

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for December 12, 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 9:00 am. Commissioner Rick Miller, Chair Pro Tem, was absent due to a family emergency.

### **PUBLIC WORKS**

Engineer Matt Rasmussen met with the Board. Present in audience: Jim Follansbee, Yesenia Torres, Libbie Wright, Anna Moffatt, Matt Beaton, Tom Westerman, Robin Stanco, Craig Matheson, Pat Austin, Jeff Burckhard, Rosie Rumsey, Sherel Webb, Becky Mulkey, Julie Jordan, Ashley Heyen and Cameron Mitchell.

#### 2013 Annual Construction and Major Equipment Purchases

Mr. Rasmussen reviewed items on the document and answered the Board's questions.

**Motion** – Mr. Koch: I would move for approval in the matter of the 2013 Annual Construction and Major Equipment Purchases. Second by Mr. Peck. 2:0 vote in favor. Resolution 2012-407 was approved.

### **AUDITOR (9:06 am)**

Auditor Matt Beaton and Director of Finance Thomas Westerman met with the Board.

Public Hearing: Adoption of 2013 Franklin County Current Expense and Miscellaneous Budgets (continued from December 5, 2012)

Public Hearing convened at 9:06 am. Present: Commissioners Peck and Koch; County Administrator Fred Bowen; Auditor Matt Beaton, Director of Finance Thomas Westerman; and Clerk to the Board Mary Withers. Present in audience: Jim Follansbee, Yesenia Torres, Libbie Wright, Anna Moffatt, Robin Stanco, Craig Matheson, Pat Austin, Jeff Burckhard, Rosie Rumsey, Sherel Webb, Becky Mulkey, Robin Stanco, Julie Jordan, Ashley Heyen, Cameron Mitchell, Yanni Chowriamah, a court bailiff and Tri-City Herald Reporter Michelle Dupler.

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Mr. Peck said the Prosecutor has requested that \$24,000 be placed in the Prosecutor's budget under Professional Services for District Court services.

Mr. Peck formally reopened the public hearing for adoption of the 2013 budget at 9:11 am. He asked if anyone in the audience would like to speak.

Yesenia Torres spoke as both the union president and as a taxpayer. Her concerns included: no communication with the union about layoffs and/or furloughs because of Print Shop closure; asking if a cost analysis was done to determine the cost for an outside agency to do county print jobs; concern that departments may have to ask for more money during 2013 for printing costs; addition of employees in the Current Expense budget; and substantial pay increases for some employees. She said she will no longer be able to tell union members there is no money for cost of living adjustment (COLA) increases. Mr. Koch and Mr. Peck responded.

Libbie Wright said she had not planned to "move on" from her job as a newspaper article stated. Mr. Peck summarized a Board conversation from the 2010 budget preparations in which he was told Ms. Wright desired 2-3 more years to reach retirement and it is now 3-plus years later. Ms. Wright feels she is being laid off. She said Franklin County departments are not charged any markup for paper costs through the Print Shop. Mr. Bowen clarified that there is a 21% markup on products provided to the TRAC and Public Works. Ms. Wright said she feels the notification about her job ending could have been handled in a much different way without having to find out in the newspaper. Mr. Peck and Mr. Bowen responded that Mr. Bowen attempted to meet with Ms. Wright around the noon hour shortly after the Board meeting ended but she had gone home for the day. Mr. Bowen reported he also tried to call her at home.

Sherel Webb with Franklin County Historical Society thanked the county for the support they have given to the society including monthly newsletter and quarterly publications printing done by the Print Shop. She said the Society did not have an opportunity to know about the Print Shop closure in time to address it in the Society's 2013 budget. Mr. Peck responded. Mr. Peck asked Mr. Bowen to meet with the deputy prosecutor to determine if providing free printing materials and services to the Franklin County Historical Society constituted a "gifting of public funds."

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Mr. Peck asked three times if anyone else wished to comment on the 2013 budget. Auditor Matt Beaton said the budget includes both the Current Expense and Miscellaneous budgets. Hearing was closed to public comment.

The Board decided to approve the Prosecutor's request for \$24,000 to be placed in the Prosecutor's Budget for professional services provided in District Court.

