

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for July 21, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. Meeting convened at 2:00 pm. Brad Peck, Chairman, and Fred Bowen, County Administrator, were absent on personal business.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

Bid Opening: CRP 596/R-170 Landslide Area Phase Three, Road Realignment

Bid Opening convened at 2:00 pm. Present: Commissioners Miller and Koch; Engineer Tim Fife; Administrative Assistant Toni Fulton; and Clerk to the Board Mary Withers. Present in audience: Two women and five men including TJ Walker from Selland, \_\_\_\_ from Icon Materials, Adam Smith from M.A. DeAtley Construction, J. C. West from Westway Construction and Kara Babcock from Rotschy, and Tri-City Herald Reporter Kristi Pihl.

Seven bids were received.

Strider Construction, Bellingham	Total base bid	\$2,442,346.50
	Alternate	\$ 280,516.00
	Total	\$2,722,862.50
Icon, Kent	Total base bid	\$2,196,504.00
	Alternate	\$ 230,142.00
	Total	\$2,426,646.00
Westway, Airway Heights	Total base bid	\$2,448,569.00
	Alternate	\$ 222,956.50
	Total	\$2,671,440.50
DeAtley, Clarkston	Total base bid	\$2,394,386.00
	Alternate	\$ 226,701.25
	Total	\$2,621,087.25
Selland, Wenatchee	Total base bid	\$1,924,823.50
	Alternate	\$ 251,610.50
	Total	\$2,176,434.00
North Central, Moses Lake	Total base bid	\$2,369,360.80
	Alternate	\$ 351,240.60
	Total	\$2,720,601.40

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Rotschy, Vancouver	Total base bid	\$2,430,575.90
	Alternate	\$ 249,793.15
	Total	\$2,680,369.05

Engineer's estimate for base bid was \$2,533,775.63, alternate \$321,031.94, and total \$2,854,807.57. The bids will be reviewed with award of bid expected on Wednesday, July 28.

All those in the audience left except for Kristi Pihl.

Vouchers

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for County Road Fund for \$37,066.26; MV & PW Equipment Fund for \$49,609.74; Probation Work Crew Fund for \$242.42; CR Unemployment Trust for \$8213.83; and Solid Waste for \$513.01; in the bottom line of \$95,645.26. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 1)

**OFFICE BUSINESS**

Secretary Toni Fulton met with the Board.

Consent Agenda

**Motion** - Mr. Koch: I move for approval of the consent agenda for July 21, 2010, as presented.

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

1. Approval of **Resolution 2010-213**, authorizing Information Services to purchase a Hewlett Packard P4015 Workgroup printer for the County Clerk's Office and creation of line item 594.12.64.0001 (COMPUTER EQUIPMENT) in the 2010 Clerk LFO Collection Fund, Number 117-000-001 and authorizing budget line transfer in the amount of \$995 from the Clerk LFO Collection Fund, Number 117-000-001, Line Item 512.31.00.0001 (CONTINGENCY) to Clerk LFO Collection Fund, Number 117-000-001, Line Item 594.12.64.0001 (COMPUTER EQUIPMENT).
2. Approval of **Joint Resolution 2010-214**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Provident Horizon Group and the Department of Human Services, Amendment #09-10/DD-PHG-01.
3. Approval of **Joint Resolution 2010-215**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Peopleworks Tri-Cities and the Department of Human Services, Amendment #09/10-DD-PTC-01.
4. Approval of **Resolution 2010-216**, consultant agreement for Eltopia Water Association Planning Project between Franklin County and Harms Engineering, Inc.

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Vouchers/Warrants

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for 7/21/2010, fund expenditures of numerous items, in the bottom line of \$380,481.88. Second by Mr. Miller. 2:0 vote in favor. FC Unemployment Fund warrant 36021 for \$37,757.85; Treasurer O&M warrants 36022 and 36023 for \$13,878.57; Courthouse Facilitator Program warrant 36024 for \$25.98; Clerk LFO Collection Fund warrant 36025 for \$361.65; Trial Court Improvement Fund warrant 36026 for \$700.00; Sheriff/Sex Offender Grant warrant 36027 for \$33.00; Jail Commissary warrants 36028 through 36033 for \$4032.17; Enhanced 911/State Contract warrant 36034 for \$812.25; Landfill Closure Trust Fund warrant 36035 for \$2341.26; TRAC warrants 36036 through 36048 for \$16,744.85; Franklin County RV Facility warrants 36049 through 39052 for \$3094.70; Current Expense warrant 36055 for \$3419.39; Auditor O&M warrant 36056 for \$2842.47; Election Equipment Revolving warrant 36057 for \$799.20; Jail Commissary warrant 36058 for \$148.15; Enhanced 911/State Contract warrant 36059 for \$117.61; Law Library warrant 36060 for \$7.43; FC Public Facilities Construction Fund warrant 36061 for \$206.26; Solid Waste warrant 36062 for \$257.65; Current Expense warrants 36135 through 36222 for \$98,019.52; Current Expense warrants 36223 through 36289 for \$63,174.77; Current Expense warrants 36290 through 36324 for \$47,252.63; Current Expense warrants 36325 through 36328 for \$51,011.40; Auditor O&M warrant 36329 for \$256.67; Election Equipment Revolving warrants 36330 through 36334 for \$1428.47; Sheriff Sex Offender Grant warrant 36335 for \$130.21; E911/State Contract/Ops warrants 36336 through 36340 for \$10,734.13; Law Library warrants 36341 through 36344 for \$7322.94; Veteran's Assistance warrant 36345 for \$1737.89; and E911/State Contract/Capital warrant 36346 for \$11,832.81. (Exhibit 2)

Request for Inter Budget Transfer

The Board reviewed a request by County Clerk Mike Killian for an inter budget transfer.

**Motion** – Mr. Koch: Mr. Chairman, I would move for inter budget transfer of \$40,000 from the 2010 Current Expense Non-Departmental 700 Budget, Contingency Reserve, to the County Clerk Budget #160, line item Jury Fees. Second by Mr. Miller. 2:0 vote in favor. This is Resolution 2010-217.

**Adjourned** at 2:25 pm.

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