

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for January 3, 2013

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 Rick Miller, Chairman; Robert E. Koch, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 1:30 pm.

BASIN CITY WATER AND SEWER DISTRICT

Jason Mellin with James A. Sewell and Associates, LLC, and Kathleen Neuman from the Public Works Department met with the Board. Present in audience: Matthew Rasmussen, Rich Lahtinen, Doris and Len Barnett, Dan and Barbara Winder, Brett Gledhill, Matt Mahoney, Ed Thornbrugh, Roger Lenk, and six other people.

Bid Opening: Basin City Water and Sewer District Waterline Extension Project

Five bids were received:

Culbert Construction	base bid \$131,091.60	add alternate \$ 6,077.27
C&E Trenching, LLC	base bid \$129,967.49	add alternate \$11,041.24
Allstar Construction Group, Inc.	base bid \$152,133.78	add alternate \$10,463.49
Bowen Bros. Construction	base bid \$127,000.00	add alternate \$16,000.00
Premier Excavation	base bid \$121,392.00	add alternate \$ 9,612.00
Engineer's estimate:	base bid \$144,158.40	add alternate \$13,932.00

The bids will be reviewed. The Director of Public Works will be responsible for review of the bids with assistance from the County Engineer and other staff.

PUBLIC WORKS

County Engineer Matthew Rasmussen and Director of Public Works Matt Mahoney met with the Board.

Bid Opening: CRP 601 / Franklin County Road Safety Program Phase II

Bid opening convened at 1:42 pm. Present in audience: Kathleen Neuman, Jason Mellin, Rich Lahtinen, Roger Lenk, Ed Thornbrugh and eight other people.

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Ten bids were received.

S&L Underground	subtotal \$432,360	sales tax \$37,182.96	total bid \$469,542.96
Hearst Construction	subtotal \$388,510	sales tax \$33,411.86	total bid \$421,921.86
Apollo	subtotal \$342,415.40	sales tax \$29,447.72	total bid \$371,863.12
Tapani	subtotal \$355,217.50	sales tax \$30,548.70	total bid \$385,766.20
C&E Trenching	subtotal \$337,322.39	sales tax \$29,009.73	total bid \$366,332.12
Culbert Construction	subtotal \$344,870.58	sales tax \$29,658.87	total bid \$374,529.45
DeAtley	subtotal \$382,003.00	sales tax \$32,852.26	total bid \$414,855.26
Premier Excavation	subtotal \$240,754.14	sales tax \$20,704.86	total bid \$261,459.00
Goodman & Mehlenbacher	subtotal \$428,451.13	sales tax \$36,846.80	total bid \$465,297.92
Halme Construction	subtotal \$312,319.45	sales tax \$26,851.39	total bid \$339,076.84

Engineer's estimate was \$441,886.88. The bids will be reviewed with bid award expected on January 9, 2013.

Contract between Franklin County and Premier Excavation, Inc., for CRP 600 – Filbert Bridge
#408-0.69

Present in audience: Kathleen Neuman, Jason Mellin, Rich Lahtinen, Ed Thornbrugh and Roger Lenk.

Motion – Mr. Koch: Mr. Chairman, I move for approval of contract between Franklin County and Premier Excavation for CRP 600 – Filbert Bridge, Resolution Number 2013-001. Second by Mr. Peck. 3:0 vote in favor.

Bridge Replacement: Initiation of County Road Project CRP 604 – R-170 #608-2.35 Bridge Replacement

Motion – Mr. Koch: Mr. Chairman, I move for approval of initiating county road project designated as CRP 605, R-170 Bridge replacement. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-002 was approved.

Non-Discrimination Agreement (NDA) with Washington State Department of Transportation
(WSDOT)

Motion – Mr. Peck: I move for approval of the Franklin County Non-Discrimination Agreement with Washington State Department of Transportation with further approval by the Board for the

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chairman to sign on behalf of the Board of Commissioners. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-003 was approved.

Juniper Wilderness Area (Peterson Road) - Washington State Federal Lands Access Program
Grant Funding

Discussion was had regarding access to the Juniper Wilderness Area in the Peterson Road area and the potential for grant funding through the Washington State Federal Lands Access Program.

OFFICE BUSINESS

Consent Agenda discussion

Human Services Administrator Ed Thornbrugh answered the Board's questions about consent agenda item #6.

PROSECUTOR (2:29 pm)

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Pat Austin, Sharon Paradis, Jennifer Bowe, Eric Lipp and Roger Lenk.

Executive Session at 2:30 pm pursuant to RCW 42.30.140(4) for bi-county labor contract negotiations expected to last up to 25 minutes. Roger Lenk left the audience.

Open Session at 2:55 pm. Roger Lenk joined the audience.

Executive Session continued at 2:55 pm expected to last up to 15 minutes. Roger Lenk left the audience.

Open Session at 3:13 pm. Roger Lenk joined the audience.

