

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for January 8, 2014

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 Robert E. Koch, Chairman; Brad Peck, Chair Pro Tem; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

FACILITIES

Facilities Director Gordon Hanscom met with the Board. Present in audience: Roger Lenk and one other man.

Bid Opening: Janitorial contract for Public Safety Building, Courthouse, Corrections, Public Works shop, Public Works Administration Building and Franklin County Annex

Bid opening convened at 9:00 am. Present: Commissioners Koch, Peck and Miller; County Administrator Fred Bowen; Facilities Director Gordon Hanscom; and Clerk to the Board Mary Withers. Present in audience: Roger Lenk and one other man. Two bids were received:

Superior Maintenance Solutions (SMS)

Proposal for two days a week:	Courthouse	\$23,100
	PSB	\$24,908
	Criminal Justice Center (CJC)	\$15,080
	Corrections	\$ 2,704
	PW shop and admin	\$ 3,848
	WSU/Elections at Annex	
	WSU	\$ 2,080
	Elections	\$ 2,080
Proposal for three days a week:		
	Courthouse	\$27,820
	PSB	\$32,032
	CJC	\$19,396
	Corrections Center	\$ 3,900
	PW Shop and Admin	\$ 4,784
Proposal for one day a week:		
	Including security building Franklin County Annex	\$ 2,080
	WSU	\$ 2,080
	Elections	\$ 2,080

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for January 8, 2014

ABM Janitorial Services

Proposal for two days a week:	Courthouse	\$21,960.58
	PSB	\$23,439.36
	CJC	\$22,438.56
	Corrections	\$ 3,285.84
	PW shop and admin	\$12,136.56
	WSU/Elections at Annex	
	WSU	\$ 3,714.96
	Elections	\$ 3,677.76
Proposal for three days a week:	Courthouse	\$29,288.04
	PSB	\$30,767.04
	CJC	\$29,568.12
	Corrections Center	\$ 4,077.96
	PW Shop and Admin	\$15,641.76
Proposal for one day a week:		
	Including security building Franklin County Annex	\$ 2,351.52
	WSU	\$ 2,724.84
	Elections	\$ 2,687.52

Current Contract

The current contract expired on December 31, 2013. It is being continued on a month-to-month basis for the same current rates and same services pursuant to receipt of an email from the company.

OFFICE BUSINESS

Administrative Assistant Margo Hines met with the Board. Present in audience: Roger Lenk.

Vouchers

Motion – Mr. Miller moved for approval of fund expenditures in the total amount of \$469,360.42. Mr. Bowen has reviewed the fund expenditures and has no issues with any of them. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	92408	92457	\$29,600.28
Current Expense		92458	\$15,000.00
Current Expense	92459	42463	\$241,583.88

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for January 8, 2014

FC Public Facilities Const Fund	92464	92465	\$1,069.13
TRAC Operations Fund	92466	92482	\$9,240.19
Franklin County RV Facility		92483	\$2,017.50
Dept of Commerce Pass Through		92484	\$122,036.76
Veteran's Assistance	92485	92486	\$4,808.52
Current Expense	92487	92493	\$19,873.05
Current Expense		92494	\$1,140.00
Election Equipment Revolving	92495	92496	\$22,455.00
TRAC Operations Fund	92497	92500	<u>\$536.11</u>
		Grand Total:	\$469,360.42

HANFORD COMMUNITIES (9:11 am)

Pam Larsen from Hanford Communities met with the Board. Present in audience: Roger Lenk, Larry Hueter and Matt Beaton.

Annual presentation regarding Hanford Communities

Ms. Larsen gave the Board the 2013 Annual Report of the Hanford Communities and also gave a detailed verbal report. (Exhibit 2: Overview of the Hanford Communities 2013 Activities)

OFFICE BUSINESS (continuing) (9:46 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Roger Lenk, Larry Hueter and Tri-City Herald Reporter Geoff Folsom.

Consent Agenda

Motion – Mr. Miller: Mr. Chairman, I move to approve the consent agenda from 1 through 9.

Second by Mr. Peck. 3:0 vote in favor.

