

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for May 1, 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 9:04 am with the Pledge of Allegiance.

PUBLIC HEARING: COMMISSIONER REDISTRICTING

Public Hearing convened at 9:04 am. Present: Commissioners Miller, Koch and Peck; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Tim Waters, Matt Mahoney, Auditor Matt Beaton and Margo Hines.

The population data on a proposed Commissioner redistricting map is not yet available.

Mr. Miller asked if anyone wanted to testify. There was no response.

Motion – Mr. Koch: Mr. Chairman, I move to move this hearing to a future date after we have map and numbers in hand. Second by Mr. Peck. 3:0 vote in favor.

WSU EXTENSION (9:20 am)

WSU Extension Director Tim Waters met with the Board. Present in audience: Matt Mahoney, Margo Hines and Grant DeJongh.

Department Update

The Youth and Family Regional Extension Specialist position is expected to be filled soon.

Mr. Waters gave an update about the commercial vegetable program. He told the Board about insect management, in particular for a potato pest.

A company is planning to build a new carrot processing plant.

The Columbia Basin region is looking at growing alternative crops, including sweet potatoes that will be processed locally, and carrots, cabbage and red beets that will be used for food dyes.

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PUBLIC WORKS (9:33 am)

Public Works Director Matt Mahoney met with the Board. Present in audience: Margo Hines and Grant DeJongh.

Approval of Local Agency Agreement for CRP 603 Supplement #1 between Franklin County and Washington State Department of Transportation

Motion – Mr. Peck: I move for approval of Local Agency Agreement for CRP 603 Supplement #1 between Franklin County and Washington State Department of Transportation CRP 603 as presented by Mr. Mahoney. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-162 was approved.

Interlocal Agency Agreement between Franklin County and the City of Pasco

Mr. Mahoney presented the agreement to the Board and explained the changes compared to a previous agreement that was dated August 3, 1998.

Motion – Mr. Peck: I move for approval of Interlocal Cooperative Agreement between Franklin County and City of Pasco through the Department of Public Works. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-163 was approved.

Approval of award letter to Sherwin Williams for Franklin County 2013 Materials bid for pavement marking paint

Motion – Mr. Peck: I move for approval for the Board of Franklin County approving an award letter to Sherwin Williams for pavement marking paint as presented by Mr. Mahoney. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Approval of Local Agency Standard Consultant Agreement between Franklin County and Anderson Perry & Associates, Inc., for CRP 604 R-170 Bridge Replacement

The approval of the agreement was postponed until more information is available.

Executive Session at 9:43 am expected to last 10 minutes pursuant to RCW 42.30.110(1)(b) to consider the real estate acquisition or selection of a site. Grant DeJongh and Margo Hines left the meeting.

Open Session at 9:55 am. Grant DeJongh and Margo Hines joined the audience.

County road/land on Road 97 south of Argent

Motion – Mr. Peck: I solicit the Board's approval for direction to Mr. Mahoney to move forward with an offer to the current property owners in the amount of \$11,300, which is the

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amount provided to us through a professional appraisal that we secured from Mr. Chamberlin, and then ask him to report back to us as to whether or not the current property owner or partial owner – since the county probably owns the land under the road technically – ask him to report back to us and let us know whether the offer has been accepted. Second by Mr. Koch. 3:0 vote in favor.

Associate Engineer

Mr. Mahoney introduced Grant DeJongh who is a new associate engineer in the Public Works Department.

OFFICE BUSINESS (9:59 am)

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

Vouchers

Motion – Mr. Peck: I move for approval of vouchers as presented:

Salary Clearing payroll \$766,671.16, Emergency Management Payroll, \$11,295.87, and Irrigation Payroll \$17,248.07 (Exhibit 2);

Salary Clearing payroll \$611,277.62, Emergency Management payroll \$8726.05, and Irrigation payroll \$12,891.93 (Exhibit 3); and

Fund expenditures in the total amount of \$409,493.33 (Exhibit 4).

Mr. Bowen has not reviewed the salary clearing items. He has reviewed the fund expenditures. Mr. Peck said all are signed by either the auditor or his assistant.

Second by Mr. Koch. 3:0 vote in favor.

