

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for April 17, 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 9:02 am with the Pledge of Allegiance.

AUDITOR

Auditor Matt Beaton and Elections Supervisor Diana Killian met with the Board. Present in audience: Chief Deputy Auditor Jeff Burckhard, Matt Mahoney, Margo Hines and Tri-City Herald Reporter Geoff Folsom.

Precinct Boundary Adjustments discussion

A map of adjustments to precinct boundaries was reviewed. A resolution to approve the precinct boundary adjustments will be placed on the next consent agenda.

Commissioner Redistricting discussion

There was discussion about Commissioner Redistricting. The Board asked staff to schedule a public hearing.

BID OPENING: PRINT SERVICES (9:15 am)

Bid Opening convened at 9:15 am. Present: Commissioners Miller, Koch and Peck; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Matt Beaton, Matt Mahoney, Margo Hines and Geoff Folsom.

Mr. Bowen asked the Board to open the bids and then allow staff to review them. The bids have multiple category items listed. Staff will make a report and recommendation to the Board at a later date.

Three bids were received and opened:

B&B Express Printing, Inc.

Bettendorf's Printing and Design

Esprit Graphic Communications, Inc.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for April 17, 2013

PUBLIC WORKS (9:19 am)

Matt Mahoney, Public Works Director, met with the Board. Present in audience: Margo Hines and one man.

Award of magnesium chloride contract to Roadwise, Inc., for \$126.00 per ton not including sales tax

Mr. Mahoney answered the Board members' questions including:

- listing the roads the magnesium chloride will be used on for a total of approximately 7.08 miles;
- criteria that is used to determine the roads it will be used on including costs and frequency of maintenance and traffic counts
- the process landowners can use to have magnesium chloride applied to other roads at their expense
- shipping and sales tax questions

Motion – Mr. Koch: Mr. Chairman, I move for approval of the award to Roadwise, Inc., 2013 material bid for magnesium chloride at \$126 per ton. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

OFFICE BUSINESS

Administrative Assistant Margo Hines met with the Board. Present in audience: Matt Mahoney and Jeff Folsom.

Vouchers

Motion – Mr. Peck: I move for approval of fund expenditure vouchers in the total amount of \$343,670.99 as well as Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the aggregate total of \$632,895.60 as presented and signed by Mr. Beaton and Mr. Burckhard, the auditor and deputy auditor respectively. Second by Mr. Koch. Mr. Bowen has reviewed the vouchers. 3:0 vote in favor. (Exhibits 2 and 3)

Fund Expenditures	<u>Warrants</u>		Amount Issued
Current Expense	Excise Tax		\$751.13
FC Public Facilities Const Fund	Excise Tax		\$831.29
Franklin County RV Facility	Excise Tax		\$1.03
TRAC Operations Fund	Excise Tax		\$322.45
Current Expense	80564	80615	\$37,879.86

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for April 17, 2013

Current Expense	80616	80659	\$19,760.32
.3% Criminal Justice Const Fnd	80660	80662	\$5,158.00
Election Equipment Revolving	80663	-	\$122.28
Courthouse Facilitator Program	80664	-	\$1,115.00
Jail Commissary	80665	80668	\$8,397.79
Enhanced 911	80669	-	\$128,923.39
Ending Homelessness Fund	80670	-	\$4,108.00
County Roads	80671	80688	\$73,051.68
Solid Waste	80689	80693	\$30,420.78
TRAC Operations Fund	80694	80716	\$16,209.45
Current Expense	80717	-	\$14,650.63
Current Expense	80718	80719	\$589.79
Veteran's Assistance	80720	80721	<u>\$1,378.12</u>
		Grand Total:	\$343,670.99

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	58219-58295	172,856.43
Direct Deposit		354,761.51
		527,617.94
Benefits	58296-58300	83,659.68
	Total	\$611,277.62
Emergency Mgmt Payroll:		
Payroll	80283-80288	\$2,046.82
Direct Deposit		5,549.18
		7,596.00
Benefits	80289-80292	1,130.05
	Total	\$8,726.05
Irrigation Payroll:		
Payroll	80518-80531	\$7,050.98
Direct Deposit		3,888.11
		10,939.09
Benefits	80532-80535	1,952.84
	Total	\$12,891.93
	Grand Total All Payrolls	\$632,895.60

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for April 17, 2013

Consent Agenda

Motion - Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Koch. There was discussion regarding consent agenda items #2, 3, 4 and 6.