1. Approval of Resolution 2014-006, acceptance of insurance renewal proposal from Conover Insurance for general and excess liability insurance at Rattlesnake Mountain Communications Facility at a cost of \$13,604.83
2. Approval of Resolution 2014-007, Interlocal Agreement for Providing Communications Technical Services between Franklin County and the City of Walla Walla
3. Approval of Resolution 2014-008, Professional Services Agreement to Provide Legal Representation to Indigent Persons Subject to Involuntary Commitment Proceedings in

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for January 8, 2014

Benton and Franklin Counties on behalf of Benton-Franklin Human Services between Benton and Franklin Counties and Alan J. Tindell, Contract #BFSC1415AJT001I

4. Approval of Resolution 2014-009, Professional Services Agreement to Provide Transcription Services for Indigent Persons Charged with Crimes in Benton and Franklin Counties Superior Courts between Benton and Franklin Counties and Deb Kasperek, dba Law Office Solutions, Inc., #BFSC1415DK001T
5. Approval of Resolution 2014-010, Professional Services Agreement to Provide Transcription Services for Indigent Persons Charged with Crimes in Benton and Franklin Counties Superior Courts between Benton and Franklin Counties and Pat Fleming, #BFSC1415PF001T
6. Approval of Resolution 2014-011, Professional Services Agreement to Provide Transcription Services for Indigent Persons Charged with Crimes in Benton and Franklin Counties Superior Courts between Benton and Franklin Counties and Jo Greenwood, dba Accurate Court Transcribers, #BFSC1415JG001T
7. Approval of Resolution 2014-012, Professional Services Agreement to Provide Legal Representation to Indigent Persons Charged with Homicide Offenses or as a Persistent Offender in Benton County and Franklin County Superior Court between Benton and Franklin Counties and Scott W. Johnson, #BFSC1416SWJ001H
8. Approval of Resolution 2014-013, Professional Services Agreement to Provide Legal Representation to Indigent Persons Charged with Homicide Offenses or as a Persistent Offender in Benton County and Franklin County Superior Court between Benton and Franklin Counties and Shelley Ajax, #BFSC1416SAA001H
9. Approval of Franklin County Commissioner Proceedings for December 18 and 23, 2013

COUNTY ADMINISTRATOR (9:56 am)

County Administrator Fred Bowen met with the Board. Present in audience: Roger Lenk, Geoff Folsom and Ryan Verhulp.

Jail Construction Project: Proposed Change Order Number 8

Jail Construction Project Manager Larry Hueter met with the Board to explain items listed in proposed Change Order Number 8. There was extensive discussion. The Board asked Mr. Hueter to obtain additional information about one of the items and asked him to prepare the Change Order for next week's Board meeting.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for January 8, 2014

Prosecutor (10:38 am)

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board to discuss a settlement offer.

ADJOURNMENT

Adjourned at 10:41 am.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for January 8, 2014

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 15, 2014.


BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Robert E. Koch, Chairman



Brad Peck, Chairman Pro Tem



Rick Miller, Member

Attest:



Clerk to the Board

Approved and signed January 22, 2014.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

1/8/2014

Franklin County Commissioners:

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

Action: As of this date, 1/8/2014 

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	92408	92457	\$29,600.28
Current Expense		92458	\$15,000.00
Current Expense	92459	42463	\$241,583.88
FC Public Facilities Const Fund	92464	92465	\$1,069.13
TRAC Operations Fund	92466	92482	\$9,240.19
Franklin County RV Facility		92483	\$2,017.50
Dept of Commerce Pass Through		92484	\$122,036.76
Veteran's Assistance	92485	92486	\$4,808.52
Current Expense	92487	92493	\$19,873.05
Current Expense		92494	\$1,140.00
Election Equipment Revolving	92495	92496	\$22,455.00
TRAC Operations Fund	92497	92500	\$536.11



In the amount of

\$469,360.42

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: Tim Anderson
& Thomas Westerman


**Overview of the Hanford Communities
2013 Activities
January 8, 2014**

Thanks to Commissioner Peck who serves on the Governing and Administrative Boards

Overview of the Hanford Communities

Issue Agenda Process

December – Admin and Governing Boards draft the agenda for the next year

December - Communication with DOE and Contractor Companies
We met today with the Bechtel Project Manager for WTP

Ecology Contract – \$100,000

Programs for cable -

- 200 Area Pump and Treat Facility
Remediating contamination plumes in the Central Plateau
- Final ROD -Waste Management & Tank Closure EIS (10 yrs \$85m)
- Hanford from the Highway podcast and map of listening stops

p 8

Web site update - videos now on EM website

Speakers Bureau- Very successful this year 96 contacts – 41 presentations
3 Newsletters – you all receive copies – hyper link to documents referenced

p 26

Frequent communication with Congressman Hastings staff here and in D.C.

