

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 6, 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 Margo Hines, Pro-Tem Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

**FRANKLIN COUNTY FIRE PROTECTION DISTRICT NO. 2**

Public Hearing to take public comment on Franklin County Fire Protection District No. 2 Resolution No. 4-2013, a petition for withdrawal of territory from the fire protection district

Public Hearing convened at 9:00 am. Present: Commissioners Miller, Koch and Peck; County Administrator Fred Bowen; Pro-Tem Clerk to the Board Margo Hines; Fire District No. 3 Chief Les Litzenberger, Fire District No. 3 Assistant Fire Chief Ron Schuck, Connie Sherman, Ed Thornbrugh, Matt Mahoney, Dave Neff and Tri-City Herald Reporter Geoff Folsom.

Mr. Miller asked if anyone wished to give testimony. Dave Neff spoke in favor of the withdrawal of the area. He said the plan is to annex the area that is being withdrawn into Fire District No. 3.

**Motion** – Mr. Koch noted that the proper information has now been provided and moved for approval of findings of fact for withdrawal of the territory described from Fire District No. 2. Second by Mr. Peck. In response to Mr. Peck's question, Mr. Litzenberger said the Fire District No. 3 Board is willing to consider a petition to add the area to its district. 3:0 vote in favor. Resolution 2013-391 was approved.

**PUBLIC WORKS (9:05 am)**

Public Works Director Matt Mahoney met with the Board.  
Hydra Platform Rental Agreement with Whitman County

**Motion** – Mr. Peck moved for approval of the rental agreement. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-392 was approved.

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**OFFICE BUSINESS**

Public Comment (9:10 am)

Discussion about leasing building for Crisis Response Center/Homeless Housing

Human Services Administrator Ed Thornbrugh and the Board talked about lease negotiations.

Vouchers (9:24 am)

**Motion** – Mr. Peck moved for approval of fund expenditures in the amount of \$216,533.23 as signed by Mr. Burekhard. Second by Mr. Koch. 3:0 vote in favor. Mr. Bowen has reviewed the warrants.

<b>Fund Expenditures</b>	<b><u>Warrants</u></b>		<b>Amount Issued</b>
Current Expense	89458	89497	\$22,062.91
Ending Homelessness Fund	89498	89501	\$4,375.51
Current Expense	89502	89524	\$78,624.21
.3% Criminal Justice Const Fnd	89525	89526	\$14,178.83
Current Expense	89527	89528	\$221.00
Sheriff Sex Offender Grant	89529	-	\$262.00
Jail Commissary	89530	89534	\$4,989.26
Enhanced 911	89535	89537	\$699.87
Veteran's Assistance	89538	-	\$17.37
FC Capital Projects Fund	89539	-	\$101.25
.3% Criminal Justice Const Fnd	89540	-	\$58.47
FC Public Facilities Const Fund	89541	-	\$121.61
TRAC Operations Fund	89542	89560	\$26,403.95
Franklin County RV Facility	89561	89562	\$1,589.39
County Roads	89563	89576	\$44,595.88
Motor Vehicle/Public Works	89577	89598	\$12,906.62
Current Expense	89599	89605	\$2,263.89
Auditor O & M	89606	89608	\$201.18
Landfill Closure Trust Fund	89609	-	<u>\$2,860.03</u>
	<b>Grand Total:</b>		<b>\$216,533.23</b> (Exhibit 1)

**Motion** – Mr. Peck moved for approval of County Road and Motor Vehicle warrants in the total amount of \$84,325.64. Second by Mr. Koch. 3:0 vote in favor.

<b><u>Fund</u></b>	<b><u>Warrant</u></b>	<b><u>Amount</u></b>
<b>County Road</b>		
Payroll	89610-89624	18,788.52
Direct Deposit		40,451.93

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			59,240.45
Benefits	89625-89628		11,667.76
		<b>Total</b>	<b>\$70,908.21</b>
<b>Motor Vehicle</b>			
Payroll	89629-89643		\$5,324.58
Direct Deposit			5,852.78
			\$11,177.36
Benefits	89644-89647		2,240.07
		<b>Total</b>	<b>\$13,417.43</b>
<b>Grand Total All Payrolls</b>			<b>\$84,325.64</b>

(Exhibit 2)

Consent Agenda

**Motion** – Mr. Koch moved for approval of the consent agenda, item 1, as presented.

1. Approval of Resolution 2013-393, Contract between Franklin County and GeoStabilization International, LLC, for CRP 601 Franklin County Road Safety Program Phase III, HISP-000S(286) LA-7475.

**COUNTY ADMINISTRATOR (9:32 am)**

County Administrator Fred Bowen met with the Board. Present in audience: Larry Hueter, Rick Rochleau, Matt Mahoney and Geoff Folsom.

