

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for April 30, 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 9:01 am with the Pledge of Allegiance.

### **CORONER**

Coroner Dan Blasdel met with the Board. Present in audience: Retired Deputy Coroner Mavis Williams, Janet Taylor, Pat Austin, Tracy Diaz, Gordon Cable and Tri-City Herald Reporter Geoff Folsom.

Resolution: Extension of approval for temporary Deputy Coroner through May 29, 2014

**Motion** – Mr. Miller: I move that we extend the extra help through May 29, 2014. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-196 was approved.

### **HUMAN SERVICES (HS) (9:06 am)**

HS Interim Director Tracy Diaz met with the Board. Present in audience: Gordon Cable of Human Services Department, Pat Austin and Janet Taylor.

Grant Agreement #2014-HHAA-ROLMCC-YARP between Benton and Franklin Counties Department of Human Services and River of Life Metropolitan Community Church, to assist the County with meeting the goals of the Ten-Year Homeless Housing Plan for Benton and Franklin Counties to reduce homelessness by funding the Young Adult Renters Program

**Motion** – Mr. Miller: I move that we approve the Grant Agreement between Benton-Franklin Counties Department of Human Services and River of Life Metropolitan Community Church for the amount of \$13,304. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-197 was approved.

Grant Agreement #2014-HHAA-SHCN between Benton and Franklin Counties Department of Human Services and Safe Harbor Crisis Nursery, to assist the county with meeting the goals of the Ten-Year Homeless Housing Plan for Benton and Franklin Counties to reduce homelessness

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**Motion** – Mr. Peck: I move to approve Grant Agreement 2014-HHAA-SHCN between Benton and Franklin Counties Department of Human Services and Safe Harbor Crisis Nursery as presented by Ms. Diaz. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-198 was approved.

**OFFICE BUSINESS (9:15 am)**

Administrative Assistant Margo Hines met with the Board. Present in audience: Tracy Diaz, Gordon Cable, Janet Taylor, Pat Austin, Mike Rio and Geoff Folsom.

**Vouchers**

**Motion** – Mr. Miller moved to approve Salary Clearing, Emergency Management and Irrigation payroll warrants. The total amount is \$863,872.39. It has been signed by Mr. Burckhard and Julie Jordan. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

<b><u>Fund</u></b>	<b><u>Warrant</u></b>	<b><u>Amount</u></b>
<b>Salary Clearing Payroll:</b>		
Payroll	60533-60616	\$202,114.40
Direct Deposit		359,840.99
		<u>561,955.39</u>
Benefits	60617-60631	270,195.31
	<b>Total</b>	<b><u>\$832,150.70</u></b>
<b>Emergency Mgmt Payroll:</b>		
Payroll	97567-97576	\$3,124.32
Direct Deposit		6,852.63
		<u>9,976.95</u>
Benefits	97577-97585	4,802.49
	<b>Total</b>	<b><u>\$14,779.44</u></b>
<b>Irrigation Payroll:</b>		
Payroll	97586-97594	\$5,518.59
Direct Deposit		4,721.19
		<u>10,239.78</u>
Benefits	97595-97602	6,702.47
	<b>Total</b>	<b><u>\$16,942.25</u></b>
<b>Grand Total All Payrolls</b>		<b><u>\$863,872.39</u></b>

**Motion** - Mr. Peck: I move for approval of fund expenditures in the amount of \$272,596.36 as presented by the Auditor's Office and signed by Mr. Burckhard and Margaret Mathia and County Administrator Mr. Bowen. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

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<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Auditor O & M	97485	-	\$6,725.77
Treasurer O & M	97486	97488	\$362.93
Courthouse Facilitator Program	97489	-	\$1,410.00
Jail Commissary	97490	-	\$1,805.19
Enhanced 911	97491	97493	\$631.63
.3% Criminal Justice Const Fnd	97494	-	\$58.51
Current Expense	97495	97500	\$16,271.69
Supplemental Preservation Fund	97501	-	\$231.40
Law Library	97502	97505	\$10,294.18
Ending Homelessness Fund	97506	97520	\$6,209.00
Affordable Housing Fund	97521	-	\$5,597.49
.3% Criminal Justice Const Fnd	97522	97526	\$22,637.13
Current Expense	97539	97545	\$63,044.97
.3% Criminal Justice Const Fnd	97546	97547	\$2,973.36
Current Expense	97548	97566	\$5,622.24
Current Expense	97603	97627	\$25,162.63
County Roads	97677	97681	\$39,434.52
Motor Vehicle/Public Works	97682	97699	\$42,722.78
Current Expense	97700	97719	\$20,812.73
Solid Waste	97720	-	\$410.86
Motor Vehicle/Public Works	97721	-	\$177.35
	<b>Grand Total:</b>		<b>\$272,596.36</b>

**Consent Agenda**

**Motion** – Mr. Peck: I move for approval of the consent agenda, six items as presented. Second by Mr. Miller. 3:0 vote in favor. Mr. Peck thanked Pat Austin for sending additional information that he had requested.