**Motion** – Mr. Koch: I would move for approval of the 2013 Current Expense Budget which will be Resolution #2012-408 and the 2013 Miscellaneous Budgets which will be Resolution #2012-409. Second by Mr. Peck. 2:0 vote in favor.

**PUBLIC WORKS (9:37 am)**

County Engineer Matt Rasmussen met with the Board. Present in audience: Jim Follansbee, Margo Hines, Pat Austin, Cameron Mitchell, Craig Matheson and Michelle Dupler. Award of Bid: CRP 600 / Filbert Bridge #408 Replacement

Mr. Rasmussen asked for approval of award of bid to the lowest bidder.

**Motion** – Mr. Koch: Mr. Chairman, I move for approval of CRP 600 / Filbert Bridge #408 to Premier Excavation out of Pasco. The bid was \$222,680.55. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 1)

**SUPERIOR COURT (9:38 am)**

Superior Court Judge Craig Matheson and Superior Court Judge Cameron Mitchell met with the Board. Present in audience: Superior Court Administrator Pat Austin, Jim Follansbee, Margo Hines and Michelle Dupler.

Letter of support to Board of Judicial Administration for an additional judicial position

The judges asked for support to begin the process of requesting a seventh judge position.

**Motion** – Mr. Koch: I would move for approval of authorizing the chairman to sign the letter of recommendation for the judge (Exhibit 2) and also approval of a joint letter signed by both Benton and Franklin Commissioners and the Superior Court judges (Exhibit 3). Second by Mr. Peck. 2:0 vote in favor.

**OFFICE BUSINESS (9:45 am)**

Administrative Assistant Margo Hines met with the Board. Present in audience: Jim Follansbee, Pat Austin and Michelle Dupler.

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Vouchers

**Motion** - Mr. Koch moved for approval of payroll vouchers for a total of \$601,662.53. Second by Mr. Peck. 2:0 vote in favor. They were authorized by Matt Beaton. (Exhibit 4)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
<b>Salary Clearing Payroll:</b>		
Payroll	57438-57527	162,083.51
Direct Deposit		342,332.27
		504,415.78
Benefits	57528-57532	77,660.23
	<b>Total</b>	<b>\$582,076.01</b>
 <b>Emergency Mgmt Payroll:</b>		
Payroll	75095-75101	\$2,404.97
Direct Deposit		5,078.78
		7,483.75
Benefits	75102-75105	1,122.15
	<b>Total</b>	<b>\$8,605.90</b>
 <b>Irrigation Payroll:</b>		
Payroll	75034-75046	\$5,702.47
Direct Deposit		3,619.14
		9,321.61
Benefits	75047-75050	1,659.01
	<b>Total</b>	<b>\$10,980.62</b>
<b>Grand Total All Payrolls</b>		<b>\$601,662.53</b>

**Motion** - Mr. Koch moved for approval of 16 fund expenditures for the bottom line amount of \$504,273.53. It is approved by Mr. Beaton and audited by Julie Jordan. Second by Mr. Peck. Mr. Bowen had reviewed the expenditures. 2:0 vote in favor. (Exhibit 5)

<u>Fund Expenditures</u>	<u>Warrants</u>	<u>Amount Issued</u>
Franklin County RV Facility	75033	\$2,210.53
Current Expense	75051      75089	\$26,350.25
Auditor O & M	75090      75093	\$931.38
Veteran's Assistance	75094	\$388.22

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Current Expense	75106	75192	\$68,737.66
Crime Victims/Witness Assist	75193	75194	\$2,964.77
Trial Court Improvement Fund	75195		\$282.03
Boating Safety Fund	75196	75197	\$354.92
DUI Recovery Fund	75198		\$207.00
Jail Commissary	75199	75201	\$2,851.79
Enhanced 911	75202	75203	\$154,241.74
TRAC Operations Fund	75204	75232	\$22,907.34
Franklin County RV Facility	75233	75234	\$15,026.15
County Roads	75235	75261	\$109,272.28
Solid Waste	75262	75265	\$256.14
Motor Vehicle/Public Works	75266	75290	\$97,291.33

Consent Agenda

**Motion** - Mr. Koch: Mr. Chairman, I move for approval of the consent agenda as presented, items 1 through 12. Second by Mr. Peck.

