

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for December 23, 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 in a Special Board Meeting. 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.

CORONER

Coroner Dan Blasdel met with the Board. Present in audience: Matt Mahoney, Matthew Rasmussen, Matt Beaton and Jerrod MacPherson.

Coroner Case Management System Discussion

The Board **gave approval** for the coroner to switch to a new case management system. A budget transfer resolution will be prepared for a future consent agenda.

PUBLIC WORKS

Public Works Director Matt Mahoney met with the Board. Present in audience: Becky Mulkey and Jerrod MacPherson.

Petition for vacation of a portion of Dradie Street west of Road 72

Motion – Mr. Peck: I move for approval of a resolution to consider a petition to vacate a portion of Dradie Street west of Road 72 and ordering the county engineer to report thereon. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-475 was approved.

Propane Tank Equipment Lease/Lease Purchase Agreement (9:21 am)

Motion – Mr. Peck: I move for approval of propane equipment lease/lease purchase agreement with Blehyl Farm Services of Grandview, Washington. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-476 was approved.

R170 Road bridge project: Detour Route

In response to Mr. Koch's question, Mr. Mahoney said the detour route will be kept open for truck traffic even though it is not an all-weather road. After the R170 bridge project is

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completed, any needed repairs on the detour route will be made as part of the bridge replacement process.

OFFICE BUSINESS (9:32 am)

Present in audience: Becky Mulkey and Jerrod MacPherson.

Vouchers

Motion – Mr. Koch: Mr. Chairman, I move for approval of fund expenditures. The bottom line is \$328,374.08. It is approved by Matt Beaton and audited by Julie Jordan. Mr. Bowen has reviewed them and had no concerns. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	Excise Tax		\$695.65
Trial Court Improvement Fund	Excise Tax		\$30.10
Enhanced 911	Excise Tax		\$141.68
Enhanced 911	Excise Tax		\$12.90
FC Public Facilities Const Fund	Excise Tax		\$2.57
TRAC Operations Fund	Excise Tax		\$357.51
Franklin County RV Facility	Excise Tax		\$2.24
Motor Vehicle/Public Works	Excise Tax		\$37.83
Current Expense	91570	91610	\$21,943.39
Current Expense	91611	91652	\$129,803.51
Current Expense	91653	91699	\$40,367.41
Enhanced 911	91700	-	\$497.66
Crime Victims/Witness Assist	91701	91703	\$4,038.72
Trial Court Improvement Fund	91704	-	\$350.00
Boating Safety Fund	91705	-	\$234.57
Jail Commissary	91706	91708	\$1,183.94
Enhanced 911	91709	91710	\$22,155.49
Ending Homelessness Fund	91711	91717	\$3,791.60
FC Capital Projects Fund	91718	91719	\$5,521.54
County Roads	91720	91740	\$58,168.23
Solid Waste	91741	91742	\$510.54
Motor Vehicle/Public Works	91743	91760	\$4,740.68
FC Public Facilities Const Fund	91782	-	\$434.40
TRAC Operations Fund	91783	91803	\$31,738.38
Franklin County RV Facility	91804	91806	\$764.57
Current Expense	91807	91808	<u>\$848.97</u>
	Grand Total:		\$328,374.08

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Motion – Mr. Koch moved for approval of salary clearing warrants in bottom line of \$35,061.16 which includes some medical payout for non-bargainings. The cover sheet is signed by Jeff Burckhard and Kristina Bahovich. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
150-000-001		
Payroll	91761-91767	3,596.81
Direct Deposit		<u>14,961.42</u>
		18,558.23
Benefits	91768-91771	10,898.08
	Total	<u>\$29,456.31</u>
	<u>Warrant</u>	
500-000-001		
Payroll	91772-91777	856.06
Direct Deposit		<u>2,236.71</u>
Benefits		3,092.77
	91778-91781	<u>2,512.08</u>
	Total	<u>\$5,604.85</u>
	Grand Total All Payrolls	<u>\$35,061.16</u>

Consent Agenda

Motion – Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Koch. After discussion, there was a 3:0 vote in favor.

1. Approval of Resolution 2013-477, Professional Services Agreement to provide legal representation to Juveniles in Benton-Franklin Counties Juvenile Court BFJC1314KKO001, Karyn K. Oldfield
2. Approval of Resolution 2013-478, Personal Services Contract between Benton-Franklin Counties Juvenile Justice Center and Mark A. Rudeen
3. Approval of Resolution 2013-479, Professional Services Agreement to Provide Legal Representation to Juveniles in Benton-Franklin Counties Juvenile Court between Benton-Franklin Counties Juvenile Justice Center and Michele T. Trombley, Contract #BFJC1314MTT001
4. Approval of Resolution 2013-480, Contract Amendment JABG FFY12, DSHS Contract #1363-83930, between Benton-Franklin Counties Juvenile Justice Center and State of Washington Department of Social and Health Services
5. Approval of letter cancelling outstanding checks for Maldeado, Lafferty, DELL and Mead as requested by Franklin County Treasurer (Exhibit 3)

