

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 8, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Toni Fulton, Administrative Assistant acting as Clerk to the Board. Brad Peck, Member, was absent. Meeting convened at 9:00 a.m.

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

VOUCHERS

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as certified by the auditing officer in the amount of \$454,613.85. Second by Mr. Koch. 2:0 in favor.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	50659	50733	\$73,401.39
Current Expense	50734	50776	\$66,739.28
Current Expense	50777	50778	\$1,746.51
Auditor O & M	50779	50780	\$210.82
Election Equipment Revolving	50781	50782	\$362.45
Trial Court Improvement Fund	50783	-	\$905.37
Jail Commissary	50784	50787	\$5,606.66
Enhanced 911	50788	-	\$838.09
Veteran's Assistance	50789	-	\$125.00
TRAC Operations Fund	50790	50805	\$8,432.70
Franklin County RV	50806	-	\$53.75
Current Expense	50852	50855	\$293,363.23
Crime Victims/Witness Assist	50856	-	\$2,828.60

(Exhibit 1)

OFFICE OF PUBLIC DEFENSE (9:05 am)

Eric Hsu, Indigent Defense Coordinator, met with the Board.

2010 Annual Report and 2011 Strategic Plan

Mr. Hsu gave the 2010 Annual Report and the 2011 Strategic Plan.

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OFFICE BUSINESS (9:40 am)

WSU Extension

Mr. Miller said Dr. Steven Norberg has formally accepted a WSU Extension agronomist position.

Consent Agenda

Administrative Assistant Toni Fulton met with the Board.

Motion - Mr. Miller : I move for approval of the consent agenda as listed. Second by Mr. Koch.
2:0 vote in favor.

1. Approval of Resolution 2011-184, authorizing WSU Extension Office to purchase a 1995 Ford pickup (ET-0024) from the Motor Vehicle Fund for the sum of \$1364
2. Approval of Resolution 2011-185, Contract Provisions and Plans for County Road Project CRP 500 / East Foster Wells Road Extension Phase II
3. Approval of Resolution 2011-186, Konica Minolta Copier lease between Franklin County Auditor Elections Department and Abadan, to include additional functions at a total cost of \$157.92 plus tax per month, amending Resolution 2011-171
4. Approval of Resolution 2011-187, Personal Services Agreement between Franklin County Treasurer's Office and Thomas Carlson, Financial Management Consultant, effective June 1, 2011
5. Approval of Resolution 2011-188, authorizing purchase and installation of security cameras and related equipment in the total amount of \$9,486.20 to be paid from the 2011 Miscellaneous Election Equipment Revolving Fund, Number 104-000-001, Line Item 594.11.64.0001 and approving inter-budget transfer in the amount of \$4,743.10 from the Current Expense Fund Non-Departmental Budget, Number 001-000-700, line item 519.90.00.0001 (Contingency Reserve) to the Current Expense Fund Non-Departmental Budget 001-00-700, line item 597.00.00.0104 (Transfer Out-Election Equipment Revolving Fund) and the transfer of \$4,743.10 by warrant to the Miscellaneous Election Equipment Revolving Fund, Number 104-000-001
6. Approval of Resolution 2011-189, amending Franklin County Resolution Numbers 2009-444, 2010-070, and 2010-250, revising Wireless Communication Device/Cellular Reimbursement Master List, Effective May 1, 2011
7. Approval of Resolution 2011-190, approval of settlement – Carrie A. Bjorgo
8. Approval of Resolution 2011-191, approval of settlement – Carmen Castillo

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COUNTY ADMINISTRATOR (9:48 am)

Fred Bowen, County Administrator, met with the Board.

Associate Development Organization (ADO)

Motion – Mr. Miller: I move that we designate TRIDEC as Franklin County's Associate Development Organization. Second by Mr. Koch. There was discussion regarding dues. 2:0 vote in favor. (Exhibit 2)

Courtroom Chairs replacement requested by District Court

Motion – Mr. Miller: I move that we authorize purchase of 20 chairs for Courtroom 214 from Husk Office Supply for \$1386.24. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-192 was approved.

OTHER BUSINESS

Treasurer Josie Koelzer met with the Board.

Executive Session at 10:03 am regarding personnel based on RCW 42.30.110(1)(g) expected to last up to 15 minutes. Ms. Pihl left the audience.

Open Session at 10:14 am. Ms. Pihl joined the audience.

Adjourned at 10:18 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 15, 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 22, 2011.