

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 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 9:02 am.

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis and Jennifer Bowe met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Supplemental Requests

Ms. Paradis and Ms. Bowe asked for approval of supplemental requests and answered the Board members' questions.

Mr. Koch asked where the money will come from. Mr. Bowen said it will come from Contingency. There will be about \$5000 left in Contingency.

Mr. Peck said Franklin County Commissioners gave approval earlier for the Benton County Commissioners to hold public hearings regarding the supplemental requests but did not give approval for the requests at that time.

Motion – Mr. Koch: Mr. Chairman, I would move for approval in the matter of county budgets regarding supplemental revision in the amount of \$61,685 to the 2010 Benton-Franklin Counties Juvenile Fund 0115-101, Dept 172. Second by Mr. Miller. Mr. Miller said these things have to be done. Ms. Paradis answered Mr. Miller's question about the process that might occur if the current electrical system goes out. 3:0 vote in favor. This is Resolution 2010-298.

Motion – Mr. Miller: Mr. Chairman, I move approval in the matter of county budgets re: supplemental revision in the amount of \$13,765 to the 2010 Benton-Franklin Counties Juvenile Fund #0115-101, Department 171. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-299.

Motion – Mr. Miller: Mr. Chairman, I move that we approve a one-time payment for 2010 Juvenile Justice Center Operations Budget and Facilities Operations Budget in the amount of \$2510, the Franklin County portion. Second by Mr. Koch. 3:0 vote in favor. Resolutions 2010-300 and 2010-300A were signed.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

Motion - Mr. Koch: Mr. Chairman, I move for approval of inter budget transfer of \$19,782 from the 2010 Current Expense Non-Departmental Budget #001-000-700, Contingency Reserve, to the Aids to Other Government Agencies Budget #001-000-720, Juvenile Services/Benton County. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-301.

OFFICE BUSINESS (9:28 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Ed Thornbrugh, Jerrod MacPherson, Greg Wendt and Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for Wednesday, October 13, including 14 items as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Joint Resolution 2010-302 recognizing Lois Powers for her dedication and commitment; Lois served on the Benton and Franklin Counties' Substance Abuse Administrative Board for more than five (5) years.
2. Approval of Joint Resolution 2010-303 recognizing Jacqueline Van Wormer for her dedication and commitment; Jacqueline served on the Benton and Franklin Counties' Substance Abuse Administrative Board for more than two (2) years.
3. Approval of Joint Resolution 2010-304 in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Contract between the Juvenile Justice Center and the Pasco School District to provide pass-through funds from the MacArthur Foundation for administrative and development costs for New Horizons High School extended day program.
4. Approval of Joint Resolution 2010-305 in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on Interagency Agreement ICA11075 between the Juvenile Justice Center and the State of Washington Administrative Office of the Courts.
5. Approval of Resolution 2010-306 in the matter of terminating Professional Services Agreement FCSC1000EFA001M with attorney Charles Edwin F. Alden to provide defense services to the respondent in Franklin County Superior Court Case "In Re Adoption of E.A."; Cause No. 04-3-00962-7.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

6. Approval of Resolution 2010-307 approving payment of Conover Insurance invoice number 689808 in the amount of \$667 for renewal of annual Storage Tank Pollution Liability Insurance.
7. Approval of Joint Resolution 2010-308 in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners for Amendment #09/11-MH-MHPIHP-LCS-01 between the Benton and Franklin Counties' Department of Human Services and Lutheran Community Services NW for Mental Health services.
8. Approval of Resolution 2010-309 Amendment No. 1 to Interagency Agreement No. G1000499 between the State of Washington Department of Ecology and Franklin County Solid Waste for grant funding in the amount of \$110,355 for Franklin County's Coordinated Prevention Grant Agreement for the period of January 1, 2010 through December 31, 2011.
9. Approval of Resolution 2010-310 in the matter of executing a Professional Services Agreement with Carl G. Sonderman, Attorney at Law, to provide representation to indigent persons subject to proceedings under the Sexually Violent Predator Act, RCW 71.09 *et seq* for cases pending before the Superior Courts in Benton and Franklin Counties.
10. Approval of Resolution 2010-311 in the matter of executing a Professional Services Agreement with Kevin Holt, Attorney at Law, to provide representation to indigent persons subject to proceedings under the Sexually Violent Predator Act, RCW 71.09 *et seq* for cases pending before the Superior Courts in Benton and Franklin Counties.
11. Approval of Resolution 2010-312 in the matter of executing a Professional Services Agreement with Robert Thompson, Attorney at Law, to provide representation to indigent persons subject to proceedings under the Sexually Violent Predator Act, RCW 71.09 *et seq* for cases pending before the Superior Courts in Benton and Franklin Counties.
12. Approval of Resolution 2010-313 in the matter of executing a Professional Services Agreement with Martin C. Mooney, Attorney at Law, to provide representation to indigent persons subject to proceedings under the Sexually Violent Predator Act, RCW 71.09 *et seq* for cases pending before the Superior Courts in Benton and Franklin Counties.
13. Approval of Resolution 2010-314 in the matter of execution of an Architectural Design Agreement between Ron Wright & Associates/Architects, P.S., and Benton and Franklin Counties' Department of Human Services.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