1. Approval of Resolution 2014-199, Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and Redwood Toxicology
2. Approval of Resolution 2014-200, compensating Attorney Christine Bennett for appointment as contract public defense to case of *State v. Eli Johnson*
3. Approval of Resolution 2014-201, authorizing Information Services to dispose of surplus property
4. Approval of Resolution 2014-202 authorizing Franklin County Information Services Department to issue a purchase order to lease a Konica-Minolta Bizhub C284E copier supplied from Abadan, through WSCA Contract #01715 and Washington "Participating Addendum" #07912

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5. Approval of Resolution 2014-203, in the matter of executing a License and Service Agreement and CMHC/MIS to Avatar FutureNow Migration Addendum between Benton and Franklin Counties' Department of Human Services and Netsmart Technologies, Inc.
6. Approval of Resolution 2014-204, in the matter of consolidating various bi-county resolutions regarding compensation and benefit levels for the full and part time Superior Court Commissioners for Benton and Franklin Counties and rescinding Benton County Resolutions 90-173, 90-271 and 98-459 and Franklin County Resolutions 90-77 and 90-124

Gordon Cable and Mike Rio left the audience.

**PROSECUTOR (9:24 am)**

Janet Taylor, Senior DPA, Labor Relations & Human Resources, met with the Board.

Present in audience: Geoff Folsom.

**Executive Session** at 9:24 am pursuant to RCW 42.30.140(4) to discuss labor negotiations expected to last 10 minutes. Mr. Folsom left the audience.

**Open Session** at 9:34 am. Geoff Folsom and Mike Rio joined the audience.

**Liberty Mutual Insurance**

The Board and Ms. Taylor discussed a request from Liberty Mutual Insurance to offer insurance to county employees. Ms. Taylor told the Board there are numerous similar requests from insurance companies, gyms and sports teams in particular. The Board asked that a policy be prepared that will address how such requests will be handled. Factors to consider include: amount of benefit to employees, fairness to all requesting companies, and staff time required to handle the program.

The Board decided the Liberty Mutual Insurance request will not be approved at this time.

**COUNTY ADMINISTRATOR (9:44 am)**

County Administrator Fred Bowen met with the Board. Present in audience: Geoff Folsom and Mike Rio.

**Executive Session** at 9:44 am pursuant to RCW 42.30.140(4) to discuss labor negotiations expected to last five minutes. Geoff Folsom and Mike Rio left the audience.

**Open Session** at 9:50 am. Present in audience: Geoff Folsom and Mike Rio.

**Recessed** at 9:51 am.

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**Reconvened** at 9:56 am.

**OTHER BUSINESS**

Prosecutor Shawn Sant met with the Board. Present in audience: Geoff Folsom and Mike Rio.

Agreement for Professional Services between Franklin County and Bell, Brown & Rio, PLLC

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve a Professional Services Agreement between Franklin County and Bell, Brown & Rio, PLLC. Second by Mr. Koch. 2:0 vote in favor. Abstain: Mr. Peck. Resolution 2014-205 was approved.

Washington Counties Risk Pool (WCRP)

Mr. Koch and Mr. Sant gave an update about Risk Pool action against Clark County.

School Impact Fees

Mr. Peck will prepare a submission for the Tri-City Herald regarding school impact fees.

**ADJOURNMENT**

**Adjourned** at 10:13 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 7, 2014.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



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



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

Rick Miller - Absent

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

Attest:



\_\_\_\_\_  
Clerk to the Board

Approved and signed May 14, 2014.



# FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

April 30, 2014

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, April 30, 2014  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Payroll	60533-60616	\$202,114.40
Direct Deposit		359,840.99
		561,955.39
Benefits	60617-60631	270,195.31
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		10,239.78
Benefits	97595-97602	6,702.47
	<b>Total</b>	<b>\$16,942.25</b>
<b>Grand Total All Payrolls</b>		<b>\$863,872.39</b>

In the total amount of **\$863,872.39** (\$832,150.70+\$14,779.44+\$16,942.25)

The motion was seconded by  and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy 

Payroll Prepared by 



**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor

4/30/2014

Franklin County Commissioners:

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

Action: As of this date, 4/30/2014

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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Treasurer O & M	97486	97488	\$362.93
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Current Expense	97700	97719	\$20,812.73
Solid Waste	97720	-	\$410.86
Motor Vehicle/Public Works	97721	-	\$177.35

In the amount of \_\_\_\_\_ \$272,596.36

The motion was seconded by \_\_\_\_\_

And passed by a vote of \_\_\_\_\_ to \_\_\_\_\_

Reviewed by County Administrator \_\_\_\_\_

\_\_\_\_\_  
The attached vouchers have been approved by Auditor or Deputy

\_\_\_\_\_  
Vouchers Audited By : Margaret Mathia