

COMMISSIONERS RECORD 53
FRANKLIN COUNTY
Commissioners' Proceedings for January 21, 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.

JUVENILE JUSTICE CENTER (JJC) (9:01 am)

JJC Administrator Darryl Banks met with the Board. Present in audience: Tri-City Herald Reporter Geoff Folsom.

Personal Services Contract between Benton County, Franklin County, and Dyron V. Murphy Architects, P.C..

Motion – Mr. Koch: I move for approval of awarding Dyron Murphy Architects, P.C., a Personal Services Contract to provide assessments and recommendations for the Benton-Franklin Counties Juvenile Justice Center. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-020 was approved.

PROSECUTOR (9:03 am)

Prosecutor Shawn Sant met with the Board. Present in audience: Geoff Folsom and Matt Mahoney.

Public Hearing to take testimony for and against an ordinance regarding defense of actions against Franklin County officers and employees, rescinding Ordinance 27-2002 (continued from January 14, 2015)

Public Hearing convened at 9:05 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Prosecutor Shawn Sant; and Clerk to the Board Mary Withers. Present in audience: Geoff Folsom.

Mr. Sant summarized the purposes of the ordinance.

Mr. Peck asked three times if anyone in the audience would like to comment. There was no response. Hearing was closed.

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Motion – Mr. Koch: I move to approve Ordinance 2-2015 regarding the defense of actions against Franklin County officers and employees. Second by Mr. Miller. 3:0 vote in favor. Ordinance 2-2015 was approved. (Exhibit 1)

PA Transfer: Item 10 on consent agenda

Mr. Sant said the consent agenda includes an intra-budget transfer of \$6000. The actual amount needed is \$12,000.

Motion – Mr. Miller moved to remove item 10 from the consent agenda and amend the amount to \$12,000, approving an intra-budget transfer of \$12,000 within the 2014 Current Expense Budget 001-000-480. Second by Mr. Koch. 3:0 vote in favor. Resolution 2015-021 was approved.

FACILITIES (9:18 am)

Facilities Director Jennifer Wagner met with the Board. Present in audience: Matt Mahoney and Geoff Folsom.

Inter-Budget Transfer of \$37,542.00 from the 2014 Current Expense Non-Departmental Budget 001-000-700, line item 519.90.00.0100, Ending Operating Fund Balance, to the 2014 Current Expense Facilities Budget 001-000-200

Motion – Mr. Koch: I move for approval of an inter-budget transfer of \$37,542 from the 2014 Current Expense Non-Departmental Budget 700 line item. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-022 was approved.

PUBLIC WORKS (9:23 am)

Public Works Director Matt Mahoney met with the Board. Present in audience: Geoff Folsom.

Corrected bid award letter for 2014 magnesium chloride solution deicer to Roadwise, Inc.

Mr. Mahoney explained the corrections and answered questions.

Motion – Mr. Miller: I move that we execute this corrected bid award letter for magnesium chloride solution de-icer with tax not included. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Birch Bridge construction report (9:27 am)

After discussion, the Board had **consensus agreement** to approve closure of Birch Road during the Birch Bridge construction project.

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OFFICE BUSINESS (9:33 am)

Present in audience: Geoff Folsom.