Mr. Peck asked staff to find out if a policy can be adjusted to allow the County Administrator to sign off on routine disposals of low-value surplus property.

Mr. Peck asked staff to find out if there is an obligation to do an RFP at some point for collection agency contracts.

Mr. Peck asked Mr. Koch if he would be willing to approve Mr. Potts' contract for one year instead of two years. After discussion, Mr. Koch agreed.

The contract in item #9 was changed to a one-year term instead of a two-year term. Mr. Potts will be asked to approve the one-year term by initialing the change in the contract.

**Vote: 2:0 vote in favor.**

1. Approval of Resolution 2012-410, Amendment #1 to Professional Services Agreement to provide legal representation to indigent persons in Benton-Franklin Counties Juvenile Court Division between Benton and Franklin Counties and Kathleen L. Moreno, BFJC1112KLM002A
2. Approval of Resolution 2012-411, Amendment #1 to Professional Services Agreement to provide legal representation to indigent persons in Benton-Franklin Counties Juvenile Court Division between Benton and Franklin Counties and Jared D. Paulsen, BFJC1112JDP002A

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3. Approval of Resolution 2012-412, Amendment #1 to Professional Services Agreement to provide legal representation to indigent persons in Benton-Franklin Counties Juvenile Court Division between Benton and Franklin Counties and Diana L. Anderson, BFJC1112DLA002A
4. Approval of Resolution 2012-413, Amendment #5 to Professional Services Agreement to provide legal representation to indigent persons in Benton-Franklin Counties Juvenile Court Division between Benton and Franklin Counties and Darin R. Campbell, BFJC1212DRC005A
5. Approval of Resolution 2012-414, Personal Services Contract between the Juvenile Justice Center and Connections Consulting for interpreter services
6. Approval of Resolution 2012-415, Surplus Property – destruction of one Bates 213 HD (Heavy Duty) Stapler and one black swivel office chair with arm rests assigned to the Planning and Building Department
7. Approval of Resolution 2012-416, adopting the percentage rates for salaries for Benton-Franklin Superior Court
8. Approval of Resolution 2012-417, Collection Agency Contract between the Franklin County Planning and Building Department and Washington Collectors Tri-Cities, Inc., effective January 1, 2013 through December 31, 2013
9. Approval of Resolution 2012-418, Contract between Franklin County and James W. Potts, Legislative Representative, and approval of Lobbyist Registration L1 form for James W. Potts
10. Approval of Resolution 2012-419, Collection Service Agreement between Franklin County District Court and Washington Collectors Tri-Cities, Inc., effective January 1, 2013, through December 31, 2013
11. Approval of letter of support to Port of Pasco for Tri-Cities Airport Runway Extension Project (Exhibit 6)
12. Approval of Franklin County Commissioner Proceedings for November 21 and November 28, 2012

**COUNTY ADMINISTRATOR (9:55 am)**

County Administrator Fred Bowen met with the Board. Present in audience: Jim Follansbee, Rosie Rumsey, Michelle Dupler and Jerrod MacPherson.

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Setting 2013 levies

**Motion** – Mr. Koch: I would move to approve the signatures on the letters to the Assessor and also the resolution setting the amount of 2013 County Road Regular Property Tax Levy and a resolution setting the amount of the 2013 County Current Expense Regular Property Tax Levy. Second by Mr. Peck. 2:0 vote in favor.

Letter to Assessor setting amount of 2013 Road Department Tax Levy (Exhibit 7)

Letter to Assessor setting amount of 2013 Veteran's Assistance Fund Property Tax Levy (Exhibit 8)

Resolution 2012-420 setting amount of 2013 County Road Regular Property Tax Levy

Resolution 2012-421 setting amount of 2013 County Current Expense Regular Property Tax Levy

**Executive Session** at 10:15 am for contract negotiations under RCW 42.30.140(4) for appraisers expected to last up to 10 minutes. Human Resources Director Rosie H. Rumsey, Chief Civil Deputy Prosecutor Ryan Verhulp and Prosecutor Shawn Sant remained in the meeting. Other audience members left the meeting.

