

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for February 20, 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 9:01 am with the Pledge of Allegiance.

**OFFICE BUSINESS**

Present in audience: Rosie H. Rumsey, Ed Thornbrugh and Roger Lenk.

Vouchers

**Motion** – Mr. Koch moved for approval of vouchers in the total amount of \$255,410.10. The cover sheet is signed by Matt Beaton and audited by Julie Jordan and Tim Anderson. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

Mr. Bowen said special assessment fees have been paid by the county for foreclosed properties. He has questioned why the county is responsible for paying the special assessments because the county is not reimbursed for the fees after foreclosed property is sold. The Treasurer's Office and the Prosecutor's Office are researching the matter.

<b>Fund Expenditures</b>	<b><u>Warrants</u></b>		<b>Amount Issued</b>
Current Expense	78080	78320	\$87,407.42
Current Expense	78321	78373	\$45,214.36
Current Expense	78374	78402	\$27,008.08
Crime Victims/Witness Assist	78403	78404	\$3,010.80
Courthouse Facilitator Program	78405	-	\$1,349.28
Enhanced 911	78406	-	\$36.72
Veteran's Assistance	78407	-	\$1,088.79
Ending Homelessness Fund	78408	78409	\$3,897.00
FC Capital Projects Fund	78410	-	\$969.96
TRAC Operations Fund	78411	78436	\$26,588.13
County Roads	78437	78442	\$48,876.16
Motor Vehicle/Public Works	78443	78446	\$9,236.86

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TRAC Operations Fund	Excise Tax	\$56.82
Motor Vehicle/Public Works	Excise Tax	\$244.85
County Roads	Excise Tax	\$60.90
Current Expense	Excise Tax	<u>\$363.97</u>
<b>Total:</b>		<b>\$255,410.10</b>

**PROSECUTOR**

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Rosie H. Rumsey, Ed Thornbrugh and Roger Lenk.

Memorandum of Agreement between Franklin County and Local 874-CH, Council 2, WSCCCE/AFSCME, AFL-CIO, regarding Len Langston transfer

Ms. Taylor explained terms of the agreement.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Memorandum of Agreement regarding the Len Langston transfer as presented. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-079 was approved.

**OFFICE BUSINESS (continuing) (9:12 am)**

Administrative Assistant Margo Hines met with the Board. Present in audience: Ed Thornbrugh and Roger Lenk.

**Minutes:**

**Motion** – Mr. Koch: I move for approval of Commissioners Proceedings for February 13, 2013. Second by Mr. Peck. 3:0 vote in favor.

**Consent Agenda**

Mr. Thornbrugh answered the Board's questions about Human Services grant contracts.

Tri-City Herald Reporter Michelle Dupler joined the audience.

**Motion** - Mr. Koch: I move for approval of the consent agenda as listed. Second by Mr. Peck.

1. Approval of Resolution 2013-080, Grant Agreement #2060-2012-LCC between Benton and Franklin Counties Department of Human Services and Lourdes Counseling Center, to replace dry rot and siding on trailers designed for housing mentally ill who are homeless or at risk of becoming homeless, using Affordable Housing Funds
2. Approval of Resolution 2013-081, Digital Submittal Certification of the 2013 Road Levy and Estimated Revenue Produced as required by the County Road Administration Board (CRAB)

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3. Approval of Resolution 2013-082, changing the name of Fire District No. Three to Franklin County Fire Protection District No. 3
4. Approval of Resolution 2013-083 approving issuance of letter to Baker Boyer Bank regarding New Waste Landfill – Post-Closure Trust

3:0 vote in favor.

**OTHER BUSINESS** (9:23 am)

Present in audience: Roger Lenk and Michelle Dupler.

Tri-Cities Rivershore Enhancement Committee (TREC)

Mr. Peck gave an update about the work the TREC committee is doing. An interlocal cooperative agreement has been prepared. One of the first projects that is expected after the agreement is approved is to authorize purchase and placement of "Way Finding" signs for people using Rivershore areas.

E911

Mr. Peck has met with the Benton County Commissioners about an E911 contract.

Legislative Steering Committee (LSC)

Mr. Miller and Mr. Peck asked Mr. Koch to check on some bills before the state legislature when he attends the LSC meeting in Olympia.

**ADJOURNMENT**

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

**Adjourned** at 9:39 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 27, 2013.

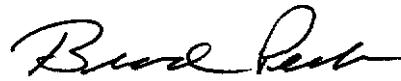
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem



Brad Peck, Member

Attest:

  
Clerk to the Board

Approved and signed March 13, 2013.



**FRANKLIN COUNTY AUDITOR**

*Matt Beaton, Auditor*

2/20/2013

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.

Action: As of this date, 2/20/2013

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.

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Current Expense		Excise Tax	\$363.97

In the amount of

**\$255,410.10**

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 *Jillie Jordan* *Tim Anderson*