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	58301-58394	188,948.13
Direct Deposit		331,048.25
		<u>519,996.38</u>
Benefits	58395-58410	246,674.78
	Total	<u><u>\$766,671.16</u></u>
Emergency Mgmt Payroll:		
Payroll	81189-81198	\$2,519.07
Direct Deposit		<u>5,276.89</u>

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		7,795.96
Benefits	81199-81207	3,499.91
	Total	<u>\$11,295.87</u>
Irrigation Payroll:		
Payroll	81208-81220	\$7,237.79
Direct Deposit		<u>3,746.19</u>
		10,983.98
Benefits	81221-81228	<u>6,264.09</u>
	Total	<u>\$17,248.07</u>
Grand Total: <u>\$795,215.10</u>		

(Exhibit 2)

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

(Exhibit 3)

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<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	*81254	81331	\$34,181.50
Current Expense	81332	81357	\$16,887.11
FC Capital Projects Fund	81358	81359	\$2,381.22
.3% Criminal Justice Const Fnd	81360	-	\$58.39
Current Expense	81361	81377	\$6,058.95
Crime Victims/Witness Assist	81378	81379	\$3,021.52
Jail Commissary	81380	81381	\$587.64
Ending Homelessness Fund	81382	81390	\$9,844.81
FC Capital Projects Fund	81391	-	\$7,866.61
FC Public Facilities Const Fund	81392	81394	\$12,242.97
Franklin County RV Facility	81395	81400	\$2,570.12
County Roads	81401	81409	\$156,524.70
Motor Vehicle/Public Works	81410	-	\$216.42
Current Expense	81411	81422	\$118,993.59
.3% Criminal Justice Const Fnd	81423	81425	\$17,878.56
TRAC Operations Fund	81426	81452	\$20,284.12
*Current Expense - Void warrant	81307	-	-\$104.90
			Grand Total <u>\$409,493.33</u>

(Exhibit 4)

Consent Agenda

Motion - Mr. Peck: I move for approval of the consent agenda items 1 through 6 as presented.

Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2013-164, Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and the National Council of Juvenile and Family Court Judges (NCJFCJ) through its research division, The National Center for Juvenile Justice
2. Approval of Resolution 2013-165, proclamation declaring May 2013 Older Americans Month as requested by Southeast Washington Aging and Long Term Care office
3. Approval of Resolution 2013-166, reappointing Margaret Moore to the Aging and Long Term Care Advisory Board, Franklin County Division of the Southeast Washington Office, to serve a two-year term expiring April 30, 2015

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4. Approval of Resolution 2013-167, License Agreement between Franklin County and King County for 911 Dispatch
5. Approval of Franklin County Commissioner Proceedings for April 17, 2013
6. Approval of Franklin County Commissioner Proceedings for April 24, 2013

COUNTY ADMINISTRATOR (10:04 am)

County Administrator Fred Bowen met with the Board. Present in audience: Matt Mahoney and Grant DeJongh.

Print Services

Mr. Peck asked Mr. Bowen to research how other counties are handling print services and report back to the Board. He noted that printing services are complex with many different products. One suggestion he made is that it may be possible to bid the services on a discount basis, giving the county a percentage discount on all products and services and in return the county would agree to send its business to the printing establishment.

Motion – Mr. Peck: Mr. Chairman, I move that all bids for print services be rejected as recommended by the County Administrator and direct the County Administrator to notify the bidders and then pursue the direction that we just provided on the record. Second by Mr. Koch. 3:0 vote in favor.

Present in audience: Matt Mahoney, Grant DeJongh, Janet Taylor and Rosie H. Rumsey.

Sunset Domestic Water System

Mr. Bowen explained an emergency situation that requires drilling a new well at the Sunset Domestic Water Association which serves 45 residents within Franklin County. The water association used its \$35,000 savings for initial work. The cost of a new well is an additional \$70,000. There may be emergency CDBG grant funding available. The Public Works Department is requesting that the Board declare a state of emergency for Sunset Domestic Water Association and approve the chairman to sign a CDBG imminent threat grant funding application.

Motion – Mr. Peck: Mr. Chairman, I move for approval of the resolution presented by the County Administrator, Declaration of Emergency – Sunset Domestic Water Association Well Collapse. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-168 was approved.

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Mr. Mahoney and Mr. DeJongh left the audience.

Columbia Basin Development League (CBDL) 2013 membership

The Board had extensive discussion about using county funds for CBDL membership fees and for other agencies that do some lobbying as part of their functions. The Board members all agreed that CBDL provides a valuable economic development service for Franklin County.

Motion - Mr. Peck: I move that we donate \$300 specifically for non-lobbying support to Columbia Basin Development League. Second by Mr. Koch. 3:0 vote in favor.

Executive Session at 10:25 am pursuant to RCW 42.30.110(1)(i) to discuss potential litigation expected to last up to 10 minutes. Ms. Taylor remained in the meeting. Ms. Rumsey left the audience.

Open Session at 10:30 am.

PROSECUTOR

Deputy Prosecutor Janet Taylor and Rosie H. Rumsey met with the Board. No one was present in the audience.

Executive Session at 10:31 am pursuant to RCW 42.30.140(4) to discuss labor negotiations expected to last up to 30 minutes.

