

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

**JUVENILE JUSTICE CENTER (JJC)**

Darryl Banks, JJC Interim Administrator, met with the Board. Present in audience: Lester Storms, Ed Thornbrugh and Tri-City Herald Reporter Geoff Folsom.

Termination of Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and DeBord Polygraph Services

Mr. Banks explained that the contractor decided not to purchase required insurance because the cost was too great for the amount of the contract compensation.

**Motion** – Mr. Koch: I move for approval in the matter of terminating the personal services contract with DeBord Polygraph Services for unresolved breach of contract. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-239 was approved.

**PUBLIC WORKS (9:04 am)**

Public Works Director Matt Mahoney met with the Board. Present in audience: Lester Storms, Ed Thornbrugh and Geoff Folsom.

Road 97

**Executive Session** at 9:05 am pursuant to RCW 42.30.110(1)(b) expected to last 15 minutes. Those in the audience left the meeting. Deputy Prosecutor Ryan Verhulp joined the meeting at 9:16 am.

**Open Session** at 9:21 am. Lester Storms, Geoff Folsom, Rosie H. Rumsey, Margo Hines and Ed Thornbrugh joined the audience.

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County Road Administration Board (CRAB)

Franklin County through disbursement of excess funds will receive an additional approximately \$170,000 to supplement its current County Rural Arterial Program (CAP). CAP funds can be used for maintenance and upkeep but not for new road construction. There was brief discussion about funding and preservation of roads.

Juniper Dunes road project

The project for a road to Juniper Dunes was selected by the Federal government but it is unknown if funding was appropriated at this time. There is no guarantee of funding at this time.

Public Works Trust Fund (PWTF)

The PWTF from the current state budget is not fully funded. For Franklin County, there is not a specific effect at this time but there will be an impact because there is not funding available for emergencies such as some bridge programs and some emergency relief programs.

**CONOVER INSURANCE (9:30 am)**

Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Lester Storms, Geoff Folsom, Ed Thornbrugh, Margo Hines and Dan Ellsworth. Conover Insurance Agent Dave Guyll was not available due to another appointment.

Insurance Contract

**Motion** – Mr. Peck: I move for approval of Group Medical Insurance Contract between Franklin County and Premera Blue Cross Insurance Company. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-240 was approved.

**OFFICE BUSINESS (9:35 am)**

Administrative Assistant Margo Hines met with the Board. Present in audience: Lester Storms, Geoff Folsom, Ed Thornbrugh and Dan Ellsworth.

Public Comment (9:36 am)

Lester Storms spoke about Common Core. He briefly explained his concerns about Federal control of education rather than state and local control and gave the Board a flyer called "Stop Common Core." He asked the Board to review the flyer.

Minutes

**Motion** – Mr. Peck: I move for approval of Commissioners Proceedings for June 26, 2013 and June 19, 2013. Second by Mr. Koch. 3:0 vote in favor.

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Vouchers

**Motion** – Mr. Peck moved for approval of vouchers: Salary Clearing payroll \$762,149.52; Emergency Management payroll \$11,292.67; and Irrigation payroll \$15,844.54; for a total amount of \$789,286.73. Second by Mr. Koch. Mr. Bowen has not reviewed payroll. It is signed by Mr. Burckhard. 3:0 vote in favor.

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
<b>Salary Clearing Payroll:</b>		
Payroll	58684-58751	182,823.20
Direct Deposit		335,432.52
		<hr/> 518,255.72
Benefits	58752-58767	243,893.80
	<b>Total</b>	<hr/> <b>\$762,149.52</b> <hr/>
 <b>Emergency Mgmt Payroll:</b>		
Payroll	83792-83771	\$2,517.33
Direct Deposit		5,278.63
		<hr/> 7,795.96
Benefits	83772-83780	3,496.71
	<b>Total</b>	<hr/> <b>\$11,292.67</b> <hr/>
 <b>Irrigation Payroll:</b>		
Payroll	83781-83791	\$5,382.36
Direct Deposit		4,426.06
		<hr/> 9,808.42
Benefits	83792-83799	6,036.12
	<b>Total</b>	<hr/> <b>\$15,844.54</b> <hr/>
	<b>Grand Total:</b>	<b>\$789,286.73</b>

(Exhibit 1)

**Motion** – Mr. Peck moved for approval of the following vouchers as presented: County Road \$73,063.75 and Motor Vehicle Fund \$13,461.15, with a grand total of \$86,524.90, signed by Mr. Beaton as the auditing office approval. Second by Mr. Koch. 3:0 vote in favor.