Recessed at 3:13 pm.

Reconvened at 3:20 pm.

PUBLIC COMMENT (3:20 pm)

Roger Lenk met with the Board. Present in audience: Rosie Rumsey and Janet Taylor.
City of Riverview incorporation process

Mr. Lenk gave the Board an update on proceedings related to the City of Riverview incorporation. He said data is still being reviewed to see how many people in the Riverview area remain after the annexation of Riverview Area #2 by the City of Pasco.

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City of Pasco utility use tax

Mr. Lenk said the Franklin PUD has identified some people who have been billed for a city utility use tax who are county residents. The Franklin PUD has started work to make reimbursements.

PROSECUTOR (continuing)

Deputy Prosecutor Janet Taylor and Human Resources Director Rosie H. Rumsey met with the Board.

Executive Session at 3:30 pm pursuant to RCW 42.30.140(4) expected to last up to 30 minutes for labor contract negotiations.

Open Session at 4:00 pm.

OFFICE BUSINESS

Administrative Assistant Margo Hines met with the Board.

Vouchers

Motion – Mr. Peck moved for approval of three sets of vouchers:

County Road and Motor Vehicle payroll and benefits for a total of \$90,969.70;

Salary Clearing payroll, Emergency Management payroll and Irrigation payroll. The total amount for all is \$800,710.77; and

Fund expenditures in the total amount of \$402,743.16.

Each set of vouchers has been submitted by the Auditor's Office and signed by either the auditor or deputy as having been approved by their process. Second by Mr. Koch. 3:0 vote in favor.

County Road and Motor Vehicle payroll:

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	75904-75922	25,617.18
Direct Deposit		41,800.09
		67,417.27
Benefits	75923-75926	10,962.60
	Total	\$78,379.87

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Motor Vehicle		
Payroll	75927-75941	\$4,809.08
Direct Deposit		6,011.72
		\$10,820.80
Benefits	75942-75945	1,769.03
	Total	\$12,589.83
Grand Total All Payrolls		\$90,969.70

(Exhibit 1)

Salary Clearing, Emergency Management and Irrigation payroll

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	57540-57636	197,112.72
Direct Deposit		330,506.83
		527,619.55
Benefits	57637-57652	247,118.87
	Total	\$774,738.42
Emergency Mgmt Payroll:		
Payroll	75613-75622	\$2,934.59
Direct Deposit		4,729.12
		7,663.71
Benefits	75623-75631	3,482.10
	Total	\$11,145.81
Irrigation Payroll:		
Payroll	75632-75643	\$5,812.33
Direct Deposit		3,464.88
		9,277.21
Benefits	75644-75651	5,549.33
	Total	\$14,826.54
Grand Total All Payrolls		\$800,710.77

(Exhibit 2)

Fund Expenditures	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	75879	-	\$4,000.00
Current Expense	75946	75997	\$31,711.39
Current Expense	75998	76269	\$24,381.87

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Current Expense	76270	76323	\$53,116.91
Current Expense	76324	76345	\$69,801.04
Auditor O & M	76346	76347	\$154.78
Treasurer O & M	76348	-	\$504.74
Crime Victims/Witness Assist	76349	-	\$25.90
Courthouse Facilitator Program	76350	-	\$930.00
Jail Commissary	76351	76354	\$5,278.66
Motor Vehicle/Public Works	76355	-	\$810.00
TRAC Operations Fund	76356	76381	\$24,967.46
TRAC Operations Fund	76382	76410	\$57,059.09
Franklin County RV Facility	76411	76416	\$5,299.84
County Roads	76417	76444	\$80,349.65
Solid Waste	76445	76446	\$548.22
Motor Vehicle/Public Works	76447	76474	\$31,248.28
Election Equipment Revolving	76475	76476	\$564.32
Law Library	76477	76481	\$9,880.77
Ending Homelessness Fund	76482	76485	\$2,110.24

(Exhibit 3)

Consent Agenda

Items #10 and 11 were removed from the consent agenda.

Motion – Mr. Koch: I move for the approval of the consent agenda with having #10 and #11 pulled from today's agenda. Second by Mr. Peck. The Board also decided to pull item #4 due to some questions.

Motion was amended to remove item #4. Second by Mr. Peck. 3:0 vote in favor.

1. Approval of Resolution 2013-004, Personal Service Contract between Washington Collectors Tri-Cities, Inc. and Benton-Franklin Counties Juvenile Justice Center
2. Approval of Resolution 2013-005, Personal Service Contract Amendment #1 between Benton-Franklin Counties Juvenile Justice Center and Inter-City Legal Processing & Messenger Service, LLC

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3. Approval of Resolution 2013-006, Interlocal Cooperative Agreement #ICA13367 between State of Washington Administrative Office of the Courts and Benton/Franklin Counties Juvenile Court

(Clerk's Note: Item #4 was removed from the consent agenda.)