**Open Session** at 10:20 am.

**Motion** – Mr. Koch: I would move for approval of Resolution 2012-422, Memorandum of Agreement to Collective Bargaining Agreement between Franklin County and Local Appraisers. Second by Mr. Peck. 2:0 vote in favor.

**Recessed** at 10:24 am.

**Reconvened** at 10:30 am.

**PROSECUTOR**

Prosecutor Shawn Sant, Chief Civil Deputy Prosecutor Ryan Verhulp and Planning Director Jerrod MacPherson met with the Board.

Mr. Peck noted the Board reserves the right to reconvene early if we're able to complete our business.

**Executive Session** at 10:31 am for legal risks of a proposed action, pursuant to RCW42.30.110(1)(i), expected to last up to 15 minutes.

**Open Session** at 10:40 am. Present in audience: Rosie H. Rumsey and Jerrod MacPherson.

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**Motion**: Mr. Koch moved to give verbal approval imposing a moratorium on medical marijuana collective gardens and related activities in Franklin County effective immediately with the understanding that the Prosecutor's Office will bring forward a proposed Franklin County ordinance next week that will have the effect of formalizing this decision and replacing the verbal moratorium. Second by Mr. Peck. 2:0 vote in favor.

Policy Revision Discussion: raising vacation leave accrual caps for non-bargaining employees

Mr. Verhulp, Mr. Sant and Human Resources Director Rosie H. Rumsey met with the Board. No one was present in the audience.

Mr. Verhulp explained the intent of the revision of the employee policy, asking to submit it on the consent agenda for next week.

Lisa Luevsky, a TV reporter, joined the audience at 11:03 am.

**Executive Session** at 11:12 am pursuant to RCW 42.30.140(4) to discuss contract negotiations expected to last up to 15 minutes. Ms. Luevsky left the audience.

**Open Session** at 11:30 am. No one was present in the audience.

**ADJOURNMENT**

**Motion** – Mr. Koch: I would move for adjournment at 11:31 am. Second by Mr. Peck. 2:0 vote in favor.

**Adjourned** at 11:31 am.



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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 19, 2012.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Brad Peck, Chairman

**Rick Miller - Absent**

Rick Miller, Chairman Pro Tem

  
Robert E. Koch, Member

Attest:

  
Clerk to the Board

Approved and signed December 19, 2012.



# FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

**Matt Mahoney**, Public Works Director  
**Matthew S. Rasmussen, PE**, County Engineer/Asst. Director

**DATE:** December 12<sup>th</sup>, 2012

**TO:** Board of County Commissioners  
 Franklin County, Washington

**FROM:** Matthew Rasmussen, PE  
 County Engineer

**SUBJECT: CRP 600 – Filbert Bridge #408 - Bid Award Letter**

I have reviewed the above-referenced project bids. Please see attached bid tabulations. There are sufficient County funds budgeted to complete the construction contract Base Bid.

Therefore, I recommend that the above-mentioned project be awarded to Premier Excavation, of Pasco, Washington, the lowest base bid. The successful bidder was selected based upon the Special Provision 1-02.6 of the Contract Provisions and Plans as the lowest base bid.

Their bid of \$222,680.55 was the lowest bid received for Base Bid and was 30% lower than engineer's estimate.

Dated this 12 day of December, 2012

Recommended:

  
 Matthew Rasmussen, PE  
 County Engineer

Approved:

  
 Chairman

Rick Miller - Absent

Chairman Pro Tem

  
 Member

Attest:

  
 Clerk of the Board



**FRANKLIN COUNTY PUBLIC WORKS  
CRP 600 / FILBERT BRIDGE #408-0.69 - Replacement**

BID OPENING December 5th, 2012

Granite Construction Co  
565 West Beach Street  
Watsonville, CA 95076  
831-724-1011

DL Edmondson, Inc  
71441 Summerville Road  
Summerville, OR 97876  
541-534-6795

William Charles West  
5920 West Clearwater Ave., Suite 201  
Kennewick, WA 98336  
509-582-1900

S&L Underground, Inc  
66304 Hwy 2/PO Box 1952  
Bombers Ferry, ID 83805  
208-267-7996

