

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for August 28, 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 9:00 am with the Pledge of Allegiance.

WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)

WSAC Policy Director Brad Banks met with the Board. Present in audience: Coroner Dan Blasdel, Treasurer Josie Koelzer, County Clerk Mike Killian, District Court Judge Jerry Roach, Assessor Steve Marks, Prosecutor Shawn Sant, Robin Stanco, Thomas Westerman, Jeff Burckhard and Tri-City Herald Reporter Geoff Folsom.

Fiscal Sustainability Initiative

Mr. Banks reviewed WSAC's Fiscal Sustainability Initiative that is being prepared for meeting with legislators to inform them of county concerns. The initiative has two components: cost containment and revenue generation. There was discussion about some items of concern including expense of complying with public records law, binding interest arbitration, tax authorization, tort law, unfunded mandates from the state, selection of Legislative Steering Committee members, law enforcement costs, and having the state pay for all defense costs in criminal trials.

OFFICE BUSINESS

Administrative Assistant Margo Hines met with the Board. Present in audience: Matt Mahoney, Shawn Sant and Geoff Folsom.

Vouchers

Motion – Mr. Peck moved for approval of Fund Expenditures in the total amount of \$123,371.84, County Road and Motor Vehicle payroll in the amount of \$83,940.09, and lastly Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of \$819,687.51. Second by Mr. Koch. Mr. Bowen reviewed the vouchers and found no issues. 3:0 vote in favor.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for August 28, 2013

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	86518	86539	\$39,861.32
Current Expense	86540	86564	\$17,843.01
Current Expense	86565	86582	\$12,689.82
Auditor O & M	86583	-	\$13.05
Crime Victims/Witness Assist	86584	-	\$3,057.41
Trial Court Improvement Fund	86585	86586	\$389.85
Jail Commissary	86587	86589	\$1,673.26
Law Library	86590	86592	\$9,073.21
Veteran's Assistance	86593	-	\$250.00
Ending Homelessness Fund	86594	86600	\$7,787.86
FC Capital Projects Fund	86601	-	\$270.00
TRAC Operations Fund	86602	86613	\$8,220.69
County Roads	86614	86629	\$18,373.65
Solid Waste	86630	86633	\$1,294.46
Motor Vehicle/Public Works	86634	86645	\$2,574.25
		Grand Total:	\$123,371.84 (Exhibit 1)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	86646-86655	16,763.72
Direct Deposit		42,267.73
		<u>59,031.45</u>
Benefits	86656-86659	11,505.39
	Total	<u>\$70,536.84</u>
Motor Vehicle		
Payroll	86660-86668	\$3,974.42
Direct Deposit		7,202.94
		<u>\$11,177.36</u>
Benefits	86669-86672	2,225.89
	Total	<u>\$13,403.25</u>
	Grand Total All Payrolls	<u>\$83,940.09</u> (Exhibit 2)

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for August 28, 2013

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	59009-59082	193,541.58
Direct Deposit		340,606.02
		<u>534,147.60</u>
Benefits	59083-59098	254,785.77
	Total	<u>\$788,933.37</u>
 Emergency Mgmt Payroll:		
Payroll	86481-86491	\$3,075.85
Direct Deposit		6,583.60
		<u>9,659.45</u>
Benefits	86492-86500	4,743.04
	Total	<u>\$14,402.49</u>
 Irrigation Payroll:		
Payroll	86501-86509	\$5,327.40
Direct Deposit		4,742.42
		<u>10,069.82</u>
Benefits	86510-86517	6,281.83
	Total	<u>\$16,351.65</u>
	Grand Total All Payrolls	<u>\$819,687.51</u>
		(Exhibit 3)

Consent Agenda

Motion – Mr. Peck: I move for approval of the consent agenda absent item 6. I would like item 6 pulled for discussion and handled separately. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2013-301, terminating the Professional Services Agreement of Attorney Jennifer Azure, #BFJC1113JMC001, as a Criminal Defense panel attorney, based on letter of termination dated August 2, 2013
2. Approval of Resolution 2013-302, Professional Services Contract for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between Jennifer Azure of Azure Law Firm, PLLC, and Benton-Franklin Counties Juvenile Justice Center
3. Approval of Resolution 2013-303, Fee for Service Contract between Benton-Franklin Counties Juvenile Justice Center and Richland School District
4. Approval of Resolution 2013-304, Fee for Service Contract between Benton-Franklin Counties Juvenile Justice Center and Prosser School District

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for August 28, 2013

5. Approval of Resolution 2013-305, authorizing the chairman of the Board of County Commissioners to approve the insurance proposal for environmental liability coverage through Conover Insurance

(Clerk's Note: Item #6 was removed from the consent agenda.)

