

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for September 19, 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 to attend a conference in Chelan, Washington. Meeting convened at 9:00 am.

**WSU EXTENSION**

WSU Extension Agent Gwen Hoheisel met with the Board. Present in audience: Jim Follansbee, Roger Lenk, Rich Lahtinen, Tom Wilson and Mike Mathis.

Viticulture and tree fruit programs in Franklin County

Ms. Hoheisel gave a department update and told the Board that Washington State University (WSU) will be receiving a \$27 million endowment from a ten-year assessment by the apple and pear industry. The primary focus is to support research that will be done by six well-established research professors. A tree fruit extension leader position will also be included. The cherry industry may decide to also participate at a later time.

**FRANKLIN COUNTY HORTICULTURAL PEST AND DISEASE CONTROL BOARD**

(9:18 am)

Director Tom Wilson and Mike Mathis met with the Board. Present in audience: Margo Hines, Gwen Hoheisel, Rich Lahtinen, Jim Follansbee, Roger Lenk, Byron Carlson and Sidney Haase.

2013 Budget

Mr. Wilson reviewed the 2013 Horticultural Pest and Disease Control Board Budget and explained changes that have been made from the 2012 budget. The acreage has increased to more than 18,000 acres.

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of Resolution PB2-2012 adopting the 2013 Budget for the Franklin County Horticultural Pest and Disease Control Board. Second by Mr. Miller. 3:0 vote in favor. Resolution 2012-309 was approved.

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Department Update

Work is still being done to determine how to trap a new kind of stinkbug.

The spotted winged drosophila seems to be controllable the same way as cherry fruit fly but it has more generations so more spraying has to be done.

There are a lot of fire blight problems this year.

**OFFICE BUSINESS**

Present in audience: Rich Lahtinen, Jim Follansbee, Roger Lenk, Sidney Haase and Byron Carlson.

Public Comment

Sidney Haase and Byron Carlson representing the non-profit Marine Corps League invited the Commissioners to attend the Marines Ball in November and explained how the Marine Corps League helps people.

Vouchers

**Motion** – Mr. Koch moved for approval of three sets of vouchers from the Franklin County Auditor:

Fund Expenditures for County Road and Motor Vehicle in the bottom line of \$83,714.60. It is signed by Mr. Beaton and payroll is prepared by Kristina Bahovich. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
<b>County Road</b>		
Payroll	71348-71368	25,204.41
Direct Deposit	3803-3827	35,727.55
		60,931.96
Benefits	71369-71372	10,143.67
	<b>Total</b>	<b>\$71,075.63</b>
<b>Motor Vehicle</b>		
Payroll	71373-71387	\$4,950.26
Direct Deposit	3828-3832	5,903.47
		\$10,853.73
Benefits	71388-71391	1,785.24
	<b>Total</b>	<b>\$12,638.97</b>
	<b>Grand Total All Payrolls</b>	<b>\$83,714.60</b>

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Fund expenditures, Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the bottom line of \$620,094.18. It is also signed by Mr. Beaton and Kristina Bahovich. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
<b>Salary Clearing Payroll:</b>		
Payroll	56862-56928	160,337.44
Direct Deposit		357,467.86
		517,805.30
Benefits	56929-56933	79,113.44
	<b>Total</b>	<b>\$596,918.74</b>
 <b>Emergency Mgmt Payroll:</b>		
Payroll	71398-71404	\$2,712.85
Direct Deposit		7,501.90
		10,214.75
Benefits	71405-71408	1,531.68
	<b>Total</b>	<b>\$11,746.43</b>
 <b>Irrigation Payroll:</b>		
Payroll	71409-71422	\$7,104.93
Direct Deposit		2,620.18
		9,725.11
Benefits	71423-71426	1,703.90
	<b>Total</b>	<b>\$11,429.01</b>
	<b>Grand Total All Payrolls</b>	<b>\$620,094.18</b>

