

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for May 28, 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; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent on personal business.

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

PUBLIC WORKS

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

Bid Opening: CRP 606/Langford Road Resurfacing and Restoration, STPR-00DD(001)

Bid opening convened at 9:02 am. Present in audience: Jim Gartside, Kieffer Houser, Margo Hines, Tri-City Herald Reporter Geoff Folsom, Jenna Hall, Tim Dickerson and KONA Radio Reporter Dennis Shannon.

Two bids were received:

Granite Construction, Pasco	\$558,814.40
Central Washington Asphalt, Moses Lake	\$498,498.00

No sales tax is required for this project.

The engineer's estimate was \$388,440.00. Mr. Rasmussen said the project involves a new kind of work. An appropriate evaluation will be done as the bids are reviewed.

Amending Road 88 Parking Restrictions Enacted by Resolution 2014-115

Motion – Mr. Miller moved to approve Resolution 2014-232 as presented, amending parking restrictions enacted by Resolution 2014-115. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-232 was approved.

Equipment Lease Agreement with Arrow Construction Supply, Inc.

The lease agreement was removed from the agenda because the equipment is not available.

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Safety Meeting report

There was discussion about the demonstration use of a trailer-mounted articulating boom lift as part of a safety meeting that was held last week. Mr. Koch asked that as a determination is made about whether to purchase a boom truck, consideration be given to other needs in the county in addition to Public Works jobs, including work in the TRAC atrium and window repainting work at the Courthouse.

HUMAN RESOURCES (HR) (9:20 am)

Jenna Hall, Human Resources Department, met with the Board. Present in audience: Margo Hines, Yesenia Torres, Tim Dickerson and Geoff Folsom.

Memorandum of Agreement, Addendum 2 to Resolution 2012-247 of the “2012-2014 Collective Bargaining Agreement between Franklin County and Local 874-CH of American Federation of State, County and Municipal Employees, AFL-CIO, and the Washington State Council of County and City Employees” (union contract)

Motion – Mr. Peck: I move for approval of Memorandum of Agreement, Addendum 2, to Resolution 2012-247, “2012-2014 Collective Bargaining Agreement between Franklin County and Local 874-CH of American Federation of State, County and Municipal Employees, AFL-CIO, and the Washington State Council of County and City Employees,” as presented by Human Resources Department. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-233 was approved.

Memorandum of Agreement, Addendum to Resolution 2013-452, “2013-2015 Collective Bargaining Agreement between Franklin County and Local 874 of the American Federation of State, County and Municipal Employees and the Washington State Council of County and City Employees, Council 2, AFL-CIO (union contract)

Motion – Mr. Peck: I move for approval of Memorandum of Agreement, addendum to Resolution 2013-452, “2013-2015 Collective Bargaining Agreement between Franklin County Commissioners and Local 874 of the American Federation of State, County, and Municipal Employees, and the Washington State Council of County and City Employees, Council 2,

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AFL-CIO, representing Franklin County Roads and Motor Vehicle Departments” (Public Works) as presented by Human Resources Department. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-234 was approved.

Memorandum of Agreement, Addendum 2 to Resolution 2012-126, “2012-2014 Collective Bargaining Agreement between Franklin County Commissioners, Franklin County Assessor and AFSCME, Local 2658-F (Appraisers) (union contract)

Motion – Mr. Peck: I move for approval of Memorandum of Agreement, addendum 2 to Resolution 2012-126, “2012-2014 Collective Bargaining Agreement between Franklin County Commissioners, Franklin County Assessor, and AFSCME, Local 2658-F, also known as the Appraisers. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-235 was approved.

AGING AND LONG TERM CARE (ALTC) OF SOUTHEAST WASHINGTON

Yakima County Commissioner Kevin Bouchey and Franklin County Deputy Prosecutor Tim Dickerson met with the Board. Present in audience: Yesenia Torres, Jenna Hall, Larry Hueter, Geoff Folsom and Dennis Shannon.

Proposed ALTC Council of Governments agreement

Mr. Bouchey explained the work that has been done to prepare for a new ALTC arrangement known as a Council of Governments that is scheduled to begin on January 1, 2015, which would replace the current ALTC arrangement and asked that Franklin County also participate.

Mr. Dickerson explained Franklin County’s legal concerns with the new arrangement.

Mr. Koch said he doesn’t think any of the Commissioners are opposed but need to have the legal concerns resolved before proceeding.

Mr. Peck asked whether this type of service is a county function under state law. He also asked if there is a reason the state could not simply contract with nonprofit organizations to provide these services.

Mr. Bouchey provided Mr. Dickerson with some contact information.

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JAIL CONSTRUCTION PROJECT

Jail Construction Superintendent Larry Hueter met with the Board. Present in audience: Margo Hines, Jenna Hall, Yesenia Torres, Geoff Folsom and Dennis Shannon.

Change Order #14

Mr. Hueter reviewed the change orders with the Board.

Motion – Mr. Miller moved for approval of Change Order #14 and accepted Mr. Peck's amendment to the motion. Second by Mr. Peck. **Motion:** Approval of Change Order No. 14, comprised of reviewed and accepted potential change orders 73, 75, 83, 84, 85, 87, 88, 89, 90, 91, 93, 94 and 95 , each addressing added value and/or compliance to the project, with a fiscal impact of \$24,032.00, and also \$2066.76 sales tax, to be paid from the .3% Criminal Justice Construction Fund. 3:0 vote in favor. Resolution 2014-236 was approved.