C&E Trenching LLC  
PO Box 3788  
Pasco, WA 99302  
509-545-6940

PLAN QUANTITY	ITEM	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	MOBILIZATION	L.S.	\$12,590.00	\$12,590.00	\$25,000.00	\$25,000.00	\$22,000.00	\$22,000.00	\$30,000.00	\$30,000.00	\$21,240.16	\$21,240.16
1	CLEARING AND GRUBBING	L.S.	\$975.00	\$975.00	\$8,000.00	\$8,000.00	\$1,500.00	\$1,500.00	\$10,000.00	\$10,000.00	\$556.76	\$556.76
1	REMOVAL STRUCTURES AND OBSTRUCTIONS	L.S.	\$12,275.00	\$12,275.00	\$15,000.00	\$15,000.00	\$15,500.00	\$15,500.00	\$30,000.00	\$30,000.00	\$17,857.24	\$17,857.24
55	STEEL STRUCTURAL PLATE ARCH	L.F.	\$3,560.00	\$195,800.00	\$2,700.00	\$148,500.00	\$3,400.00	\$187,000.00	\$2,800.00	\$154,000.00	\$3,546.54	\$195,059.70
266	CRUSHED SURFACING BASE COURSE	TON	\$23.00	\$6,118.00	\$25.00	\$6,650.00	\$25.00	\$6,650.00	\$28.00	\$7,448.00	\$19.25	\$5,120.50
119	CRUSHED SURFACING TOP COURSE	TON	\$29.75	\$3,540.25	\$40.00	\$4,760.00	\$35.00	\$4,165.00	\$30.00	\$3,570.00	\$19.25	\$2,290.75
105	COMMERCIAL HMA	TON	\$131.00	\$13,785.00	\$90.00	\$9,450.00	\$158.00	\$16,590.00	\$110.00	\$11,550.00	\$130.84	\$13,738.20
1	JOB MK COMPLIANCE PRICE ADJUSTMENT	DOL	-\$1.00	-\$1.00	-\$1.00	-\$1.00	-\$1.00	-\$1.00	-\$1.00	-\$1.00	-\$1.00	-\$1.00
1	COMPACTON PRICE ADJUSTMENT	DOL	\$98.00	\$98.00	\$98.00	\$98.00	\$98.00	\$98.00	\$98.00	\$98.00	\$98.00	\$98.00
270	SEEDING AND FERTILIZING BY HAND	S.Y.	\$5.00	\$1,350.00	\$2.00	\$540.00	\$3.10	\$837.00	\$4.00	\$1,080.00	\$4.91	\$1,325.70
130	PAINT LINE	L.F.	\$2.25	\$292.50	\$4.00	\$520.00	\$2.50	\$325.00	\$4.00	\$520.00	\$2.39	\$310.70
130	TEMPORARY PAVEMENT MARKING	L.F.	\$2.25	\$292.50	\$4.00	\$520.00	\$2.50	\$325.00	\$4.00	\$520.00	\$2.39	\$310.70
1	PROJECT TEMPORARY TRAFFIC CONTROL	L.S.	\$2,875.00	\$2,875.00	\$5,000.00	\$5,000.00	\$2,100.00	\$2,100.00	\$6,000.00	\$6,000.00	\$3,214.55	\$3,214.55
145.5	CONSTRUCTION SIGN CLASS A	S.F.	\$15.00	\$2,182.50	\$14.00	\$2,037.00	\$17.00	\$2,473.50	\$14.00	\$2,037.00	\$16.06	\$2,336.73
4	BOLLARD TYPE 2	EACH	\$280.00	\$1,120.00	\$800.00	\$3,200.00	\$350.00	\$1,400.00	\$400.00	\$1,600.00	\$485.31	\$1,941.24
295	CONCRETE SLOPE PROTECTION	S.Y.	\$37.00	\$10,915.00	\$126.00	\$37,170.00	\$47.00	\$13,865.00	\$65.00	\$19,175.00	\$80.22	\$23,664.90
8	END GATE, CORNER, AND PULL POST FOR CHAIN LINK FENCE	EACH	\$28.00	\$224.00	\$200.00	\$1,600.00	\$14.00	\$94.00	\$32.00	\$1,920.00	\$14.65	\$879.00
1	TRIMMING AND CLEANUP	L.S.	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	\$2,383.48	\$2,383.48
1	FORCE ACCOUNT - DEMATERING	EST	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
1	MAILBOX SUPPORT TYPE 1	EACH	\$565.00	\$565.00	\$300.00	\$300.00	\$420.00	\$420.00	\$1,200.00	\$1,200.00	\$321.46	\$321.46
1	SPEC PLAN	L.S.	\$175.00	\$175.00	\$1,000.00	\$1,000.00	\$450.00	\$450.00	\$3,000.00	\$3,000.00	\$727.46	\$727.46
				\$272,821.75		\$278,244.00		\$284,637.50		\$296,787.00		\$300,112.87
				(\$44,178.25)		(\$38,756.00)		(\$32,362.50)		(\$20,213.00)		(\$16,887.13)

