

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for April 6, 2009

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chairman; Bob Koch, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Tri-City Herald Reporter Joe Chapman and Christopher Giles.

Consent Agenda

Motion - Mr. Peck: I move approval of today's consent agenda, April 6, 2009:

1. Approval of **Resolution 2009-132** for the Service Level Agreement (SLA) for Secure Sockets Layer Virtual Private Network Service between Washington State Department of Information Services and Franklin County Information Services, Agency CSA Number 8110-0, SLA Number 2009-001, effective through August 31, 2010.

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of the following vouchers/warrants: Landfill Closure Trust Fund warrant 15084 for \$2,280.60; Auditor O&M warrants 15085 through 15086 for \$331.18; Boating Safety warrants 15087 through 15088 for \$1,704.44; Dare Fund Sheriff warrant 15089 for \$219.89; Sheriffs Narcotic Trust warrant 15090 for \$400.00; Sheriff / Sex Offender Grant warrants 15091 through 15092 for \$309.13; Jail Commissary warrants 15093 through 15098 for \$9,185.61; and Current Expense warrants 15099 through 15124 for \$16,746.38; for a total of \$31,177.23. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

CPO Training

Mr. Koch will represent Franklin County in a conference call regarding CPO training.

FACILITIES DIRECTOR

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for April 6, 2009

Facilities Director Christopher Giles met with the Board.

Energy Efficient Lighting

Mr. Giles explained an energy efficient lighting project that would involve changing lights in the Public Safety Building and the Franklin County Annex. The total cost is estimated at about \$28,000. When the project is completed, the Franklin PUD will give rebates totaling \$11,540 so the county's cost is estimated at \$16,460.

The Facilities Department spent \$1714 for lighting materials last year and approximately \$1600 in labor costs. Mr. Giles estimates the county will save \$4933 in the next year and a half. The PUD estimates the project would pay for itself in about 4.2 years when it is used 10 hours a day. However, the buildings are open more hours per day than 10 so Mr. Giles estimates the project will pay for itself in 2.8 years.

Phase 2 was the lowest bid on the electrical portion of the project at \$9818.48.

Mr. Miller said it sounds like a win-win situation. Mr. Giles said we average changing three to four lights a week now and about 1-1/2 ballasts per month. There is a three-year warranty on the new ballasts. Mr. Giles said we estimated we spent 70 hours last year changing light bulbs and ballasts. We will also be saving on costs of lamps and ballasts. The county is required to recycle all the used light bulbs because they are considered hazardous materials once they have been used. We spent \$38 to recycle 12.

Mr. Peck asked how do you know there will be a labor savings? Mr. Giles said a local vendor estimates so many hours per bulb.

Mr. Peck said he has a lot of CFL lights on his property. They do not last nearly as long as they advertise. He asked are they giving some assurance or will they be responsible for changing them out? Mr. Giles said the supplier will be on the hook for the ballasts but the Facilities Department will be changing them. Mr. Giles said the new ballasts have quick releases (quick disconnects). This will result in time savings as well.

Mr. Peck asked what the public works contract covers. Mr. Giles described the work involved. The county will be purchasing the new ballasts, new light fixtures, and bulbs through a local vendor.

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for April 6, 2009

Mr. Peck asked about the current equipment. Mr. Giles said we have T12 bulbs in a lot of fixtures. They will be changed to T8 bulbs. Spotlights will be using fluorescent twist-in bulbs.

Mr. Peck asked you considered things like illumination, safety and security?
Mr. Giles said yes.

Mr. Peck said he is not prepared to make a motion because he has not seen the paperwork until this time. Mr. Koch said he hasn't seen any paperwork at all except we have discussed this prior to Mr. Peck being a commissioner.

Mr. Giles has a list of fixtures we will be purchasing and the location where they will be placed.

Mr. Bowen has not reviewed the contracts but has been working with Mr. Giles on the project. Mr. Peck asked Mr. Bowen if he is comfortable with the expenditure and proposal. Mr. Bowen said yes.