The Board decided to approve items 3, 4 and 6.

Dispatch Director Ed Bush joined the meeting and explained how the King County materials are used in Franklin County Dispatch. The Board decided to withdraw item #2 from the consent agenda until further review by the Prosecutor's Office.

Mr. Peck: I would like to rescind my original motion for the consent agenda with discussion and ask Commissioner Koch to concur and rescind his second. Mr. Koch agreed.

Motion – Mr. Peck: I move for approval of the consent agenda excepting item #2. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2013-151, Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and DeBord Polygraph

(Clerk's Note: Consent Agenda item #2 was not approved.)

2. Approval of Resolution 2013-_____, License Agreement between Franklin County and King County for 911 Dispatch
3. Approval of Resolution 2013-152 appointing Rick Miller to the Franklin County Water Conservancy Board as an alternate, with said term expiring April 16, 2019
4. Approval of Resolution 2013-153, CRP 601 – Franklin County Road Safety Program Local Agency Agreement LA-7475, Supplement No. 4, between Franklin County and Washington State Department of Transportation
5. Approval of Resolution 2013-154, payment of \$250.00 to Mediator Dennis Yule, Superior Court Judge (Retired) for mediation services in contract #FCSC1112MMS001 between Merwin Moe Spencer and Franklin County
6. Approval of Resolution 2013-155, Emergency Rescue Service Agreement between Columbia Basin Dive Rescue and Franklin County

COUNTY ADMINISTRATOR (9:57 am)

County Administrator Fred Bowen met with the Board. Present in audience: Jeff Folsom.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for April 17, 2013

STP Funds/Projects

Public Works Director Matt Mahoney met with the Board.

The Board discussed the request from City of Pasco to allow Pasco to use \$50,000 of STP funds that had been allocated to the county for the city's Argent Road project.

Mr. Mahoney said the four categories for STP funds under the Moving Ahead for Progress in the 21st Century designation are urban, urbanized, rural, or any area. In the past, categories for STP funds were only urban and rural.

There was extensive discussion about the possibility of using the funds on county road projects and about the approval process for use of the funds.

Motion – Mr. Koch: I move that we direct our Public Works Director to proceed with moving this money into Pasco-Kahlotus Road Project. Second by Mr. Peck. 3:0 vote in favor.

The Board instructed Mr. Bowen to prepare a letter of response to the request from the City of Pasco.

Designating Franklin County's Associate Development Organization (ADO)

The Department of Commerce has requested that Franklin County designate an ADO. TRIDEC has been Franklin County's ADO in the past.

Motion – Mr. Peck: I move for approval of the chairman signing a letter designating TRIDEC as the ADO for Franklin County for a variety of reasons that really don't require detailed discussion at this time. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

OTHER BUSINESS (10:56 am)

Wilson House Deed – Lourdes Counseling Center

The deed for property known as the Wilson House is being reviewed again by the Prosecutor's Office prior to bringing it to the Board for approval. Legal research will also be done about Referendum 37 funds.

COUNTY ADMINISTRATOR (continuing) (11:00 am)

Executive Session at 11:00 am expected to last 15 minutes pursuant to RCW 42.30.110(1)(b), real estate acquisition or site selection. Mr. Folsom left the meeting.

