

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for May 14, 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; and Brad Peck, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Commissioner Rick Miller, Member, was absent on county business.

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

OFFICE BUSINESS

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board. Present: Margo Hines, Blaine Hulse and Tri-City Herald Reporter Geoff Folsom.

Bid Opening: Two roller/graders

The bid opening had been announced a few weeks ago and was advertised.

Two bids were received. The bids included sales tax.

Rowand Machinery	\$46,969.50
------------------	-------------

Western States Caterpillar	\$44,115.49
----------------------------	-------------

The Public Works Department will review the bids.

Vouchers

Motion – Mr. Peck noted the fund expenditures in the total amount of \$449,143. 92 have been reviewed and initialed by Mr. Bowen as well as Mr. Beaton, County Auditor. He moved for approval as presented. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 1)

<u>Fund Expenditures</u>	<u>Warrants</u>	<u>Amount Issued</u>
Current Expense	97925 97928	\$ 213,268.80
.3% Criminal Justice Const Fnd	97929 97931	\$ 4,797.99
Current Expense	97932 97941	\$ 8,024.95
Election Equipment Revolving	97942 -	\$ 122.28
Planning & Development	97943 -	\$ 33,088.41
Jail Commissary	97944 97945	\$ 501.83
Enhanced 911	97946 97647	\$ 579.59
Ending Homelessness Fund	97948 97951	\$ 4,582.00
.3% Criminal Justice Const Fnd	97952 97954	\$ 19,127.67

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for May 14, 2014

FC Public Facilities Const Fund	97955		\$ 141.34
County Roads	97956	97971	\$ 72,487.55
Motor Vehicle/Public Works	97972	97983	\$ 9,209.94
TRAC Operations Fund	97984	98016	\$ 11,575.34
FC RV Facility	98017	98018	\$ 1,057.70
Current Expense	98019	98062	\$ 30,596.72
Current Expense	98065	98113	\$ 33,431.18
Current Expense	98170		\$ 5,441.60
Veteran's Assistance	98171		\$ 1,109.03
		Grand Total:	\$ 449,143.92

Consent Agenda

Motion – Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Koch. 2:0 vote in favor.

1. Approval of Resolution 2014-211, appointing Donna Carpenter, Ambre MacHugh, Sally Cottrell, Amy Gaithers-Halverson and Sara Cossio to the Franklin County Natural Resources Advisory Committee (NRAC).
2. Approval of Franklin County Commissioner Proceedings for April 23 and April 30, 2014.

PUBLIC WORKS (9:06 am)

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board.

Present in audience: Geoff Folsom.

Workshop Session: Vacation of county roads compensation discussion

There was discussion about issues to consider while developing a possible ordinance regarding vacation of county roads.

COUNTY ADMINISTRATOR (9:20 am)

County Administrator Fred Bowen and Public Works Director Matt Mahoney met with the Board.

Executive Session at 9:22 am pursuant to RCW 42.30.110(1)(g) to review performance of a public employee expected to last 15 minutes.

Open Session at 9:39 am.

Mr. Bowen requested an executive session lasting two minutes.

Executive Session at 9:39 am pursuant to RCW 42.30.110(1)(g) to evaluate qualifications of applicant for employment, expected to last up to five minutes, reserving the right to come out early.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for May 14, 2014

Open Session at 9:41 am.

OTHER BUSINESS

Present in audience: Margo Hines.

Vouchers

Motion – Mr. Peck: I move for approval of payroll vouchers as presented in the total amount of \$653,558.95. It is signed by Mr. Beaton and also by Julie Jordan who prepared the payroll.

Second by Mr. Koch. 2:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	60632-60705	\$171,428.44
Direct Deposit		363,321.93
		<u>534,750.37</u>
Benefits	60706-60710	94,233.86
	Total	<u>\$628,984.23</u>
Emergency Mgmt Payroll:		
Payroll	98114-98119	\$2,553.47
Direct Deposit		7,163.53
		<u>9,717.00</u>
Benefits	98120-98123	1,646.02
	Total	<u>\$11,363.02</u>
Irrigation Payroll:		
Payroll	98124-98133	\$5,409.83
Direct Deposit		5,628.09
		<u>11,037.92</u>
Benefits	98134-98137	2,173.78
	Total	<u>\$13,211.70</u>
	Grand Total All Payrolls	<u>\$653,558.95</u>

County property in City of Connell

Mr. Koch reported on discussions he has had with City of Connell staff about a county property matter.

ADJOURNMENT

Adjourned at 9:49 am.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for May 14, 2014

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 21, 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 June 4, 2014.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

5/14/2014

Franklin County Commissioners:

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

Action: As of this date, 5/14/2014

Bob Poch

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	97925	97928	\$213,268.80
.3% Criminal Justice Const Fnd	97929	97931	\$4,797.99
Current Expense	97932	97941	\$8,024.95
Election Equipment Revolving	97942	-	\$122.28
Planning & Development	97943	-	\$33,088.41
Jail Commissary	97944	97945	\$501.83
Enhanced 911	97946	97647	\$579.59
Ending Homelessness Fund	97948	97951	\$4,582.00
.3% Criminal Justice Const Fnd	97952	97954	\$19,127.67
FC Public Facilities Const Fund	97955	-	\$141.34
County Roads	97956	97971	\$72,487.55
Motor Vehicle/Public Works	97972	97983	\$9,209.94
TRAC Operations Fund	97984	98016	\$11,575.34
FC RV Facility	98017	98018	\$1,057.70
Current Expense	98019	98062	\$30,596.72
Current Expense	98065	98113	\$33,431.18
Current Expense	98170		\$5,441.60
Veteran's Assistance	98171		\$1,109.03

In the amount of

\$449,143.92

The motion was seconded by

Bob Poch

And passed by a vote of 2 to 0 (MR MILLER ABSENT)

Reviewed by County Administrator

DeBarn

Matt Beaton

Margaret Mathia

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

May 14, 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, May 14, 2014 *Brenda Lee*
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	60632-60705	\$171,428.44
Direct Deposit		<u>363,321.93</u>
		534,750.37
Benefits	60706-60710	94,233.86
	Total	<u>\$628,984.23</u>
Emergency Mgmt Payroll:		
Payroll	98114-98119	\$2,553.47
Direct Deposit		<u>7,163.53</u>
		9,717.00
Benefits	98120-98123	1,646.02
	Total	<u>\$11,363.02</u>
Irrigation Payroll:		
Payroll	98124-98133	\$5,409.83
Direct Deposit		<u>5,628.09</u>
		11,037.92
Benefits	98134-98137	2,173.78
	Total	<u>\$13,211.70</u>
Grand Total All Payrolls		<u>\$653,558.95</u>

In the total amount of **\$653,558.95** (\$628,984.23+\$11,363.02+\$13,211.70)

The motion was seconded by *PEKoul* and passed by a vote of 2 to *1*.

Matt Beaton
 The attached payroll has been approved by Auditor or Deputy

Brenda Lee
 Payroll Prepared by