

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 7, 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. Fred Bowen, County Administrator, was absent on personal business. Meeting convened at 9:00 am.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Bid Opening: Legal Notices

Two bids were received.

Tri-City Herald, column inch rate first insertion \$17.21, additional column inch rate \$15.47, Monday through Friday. Saturday through Sunday, column rate first insertion including on-line \$17.66; column inch rate additional insertions for Saturday and Sunday \$15.81. The bid includes an attachment of more comprehensive rate charges for other services.

Franklin County Graphic, \$8.50 per column inch, a single rate for all instances.

Mr. Peck pointed out there is a significant cost difference but also a significant difference in circulation. Mr. Koch said he believes the RCW would require using the Franklin County Graphic. It doesn't mean we can't advertise in both at times. Mr. Peck said he thinks it would be prudent for us to hold any action until our next meeting. He said he is inclined to continue our current practice.

Consent Agenda

Present in audience: Human Services Deputy Director Ed Thornbrugh.

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for April 7, 2010, as presented. Second by Mr. Miller. Mr. Peck said several of the consent agenda items stated there is no fiscal impact but there are fiscal impacts, just not additional costs to the county. The Board members briefly discussed their concerns about the potential of the county still being required to provide services even if grant funds run out on a contract. 3:0 vote in favor.

1. Approval of joint bi-county Resolution 2010-101, Amendment #09/10-PREV-BFSAAC-01 between Benton Franklin Substance Abuse Coalition and Benton and Franklin Counties' Department of Human Services, for the purpose of incorporating Conflict of Interest language.
2. Approval of reclassification of Operations Manager at TRAC to Grade 15 Step 3.

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3. Approval of joint bi-county Resolution 2010-102, amending Agreement #09/10-PREV-VISTA-01 between the Benton and Franklin Counties Department of Human Services and Vista Youth Center to incorporate a conflict of interest provision into the agreement.
4. Approval of Out-of-State Travel for Dispatch employees attending 911 Emergency Dispatch Conference using funds from Franklin County Miscellaneous Budget #139-001-001 from the \$35,000 provided from State 911 funds received on March 29, 2010.
 - Ed Bush, \$2845.00 from line item 528.70.43.9112 (E911 Coordinator Travel)
 - Hugo Valencia, \$2515.00 from line item 528.70.42.9111 (E911 Training Travel)
 - Elena Folta, \$2515.00 from line item 528.70.43.9111 (E911 Training Travel)
 - Onna Pollock, \$2515.00 from line item 528.70.43.9111 (E911 Training Travel)
 - Brandi Underwood, \$2515.00 from line item 528.70.43.911 (E911 Training Travel)
 - Kim Schultz, \$2515.00 from line item 528.70.43.9111 (E911 Training Travel)
5. Approval of joint bi-county Resolution 2010-103, Amendment #09/11-SA-NECC-01, between Nueva Esperanza Counseling Center and Benton and Franklin Counties Department of Human Services, effective October 1, 2009, through June 30, 2011, for substance abuse treatment services for the 2009-11 biennium. The amendment incorporates provisions for Employee Education about False Claims Recovery and waives the Tobacco-Free Facilities and Ground provisions.
6. Approval of County Road Fund payroll in the amount of \$69,488.06 and Motor Vehicle Fund payroll in the amount of \$12,908.53, both for pay period ending 4/1/2010.
7. Approval of Resolution 2010-104, Equipment Lease Agreement between GE Capital Corporation through Abadan company and Franklin County for lease of copier for 911 Administration office at a cost of \$138 per month, replacing the current lease of \$154 per month for a \$16 per month savings.
8. Approval of Resolution 2010-105, Memorandum of Understanding under the Workforce Investment Act of 1998 between the Boards of Benton and Franklin County Commissioners, the Benton Franklin Workforce Development Council, and the One-Stop Partners.
9. Approval of Resolution 2010-106, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Employment Security Department for WIA Title I-B PY 2009/2010 Dislocated Worker Program funds in the amount of \$194,080.
10. Approval of Resolution 2010-107, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Columbia Industries for WIA Title I-B PY 2009/2010 Adult Program funds in the amount of \$46,412.
11. Approval of Resolution 2010-108, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services

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Employment & Training for WIA Title I-B PY 2009/2010 In-School Youth Program funds in the amount of \$16,962 and Out-of-School Youth Program funds in the amount of \$16,961.

12. Approval of Resolution 2010-109, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services Employment & Training in the amount of \$77,663 for ARRA Out-of-School Youth Services.
13. Approval of Resolution 2010-110, Amendment #09/11-SA-ESD-01 between Educational Service District 123 and Benton and Franklin Counties' Department of Human Services. This amendment incorporates provisions for Employee Education about False Claims Recovery and waives the Tobacco-Free Facilities and Grounds provisions.
14. Approval of Resolution 2010-111, Amendment #09/10-PREV-ESD-01 between the Educational Service District 123 and Benton and Franklin Counties' Department of Human Services. The purpose of the amendment is to incorporate a Conflict of Interest provision into the agreement.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board. Present in audience: Greg Wendt, Troy Woody and Kristi Pihl.

Planning Commission Vacancy Appointment

The applications for the Planning Commission vacancy were considered by the Board. Mr. Peck expressed appreciation for the applicants' willingness and efforts to apply.

Motion – Mr. Koch: Mr. Chairman, I would move to reappoint David Piovesan to the Planning Commission, Basin City area planning district, for a four-year term expiring April 22, 2014. Second by Mr. Peck. 2:1 vote in favor. This is Resolution 2010-112.

TRAC

TRAC Manager Troy Woody met with the Board for a department update. Present in audience: Kristi Pihl. Mr. Woody gave the Board comment cards from TRAC promoters. The January/February 2010 Profit and Loss budget report was reviewed. A coffee company wants to lease part of TRAC's parking lot. Mr. Woody expects to receive more details. There will be some changes in personnel duties because of sick leave of one employee. Upcoming events were listed.

OTHER BUSINESS

Columbia Generating Station

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Mr. Peck asked for approval of a letter to Michael Lesar of the U.S. Nuclear Regulatory Commission supporting Energy Northwest's Columbia Generating Station license renewal application. (Exhibit 1)

Historical Funds

Mr. Koch gave an update on the research regarding historical funds. The county has received a refund check from the state for more than \$30,000. There is currently about \$60,000 in the fund. Mr. Koch said we need to figure out a formula of some sort so the Commissioner's historical preservation needs are taken care of. Historically there has been about \$15,000 a year from recording fees. He would like to figure something out that would be perpetual so museums could budget for funding annually rather than receiving a large chunk of money occasionally.

The Commissioners would like to establish a line item in the Commissioners budget and have the funds moved including the state refund. Mr. Peck will ask staff to make adjustments to the budget lines.

AUDITOR

Auditor Zona Lenhart, Elections Supervisor Diana Killian, and Ashley Brown met with the Board. Present in audience: Pasco City Manager Gary Crutchfield and Kristi Pihl.

Proposed Precinct Boundary Changes

Ms. Lenhart gave the Board a map of proposed precinct boundary changes. It does not alter Commissioner boundaries. About eight precincts were altered but all precincts had to be re-numbered. There are 101 precincts. She answered the Commissioners' questions.

Mr. Crutchfield told the Board why the City of Pasco requested precinct boundary changes. He gave the Board a letter requesting the change.

OTHER BUSINESS

Minutes

Motion – Mr. Koch: I move for approval of Commissioners Proceedings for March 24, 2010, and March 31, 2010. Second by Mr. Miller. 3:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers dated April 7, 2010, for the total amount as listed, \$489,566.52. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 31068 through 31110 for \$336,324.45; Auditor O&M warrants 31111 through 31114 for \$13,244.72; Law Library warrant 31115 for \$886.97; FC Capital

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Projects Fund warrant 31116 for \$276.00; Current Expense warrants 31152 through 31278 for \$36,111.38; Election Equipment Revolving warrants 31279 and 31280 for \$362.45; Jail Commissary warrants 31281 through 31286 for \$3847.05; Landfill Closure Trust Fund warrant 31287 for \$6929.24; Veteran's Assistance warrants 31288 and 31289 for \$448.78; Current Expense warrants 31290 through 31314 for \$16,115.73; and Dispatch/State Contract warrant 31315 for \$75,019.75. (Exhibit 2)

Motion – Mr. Miller: I move to accept the Public Works vouchers for April 7, 2010: County Road Fund for \$120,834.17, MV & PW Equipment Fund for \$30,687.87; Solid Waste Fund for \$1310.22; and Probation Work Crew fund for \$270.40. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Adjourned at 10:27 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 17, 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 April 28, 2010.