

COMMISSIONERS RECORD 54
FRANKLIN COUNTY
Commissioners' Proceedings for May 13, 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.

May 8, 2015, Special Joint Meeting

The 9th Legislative District Boards of County Commissioners met in the Auditorium of the Public Service Building, Colfax, Washington for a Special Joint meeting on Friday, May 8, 2015, at 2:00 p.m. Present for the meeting were Chairman Brad Peck and Commissioner Rick Miller. Commissioner Robert E. Koch was absent.

Mary Dye was selected as the newly appointed member of the 9th Legislative District House of Representatives, Position 1.

May 13, 2015 Regular Meeting

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; and Valerie Loffler, Interim Clerk. Meeting convened at 9:00 am with the Pledge of Allegiance.

OFFICE BUSINESS (9:00 am)

Vouchers

Motion – Mr. Koch moved for approval of vouchers dated May 13, 2015, in the total amount of \$234,175.87. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

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<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
TRAC Operations	113786	113822	33,247.68
FC RV Facility	113833	113842	24,993.55
Current Expense	113898	113947	118,165.92
Courthouse Facilitator	113948	***	830.00
Sheriff/Sex Offender Grant	113949	***	32.87
Enhanced 911/State Contract	113950	***	484.00
Current Expense	113951	113973	199,099.77
Jail Commissary	113974	113975	998.36
Dare Fund	113976	***	141.43
Enhanced 911/State Contract	113977	113979	19,373.43
.3% Criminal Justice			
Construction	113980	***	3,860.10
Co Road Unemploy Fund	113981	***	620.00
Current Expense	113982	113992	30,999.89
Current Expense	113993	114014	33,135.80
Auditor O&M	114015	114016	2,995.66
Election Equip Revolving	114017	***	110.96
Enhanced 911/State Contract	114018	***	1,702.52
Law Library	114019	114023	11,097.92
Veterans Assistance	114024	114025	2,159.37
Ending Homelessness	114026	114030	12,765.78
County Roads	114031	114045	84,299.11
Solid Waste	114046	114047	376.57
Motor Vehicle	114048	114056	22,376.32
			<hr/>
TOTAL			<u><u>\$903,867.01</u></u>

Consent Agenda (9:01 am)

Motion – Mr. Miller: Mr. Chairman, I move to approve consent agenda items 1 through 11.

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

1. Approval of Resolution 2015-185, First Amendment to Public Works Contract with Apollo Sheet Metal, Inc. and Benton-Franklin Counties Juvenile Justice Center Amending Benton County Resolution 2014-273 and Franklin County Resolution 2014-157
2. Approval of Resolution 2015-186 Awarding Public Works Contract to Fire Systems West, Inc., and Benton-Franklin Counties Juvenile Justice Center for Fire Alarm Inspection, Fire Extinguisher Testing, Sprinkler Inspection, and Repair, if necessary
3. Approval of Resolution 2015-187, Authorizing Usage of Capital Expenditure 30" Toro Mower, Line Item 001-000-710-594.18.64.2002 to be used for two small blowers, one hedge trimmer and one backpack blower

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4. Approval of Resolution 2015-188, Public Works Contract between Franklin County and Allstar Construction Group, Inc., effective 05/13/15 and expiring 06/10/15 in the amount of \$6272.74 for sidewalk replacement at Franklin County Annex (412 W Clark)
5. Approval of Resolution 2015-189, Ratification of County Administrator's approval to award the equipment rental agreement between Franklin County and Rowand Machinery of Spokane, WA, for the rental of a Superior Broom, Model DT80J
6. Approval of Resolution 2015-190, Contract between Franklin County and Prothman for executive recruiting services for and Intra-Budget Transfer totaling \$24,500 within 2015 Current Expense Human Resources Budget 001-000-685
7. Approval of Resolution 2015-191, Designating Tri-City Industrial Development Council (TRIDEC) as Franklin County's Associate Development Organization (ADO)
8. Approval of Resolution 2015-192, Amending Resolution 2013-466 to Adopt Amendment to Agreement 2014-2015-MESA between Franklin County and the City of Mesa for a Sheriff's Substation and Placement of Communication Equipment
9. Approval of Resolution 2015-193, Agreement for Mutual Use of Jail Facilities between Benton County and Franklin County
10. Approval of Resolution 2015-194, Agreement between Franklin County and Thomson Reuters for an Online Practice Solutions Software/CD ROM/ProView for the Prosecuting Attorney's Office
11. Approval of Resolution 2015-195, Agreement between Franklin County and Thomson Reuters for a Subscription to West Complete Library for the Prosecuting Attorney's Office

PUBLIC SAFETY (9:06 am)

Present in audience: Tom Westerman, Tri-City Herald Reporter Geoff Folsom.

Construction Manager Larry Heuter and the Board discussed award of the Public Safety Building Office Renovations, financing for auxiliary construction expenses and related budget adjustments to compensate the overall project. Staff responded to questions from the Board.

Motion – Mr. Koch: Mr. Chairman, I move approval of transferring the amount of \$290,000 out of the \$500,000 reserve fund (Criminal Justice 255 Fund) with the intention of replacing it as soon as possible.

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

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Mr. Westerman stated transferring money from another fund will require a public hearing with Notice required once a week for two weeks.

Motion – Mr. Koch moved to authorize Mr. Heuter to discuss contract preparations with CKJT Architects for a contract with Seifken & Sons Construction to allow things to start progressing and to bring a contract for approval on the May 20th consent agenda.

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

COUNTY ADMINISTRATOR (9:27 am)

Interim County Administrator Jerrod MacPherson opened and reviewed three proposals for Auctioneering Services. Responsive proposals were received from Musser Auctioneers, Higgenbothen International, and Booker Auction. Mr. MacPherson stated the evaluation committee would meet and provide a recommendation for award on the May 15th Special Meeting Agenda.

Executive Session at 9:34 am pursuant to RCW 42.30.140(4), to discuss labor negotiations expected to last up to 20 minutes.

Open Session at 9:55 am.

Executive Session at 9:56 am pursuant to RCW 42.30.110(1)(i) to discuss potential litigation expected to last up to 20 minutes.

Open Session at 10:16 am.

OTHER BUSINESS (10:17 am)

Metro Drug Task Force

Commissioner Miller stated he's attending a meeting of the Metro Drug Task Force tomorrow and he'll gather more information on the proposed budget.

Crisis Response

Chairman Peck reminded the Board of the Special Bi-County Meeting scheduled for Friday, May 15, 2015, at 1:00 pm.

Adjourned at 10:24 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 15, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed May 27, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

5/13/2015

Franklin County Commissioners:

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

Action: As of this date, 5/13/2015

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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
TRAC Operations	113575	113598	11,990.72
Current Expense	113599	113645	21,513.90
Jail Commissary	113646	113649	3,173.10
Current Expense	113650	113667	61,695.74
Planning & Development	113668	***	1,922.50
Trial Court Improvement	113669	113670	4,595.33
Current Expense	113686	113707	76,447.71
Election Equip Revolving	113708	***	122.28
County Roads	113722	113743	29,082.05
Solid Waste	113744	113747	951.36
Motor Vehicles	113748	113776	22,681.18

In the amount of

[Handwritten signature]

234,175.87

The motion was seconded by

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

[Handwritten signature]

Vouchers Audited By : Margaret Mathia

[Handwritten signature]