

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 16, 2011

The Honorable Board of Franklin County Commissioners met on the above date in a Special Board Meeting. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

BOARD OF EQUALIZATION (BOE)

Present in audience: Troy Woody and Tri-City Herald Reporter Kristi Pihl.

The Board reviewed applications for one position on the Board of Equalization.

Motion – Mr. Peck: Mr. Chairman, I move that we appoint Alecia Greenaway to the vacant position on the Franklin County Board of Equalization authorizing the chair to sign the resolution on behalf of the Board when it's been prepared after this meeting. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-159 was approved.

TRAC (9:11 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

Solar Power Workshop

There was a discussion about the two types of solar power that are expected to be used at TRAC. TRAC would have no out-of-pocket cost for either.

OFFICE BUSINESS (about 9:20 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Consent Agenda

Motion – Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as listed. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-160, Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and Knowledge Counseling
2. Approval of Resolution 2011-161, School/Juvenile Probation Liaison Program Agreement between Benton and Franklin Counties Juvenile Justice Center and the Pasco School District to provide a probation counselor at Pasco High School
3. Approval of Resolution 2011-162, School/Juvenile Probation Liaison Program Agreement between Benton and Franklin Counties Juvenile Justice Center and the Pasco School District to provide a probation counselor at Chiawana High School

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4. Approval of Resolution 2011-163, approval of payment of claim for damages from Guillermo Rodriguez for \$1088.31

Vouchers/Warrants

Motion – Mr. Peck: Mr. Chairman, I move for approval of vouchers submitted and certified by the Franklin County Auditor's Office in the total amount of \$160,617.72. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	Excise Tax		\$2,011.62
TRAC	Excise Tax		\$353.17
Election Equipment Revolving	Excise Tax		\$15.51
Supplemental Preservation Fund	49670	-	\$1,107.12
Sheriff/Sex Offender Grant	49671	49672	\$30,981.78
Enhanced 911	49673	49679	\$15,880.94
Rental Car Excise Tax	49680	-	\$40,000.00
Law Library	49681	49683	\$8,368.30
Fr. Co. Unemployment Trust	49684	-	\$12,944.83
Current Expense	49685	49720	\$46,016.72
Current Expense	49721	-	\$903.67
Veteran's Assistance	49722	-	\$2,034.06

WSU EXTENSION (9:22 am)

Agent Tim Waters met with the Board.

Update

Mr. Waters gave an update about the agronomy projects including a sweet potato production project. He invited the commissioners to tour a project field in the west Pasco area. He told the Board about the expectation of late blight this year and efforts to help growers with the problem.

PUBLIC WORKS (9:33 am)

Engineer Tim Fife met with the Board.

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Vouchers

Motion – Mr. Peck: Mr. Chairman, I move for approval of Public Works vouchers for Public Works Department audited and certified in the total amount of \$225,610.22 and payroll in the total amount of \$106,095.34. Second by Mr. Miller. 3:0 vote in favor.

County Road for \$171,772.81; MV & PW Equipment for \$53,168.38; Probation Work Crew for \$267.28; and Solid Waste for \$401.75; for a total amount of \$225,610.22. (Exhibit 2)

County Road Fund payroll warrants 45988 through 49611 for \$36,308.57; Direct Deposit for \$37,009.27; and Benefits warrants 49612 through 49616 for \$18,827.46; for a total amount of \$92,145.30; and

Motor Vehicle payroll warrants 49617 through 49627 for \$4524.89; Direct Deposit for \$6215.64; and Benefits warrants 49628 through 49632 for \$3209.51; for at total amount of \$13,950.04.

The grand total is \$106,095.34. (Exhibit 3)

CRP 500 East Foster Wells Road Extension, Phase II

The Public Works Department has not yet received notification of approval of award of bid following review by a Federal agency.

Presentation of Certificate of Good Practice

Mr. Koch presented Mr. Fife with a Certificate of Good Practice from Jay Weber of the County Road Administration Board.

R170 striping

The striping on R170 will be done today, completing the project. Basin Slope Lane is the new name given to the portion of the old R170 that has been replaced.

MINUTES

Motion – Mr. Peck: Mr. Chairman, I move for approval of Commissioners Proceedings for May 4 and May 11, 2011. Second by Mr. Miller. 3:0 vote in favor.

Adjourned at 9:43 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 25, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 1, 2011.