Open Session at 11:15 am. Mr. Folsom joined the audience.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for April 17, 2013

Museum building

The Board decided to ask City of Pasco to remove a deed restriction on Franklin County property that is used by the Franklin County Museum.

Motion – Mr. Peck: I move that we have Mr. Bowen contact the City of Pasco and make that request and if they're unwilling to do that, then I think we should ask them to take the building back and they can pay all the maintenance and upkeep costs and continue to keep it as a museum. Second by Mr. Koch. 3:0 vote in favor.

Commercial land parcels near TRAC

The county sold some parcels of land near TRAC in the past with various stipulations including that the property would be developed in a certain period of time. Some of the agreements have been extended but the land has still not been developed. The Board decided there is a need for some professional legal assistance to review the agreements and advise the county whether any legal action is required or appropriate. The Board's desire is not to complicate anything for individuals and entities who bought the properties but rather to ensure that we are not unwillingly violating the law or disadvantaging other people who might have wanted to purchase those lands if they had known they could go a decade or more without developing the land.

Motion – Mr. Peck: I move that the Board authorize Mr. Bowen to contact the attorney that prepared those agreements, working with the civil attorney Mr. Ryan Verhulp, to review those agreements and advise us on the best legal course forward. Second by Mr. Koch. 3:0 vote in favor.

ADJOURNMENT

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

Adjourned at 11:21 am.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for April 17, 2013

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 24, 2013.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem

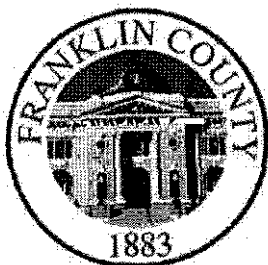


Brad Peck, Member

Attest:


Clerk to the Board

Approved and signed May 1, 2013.



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

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

April 17, 2013

MR-13-046

Marty Buell, Regional Sales Manager
Roadwise, Inc.
1616 S Geiger St
Tacoma, WA 98465

Re: Award of Franklin County 2013 Materials Bid – 30% Magnesium Chloride

Dear Darin,

On April 17, 2013 the Franklin County Board of County Commissioners reviewed quotes for the supply, delivery and application of 30% magnesium chloride solution on various county roads. At that time your firm was the lowest quote submitted.

After careful review of the submitted bids we have determined that the bid submitted by Roadwise, Inc is fair and reasonable and in the best interest of Franklin County.

Therefore, the 2013 Materials Bid for 30% magnesium chloride supply, delivery and application is hereby awarded to Roadwise, Inc of Tacoma Washington at a unit price of one-hundred twenty six dollars (\$126.00) per ton excluding sales tax.

This letter will serve as the official agreement for Roadwise Inc to supply the above mentioned materials at the specified amount in accordance with the information provided to you in our telephone solicitation. We request that you sign, date and return this letter signifying your acceptance of this award no later than May 3, 2013.

Recommended:

Matt Rasmussen, County Engineer

Fred Bowen, County Administrator

Attest:

Clerk of the Board

Approved:

Chairman

Chairman Pro Tem

Member

I hereby accept this award on behalf of Roadwise, Inc:

By:

Title: President

Date: 4/29/13

Franklin County 2013 Materials Bid - 30% Magnesium Chloride

Price include supply, delivery and application. Sales tax is not included. Franklin County will provide preparatory work.

	Roadwise Inc	Envirotech	Morts Dust & Errosion Control Inc	America West	Road Products Inc	Northwest Liquid Transport Inc
Up to 100 Tons	\$126.00/TON	\$129.50/TON	\$145.00/TON	No Bid	No Bid	No Bid
101 to 200 Tons	\$126.00/TON	\$129.50/TON	\$145.00/TON	No Bid	No Bid	No Bid
201 to 300 Tons	\$126.00/TON	\$129.50/TON	\$150.00/TON	No Bid	No Bid	No Bid
301 to 400 Tons	\$126.00/TON	\$129.50/TON	\$153.00/TON	No Bid	No Bid	No Bid



