

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for February 4, 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 in a Special Board Meeting. Present for the meeting were Robert E. Koch, Chairman; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Brad Peck, Chair Pro Tem, was absent on personal business.

Meeting convened at 9:00 am with the Pledge of Allegiance.

**ASSESSOR**

Assessor Steve Marks met with the Board. Present in the audience: Matthew Rasmussen, Peter McEnderfer, Ryan Verhulp, Melinda Rodrigue, Mari Clark, Rich Foepfel, Kay Hamilton, Margo Hines and Tri-City Herald Reporter Geoff Folsom.

Software Master Agreement for Licensed Software, Hardware and Services from Manatron, Inc. – A Thomson Reuters Business – and Franklin County

Mr. Marks asked for approval of the software agreement. The original agreement was with TerraScan, which had been bought out by Manatron. The Treasurer has determined that the funding cannot be paid from the REET fund so he requested funding from the Contingency line item. He answered the Board's questions.

**Motion** – Mr. Miller moved for approval of Resolution 2014-044, the Software Master Agreement for Licensed Software, Hardware and Services from Manatron, Inc. – A Thomson Reuters Business – and Franklin County; for creation of line item 594.14.64.0041 (Assessor Software) in the 2014 Current Expense Capital Outlay Budget #001-000-710; and Inter-Budget Transfer of \$5460 from the 2014 Current Expense Non-Departmental Budget #001-000-700, Contingency line item, to the 2014 Current Expense Capital Outlay Budget #001-000-710, Assessor Software line item. Second by Mr. Koch. 2:0 vote in favor.

**PUBLIC WORKS (9:11 am)**

County Engineer Matthew Rasmussen met with the Board. Present in audience: Ryan Verhulp, Melinda Rodrigue, Mari Clark, Rich Foepfel, Kay Hamilton, Margo Hines and Geoff Folsom.

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Resolution initiating County Road Project CRP 607 / Birch Bridge #922-4.15 Replacement

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the resolution initiating a County Road Project designated as CRP 607 / Birch Bridge, #922-4.15 replacement. Second by Mr. Koch. 2:0 vote in favor. Resolution 2014-045 was approved.

**OFFICE BUSINESS (9:16 am)**

Administrative Assistant Margo Hines met with the Board. Present in audience: Ryan Verhulp, Mari Clark, Melinda Rodrigue, Rich Foeppe, Kay Hamilton and Geoff Folsom.

Approval of Vouchers

**Motion** – Mr. Miller moved for approval of fund expenditures in the amount of \$1,528,192.33. It is signed by Matt Beaton and Julie Jordan. It has been reviewed by Mr. Bowen. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 1)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	93552	93559	\$4,374.24
Enhanced 911	93560	93563	\$24,494.73
Ending Homelessness Fund	93564	-	\$500.00
FC Capital Projects Fund	93565	-	\$945.00
FR Co Unemployment Fund	93566	93567	\$7,490.24
County Roads	93568	93570	\$1,018.21
Solid Waste	93571	93572	\$1,544.26
Motor Vehicle/Public Works	93573	93578	\$9,356.81
Current Expense	93579	93587	\$20,945.60
FC Capital Projects Fund	93588	-	\$1,600.00
TRAC Operations Fund	93589	-	\$794.31
Current Expense	93590	93631	\$23,278.76
Current Expense	93632	93638	\$13,584.81
Auditor O & M	93639	-	\$2,193.25
Jail Commissary	93640	93643	\$2,259.89
Enhanced 911	93644	-	\$789.00
Ending Homelessness Fund	93645	-	\$700.00
FC Capital Projects Fund	93646	-	\$960.00
.3% Criminal Justice Const Fnd	93647	-	\$1,359,316.69
County Roads	93648	93665	\$13,503.97
Motor Vehicle/Public Works	93666	93679	\$9,597.42
FC Public Facilities Const Fund	93680	93681	\$4,843.69
TRAC Operations Fund	93682	93698	\$10,943.03
Franklin County RV Facility	93699	-	\$13,158.42
		<b>Grand Total:</b>	<b>\$1,528,192.33</b>

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Consent Agenda (9:17 am)

Mr. Miller serves on the Workforce Development Council (WDC) Executive Committee and he feels comfortable with the appointments to WDC that are listed on the consent agenda.

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the consent agenda, items 1 through 21. Second by Mr. Koch. 2:0 vote in favor.

1. Approval of Resolution 2014-047, Minolta Copier Maintenance Contracts between Franklin County and Abadan for the copiers located in the E911 Dispatch Center and E911 Administrative Office
2. Approval of Resolution 2014-048, Subscriber Agreement between Benton-Franklin Counties Juvenile Justice Center and TransUnion Risk and Alternative Data Solutions, Inc., (TU) for access to public records
3. Approval of Resolution 2014-049, Interagency Agreement IAA14191 between Benton-Franklin Counties Juvenile Justice Center and State of Washington, Administrative Office of the Courts, for court interpreter funding
4. Approval of Resolution 2014-050, appointment of Ashley Coronado to the Mid-Columbia Library Board of Trustees to fill the unexpired term of Randal Fox who has resigned, representing Benton County, term expiring December 31, 2017
5. Approval of Resolution 2014-051, appointment of Doug Wadsworth to the Mid-Columbia Library Board of Trustees to fill the unexpired term of Jerry Hug who has resigned, representing Benton County, term expiring December 31, 2015
6. Approval of Resolution 2014-052, reappointment of Stephen Harrell to the Benton-Franklin Workforce Development Council, Position B-21
7. Approval of Resolution 2014-053, reappointment of Debra Hovley to the Benton-Franklin Workforce Development Council,
8. Approval of Resolution 2014-054, reappointment of Lori Mattson to the Benton-Franklin Workforce Development Council,
9. Approval of Resolution 2014-055, reappointment of Rick Peenstra to the Benton-Franklin Workforce Development Council,
10. Approval of Resolution 2014-056, appointment of Jeremy Bishop to the Housing Authority of the City of Pasco & Franklin County for a five-year term expiring January 28, 2019
11. Approval of Resolution 2014-057, Digital Submittal Certification of the 2014 Road Levy and estimated revenue produced to the County Road Administration Board (CRAB)