**FRANKLIN COUNTY PUBLIC WORKS  
CRP 600 / FILBERT BRIDGE #408-0.69 - Replacement**

**ENGINEERS EST.**  
Johansen Excavating Inc  
29215 112th St East  
Buckley, WA 98321  
360-829-6493

BID OPENING December 5th, 2012

December 12, 2012

EXHIBIT 1

PLAN QUANTITY	ITEM	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	MOBILIZATION	L.S.	\$63,000.00	\$63,000.00	\$53,000.00	\$53,000.00
1	CLEARING AND GRUBBING	L.S.	\$480.00	\$480.00	\$6,800.00	\$6,800.00
1	REMOVAL STRUCTURES AND OBSTRUCTIONS	L.S.	\$8,954.50	\$8,954.50	\$44,100.00	\$44,100.00
55	STEEL STRUCTURAL PLATE ARCH	L.F.	\$3,650.00	\$200,750.00	\$2,330.00	\$128,150.00
266	CRUSHED SURFACING BASE COURSE	TON	\$26.50	\$7,049.00	\$44.50	\$11,837.00
119	CRUSHED SURFACING TOP COURSE	TON	\$26.50	\$3,153.50	\$57.00	\$6,783.00
105	COMMERCIAL HMA	TON	\$110.00	\$11,550.00	\$125.00	\$13,125.00
1	JOB MK COMPLIANCE PRICE ADJUSTMENT	DOL	-\$1.00	-\$1.00	-\$1.00	-\$1.00
1	COMPACTION PRICE ADJUSTMENT	DOL	\$98.00	\$98.00	\$98.00	\$98.00
270	SEEDING AND FERTILIZING BY HAND	S.Y.	\$5.00	\$1,350.00	\$11.50	\$3,105.00
130	PAINT LINE	L.F.	\$3.40	\$1,092.00	\$28.00	\$3,640.00
130	TEMPORARY PAVEMENT MARKING	L.F.	\$0.10	\$13.00	\$6.00	\$780.00
1	PROJECT TEMPORARY TRAFFIC CONTROL	L.S.	\$1,500.00	\$1,500.00	\$12,000.00	\$12,000.00
145.5	CONSTRUCTION SIGNS CLASS A	S.F.	\$12.00	\$1,746.00	\$9.50	\$1,382.25
4	BOLLARD TYPE 2	EACH	\$400.00	\$1,600.00	\$1,100.00	\$4,400.00
295	CONCRETE SLOPE PROTECTION	S.Y.	\$25.00	\$7,375.00	\$94.00	\$27,790.00
60	CHAIN LINK FENCE TYPE 4	L.F.	\$15.00	\$900.00	\$73.50	\$4,410.00
8	END GATE, CORNER, AND PULL POST FOR CHAIN LINK FENCE	EACH	\$30.00	\$240.00	\$550.00	\$4,400.00
1	TRIMMING AND CLEANUP	L.S.	\$500.00	\$500.00	\$6,000.00	\$6,000.00
1	FORCE ACCOUNT - DEMATERING	EST	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
1	MAILBOX SUPPORT TYPE 1	EACH	\$500.00	\$500.00	\$225.00	\$225.00
1	SPEC PLAN	L.S.	\$250.00	\$250.00	\$1,000.00	\$1,000.00
				<b>\$317,000.00</b>	<b>\$20,964.25</b>	<b>\$337,964.25</b>
				Difference		