Vouchers

Motion – Mr. Koch moved for approval of vouchers totaling \$385,064.21, signed by Fred Bowen, Mr. Beaton and Ms. Mathia. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Excise Tax:			
Current Expense			3,493.07
Trial Court Improvement Fund			60.20
E911/State Contract /Capital			61.92
County Roads			60.63
TRAC Operations Fund			443.91
FC RV Facility			4.82
			4,124.55
County Roads	108456	108472	11,425.77
Solid Waste	108473	***	1,685.87
Motor Vehicles	108474	108488	16,964.83
TRAC Renewal & Replace	108489	***	2,282.45
TRAC Operations	108490	108506	34,115.35
Current Expense	108507	108534	30,060.71
Jail Commissary	108535	***	1,957.79
FC Capital Projects	108536	108537	596.00
TRAC Operations	108538	108550	103,588.24
Current Expense	108551	108578	78,102.66
Jail Commissary	108579	***	115.50
County Roads	108703	108721	67,100.52
Solid Waste	108722	108723	558.60
CRID #18	108724	***	3,680.00
Motor Vehicles	108725	108736	7,237.97
Current Expense	108776	108792	14,035.04
Auditor O&M	108793	***	70.73
Election Equip Revolving	108794	***	93.16
Solid Waste	108795	***	365.12
Veteran's Assistance	108796	***	1,928.66
Current Expense	108797	108803	4,489.69
Veteran's Assistance	108804	108805	485.00
		Total:	\$385,064.21

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Motion – Mr. Koch moved for approval of Salary Clearing payroll of \$688,885.84, Emergency Management payroll of \$11,415.32 and Irrigation payroll of \$13,004.67, for a bottom line of \$713,305.83. It was signed by Jeff Burckhard and Julie Jordan. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

<u>Fund</u>	<u>Warrants</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	62040-62111	\$187,760.80
Direct Deposit		380,185.43
		<hr/>
		567,946.23
Benefits	62112-62121	120,939.61
	Total	<u>\$688,885.84</u>
Emergency Mgmt Payroll:		
Payroll	108400-108405	\$2,653.92
Direct Deposit		7,113.08
		<hr/>
		9,767.00
Benefits	108406-108409	1,648.32
	Total	<u>\$11,415.32</u>
Irrigation Payroll:		
Payroll	108385-108395	\$3,386.71
Direct Deposit		7,530.95
		<hr/>
		10,917.66
Benefits	108396-108399	2,087.01
	Total	<u>\$13,004.67</u>
Grand Total All Payrolls		<u>\$713,305.83</u>

Motion – Mr. Koch moved for approval of County Road payroll in the amount of \$71,287.08 and Motor Vehicle payroll in the amount of \$9601.69 with a total amount of \$80,888.77. This is also signed by Jeff Burckhard and Julie Jordan. Second by Mr. Miller. 3:0 vote in favor.

(Exhibit 5)

<u>Fund</u>	<u>Warrants</u>	<u>Amount</u>
County Road:		
Payroll	108426-108441	\$20,638.34
Direct Deposit		39,114.48
		<hr/>
		59,752.82
Benefits	108442-108445	11,534.26
	Total	<u>\$71,287.08</u>

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Emergency Mgmt Payroll:

Payroll	108410-108421	\$4,132.74
Direct Deposit		3,819.40
		7,952.14
Benefits	108422-108425	1,649.55
	Total	\$9,601.69
Grand Total All Payrolls		\$80,888.77

Consent Agenda

Motion – Mr. Miller: I move that we approve consent agenda items 1 through 15, eliminating item 10. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2015-023, appointment of Brian Cochrane to the Franklin County Mosquito Control District Board of Trustees for a two-year term, representing Commissioner District 2, effective January 1, 2015 through December 31, 2016
2. Approval of Resolution 2015-024, Grant Number 14-46108-03, Amendment B, Consolidated Homeless Grant between Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, and Benton and Franklin Counties Department of Human Services
3. Approval of Resolution 2015-025, appointing Araceli Perez as a County-Designated Mental Health Professional (CDMHP), Crisis Response Unit of Benton and Franklin Counties
4. Approval of Resolution 2015-026, Inter Budget transfers totaling \$1150 from 2014 Current Expense Corrections Budget 001-000-540 (Public Utilities) to Corrections Food Service Budget 001-000-550 (Food Supplies)
5. Approval of Resolution 2015-027, reappointing Brent Stenson to the Franklin County Planning Commission, Pasco Urban Growth Area Planning District, for a four-year term expiring February 1, 2019
6. Approval of Resolution 2015-028, authorizing Information Services to dispose of surplus property
7. Approval of Resolution 2015-029, Software Support Contract between Compu-Tech, Inc., and Franklin County for the county's current financial system
8. Approval of Resolution 2015-030, Local Agency Professional Services – Negotiated Hourly Rate Consultant Agreement for 2015 On-Call Materials Testing between Franklin County and Intermountain Materials Testing (IMT)

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9. Approval of Resolution 2015-031, Contract between Franklin County and Ray Poland and Sons, Inc. for CRP 607 / Birch Bridge #922-4.15 replacement

(Clerk's Note: Item #10 was removed from the consent agenda by motion made previously in the meeting.)