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6. Approval of Resolution 2013-481, Service Provider Contract between Benton-Franklin Workforce Development Council (WDC) and Career Path Services for Youth Program Services, BF-WDC Contract No. S-PY13-YOUTH
7. Approval of Resolution 2013-482, Contract between Benton-Franklin Workforce Development Council (WDC) and Career Path Services for Adult Program Services, BF-WDC Contract No. S-PY13 ADULT
8. Approval of Resolution 2013-483, Contract between Benton-Franklin Workforce Development Council (WDC) and Career Path Services for Dislocated Workers Program Services, BF-WDC Contract No. S-PY13-DISLOCATED WORKER
9. Approval of Resolution 2013-484, amendment to the Professional Services Contract (Resolution 2013-369) between Franklin County and Anchor QEA, LLC re Shoreline Master Program Update
10. Approval of Resolution 2013-485, Final Grant Agreement between Franklin County and the Washington State Department of Ecology to complete the required 2013 Shoreline Master Program Update, DOE Agreement No. G1400410
11. Approval of Resolution 2013-486, Final Approval for SUB 2012-02 to subdivide approximately 10.5 acres into seven (7) single family residential lots. The property is located along the Columbia River west of Richview Drive, north of McDonald Drive, at the northwesterly end of Fanning Road (Parcel Number 124-300-483) (The Estates at River Ranch)
12. Approval of Resolution 2013-487, Electronic Recording Trusted Submitter Agreement between Franklin County Auditor and Indecomm Global Services
13. Approval of Resolution 2013-488, Personal Services Contract between the Juvenile Justice Center and Connections Consulting for Interpreter Services, Owner Maria Vera

OTHER BUSINESS (9:41 am)

Present in audience: Becky Mulkey.

Organization of Franklin County Commissioners for 2014

Motion – Mr. Koch: I move for approval of the organization of Franklin County Commissioners for 2014. Mr. Peck noted there are a number of other people listed on the resolution. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-489 was approved.

ADJOURNMENT

Motion – Mr. Peck: I move to adjourn. Second by Mr. Koch. 3:0 vote in favor. **Adjourned at 9:44 am.**

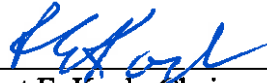
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 3, 2014.

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 January 8, 2014.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

12/23/2013

Franklin County Commissioners:

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

Action: As of this date, 12/23/2013

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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	Excise Tax		\$695.65
Trial Court Improvement Fund	Excise Tax		\$30.10
Enhanced 911	Excise Tax		\$141.68
Enhanced 911	Excise Tax		\$12.90
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Boating Safety Fund	91705	-	\$234.57
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TRAC Operations Fund	91783	91803	\$31,738.38
Franklin County RV Facility	91804	91806	\$764.57
Current Expense	91807	91808	\$848.97

In the amount of

\$328,374.08

The motion was seconded by

And passed by a vote of 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

December 23, 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, December 23, 2013 *P. K. Koch*,
 move that the following warrants be approved for payment.

Salary Clearing: *Medical Payout for: Non-Barg & Courthouse Union (Engineers)
 1.2% payout, & medical VEBA contribution for Road Crew Union
 Pay Retro for John White and Gary Fitch*

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
150-000-001		
Payroll		
Direct Deposit	91761-91767	3,596.81
		<u>14,961.42</u>
Benefits		18,558.23
	91768-91771	10,898.08
	Total	<u><u>\$29,456.31</u></u>
500-000-001		
Payroll		
Direct Deposit	91772-91777	856.06
		<u>2,236.71</u>
Benefits		3,092.77
	91778-91781	2,512.08
	Total	<u><u>\$5,604.85</u></u>
	Grand Total All Payrolls	<u><u>\$35,061.16</u></u>

In the total amount of **\$35,061.16** (\$29,456.31+\$5,604.85)
 The motion was seconded by *Bob Koch* and passed by a vote of 3 to 0.

John A. Tucker
 The attached payroll has been approved by Auditor or Deputy

Kristina Babovic
 Payroll Prepared By



FRANKLIN COUNTY TREASURER

Josie Koelzer, Treasurer

December 16, 2013

Dear Board of County Commissioners:

The following treasurer's checks are at least one year old and due for cancelation with your authorization as per RCW 36.22.100. Effort has been made to contact the holders of these checks that were issued for refund of payments.

Date	Check No.	Payee	Amount
09/30/2011	3404	Marion Maldeado	\$50.00
11/01/2011	3468	Michael Lafferty	\$14.00
11/17/2011	3508	DELL	\$ 9.36
05/29/2012	3759	Sherie Mead	<u>\$10.14</u>
		Total	\$83.50

Respectfully,

Josie Koelzer
Franklin County Treasurer

APPROVED this 23 day of December, 2013.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Rick Miller, Chair

Robert Koch, Chair Pro-Tem

Brad Peck, Member