

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 20, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Commissioner Rick Miller, Chair Pro Tem, was absent on county business to attend a National Association of Counties (NACo) Criminal Justice Retreat in San Antonio, Texas.

**OFFICE BUSINESS**

Secretary Bridgette Scott met with the Board. Present in audience: Troy Woody and Tri-City Herald Reporter Kristy Pihl.

Consent Agenda

**Motion** - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for January 20, 2010:

1. Approval of **Resolution 2010-019**, Mental Health Provider Agreement #09/11-MHPIHP-CFCS-00 with Catholic Family and Child Service of the Tri-Cities to provide age, linguistic and culturally competent community mental health services for Enrollees within Benton and Franklin Counties for whom such services are medically necessary and clinically appropriate, effective December 1, 2009, through September 30, 2011.
2. Approval of **Resolution 2010-020**, Mental Health Provider Agreement #09/11-MH-NONPIHP-CFCS-00 with Catholic Family and Child Service of the Tri-Cities to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within the available resources for individuals within Benton and Franklin Counties, effective December 1, 2009, through September 30, 2010.
3. Approval of **Resolution 2010-021**, Food Services Contract Amendment between the Juvenile Justice Center (JJC) and Aramark Corrections Services, extending the existing contract from January 1, 2010, to February 28, 2010. The original contract was adopted by Franklin County Resolution 2006-428.
4. Approval of **Resolution 2010-022**, GARDA CL Northwest Inc. Armored Car Service Agreement for Franklin County, effective November, 1, 2009; and GARDA Armored Car Service Amendment for Franklin County effective February 1, 2010; and Inter Budget Transfer of \$2300 from the 2010 Current Expense Non-Departmental Budget #001-000-700, Contingency Reserve line item, to the 2010 Current Expense Bond and Banking Budget #001-000-655, Bond and Banking Fees line item.

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5. Approval of **Resolution 2010-023** authorizing the Auditor's Office to contract with US Bank for charge card services, utilizing the State of Washington WSCA Program.

Second by Mr. Peck. 2:0 vote in favor.

Vouchers/Warrants

**Motion** – Mr. Koch: Mr. Chairman, I move for approval of mixed vouchers for 2009 and 2010, Current Expense, in the amount of \$9280.26: 2009 warrants 27835 and 27836 for \$8320.26; and 2010 warrants 27837 and 27838 for \$960.00. Second by Mr. Peck. 2:0 vote in favor.

(Exhibit 1)

**Motion** – Mr. Koch: Mr. Chairman, I move for approval of fund expenditures for 2010 for Current Expense Jury, warrants 27839 through 27866, in the amount of \$557.82. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 2)

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of miscellaneous vouchers for 2009 and 2010 mixed, varied items, in the total amount of \$269,093.51:

Auditor O&M 2010, warrant 27516 for \$5010.00; Trial Court Improvement 2010 for \$16,070.00; Dispatch/Enhanced 911 2010 for \$16,070.00, Auditor O&M 2010 warrant 27520 for \$1694.75; TRAC Renewal and Replacement 2010 warrant 27520 for \$1694.75; TRAC 2010 warrant 27525 for \$247.83; Current Expense 2010 warrants 27526 through 27558 for \$21,189.40; Current Expense 2010 warrants 27559 through 27566 for \$2941.05; Current Expense 2009 warrant 27567 for \$89.49; Auditor O&M 2009 for \$15,982.26; Crime Victim/Witness 2009 warrant for \$2751.55; Courthouse Facilitator 2009 for \$600.00; Trial Court Improvement 2009 for \$350.00; Jail Commissary 2009 for \$5627.94; Landfill Closure 2009 for \$1551.26; Courthouse Renovation 2009 warrant 27581 for \$1.99; Current Expense 2009 warrants 27582 through 27621 for \$15,510.10; Current Expense 2009 warrants 27622 through 27638 for \$12,456.62; Current Expense 2010 warrant 27639 for \$69,368.26; Jail Commissary 2010 warrant 27682 for \$1699.73; Current Expense 2010 warrants 27683 through 27687 for \$5615.66; Current Expense 2009 warrant 27688 for \$20,262.98; Election Equipment Revolving 2009 for \$297.39; Jail Commissary 2009 for \$6579.72; Solid Waste 2009 for \$606.74; Veterans Assistance 2009 for \$606.74; TRAC w009 warrant 27754 for \$41,818.22; Election Equipment Revolving 2010 warrants 27755 for \$212.07; Law Library 2010 for \$4707.42; Veterans Assistance 2010 for \$1910.18; TRAC 2010 warrant 27764 for \$2479.53. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 3)

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Minutes

**Motion** – Mr. Koch: Mr. Chairman, I'd move for approval of Commissioners Proceedings for January 13, 2010. Second by Mr. Peck. 2:0 vote in favor.

