and inability for remaining A/C to hold acceptable temperature. Quote at just under \$3,000
- Dehumidifier for Ice Rink. One of the 6' diameter wheels on the center track has worn off. Equipment no longer made. No replacement part available. Original quote from supplier was \$13,000 + shipping + 90 days out.
- Can't wait 90 days. Ice by contract to open in next 30 days. Worked with Pasco Machine who can fabricate track and resolve issue. Estimate in neighborhood of \$6,000 but at the time of this document not confirmed.

**COORDINATION:**

Discussed all three projects with County Administrator  
Over \$500,000 in .09 account currently not already allocated

**RECOMMENDATION:** Proceed as noted in Action Requested section

**HANDLING / ROUTING:**

I certify the above information is accurate and complete.

/s/ Troy Woody



STATE OF WASHINGTON  
DEPARTMENT OF ENTERPRISE SERVICES  
1500 Jefferson Street SE, Olympia, WA 98501

August 22, 2012

TO: Troy Woody, Franklin County TRAC  
FROM: *[Signature]* Eddie Miller, Contracts Specialist, (360) 407-9363  
RE: Authorization No. 2013-026 A (1)  
Franklin County

Ameresco Quantum, Inc.

SUBJECT: Funding Approval

The Department of Enterprise Services, E&AS, requires funding approval for the above referenced contract document(s). The amount required is as follows:

Energy Audit and Energy Services Proposal \$20,670.00

In accordance with the provisions of RCW 43.88, the signature affixed below certifies to the Facilities Division, Engineering & Architectural Services that the above identified funds are appropriated, allotted, and that the using/client agency bears the liability for any issues related to the funding for this project.

By *[Signature]* Title Date 8-29-12  
Name Date

Please sign and return this form to E&AS. If you have any questions, please call me.



STATE OF WASHINGTON  
DEPARTMENT OF ENTERPRISE SERVICES  
1500 Jefferson Street, Olympia, WA 98501

August 22, 2012

Ameresco Quantum, Inc.  
222 Williams Avenue South, Suite 100  
Renton, WA 98057

RE: Authorization No. 2013-026 A (1)  
Detailed Investment Grade Energy Audit and Energy Services Proposal  
Franklin County

Enclosed is the above-referenced Authorization for your signature. Please sign and return it to this office as soon as possible.

Please note that this Authorization is not binding upon the State of Washington until it is signed by the state's contracting officer. Therefore, should you begin work prior to receiving a signed copy of this Authorization, your firm will assume all risk associated with your actions.

Should you have any questions or concerns, please contact me at (509) 279-5024.

Sincerely,

  
Alysa Wyrick  
Energy Engineer

Enclosure

cc: Troy Woody, Franklin County TRAC

**ENERGY SERVICES AUTHORIZATION NO. 2013-026 A (1)**  
**Detailed Investment Grade Energy Audit & Energy Services Proposal**  
**Franklin County**  
**August 22, 2012**  
**MASTER ENERGY SERVICES AGREEMENT NO. 2011-169 B (2)**

The Owner and the Energy Services Company (ESCO) named below do hereby enter into this Authorization under terms described in the following sections:

Authorization to Proceed  
 Compensation for Energy Services

Project Conditions

**I. AUTHORIZATION TO PROCEED:**

Energy Services Company:

Ameresco Quantum, Inc.  
 222 Williams Avenue South  
 Suite 100  
 Renton, WA 98057  
 Telephone No. (206) 522-4270  
 Fax No. (425) 687-3173  
 E-Mail Address moconnor@ameresco.com

Owner:

Franklin County  
 acting through the  
 Department of Enterprise Services,  
 Facilities Division,  
 Engineering and Architectural Services  
 PO Box 41012  
 Olympia, WA 98504  
 Telephone No. (360) 902-7272

By  
 Name  
 Title  
 Date

By  
 Name Roger Wigfield, P.E.  
 Title Energy Program Manager  
 Date

State of Washington Contractor's License No. AMEREOI892D2  
 State of Washington Revenue Registration No. 601 938 324  
 Federal Tax Identification No. 91-1956734  
 MWBE Certification No.

**II. COMPENSATION FOR ENERGY SERVICES:**

Name of Facility	COMPENSATION	
	New	Previous
Energy Audit and Energy Services Proposal	\$ 20,670.00	\$ 0.00
Design	\$ 0.00	\$ 0.00
Construction Management	\$ 0.00	\$ 0.00
Overhead and Profit	\$ 0.00	\$ 0.00
<b>Grand Total (plus WSST as applicable)</b>	<b>\$ 20,670.00</b>	<b>\$ 0.00</b>

**III. PROJECT CONDITIONS:**

The Project Conditions contained in the Master Energy Services Agreement will be used unless specifically changed herein.

**IV. SCOPE OF WORK:**

Per the fee proposal dated June 12, 2012 conduct a Detailed Investment Grade Energy Audit of the selected Franklin County facilities, to identify cost effective energy conservation measures and present a written Energy Services Proposal, including all energy audit documentation. The ESCO shall prepare the final Energy Services Proposal, detailing the actual energy services and ESCO equipment to be provided, energy savings and cost guarantees, measurement and verification plans, and commissioning plans for the proposed measures. Measures will include items that save energy, water and other resources. The Cost Effectiveness Criteria for this project shall be as established in the Master Energy Services Agreement or as modified in Section III above.

**V. SCHEDULE FOR COMPLETION**

Final completion of the Energy Audit and Energy Services Proposal within 180 calendar days after Authorization to Proceed.

2013026Aauthem



# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

8/29/2012

Franklin County Commissioners:

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

Action: As of this date, 8/29/2012

*R. Koch*

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.

<b>FUND Expenditures</b>	<b>WARRANTS</b>		<b>AMOUNT ISSUED</b>
Current Expense	70741	70773	\$26,337.37
Current Expense	70774	70803	\$358,921.14
TRAC Operations Fund	70837	70853	5766.91
Franklin County RV Facility	70854	70857	\$4,556.50
Current Expense	70858	70899	\$11,233.03
Election Equipment Revolving	70900	-	\$129.84
Boating Safety Fund	70901	70908	\$2,952.12
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Law Library	70911	70914	\$9,048.15
Veteran's Assistance	70915	-	\$42.00
.3% Criminal Justice Const Fnd	70916	70920	\$352,615.35

*[Signature]*

In the amount of

\$772,987.25

The motion was seconded by

And passed by a vote of 3 to 0

*[Signature: Matt Beaton]*

The attached vouchers have been approved by Auditor or Deputy

*[Signature]*  
Vouchers Audited By



# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

August 30, 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 30, 2012  
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Road</b>		
Payroll	70804-70819	24,236.13
Direct Deposit	3764-3789	38,503.75
		62,739.88
Benefits	70820-70823	10,487.81
	<b>Total</b>	<b>\$73,227.69</b>
<b>Motor Vehicle</b>		
Payroll	70824-70832	\$3,867.83
Direct Deposit	3790-3794	7,448.88
		\$11,316.71
Benefits	70833-70836	1,907.65
	<b>Total</b>	<b>\$13,224.36</b>
	<b>Grand Total All Payrolls</b>	<b>\$86,452.05</b>

In the total amount of **\$86,452.05**

(\$73,227.69 + \$13,224.36)

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