

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 5, 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 9:00 am.

PUBLIC WORKS

Interim Public Works Director Guy Walters met with the Board. Present in audience: Jim Follansbee, Rich Lahtinen and Tri-City Herald Reporter John Trumbo.

Discussion about presentation to Washington State Transportation Commission

Mr. Walters and the Board reviewed a draft presentation on the screen about major accomplishments and challenges and needs for Franklin County roads. Some changes will be made prior to giving the presentation to the Washington State Transportation Commission. Mr. Walters noted three major projects have been completed over the last three years: R170 landslide project, East Foster Wells Extension Phase 2, and Road 100 extension/Dent Road. All have been built to an all-weather standard. The greatest challenge is because of 391 miles of gravel roads. Another challenge is the need to add to the all-weather road system.

Road question

At Mr. Peck's request, Mr. Walters told the Board about efforts to determine whether a road is a county road or private property.

Bell Street

Road Supervisor Gary Fitch met with a property owner on Bell Street regarding a water ponding problem. It is possible that a catch basin will be installed to correct the problem.

OFFICE BUSINESS

Present in audience: Jim Follansbee, Rich Lahtinen, Margo Hines and Tri-City Herald Reporter John Trumbo.

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Vouchers

Motion – Mr. Koch moved for approval of approximately 18 fund expenditures in the bottom line total of \$207,036.61. It is signed by Matt Beaton and Julie Jordan. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

Fund Expenditures	<u>Warrants</u>		Amount Issued
Landfill Closure Trust Fund	70983		\$3,358.06
Current Expense	70984	71092	\$32,569.04
Current Expense	71093		215.84
Current Expense	71094	71130	\$31,007.64
Current Expense	71131	71150	\$13,526.00
TRAC Operations Fund	71151	71175	\$20,396.95
Franklin County RV Facility	71176	71177	\$16,721.08
County Roads	71178	71199	\$17,742.42
Solid Waste	71200	71206	\$2,342.76
Motor Vehicle/Public Works	71207	71227	\$32,542.21
Current Expense	71228	71231	\$1,669.96
Auditor O & M	71232	71234	\$221.80
Supplemental Preservation Fund	71235		\$3,117.27
Treasurer O & M	71236	71237	\$1,493.28
Courthouse Facilitator Program	71238		\$1,190.00
Jail Commissary	71239	71242	\$5,667.91
Enhanced 911	71243	71244	\$7,452.39
Ending Homelessness Fund	71245	71248	\$15,802.00

Motion – Mr. Koch moved for approval of vouchers from Franklin County Auditor for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll. The bottom line is \$779,445.05. It is also signed by Mr. Beaton and prepared by Consuelo Curiel. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

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<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	56773-56846	175,218.63
Direct Deposit		335,030.53
		510,249.16
Benefits	56847-56861	238,019.35
	Total	\$748,268.51
 Emergency Mgmt Payroll:		
Payroll	70921-70930	\$3,503.87
Direct Deposit		7,305.63
		10,809.50
Benefits	70931-70939	4,621.51
	Total	\$15,431.01
 Irrigation Payroll:		
Payroll	70940-70955	\$7,762.76
Direct Deposit		2,916.95
		10,679.71
Benefits	70956-70963	5,065.82
	Total	\$15,745.53
Grand Total All Payrolls		\$779,445.05

Consent Agenda

Motion - Mr. Miller: I move for approval of the consent agenda as listed. Second by Mr. Koch. Regarding items 5 and 6, Mr. Peck said he has had discussions with National Association for the Mentally Ill (NAMI) members who were actually complementary of the manner in which funds had been distributed. 3:0 vote in favor.

1. Approval of Resolution 2012-286, Contract Program Amendment 01 #1263-43048 between the Juvenile Justice Center and State of Washington Department of Social and Health Services, Juvenile Rehabilitation Administration
2. Approval of Resolution 2012-287, County Program Contract Amendment 07 between the Juvenile Justice Center and the State of Washington, Department of Social and Health Services, Juvenile Rehabilitation Administration, Agreement #0663-98393-07 to provide for Selective Aggressive Probation (SAP) through the Juvenile Accountability Block Grant (JABG)

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3. Approval of Resolution 2012-288, Contract Amendment #6 with Aramark Correctional Services, LLC, for food services at the Benton-Franklin Counties Juvenile Justice Detention Center
4. Approval of Resolution 2012-289, Change Order to Public Works Contract between Franklin County and Legacy Telecommunications, Inc., amending Franklin County Resolution 2011-432
5. Approval of Resolution 2012-290, DSHS Agreement #1263-53736, to advance in state legislative policy to provide coordinated and comprehensive state and local program of services for persons with developmental disabilities between the Department of Social and Health Services, Division of Developmental Disabilities, and Benton and Franklin Counties Department of Human Services
6. Approval of Resolution 2012-291, DSHS Contract #1163-27290, Amendment No. 02, between Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services, previously approved by Franklin County Resolution 2011-338
7. Approval of Resolution 2012-292, renewal of Minolta Copier Maintenance Contract between Abadan and Franklin County Corrections for the copier located in Corrections Administration
8. Approval of Resolution 2012-293, renewal of Minolta Copier Maintenance Contract between Abadan and Franklin County Corrections for the copier located in Corrections Administration

