

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for September 3, 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.

TRAC

Bid Opening: Atrium carpet and adhesive

Bid opening convened at 9:00 am. Present: Commissioners Koch, Peck and Miller; County Administrator Fred Bowen; and Clerk to the Board Mary Withers.

Two bids were received:

Great Floors of Kennewick	\$38,869.03
Benjamin's One Carpet of Richland	\$67,075.39

Bids will be reviewed by staff.

OFFICE OF PUBLIC DEFENSE (OPD) (9:04 am)

OPD Director Eric Hsu met with the Board. Present in audience: Darryll Olsen.

2014 Mid-year Commissioners' Report

Mr. Hsu gave a summary of the overall report.

COLUMBIA-SNAKE RIVER IRRIGATORS ASSOCIATION

Darryll Olsen, Board representative for Columbia-Snake River Irrigators Association, met with the Board.

Update regarding Odessa Subarea Surface Water Irrigation Projects

Mr. Olsen gave an update and answered the Board members' questions.

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OFFICE BUSINESS (10:12 am)Vouchers

Motion – Mr. Miller: Mr. Chairman, I move to approve the funds for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll at the grand total of \$818,998.58. This has been signed by Matt Beaton and Julie Jordan. Second by Mr. Peck. 3:0 vote in favor.

(Exhibit 1)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	61195-91260	\$187,346.70
Direct Deposit		337,061.05
		<u>524,407.75</u>
Benefits	61261-61275	263,267.63
	Total	<u>\$787,675.38</u>
Emergency Mgmt Payroll:		
Payroll	102787-102797	\$3,707.13
Direct Deposit		6,080.57
		<u>9,787.70</u>
Benefits	102798-102806	4,770.24
	Total	<u>\$14,557.94</u>
Irrigation Payroll:		
Payroll	102771-102778	\$3,499.37
Direct Deposit		6,643.67
		<u>10,143.04</u>
Benefits	102779-102786	6,622.22
	Total	<u>\$16,765.26</u>
Grand Total All Payrolls		<u>\$818,998.58</u>

Motion – Mr. Miller: Mr. Chairman, I move for approval of fund expenditures in bottom line of \$330,191.31. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
FC Public Facilities Const Fund	102683	102686	\$1,426.48
TRAC Operations Fund	102687	102709	17,432.47
FC RV Facility	102818	102821	1,993.46
County Roads	102823	102840	81,918.39
Solid Waste	102841	102842	655.13
Motor Vehicle/Public Works	102843	102868	19,328.81
Co Road Unemploy	102869		26.43

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Current Expense	102870	102875	6,819.40
Election Equip Revolving	102876	102878	273.58
Trial Court Improvement	102879	-	350.00
Boating Safety	102880	102881	214.96
Jail Commissary	102882	102886	816.03
Enhanced 911	102887	102889	1,360.92
Ending Homelessness	102890	102898	4,854.77
Current Expense	102899	102918	8,337.27
Current Expense	102919	102952	154,103.37
.3% Criminal Justice Const Fnd	102953	102954	14,503.31
Current Expense	102955	102999	15,776.53
		Grand Total:	\$330,191.31

Consent Agenda (10:14 am)

Motion – Mr. Miller: Mr. Chairman, I move that we approve consent agenda items 1 through 6 with item 2 being pulled. Second by Mr. Peck. 3:0 vote in favor.

1. Approval of Resolution 2014-365, Personal Services Contract between Benton and Franklin Counties Department of Human Services and Goodwill Industries of the Columbia, Inc.

(Clerk's Note: Juvenile Justice Center requested that consent agenda item #2 be pulled from the consent agenda.)

2. Approval of Resolution 2014-___, Fee for Services Contract between Benton/Franklin Counties Juvenile Justice Center and Kennewick School District
3. Approval of Resolution 2014-366, payment of Conover Insurance invoice number 9988226-02 for renewal of Storage Tank Pollution Liability coverage
4. Approval of Resolution 2014-367, Service Level Agreement (SLA) Contract between the State of Washington, Office of the Secretary of State, Division of Archives & Records Management, and the Franklin County Auditor for scanning and microfilming
5. Approval of Resolution 2014-368, creating and funding a temporary staff accounting position in the Treasurer's Office under the Treasurer's Budget #001-000-650 and approval of Inter Budget transfer of \$15,851 within the FC Capital Projects Fund Budget line 300.000.001.594.19.64.0001 (Financial Software) to Salary and Benefit line items as listed
6. Approval of Franklin County Commissioner Proceedings for August 27, 2014

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

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Executive Session at 10:17 am pursuant to RCW 42.30.110(1)(c), real estate sale, minimum price, expected to last up to 15 minutes.

Open Session at 10:35 am.

Recessed at 10:36 am.

Reconvened at 10:44 am.

Deputy Prosecutor Janet Taylor, Public Works Director Matt Mahoney, Jenna Hall and Carlee Nave met with the Board.

Executive Session at 10:45 am pursuant to RCW 42.30.110(1)(g) to review performance of a public employee expected to last up to 15 minutes.

Open Session at 11:01 am.

Executive Session continued at 11:01 am expected to last 15 minutes.

Open Session at 11:17 am.

Executive Session continued at 11:17 am expected to last approximately 10 minutes.

Open Session at 11:28 am.

PROSECUTOR

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Matt Mahoney, Jenna Hall and Carlee Nave.

2014 Non-Bargaining employee COLA

Ms. Taylor told the Board about the proposed resolution and answered questions.

Motion – Mr. Peck: I move for approval as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-369 was approved.

OTHER BUSINESS

Surplus Property

Motion – Mr. Peck: I make a motion to have the board conduct a public hearing to declare whether or not the property is surplus to the county's needs. (Mr. Miller and Mr. Koch both made comments in favor of the action.) Mr. Peck: I move the Board of Commissioners direct the County Administrator to schedule a public hearing for the purpose of evaluating whether or not we should declare Parcel 117490062 as surplus to the county's needs and consider surplusing thereof. Second by Mr. Miller. 3:0 vote in favor.

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Status Update on 911 consolidation effort

Mr. Peck gave an update on the status of the 911 consolidation effort. A draft interlocal agreement is being prepared for review by five entities.

Adjourned at 11:41 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 10, 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 September 10, 2014.




FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

September 3, 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, September 3, 2014  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	61195-91260	\$187,346.70
Direct Deposit		337,061.05
		<u>524,407.75</u>
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Benefits	102779-102786	6,622.22
	Total	<u>\$16,765.26</u>
Grand Total All Payrolls		<u>\$818,998.58</u>

In the total amount of **\$818,998.58** (\$787,675.38 + \$14,557.94 + \$16,765.26)

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 Julie Jordan



EXHIBIT 2
FRANKLIN COUNTY AUDITOR

September 3, 2014

Matt Beaton, Auditor

9/3/2014

Franklin County Commissioners:

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

Action: As of this date, 9/3/2014

Move that the following warrants be approved for payment:

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Current Expense	102955	102999	15,776.53

In the amount of

330,191.31

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 : Margaret Mathia