

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 11, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Member, was absent on county business to attend a Washington Counties Insurance Fund (WCIF) meeting. Meeting convened at 9:01 am.

PUBLIC HEARING: To hear testimony for and against increasing the revenue and expenditure bottom lines of the 2010 County Road Unemployment Trust Fund, Number 501-000-001, from \$12,000 to \$37,000.

Dennis Huston, Public Works Director of Accounting Administration, met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Public Hearing convened at 9:01 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Public Works Director of Accounting Administration Dennis Huston; Assistant Engineer Guy Walters; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Mr. Huston explained the need for the additional funds in the unemployment line item.

Ms. Pihl did not wish to make any comments.

Mr. Huston said any funds remaining in the account at the end of the year will stay in the account rather than being transferred back.

Motion – Mr. Miller: Mr. Chairman, I move that we increase the revenue and expenditure bottom lines of 2010 County Road Unemployment Trust Fund by \$25,000 from \$12,000 to \$37,000. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-226.

PUBLIC WORKS (9:05 am)

Assistant Engineer Guy Walters met with the Board.

Contract with Selland Construction for CRP 596/R170 Landslide Area Phase 3, Road Realignment

Mr. Peck asked to set aside the contract until item 5 of the consent agenda has been approved.

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OFFICE BUSINESS (9:15 am)

Secretary Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Miller: I move that we approve the consent agenda as listed.

Mr. Peck said regarding item 8, disposal of four desk chairs, he is recording his statement that any approval is on the premise that they are not historical chairs. Mr. Bowen said they are not historical chairs. Second by Mr. Peck. 2:0 vote in favor.

1. Approval of **Joint Resolution 2010-227**, in the matter of execution of a Business Associate Addendum to the agreement between Records Management Services, Inc., and Benton and Franklin Counties' Department of Human Services.
2. Approval of **Joint Resolution 2010-228**, in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on Fee For Service contract between the Benton-Franklin Juvenile Justice Center and Richland School District.
3. Approval of **Resolution 2010-230**, amend Franklin County Resolution 2009-336 and approve extension of the Account Service Agreement with American West Bank for Franklin County District Court's Trust Fund, extending the term for six months effective July 1, 2010 through January 31, 2011.
4. Approval of **Resolution 2010-231**, amend Franklin County Resolution 2009-337 and approve extension of the account service agreement with American West Bank for Franklin County Clerk's Trust Fund, extending the term for six months effective July 1, 2010 through January 31, 2011.
5. Approval of **Resolution 2010-232**, Rural Arterial Program (RAP) Project Agreement, Supplement #3, for construction of project #1109-01, R-170 Road, between Franklin County and State of Washington County Road Administration Board (CRAB).
6. Approval of Request for Reimbursable Work from Garfield County (Exhibit 1).
7. Approval of Request for Reimbursable Work from Columbia County (Exhibit 2).
8. Approval of **Resolution 2010-233**, surplus property – destruction of four (4) desk chairs and (2) Swintec 8014S typewriters.
9. Approval of **Resolution 2010-234**, Washington State Military Department contract Amendment Number A to Contract Number E10-046 for State Enhanced 911 funds, amending Franklin County Resolution Number 2009-401.

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10. Approval of **Resolution 2010-235**, Real Estate Excise Tax Alternate Transmittal Memorandum of Understanding between the State of Washington, Department of Revenue and Franklin County.

Mr. Walters asked for approval of the contract with Selland Construction.

Motion – Mr. Miller: Mr. Chairman, I move that we approve the contract between Franklin County and Selland Construction, Inc., CRP 596/R170 Landslide Area, Phase 3, Road Realignment Project. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-235.

Discretionary Grant

The Public Works Department is applying for a Department of Transportation Tiger II discretionary grant of \$1,010,000 for the East Foster Wells project. It would be the final funding. Part of the application package requires a support letter from the legislative authority. The application is due August 23. Mr. Peck asked Mr. Walters to have Mr. Bowen review the letter. Mr. Bowen will then present it to the Board.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Car

Mr. Bowen asked if the Board would approve putting a used, retired police cruiser vehicle with high miles up for auction. It is not being used at this time. The Board asked that other departments be contacted to see if they have a need for the vehicle. The Board **gave approval** to surplus the vehicle if no department responds within a few days.

OFFICE BUSINESS (continuing) (9:26 am)

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as audited by the auditing officer for August 11, 2010, for Salary Clearing payroll of \$555,001.05 and for Emergency Management payroll of \$11,507.97 and also Irrigation payroll for \$10,344.33.

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

Salary Clearing Payroll warrants 51523 through 51607 for \$165,966.29; warrants 51608 through 51612 for \$67,456.77; and Direct Deposit for \$321,577.99;

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Emergency Management Payroll warrants 37326 through 37332 for \$3139.04; warrants 37333 through 37336 for \$1337.72; and Direct Deposit for \$7031.21; and

Irrigation Payroll warrants 37307 through 37321 for \$8948.97; and warrants 37322 through 37325 for \$1395.36. (Exhibit 3)

Motion – Mr. Miller: I would like to make a motion to approve fund expenditures as audited by auditing officer and they are as listed and the total amount is \$263,342.73. Second by Mr. Peck. 2:0 vote in favor.

Clerk LFO Collection Fund warrant 37219 for \$4580.58; Auditor O&M warrants 37220 and 37221 for \$139.14; Veteran's Assistance warrants 37222 through 37224 for \$460.00; Current Expense warrants 37225 through 37272 for \$211,830.91; TRAC Operations Fund warrants 37273 through 37305 for \$44,932.82; and Veteran's Assistance warrant 37306 for \$1399.28. (Exhibit 4)

COUNTY ADMINISTRATOR (continuing) (9:31 am)

Intra Budget Transfer

Motion – Mr. Miller: Mr. Chairman, I move that we approve the intra budget transfer of \$10,000 within the 2010 Current Expense Non-Departmental Budget #700 from Contingency Reserve line item to Professional Services – Negotiator line item. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-236.

L3 Forms – Employer's Lobbying Expenses

Mr. Peck asked for Mr. Miller's approval to sign the forms for 2004, 2005, 2006, 2007 and 2009. Mr. Miller had no objection. Mr. Miller said he signed the 2008 form as chairman. Mr. Peck said there has been some variance of opinion of who signs. Mr. Bowen said the Prosecutor's Office reviewed the question and said anybody in the county can be assigned to sign the forms. He said in the past, the forms have been signed by both the auditor and the Commissioner's office. Mr. Peck asked what fund the payments were made from. Mr. Bowen said the payments were made from either the 700 or 710 budgets under a Professional Services line item which is used by all departments.

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Mr. Bowen recommended approval of the form to be within the Commissioners Office so we can keep track of it in the future. Mr. Miller said he thinks it should continue to be signed by the Board chairman.

Mr. Peck asked who determines the amount of compensation. Mr. Bowen said it is an agreement made between the lobbyist and the commissioners.

Mr. Peck signed the forms. Mr. Peck noted for the record that obviously he was not in office during these years. He has looked at these forms and based on what he knows, they do appear to be accurate reports so he is signing them on that basis.

MINUTES (9:36 am)

Motion – Mr. Miller: Mr. Chairman, I'd like to make a motion to approve Commissioners Proceedings for July 28, 2010, and August 4, 2010, and authorize Commissioner Koch who has approved the minutes to sign. Second by Mr. Peck. 2:0 vote in favor.

Adjourned at 9:37 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 18, 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 August 25, 2010.