

COMMISSIONERS RECORD 53  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 14, 2015

*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 Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Robert E. Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

### **PROSECUTOR**

Deputy Prosecutor Tim Dickerson met with the Board, representing Prosecutor Shawn Sant. Present in audience: Tim Waters, Matt Mahoney and Jerrod MacPherson.

Public Hearing to take testimony for and against an ordinance regarding defense of actions against Franklin County officers and employees, rescinding Ordinance 27-2002.

Mr. Dickerson requested that the Public Hearing be continued to January 21 when Prosecutor Shawn Sant can be present. The Board agreed to continue the hearing.

### **PUBLIC WORKS (PW)**

PW Director Matt Mahoney met with the Board. Present in audience: Tim Waters and Jerrod MacPherson.

Personal Service Contract for County Road Maintenance Project (CRMP) 2014-02 Hendricks Bridge #370-8.25 repair between Franklin County and Anderson Perry & Associates, Inc.

**Motion** – Mr. Koch: I move for approval of issuing a contract between Franklin County and Anderson Perry and Associates for consulting services for County Road Maintenance Project CRMP #370-8.25, Hendricks Bridge repair. Second by Mr. Miller. 3:0 vote in favor.

Resolution 2015-013 was approved.

### **HUMAN RESOURCES (HR) (9:15 am)**

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

EEOP policy review

After review, the Board approved the following motion.

COMMISSIONERS RECORD 53  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 14, 2015

**Motion** – Mr. Koch: I move that we accept the EEOP resolution and authorize Carlee Nave to sign. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-014 was approved.

**Executive Session** at 9:24 am pursuant to RCW 42.30.140(4) regarding labor – contract negotiations expected to last up to 15 minutes. Mr. MacPherson left the meeting.

**Open Session** at 9:40 am.

**OFFICE BUSINESS**

Present in audience: Jerrod MacPherson.

**Vouchers**

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of vouchers certified and audited by the auditing officer for January 14, 2015, for fund expenditures in the total amount of \$189,295.95. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	108146	108271	\$4,094.95
TRAC Operations	108272	108293	13,508.89
FC RV Facility	108294	108295	1,712.61
Current Expense	108306	108355	28,654.70
Treasurer O & M	108356	***	423.95
Jail Commissary	108357	***	1,092.77
Ending Homelessness Fund	108358	108359	4,898.00
Affordable Housing Fund	108360	***	792.00
Current Expense	108377	108380	21,529.33
Trial Court Improvement Fund	108381		360.00
Capital Outlays 1/4% Excise	108382		105,018.75
Ending Homelessness Fund	108383	108384	7,210.00
			<b><u>\$189,295.95</u></b>

**Consent Agenda**

**Motion** – Mr. Miller: I move for approval of the consent agenda items 1 through 5. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2015-015, Public Works Contract between Benton-Franklin Counties Juvenile Justice Center and Western States Cat for engine and generator maintenance and repair
2. Approval of Resolution 2015-016, DSHS Contract #1363-89932, Amendment No. 02, with Department of Social and Health Services, Division of Behavioral Health and Recovery

COMMISSIONERS RECORD 53  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 14, 2015

3. Approval of Resolution 2015-017, Appendix A to Interagency Agreement between Franklin County and Washington State University Extension adopted by Resolution 2014-033
4. Approval of Resolution 2015-018, Independent Contractor Agreement to Provide Legal Representation to Indigent Persons Charged with Crimes in the Courts of Franklin County, Washington, Contract #FCDC1515NP001D, between Franklin County and Nicole Preszler
5. Approval of Resolution 2015-019, Amendment to Professional Services Agreement to Provide Legal Representation to Indigent Persons in Benton-Franklin Counties Juvenile Court Division, Contract #BFJC1314MTT001A, between Benton-Franklin Counties Juvenile Justice Center and Michelle T. Trombley

**COUNTY ADMINISTRATOR (9:43 am)**

County Administrator Fred Bowen met with the Board.

RV Park Financial Reorganization

Mr. Bowen is preparing resolutions regarding RV Park finances for a future agenda.

**OTHER BUSINESS**

Update on E911 Consolidation effort

Mr. Peck gave an update about efforts being made regarding E911 consolidation.

Connell

Mr. Koch told some detail about a proposal for an additional section of railroad track on Burlington Northern land at Connell and about efforts to have a "quiet zone" from train whistles implemented in Connell. He also gave an update on Connell's proposal for a sidewalk near the Connell county shop.

Property transfer discussion

The City of Pasco is reviewing the binding site plan for property the county plans to trade with Mr. Musser.

The Board briefly discussed the idea of selling three to five other county-owned parcels in the vicinity of TRAC. The Board decided to wait to proceed further until the property transfer has been completed.

Asmus Property near TRAC: The Board asked Mr. Bowen to obtain a status update regarding whether conditions of sale are being met for property the county sold to Mr. Asmus.

**Adjourned at 10:09 am.**

COMMISSIONERS RECORD 53  
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Commissioners' Proceedings for January 14, 2015

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 21, 2015.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Brad Peck, Chairman



Rick Miller, Chairman Pro Tem



Robert E. Koch, Member

Attest:



Clerk to the Board

Approved and signed January 21, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

1/14/2015

Franklin County Commissioners:

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

Action: As of this date, 1/14/2015

*[Signature]*

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
Current Expense	108146	108271	\$4,094.95
TRAC Operations	108272	108293	13,508.89
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Ending Homelessness Fund	108383	108384	7,210.00

In the amount of

\$189,295.95

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]*