

COMMISSIONERS RECORD 56
FRANKLIN COUNTY
Commissioners' Proceedings for May 20, 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 Chairman Brad Peck, Commissioner Robert E. Koch, Interim County Administrator Jerrod MacPherson, and Clerk to the Board Valerie Loffler. Chair Pro Tem Rick Miller was absent on County business attending the National Association of Counties conference. The meeting convened at 9:00 a.m. with the Pledge of Allegiance.

HUMAN SERVICES – Detox Center

Department of Human Services Director Linda Robb and Chemical Dependency Specialist Joel Chavez reported on the detox center, which is a Benton-Franklin Center utilized to detain chemically dependent individuals who need to be in a facility. The Center also provided emergency mental health beds for 72-hour emergency holds. With the merger of mental health and chemical dependency, an audit conducted in April 2015 determined the County cannot have mental health and chemically dependent persons in same facility without some separation or division. A person with a dual diagnosis could be admitted, but straight mental health patients are no longer allowed.

The facility and land are co-owned by Benton and Franklin Counties, and the building is too small to make that division happen. Further audit findings determined the facility could no longer detain anyone for 72 hours because it is not a locked facility. As a result, Tri-Cities Community Health has decided to no longer pursue their contract with the Counties when it expires at the end of June. Losing the mental health beds would cost \$700,000 per year.

Ms. Robb stated Ideal Balance is a chemical dependency partner currently on contract with the Counties and would be the best choice to assume the responsibilities of the detox center.

Chairman Peck stated she has the consensus to move forward with a Professional Services Contract for future action.

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OFFICE BUSINESS (9:22 am)Vouchers

Motion: Mr. Koch moved to approve payroll vouchers dated May 20, 2015, in the amount of \$676,348.55. Second by Chairman Peck. 2:0 vote in favor. (Exhibit 1)

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62766-62828	\$183,411.29
Direct Deposit		366,352.65
		<hr/>
		549,763.94
Benefits	62829-62834	101,219.55
	Total	<u><u>\$650,983.49</u></u>
 Mgmt Payroll:		
Payroll	113823-13828	\$2,742.96
Direct Deposit		7,107.54
		<hr/>
		9,850.50
Benefits	113829-113832	1,666.82
	Total	<u><u>\$11,517.32</u></u>
 Irrigation Payroll:		
Payroll	113709-113717	\$3,296.67
Direct Deposit		8,288.91
		<hr/>
		11,585.58
Benefits	113718-113721	2,262.16
	Total	<u><u>\$13,847.74</u></u>
	Grand Total	<u><u>\$676,348.55</u></u>

Motion – Mr. Koch moved to approve warrants dated May 20, 2015, in the total amount of \$903,867.01. Second by Chairman Peck. 2:0 vote in favor. (Exhibit 2)

<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

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Enhanced 911/State Contract	113977	113979	19,373.43
.3% Criminal Justice Construction Fund	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	384,299.11
Solid Waste	114046	114047	376.57
Motor Vehicle	114048	114056	22,376.32
TOTAL			\$903,867.01

Consent Agenda (9:24 am)

Motion – Mr. Koch: Mr. Chairman, I move that we approve consent agenda items 1 through 6.

Second by Chairman Peck. 2:0 vote in favor.

1. Approval of Resolution 2015- 197, authorizing Information Services to dispose of surplus property
2. Approval of Resolution 2015- 198, renewal of Internet Vehicle/Vessel Information Processing System (IVIPS) User Agreement between the Washington State Department of Licensing and the Franklin County Treasurer
3. Approval of Resolution 2015- 199, appointing Dave Allen to the Franklin County Horticultural Pest and Disease Control Board for a two-year term from June 1, 2015, through May 31, 2017
4. Approval of Resolution 2015- 200, 2015-2017 Collective Bargaining Agreement between the Franklin County Commissioners, Franklin County Assessor, and AFSCME, Local 2658-F (Appraisers)
5. Approval of Resolution 2015- 201, Contract Award for Public Safety Building Remodel to Siefken & Sons Construction, Inc.
6. Approval of Franklin County Commissioner Proceedings for May 6, 2015

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Executive Session

At 9:31 a.m. Chief Deputy Prosecuting Attorney Janet Taylor announced a 30-minute executive session pursuant to RCW 42.30.140(4), to discuss labor negotiations.

At 10:01 a.m. Ms. Taylor requested an additional 10 minutes in executive session. The executive session concluded at 10:13 a.m.

OTHER BUSINESS (10:14 a.m.)

Chairman Peck reported he attended the TRAC Advisory Board meeting explaining it wasn't to be construed as any interest or concern, just support.

Mr. Peck also announced the interim manager gave notice she is leaving in June and it's critical to find a new manager.

Adjourned at 10:16 a.m.


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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 27, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:


Clerk to the Board

Approved and signed June 10, 2015.




FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

May 20, 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, May 20, 2015  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62766-62828	\$183,411.29
Direct Deposit		<u>366,352.65</u>
		549,763.94
Benefits	62829-62834	<u>101,219.55</u>
	Total	<u>\$650,983.49</u>
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		9,850.50
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	Total	<u>\$11,517.32</u>
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Direct Deposit		<u>8,288.91</u>
		11,585.58
Benefits	113718-113721	<u>2,262.16</u>
	Total	<u>\$13,847.74</u>
Grand Total All Payrolls		<u>\$676,348.55</u>

In the total amount of **\$676,348.55** (\$650,983.49 + \$11,517.32 + \$13,847.73)

The motion was seconded by  and passed by a vote of 2 to 0.

 _____ Payroll Prepared by  Melissa Olheiser

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared by Melissa Olheiser



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

5/20/2015

Franklin County Commissioners:

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

Action: As of this date, 5/20/2015

Move that the following warrants be approved for payment:

Beaton

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

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Motor Vehicle	114048	114056	22,376.32

In the amount of

The motion was seconded by

Beaton

903,867.01

And passed by a vote of 2 to 0

Reviewed by County Administrator

Beaton

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia

Beaton

Mathia