

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for October 9, 2006

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Neva J. Corkrum, Chairman; Bob Koch, Chair Pro Tem; and Frank H. Brock, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Chris Giles.

Consent Agenda

Motion - Mr. Brock: I move for approval of the consent agenda with item #2 removed as follows:

1. Approval of **joint Resolution 2006-496** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Personal Services Contract between the Juvenile Justice Center and Amy P. Campbell, to provide Functional Family Therapy to referred youth and families, for a term commencing October 1, 2006 and terminating on June 30, 2007. (Exhibit 1: Information sheet.)

The Information Services Director requested that item #2 be pulled from the consent agenda:

2. Approval of **Resolution 2006-___** authorizing ImageWorks to develop a website for the Franklin County Planning and Building Department and authorizing the Chairman to sign for client approval on behalf of the Board.

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of vouchers as listed: Current Expense warrants 53165 through 53285 for \$3,684.72; Current Expense warrants 53286 through 53303 for \$11,273.04; Clerk LFO Collection Fund warrant 3 for \$1,418.55; and Current Expense warrants 53304 through 53403 for \$48,431.03; for a total of \$64,807.34.

Second by Mr. Brock. 3:0 vote in favor. (Exhibit 2)

Facilities Department

Facilities Department Director Chris Giles met with the Board.

Carpenter and Grounds Tech positions:

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Mr. Giles asked for approval to hire Robert Nelson to fill the carpenter/custodian position. He is also a journeyman electrician. Mr. Giles asked for approval to hire Christina Parks to fill the grounds technician position. Mr. Koch asked if the positions fit into the budget. Mr. Bowen and Mr. Giles said yes. The Board gave **consensus approval** to offer the positions to the two applicants.

PUBLIC WORKS

Engineer Tim Fife and Accountant Dennis Huston met with the Board.

Glade and Fir Road Project

Mr. Koch asked is there a reason the gravel trucks can't go down Fir Road to make their trips? Mr. Fife said no, we just asked them not to. He will have staff work with the contractor.

Resolution: Providing Franklin County Residents one annual visit to Basin Disposal, Inc., at no cost for Waste Disposal – Amending Resolution 2003-209

Mr. Fife said the dump site is receiving some very large loads, over 2000 pounds. The Solid Waste Coordinator has asked for approval to change the program to allow one load per year at 2000 pounds instead of three loads per year. The Basin Disposal staff will also begin checking driver's licenses with the coupon. Mr. Fife thought they had done this previously but they have not been doing it. The change will take effect January 1, 2007.

Motion - Mr. Brock: I move for approval of Resolution 2006-497 as specified. Second by Mr. Koch. 3:0 vote in favor.

Sheriff's Vehicles

The Board has received a request from the sheriff to contract with the Port of Pasco to provide the airport with security services. The Board reviewed information from Mr. Huston regarding the costs of sheriff's vehicles for the security work. Mr. Huston said the initial cost of vehicles, maintenance, operation and replacement costs need to be considered before the county responds to the proposal from the Port of Pasco. Mr. Fife said one cost-saving option would be to have some of the sheriff's vehicles be nonpursuit vehicles, without the pursuit equipment. Mrs. Corkrum said the sheriff told her he plans

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to use regular patrol officers and rotate them from the Port to road duty. Mr. Huston said the Public Works Department currently uses actual costs in accounting for all of the Sheriff's vehicles. Mr. Koch said the actual cost of the new cars with new equipment is about \$43,000 to \$45,000, not \$33,000. Mr. Fife said the equipment can be transferred from one vehicle to another as long as it is operational and also being moved to like-type vehicles. The Board has been told that the sheriff would like to hire four new deputies to handle the Port of Pasco work.

Mr. Bowen would like to be further into the budget process for 2007 before making any decisions. Mr. Bowen asked Mr. Huston to provide more information that would include operation and maintenance costs for four vehicles. Mr. Brock said there will also be an inflation factor. Mr. Bowen said the county needs to look at what it will cost to start the program and what the ongoing costs are. The personnel will be another issue. Mr. Brock said there will be some revenue from the additional deputies through issuance of tickets. Mr. Koch said the sheriff said there were only two tickets written at the Port of Pasco last year so there probably will not be much revenue from that source.

Mr. Koch would like to have Jim Toomey from the Port of Pasco meet with the Board to answer some questions. Mr. Brock would like Sheriff Lathim to come at the same time.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board.

Human Services

Ms. Rumsey said there were 25 applicants for the Human Services Director position. The committee will review nine or ten of the applications to determine who to interview.

2007 Insurance

The final entry date for the Open Enrollment period for PEBB is November 30. The Washington Counties Insurance Fund (WCIF) Open Enrollment period also ends on November 30. Group Health Options is being dropped by PEBB effective January 1, 2007. There will be a Group Health Value Plan available from PEBB which is cheaper

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than all the other plans we have. The Group Health Value Plan will involve a \$15 copay instead of a \$10 copay and a \$200 deductible and the people using it have to use the Group Health providers. There will be no coverage for non-providers, even if it is a referral.

For 2007, there is a \$26 increase for the county's contribution towards insurance.

WCIF has an option to increase orthodontia benefits to a \$2000 lifetime maximum per person (from \$1000). Each employee could make the choice. A resolution needs to be prepared if the Board wants to approve the change.

The Board said they can give the option to the employees but the county will not pay the increase.

There is an insurance offer of Long-term Disability (LTD) insurance at a cost of \$5.36 per month per employee. Currently the county does not offer long-term or short-term disability insurance. The county would have to pay 100% of the basic cost. Employees could purchase additional amounts. Currently employees are able to purchase long-term or short-term disability insurance through AFLAC on their own. If Franklin County were a member of the WCIF program, the \$5.36 would be included in the medical premium. The policy would pay 40% of an employee's income. An employee can increase the coverage by paying for it themselves.

United Way

Ms. Rumsey will be sending out memos and forms to all department heads and elected officials informing them of the United Way fundraising campaign.

Hay Group

The steering committee picked 25 positions that we want to be included in the survey and some job descriptions. Ms. Rumsey said after the survey is completed and compiled, the Hay Group will make a final presentation to the Board. Realistically, the work will not be completed until the middle of December.

Spreadsheet on medical insurance rates for 2007

The Board reviewed a draft spreadsheet showing insurance rates for 2007.

AUDITOR

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Chief Accountant Tom Westerman and June Xing of the Accounting Department met with the Board.

Preliminary 2007 Budget

Mr. Westerman gave the Board the preliminary 2007 budget.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Indigent Defense Funding

A grant application for \$27,000 in state funds for indigent defense is being prepared. Superior Court Judge Craig Matheson has encouraged Mr. Bowen to submit the application. The grant funds can only be used for new costs. The new costs could include contract preparation costs, costs for computer research services that are offered through the Prosecutor's office, and training costs. Mr. Bowen said the contracts with the indigent defense attorneys require them to have continuing education training.

2007 Grand Old 4th

The City of Pasco wants to go ahead with the Grand Old 4th event in 2007. The Board asked if the event has been trimmed down. Mr. Bowen said no, the City of Pasco has approved it right where it was before. The length of time will be adjusted. Preliminary plans are to hold the event on Friday night and Saturday night, with the possibility of some Sunday concerts. The event will be inside TRAC starting at 4 pm, with the concerts later at night than in the past. The Hispanic day will be eliminated because it has not worked. The fireworks will still be held on July 4th as a separate event. The carnival owners are not sure if the carnival will continue to be part of the event.

Mrs. Corkrum said if the county participates with the City of Pasco in the cost of the fireworks, then if there are food vendors at TRAC, people who purchase food from the vendors should be allowed to take it into the stadium or the county should receive a percentage of sales revenue from the vendors at the stadium. Mr. Bowen said the City of Pasco is locked into a contract with the baseball people. He will find out more information.

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The Board approved the Interlocal Agreement with the City of Pasco for the 2007 Grand Old 4th event.

Motion – Mr. Brock: I move the approval of Resolution 2006-498 as specified. Second by Mr. Koch. 3:0 vote in favor.

Corrections Center (Jail) Expansion

Mr. Bowen told the Board about some very preliminary discussions with the City of Pasco. The City of Pasco might build a third story on top of the county's proposed two-story addition to the Corrections Center. Pasco's current contract for Municipal Court facilities with the county expires in 2012.

Mr. Bowen said the county's preliminary plan is to add 200 new beds to the jail. The two-story addition would be added on the north side of the existing jail. The old jail would continue to be utilized, with some upgrades.

Temporary Courtroom Portable

Mr. Bowen asked if the Board would approve moving the portable building this winter instead of waiting until later. If this move is done now, Information Services (IS) would not move into the portable building at this point, as the Board has discussed at a prior meeting. The portable building can be used for office space. It is possible that the Extension Department will occupy it. The building would be moved to the county-owned property on Henry and 5th Street with a parking lot on Octave and 5th. The Board asked could we vacate the alley? Mr. Bowen does not think it would need to be vacated. He will find out.

The Board gave **consensus approval** to begin work on moving the portable courtroom.

Mrs. Corkrum asked what would it cost to build a new building compared to moving and fixing the portable building? Mr. Bowen said it could easily be double. He thinks the estimate was \$450,000 to build a new building that size. The cost of moving the building will be significant. Mrs. Corkrum said if we're going to pay \$200,000 just to move it, she would like to know what the cost of a new building would be. More figures will be obtained.

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Proposed Fence around Courthouse

The Board reviewed a drawing of a fence around the courthouse. The Board asked for a more detailed drawing.

MINUTES

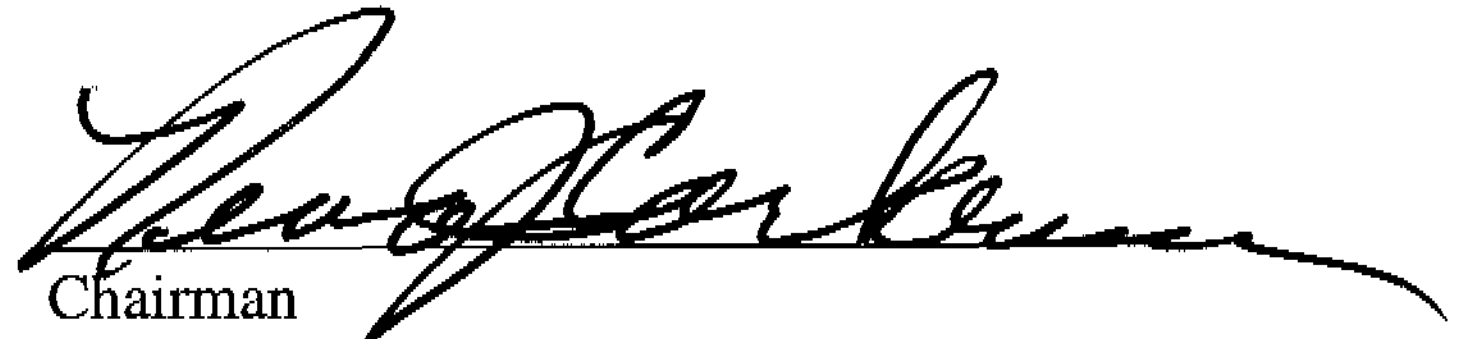
Motion – Mr. Koch: I move for the approval of Commissioners minutes for September 25, October 2 and October 4, 2006. Second by Mr. Brock. 3:0 vote in favor.

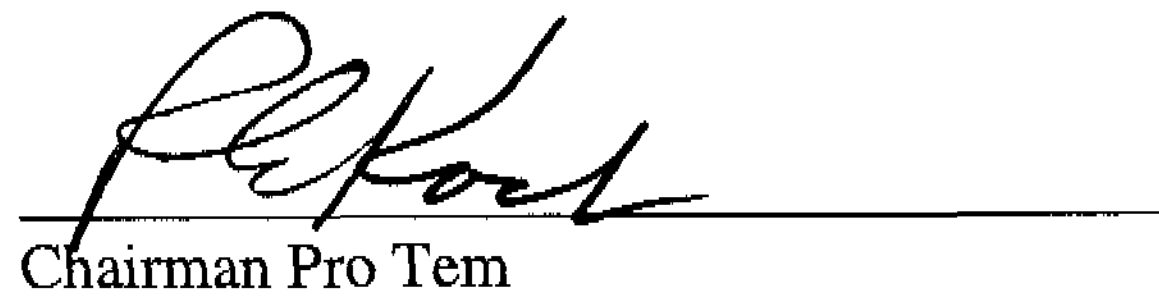
Adjourned at 11:33 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 11, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed October 16, 2006.

AGENDA ITEM: Consent		TYPE OF ACTION NEEDED		CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 10-02-06 F/C 10-09-06		Executive Contract	<u>xx</u>	PUBLIC HEARING
SUBJECT: Contract with Amy Campbell to provide FFT services		Pass Resolution	<u>xx</u>	1ST DISCUSSION
Prepared By:	Kathryn M. Phillips	Pass Ordinance		2ND DISCUSSION
Reviewed By:	Sharon Paradis	Pass Motion		OTHER
		Other		

BACKGROUND INFORMATION

Amy Campbell has worked as Juvenile Probation Counselor for the Benton-Franklin Counties Juvenile Justice Center since 1994. Ms. Campbell is a fully licensed Master's level therapist. Ms. Campbell has decided to open her private counseling practice in the Tri-Cities area of Washington. Her expertise as a Functional Family Therapist is recognized through out the State of Washington. Due to the specialized nature of the therapy being provided, the Benton-Franklin Counties Juvenile Justice Center would like to enter into a personal services contract with Ms. Campbell for the period of October 1, 2006 through June 30, 2007.

SUMMARY

Ms. Campbell will provide Functional Family Therapy to youth referred y the Counties in accordance with the FFT model. This includes, but is not limited to providing family therapy sessions to eligible moderate to high-risk youth and families.

RECOMMENDATION

We recommend that the Board of Commissioners of Benton and Franklin Counties sign the Personal Services Contract between Amy P. Campbell and Benton-Franklin Juvenile Justice Center for services starting October 1, 2006 through June 30, 2007.

FISCAL IMPACT

The rates are included in Juvenile's 2006 Budget.

MOTION

I move that the Chairman of the Board of Benton County Commissioners, and the Chairman of the Board Franklin County Commissioners be hereby authorized to sign the personal services contract with Amy P. Campbell to provide a Functional Family Therapy.

Franklin County Auditor

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Pasco, WA 99301

ZONA LENHART, Auditor
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P.O. Box 1451
Pasco, WA 99301

October 9, 2006

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, October 9, 2006,



Move that the following warrants be approved for payment:

FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	53165-53285	\$3,684.72
Current Expense	53286-53303	\$11,273.04
Clerk LFO Collection Fund	3	\$1,418.55
Current Expense	53304-53403	\$48,431.03

In the amount of \$64,807.34. The motion was seconded by
And passed by a vote of 3 to 0