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12. Approval of Resolution 2014-058, DSHS Agreement #1363-89932 between Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services, to provide enhanced funding from the Partnership for Success (PFS) grant award for substance abuse prevention programs and services to high-need communities currently receiving funding from DSHS to implement the Community Prevention and Wellness Initiative (CPWI).
13. Approval of Resolution 2014-059, GCBH Amendment #BFCRUS-11/13-03, Amendment No. 03, for the state mental health amendment, between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services, approved by Franklin County Resolution 2011-362. The purpose of Amendment No. 3 is to revise the End Date to March 31, 2014.
14. Approval of Resolution 2014-060, Personal Services Contract #PSC-2014/15-CICommunityCtr-00 between Benton and Franklin Counties Department of Human Services and Columbia Industries
15. Approval of Franklin County Commissioner Proceedings for January 22, 2014
16. Approval of Resolution 2014-061, payment of Franklin County's portion (\$5513.01) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional services consulting services
17. Approval of Resolution 2014-062, **amending Resolution 2012-168** and authorizing the Franklin County Administrator to approve expenditures and contracts/agreements related to the Jail Expansion Project, up to \$10,000 per occurrence
18. Approval of Resolution 2014-063, acknowledging reappointment of T Dean Moody II to the Mid-Columbia Building Appeals Commission to serve as Specialty Contractor , term expiring December 31, 2018
19. Approval of Resolution 2014-064, authorizing the Chairman of the Board to sign revised the United Employee Benefit Trust (UEBT) Participation Agreement effective for the term of the Benton-Franklin Juvenile Detention employees, represented by Teamsters Local 839, Collective Bargaining Agreement, from January 1, 2013 through December 31, 2014
20. Approval of Resolution 2014-065, authorizing the Chairman of the Board to sign revised the United Employee Benefit Trust (UEBT) Participation Agreement effective for the term of the Benton-Franklin Juvenile Clerical employees, represented by Benton-Franklin Juvenile Court Guild, Collective Bargaining Agreement, from January 1, 2013 through December 31, 2014
21. Approval of Resolution 2014-066, authorizing the Chairman of the Board to sign revised the United Employee Benefit Trust (UEBT) Participation Agreement effective for the term of the

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Benton-Franklin Crisis Response employees, represented by AFSCME Local 3962, Council 2, Collective Bargaining Agreement, from January 1, 2013 through December 31, 2016

**PROSECUTOR (9:20 am)**

Deputy Prosecutor Ryan Verhulp and Human Services Housing Specialist Melinda Rodrigue met with the Board.

**Motion** – Mr. Miller: I move we approve signing Grant Agreement #2060-2014-CAC between Benton and Franklin Counties Department of Human Services and Benton-Franklin Community Action Committee and authorize the chairman to sign. Second by Mr. Koch. Resolution 2014-068 was approved.

**PROSECUTOR (9:35 am)**

Deputy Prosecutor Janet Taylor and Human Resources Generalist Candice Dorsey met with the Board. Present in audience: Geoff Folsom.

Classification Review Committee Recommendation re: Ruby Ann Ochoa

**Motion** – Mr. Miller: I move for approval of the recommendation of the Classification Review Committee for Change of Status for Ruby Ochoa. Second by Mr. Koch. 2:0 vote in favor.

Jail: Temporary Clerk

Present in audience: Jail Captain Rick Long

Ms. Taylor explained the need for a temporary clerk in the Sheriff's Department and a budget transfer. There is no fiscal impact because the funds are being transferred from two vacant correctional positions.

**Motion** – Mr. Miller: Mr. Chairman, I move to approve the creation of line item 523.20.10.0700 (Provisional Clerk – Temporary) in the 2014 County Sheriff's – Detention/Corrections Budget #001-000-540; and Intra-Budget line item transfer of \$9402 from the 2014 Current Expense Sheriff's – Detention/Corrections Budget #001-000-540, line items 523.20.10.0130 and .0340 (correctional officer positions – currently vacant) to the newly created line item. Second by Mr. Koch. 2:0 vote in favor. Resolution 2014-046 was approved.

**ADJOURNMENT**

**Adjourned** at 9:43 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 12, 2014.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



\_\_\_\_\_  
Robert E. Koch, Chairman



\_\_\_\_\_  
Brad Peck, Chairman Pro Tem



\_\_\_\_\_  
Rick Miller, Member

Attest:



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Clerk to the Board

Approved and signed February 12, 2014.



**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor

2/4/2014

Franklin County Commissioners:

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

Action: As of this date, 2/4/2014

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>
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Enhanced 911	93560	93563	\$24,494.73
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Franklin County RV Facility	93699	-	\$13,158.42

In the amount of

\$1,528,192.33

The motion was seconded by

And passed by a vote of 3 to 0

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan