

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for November 24, 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.

JUSTICE CENTER/JAIL CONSTRUCTION

Project Manager Larry Hueter met with the Board. Present in audience: Tri-City Herald Reporter Geoff Folsom and Jerrod MacPherson.

Certificate of Completion for Areas 2A, 2B and 2C

Motion – Mr. Miller: Mr. Chairman, I move that we approve the substantial certificate of completion. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-458 was approved.

Change Order No. 21

Motion – Mr. Miller: I move for approval of Change Order No. 21 as presented. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-459 was approved.

Summary of Construction Project

Mr. Hueter gave the Board a summary of change orders (Exhibit 1).

OFFICE BUSINESS

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited and certified by the auditing officer. This is for County Road and Motor Vehicles. The bottom line is \$99,509.68. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrants</u>	<u>Amount</u>
County Road		
Payroll	106286-106307	21,570.12
Direct Deposit		31,851.12
		<hr/> 53,421.24
Benefits	106308-106317	31,163.80
	Total	<hr/> \$84,585.04 <hr/>

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Motor Vehicle			
Payroll	106208-106224		\$4,706.95
Direct Deposit			4,770.85
			<hr/>
			\$9,477.80
Benefits	106276-106285		5,446.84
		Total	<hr/>
			\$14,924.64
			<hr/>
Grand Total All			
Payrolls			\$99,509.68
			<hr/>

Motion – Mr. Peck: Mr. Chairman, I move for approval of warrants in the total amount of \$396,216.72. These are fund expenditures. They have been reviewed and signed off by Mr. Bowen, the County Administrator, and by Mr. Westerman, Chief Accountant in the Auditor's Office. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
TRAC Operations Fund	106250	106275	21,740.23
Current Expense	106318	106389	51,719.53
Auditor O & M	106390	***	700.09
Election Equipment Revolving	106391	106392	241.63
Law Library	106393	106395	9,710.91
Veteran's Assistance	106396	106397	1,581.29
Ending Homelessness Fund	106398	106406	8,821.07
Affordable Housing Fund	106407	106408	28,135.00
.3% Criminal Justice Const Fnd	106409	***	58.49
Current Expense	106410	106436	38,086.99
Enhanced 911	106437	106438	65.95
County Roads	106439	106441	813.64
FC Capital Projects Fund	106442	106443	1,728.50
.3% Criminal Justice Const Fnd	106444	106446	14,869.28
County Roads	106447	106464	123,991.11
Solid Waste	106465	106467	3,302.29
Motor Vehicle/Public Works	106468	106483	34,120.74
Current Expense	106484	106514	33,321.31
Treasurer O & M	106515	106516	808.36
Jail Commissary	106517	***	115.50
FC Unemployment Fund	106518	***	22,284.81
		Grand Total	<hr/>
			396,216.72
			<hr/>

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Consent Agenda (9:32 am)

Motion – Mr. Peck: Mr. Chairman, I move for approval of consent agenda with discussion.

Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Notice of Termination of Personal Services Agreement between Benton-Franklin Counties Juvenile Justice Center and FIRME Outreach effective November 30, 2014 (Exhibit 4)
2. Approval of Resolution 2014-460 adopting the 2015 percentage rates for salaries and benefits for Benton-Franklin Superior Court
3. Approval of Resolution 2014-461, appointments to the Franklin County Open Space Advisory Committee
4. Approval of Resolution 2014-462, approving \$300.58 monthly contribution increase for 89 non-bargaining, benefits-eligible Franklin County employees
5. Approval of Resolution 2014-463, approving Human Services purchase of new and replacement computers, printers, network devices, software license and support renewals from 2015 budget
6. Approval of Resolution 2014-464 approving Human Services purchases of computer and printer consumables from 2015 budget
7. Approval of Resolution 2014-465 approving the work performed for County Road Project CRP 604-R-170 #608-2.35 Bridge Replacement
8. Approval of Resolution 2014-466 approving award letter to LEH Appraisal Services for CRP 605 project funding estimates
9. Approval of Resolution 2014-467 approving the Group Verification Report for Premera Blue Cross for 2015 Medical Insurance

PROSECUTOR (9:34 am)

Prosecutor Shawn Sant met with the Board. Present in audience: Geoff Folsom and Jerrod MacPherson.

Executive Session at 9:34 am pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to agency enforcement action, litigation or potential litigation, expected to last up to 15 minutes. Mr. Folsom left the audience.

Open Session at 9:51 am.

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HUMAN RESOURCES (HR)

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Geoff Folsom, Jerrod MacPherson and HR Generalist Carlee Nave.

Executive Session at 9:53 am pursuant to RCW 42.30.140(4) regarding labor – contract negotiations expected to last 30 minutes. Mr. Folsom left the audience.

Open Session at 10:23 am.

Executive Session continued at 10:24 am expected to last 10 minutes.

Open Session at 10:34 am.

Executive Session continued at 10:34 am expected to last 10 minutes.

Open Session at 10:44 am.

Recessed at 10:44 am.

Reconvened at 10:53 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen, Treasurer Josie Koelzer and Attorney Jeff Nave from the law firm of Foster Pepper met with the Board. Also present: Prosecutor Shawn Sant, Becky Mulkey from Prosecutor's Office and Planning and Building Director Jerrod MacPherson.

Executive Session at 10:53 am pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to agency enforcement action, litigation or potential litigation, expected to last 30 minutes.

Open Session at 11:24 am.

Executive Session continued at 11:24 am expected to last 15 minutes.

Open Session at 11:41 am.

Executive Session continued at 11:41 am expected to last 15 minutes.

Open Session at 11:57 am.

The Board decided to hold a Special Board Meeting on Monday, December 1, 2014, at 9:00 am.

Ms. Koelzer said the Treasurer's Office has prepared a Policy and Procedure for the Treasurer's Office and Auditor's Office.

Ms. Koelzer, Mr. Nave, Mr. Sant and Ms. Mulkey left the meeting.

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Seeking Board consensus that \$900.00 be paid from the 2015 RV Park Budget to TRAC for Professional Services to be rendered over a three-week transition period beginning January 1, 2015 allowing TRAC staff, the Franklin County Auditor's accounting staff and the newly-hired RV Park Director time to make adjustments and obtain training (12:02 pm)

After extensive discussion, the Board **gave approval** of the request.

Adjourned at 12:11 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 1, 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.

Change Order Summary 3.20%		
Includes approved change orders 1 thru 21		
	Total	Percent
Original Contract Amount	\$14,904,865.00	
Unforeseen Conditions	\$ 73,790.00	0.50
County Requested Additions	\$ 232,510.00	1.56
Code Required Additions	\$ 54,186.00	0.36
A/E Omissions	\$ 116,716.00	0.78
Total	\$15,382,067.00	3.20

15,382,097.00

Contractor Pricing vs. Approved A/E Pricing

Contractor Original Pricing	\$ 756,201.00	Includes Entire Project
A/E Approved Pricing	\$ 602,865.00	
Savings	\$ 153,336.00	



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

November 24, 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 24, 2014  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	106286-106307	21,570.12
Direct Deposit		31,851.12
		53,421.24
Benefits	106308-106317	31,163.80
	Total	\$84,585.04
 Motor Vehicle		
Payroll	106208-106224	\$4,706.95
Direct Deposit		4,770.85
		\$9,477.80
Benefits	106276-106285	5,446.84
	Total	\$14,924.64
 Grand Total All Payrolls		\$99,509.68

In the total amount of **\$99,509.68** (\$84,585.04 + \$14,924.64)

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

11/24/2014

Franklin County Commissioners:

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

Action: As of this date, 11/24/2014

Burd Peck

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	106250	106275	21,740.23
Current Expense	106318	106389	51,719.53
Auditor O & M	106390	***	700.09
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Treasurer O & M	106515	106516	808.36
Jail Commissary	106517	***	115.50
FC Unemployment Fund	106518	***	22,284.81

In the amount of

396,216.72

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]

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

BENTON COUNTY
P.O. Box 190
Prosser, WA 99350-0190
(509) 786-5600

FRANKLIN COUNTY
1016 North Fourth Avenue
Pasco, WA, 99301-3706
(509) 545-3535

Brad Peck
District 1
Robert Koch
District 2
Rick Miller
District 3

Jesse Campos
FIRME Outreach
7601 W. Clearwater, Suite 403
Kennewick, WA 99336

Re: Notice of Personal Service Agreement –FIRME Outreach

Dear Mr. Campos:

This is notice by Benton County and Franklin County of the termination of the Personal Service Agreement to provide programming to gang involved youth signed by you on May 08, 2014 by the Board of Benton County Commissioners on May 21, 2014 referenced as Resolution # 2014 418 and by the Board of Franklin County Commissioners on May 21, 2014 referenced as Resolution # 2014 230. The above referenced Personal Services Agreement is hereby terminated effective on November 30, 2014 based on the termination letter by James Wade, Outreach Board President dated November 10, 2014.

DATED this 24th day of November 2014


DATED this 9th day of December 2014

BENTON COUNTY BOARD OF COMMISSIONERS


FRANKLIN COUNTY BOARD OF COMMISSIONERS



Chairman of the Board

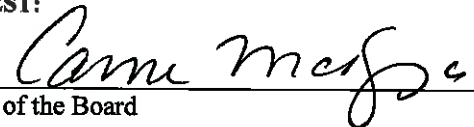

Chairman of the Board



Member


Chairman Pro Tem


Member


Member

ATTEST:

Clerk of the Board

ATTEST:

Clerk of the Board