6. Approval of Resolution 2013-_____, contract between Franklin County and C&E Trenching, LLC, for the Basin City Waterline Extension, a Community Development Block Grant Project, on behalf of Basin City Water and Sewer District
7. Approval of letter to Tri-Cities Legislative Council stating Franklin County's legislative priorities
8. Approval of Resolution 2013-306, payment of Franklin County's portion (\$1717.25) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional services at the Pasco Sanitary Landfill
9. Approval of Resolution 2013-307, Washington State Military Department Contract #E14-054 between Washington State Military Department and Franklin County for State Enhanced 911 Funds, authorizing an additional \$105,087 to supplement the Franklin County 911 budget
10. Approval of Resolution 2013-308, acceptance of quote and approval of contract between Franklin County and Cross Match Technologies, Inc., for annual maintenance of the Corrections ID 500 Livescan Fingerprint System
11. Approval of Resolution 2013-309, Copier Maintenance Agreement between Franklin County and Ricoh USA, Inc., for Commissioners' Meeting Room Copier, AF250, Serial Number A7427100082, ID 11240155
12. Approval of Commissioners Proceedings for August 14, 2013

Contract between Franklin County and C&E Trenching, LLC, for the Basin City Waterline Extension, a Community Development Block Grant Project, on behalf of Basin City Water and Sewer District

Public Works Director Matt Mahoney met with the Board. Present in audience: Prosecutor Shawn Sant, Deputy Prosecutor Ryan Verhulp, Jail Construction Superintendent Larry Hueter and Geoff Folsom.

After discussion, the County Administrator was asked to obtain further information. Prosecutor Shawn Sant asked for the matter to be on the September 4, 2013, agenda.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for August 28, 2013

COUNTY ADMINISTRATOR (10:05 am)

County Administrator Fred Bowen met with the Board. Present in audience: Larry Hueter, Matt Mahoney, Shawn Sant, Ryan Verhulp and Geoff Folsom.

Natural Resources Advisory Committee (NRAC) Reimbursement to Kent McMullen

Motion – Mr. Peck: I move for approval of reimbursement of \$1282.07 to Mr. McMullen as presented in the resolution. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-310 was approved.

Jail Construction

Mr. Hueter explained a job condition that will involve a change order.

PROSECUTOR

Prosecutor Shawn Sant, Deputy Prosecutor Ryan Verhulp and Public Works Director Matt Mahoney met with the Board. Present in audience: Geoff Folsom.

Executive Session at 10:20 am pursuant to RCW 42.30.110(1)(i) to discuss potential litigation expected to last 15 minutes regarding the ORRCO claim. Mr. Sant, Mr. Verhulp and Mr. Mahoney remained in the meeting. Mr. Folsom left the meeting.

Open Session at 10:35 am.

OTHER BUSINESS

Initiative 522

The Board decided to oppose Initiative 522 related to genetically engineered (GE) labeling.

Initiative 517

There was very brief discussion about Initiative 517 about public petitioning.

Recessed at 10:36 am.

Reconvened at 10:42 am.

OTHER BUSINESS (continuing)

Present in audience: Geoff Folsom.

Executive Session at 10:46 am pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee expected to last up to 45 minutes. Mr. Folsom and Mrs. Withers left the meeting.

Open Session at 11:40 am.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for August 28, 2013

Recessed at 11:40 am.

Reconvened at 2:01 pm in a Board Workshop.

Planning and Building Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board in a workshop regarding Text Change TC 2013-01.

Board Meeting reconvened at 3:11 pm in Board Meeting.

OTHER BUSINESS

Jail Construction: Change Order #4

Motion – Mr. Koch: I move for approval of Change Order #4 in regard to the old jail roof in the amount of \$67,539 plus sales tax of \$5808.35 for a total amount of \$73,347.35. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-311 was approved.

ADJOURNMENT

Adjourned at 3:14 pm.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for August 28, 2013

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 4, 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 September 11, 2013.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

8/28/2013

Franklin County Commissioners:

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

Action: As of this date, 8/28/2013 *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>
Current Expense	86518	86539	\$39,861.32
Current Expense	86540	86564	\$17,843.01
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Solid Waste	86630	86633	\$1,294.46
Motor Vehicle/Public Works	86634	86645	\$2,574.25

In the amount of

Beaton
\$123,371.84

The motion was seconded by

And passed by a vote of *3* to

Beaton
 The attached vouchers have been approved by Auditor or Deputy

Jordan
 Vouchers Audited By: Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

August 28, 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, August 28, 2013 *Beaton*,
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	86646-86655	16,763.72
Direct Deposit		42,267.73
		<u>59,031.45</u>
Benefits	86656-86659	11,505.39
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Direct Deposit		7,202.94
		<u>\$11,177.36</u>
Benefits	86669-86672	2,225.89
	Total	<u>\$13,403.25</u>
 Grand Total All Payrolls		 <u>\$83,940.09</u>

In the total amount of **\$83,940.09** (\$70,536.84 + \$13,403.25)

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

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

Kristine Parvich
Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

August 28, 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.

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<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
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Benefits	86510-86517	<u>6,281.83</u>
	Total	<u>\$16,351.65</u>
Grand Total All Payrolls		<u>\$819,687.51</u>

In the total amount of **\$819,687.51** (\$788,933.37+\$14,402.49+\$16,351.65)

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

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

Corneil Anil
 Payroll Prepared By