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
<b>County Road</b>		
Payroll	84094-84112	22,178.11
Direct Deposit		39,994.00
		<hr/>

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			62,172.11
Benefits	84113-84116		10,891.64
		<b>Total</b>	<b><u>10,891.64</u></b>
<b>Motor Vehicle</b>			
Payroll	84117-84131		\$5,348.45
Direct Deposit			6,093.47
			<u>\$11,441.92</u>
Benefits	84132-84135		2,019.23
		<b>Total</b>	<b><u>2,019.23</u></b>
		<b>Grand Total:</b>	<b><u>\$86,524.90</u></b>

(Exhibit 2)

**Motion** – Mr. Bowen has reviewed the fund expenditures. There were no issues and no irregularities found. Mr. Peck moved for approval of fund expenditures as presented in the total amount of \$780,279.86. Second by Mr. Koch. 3:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>	<u>Amount Issued</u>
Landfill Closure Trust Fund	84093	\$2,673.37
Current Expense	84136	84171
Current Expense	84172	84196
Auditor O & M	84197	84198
L&I Reserve Fund	84199	-
Enhanced 911	84200	-
.3% Criminal Justice Const Fnd	84201	-
Current Expense	84202	-
Planning & Development	84203	-
Crime Victims/Witness Assist	84204	84205
Courthouse Facilitator Program	84206	-
Jail Commissary	84207	84210
Veteran's Assistance	84211	-
Ending Homelessness Fund	84212	84220
FC Public Facilities Const Fund	84221	-
TRAC Operations Fund	84222	84240
Franklin County RV Facility	84241	84246
County Roads	84247	84265

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Solid Waste	84266	84268	\$326.90
Current Expense	84269	84271	\$54.00
County Roads	84272	-	\$18.00
County Roads	84273	84283	\$424,000.55
Motor Vehicle/Public Works	84285	84290	\$4,252.15
Solid Waste	84284	-	\$368.22
Solid Waste	84291	-	<u>\$180.00</u>
<b>Grand Total:</b>			<b>\$780,279.86</b>

(Exhibit 3)

Consent Agenda

Human Services Director Ed Thornbrugh said the State Department of Commerce has asked the county not to execute the agreement in Consent Agent Item #10 because it cannot extend an expired contract.

**Motion** – Mr. Koch: I move for approval of the consent agenda items 1 through 12, pulling item 10. Second by Mr. Peck. 3:0 vote in favor.

1. Approval of Resolution 2013-241, Juvenile Detention Alternatives Initiative (JDAI) grant application between the Office of Juvenile Justice (OJJ) and the Benton-Franklin Counties Juvenile Justice Center
2. Approval of Resolution 2013-242, School/Juvenile Probation Liaison Program Agreement between Benton-Franklin Counties Juvenile Justice Center and Pasco School District for Pasco High School
3. Approval of Resolution 2013-243, School/Juvenile Probation Liaison Program Agreement between Benton- Franklin Counties Juvenile Justice Center and Pasco School District for Chiawana High School
4. Approval of Resolution 2013-244, Personal Services Contract between Benton-Franklin Counties Juvenile Justice Center and Somerset Counseling Center to provide youth outpatient chemical dependency treatment services
5. Approval of Resolution 2013-245, Food Service Contract Amendment #7 between Benton-Franklin Counties Juvenile Justice Center and Aramark Correctional Services, LLC for food services at the Benton-Franklin Counties Juvenile Justice Detention Center

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6. Approval of Resolution 2013-246, approving renewal of Minolta Copier Maintenance Contract between Abadan and Franklin County Corrections for the copier located in Corrections Work Release
7. Approval of Resolution 2013-247, Agreement #BENFR-MHBG-13/15-00 Mental Health Block Grant Agreement between Greater Columbia Behavioral Health (GCBH) and Benton and Franklin Counties Department of Human Services, to provide services to promote recovery for seriously mentally ill adults and resiliency for seriously emotionally disturbed children
8. Approval of Resolution 2013-248, First Amendment to Agreement #CHG-TSA-2012 between Benton and Franklin Counties Department of Human Services and the Salvation Army
9. Approval of Resolution 2013-249, Third Amendment to Agreement #11/13-SA-NECC-00 between Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center

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

10. Approval of Resolution 2013-\_\_\_\_, Grant Number 11-46204-503 Amendment E, for the Housing and Essential Needs Grant between Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, and Benton and Franklin Counties Department of Human Services
11. Approval of Resolution 2013-250, implementation and approval of Voucher Certification Policy and Procedures
12. Approval of Resolution 2013-251, renewal of Internet / Vessel Information Processing System (IVIPS) User Agreement between the Washington State Department of Licensing and the Franklin County Treasurer

**COUNTY ADMINISTRATOR (9:47 am)**

County Administrator Fred Bowen met with the Board. Present in audience: Tim Hoekstra, Ron Custer, Ed Thornbrugh, Lester Storms, Geoff Folsom and two other men.

Wilson House

Barbara Mead, Executive Director at Lourdes Counseling Center, and Dan Ellsworth met with the Board.

Ms. Mead and Mr. Ellsworth explained the changes that are proposed for the county-owned Wilson House property used by Lourdes. The Board **gave approval** for Lourdes Counseling Center to proceed to make the changes with paperwork to be prepared later.

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OneSolution accounting software

Present in audience: Lester Storms, Geoff Folsom and Lou Knesek.

Mr. Bowen gave a short update about the progress of installing and using the OneSolution accounting software.

**PUBLIC COMMENT**

Weed Control

Present in audience: Lester Storms, Geoff Folsom, Dan Blasdel and Ryan Verhulp.