10. Approval of Resolution 2015-_____, Intra-Budget Transfer of \$6000 within the 2014 Current Expense Prosecuting Attorney Budget 001-000-480
11. Approval of Resolution 2015-032, in the matter of continuing relationships with the Washington Counties Risk Pool and the related appointments and designations of/for each member county
12. Approval of Resolution 2015-033 acknowledging Attorney Jared Paulson's written notice of desire to terminate his Professional Services Agreement to provide public defense services in Benton and Franklin Counties Juvenile Court
13. Approval of Franklin County Commissioner Proceedings for January 7 and 14, 2015

Recessed at 9:43 am.

Reconvened at 9:43 am.

CORONER (9:47 am)

Coroner Dan Blasdel and Prosecutor Shawn Sant met with the Board. Present in audience: Geoff Folsom.

Mr. Blasdel and Mr. Sant explained the purpose of the two Memorandums of Understanding.

Memorandum of Understanding between Franklin County and Hillcrest-Bruce Lee Memorial Center

Motion – Mr. Koch: I move for approval of resolution and Memorandum of Understanding between Franklin County and Hillcrest-Bruce Lee Memorial Center. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-035 was approved.

Memorandum of Understanding between Franklin County and Mueller's Greenlee Funeral Home

Motion – Mr. Koch: I move for approval of resolution and Memorandum of Understanding between Franklin County and Mueller's Greenlee Funeral Home. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-036 was approved.

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Request for approval of temporary coroner position and Inter Budget Transfer of \$16,000 from 2015 Current Expense Non-Departmental Budget 001-000-700 (Contingency – Salary & Benefits) to 2015 Current Expense Coroner's Budget 001-000-220 (Temporary Coroner)
(9:59 am)

Deputy Prosecutor Janet Taylor joined the meeting. Lori Schmidt joined the audience.

There was discussion about the request.

Recessed at 10:11 am.

Reconvened at 10:22 am.

Motion – Mr. Miller moved for approval of a deputy coroner employee for the coroner for additional assistance on an as-needed basis not to exceed 29 hours in an amount not to exceed \$16,000 and for the year 2015 as end date. **Amendment to motion:** This is a non-benefited position. **Amendment was approved.** Motion seconded by Mr. Koch. 3:0 vote in favor. Resolution 2015-034 was approved.

HUMAN RESOURCES (HR) (10:30 am)

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Prosecutor Shawn Sant, Human Resources Generalist Carlee Nave, Geoff Folsom and Lori Schmidt.

Addendum to Resolution 2014-265, Collective Bargaining Agreement between Franklin County Commissioners, Franklin County Sheriff, and Fraternal Order of Police Tri-City Lodge #7 on behalf of Sheriff's Dispatch Supervisors

Motion – Mr. Miller: I move that we approve Memorandum of Agreement, Addendum to Resolution 2014-265 as approved in 2012, between the Board of Franklin County Commissioners, the Sheriff of Franklin County, and the Fraternal Order of Police, Tri-City Lodge #7, on behalf of the Sheriff's Dispatch Supervisors. Second by Mr. Koch. Resolution 2015-037 was approved.

Executive Session at 10:33 am pursuant to RCW 42.30.110(1)(i) to discuss the performance of a public employee expected to last up to 15 minutes. Mr. Folsom and Ms. Schmidt left the audience.

