

COMMISSIONERS RECORD 62
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 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 Chair Pro Tem Rick Miller, Commissioner Robert E. Koch, Interim County Administrator Jerrod MacPherson, and Clerk to the Board Valerie Loffler. Mr. Peck was absent and attending a tour of the Manhattan project at the Hanford site. The meeting convened at 9:01 a.m. with the Pledge of Allegiance.

Washington Counties Risk Pool – Annual Report

Vyrle Hill and David Goldsmith provided the annual report. The County also received a Certificate for being one of 15 founding counties and maintaining membership since 1988.

Pat Austin, Benton County Superior Court

Benton County Superior Court Administrator Pat Austin provided a report and spoke in support of a 7th judicial position for Superior Court.

Motion: Commissioner Koch moved to approve Resolution 2015-245, approving funding for a 7th Superior Court Judicial Position. Second by Chair Pro Tem Miller. 2:0 vote in favor.

OFFICE BUSINESS (9:36 a.m.)

Vouchers

Motion: Mr. Koch moved for approval of Fund expenditures dated June 30, 2015, for a grand total of \$289,268.85. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 1)

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FUND Expenditures	WARRANTS		AMOUNT ISSUED
TRAC Operations	115926	115947	14,456.26
FC RV Facility	115948	***	311.24
Current Expense	115949	115965	6,935.82
Current Expense	115983	116001	25,733.45
Jail Commissary	116002	116003	2,016.87
Current Expense	116028	116061	28,926.30
Auditor O & M	116062	***	5,773.96
Law Library	116063	116066	12,018.93
Veterans' Assistance	116067	116068	1,287.46
Ending Homelessness	116069	116074	4,687.66
.3% Crim Justice Const Fund	116075	***	59.39
Current Expense	116113	116149	32,394.72
Current Expense	116150	***	14,036.91
Planning & Development	116151	***	3,058.96
Enhanced 911	116152	116161	129,251.82
FC Capital Projects	116162	***	1,000.50
County Roads	116163	116172	1,620.57
Motor Vehicles	116173	116181	5,698.03
In the amount of			<u>\$289,268.85</u>

CONSENT AGENDA: Items listed under the Consent Agenda are considered routine and will be enacted by one vote of the Board of Commissioners. Consent Agenda items may be modified, or moved from the Consent Agenda to the Regular Agenda for separate consideration, by majority consent of the Board of Commissioners.

1. Approval of Resolution 2015-246, Approving amendment to the 2015 Capital Expenditures to replace stolen equipment
2. Approval of Resolution 2015-247, Approving Interlocal Cooperative Agreement with the City of Connell for General Services through the Public Works Department
3. Approval of Resolution 2015-248, Approving First Amendment to Kennewick Housing Authority Grant for the Ten-Year Homeless Housing Plan
4. Approval of Resolution 2015-249, Approving Amendment No. 6 with Greater Columbia Behavioral Health to provide mental health services
5. Approval of Resolution 2015-250, Approving Amendment No. 7 with Greater Columbia Behavioral Health to operate a Prepaid Inpatient Health Plan to provide medically necessary mental health services to enrollees

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6. Approval of Resolution 2015-251, Approving Food Services Contract with Aramark Correctional Services, LLC
7. Approval of Resolution 2015-252, Approving a Professional Services Agreement with Laura Mapes for Public Defense Services
8. Resolution 2015-253, Awarding Bid for Moving Services to Bekins Moving and Storage
9. Resolution 2015-254, Approving Termination of Public Defense Contract

Motion: Mr. Koch moved to approve the Consent Agenda Items 1 through 9. Second by Mr. Miller. 2:0 vote in favor.

Administrator's Agenda (9:47 a.m.)

Interim Administrator Jerrod MacPherson reported a letter regarding the County's \$25,000 contribution for the Port of Pasco's Small Community Air Service Development Grant is being reviewed. He asked if all three commissioners wished to sign the letter. The Board previously authorized a \$25,000 contribution.

Executive Session

At 9:48 a.m. Mr. MacPherson announced a 10-minute executive session pursuant to RCW 42.30.110(1)(c) to discuss sale of real estate. The meeting reconvened at 9:56 a.m.

Executive Session

The meeting recessed at 9:57 a.m. providing time for counsel to arrive for an executive session. The meeting reconvened at 10:15 a.m.

Civil Deputy Prosecuting Attorney Tim Dickerson announced the executive session is pursuant to RCW 42.30.110(1)(i) to discuss relating to agency enforcement actions; litigation or potential litigation. He requested 15 minutes with a possible extension.

At 10:31 a.m. the executive session was extended another 10 minutes. The meeting reconvened at 10:43 a.m.

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Executive Session

At 10:45 a.m. Deputy Prosecuting Attorney Janet Taylor announced an executive session pursuant to RCW 42.30.140(4) to discuss labor negotiations for 10 minutes. Mr. Miller reconvened the meeting at 10:55 a.m. He stated no action was taken.

Commissioner Miller expressed unhappiness with current contract negotiations taking such a long time. He thinks we've gone way too far, way too fast and we've done the best we can. Commissioner Koch stated he would second that.

Motion: Commissioner Miller moved to stop negotiating and get some new blood in there and ask for our manager to continue on with negotiations with the bi-counties.

Mr. Koch confirmed negotiations would continue with the administrator. Second by Koch. 2:0 vote in favor.

Adjournment

The meeting adjourned at 10:58 a.m.

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

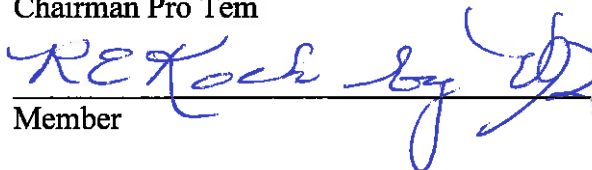
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed July 29, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

6/30/2015

Franklin County Commissioners:

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

Action: As of this date, 6/30/2015

[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.

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In the amount of

289,268.85

The motion was seconded by

[Handwritten signature]

And passed by a vote of 2 to 0

Reviewed by County Administrator

[Handwritten signature]

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia

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