Motion – Mr. Koch: I move for the authorization to authorize Public Works Contract with Phase II Electric, Inc., for replacement of light fixtures, ballasts and lamps in the Public Safety Building and Annex in an amount not to exceed \$9818.48 to be paid from Miscellaneous Capital Projects Fund. Second by Mr. Peck.

Mr. Peck asked if we have the funds available for the project. Mr. Bowen said yes, this is outside the Current Expense budget.

3:0 vote in favor. This is Resolution 2009-133.

Mr. Miller asked is this a do it now or lose it situation? Mr. Giles said yes.
Mr. Peck asked meaning rebates? Mr. Giles said yes.

The rebate amount for the Public Safety Building is \$8777. The rebate amount for the Franklin County Annex is \$2763. The total rebate will be \$11,540.

Motion - Mr. Peck: I move approval of Implementation Agreement between Franklin County PUD and Franklin County for lighting upgrades in the Franklin County WSU Annex Building. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2009-134.

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for April 6, 2009

Motion – Mr. Peck: I move approval of Implementation Agreement between Franklin County PUD and Franklin County for lighting upgrades in the Franklin County Public Safety Building. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2009-135.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp and Undersheriff Kevin Carle met with the Board. Present in audience: Joe Chapman.

County Animal Control

Mr. Verhulp and Mr. Carle reviewed the county's responsibilities for animal control. The Board had **consensus agreement** to have Mr. Verhulp proceed to negotiate and prepare an agreement.

Recessed at 9:56 am.

Reconvened at 9:59 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Joe Chapman.

Vouchers

Motion – Mr. Peck: I move approval of Franklin County Public Works vouchers, County Road Fund for \$174,436.36; Motor Vehicle & Public Works Equipment Fund for \$23,416.06; and Solid Waste Fund for \$2097.17. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Public Assistance Grant Application: FEMA-1825-DR-WA

Mr. Miller signed the signature authorization form on the Disaster Assistance Application. Mr. Fife said a little over \$17,000 is eligible with FEMA reimbursing 75%.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Joe Chapman.

Sheriff's Deputies contract

Motion – Mr. Peck: I move approval of Resolution 2009-136, Memorandum of Agreement, Addendum to Resolution 2008-130, for the 2008-2011 Collective Bargaining Agreement between Franklin County, Franklin County Sheriff, and United Steel, Paper

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for April 6, 2009

and Forestry, Rubber, Manufacturing Energy, Allied Industrial Services Workers (USW) International Union on behalf of its Local 12-369 on behalf of Sheriff's Patrol Deputies of Franklin County, Washington, regarding providing contribution to employee benefits and cost of living adjustment for 2009. Second by Mr. Koch. 3:0 vote in favor.

CORONER

Coroner Dan Blasdel met with the Board. Present in audience: Joe Chapman.

Interactive CD

Mr. Blasdel gave the Board an update on the interactive CD that includes drunk driving as a topic. Washington Associates of Counties (WACo) and National Association of Counties (NACo) have both had articles about the CD. There have been about 100 requests a day since the articles came out. Mr. Blasdel has sent out about 500 CDs. He said we're asking for a \$5 donation to cover costs of duplication and shipment.

Mr. Blasdel also received a request from NACo to do a workshop at the national conference but they will not provide funding to attend so he told them no. He offered to go to the NACo Western Interstate Regional (WIR) conference in Pendleton, Oregon, but NACo said the workshops for that conference are already scheduled.

Mr. Blasdel will be doing a presentation about the CD at the International Association of Coroners conference.

Recessed at 10:15 am.

Reconvened at 10:27 am.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Joe Chapman.

Cash Flow Analysis

A cash flow analysis chart was reviewed. At this stage, Mr. Woody does not see any cash flow problems through July.

Sales Manager Position Opening

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for April 6, 2009

Sales Manager Maureen Vincent gave her 30-day notice to leave her position. Mr. Woody plans to refill the position in September or October. Existing staff will be given some additional responsibilities until that time.

Adjourned at 10:39 am.

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceeding for April 6, 2009

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 8, 2009.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed April 8, 2009.