# 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

December 12, 2012

Board of Judicial Administration  
Attn: Mellani McAleenan  
P.O. Box 41170  
Olympia, WA 98504-1170

Dear Board of Judicial Administration Members:

This letter is to express the support of the Franklin County Board of Commissioners for a seventh judgeship in the Benton and Franklin Counties Superior Court Judicial District. The Board of Commissioners requests your support for favorable action by the state legislature in the allocation of a seventh judge to Benton and Franklin Counties Superior Court Judicial District.

Thank you for your assistance.

Sincerely,

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

Brad Peck, Chairman  
Franklin County Board of Commissioners

cc: Judge Craig Matheson

EXHIBIT 3  
December 12, 2012  
**SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR BENTON AND FRANKLIN COUNTIES**

7122 W. Okanogan Place, Building A, Kennewick, WA 99336

JUDGE CAMERON MITCHELL,  
PRESIDING JUDGE

PATRICIA AUSTIN,  
COURT ADMINISTRATOR

BENTON COUNTY JUSTICE CENTER  
FRANKLIN COUNTY COURTHOUSE  
TELEPHONE (509) 736-3071  
FAX (509) 736-3057

December 18, 2012

Board of Judicial Administration  
Attn: Mellani McAleenan  
P.O. Box 41170  
Olympia, WA 98504-1170

Dear Board of Judicial Administration Members:

This letter is to express the support of the Benton County Board of Commissioners, Franklin County Board of Commissioners and the Benton & Franklin Counties Superior Court for a seventh judgeship in the Benton and Franklin Counties Superior Court Judicial District. The Boards of Commissioners and Superior Court Judges request your support for favorable action by the legislature in the allocation of a seventh judge to Benton and Franklin Counties Superior Court Judicial District.

Thank you for your assistance.

Sincerely,

Jim Beaver, Chairman  
Benton County Board of Commissioners

Shon Small, Member  
Benton County Board of Commissioners

Leo Bowman, Member  
Benton County Board of Commissioners

Judge Cameron Mitchell, Presiding

Judge Craig Matheson

Judge Robert Swisher



Brad Peck, Chairman  
Franklin County Board of Commissioners

Robert Koch, Member  
Franklin County Board of Commissioners



Rick Miller, Member  
Franklin County Board of Commissioners

Rick Miller - Absent

Judge Bruce Spanner, Assist. Presiding

Judge Carrie Runge

Judge Vic VanderSchoor



# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

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

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

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Payroll	57438-57527	162,083.51
Direct Deposit		342,332.27
		504,415.78
Benefits	57528-57532	77,660.23
	<b>Total</b>	<b>\$582,076.01</b>
<b>Emergency Mgmt Payroll:</b>		
Payroll	75095-75101	\$2,404.97
Direct Deposit		5,078.78
		7,483.75
Benefits	75102-75105	1,122.15
	<b>Total</b>	<b>\$8,605.90</b>
<b>Irrigation Payroll:</b>		
Payroll	75034-75046	\$5,702.47
Direct Deposit		3,619.14
		9,321.61
Benefits	75047-75050	1,659.01
	<b>Total</b>	<b>\$10,980.62</b>
<b>Grand Total All Payrolls</b>		<b>\$601,662.53</b>

In the total amount of **\$601,662.53** (\$582,076.01+\$8,605.90+\$10,980.62)

The motion was seconded by  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*

12/12/2012

Franklin County Commissioners:

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

Action: As of this date, 12/12/2012

Move that the following warrants be approved for payment:

*P. Koel*

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>
Franklin County RV Facility	75033		\$2,210.53
Current Expense	75051	75089	\$26,350.25
Auditor O & M	75090	75093	\$931.38
Veteran's Assistance	75094		\$388.22
Current Expense	75106	75192	\$68,737.66
Crime Victims/Witness Assist	75193	75194	\$2,964.77
Trial Court Improvement Fund	75195		\$282.03
Boating Safety Fund	75196	75197	\$354.92
DUI Recovery Fund	75198		\$207.00
Jail Commissary	75199	75201	\$2,851.79
Enhanced 911	75202	75203	\$154,241.74
TRAC Operations Fund	75204	75232	\$22,907.34
Franklin County RV Facility	75233	75234	\$15,026.15
County Roads	75235	75261	\$109,272.28
Solid Waste	75262	75265	\$256.14
Motor Vehicle/Public Works	75266	75290	\$97,291.33