Fund expenditures for 22 miscellaneous line items. The bottom line total of this list is \$783,305.25. It is signed by Tom Westerman and audited by Julie Jordan. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

<u>Fund Expenditures</u>	<u>Warrants</u>	<u>Amount Issued</u>
Current Expense	Excise Tax	\$302.83
FC Capital Projects Fund	Excise Tax	\$6,491.37
TRAC Operations Fund	Excise Tax	77.17
County Roads	Excise Tax	\$221.71
Enhanced 911	Excise Tax	\$32.19

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Current Expense	71427	71479	\$70,677.22
Veteran's Assistance	71480	71481	\$950.00
Current Expense	71482	71516	\$198,506.62
FC Capital Projects Fund	71517	-	\$2,254.20
Current Expense	71518	71520	\$372,590.52
Sheriff/Sex Offender Grant	71521	71523	\$1,304.10
Jail Commissary	71524	71529	\$3,797.21
Enhanced 911	71530	71534	\$6,661.76
Ending Homelessness Fund	71535	71536	\$2,544.60
FC Public Facilities Const Fund	71537	71538	\$5,760.14
TRAC Operations Fund	71539	71559	\$10,240.73
Franklin County RV Facility	71560	71561	\$103.05
Law Library	71562	-	\$2,584.50
Dept of Commerce Pass Through	71563	-	\$454.45
County Roads	71564	71600	\$74,050.94
Solid Waste	71601	71605	\$3,959.19
Motor Vehicle/Public Works	71606	71634	\$19,740.75

### Consent Agenda

Administrative Assistant Margo Hines met with the Board.

**Motion** - Mr. Miller: I move for approval of the consent agenda items 1 through 12. Second by Mr. Koch. Mr. Peck expressed concern about liability to the county from contracts being approved several weeks after the starting date and asked that information be obtained regarding the reason for the delays. When such a situation occurs, Mr. Koch would like to have a bridge contract in place instead of no contract. 3:0 vote in favor.

1. Approval of Resolution 2012-297, Fee for Service Contract between Benton-Franklin Juvenile Justice Center and Kennewick School District
2. Approval of Resolution 2012-208, Fee for Services Contract between Benton-Franklin Juvenile Justice Center and Finley School District
3. Approval of Resolution 2012-299, Fee for Services Contract between Benton-Franklin Juvenile Justice Center and Prosser School District

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4. Approval of Resolution 2012-300 Interagency Agreement IAA13025 between the Benton-Franklin Counties Juvenile Justice Center and State of Washington, Administrative Office of the Courts, related to state funds for CASA volunteers caseload standards for dependency matters
5. Approval of Resolution 2012-301, Agreement #12/13-DD/CDC-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Children's Developmental Center
6. Approval of Resolution 2012-302, Amendment #11/13-SA-ESD-02 to amend Section 4.2, Statement of Work, and Section 4.6, Youth Outpatient Services, of the underlying agreement between Benton and Franklin Counties Department of Human Services and Educational Service District 123, previously approved by Franklin County Resolution 2011-415
7. Approval of Resolution 2012-303, Intergovernmental User Agreement between the State of Washington, Office of the Secretary of State, Elections Division, and the Franklin County Auditor
8. Approval of Resolution 2012-304, terminating the contract with Attorney Kevin Holt for public defense services in sexually violent predator ("SVP") cases. (The function has been assumed by the State Office of Public Defense so no local defenders will be necessary any longer.) (Exhibit 4)
9. Approval of Resolution 2012-305, terminating the contract with Attorney Martin Mooney for public defense services in sexually violent predator ("SVP") cases. (The function has been assumed by the State Office of Public Defense so no local defenders will be necessary any longer.) (Exhibit 5)
10. Approval of Resolution 2012-306, terminating the contract with Attorney Robert Thompson for public defense services in sexually violent predator ("SVP") cases. (The function has been assumed by the State Office of Public Defense so no local defenders will be necessary any longer.) (Exhibit 6)
11. Approval of Resolution 2012-307, Inter Budget Transfers totaling \$30,000 from the 2012 Current Expense Non-Departmental Budget #001-000-700, Contingency line item, to the County Clerk Budget #001-000-160, \$24,000 to Jury Fees line item and \$6000 to Witness Fees line item
12. Approval of Resolution 2012-308, Memorandum of Agreement, Addendum to Resolutions 2009-037 and 2011-111 for the 2009-2011 Collective Bargaining Agreement between the Board of Franklin County Commissioners and Local 874, of the American Federation of State, County, and Municipal Employees, and the Washington