Security Department

**Motion** – Mr. Peck moved for approval of unarmed guard screening services award to Olympic Security Services, Inc. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Public Works: Petition to close a portion of Rivershore Road

Public Works Director Matt Mahoney met with the Board. The Public Works Department received a petition on October 8, 2013 from four landowners requesting that a section of Rivershore Road be vacated. In 1987 the original road was vacated but the county retained a 20-foot easement for access to the river by pedestrians. In 1996 the county engineer allowed a landowner to place a retaining wall down the middle so the adjoining landowner on the other side began encroaching as well. The landowners have petitioned for the area so they can enjoy and maintain what they have constructed. Mr. Mahoney gave the Board information he

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had received about nearby public access from the Corps of Engineers. He answered the Board's questions.

The Board asked that more research be done.

**JAIL CONSTRUCTION PROJECT (9:59 am)**

Jail Construction Superintendent Larry Hueter met with the Board. Present in audience: Rick Rochleau.

Change Order 5, Change Order 6 and Change Order 7

**Motion** – Mr. Peck moved for approval of Change Order 5, 6 and 7 as presented. Second by Mr. Koch. 3:0 vote in favor. Resolutions 2013-394, 2013-395 and 2013-396 were approved.

Plan for redesign of walkways

Mr. Hueter showed the new plan to the Board. The Board asked Mr. Hueter to obtain additional cost figures.

**PROSECUTOR**

Deputy Prosecutor Janet Taylor and Human Resources Director Rosie Rumsey met with the Board.

**Executive Session** at 10:45 am pursuant to RCW 42.30.140(4) to discuss union contract negotiations expected to last 30 minutes.

**Open Session** at 11:15 am.

**Executive Session** at 11:16 am pursuant to RCW 42.30.110(1)(i) regarding potential litigation expected to last 10 minutes.

**Open Session** at 11:26 am.

**OTHER BUSINESS**

Human Resources Director Rosie Rumsey and Deputy Prosecutor Janet Taylor met with the Board.

Human Resources: Dental benefits

The Board **agreed to not bring the claims history forward on the new dental plan.**

**ADJOURNMENT**

**Adjourned** at 11:36 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 13, 2013.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman

**Brad Peck - Absent**

Robert E. Koch, Chairman Pro Tem



Brad Peck, Member

Attest:

  
Clerk to the Board

Approved and signed November 18, 2013.



# FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

11/6/2013

**Franklin County Commissioners:**

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

Action: As of this date, 11/6/2013

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.

<b>FUND Expenditures</b>	<b>WARRANTS</b>		<b>AMOUNT ISSUED</b>
Current Expense	89458	89497	\$22,062.91
Ending Homelessness Fund	89498	89501	\$4,375.51
Current Expense	89502	89524	\$78,624.21
.3% Criminal Justice Const Fnd	89525	89526	\$14,178.83
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Current Expense	89599	89605	\$2,263.89
Auditor O & M	89606	89608	\$201.18
Landfill Closure Trust Fund	89609	-	\$2,860.03

In the amount of

\$216,533.23

The motion was seconded by

And passed by a vote of 5 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan



**FRANKLIN COUNTY AUDITOR**

*Matt Beaton, Auditor*

November 6, 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, November 6, 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	89610-89624	18,788.52
Direct Deposit		40,451.93
		59,240.45
Benefits	89625-89628	11,667.76
	<b>Total</b>	<b>\$70,908.21</b>
<b>Motor Vehicle</b>		
Payroll	89629-89643	\$5,324.58
Direct Deposit		5,852.78
		\$11,177.36
Benefits	89644-89647	2,240.07
	<b>Total</b>	<b>\$13,417.43</b>
	<b>Grand Total All Payrolls</b>	<b>\$84,325.64</b>

In the total amount of **\$84,325.64** (\$70,908.21 + \$13,417.43)  
 The motion was seconded by *PEKoch* and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy *[Signature]*  
 Payroll Prepared By *Kristin Bahovic*



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

**BRAD PECK**  
DISTRICT 1

**ROBERT E. KOCH**  
DISTRICT 2

**RICK MILLER**  
DISTRICT 3

Fred H. Bowen  
County Administrator

Rosie H. Rumsey  
Human Resources Director

**DATE OF AWARD:**

**November 6, 2013**

**TO:** Olympic Security Services, Inc.  
631 Strander Boulevard, #A  
Tukwila, WA 98188

**FROM:** Board of County Commissioners  
Franklin County, Washington

**SUBJECT: Unarmed Guard/Screeners Services Bid Award Letter**

On October 23, 2013 the Franklin County Board of County Commissioners received bids for Unarmed Guard/Screeners Services.

After careful evaluation of qualifications of the bidders in accordance with the bid documents, we have determined that Olympic Security Services, Inc. was the most qualified bidder.

This letter is to inform you that the contract to provide Unarmed Security Guard/Screeners Services for the Franklin County Courthouse Campus is hereby awarded to Olympic Security Services, Inc. at a rate of \$16.80 per screener hour.

Three original contracts will be supplied to you for your signature and the contracts will then be executed by the Franklin County Board of County Commissioners.

Recommended:

Rick A. Rochleau, Security Administrator

Approved:

Chairman

Chairman Pro Tem

Member

Attest:   
Clerk of the Board