

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 27, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Rick Miller was absent during part of the meeting because of jury duty. Fred Bowen, County Administrator, was absent on county business.

Present in audience: Tri-City Herald Reporter Kristy Pihl.

LEGISLATIVE ISSUES

Lobbyist Jim Potts talked with the Board about current legislative issues.

OFFICE BUSINESS (9:16 am)

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for Wednesday, January 27, 2010, of six items. Second by Mr. Peck, calling for discussion on items 5 and 6. Mr. Peck said in reviewing item 5 he found an irregularity. It may be a formatting issue. A termination clause appears to be missing from the contract.

The Board determined item 6 will be approved.

Amendment to motion - Mr. Koch: I would remove item 5 for further consideration. Second by Mr. Peck. Vote: 2:0 vote in favor.

1. Approval of **Resolution 2010-025**, agreement between Franklin County and Qwest Communications Company, LLC, titled Public Safety Product, CPE E911, effective October 1, 2009, through September 30, 2010, for an annual maintenance charge of \$14,336.27.
2. Approval of **Resolution 2010-026**, Memorandum of Understanding between Franklin County and Benton-Franklin Council of Governments for Columbia River Crossing Study. Franklin County's funding commitment is \$12,500 or 5% of total project cost.
3. Approval of **Resolution 2010-027**, appointment of John Bell to the Mid-Columbia Building Appeals Commission to serve as Fire Specialist, to a five-year term expiring December 31, 2014.
4. Approval of **Resolution 2010-028** authorizing expenditures in the amount of \$21,754.10 utilizing funds from the Miscellaneous Trial Court Improvement Fund, Number 128-000-001, line item 594.12.60.0000 (Capital Expenditures), as requested by the Trial Court Improvement Fund Authorization Committee.

(Clerk's Note: Item 5 was removed from the agenda.)

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5. Approval of **joint Resolution 2010-_____** approving an Agreement between the Benton and Franklin Counties Department of Human Services and Lutheran Community Services, #09-11-MH-NONPIHP-LCS-00 to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within available resources for individuals within Benton and Franklin Counties.
6. Approval of **Resolution 2010-029** authorizing inter-budget transfer of \$1,521 from the 2009 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.00.0001 (Contingency Reserve) to the State Examiner Budget, Number 001-000-690, line item 514.00.41.0000 (Accounting & Auditing/State Examiner).

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for approvals of mixed fund expenditures for 2009 and 2010, Current Expense in the bottom line of \$122,062.58: 2009 Current Expense warrants 28127 through 28164 for \$60,095.98; 2010 Current Expense warrant 28165 for \$1013.76; and 2009 Current Expense warrants 28166 through 28182 for \$60,952.84. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 1)

EXTENSION (9:30 am)

WSU Extension Agent Lauri Sherfey and Alissa Schneider met with the Board.

Pathways Program

A DVD was shown regarding the Pathways Program. The program is just starting its third year. Ms. Sherfey is starting to develop a plan for sustainability of the program and funding. Ms. Schneider answered the Board's questions about the program.

OTHER BUSINESS

Minutes

Motion – Mr. Koch: Mr. Chairman, I move for approval of Commissioners Proceedings for January 20, 2010. Second by Mr. Peck. 2:0 vote in favor.

Final Approval Short Plat SP 2008-18, David Manterola

Motion – Mr. Koch: Mr. Chairman, I move for final approval for Short Plat 2008-18 for David Manterola. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-030.

PUBLIC WORKS (9:45 am)

Assistant Engineer Guy Walters met with the Board. Present in audience: Kristy Pihl and Pat Austin.

Vouchers/Warrants

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Motion – Mr. Koch: I would move for approval of voucher for Paths and Trails Fund in the amount of \$40,000. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 2)

County Road Administration Board (CRAB) Project Swap

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the Rural Arterial Program (RAP) Project Agreement, Supplement 1, for construction of Project #1109-01, R-170 road, between Franklin County and the State of Washington County Road Administration Board. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-031.

Certification of 2010 Road Levy and estimated revenue produced

Mr. Peck signed the certification (Exhibit 3).

Federal Stimulus 2

Board reviewed a draft proposal prepared by the Public Works Department. The Board approves of the East Foster Wells Road project as one of the projects. The Board asked the Public Works Department to include an enhancement project as well.

SUPERIOR COURT (10:03 am)

Superior Court Administrator Pat Austin met with the Board. Present in audience: Kevin Scott, Ed Bush and Kristy Pihl.

Transfer Requests

Motion – Mr. Koch: Mr. Chairman, I would move for authorizing inter budget transfer of \$10,000 from 2009 Current Expense Non-Departmental Budget 700 to 2009 Current Expense Superior Court Budget 165, Professional Services line item. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-032.

OTHER BUSINESS (10:19 am)

Meeting broadcasts

Mr. Peck has instructed staff to allow broadcast of board meetings throughout the county's internal system.

Information Services/Dispatch

Information Services Director Kevin Scott and Dispatch Supervisor Ed Bush met with the Board, asking for Board approval to mount a microwave dish on the north side of the Public Safety Building and have a study done regarding 911 coverage throughout the county.

Commissioner Rick Miller joined the meeting at 10:22 am.

The Board **gave approval**.

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State Auditor: The Board expressed concern about an un-itemized bill received from the State Auditor's Office.

Adjourned at 10:32 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 3, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed February 10, 2010.