Open Session at 10:49 am. Ms. Nave left the meeting. Mr. Folsom joined the audience.

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Executive Session at 10:50 am pursuant to RCW 42.30.110(1)(g) to discuss the performance of a public employee expected to last up to 15 minutes.

Open Session at 11:06 am.

Human Resources Generalist Carlee Nave, Assessor Steve Marks and Lori Schmidt joined the audience.

Executive Session at 11:08 am pursuant to RCW 42.30.140(4) regarding labor – contract negotiations expected to last up to 30 minutes. Ms. Schmidt left the audience.

Mr. Marks and Mr. Sant left the meeting at 11:22 am.

Open Session at 11:40 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

RV Park Financial Reorganization

Motion – Mr. Miller: I move we approve a Franklin County resolution giving approval for Franklin County Administration to apply for and administer a U.S. Bank purchasing card for the Franklin County RV Park caretaker. Second by Mr. Koch. 3:0 vote in favor. Resolution 2015-038 was approved.

Petty Cash Fund

Motion – Mr. Miller: Mr. Chairman, I move we authorize a petty cash fund at Franklin County RV Park in the amount of \$750. Second by Mr. Koch. 3:0 vote in favor. Resolution 2015-039 was approved.

RV Park Manager cell phone

Motion – Mr. Miller: Mr. Chairman, I move we approve Franklin County RV Park caretaker to be provided a county-issued cellular phone to be funded through the Franklin County RV Park 450-000-001 budget. Mr. Bowen answered Mr. Koch's questions about the fiscal impact and how the bill will be paid. Second by Mr. Koch. 3:0 vote in favor. Resolution 2015-040 was approved.

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Treasurer

Treasurer Josie Koelzer and Prosecutor Shawn Sant met with the Board. Present in audience: Auditor Matt Beaton, Robin Stanco, Becky Mulkey, Thomas Westerman, Tim Anderson and Geoff Folsom.

Executive Session at 11:48 am pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to agency enforcement actions, litigation or potential litigation expected to last five minutes. Mr. Beaton, Ms. Stanco, Mr. Westerman, Mr. Anderson and Mr. Folsom left the audience.

Open Session at 11:54 am.

OTHER BUSINESS

Visit Tri-Cities

The Board decided to have Commissioner Brad Peck be the Franklin County representative to Visit Tri-Cities.

City of Pasco

Mr. Peck is meeting with Pasco City Manager Dave Zabell regarding city/county issues.

Adjourned at 11:56 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 28, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem

R.E. Koch - Absent

Member

Attest:



Clerk to the Board

Approved and signed February 4, 2015.

FRANKLIN COUNTY
ORDINANCE NUMBER 2-2015

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON:

**RE: DEFENSE OF ACTIONS AGAINST FRANKLIN COUNTY OFFICERS
AND EMPLOYEES.**

WHEREAS, a need exists to update the previous County Ordinance regarding indemnification and tort representation.

Ordinance Number 27-2002 is hereby rescinded and the following Ordinance is adopted in full.

NOW, THEREFORE, IT IS HEREBY ORDAINED as follows:

PURPOSE. The purpose of this Ordinance is to provide for the legal and financial protection of the County officers, employees, and their marital communities from personal liability for acts or omissions by such officers and employees, while acting in good faith and within the scope of their official County duties in compliance with RCW 4.96.041.

DEFINITIONS. The following terms, as used in this ordinance, shall mean:
Franklin County "officer" or "employee" as used in this ordinance shall include all past and present employees, elected and appointed officials and volunteers, whether or not compensated, while acting in their official capacity or for Franklin County or on its behalf, including but not limited to; all commissions, agencies, districts, authorities, boards (including the governing board) or similar entities which operate under Franklin County's supervision or control.

REQUEST FOR DEFENSE. Whenever an action for damages is brought against a County officer or employee, said officer or employee may make a written request to the Prosecuting Attorney's office for defense by the County on such form as is attached as Exhibit A and which may be obtained from County department head or officials.