ROADWISE, INC.

dust & ice control

1616 S Geiger St • Tacoma, Washington • 98465 • Phone 253.761.2487 • Fax 253.761.2125

2/22/2013

Franklin County – Dept. of Public Works
3416 Stearman Ave.
Pasco, WA. 99301-7104

Attn: Mr. Tom White / Mr. Gary Fitch

We are pleased to offer you a 2013 bid price @ \$ 126.00 per ton + applicable sales tax for Liquid DustGard/Magnesium Chloride @ 30% Concentration manufactured by North American Salt. This bid price is based on approximately "35 Ton" Truck Deliveries and Computerized Product Application. The customer is responsible for optimum road moisture before the product is applied.

At Roadwise Inc., we pride ourselves in providing good quality products with dependable service. We have been in business for over 13 years and we are the single largest distributor of liquid Magnesium Chloride in the Northwest.

We look forward to working with you on your Road Stabilization and Dust Control needs. Please feel free to call if you have any further questions.

Thanks,

Marty Buell
Regional Sales Manager
Cell 509-389-0004



PO Box 1383
Veradale, WA 99037-1383
(509) 242-7280 - Phone
(509) 242-8571 - Fax

February 1, 2013

Franklin County Public Works
Attn: John White
3416 Stearn Ave
Pasco, WA 99301

Re: 2013 Road Stabilization Product Pricing

Mr. White,

Thank you for asking EnviroTech Services, Inc., to submit a quote to Franklin County for its stabilization product needs and services. EnviroTech is a 24 year old company providing exceptional products and services across the globe. EnviroTech will deliver quality products that meet the expectations of Franklin County and our local presence is committed to outstanding service.

The prices listed below include the product, freight and application. Pricing will remain firm until September 30, 2013. Franklin County will be responsible for prepping and watering road surfaces prior to product application.

RoadSaver® (30% magnesium chloride) - \$129.50/ton OR \$0.69/gallon
- Minimum order 27 tons

durblend® (30% enhance magnesium chloride) - \$185.00/ton OR \$1.00/gallon
- Based on 48 tons

Thank you for your continued business and we look forward to working with you again this year.

Sincerely,

A handwritten signature in black ink that reads 'Kenberley J. Field'.

Kenberley J. Field
PNW Sales Representative



QUOTATION

Project: John White
Franklin Co. Public Works

LICENSED & BONDED * FREE ESTIMATES

Date of Quotation: 3/29/13 Bid Date: Bid # N/A
 Quotation Firm for: 30 Days Days Faxed to: #: Time:
 Shipment: Days F.O.B.:
 Payment Terms: As Per Agreement

Item #	Quantity	Units	Description	Price/ton	Total
	100 - 200	ton	MAG Chloride	\$ 153.000	
	201 - 300	ton	MAG Chloride	\$ 150.000	
	301 - 400	ton	MAG Chloride	\$ 145.00	

DOES NOT INCLUDE TAX

If driver has to get out of truck for
handwork, there is a \$75 charge min,
and \$75/ hour.

Addendums:

Includes:

Application of product

Excludes:

- Water Truck
- Traffic Control
- Road Preperation



Subtotal	\$	-
Freight	\$	
TOTAL	\$	-

NOT RESPONSIBLE FOR NON-DELIVERY DUE TO CIRCUMSTANCES BEYOND OUR CONTROL

Morts Dust & Erosion Control
 P.O. Box 11072
 Spokane, WA 99211
 509-891-8411 (Corporate)
 509-922-0156 (Fax)

Respectfully Submitted,

CHRISTINA ECK
 Ph: (208) 773-2363

**NOTE: ANY AND ALL APPLICABLE TAXES WILL BE CHARGED AT TIME OF INVOICE
 A TAX CERTIFICATE IS REQUIRED ON FILE IF NON-TAXABLE.
 PRICING SUBJECT TO REVIEW 180 DAYS AFTER BID DATE.**



