

COMMISSIONERS RECORD 58
FRANKLIN COUNTY
Commissioners' Proceedings for June 3, 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, Chair Pro Tem Rick Miller, Commissioner Robert E. Koch, Interim County Administrator Jerrod MacPherson, and Clerk to the Board Valerie Loffler. The meeting convened at 9:01 a.m. with the Pledge of Allegiance.

Chairman Peck announced that the Administrator's Agenda would be moved to the end of the meeting in order to accommodate the executive sessions.

OFFICE BUSINESS (9:03 a.m.)

Vouchers

Interim Administrator Jerrod MacPherson reported he contacted Facilities for additional information and he's satisfied with the response.

Motion: Mr. Koch moved for approval of vouchers dated June 3, 2015, for a grand total of \$319,171.80. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Excise Tax:			
Current Expense			379.59
Trial Court Improvement Fund			30.10
E911/State Contract			159.72
County Roads			2.15
Solid Waste			1.98
TRAC Operations Fund			11.29
FC RV Facility			275.59
Motor Vehicle/Public Works			3.01 863.43
TRAC Operations	114429	114445	7,027.40
Current Expense	114446	114478	35,066.41
Crime Victims/Witness	114479	***	263.40
County Roads	114516	114259	42,105.18
Solid Waste	114530	114532	21,928.48
Motor Vehicle	114533	114546	9,195.76
FC RV Facility	114547	114549	2,365.87
Current Expense	114558	114594	94,352.93
Planning & Development	114595	***	1,254.50

COMMISSIONERS RECORD 58
FRANKLIN COUNTY
Commissioners' Proceedings for June 3, 2015

Crime Victims/Witness	114596	***	3,218.39
County Roads	114638	114645	9,605.51
Solid Waste	114646	***	2,176.00
Motor Vehicle	114647	114660	84,593.16
Current Expense	114661	114669	2,145.01
Veterans Assistance	114670	114672	838.69
Ending Homelessness Fund	114673	114674	2,171.70
TOTAL			\$319,171.80

Motion – Mr. Koch moved for approval of payroll vouchers dated June 3, 2015, for a grand total of \$914,359.17. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62835-62902	\$206,339.92
Direct Deposit		352,007.75
		558,347.67
Benefits	62903-62917	323,195.62
	Total	\$881,543.29
Emergency Mgmt Payroll:		
Payroll	114480-114489	\$4,315.83
Direct Deposit		5,794.62
		10,110.45
Benefits	114490-114499	5,076.45
	Total	\$15,186.90
Irrigation Payroll:		
Payroll	114500-114507	\$3,645.32
Direct Deposit		7,021.78
		10,667.10
Benefits	114508-114515	6,961.88
	Total	\$17,628.98
	Grand Total	\$914,359.17

Consent Agenda (9:05 a.m.)

1. Approval of Resolution 2015-____, authorizing Professional Services Contract between Franklin County and Accent Business Services, Inc. and Approval of an Inter-Budget Transfer of \$84,102 from the 2015 Current Expense Non-Departmental Budget 001-000-700, Line Item 597.00.00.0100 to the 2015 FC Capital Projects Fund Budget 300-000-001, Line Item 594.19.64.0001 to Pay for Services (Removed from Consent Agenda)
2. Approval of Resolution 2015-211, authorizing the 4th Amendment to Professional Services Agreement #PSA-2013/2015-Larsen-00 with Kelly Larsen

COMMISSIONERS RECORD 58
FRANKLIN COUNTY
Commissioners' Proceedings for June 3, 2015

3. Approval of Resolution 2015-212, authorizing the 1st Amendment to Professional Services Contract #PSC-2014/15 Shelter Plus Care LCC-00
4. Approval of Resolution 2015-213, appointing David A. Dorsett to the TRAC Advisory Board
Chairman Peck announced Consent Agenda Item No. 1 is being pulled for further clarification.
Motion: Mr. Miller moved to approve Consent Agenda items 2 through 4. Second by Mr. Koch.
3:0 vote in favor.

Executive Sessions

Janet Taylor announced an Executive Session at 9:10 a.m. pursuant to RCW 42.30.140(4) to discuss labor negotiations to last approximately 30 minutes. The executive session closed at 9:42 a.m.

Janet Taylor announced an Executive Session at 9:42 a.m. pursuant to RCW 42.30.110(1)(i), to discuss potential litigation to last approximately 10 minutes. The executive session closed at 9:56 a.m.

Janet Taylor announced an Executive Session at 9:56 a.m. pursuant to RCW 42.30.110(1)(g), to discuss performance of a public employee to last approximately 30 minutes. The executive session concluded at 10:15 a.m.

At 10:15 a.m. Chairman Peck announced a 10-minute recess. The meeting reconvened at 10:25 a.m.

Tim Dickerson announced an executive session at 10:28 a.m. pursuant RCW 42.30.110(1)(i) to discuss potential litigation to last approximately 30 minutes with an option for another 30 minutes. The executive session concluded at 11:00 a.m.

OTHER BUSINESS (11:00 a.m.)

Chairman Peck discussed the contribution to the Port of Pasco SCASD (Small Community Air Service Development) Grant and requested the issue be placed on the June 10th Agenda.

Chairman Peck requested a recess until 1:45 p.m. Mr. Miller suggested 1:30 p.m.
The meeting recessed at 11:10 a.m.

The meeting reconvened at 1:38 p.m.

COMMISSIONERS RECORD 58
FRANKLIN COUNTY
Commissioners' Proceedings for June 3, 2015

COUNTY ADMINISTRATOR (1:38 p.m.)

Mr. Miller reported that Chairman Brad Peck was absent and attending a meeting in Benton County.

Executive Sessions

At 1:38 p.m. Interim County Administrator Jerrod MacPherson announced an executive session pursuant to RCW 42.30.110(1)(g) to evaluate qualifications of applicant for employment and to last approximately 30 minutes. The executive session concluded at 2:02 p.m.

At 2:03 p.m. Chair Pro Tem Miller announced a recess until 2:30 p.m. The meeting reconvened at 2:11 p.m. when the next applicant arrived.

At 2:12 p.m. Mr. Miller announced another executive session for 30 minutes to evaluate qualifications of applicant for employment pursuant to RCW 42.30.110(1)(g). The meeting reconvened at 2:39 p.m.

At 2:39 p.m. Mr. MacPherson announced another 15-minute executive session to evaluate qualifications of applicant for employment pursuant to RCW 42.30.110(1)(g). The meeting reconvened at 2:50 p.m.

Motion: Mr. Koch moved to direct Human Resources to negotiate with Candidate No. 1. Second by Mr. Miller. 2:0 vote in favor.

The meeting adjourned at 2:52 p.m.

COMMISSIONERS RECORD 58
FRANKLIN COUNTY
Commissioners' Proceedings for June 3, 2015

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 10, 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

6/3/2015

Franklin County Commissioners:

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

Action: As of this date, 6/3/2015

[Handwritten 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
Excise Tax:			
Current Expense			379.59
Trial Court Improvement Fund			30.10
E911/State Contract			159.72
County Roads			2.15
Solid Waste			1.98
TRAC Operations Fund			11.29
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Veterans Assistance	114670	114672	838.69
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In the amount of

319,171.80

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

June 3, 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, June 3, 2015, *[Signature]*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62835-62902	\$206,339.92
Direct Deposit		<u>352,007.75</u>
		558,347.67
Benefits	62903-62917	<u>323,195.62</u>
	Total	<u>\$881,543.29</u>
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	Total	<u>\$15,186.90</u>
Irrigation Payroll:		
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Direct Deposit		<u>7,021.78</u>
		10,667.10
Benefits	114508-114515	<u>6,961.88</u>
	Total	<u>\$17,628.98</u>
	Grand Total All Payrolls	<u>\$914,359.17</u>

In the total amount of **\$914,359.17** (\$881,543.29 + \$15,186.90 + \$17,628.98)

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

[Signature]

[Signature]

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared by Melissa Olheiser