DETERMINATION TO DEFEND. The County will provide for the defense of the County officer or employee if the action arose from the acts or omissions while acting in good faith and within the scope of their official County duties. This determination shall be made by the Franklin County Prosecutor in writing and sent to the County officer or employee. If the request has been denied, the officer or employee shall have five days from the date of the Franklin County Prosecutor's determination to file a written appeal with the Board of County Commissioners.

EXPENSES COVERED. Upon the granting of the request, the County will defend the action and pay any judgment for non-punitive damages against the officer or employee. The County will not pay the costs of an attorney retained by the County officer or employee unless specifically approved by the Board of County Commissioners and Prosecuting Attorney. Judgments for punitive damages may only be paid by the County only if specifically authorized by the Board of Commissioners.

WITHDRAWAL OF DEFENSE. If at any time during defense of an action authorized under this ordinance, the County officer or employee fails to cooperate with the Prosecuting Attorney's office or other attorney retained by the County, or new evidence indicates that the County officer or employee was not acting either in good faith or within the scope of that person's official county duties, the Prosecuting Attorney's office may withdraw the county's defense in writing. The

Franklin County Ordinance Number -2015

County officer or employee may appeal this decision in writing to the Board of County Commissioners within five days from the date of the withdrawal by the Prosecuting Attorney's office.

DUTIES OF COUNTY OFFICER OR EMPLOYEE. Except as specifically directed by the Prosecuting Attorney's office or other attorney representing the county, no county agency and no county officer or employee may engage in any of the following acts with respect to actions or proceedings for damages defended pursuant to this ordinance.

1. Negotiate or otherwise affect the settlement of such action or proceedings for damages against the County;
2. Make an admission of liability involving such an action or proceeding with persons against the County;
3. Discuss with persons, who are not County employees, incidents which could reasonably lead to actions or proceedings for damages against the county or its officers and employees.

PASSED THIS DAY OF JANUARY, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Brad Peck, Chairperson



Rick Miller, Chair Pro Tem



Robert E. Koch, Member

ATTEST:



Mary Withers
Clerk of the Board

APPROVED AS TO FORM:



Shawn P. Sant
Prosecuting Attorney

EXHIBIT A

REQUEST FOR DEFENSE OF OFFICERS AND EMPLOYEES OF FRANKLIN COUNTY

NAME OF CASE: _____

COURT: _____ CAUSE NUMBER: _____

EMPLOYEE/OFFICER REQUESTING DEFENSE: _____

SPOUSE (IF NAMED DEFENDANT): _____

COMPLAINT - ATTACH COPIES OF ALL DOCUMENTS RECEIVED.

DATE COMPLAINT WAS RECEIVED: _____

FROM WHOM RECEIVED: _____

REQUEST FOR DEFENSE:

PURSUANT TO FRANKLIN COUNTY ORDINANCE NUMBER _____ ON BEHALF OF MYSELF (AND MY SPOUSE IF LISTED ABOVE), I AM REQUESTING THAT FRANKLIN COUNTY PROVIDE FOR MY DEFENSE AT COUNTY EXPENSE.

I UNDERSTAND AND AGREE THAT IF AT ANY TIME I FAIL TO COOPERATE WITH THE PROSECUTING ATTORNEY'S OFFICE OR OTHER ATTORNEY RETAINED BY THE COUNTY OR, IF EVIDENCE INDICATES THAT I WAS NOT ACTING EITHER IN GOOD FAITH OR WITHIN THE SCOPE OF MY OFFICIAL COUNTY DUTIES, THE COUNTY MAY WITHDRAW ITS DEFENSE IN WRITING. I FURTHER UNDERSTAND AND AGREE THAT I MAY NOT ENGAGE IN ANY OF THE FOLLOWING ACTS REGARDING THIS CASE UNLESS SPECIFICALLY AUTHORIZED BY THE PROSECUTING ATTORNEY'S OFFICE OR OTHER AGENCY REPRESENTING ME ON BEHALF OF THE COUNTY:

- (1) NEGOTIATE OR OTHERWISE AFFECT THE SETTLEMENT OF THE CASE;
- (2) MAKE AN ADMISSION OF LIABILITY;
- (3) DISCUSS THE CASE WITH PERSONS WHO ARE NOT COUNTY EMPLOYEES.