Lou Knesek told the Board about weed control problems, particularly of skeleton weed, in his neighborhood. The Board determined the property is located in the City of Pasco and suggested Mr. Knesek contact the city.

**CORONER (10:07 am)**

Coroner Dan Blasdel met with the Board. Present in audience: Lester Storms, Geoff Folsom and Ryan Verhulp.

Request to purchase replacement vehicle

Mr. Blasdel requested approval to purchase a replacement vehicle. After discussion, the Board gave approval for the Coroner to purchase a used Chevy Blazer from the Public Works Department.

**PROSECUTOR**

Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Lester Storms and Geoff Folsom. Present by speaker phone: Attorney Karen Budd Falen.

**Executive Session** at 10:21 am pursuant to RCW 42.30.110(1)(i) for legal risks of a proposed action regarding the White Bluffs Bladderpod expected to last up to 15 minutes. Those in the audience left the meeting.

**Open Session** at 10:41 am. Geoff Folsom joined the audience.

**ADJOURNMENT**

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

**Adjourned** at 10:42 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 10, 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 July 17, 2013.





# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

June 26, 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, June 26, 2013 *Beaton*  
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Payroll	58684-58751	182,823.20
Direct Deposit		335,432.52
		<u>518,255.72</u>
Benefits	58752-58767	243,893.80
	<b>Total</b>	<b><u>\$762,149.52</u></b>
<b>Emergency Mgmt Payroll:</b>		
Payroll	83792-83771	\$2,517.33
Direct Deposit		5,278.63
		<u>7,795.96</u>
Benefits	83772-83780	3,496.71
	<b>Total</b>	<b><u>\$11,292.67</u></b>
<b>Irrigation Payroll:</b>		
Payroll	83781-83791	\$5,382.36
Direct Deposit		4,426.06
		<u>9,808.42</u>
Benefits	83792-83799	6,036.12
	<b>Total</b>	<b><u>\$15,844.54</u></b>
<b>Grand Total All Payrolls</b>		<b><u>\$789,286.73</u></b>

In the total amount of **\$789,286.73** (\$762,149.52+\$11,292.67+\$15,844.54)

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

*J. A. Beaton*  
The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By



**FRANKLIN COUNTY AUDITOR**

*Matt Beaton, Auditor*

July 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, July 3, 2013 *Beaton*,  
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Road</b>		
Payroll	84094-84112	22,178.11
Direct Deposit		39,994.00
		<u>62,172.11</u>
<b>Benefits</b>	84113-84116	10,891.64
	<b>Total</b>	<b><u>\$73,063.75</u></b>
<b>Motor Vehicle</b>		
Payroll	84117-84131	\$5,348.45
Direct Deposit		6,093.47
		<u>\$11,441.92</u>
<b>Benefits</b>	84132-84135	2,019.23
	<b>Total</b>	<b><u>\$13,461.15</u></b>
	<b>Grand Total All Payrolls</b>	<b><u>\$86,524.90</u></b>

In the total amount of **\$86,524.90** (\$73,063.75 + \$13,461.15)

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

*Matt Beaton*  
 The attached payroll has been approved by Auditor or Deputy

*Kristen Bahrick*  
 Payroll Prepared By



**FRANKLIN COUNTY AUDITOR**

*Matt Beaton, Auditor*

7/3/2013

Franklin County Commissioners:

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

Action: As of this date, 7/3/2013 *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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Landfill Closure Trust Fund	84093	-	\$2,673.37
Current Expense	84136	84171	\$14,645.51
Current Expense	84172	84196	\$76,390.22
Auditor O & M	84197	84198	\$111.00
L&I Reserve Fund	84199	-	\$20,420.78
Enhanced 911	84200	-	\$328.48
.3% Criminal Justice Const Fnd	84201	-	\$2,986.50
Current Expense	84202	-	\$1,153.75
Planning & Development	84203	-	\$2,324.52
Crime Victims/Witness Assist	84204	84205	\$3,039.33
Courthouse Facilitator Program	84206	-	\$1,045.00
Jail Commissary	84207	84210	\$1,588.29
Veteran's Assistance	84211	-	\$450.00
Ending Homelessness Fund	84212	84220	\$7,329.13
FC Public Facilities Const Fund	84221	-	\$34.99
TRAC Operations Fund	84222	84240	\$9,459.97
Franklin County RV Facility	84241	84246	\$39,320.38
County Roads	84247	84265	\$167,778.82
Solid Waste	84266	84268	\$326.90
Current Expense	84269	84271	\$54.00
County Roads	84272	-	\$18.00
County Roads	84273	84283	\$424,000.55
Motor Vehicle/Public Works	84285	84290	\$4,252.15
Solid Waste	84284	-	\$368.22
Solid Waste	84291	-	\$180.00

In the amount of

*Beaton*  
\$780,279.86

The motion was seconded by

And passed by a vote of 3 to 0

*W. Beaton*  
 The attached vouchers have been approved by Auditor or Deputy

*Julie Jordan*  
 Vouchers Audited By: Julie Jordan