COUNTY ADMINISTRATOR (9:18 am)

County Administrator Fred Bowen met with the Board. Present in audience: Jim Follansbee, Rich Lahtinen, John Trumbo and Margo Hines.

Executive Session at 9:20 am based on RCW 42.30.110(1)(g), to evaluate qualifications of an applicant for employment, expected to last 15 minutes. Those in the audience and Mrs. Withers left the meeting.

Open Session at 9:36 am. Present in audience: Margo Hines, John Trumbo and Jim Follansbee.

OTHER BUSINESS

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TRAC

Mr. Miller suggested asking the TRAC Advisory Board to give us an analysis regarding future projects of TRAC that they think would make TRAC sustainable. Mr. Koch is not opposed. Mr. Peck is not opposed but is not convinced that the TRAC Advisory Board is necessarily the best entity to look at that, being as they advise.

Mr. Bowen said at least three consultants studies have been done over the past 20 years. All have recommended upgrading the facility in order to change the types of events that can be held at TRAC. Some items noted in the studies have included: seating is inadequate, the dirt floor is a hindrance, lack of sufficient restrooms, and no concession stands. Those upgrades are expected to bring in more concerts and other events because they would cater to the needs.

There was brief discussion regarding the TRAC Advisory Board's duties.

The **Board agreed** to request that the TRAC Advisory Board give us their recommendations for the future of TRAC including what if any investments or facility changes they might recommend.

Internal Investigation

Mr. Miller thinks a report regarding an internal county investigation should be released, maybe with redactions. Mr. Peck recommended Mr. Miller take it up with the PA's office who has made the legal recommendation that it is in the county's best legal position not to release it. Mr. Miller disagrees.

Motion – Mr. Miller: I'd like to make a motion that we do release the internal investigation.

Motion died for lack of a second.

PUBLIC COMMENT

John Trumbo, Tri-City Herald Reporter, met with the Board. Present in audience: Margo Hines and Jim Follansbee.

Request for access to agenda packets

Mr. Trumbo requested that the Commissioners make access to full agenda packets available prior to Board meetings.

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Mr. Peck said the county has been checking with other agencies to find out what is most efficient and what is most effective for their offices and a report will be given to Board members when that work is complete.

Mr. Peck said he wants to make sure people who are providing the records are aware it is a public record and also that they will have to be final documents, not working documents. He told Mr. Trumbo he supports his request and is just asking for a little additional time to get all ready. Mr. Koch agreed. Mr. Miller said I agree we should put that out to the public.

ADJOURNMENT

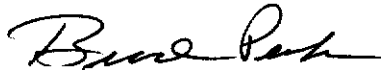
Motion – Mr. Miller: I move that we adjourn. Second by Mr. Koch. 3:0 vote in favor.

Adjourned at 9:54 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 12, 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.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

9/5/2012

Franklin County Commissioners:

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

Action: As of this date, 9/5/2012

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
Landfill Closure Trust Fund	70983		\$3,358.06
Current Expense	70984	71092	\$32,569.04
Current Expense	71093		215.84
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Enhanced 911	71243	71244	\$7,452.39
Ending Homelessness Fund	71245	71248	\$15,802.00

In the amount of

\$207,036.61

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 31, 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 31, 2012
 move that the following warrants be approved for payment.

A handwritten signature in black ink, appearing to be "R. K. ...".

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	56773-56846	175,218.63
Direct Deposit		335,030.53
		510,249.16
Benefits	56847-56861	238,019.35
	Total	\$748,268.51
 Emergency Mgmt Payroll:		
Payroll	70921-70930	\$3,503.87
Direct Deposit		7,305.63
		10,809.50
Benefits	70931-70939	4,621.51
	Total	\$15,431.01
 Irrigation Payroll:		
Payroll	70940-70955	\$7,762.76
Direct Deposit		2,916.95
		10,679.71
Benefits	70956-70963	5,065.82
	Total	\$15,745.53
Grand Total All Payrolls		\$779,445.05

In the total amount of **\$779,445.05** (\$748,268.51+\$15,431.01+\$15,745.53)

The motion was seconded by

and passed by a vote of 3 to 0

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

A large handwritten signature in black ink, appearing to be "C. ...".

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By