

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for November 13, 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; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

PUBLIC WORKS

Public Works Director Matt Mahoney and Associate Engineer Kathleen Neuman met with the Board. Present in audience: Margo Hines, Kelly Martin, Tri-City Herald Reporter Geoff Folsom, eight other men and one other woman.

Bid Opening: CRP 604 – R-170 Bridge Replacement

Eight bids were received:

Anchor Construction Contractors, LLC, Othello	\$613,279.30
Harry Johnson Plumbing & Excavation, Walla Walla	\$661,717.78
Rotschy, Vancouver	\$629,049.50
Wesslen Construction, Inc., Spokane	\$794,581.87
West, Airway Heights	\$759,052.50
Edmondson, Inc., Summerville, Oregon	\$713,371.00
S&L Underground, Bonners Ferry	\$638,775.00
Justice Trucking and Backhoe, Glenoma, WA	\$850,000.00

Engineer's estimate: \$700,825.00

The bids will be reviewed by the Public Works Department.

OFFICE BUSINESS (9:11 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Kelly Martin, Josie Koelzer and Geoff Folsom.

Vouchers

Motion – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of \$655,081.81 signed by Mr. Burckhard in the Auditor's office. Second by Mr. Koch. 3:0 vote in favor.

Fund

Warrant

Amount

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Salary Clearing Payroll:

Payroll	59467-59558	178,142.12
Direct Deposit		361,087.05
		539,229.17
Benefits	59559-59564	92,807.96
	Total	\$632,037.13

Emergency Mgmt Payroll:

Payroll	89675-89680	\$2,492.43
Direct Deposit		7,019.29
		9,511.72
Benefits	89681-89684	1,605.54
	Total	\$11,117.26

Irrigation Payroll:

Payroll	89747-89755	\$4,953.69
Direct Deposit		5,063.03
		10,016.72
Benefits	89756-89759	1,910.70
	Total	\$11,927.42

**Grand Total All
Payrolls**

\$655,081.81
(Exhibit 1)

Ms. Hines reviewed the vouchers that were submitted by the Commissioners Office.

Julie Jordan is available for further questions.

Motion – Mr. Peck: I move for approval of fund expenditures in the total amount of \$642,564.57. Second by Mr. Koch. 3:0 vote in favor.

Fund Expenditures	Warrants		Amount Issued
Current Expense	89648	89674	\$20,213.21
Current Expense	89685	89717	\$30,393.88
Current Expense	89718	89746	\$6,671.01
Current Expense	89760	89792	\$36,169.02
Courthouse Facilitator Program	89793	-	\$1,190.00
Jail Commissary	89794	89799	\$3,151.45
Enhanced 911	89800	89801	\$4,339.78
Veteran's Assistance	89802	-	\$727.61
Ending Homelessness Fund	89803	89804	\$2,639.56
County Roads	89805	89818	\$112,761.53

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Solid Waste	89819	89822	\$5,400.90
Motor Vehicle/Public Works	89823	89833	\$3,581.59
FC Public Facilities Const Fund	89834	89835	\$75.31
TRAC Operations Fund	89836	89852	\$8,969.34
Franklin County RV Facility	89853	-	\$12.36
Current Expense	89854	-	\$145,622.50
Capital Outlays 1/4% Excise	89855	-	\$138,395.52
Rental Car Excise Tax	89856	-	\$40,750.00
TRAC Operations Fund	89857	-	\$81,500.00
		Grand Total:	\$642,564.57

(Exhibit 2)

Consent Agenda

Motion – Mr. Koch: I move for approval of the consent agenda items 1 through 11 as presented. Second by Mr. Peck. Mr. Peck said he is assuming that the two TRAC resolutions include the same items that TRAC Manager Troy Woody briefed the Board about in a previous meeting. 3:0 vote in favor.

1. Approval of Resolution 2013-397, Collection Service Agreement renewal between Franklin County District Court and Washington Collectors Tri-Cities, Inc., effective January 1, 2014 through December 31, 2014
2. Approval of Bi-County Resolution 2013-398, Fee for Services Contract between Juvenile Justice Center and Kiona-Benton School District
3. Approval of Bi-County Resolution 2013-399, Public Works Contract for installation of a Stero Model SCT44 dishwasher between Benton-Franklin Counties Juvenile Justice Center and Coffey Refrigeration
4. Approval of Bi-County Resolution 2013-400, Second Amendment to Agreement 2012-HHAA-LCC between Benton and Franklin Counties Department of Human Services and Lourdes Counseling Center
5. Approval of Bi-County Resolution 2013-401, reappointing Gregg Hess, Kathye Kilgore, Lisa Hamilton and Carol Moser to the Benton and Franklin Counties Department of Human Services Advisory Board for three-year terms
6. Approval of Bi-County Resolution 2013-402, executing Grant 14-46204-503 Amendment A 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

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7. Approval of Resolution 2013-403, Interagency Agreement between Franklin County Sheriff's Office and Pasco School District No. 1
8. Approval of Resolution 2013-404, authorizing TRAC to dispose of surplus property
9. Approval of Resolution 2013-405, authorizing TRAC to make inventory adjustments
10. Approval of Resolution 2013-406, Agreement #CHG-MFP-2013 between Benton and Franklin Counties Department of Human Services and My Safe Harbor Crisis Nursery, a nonprofit social service organization operating under My Friend's Place
11. Approval of Resolution 2013-407, renewing equipment purchase and software license between Benton and Franklin Counties Department of Human Services and NetSmart Technologies, Inc.

TREASURER (9:26 am)

Treasurer Josie Koelzer and Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Ed Thornbrugh and Geoff Folsom.

Executive Session at 9:28 am pursuant to RCW 42.30.110(1)(g) to evaluate performance of a public employee expected to last 15 minutes. Mr. Thornbrugh and Mr. Folsom left the audience.

Open Session at 9:46 am. Mr. Thornbrugh and Mr. Folsom joined the audience.

OTHER BUSINESS (9:46 am)

Human Services

After discussion, the Board had **consensus agreement** to authorize use of professional real estate assistance before making a decision on leasing a building for the Crisis Response Unit. Human Services Administrator Ed Thornbrugh will ask Benton County Commissioners if they concur.

ADJOURNMENT

Adjourned at 9:57 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 18, 2013.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem

Brad Peck - Absent

Brad Peck, Member

Attest:



Clerk to the Board

Approved and signed November 18, 2013.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

November 13, 2013

Franklin County Commissioners:

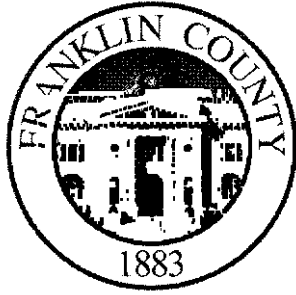
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, November 13, 2013 *Beaton*
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	59467-59558	178,142.12
Direct Deposit		361,087.05
		539,229.17
Benefits	59559-59564	92,807.96
	Total	\$632,037.13
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Direct Deposit		5,063.03
		10,016.72
Benefits	89756-89759	1,910.70
	Total	\$11,927.42
Grand Total All Payrolls		\$655,081.81

In the total amount of **\$655,081.81** (\$632,037.13+\$11,117.26+\$11,927.42)

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 Prepared by



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

11/13/2013

Franklin County Commissioners:

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

Action: As of this date, 11/13/2013

Ben Rosh

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	89648	89674	\$20,213.21
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TRAC Operations Fund	89857	-	\$81,500.00

In the amount of

\$642,564.57

The motion was seconded by

And passed by a vote of *30*

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By Julie Jordan