In the amount of

\$504,273.53

The motion was seconded by *Brenda Beck*

And passed by a vote of 2 to 0

*Matt Beaton*

The attached vouchers have been approved by Auditor or Deputy

*Walter Jordan*

Vouchers Audited By



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK  
DISTRICT 1ROBERT E. KOCH  
DISTRICT 2RICK MILLER  
DISTRICT 3

December 12, 2012

Mr. Jim Toomey  
**PORT OF PASCO**  
PO Box 769  
Pasco, WA 99301**SUBJECT: TRI-CITIES AIRPORT RUNWAY EXTENSION PROJECT**

Dear Mr. Toomey:

Franklin County enthusiastically supports the Port of Pasco's effort to obtain a loan through the Hanford Area Economic Investment Fund Loan Program to purchase land for a future runway extension at the regional Tri-Cities Airport. The runway extension will be needed for large jet aircraft that will begin flying into the Tri-Cities as our population and air travel grows.

Over the past five years, passenger boardings at the Tri-Cities Airport have increased nearly 50 percent, to 330,000 passengers annually. This number is expected to more than double over the next 20 years. We support the Port's efforts to expand our regional airport to meet this growing demand, both on the airfield for larger jet aircraft, and at the terminal for more passengers.

Many smaller commercial airports surrounding our region are losing commercial air service as airlines move to larger planes and to facilities that can support them. By planning for a future runway extension, along with terminal expansion, the Tri-Cities can take advantage of that trend and further establish our region as the air service hub of the greater Mid-Columbia region. Expanding airport facilities will ensure that new flights, and the businesses that come with them, will land in the Tri-Cities.

We support the Port of Pasco's effort to expand the Tri-Cities Airport to preserve our region's ability to remain competitive and attractive for new commercial air service.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

Handwritten signature of Brad Peck in cursive.

Brad Peck, Chair

**Rick Miller - Absent**

Rick Miller, Chair Pro Tem

Handwritten signature of Robert E. Koch in cursive.

Robert E. Koch, Member

cc: Auditor, County Engineer, Treasurer, File/LB



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK  
DISTRICT 1

ROBERT E. KOCH  
DISTRICT 2

RICK MILLER  
DISTRICT 3

December 12, 2012

Mr. Steve Marks  
**FRANKLIN COUNTY ASSESSOR**  
1016 North 4th Avenue  
Pasco, WA 99301

**RE: 2013 ROAD DEPARTMENT TAX LEVY**

Dear Steve:

The Franklin County Board of Commissioners gives the County Assessor the authority to shift \$726,000 from the County Road Department to the County Current Expense levy for the year 2013.

Sincerely,

**BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON**

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

Brad Peck, Chair

**Rick Miller - Absent**

Rick Miller, Chair Pro Tem

A handwritten signature in cursive script that reads "R. E. Koch".

Robert E. Koch, Member

cc: Auditor  
County Engineer  
Treasurer  
File/LB



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK  
DISTRICT 1

ROBERT E. KOCH  
DISTRICT 2

RICK MILLER  
DISTRICT 3

December 12, 2012

Mr. Steve Marks  
**FRANKLIN COUNTY ASSESSOR**  
1016 North 4th Avenue  
Pasco, WA 99301

**RE: 2013 VETERAN'S ASSISTANCE FUND PROPERTY TAX LEVY**

Dear Steve:

The Franklin County Board of Commissioners gives the County Assessor the authority to levy \$61,066 generated from the property tax assessment for the Veteran's Assistance Fund (commonly referred to as Soldiers and Sailors Fund) for the 2013 budget year.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Brad Peck, Chair

**Rick Miller - Absent**

Rick Miller, Chair Pro Tem

  
Robert E. Koch, Member

cc: Auditor  
Treasurer  
File/LB