**TRAC** (9:17 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Kristy Pihl and Kris Ann Kennedy.

Mr. Woody gave the Board a copy of capital projects he would like to do at TRAC if funds become available.

The City of Pasco has requested that parking fees be included in the cost of admission for TRAC events.

Mr. Woody gave the Board a draft of the November-December 2009 Profit and Loss Statement.

The Red Cross has requested that a memorandum of understanding be prepared regarding emergencies that would involve TRAC's facilities. Mr. Woody told the Board briefly about some issues that need to be resolved.

Mr. Peck is on the Red Cross Board of Directors separate and aside from being a commissioner. He asked Mr. Koch to be the point of contact to avoid conflict between the two organizations. Mr. Koch accepted the assignment and will work with Mr. Woody.

Events Report

Mr. Woody gave a brief verbal report on recent and upcoming events.

**HUMAN SERVICES (HS)** (9:29 am)

HS Director Carrie Huie Pascua met with the Board. Present in audience: Kristy Pihl and Kris Ann Kennedy.

Department Update

Ms. Huie Pascua gave the Board an update on the various Human Services programs including: Developmental Disabilities, housing services, mental health services, Crisis Response Unit, and chemical dependency and prevention services.

**PUBLIC WORKS** (9:54 am)

Engineer Tim Fife met with the Board. Present in audience: Kristy Pihl.

Vouchers/Warrants

**Motion** – Mr. Koch: Mr. Chairman, I would move for 2009 vouchers for County Road Fund for \$193,749.60; Motor Vehicle and Public Works Equipment Fund for \$32,856.18; Solid Waste for

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\$178.45; and Solid Waste for \$3658.18; in the bottom line of \$230,442.41. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 4)

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of 2010 vouchers for County Road Fund for \$7934.72; Solid Waste for \$11,100.00; and Solid Waste for \$17,107.59, in the bottom line of \$36,142.31. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 5)

Parks Fund

The City of Pasco has requested that the county provide the city with Parks Capital Fund revenue during the coming years along with the Paths and Trails funds that the county has previously committed up to \$75,000. The Board had **consensus agreement** to deny the request from the City of Pasco.

2010 Work Plan

Mr. Fife gave the Board the 2010 Work Plan.

Federal Stimulus 2

A second Federal stimulus funding plan is expected soon. The State is asking for a list of possible projects by March 1.

County Road Arterial Board (CRAB) project swap

Mr. Fife will attend a CRAB meeting tomorrow and expects to have the other engineers in the group approve a Franklin County request to switch the order of Franklin County projects.

Vouchers

**Motion** – Mr. Koch: I move for approval of Franklin County Public Works Fund payroll in the amount of \$72,757.20 and Motor Vehicle Fund in the amount of \$11,769.33. Second by Mr. Peck. 2:0 vote in favor.

**COUNTY ADMINISTRATOR** (10:13 am)

County Administrator Fred Bowen, Engineer Tim Fife and Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Kristy Pihl.

**Executive Session** at 10:14 am expected to last 10 minutes regarding real estate acquisition based on RCW 42.30.110(1)(b). Ms. Pihl left the audience.

**Open Session** at 10:25 am.

Mr. Fife and Mr. Verhulp left the meeting. Kristy Pihl rejoined the audience.

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Inter Budget Transfer: Public Defense Budget

**Motion** – Mr. Koch: I would move for approval of Franklin County resolution authorizing inter budget transfer of \$44,064 from the 2009 Current Expense budget. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-024.

End of 2009 Budget report

Mr. Bowen expects an additional billing from Superior Court for 2009 expenses.

Fire Marshal Services

After discussion, the Board decided to put \$5000 in the 2010 Commissioners budget for fire marshal services. The person doing the work will be a contract employee with no medical, sick or vacation benefits and will be paid \$4000 in 2010, divided into 24 equal bi-monthly installments. The other \$1000 will be used to cover expenses including cell phone reimbursement at \$30 per month and reimbursement of mileage at the state per diem rate for travel within Franklin County. The person will provide services as needed throughout the 12 months and provide reports within 15 days of the event. This arrangement will be for 2010 only.

**Adjourned** at 10:57 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 27, 2010.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

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Brad Peck, Chairman

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Rick Miller, Chairman Pro Tem

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Robert E. Koch, Member

Attest:

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Clerk to the Board

Approved and signed January 27, 2010.