Change Order #15

Motion – Mr. Peck: Mr. Chairman, I move for approval of Change Order 15 comprised of reviewed and accepted Potential Change Orders 78, 86, 92, 97, 98, 99, 99, 101, 102, 103, 104, 107, 109 and 113, each addressing added value and/or compliance to the project as presented and described by Mr. Hueter, with a fiscal impact of \$39,073 and also \$3,360.28 sales tax, to be paid from the .3% Criminal Justice Construction Fund. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-237 was approved.

Future change orders

Replacing cameras with a digital system will be a major change order item costing approximately \$30,000. There will also be more change orders, currently estimated to cost a total of about \$35,000.

OFFICE BUSINESS

Administrative Assistant Margo Hines met with the Board. Present in audience: Jenna Hall, Tim Dickerson, Geoff Folsom and Dennis Shannon.

Public Comment

On behalf of the Courthouse Union and Public Works union and personally, Yesenia Torres thanked the Board for approving the union contracts.

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Vouchers

Motion – Mr. Miller moved for approval of vouchers audited by the auditing officer in the total amount of \$1,152,081.02. It has signatures from Matt Beaton and Margaret Mathia. Fred Bowen was absent so he has not signed it.

Mr. Peck asked if particular RV Park vouchers were included. Auditor Matt Beaton was asked to come to the meeting.

Consent Agenda

Motion - Mr. Miller moved for approval of consent agenda as presented. Second by Mr. Peck. 3:0 vote in favor.

1. Approval of Resolution 2014-238, execution of Professional Services Agreement with Attorney Daniel Stovern for representation in case of *In Re the Interest and Welfare of H. B.*, Franklin County Superior Court Cause No 13-5-50093-4
2. Approval of Resolution 2014-239, execution of Professional Services Agreement with Attorney Daniel Stovern for representation in case of *In Re the Interest and Welfare of Devyn Lynn Mason*, Franklin County Superior Court Cause No 13-5-50093-6
3. Approval of Resolution 2014-240, authorizing Franklin County District Court Probation Department to issue a Purchase Order to lease a Konica-Minolta Bizhub C224E copier supplied from Abadan through WSCA Contract #01715 and Washington "Participating Addendum" #07912
4. Approval of Resolution 2014-241, adopting the Interagency Agreement for Materials and/or Services Supplier between Franklin County and the Benton Franklin Fair Association for Franklin County Solid Waste Department
5. Approval of Resolution 2014-242, 2014 Group Dental Insurance Contract Between Franklin County and Delta Dental of Washington
6. Approval of Resolution 2014-243, 2014 Group Medical Insurance Contract Between Franklin County and Premera Blue Cross Insurance Company
7. Approval of Resolution 2014-244, authorizing Franklin County E911 Director to sign agreement between Franklin County and the State of Washington Department of Revenue, for state administration of County Enhanced 911 taxes to include prepaid wireless services effective January 1, 2014

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Vouchers (continuing)

Auditor Matt Beaton joined the meeting. Mr. Peck asked if the previous concern regarding the funding relationship between TRAC and the RV Park has been resolved. In response to Mr. Peck's questions, Mr. Beaton explained which amounts are included in the vouchers for funding between TRAC and the RV Park. Mr. Beaton told the Board about information his office will require in the future. Mr. Peck asked Mr. Beaton, "Are you satisfied that you've gotten adequate information?" Mr. Beaton said, "Yes."

Motion (continuing) Mr. Peck noted that there was previously a motion did not receive a second to approve vouchers that is still on the table. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
TRAC Operations Fund	98998	99018	\$13,141.92
Franklin County RV Facility	99019	99021	\$2,052.13
County Roads	99022	99036	\$142,828.94
Solid Waste	99037	-	\$103.77
Motor Vehicle/Public Works	99038	99048	\$13,945.90
Current Expense	99049	99053	\$164,491.28
Planning & Development	99054	-	\$6,270.75
Jail Commissary	99055	99058	\$1,719.43
Ending Homelessness Fund	99059	99060	\$3,965.27
Affordable Housing Fund	99061	-	\$3,599.97
.3% Criminal Justice Const Fnd	99062	99063	\$81,133.97
TRAC Operations Fund	99064	-	\$634.98
Current Expense	99065	99107	\$20,138.44
Current Expense	99108	99114	<u>\$6,840.02</u>
		Grand Total:	\$1,152,081.02

OTHER BUSINESS

Adjourned at 10:27 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 4, 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 June 11, 2014.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

5/28/2014

Franklin County Commissioners:

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

Action: As of this date, 5/28/2014

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.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
TRAC Operations Fund	98685	98710	\$22,412.02
Franklin County RV Facility	98711	98714	\$14,798.35
Current Expense	98715	-	\$26,236.25
Auditor O & M	98716	-	\$1,109.01
Jail Commissary	98717	98718	\$942.54
Enhanced 911	98719	98721	\$8,454.98
Capital Outlays 1/4% Excise	98722	-	\$881.72
Law Library	98723	98727	\$10,617.66
Ending Homelessness Fund	98728	98738	\$9,174.07
Affordable Housing Fund	98739	98740	\$4,071.00
.3% Criminal Justice Const Fnd	98741	98750	\$845,388.97
County Roads	98830	98845	\$99,141.68
Solid Waste	98846	98847	\$2,121.61
Motor Vehicle/Public Works	98848	98870	\$55,884.35
Current Expense	98892	98908	\$11,057.66
Current Expense	98871	98891	\$21,988.73
Current Expense	98934	98959	\$17,601.06
Current Expense	98977	-	\$199.36

In the amount of

\$1,152,081.02

The motion was seconded by

Bob Paul

And passed by a vote of 3 to 0

Reviewed by County Administrator

ABSENT

Matt Beaton

Margaret Mathia

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia