

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 24, 2007

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Bob Koch, Chairman; Neva J. Corkrum, Chair Pro Tem; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Chairman, was absent at the beginning of the meeting to attend a video conference for Invasive Species Council Regulation Workgroup Meeting in Richland.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mr. Miller: I move for approval of the consent agenda as follows:

1. Approval of **Resolution 2007-577**, Agreement #07/09-CMH-LCS between Benton and Franklin Counties Department of Human Services and Lutheran Community Services to provide community mental health services in Benton and Franklin Counties and authorizing the Chairman's signature on the contract. (Exhibit 1: Information sheet.)
2. Approval of **Resolution 2007-578**, Personal Service Contract between the Benton-Franklin Counties Juvenile Justice Center and Gloria E. Larson for Spanish interpreting services, effective November 1, 2007, through December 31, 2007, with an annual renewal option. (Exhibit 2: Information sheet.)
3. Approval of **Resolution 2007-579**, Personal Service Contract between the Benton-Franklin Counties Juvenile Justice Center and Mark A. Rudeen for Spanish interpreting services, effective November 1, 2007, through December 31, 2007, with an annual renewal option. (Exhibit 3: Information sheet.)

Second by Mrs. Corkrum. 2:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Miller: I move for approval of payment of the following vouchers/warrants: Current Expense warrants 59660 through 59732 for \$77,202.86; Current Expense warrants 59733 through 59739 for \$9474.16; Jail Commissary warrants 2386 through 2390 for \$6336.08; and Current Expense warrants 59740 through 59761 for \$25,579.44; for a total amount of \$118,592.54. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 4)

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PUBLIC WORKS

Engineer Tim Fife met with the Board.

County Shop

Mr. Fife gave the Board a copy of the letter written to the City of Connell agreeing to purchase the shop at 105 W. Hawthorne Street, Lot 1, Block 5, Connell Commercial Tract, for \$246,369.50 (Exhibit 5).

Mr. Fife showed the Board an aerial photograph of the site and told the Board that there is some property available to expand if needed in the future. The property measures 4.097 acres. The county will be paying for the land and for the building that was built by Evergreen Implement before the city owned the site. The county will not be charged for the buildings that have been put on the property by the county. Mr. Fife said there is about \$50,000 available in the Public Works budget to go towards the purchase.

Commercial Avenue/Tank Farm Road Extension

Mr. Fife gave the Board a copy of a public hearing notice scheduled for November 5 at 9:30 a.m. The purpose of the public hearing is to establish a new route to tie into the interchange at some future time. (Exhibit 6)

R170

Mr. Fife has received the staff report prepared by Randy Hart for the CRAB Board meeting tomorrow. The staff report gives an unfavorable recommendation for the request for funding but Mr. Fife said there are some flaws in the analysis so he will point those out at the meeting tomorrow when he makes a presentation.

PROSECUTOR

Prosecutor Ryan Verhulp met with the Board.

Storage Tank Pollution Liability Insurance Coverage

Mr. Verhulp has received an annual premium renewal bill for \$667 from Conover Insurance through Insurance Agent Neal Smiley. Mr. Verhulp said the county's liability policy and property policy both specifically exclude pollution exposures. The coverage is required by Washington state law. Mrs. Corkrum asked if Dispatch can pay for it because

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the tank is directly for their use. Mr. Verhulp said Dispatch Superintendent Ed Bush is aware of it. He will talk to Mr. Bush about paying the bill.

Motion – Mr. Miller: I move that we make payment of \$667.00 to Conover Insurance in payment of invoice #583774 for storage tank pollution liability coverage. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2007-580.

Insurance Coverage

Mr. Verhulp said the county has already paid the premium to renew its annual insurance policy to cover crime. He reviewed the current items that are covered and some items that are not covered. Mr. Verhulp can obtain a quote for any of the coverages. Otherwise, he will advise Mr. Smiley that the Board has reviewed them and not requested a quote at this time. The Board decided not to add coverage for the additional items.

Recessed at 10:52 a.m.

Reconvened at 11:01 a.m.

FACILITIES

Facilities Director Chris Giles met with the Board.

Bid Opening: Janitorial Services

Bid Opening convened at 11:01 a.m. Present: Commissioners Corkrum and Miller; County Administrator Fred Bowen; Facilities Director Chris Giles; and Clerk to the Board Mary Withers. No one was present in the audience.

Two bids were received, one from Bruce Young and one from ABM:

Bid from Bruce Young: The per-shift costs add up to \$783.20 (per day)

Mr. Bowen figured the total cost would be \$203,632 per year.

Commissioner Bob Koch joined the meeting.

Bid from American Building Maintenance Company (ABM) The per-shift costs add up to \$501.10 (per day)

Mr. Bowen figured the total cost would be \$130,286 per year.

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The bids were broken down so that they included a per-shift cost for each county building involved. The Health District does not want to be included.

Mr. Bowen said it appears that ABM is the lowest bid by about \$73,000. The bids will be reviewed. He said it appears there would be a savings to the county of about \$8700 per year compared to the current cost. Currently, the county is spending \$138,700 for employees and chemicals. The ABM bid includes chemical products and equipment but not paper products.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Court Security Training/Federal Funding Symposium

There is a Court Security Training on November 6 and a Federal Funding Symposium on November 7. It would cost \$66 more to stay the night versus flying both days. Mr. Koch would also like to attend. The Board **gave approval** for Mr. Bowen to stay overnight rather than flying two days in a row.

Security Screening

Mr. Koch asked what time the screening door will be opened. Mr. Bowen said it has not been determined yet but he would assume at 8:30 a.m. Mr. Koch said he thinks it needs to open sooner so there isn't a long line to come through the door all at once.

Pasco School District – Road 48 Soccer Field

Pasco School District is interested in purchasing the Road 48 soccer field from the county. Gary Chamberlin can appraise the property within the next 60 days, estimated to cost \$2800. The school is willing to split the cost with the county. Mr. Verhulp will draft an agreement between the county and the school district.

Corrections Center

We need to upgrade the electrical in the jail in order to accommodate the new oven at a cost of \$3455 including tax. A resolution will be prepared for Monday.

Courthouse Scagliola Repair

The estimate for scagliola repair is \$5000. Mr. Bowen asked for approval of a resolution to proceed.

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Motion – Mrs. Corkrum: I move for approval of Resolution 2007-581 authorizing the repair of scagliola wall in an amount not to exceed \$5000 to be paid from the Courthouse Renovation Fund #310. Second by Mr. Miller. 3:0 vote in favor.

County Inventory of Offender Re-Entry Resources, ESSB 6157

The county is supposed to prepare a county inventory of offender re-entry resources. Mr. Bowen and his staff will find out more information.

Budget Review

The Board did some brief review of the budget. Mr. Koch asked Mr. Bowen to find out where the revenue received from the sales of some items at auction is put in the budget.

State auditor costs: The City of Pasco should pay for part of the state audit of TRAC. Public Works is also audited. Mrs. Corkrum said we need to tell the state auditor that the amounts for some departments need to be broken out from the remainder of the county.

Franklin County Historical Society

Mr. Bowen has not received further information from the Auditor's Office regarding the \$1 filing fee that can be used for historical preservation purposes.

Franklin County Corrections Center

Mr. Bowen asked for approval to send the City of Pasco a letter asking if the city would allow a vacant building to be used as a corrections center if the county purchased it. The Board **gave approval** to send the letter to the City of Pasco.

Mr. Koch would like to keep the Citizens Committee working in case the county decides to have a ballot issue for the criminal justice tax in the September 2008 election.

Print Shop Relocation

Mr. Bowen asked for approval to switch the Print Shop with the Coroner's office before the security project is completed so that deliveries can be made to the Print Shop more easily. The Board **gave approval** to move the Print Shop and the Coroners office, switching places with each other. County staff will do the moving work. It is possible that a moving company or the printer company may have to be hired to move the printer.

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Mr. Bowen left the meeting.

MINUTES

Motion – Mrs. Corkrum: I move for the approval of Commissioners Proceedings for October 22, 2007. Second by Mr. Miller. 3:0 vote in favor.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board.

2008 Insurance Medical Plans

Ms. Rumsey asked if employees waiving insurance coverage will have to pay for Employee Assistance Program (EAP) and long-term disability or if the county will pay for it. Mrs. Corkrum said we allot the employees a certain amount for insurance coverage. If they waive it but they still want to have EAP and long-term disability, the employee will pay for it. Mr. Koch and Mr. Miller agreed.

Adjourned at 12:09 p.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 29, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed November 5, 2007.