Mr. Koch left the meeting at 10:43 am to attend another meeting on county business.

Open Session at 10:48 am. No one was present in the audience.

Adjourned at 10:49 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 8, 2013.

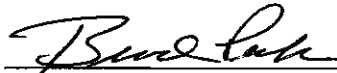
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem



Brad Peck, Member

Attest:



Clerk to the Board

Approved and signed May 22, 2013.



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

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

May 1, 2013

MR-13-052

Daniel McPherson
Sherwin Williams
101 W. Prospect Ave NW, Suite 655GH
Cleveland, OH 44115

Re: Award of Franklin County 2013 Materials Bid – Pavement Marking Paint

Dear Daniel,

On May 1, 2013 the Franklin County Board of County Commissioners reviewed quotes for the supply of up to 5,175 gallons of yellow marking paint, 2,415 gallons of white marking paint and 57,600 pounds of top dress glass beads. At that time your firm was the lowest quote submitted.

After careful review of the submitted quotes we have determined that the quote submitted by Sherwin Williams is fair and reasonable and in the best interest of Franklin County.

Therefore, the 2013 Materials Bid for marking paint and glass beads in the above quantities is hereby awarded to Sherwin Williams of Cleveland Ohio for a total price of one hundred four thousand three hundred forty one dollars and five cents (\$104,341.05) excluding sales tax.

This letter will serve as the official agreement for Sherwin Williams to supply the above mentioned materials at the specified amount in accordance with the information provided in our telephone solicitation. We request that you sign, date and return this letter signifying your acceptance of this award no later than May 17, 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 Sherwin Williams:

By:
Title: Government Contracts Administrator Date: 5-8-13

Franklin County Public Works

2013 Materials Bid - Traffic Marking Paint

Item	Qty	Unit	Sherwin Williams		Ennis Paint (State Contract)	
			Cost/Unit	Sub Total	Cost/Unit	Sub Total
Low VOC Solvent Traffic Marking Paint (Yellow)	5175	gal	\$11.46	\$59,305.50	\$13.90	\$71,932.50
Low VOC Solvent Traffic Marking Paint (White)	2415	gal	\$11.97	\$28,907.55	\$12.76	\$30,815.40
Top Dress Glass Beads	57600	lb	\$0.28	\$16,128.00	\$0.28	\$16,128.00
Total				\$104,341.05		\$118,875.90



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

April 25, 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 25, 2013 *Beaton*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	58301-58394	188,948.13
Direct Deposit		<u>331,048.25</u>
		519,996.38
Benefits	58395-58410	<u>246,674.78</u>
	Total	<u>\$766,671.16</u>
 Emergency Mgmt Payroll:		
Payroll	81189-81198	\$2,519.07
Direct Deposit		<u>5,276.89</u>
		7,795.96
Benefits	81199-81207	<u>3,499.91</u>
	Total	<u>\$11,295.87</u>
 Irrigation Payroll:		
Payroll	81208-81220	\$7,237.79
Direct Deposit		<u>3,746.19</u>
		10,983.98
Benefits	81221-81228	<u>6,264.09</u>
	Total	<u>\$17,248.07</u>
Grand Total All Payrolls		<u>\$795,215.10</u>

In the total amount of **\$795,215.10** (\$766,671.16+\$11,295.87+\$17,248.07)

The motion was seconded by *PEKah* and passed by a vote of 3 to 0.

Jed A. Brunke
The attached payroll has been approved by Auditor or Deputy

Amorulo Curil
Payroll Prepared By



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

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

The motion was seconded by *Beaton* and passed by a vote of 3 to 0.

Jeff F. Beaton
 The attached payroll has been approved by Auditor or Deputy

Consuelo Cruz
 Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

5/1/2013

Franklin County Commissioners:

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

Action: As of this date, 5/1/2013 *Bundschuh*

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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	*81254	81331	\$34,181.50
Current Expense	81332	81357	\$16,887.11
FC Capital Projects Fund	81358	81359	\$2,381.22
.3% Criminal Justice Const Fnd	81360	-	\$58.39
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Ending Homelessness Fund	81382	81390	\$9,844.81
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Franklin County RV Facility	81395	81400	\$2,570.12
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Current Expense	81411	81422	\$118,993.59
.3% Criminal Justice Const Fnd	81423	81425	\$17,878.56
TRAC Operations Fund	81426	81452	\$20,284.12
*Current Expense - Void warrant	81307	-	-\$104.90

PEKoch

In the amount of

\$409,493.33

The motion was seconded by

And passed by a vote of 3 to 0

Matt Beaton
The attached vouchers have been approved by Auditor or Deputy

Julie Jordan
Vouchers Audited By: Julie Jordan