

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for June 1, 2011

The Honorable Board of Franklin County Commissioners met on the above date. 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.

### **TRAC**

TRAC Manager Troy Woody met with the Board. Present in audience: Auditor Matt Beaton and Tri-City Herald Reporter Kristi Pihl.

Award of Bid: TRAC Freeway sign project

**Motion** – Mr. Peck: I move for approval of the TRAC highway sign award of bid as presented, the contractor being YESCO, LLC, and the bid amount \$72,770.70. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

Pasco Chamber of Commerce

There was discussion about contracts at TRAC including the contract with Pasco Chamber of Commerce for the Ag Show. Mr. Miller said there are many benefits to the county from the Ag Show.

### **AUDITOR**

Auditor Matt Beaton met with the Board. Present in audience: Elections Supervisor Diana Killian, Auditor's Administrative Assistant Jeff Burckhard and Kristi Pihl.

Franklin County Annex-Election Area Camera and Security Options

Mr. Beaton explained his request for installation of cameras and other security options in the Franklin County Annex Elections area. The total cost is \$8870, of which half would come from the Elections Revolving fund. The source of the other \$4435 would be from other county funds. He answered the Board's questions.

Mr. Beaton and Ms. Killian gave the Board information about savings expected by making some changes in ballot envelopes.

Mr. Miller said he can support this request.

Mr. Beaton explained the functions of the cameras.

**Motion** – Mr. Miller: I would make the motion that we would use funds from the Contingency fund of \$4435 and complete the project for security cameras at the Annex. Mr. Peck asked are

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the primary purposes security or public viewing of ballots? Mr. Beaton said, "Security." Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2: Agenda Summary Report.)

## **PUBLIC WORKS**

Engineer Tim Fife met with the Board.

### Vouchers

**Motion** – Mr. Peck: I move for approval of County Road Fund for \$496,067.35; and MV and PW Equipment for \$56,766.25; for a total amount of \$552,833.60 as presented. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

### Proposed policy regarding Winter Road Closures

A map showing proposed roads for winter road closures was reviewed. No one lives on the roads or the sections of the roads that are proposed. Wallace-Walker Road is the only one that is paved. In the winter, on the particular section shown of Wallace-Walker Road, typically the bus, garbage and mail service use a different route. The two ends can be accessed from other routes. Property owners and others who might be affected by the closures will be notified to allow them to provide comments. A public hearing will also be held before a final decision is made.

Roads that are closed would be signed and barricaded. Mr. Koch said the roads listed are prime hunting ground. Mr. Fife said that is one issue. Many of the property owners do not want hunting on their property.

Closure of the roads does not appear to limit access to public lands.

Public Works Department staff will prepare some estimates of cost savings to the county.

In the past when roads have been closed in the winter, it was done on an informal basis.

## **OFFICE BUSINESS**

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

### Vouchers

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as certified by the auditor in the total amount of \$208,888.75. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 4)

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<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	50460	50501	\$24,094.57
Enhanced 911	50502	50504	\$2,446.81
FC Public Facilities Const Fund	50505	-	\$4,395.00
TRAC Operations Fund	50506	50538	\$24,654.74
Current Expense	50539	50575	\$146,791.06
Current Expense	50580	50583	\$959.84
Auditor O & M	50584	50585	\$436.86
Landfill Closure Trust Fund	50586	-	\$2,437.26
Law Library	50587	50588	\$675.62
Franklin County RV Facility	50589	50590	\$1,996.99

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. Mr. Koch pointed out some discrepancies in the contract in item #8.

**Motion** – Mr. Peck: I move to amend my motion removing item 8 from the consent agenda . Second to amendment by Mr. Miller. 3:0 vote in favor.

1. Approval of Joint Resolution 2011-177, Personal Services Contract Amendment between the Juvenile Justice Center and Jacqueline G. van Wormer
2. Approval of Resolution 2011-178, appointment of Paul Miller, Dana Herron, David Manterola, James Alford and Burl Booker to the Franklin County Open Space Advisory Committee
3. Approval of Public Works payroll for May 26, 2011 for a grand total of \$132,078.33: County Road payroll warrants 50351-50383 for \$40,397.43; Direct Deposit (2522-2548) for \$35,849.41; and Benefits warrants 50384-50394 for \$38,783.93; for a total amount of \$115,030.77; and  
  
Motor Vehicle payroll warrants 50395-50411 for \$4,924.72; Direct Deposit (2549-2553) for \$5,727.81; and Benefits warrants 50412-50421 for \$6,395.03; for a total amount of \$17,047.56 (Exhibit 5)

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4. Approval of Resolution 2011-179, payment of Franklin County's portion (\$2,437.26) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services
5. Approval of Resolution 2011-180, Minolta Copier Maintenance Contract between Franklin County and Abadan for Work Release copier
6. Approval of Resolution 2011-181, authorization for the Franklin County Administrator to approve change orders up to \$5,000 per occurrence for the Basin City Water and Sewer District construction project on behalf of the Franklin County Board of Commissioners
7. Approval of Resolution 2011-182, appointing Lynn Hall as a member (replacing John Griffin, who has resigned) to a term expiring May 31, 2017, and Lee Morris as an alternate (replacing Lynn Hall) to a term expiring May 31, 2017, on the Franklin County Water Conservancy Board

(Clerk's Note: Item 8 was removed from the consent agenda.)

8. Approval of Resolution 2011-\_\_\_\_\_, Personal Services Agreement between Franklin County Treasurer's Office and Thomas Carlson, Financial Management Consultant, effective June 1, 2011

## COUNTY ADMINISTRATOR

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

### Collective Bargaining Agreement (CBA) – Human Services

**Motion** – Mr. Peck: I move for approval of Collective Bargaining Agreement for Human Services as presented by the County Administrator. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-183 was approved.

### Union Contract Negotiations

Preparations are beginning for the 2012 Union contract negotiations.

### Minutes

**Motion** – Mr. Miller: Mr. Chairman, I would like to make the motion that we approve the Commissioner Proceedings for May 26, 2011. Second by Mr. Peck. 3:0 vote in favor.

### Architect Selection – Jail Expansion Project

**Executive Session** at 9:51 am for contract negotiations based on RCW 42.30.140(4) expected to last 20 minutes. Ms. Pihl left the meeting.

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**Executive Session** continued at 10:11 am expected to last 10 minutes. (The person waiting outside was notified.)

**Open Session** at 10:19 am. Ms. Pihl joined the audience.

**Adjourned** at 10:19 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 8, 2011.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

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Robert E. Koch, Chairman

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Rick Miller, Chairman Pro Tem

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Brad Peck, Member

Attest:

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Clerk to the Board

Approved and signed June 15, 2011.