_____ DATE	_____ EMPLOYEE/OFFICER REQUESTING DEFENSE
---------------	--

FRANKLIN COUNTY PROSECUTOR'S DETERMINATION:

APPROVED: _____ DATE: _____

DENIED: _____ DATE: _____

CONDITIONS AND COMMENTS: _____

THIS DECISION MAY BE APPEALED IN WRITING TO THE BOARD OF COUNTY COMMISSIONERS WITHIN FIVE DAYS FROM THE DATE OF THE PROSECUTING ATTORNEY'S DETERMINATION.

Complete this form and submit it to:

**Franklin County Prosecuting Attorney's Office
Civil Division
1016 North Fourth Avenue
Pasco, Washington 99301**



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director

DATE OF AWARD:

October 22nd, 2014

To replace the Award Letter signed at the October, 22, 2014 Franklin County Commissioner's Meeting

DATE: January 21st, 2015

TO: Roadwise, Inc.
Marvin Goldade
26828 Maple Valley Highway, #251
Maple Valley, WA 98038

FROM: Board of County Commissioners
Franklin County, Washington

RE: 2014 Magnesium Chloride Solution Deicer – Bid Award Letter

On October 15th, 2014, the Franklin County Board of County Commissioners received bids for the supply of a magnesium chloride solution deicer for the winter of 2014. At that time, your firm was the lowest bid submitted.

After careful review of the submitted bid in accordance with the specifications, we have determined that Roadwise, Inc. was the successful bidder.

This letter is to advise you that the material bid for Magnesium Chloride Solution Deicer for the winter of 2014 is hereby awarded to Roadwise, Inc of Maple Valley, Washington for a unit price of \$159.80 excluding any sales tax.

This letter will serve as the official agreement for Roadwise, Inc., to supply the above mentioned material at the specified amount in accordance with the information provided to you in the Request for Materials Bid. A representative from the Public Works Department will contact you to arrange for delivery of the specified product.

Recommended:


Matt Mahoney, Public Works Director


Fred Bowen, County Administrator


Attest:


Clerk of the Board

Approved:


Chairman


Chairman Pro Tem


Member

I hereby accept this award on behalf of Roadwise, Inc:

By: _____ Title: _____ Date: _____

Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: January 12, 2015	PRESENTED BY: Matt Mahoney, Public Works Director
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <u>January 21, 2015</u> <input type="checkbox"/> To Be Brought Before the Board. Suggested Date: _____ Time needed: ___ minutes	
SUBJECT / ISSUE: Corrected Bid Award Letter for the 2014 Magnesium Chloride Solution Deicer to Roadwise, Inc of Maple Valley, Washington	
FISCAL IMPACT: Magnesium chloride solution deicer is 100% budgeted through the County Road Budget line item 542.66.40.	
ACTION(S) REQUESTED: Execute the Corrected Award Letter awarding Roadwise, Inc of Maple Valley, Washington the 2014 Magnesium Chloride Solution Deicer material bid.	
BACKGROUND: October 21th, 2014, the Public Works Department went before the Franklin County Board of Commissioners requesting that the Board execute an Award Letter to Roadwise, Inc , awarding the supplier of magnesium chloride solution deicer the bid for \$168.33 per ton. January 9 th , 2015, it came to the attention of the Public Works Department that the award amount was incorrect. The actual bid amount should have been for \$159.80 per ton.	
COORDINATION: The procurement procedure for this bid for magnesium chloride solution deicer was overseen by Matt Mahoney, Public Works Director. It has been discussed with Fred Bowen, County Administrator.	
RECOMMENDATION: We recommend that the Board executes the Corrected Bid Award Letter for the above mentioned material item.	
HANDLING/ROUTING: Original letter to the Public Works Department for return to vendor; copy letter to the Board for their records.	
ATTACHMENTS: 1. Award letter 2. Bid tabulations	

I certify the above information is accurate and complete.



