

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 30, 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. Meeting convened at 9:01 am.

### OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

#### Consent Agenda

**Motion** - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for November 30, 2009:

1. Approval of ***Voluntary Transfer of Annual Leave Request*** as per Resolution 2001-246 for Rebeca Gilley (Planning/Building Department) for a total of 225 hours as follows:
  - Jerrod MacPherson (Planning/Building) to transfer 24 hours.
  - Robin Moug (Assessor) to transfer 15 hours.
  - Yesenia Torres (Treasurer) to transfer 7.5 hours.
  - Vicki Contini (County Agent) to transfer 15 hours.
  - Tina Carmona (Prosecutor) to transfer 15 hours.
  - Julie Jordan (Auditor) to transfer 7.5 hours.
  - Kim Kremer (Prosecutor) to transfer 16 hours.
  - Amy Finke (Clerk) to transfer 7.5 hours.
  - Chanda Tebay (TRAC) to transfer 40 hours.
  - Carrie Mitchell (Assessor) to transfer 7.5 hours.
  - Sara Duncan (Clerk) to transfer 22.5 hours.
  - Brian Hultgrenn (Prosecutor) to transfer 4 hours.
  - Kathleen Simon (Clerk) to transfer 4 hours.
  - Libbie Wright (Print Shop) to transfer 22.5 hours.
  - Becky Mulkey (Treasurer) to transfer 7.5 hours.
  - Shelley Larson (Treasurer) to transfer 7.5 hours.
  - Tracey Boise (Sheriff) to transfer 2 hours.
2. Approval of **Resolution 2009-467** authorizing payment of \$1,691.82 for Franklin County's portion (1/5 share) of an invoice accrued by the Landfill Group to Aspect Consulting, LLC, for professional consulting services.
3. Approval of **joint Resolution 2009-468** authorizing the Chairman of the Boards of Benton and Franklin County Commissioners to sign the Interagency Agreement IAA10160, Amendment 1, between the Juvenile Justice Center and the State of

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 30, 2009

- Washington, Administrative Office of the Courts, for a term commencing July 1, 2009 through June 30, 2011. (Exhibit 1: Information sheet.)
4. Approval of **Resolution 2009-469** for the Provider Agreement between Franklin County and BRK Management Services, Inc., for Corrections Work Release to receive GPS equipment. (Exhibit 2: Information sheet.)
  5. Approval of **Resolution 2009-470** rescinding Resolution 2009-461 and authorizing the purchase of one 4-wheeler from Tri-Cities Cycle Supply at a cost not to exceed \$5,850, including sales tax, and a trailer from Ranch & Home at a cost not to exceed \$1,580, including sales tax, utilizing funds from the Current Expense Sheriff's Budget, Number 001-000-520. (Exhibit 3: Information sheet.)
  6. Approval of County Road Fund payroll in the amount of \$69,644.14 and Motor Vehicle Fund payroll in the amount of \$11,642.52 for pay period ending November 25, 2009.

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

Vouchers/Warrants

**Motion** – Mr. Peck: I would move for approval of 2009 vouchers for November 30, 2009. The total is \$60,521.05 as presented: Current Expense warrants 25561 through 25571 for \$19,444.81; Auditor O&M warrant 25572 for \$256.67; Law Library warrants 25573 through 25574 for \$392.81; Franklin County Enhanced 911 warrants 25575 through 25580 for \$4,196.25; Election Equipment Revolving warrant 25581 for \$121.94; Franklin County Public Facilities Construction Fund warrants 25582 through 25583 for \$9,089.89; Franklin County Capital Projects Fund warrant 25584 for \$550.50; Courthouse Facilitator warrant 25585 for \$840.00; Jail Commissary warrants 25586 through 25591 for \$3,126.08; Crime Victims Witness warrants 25592 through 25593 for \$2,810.96; Treasurer O&M warrants 25594 through 25596 for \$1,122.38; Boating Safety warrants 25597 through 25598 for \$508.38; Franklin County RV Facility warrants 25599 through 25609 for \$18,060.38; for a total of \$60,521.05. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 30, 2009

**PUBLIC WORKS**

Engineer Tim Fife, Public Works Accountant Dennis Huston and Public Works Maintenance Director Darrel Farnsworth met with the Board.