We had a Lunch meeting in February and one has been requested for 2014

Met with Governor Inslee in September

Secretary Moniz last summer

p 20

Briefings on Current Hanford Topics

ORP – the new manager of ORP met with Governing Board members in January, he expressed his goal to stabilize leadership and strengthen integration between tank farms and WTP – put ORP on path to excellence
With the departure of Sec. Chu he took ownership of S-1 team outcomes

Tank Farm Operations – We were briefed on the leak in tank AY-102

Kurion & Perma-Fix – commercial opportunities to retrieve package and ship some B & T farm waste to WIPP

p 17

WTP – Met with the Bechtel Project Manager in April and today

300 Area Cleanup - Final ROD issued

Cleanup will support rural residential future use

p 5,6

324 still delayed

309 test reactor & 340 vault to be moved to ERDF this winter

p 17,18

ROD has been issued

618-10 burial ground south of FFTF near highway

p 6

Waste from years of experiments and fuel fab in 300 area

97,000 tons of waste removed, completion expected in 2014

Central Plateau Cleanup status p 8
No TRU shipments till 2016
PFP remains a priority – large glove boxes a challenge- 2016 goal
Transfer workforce to WESF – 1936 capsules of cs and sr
53M curries in pools of water
Small business contracting – exceeded goals new task-oriented approach

200 Area Pump & Treat facility – Tour in July for video p 8
First year – removed 2T of carbon tet and 33T of nitrates
Capacity 2,500 gal/min – built to treat all 200 area plumes
Equipment to be added to treat Uranium in 2014

Groundwater remediation
PNNL presentation on ASCEM 3-D modeling p 4
Goal to better predict the location of contaminants in deep vadose zone
Contaminants in the DVZ will be a long term challenge

K Basin Sludge material – 27 cubic meters p 7
An annex is being built to retrieve and package the sludge
Min safe – no cleanup - \$15 - \$20M/yr

Reactors along the River - Final Records of Decision in development p 2

D & H briefing 3m tons of waste removed cleaned up 148 waste sites
115 ancillary bldgs. removed. 100 wells pumping hexavalent cr
RI/FS preferred alternative excavation & pump & treat 12 years
N using bioremediation for diesel spill. They will continue to inject a
substance to the soil that bonds the strontium to soil p 6
Expect to complete work along the river in 2014

US Ecology – Briefed by Ecology on closure for part of the site that has p 3
some chemical waste reaching GW. US Ecology is working on
a focused feasibility study for cleanup under MTCA rules.

Advocacy for Issues of Local Concern

Worked with TRIDEC on Energy Park – Mid Columbia Energy Initiative p 22

Stakeholders for Nuclear Waste Reform – monthly conference calls

EPA – numerous meetings with Dennis Faulk and his staff

Liaison for Benton Co. EOC to DOE and Energy NW - 2 drills this year

KONA – talk back Tri Cities

Transportation Demand Management

Combined Intergovernmental Working group – Work with DOE headquarters

Intergovernmental Meeting – focus this year on High Level Waste

I represent ECA on the steering committee – this will be active in 2014

Heritage Tourism & B Reactor Preservation

p23

Our local B Reactor team worked tirelessly on a bill for a new Manhattan Project unit of NPS with a national coalition.

Coordinate with other Manhattan Project communities

Mayor Young testified to Congress in support of the bill in April

Approximately 9,000 visitors to B Reactor this year
50 states and 66 countries

White Bluffs Bank restoration

MSA about to go out for bids for 1) stabilization 2) rehabilitation or
3) renovation

Next Year

National Policy on High Level Waste Disposition

The budget will be a real challenge