

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for February 17, 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; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Present in audience: Tri-City Herald Reporter Kristy Pihl.

**OFFICE BUSINESS**

Secretary Bridgette Scott met with the Board.

Consent Agenda

**Motion** - Mr. Miller: Mr. Chairman, I move that we approve the consent agenda. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2010-052, Professional Services Contract between Franklin County and Olympic Security Services, Inc., for courthouse security services effective January 1, 2010, through December 31, 2010.
2. Approval of Resolution 2010-053, Extended Service Agreement for X-ray machines between Astrophysics, Inc., and Franklin County and accepting Quote #SRVIC268 in the amount of \$6120 to pay for said service.

Vouchers

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited from fund expenditures as listed in the total amount of \$356,196.72. Second by Mr. Koch. They are all 2010 vouchers. 3:0 vote in favor.

Current Expense warrants 28974 through 29048 for \$153,662.73; Current Expense warrants 29049 through 29097 for \$84,219.93; TRAC warrants 29098 through 29166 for \$78,429.57; Current Expense warrants 29167 through 29196 for \$28,808.29; Auditor O&M warrant 29197 for \$350.00; Election Equipment Revolving warrant 29198 for \$522.00; Treasurer O&M warrant 29199 for \$1041.82; Crime Victims Witness warrants 29200 through 29202 for \$2825.55; Courthouse Facilitator warrant 29203 for \$597.50; Dispatch/Enhanced 911 warrant 29204 for \$293.50; and Veterans' Assistance warrants 29205 through 29209 for \$5445.83. (Exhibit 1)

Minutes

**Motion** - Mr. Koch: Mr. Chairman, I move for approval of Commissioners Proceedings for February 10, 2010. Second by Mr. Miller. 3:0 vote in favor.

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Meeting with Senator Maria Cantwell

Mr. Koch gave a report on the meeting held with Senator Cantwell and five staff members yesterday hosted by Adams County. Most of the discussion involved Bureau of Reclamation water issues. Other issues included: banks and regulation of banks, both community banks and big banks, the Federal stimulus package, a discussion on day labor in Public Works Departments, and farm commodities in Washington. The farm commodities produced in the eastern Washington counties represented at the meeting produce about 30% of Washington state's revenue.

**PLANNING AND BUILDING DEPARTMENT** (9:14 am)

Planning Director Jerrod MacPherson met with the Board.

Planning Commission Board vacancy, District #3 Eltopia

Four applications have been received. The Board decided to appoint Melinda Didier. Mr. Peck said we very much appreciate the service of past and present Planning Commission members. Our decision should not be interpreted as a lack of confidence or mistrust. They've served honorably and well and we owe them our thanks and gratitude.

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of appointing Melinda Didier to the Franklin County Planning Commission, term starting March 1, 2010, for a four-year term. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-054.

**COUNTY ADMINISTRATOR** (9:33 am)

County Administrator Fred Bowen met with the Board.

**Executive Session** at 9:33 am regarding contract negotiations expected to last up to 15 minutes based on RCW 42.30.140(4). Kristy Pihl left the meeting.

**Open Session** at 9:49 am.

**PUBLIC WORKS** (9:49 am)

Engineer Tim Fife met with the Board. Kristy Pihl rejoined the audience.

2009 and 2010 Vouchers

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the Franklin County Public Works vouchers for 2009 in the total of \$17.97 and 2010 vouchers for a total of \$53,891.30 as listed:

2009 vouchers for MV & PW Equipment for \$17.97;

2010 vouchers for County Road Fund for \$13,868.57; MV & PW Equipment for \$38,967.33; Solid Waste for \$873.33; and Probation Work Crew for \$182.07.

Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

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DOE Coordinated Prevention Grant: G1000499

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of the Interagency Agreement between State of Washington Department of Ecology and Franklin County for grant funding in the amount of \$110,355, Franklin County's Coordinated Prevention Grant Agreement for period January 1, 2010, through December 31, 2011. 3:0 vote in favor. This is Resolution 2010-055.

FY 2001 Appropriation Request: Senator Cantwell

The Board **gave approval** for Mr. Peck to sign the letter to Senator Maria Cantwell requesting funding for Juniper Dunes and East Foster Wells Roads. It is the same information that was sent to Senator Patty Murray but on a different form.

**OTHER BUSINESS** (10:04 am)

Letter from City of Pasco regarding Courthouse space

The City of Pasco has asked for Board input regarding future plans for Courthouse space and jail space. The Board **gave approval** for Commissioner Peck to meet with Sheriff Lathim, the county administrator, and others. He will have Mr. Bowen notify the other two commissioners prior to responding to the city that Franklin County will continue the current arrangement for no less than one year and up to three years.

**Adjourned** at 10:20 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 24, 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 February 24, 2010.