14. Approval and signature of letter to Washington State University (WSU) providing an itemized list of Franklin County's matching funds; letter is required to receive a grant for the Pathways Program, coordinated by the Franklin County Extension Office.
(Exhibit 1)

Vouchers

Motion - Mr. Miller: Mr. Chairman, I would like to approve the vouchers audited and certified by the auditing officer as of the date October 13, 2010, in the total amount as listed of \$75,896.81. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 39866 through 39917 for \$28,722.96; Current Expense warrants 39918 through 40025 for \$17,862.14; Veteran's Assistance warrants 40026 through 40029 for \$3,097.58; Crime Victims/Witness Assist warrants 40030 through 40032 for \$4,202.67; Auditor O & M warrants 40033 and 40034 for \$365.30; Trial Court Improvement Fund warrant 40035 for \$350.00; and TRAC Operations Fund warrants 40036 through 40052 for \$21,296.16. (Exhibit 2)

Motion - Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited and certified by the auditing officer as of the date October 13, 2010, Salary Clearing payroll in the amount of \$556,622.65, and also Emergency Management payroll in the amount of \$11,510.05 and Irrigation payroll in the amount of \$10,394.46. Second by Mr. Koch. 3:0 vote in favor.

Salary Clearing payroll warrants 51917 through 52021 for \$167,713.74; warrants 52022 through 52047 for \$67,868.32; and Direct Deposit for \$321,040.59; for a total amount of \$556,622.65;

Emergency Management payroll warrants 40053 through 40059 for \$3140.28; warrants 40060 through 40063 for \$1339.80; and Direct Deposit for \$7029.97; for a total amount of \$11,510.05; and

Irrigation payroll warrants 40064 through 40079 for \$8974.50; and warrants 40080 through 40083 for \$1419.96; for a total amount of \$10,394.46. (Exhibit 3)

COUNTY ADMINISTRATOR (9:49 am)

County Administrator Fred Bowen met with the Board.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

Text Change: Sign Code Workshop

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Kristi Pihl, Ed Thornbrugh and Ed Bush.

A workshop was held to review proposed text changes regarding the Franklin County Sign Code. Pending review of the text changes requested by the Board today, the Board **gave approval** to set a public hearing regarding the text changes to the sign code in the third week of November.

Recessed at 11:10 am.

Reconvened at 11:18 am. Present in audience: Ed Bush and Kristi Pihl.

Professional Services Contract: Animal Hospital of Pasco

Mr. Bowen asked for approval of a contract with Animal Hospital of Pasco for housing dangerous dogs. The contract has been prepared by the Sheriff's Department and the Prosecutor's Office. The contract is only for dangerous dogs.

OTHER BUSINESS (11:31 am)

Board of Equalization Appointment

Motion – Mr. Miller: I move that we reappoint Linda Mays to the Board of Equalization for a term expiring December 31, 2010. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-315.

Dispatch: Qwest E911 Phone Maintenance Agreement

Dispatch Superintendent Ed Bush met with the Board.

Motion – Mr. Koch: I move for approval of Qwest Maintenance Agreement for E911 phone equipment for Franklin County Dispatch, effective October 1, 2010, through September 30, 2011. This is Resolution 2010-316.

COUNTY ADMINISTRATOR (continued)

County Administrator Fred Bowen and Undersheriff Kevin Carle met with the Board. Present in audience: Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

Animal Control contract

Mr. Peck asked Mr. Carle who would keep track of dogs that are sent to the Animal Hospital of Pasco. Mr. Carle said, "I would keep track of that." The county will pay the costs from the Sheriff's Budget. The county is allowed to charge the animal's owner for the costs.

Motion – Mr. Miller: Mr. Chairman, I move that we approve the contract between Franklin County and Animal Hospital of Pasco to provide fee-for-service boarding, euthanasia and cremation services of dangerous dogs. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-317.

Adjourned at 11:42 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 20, 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 November 8, 2010.