Matt Mahoney, Public Works Director

**FRANKLIN COUNTY PUBLIC WORKS
MAGNESIUM CHLORIDE SOLUTION DEICER
REQUEST FOR MATERIAL BID TABULATION SHEET - WEDNESDAY, OCTOBER 15, 2014**

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	SUBTOTAL	COST/UNIT	SUBTOTAL
							PUBLIC WORK'S ESTIMATE
							ROADWISE, INC. 26828 Maple Valley Highway, #251 Maple Valley, WA 98038 877-260-1151
1	MAGNESIUM CHLORIDE SOLUTION DEICER	500	TONS	\$ 159.80	\$ 79,900.00	\$ 155.00	\$ 77,500.00
2	WASHINGTON STATE HAZARDOUS SUBSTANCE TAX (if applicable)			n/a	\$ -	-	
	TOTAL				<u>\$ 79,900.00</u>	<u>\$ -</u>	<u>\$ 77,500.00</u>



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

1/21/2015

Franklin County Commissioners:

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

Action: As of this date, 1/21/2015

Move that the following warrants be approved for payment:

[Handwritten signature]

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
Excise Tax:			
Current Expense			3,493.07
Trial Court Improvement Fund			60.20
E911/State Contract /Capital			61.92
County Roads			60.63
TRAC Operations Fund			443.91
FC RV Facility			4.82
			<u>4,124.55</u>
County Roads	108456	108472	11,425.77
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TRAC Renewal & Replace	108489	***	2,282.45
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Current Expense	108551	108578	78,102.66
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County Roads	108703	108721	67,100.52
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Auditor O&M	108793	***	70.73
Election Equip Revolving	108794	***	93.16
Solid Waste	108795	***	365.12
Veteran's Assistance	108796	***	1,928.66
Current Expense	108797	108803	4,489.69
Veteran's Assistance	108804	108805	485.00

In the amount of

\$385,064.21

The motion was seconded by

[Handwritten signature]

And passed by a vote of 3 to 0

Reviewed by County Administrator

[Handwritten signature]

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia

[Handwritten signature]

[Handwritten signature]



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 21, 2015

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, January 21, 2015 *Revised*,
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62040-62111	\$187,760.80
Direct Deposit		380,185.43
		567,946.23
Benefits	62112-62121	120,939.61
	Total	\$688,885.84
 Emergency Mgmt Payroll:		
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Direct Deposit		7,113.08
		9,767.00
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	Total	\$11,415.32
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Direct Deposit		7,530.95
		10,917.66
Benefits	108396-108399	2,087.01
	Total	\$13,004.67
Grand Total All Payrolls		\$713,305.83

In the total amount of **\$713,305.83** (\$688,885.84 + \$11,415.32 + \$13,004.67)

The motion was seconded by *[Signature]* and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

[Signature]
Payroll Prepared by Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 21, 2015

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, January 21, 2015 *Rebach*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	108426-108441	20,638.34
Direct Deposit		39,114.48
		59,752.82
Benefits	108442-108445	11,534.26
	Total	\$71,287.08
 Motor Vehicle		
Payroll	108410-108421	\$4,132.74
Direct Deposit		3,819.40
		\$7,952.14
Benefits	108422-108425	1,649.55
	Total	\$9,601.69
 Grand Total All Payrolls		\$80,888.77

In the total amount of **\$80,888.77** (\$71,287.08 + \$9,601.69)

The motion was seconded by *[Signature]* and passed by a vote of 3 to 0.

Jeff A. Buchholz
The attached payroll has been approved by Auditor or Deputy

Julie Jordan
Payroll Prepared By Julie Jordan