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State Council of County and City Employees, Council 2 AFL-CIO representing Franklin County Highway Department, in the matter of extending the Collective Bargaining Agreement through 2012

**OTHER BUSINESS**

Tri-Cities Legislative Council

Mr. Koch said a letter to Chairman Peck was received from the Tri-Cities Legislative Council asking for top priorities they could take to a legislative meeting. He gave Mr. Peck a list of three items he has in mind. Mr. Peck asked the other Board members to give any responses they have to office staff. He will then prepare a response for Board approval.

Tri-City Regional Chamber of Commerce

Mr. Miller briefed the other Board members on issues the Tri-City Regional Chamber of Commerce is discussing, particularly about state laws and the advisability of endorsement of legislation including legislation regarding a ceiling on the amount of debt the state can incur.

Coroner Vehicle purchase

Mr. Peck and Mr. Koch explained that with additional information they have received since the last Board meeting, they are satisfied that the cost of the vehicle purchased by the Coroner was satisfactory.

**ADJOURNMENT**

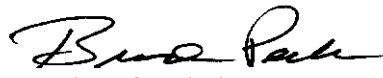
**Motion** – Mr. Miller: I move that we adjourn at 10:09 am. Second by Mr. Koch. 3:0 vote in favor.


**Adjourned** at 10:09 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 26, 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 26, 2012.



# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

September 13, 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, September 13, 2012  
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Road</b>		
Payroll	71348-71368	25,204.41
Direct Deposit	3803-3827	35,727.55
		60,931.96
Benefits	71369-71372	10,143.67
	<b>Total</b>	<b>\$71,075.63</b>
<b>Motor Vehicle</b>		
Payroll	71373-71387	\$4,950.26
Direct Deposit	3828-3832	5,903.47
		\$10,853.73
Benefits	71388-71391	1,785.24
	<b>Total</b>	<b>\$12,638.97</b>
<b>Grand Total All Payrolls</b>		<b>\$83,714.60</b>

In the total amount of **\$83,714.60**

(\$71,075.63 + \$12,638.97)

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*

September 14, 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, September 14, 2012  
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Payroll	56862-56928	160,337.44
Direct Deposit		357,467.86
		517,805.30
Benefits	56929-56933	79,113.44
	<b>Total</b>	<b>\$596,918.74</b>
<b>Emergency Mgmt Payroll:</b>		
Payroll	71398-71404	\$2,712.85
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	<b>Total</b>	<b>\$11,746.43</b>
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		9,725.11
Benefits	71423-71426	1,703.90
	<b>Total</b>	<b>\$11,429.01</b>
<b>Grand Total All Payrolls</b>		<b>\$620,094.18</b>

In the total amount of **\$620,094.18** (\$596,918.74+\$11,746.43+\$11,429.01)

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*

9/19/2012

Franklin County Commissioners:

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

Action: As of this date, 9/19/2012

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.

