

COMMISSIONERS RECORD 53
FRANKLIN COUNTY
Commissioners' Proceedings for April 1, 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; Jerrod MacPherson, Interim County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

PUBLIC WORKS

Public Works Director Matt Mahoney and Engineer Craig Erdman met with the Board. Present in audience: Sandi Long from PSC, Frank Artz from StripeRite and Sheriff Jim Raymond.

Bid Opening: 2015 Crack Seal Program

Bid Opening convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; Public Works Director Matt Mahoney; Engineer Craig Erdman; and Clerk to the Board Mary Withers. Present in audience: Sandi Long from PSC, Frank Artz from StripeRite, Sheriff Jim Raymond and Tri-City Herald Reporter Geoff Folsom.

Three bids were received:

Pavement Surface Control, Kennewick	base bid \$74,175.00
Additive Bid #1 \$17,912.50	
Additive Bid #2 \$33,025.00	
Additive Bid #3 \$40,900.00	
 BCV, Inc., Burbank	 base bid \$58,600.00
Additive Bid #1 \$13,050.00	
Additive Bid #2 \$26,100.00	
Additive Bid #3 \$32,500.00	
 Stripe Rite, Kennewick	 base bid \$61,637.00
Additive Bid #1 \$16,383.50	
Additive Bid #2 \$28,927.00	
Additive Bid #3 \$36,040.00	

Engineer's estimate for base bid is \$80,000.

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Ms. Long and Mr. Artz left the audience.

Bid awards of 2015 Miscellaneous Materials (9:09 am)

Motion – Mr. Koch: Mr. Chairman, I move to award 2015 Miscellaneous Material bids to various suppliers. This is Resolution 2015-135. Second by Mr. Miller. 3:0 vote in favor.

Award of magnesium chloride contract (9:13 am)

Motion – Mr. Koch: I move for approval of awarding 2015 magnesium chloride solution application for road base stabilization to Roadwise, Inc., of Maple Valley, Washington. This is Resolution 2015-136. Second by Mr. Miller. 3:0 vote in favor.

Sole source purchase of Durablend® from Envirotech Services, Incorporated (9:18 am)

Motion – Mr. Koch: I move for approval of Resolution 2015-137 approving sole source purchase of Durablend® from Envirotech Services, Inc. Second by Mr. Miller. 3:0 vote in favor.

OFFICE BUSINESS (9:23 am)

Present in audience: Jim Raymond, Janet Taylor, Geoff Folsom, Matt Mahoney and Craig Erdman. Mr. MacPherson joined the meeting.

Vouchers

Motion – Mr. Koch moved for approval of fund expenditures for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll for a total of \$917,740.17. It is approved by Matt Beaton and prepared by Julie Jordan. Second by Mr. Miller. 3:0 vote in favor.

(Exhibit 1)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	62485-62571	\$208,405.66
Direct Deposit		351,477.86
		<u>559,883.52</u>
Benefits	62575-62586	324,787.90
	Total	<u>\$884,671.42</u>
Emergency Mgmt Payroll:		
Payroll	112006-112015	\$4,314.32
Direct Deposit		5,796.13
		<u>10,110.45</u>
Benefits	112016-112025	5,073.71
	Total	<u>\$15,184.16</u>

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Irrigation Payroll:

Payroll	111990-111997	\$3,704.16
Direct Deposit		7,108.14
		10,812.30
Benefits	111998-112005	7,072.29
	Total	\$17,884.59

Grand Total All Payrolls**\$917,740.17**

Motion – Mr. Koch moved for approval of fund expenditures for County Road and Motor Vehicle payroll for a total of \$124,611.58, also signed by Matt Beaton and prepared by Julie Jordan. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	111797-111818	25,578.60
Direct Deposit		36,278.67
		61,857.27
Benefits	111819-111828	43,400.35
	Total	\$105,257.62
Motor Vehicle		
Payroll	111829-111845	\$5,678.12
Direct Deposit		5,107.85
		\$10,785.97
Benefits	111846-111855	8,567.99
	Total	\$19,353.96
	Grand Total All Payrolls	\$124,611.58

Motion – Mr. Koch moved for approval of fund expenditures in the total amount of \$168,971.58. It is approved by Jeff Burckhard and audited by Margaret Mathia and signed by Mr. MacPherson. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
TRAC Operations	111856	111876	37,396.24
County Roads	111877	111889	7,499.92
Solid Waste	111890	111891	91.54
Motor Vehicle	111892	111906	19,273.93
FC RV Facility	111907	111908	201.73
Current Expense	111909	111951	19,635.01
Auditor O & M	111952	***	2,384.74

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Election Equip Revolving	111953	***	430.37
Veteran's Assistance	111954	111955	650.00
Ending Homelessness	111956	***	1,512.00
Current Expense	111957	111977	15,276.29
Current Expense	111978	111982	5,375.29
Planning & Development	111983	***	10,954.00
Jail Commissary	111984	111986	4,252.00
.3% Criminal Justice Const Fund	111987	***	58.57
County Roads	112026	112031	41,931.74
Solid Waste	112032	***	137.22
Motor Vehicle	112033	112045	1,910.99
		Grand Total	168,971.58

Consent Agenda

Motion – Mr. Miller: I move that we approve the consent agenda as listed, 1 through 4. Second by Mr. Koch. 3:0 vote in favor.

1. Award of bid for printing Franklin County legal notices from July 2015 through June 2016 to **Franklin County Graphic** (Exhibit 4)
2. Approval of Resolution 2015-138, Memorandum of Understanding and Professional Service Agreement between Franklin County and Adams County
3. Approval of Resolution 2015-139, Online Services Agreement for Candidate Filing Fees between the State of Washington, Office of the Secretary of State, Elections Division, and the Franklin County Auditor's Office
4. Approval of Franklin County Commissioner Proceedings for March 25, 2015

COUNTY ADMINISTRATOR

Interim County Administrator Jerrod MacPherson met with the Board. Present in audience: Jim Raymond, Janet Taylor and Geoff Folsom.

Public Safety Building Select Office Renovations

Mr. MacPherson gave an update on work done regarding the Public Safety Building renovations. The Board gave approval to pay CKJT Architects \$3500 to do some planning work.

Executive Session at 9:32 am pursuant to RCW 42.30.110(1)(b), real estate acquisition or site selection, expected to last up to 10 minutes. Those in the audience left the meeting.

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Open Session at 9:43 am. Geoff Folsom joined the audience.

Executive Session at 9:44 am pursuant to RCW 42.30.110(1)(g), evaluate qualifications of applicant for employment or review performance of public employee, expected to last up to 15 minutes.

Open Session at 9:59 am. Jim Raymond, Janet Taylor and Geoff Folsom joined the audience.

Recessed at 9:59 am.

Reconvened at 10:04 am.

HUMAN RESOURCES (HR) (10:04 am)

Senior Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Jim Raymond and Geoff Folsom.

Memorandum of Understanding to Collective Bargaining Agreement between Franklin County, Franklin County Sheriff, and the FOP

Motion – Mr. Koch: Mr. Chairman, I move for approval of Resolution 2015-140 regarding Addendum to Resolution 2014-512 which approved the 2014-2015 Collective Bargaining Agreement between Franklin County and the Fraternal Order of Police Tri-City Lodge #7 on behalf of the Sheriff's Patrol Deputies. Second by Mr. Miller. 3:0 vote in favor.

Executive Session at 10:22 am pursuant to RCW 42.30.140(4) regarding labor-contract negotiations expected to last up to 15 minutes. Sheriff Raymond and Mr. Folsom left the audience.

Open Session at 10:37 am.

Executive Session continued at 10:38 am expected to last up to 15 minutes.

Open Session at 10:55 am. No one was present in the audience.

OTHER BUSINESS

Mr. Miller told the Board about a request for Franklin County to support a book that is being written about the Tri-Cities.

Adjourned at 11:04 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 8, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman

Rick Miller - Absent

Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed April 8, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

April 1, 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, April 1, 2015 *REK*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62485-62571	\$208,405.66
Direct Deposit		<u>351,477.86</u>
		559,883.52
Benefits	62575-62586	<u>324,787.90</u>
	Total	<u><u>\$884,671.42</u></u>
 Emergency Mgmt Payroll:		
Payroll	112006-112015	\$4,314.32
Direct Deposit		<u>5,796.13</u>
		10,110.45
Benefits	112016-112025	<u>5,073.71</u>
	Total	<u><u>\$15,184.16</u></u>
 Irrigation Payroll:		
Payroll	111990-111997	\$3,704.16
Direct Deposit		<u>7,108.14</u>
		10,812.30
Benefits	111998-112005	<u>7,072.29</u>
	Total	<u><u>\$17,884.59</u></u>
Grand Total All Payrolls		<u><u>\$917,740.17</u></u>

In the total amount of **\$917,740.17**

(\$884,671.42 + \$15,184.16 + \$17,884.59)

The motion was seconded by *Beaton* and passed by a vote of 3 to 0.

Matt Beaton
The attached payroll has been approved by Auditor or Deputy

Julie Jordan
Payroll Prepared by Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

April 1, 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, April 1, 2015 *P. Beaton*,
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	111797-111818	25,578.60
Direct Deposit		<u>36,278.67</u>
		61,857.27
Benefits	111819-111828	<u>43,400.35</u>
	Total	<u><u>\$105,257.62</u></u>
Motor Vehicle		
Payroll	111829-111845	\$5,678.12
Direct Deposit		<u>5,107.85</u>
		\$10,785.97
Benefits	111846-111855	<u>8,567.99</u>
	Total	<u><u>\$19,353.96</u></u>
Grand Total All Payrolls		<u><u>\$124,611.58</u></u>

In the total amount of **\$124,611.58** (\$105,257.62 + \$19,353.96)

The motion was seconded by *P. Beaton* and passed by a vote of 3 to 0

Matt Beaton
 The attached payroll has been approved by Auditor or Deputy

Julie Jordan
 Payroll Prepared By Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

4/1/2015

Franklin County Commissioners:

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

Action: As of this date, 4/1/2015

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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
TRAC Operations	111856	111876	37,396.24
County Roads	111877	111889	7,499.92
Solid Waste	111890	111891	91.54
Motor Vehicle	111892	111906	19,273.93
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Current Expense	111909	111951	19,635.01
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Election Equip Revolving	111953	***	430.37
Veteran's Assistance	111954	111955	650.00
Ending Homelessness	111956	***	1,512.00
Current Expense	111957	111977	15,276.29
Current Expense	111978	111982	5,375.29
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County Roads	112026	112031	41,931.74
Solid Waste	112032	***	137.22
Motor Vehicle	112033	112045	1,910.99

In the amount of
The motion was seconded by

168,971.58

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



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Jerrod MacPherson
Interim County Administrator

April 1, 2015

TO: Franklin County Commissioners
Franklin County, Washington

FROM: Jerrod MacPherson
Interim County Administrator

AWARD OF BID: Legal Notices

I recommend the bid for printing Franklin County’s legal notices for one year (July 2015 – June 2016) be awarded to the **Franklin County Graphic** of Connell, Washington, at a rate of \$9.30 per column inch on six point solid type.

Recommended:



Jerrod MacPherson
Interim County Administrator

Dated this 1st day of April 2015.

Approved:



Brad Peck, Chair



Rick Miller, Chair Pro Tem



Robert E. Koch, Member

Attest:



Clerk to the Board