

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 17, 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 Margo Hines, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance. In the audience were Linda Robb, Human Services, and Helen Hess and Judith Gidley from the Community Action Council, and Tri-City Herald Reporter Geoff Folsom.

#### **HUMAN SERVICES (HS)**

Linda Robb, Human Services Administrator, spoke regarding HS' request, as recommended by its Steering Committee, for support in spending \$40,000 to do a space remodel for a family day shelter and \$17,607 for Elijah Family Homes' rehabilitation and repairs from 2060 funds for Affordable Housing for Franklin County low-income persons. Discussion ensued. Commissioners asked for a resolution with details. Ms. Robb will prepare a resolution for clarity and for the record to be placed on a consent agenda.

#### **HUMAN RESOURCES (HR)**

Deputy Prosecutor Janet Taylor requested an Executive Session per RCW 42.30.140(4) regarding labor-contract negotiations for up to 30 minutes. The Executive Session was extended for an additional ten minutes to continue discussion.

**Executive Session** at 9:15 am.

**Open Session** at 9:48 am.

**Executive Session** continued at 9:48 am.

**Open Session** at 10:02 am.

#### **Personal Services Contract with consultant Danette Layne**

Ms. Taylor requested approval to continue the contract with Danette Layne through March 31 and authorize an additional \$30,000 to be used primarily for services to Public Works

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Department. Public Works will pay the \$30,000 and reimburse a portion of the current contract amount as well.

**Motion**: Mr. Miller moved to approve the amendment to the Personal Services Contract with the end date of 12/31/14 and noted it will not be extended until the 2015 budget has been approved. Second by Mr. Peck with the understanding the original motion intended to amend the original contract and increase the authority an additional \$30,000 with all other terms to remain in effect. After discussion, the second was withdrawn. Motion died.

**Motion** – Mr. Peck moved for approval of Amendment 1 of the Personal Services Contract of Danette Layne, increasing the amount from the present \$30,000 to \$60,000 to December 31, 2014 and directing the county administration to assure the documents are in order. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-456 was approved.

**OFFICE BUSINESS:**

**Public Comment**: Chairman Koch asked if there was anyone in the audience who wished to address the Commission. There was not.

**Approval of Vouchers:**

**Motion** – Mr. Miller moved for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of \$659,632.31 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>
<b>Salary Clearing Payroll:</b>		
Payroll	61675-61750	\$176,779.40
Direct Deposit		364,822.11
		<u>541,601.51</u>
Benefits	61751-61755	94,878.53
	<b>Total</b>	<b><u>\$636,480.04</u></b>
<b>Emergency Mgmt Payroll:</b>		
Payroll	105817-105822	\$2,602.34
Direct Deposit		6,971.91
		<u>9,574.25</u>
Benefits	105823-105826	1,612.60
	<b>Total</b>	<b><u>\$11,186.85</u></b>

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<b>Irrigation Payroll:</b>		
Payroll	105804-105812	\$2,809.98
Direct Deposit		7,251.30
		<hr/>
		10,061.28
Benefits	105813-105816	1,904.14
		<hr/>
	<b>Total</b>	<b>\$11,965.42</b>
		<hr/>
	<b>Grand Total All Payrolls</b>	<b>\$659,632.31</b>
		<hr/>

**Motion** – Mr. Miller moved for approval of vouchers in the total amount of \$853,345.28 signed by Fred Bowen, Jeff Burckhard and Margaret Mathia. Second by Mr. Peck. After discussion, the motion passed by a 3:0 vote in favor. (Exhibit 2)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
TRAC Operations Fund	105827	105846	16,953.74
FC RV Facility	105847	105848	226.32
County Roads	105849	105857	121,885.61
Solid Waste	105858	105859	724.95
Motor Vehicle/Public Works	105860	105866	11,844.03
Current Expense	105875	105928	120,884.62
Auditor O & M	105929	105930	705.38
Planning & Development	105931	***	14,374.06
Trial Court Improvement Fund	105932	***	171.13
Boating Safety Fund	105933	***	994.96
Sheriff/Sex Offender Grant	105934	***	1,118.53
Ending Homelessness Fund	105935	105940	15,431.51
Current Expense	105941	105975	402,674.27
Sheriff's Narcotic Trust	105976	***	29.64
Jail Commissary	105977	105980	2,962.97
Enhanced 911	105981	105984	5,792.18
Capital Outlays 1/4% Excise	105985	***	136,571.38
			<hr/>
		<b>Grand Total:</b>	<b>\$659,632.31</b>

**Consent Agenda**

**Motion** – Mr. Miller moved to approve Consent Agenda item #1. Second by Mr. Peck. 3:0 vote in favor.

1. Approval of Resolution 2014-457, approval of an administrative adjustment to employee pay and authorization to issue back pay for Jennifer Wagner, Facilities Department

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(Clerk's Note: Consent Agenda item 2 was not approved.)

2. Approval of Resolution 2014-\_\_\_\_\_ authorizing Benton-Franklin Department of Human Services to purchase computers, printers, network devices, software and support

(Clerk's Note: Consent Agenda item 3 was not approved.)

3. Approval of Resolution 2014-\_\_\_\_\_ authorizing Benton-Franklin Department of Human Services to purchase computer and printer consumables

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

**Budget Workshop**

The Board decided to hold a budget workshop on Monday, December 1, 2014.

**Adjourned** at 10:24 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 24, 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 December 10, 2014.



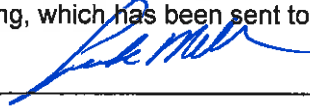
**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor

November 17, 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, November 17, 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	61675-61750	\$176,779.40
Direct Deposit		364,822.11
		<u>541,601.51</u>
Benefits	61751-61755	94,878.53
	<b>Total</b>	<b><u>\$636,480.04</u></b>
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Payroll	105804-105812	\$2,809.98
Direct Deposit		7,251.30
		<u>10,061.28</u>
Benefits	105813-105816	1,904.14
	<b>Total</b>	<b><u>\$11,965.42</u></b>
<b>Grand Total All Payrolls</b>		<b><u>\$659,632.31</u></b>

In the total amount of **\$659,632.31** (\$636,480.04 + 11,186.85 + 11,965.42)

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



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

11/17/2014

Franklin County Commissioners:

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

Action: As of this date, 11/17/2014

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.

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TRAC Operations Fund	105827	105846	16,953.74
FC RV Facility	105847	105848	226.32
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Enhanced 911	105981	105984	5,792.18
Capital Outlays 1/4% Excise	105985	***	136,571.38

In the amount of

853,345.28

The motion was seconded by

[Signature]

And passed by a vote of 3 to 0

Reviewed by County Administrator

[Signature]

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia

[Signature]

[Signature]