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

4/17/2013

Franklin County Commissioners:

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

Action: As of this date, 4/17/2013

Beaton

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	Excise Tax		\$751.13
FC Public Facilities Const Fund	Excise Tax		\$831.29
Franklin County RV Facility	Excise Tax		\$1.03
TRAC Operations Fund	Excise Tax		\$322.45
Current Expense	80564	80615	\$37,879.86
Current Expense	80616	80659	\$19,760.32
.3% Criminal Justice Const Fnd	80660	80662	\$5,158.00
Election Equipment Revolving	80663	-	\$122.28
Courthouse Facilitator Program	80664	-	\$1,115.00
Jail Commissary	80665	80668	\$8,397.79
Enhanced 911	80669	-	\$128,923.39
Ending Homelessness Fund	80670	-	\$4,108.00
County Roads	80671	80688	\$73,051.68
Solid Waste	80689	80693	\$30,420.78
TRAC Operations Fund	80694	80716	\$16,209.45
Current Expense	80717	-	\$14,650.63
Current Expense	80718	80719	\$589.79
Veteran's Assistance	80720	80721	\$1,378.12

In the amount of

REKoch
\$343,670.99

The motion was seconded by

And passed by a vote of *36*

Matt Beaton

The attached vouchers have been approved by Auditor or Deputy

Julie Jordan
Vouchers Audited By: Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

April 15, 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, April 15, 2013 *Burd Pass*
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	58219-58295	172,856.43
Direct Deposit		354,761.51
		527,617.94
Benefits	58296-58300	83,659.68
	Total	\$611,277.62
 Emergency Mgmt Payroll:		
Payroll	80283-80288	\$2,046.82
Direct Deposit		5,549.18
		7,596.00
Benefits	80289-80292	1,130.05
	Total	\$8,726.05
 Irrigation Payroll:		
Payroll	80518-80531	\$7,050.98
Direct Deposit		3,888.11
		10,939.09
Benefits	80532-80535	1,952.84
	Total	\$12,891.93
Grand Total All Payrolls		\$632,895.60

In the total amount of **\$632,895.60** (\$611,277.62+\$8,726.05+\$12,891.93)

The motion was seconded by *[Signature]*

and passed by a vote of 3 to 0

[Signature]
 The attached payroll has been approved by Auditor or Deputy

[Signature]
 Payroll Prepared By

Associate Development Organization Certification/Designation Form

(For use by County officials.)

Franklin County

(Name of County)

Tri-City Industrial
affirms/ designates the Development Council (TRIDEC)

(Name of ADO)

as the Associate Development Organization to coordinate economic development services for the county under contract with the Washington State Department of Commerce. Consistent with statutory requirements:

1. The prospective ADO is a **non-profit** organization.

OR
 A **public entity** that has formed an authority or committee with full operating authority to carry out the duties of the ADO. It is important to recognize that this group would have its own authority and budget, not just the power to recommend actions/plans/expenses.
2. Economic development is the **primary mission** of the prospective ADO, and not just a secondary activity. This can be demonstrated with a written mission statement in a brochure, web-page, newsletter, etc. It may also be documented in the organization's by-laws.
3. For economic interests in the county, this organization serves as a networking tool and resource hub for business retention, expansion, and relocation in Washington.
4. This organization has/will have the capacity during the period under contract with Commerce to carryout work activities as detailed in RCW 43.330.080

This designation is effective on the date signed below, and shall remain in effect for the 2013-2015 biennium.

Signature

Rick Miller
Print Name

Chairman, Franklin County Commissioners

Title

Date

4-17-2013

PLEASE SUBMIT TO:

Kathy Carlson, Contracts Coordinator
Business Services Division
Washington State Department of Commerce
Post Office Box 42525
Olympia, WA 98504-2525