<b>FUND Expenditures</b>	<b>WARRANTS</b>		<b>AMOUNT ISSUED</b>
Current Expense	Excise Tax		\$302.83
FC Capital Projects Fund	Excise Tax		\$6,491.37
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County Roads	71564	71600	\$74,050.94
Solid Waste	71601	71605	\$3,959.19
Motor Vehicle/Public Works	71606	71634	\$19,740.75

22

In the amount of

\$783,305.25

The motion was seconded by

3-0

And passed by a vote of to

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK  
DISTRICT 1

ROBERT E. KOCH  
DISTRICT 2

RICK MILLER  
DISTRICT 3

Fred H. Bowen  
County Administrator

Rosie H. Rumsey  
Human Resources Director

September 19, 2012

2012 304

Kevin Holt  
Attorney at Law  
7014 West Okanogan Place  
Kennewick, WA 99336

**RE: Terminating of your SVP public defense contract with Benton & Franklin Counties**

Dear Mr. Holt:

As you know, pursuant to SB 6493, responsibility for providing indigent counsel for SVP case defense has now been transferred fully and exclusively to the State Office of Public Defense. As such, it is necessary to terminate your contract with Benton & Franklin Counties for such services.

Pursuant to Section 17(c) of your contract for SVP public defense services with Benton & Franklin Counties, please consider this letter the required notice from Franklin County to terminate your contract with an **effective date of December 26, 2012**. Meanwhile, as you know, for any services that you render on or after July 1, 2012, you should bill State OPD directly; no such bills will be accepted or paid by Benton & Franklin Counties.

Thank you for providing services to support public defense in Franklin County. We wish you luck in your future endeavors.

Sincerely yours,

A handwritten signature in cursive script that reads "Brad Peck".

Brad Peck, Chair  
Franklin County Board of Commissioners



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK  
DISTRICT 1

ROBERT E. KOCH  
DISTRICT 2

RICK MILLER  
DISTRICT 3

Fred H. Bowen  
County Administrator

Rosie H. Rumsey  
Human Resources Director

September 19, 2012

Martin Mooney  
Attorney at Law  
Snohomish County Public Defender Association  
1721 Hewitt Ave., Suite 200  
Everett, WA 98201

**RE: Terminating of your SVP public defense contract with Benton & Franklin Counties**

Dear Mr. Mooney:

As you know, pursuant to SB 6493, responsibility for providing indigent counsel for SVP case defense has now been transferred fully and exclusively to the State Office of Public Defense. As such, it is necessary to terminate your contract with Benton & Franklin Counties for such services.

Pursuant to Section 17(c) of your contract for SVP public defense services with Benton & Franklin Counties, please consider this letter the required notice from Franklin County to terminate your contract with an **effective date of December 26, 2012**. Meanwhile, as you know, for any services that you render on or after July 1, 2012, you should bill State OPD directly; no such bills will be accepted or paid by Benton & Franklin Counties.

Thank you for providing services to support public defense in Franklin County. We wish you luck in your future endeavors.

Sincerely Yours,

A handwritten signature in cursive script that reads "Brad Peck".

Brad Peck, Chair  
Franklin County Board of Commissioners



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK  
DISTRICT 1

ROBERT E. KOCH  
DISTRICT 2

RICK MILLER  
DISTRICT 3

Fred H. Bowen  
County Administrator

Rosie H. Rumsey  
Human Resources Director

September 19, 2012

Robert Thompson  
Attorney at Law  
504 W Margaret St  
Pasco, WA 99301

**RE: Terminating of your SVP public defense contract with Benton & Franklin Counties**

Dear Mr. Thompson:

As you know, pursuant to SB 6493, responsibility for providing indigent counsel for SVP case defense has now been transferred fully and exclusively to the State Office of Public Defense. As such, it is necessary to terminate your contract with Benton & Franklin Counties for such services.

Pursuant to Section 17(c) of your contract for SVP public defense services with Benton & Franklin Counties, please consider this letter the required notice from Franklin County to terminate your contract with an **effective date of December 26, 2012**. Meanwhile, as you know, for any services that you render on or after July 1, 2012, you should bill State OPD directly; no such bills will be accepted or paid by Benton & Franklin Counties

Thank you for providing services to support public defense in Franklin County. We wish you luck in your future endeavors.

Sincerely Yours,

A handwritten signature in cursive script that reads "Brad Peck".

Brad Peck, Chair  
Franklin County Board of Commissioners