Equipment Rental Rates

Staff responded to the Board's questions about the legal foundation for the rates, what equipment is covered, the effective dates and the dollar amount involved for October through December 2009. The resolution adopting the equipment rental rates will be placed on the next consent agenda.

Columbia River Crossing

Mr. Fife asked if the Board wants him to continue to attend the meetings regarding the Columbia River crossing study. Mr. Peck is the Franklin County representative. He asked Mr. Fife to also continue to attend the meetings at this time.

Road 170 at Klamath Road

Mr. Fife gave a verbal update on the road work and preparation for installation of lights. Mr. Miller said he has received some information about Congressional funding for the third portion of the Road 170 work.

Migrant Housing Approach from county road

Mr. Peck asked if there is any public notice required. Mr. Fife said no, unless the Board requires it. Mr. Peck indicated approval of the approach location that Mr. Fife has selected.

**HANFORD COMMUNITIES**

The Board briefly discussed whether or not to providing funding for Hanford Communities in 2010.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Fire Marshal Position

The Board reviewed a letter from Franklin County Fire District #3 Chief Les Litzenberger requesting that Franklin County put the fire marshal position back in the 2010 budget. Mr. Peck asked if the county is required to have the position.

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 30, 2009

Planning Director Jerrod MacPherson joined the meeting. He said previous research done by the Prosecutor's Office showed there is no law that requires the county to have a fire marshal. The county is required to investigate fires for cause and origin.

The Board asked Mr. MacPherson to contact the state fire marshal's office about the potential to pay them for services on an as-needed basis.

### **MINUTES**

**Motion** – Mr. Koch: I would move for approval of Commissioners Proceedings for November 9, 16 and 23. Second by Mr. Peck. 3:0 vote in favor.

**Recessed** at 9:52 am.

**Reconvened** at 10:01 am.

### **HANFORD COMMUNITIES**

Hanford Communities Executive Director Pamela Brown-Larsen met with the Board.

#### **Annual Report**

Ms. Brown-Larsen gave a verbal annual report for Hanford Communities.

#### **Dues**

Hanford Communities is requesting 2010 dues from Franklin County of \$3100. The 2009 amount was \$4500.

Ms. Brown-Larsen left the meeting.

#### **2010 Budget**

The Board discussed available sources of funding for Hanford Communities dues. They discussed the value of Hanford Communities to the county. The Board decided to include payment of the \$3100 dues in the 2010 budget.

#### **Hanford Communities Interlocal Cooperative Agreement renewal to December 31, 2014**

**Motion** - Mr. Peck: I would move approval of Interlocal Cooperative Agreement for Hanford Communities as presented. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2009-471. (Exhibit 4: Information sheet.)

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 30, 2009

**OTHER BUSINESS**

Stock Restricted and Open Range Areas

Mr. Peck gave an update on the Franklin County Cattlemen's Association meeting he attended last week regarding stock restricted and open range areas. He described work he is doing to prepare a document for review by the association prior to holding a public hearing and final adoption. His goal is to try to create a balance, to support the cattlemen without needlessly jeopardizing public safety and without placing onerous restrictions on cattlemen.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Lease with City of Pasco for Courthouse Space

Mr. Bowen asked the Board to consider giving the City of Pasco a one-year extension on their lease of Courthouse space and the possibility of again having a ballot measure to impose a 3/10ths of 1% sales tax for criminal justice needs such as jail expansion and related administrative offices. The City of Pasco needs to know the county's intentions so they can start making their plans.

**Adjourned** at 10:56 am.

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 30, 2009

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 2, 2009.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

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Chairman

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Chairman Pro Tem

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Member

Attest:

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Clerk to the Board

Approved and signed December 7, 2009.