4. Approval of Resolution 2013-____, acceptance of Insurance Summary proposal by Conover Insurance for general and excess liability insurance for the Rattlesnake Mountain Combined Community Communication Facility contract
5. Approval of Resolution 2013-007, First Amendment to Agreement #2011/2013-HEN-TSA between Benton and Franklin Counties Department of Human Services and The Salvation Army
6. Approval of Resolution 2013-008, Grant Number 12-46108-03 Amendment #A, for the Consolidated Homeless Grant between Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, and Benton and Franklin Counties Department of Human Services
7. Approval of Resolution 2013-009, First Amendment to Professional Services Agreement #PSA-2011/12-SHELTER PLUS CARE-LCC-00 between Lourdes Counseling Center and Benton and Franklin Counties Department of Human Services for the reimbursement of expenses of eligible participants in the Shelter Plus Care Program
8. Approval of Resolution 2013-010, DSHS Contract #1163-27290, Amendment No. 03, between Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services
9. Approval of Resolution 2013-011, GCBH Agreement #BFCRUP-11/13-00-02, Amendment No. 02, for the prepaid inpatient health plan (PIHP) Agreement, between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services

(Clerk's Note: Item #10 was removed from the consent agenda.)

10. Approval of Resolution 2013-____ authorizing Department of Human Services to purchase computer and printer consumables

(Clerk's Note: Item #11 was removed from the consent agenda.)

11. Approval of Resolution 2013-____ authorizing Department of Human Services to purchase hardware and software

OTHER BUSINESS (4:20 pm)

Present in audience: Deputy Prosecutor Janet Taylor.

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Public Records Officer

There was discussion about how responses will be made to public records requests and the transition of the Public Records Officer from County Administrator Fred Bowen to Deputy Prosecutor Janet Taylor.

ADJOURNMENT

Motion – Mr. Koch: I move to adjourn. Second by Mr. Peck. 3:0 vote in favor.

Adjourned at 4:35 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 9, 2013.

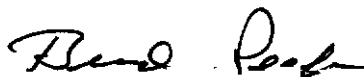
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem



Brad Peck, Member

Attest:


Clerk to the Board

Approved and signed January 9, 2013.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 3, 2013

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, January 3, 2013 *Bob Koch*
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	75904-75922	25,617.18
Direct Deposit		41,800.09
		67,417.27
Benefits	75923-75926	10,962.60
	Total	\$78,379.87
Motor Vehicle		
Payroll	75927-75941	\$4,809.08
Direct Deposit		6,011.72
		\$10,820.80
Benefits	75942-75945	1,769.03
	Total	\$12,589.83
	Grand Total All Payrolls	\$90,969.70

In the total amount of **\$90,969.70** *Bob Koch* (\$78,379.87 + \$12,589.83)

The motion was seconded by *[Signature]* and passed by a vote of 3 to 0.

Jeff D. Ruckshaus
 The attached payroll has been approved by Auditor or Deputy

Austin Behr
 Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

December 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, December 31, 2012 *Board Res*
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	57540-57636	197,112.72
Direct Deposit		330,506.83
		527,619.55
Benefits	57637-57652	247,118.87
	Total	\$774,738.42
Emergency Mgmt Payroll:		
Payroll	75613-75622	\$2,934.59
Direct Deposit		4,729.12
		7,663.71
Benefits	75623-75631	3,482.10
	Total	\$11,145.81
Irrigation Payroll:		
Payroll	75632-75643	\$5,812.33
Direct Deposit		3,464.88
		9,277.21
Benefits	75644-75651	5,549.33
	Total	\$14,826.54
Grand Total All Payrolls		\$800,710.77

In the total amount of **\$800,710.77** *R. K. K.* (\$774,738.42+\$11,145.81+14,826.54)

The motion was seconded by *J.P. Bunker*

and passed by a vote of 3 to 0

The attached payroll has been approved by Auditor or Deputy

Connelo Ciri D
 Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

1/3/2013

Franklin County Commissioners:

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

Action: As of this date, 1/3/2013

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	75879	-	\$4,000.00
Current Expense	75946	75997	\$31,711.39
Current Expense	75998	76269	\$24,381.87
Current Expense	76270	76323	\$53,116.91
Current Expense	76324	76345	\$69,801.04
Auditor O & M	76346	76347	\$154.78
Treasurer O & M	76348	-	\$504.74
Crime Victims/Witness Assist	76349	-	\$25.90
Courthouse Facilitator Program	76350	-	\$930.00
Jail Commissary	76351	76354	\$5,278.66
Motor Vehicle/Public Works	76355	-	\$810.00
TRAC Operations Fund	76356	76381	\$24,967.46
TRAC Operations Fund	76382	76410	\$57,059.09
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Election Equipment Revolving	76475	76476	\$564.32
Law Library	76477	76481	\$9,880.77
Ending Homelessness Fund	76482	76485	\$2,110.24

In the amount of

\$402,743.16

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