

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 22, 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 9:03 am.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board.

Public Meeting: Subdivision SUB 2011-04, a Subdivision (SUB) application to subdivide approximately 14.71 acres in to ten (10) single-family residential lots. The land is located within the Columbia River West Rural Shoreline Development Area as designated in the Franklin County Comprehensive Plan

Public Meeting convened at 9:03 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tim Fife, Guy Walters, Sharon Paradis, Anne Hayden, Ed Ray, Troy Woody and Tri-City Herald Reporter Kristi Pihl.

Mr. Wendt reviewed the information on the Agenda Summary Report. On the screen, Mr. MacPherson showed an aerial photograph with parcel overlay, a plat map, and a photograph. He explained that Columbia River Road will be widened by 12 feet and that the subdivision will have shared lot accesses with each two lots (for a total of five lot access points onto the road).

Mr. Wendt reviewed the conditions of approval.

There was discussion about the amount of water use allowed per day. Mr. Peck asked that the Planning Department make a wording change in Conditions of Approval 1(3)(1), adding the word "domestic" to a sentence about water usage.

There was discussion about mitigation efforts between the applicant and the Pasco School District regarding impact fees.

Motion – Mr. Peck: Mr. Chairman, I move for approval of SUB 2011-04 subject to the six findings of fact and ten conditions of approval with the understanding the change in the language will be made. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-200 was approved.

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TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Sharon Paradis, Tom Wilson and Kristi Pihl.

Award of Bid to Bargreen Ellingson 500 for banquet stack chairs

Motion – Mr. Peck: I move for approval. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

HORTICULTURAL PEST AND DISEASE CONTROL BOARD

Tom Wilson, Director, met with the Board. Present in audience: Sharon Paradis and Kristi Pihl.

Department Update

Mr. Wilson gave a department update including information about a trap, cherry leaf roll virus, tree buy-back history report for backyard trees, and a pest that is new to the area called the brown marmorated stink bug.

OFFICE BUSINESS (9:40 am)

Present in audience: Sharon Paradis and Kristi Pihl.

Vouchers/Warrants

Motion – Mr. Peck: I move for approval of vouchers audited and certified by the auditing officer as presented in the total amount of \$378,680.43. Second by Mr. Miller. 3:0 vote in favor.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	Excise Tax		\$110.91
Auditor O & M	Excise Tax		\$1,934.16
Election Equipment Revolving	Excise Tax		\$15.52
FC Capital Projects Fund	Excise Tax		\$3,737.50
TRAC Operations Fund	Excise Tax		\$19.25
Franklin County RV Facility	Excise Tax		\$64.24
Current Expense	51348	51394	\$58,880.83
Current Expense	51469	51499	\$134,613.57
Current Expense	51500	51563	\$160,349.60
Election Equipment Revolving	51564	51565	\$154.05
Clerk LFO Collection Fund	51566	-	\$476.20
Sherriff/Sex Offender Grant	51567	-	\$47.60

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Jail Commissary	51568	51571	\$1,737.12
Enhanced 911	51572	51577	\$9,157.11
Veteran's Assistance	51578	-	\$4,829.77
FC Capital Projects Fund	51579	-	\$2,553.00

(Exhibit 2)

Consent Agenda

Present in audience: Sharon Paradis, Ed Thornbrugh and Kristi Pihl.

Motion - Mr. Peck: I move for approval of the consent agenda with discussion on item 1.

Second by Mr. Miller. Juvenile Justice Center Director Sharon Paradis answered Mr. Peck's question about reducing racial disparities. 3:0 vote in favor.

1. Approval of Joint Resolution 2011-201, approving the Juvenile Detention Alternatives Initiative (JDAI) Grant Application between the Juvenile Court and the Office of Juvenile Justice (OJJ), for a term commencing July 1, 2011 and terminating June 30, 2012
2. Approval of Resolution 2011-202, authorizing District Court to salvage 11 chairs
3. Approval of Joint Resolution 2011-203, approving 2010 Shelter Plus Care Renewal Agreement Grant No. WA0072C0T011003 between the United States Department of Housing and Urban Development and Benton and Franklin Counties Department of Human Services
4. Approving Joint Resolution 2011-204, approving Mental Health Block Grant Agreement No. BENFR-MHBG-10/11-00 between the Benton and Franklin Counties Department of Human Services and Greater Columbia Behavioral Health to provide services to promote recovery for seriously mentally ill adults and resiliency for seriously emotionally disturbed children
5. Approval of Resolution 2011-205, approving payment of Franklin County's portion (\$3,339.22) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services
6. Approval of Resolution 2011-206, re-appointing Rick Miller to the Benton-Franklin Workforce Development Council, B-29 Economic Development position, for a term expiring June 30, 2014

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Minutes

Motion – Mr. Miller: Mr. Chairman, I'd move for approval of Commissioners Proceedings for June 8, 2011. Second by Mr. Peck. 3:0 vote in favor.

COUNTY ADMINISTRATOR (9:57 am)

County Administrator Fred Bowen met with the Board. Present in audience: Ed Thornbrugh, Ryan Verhulp and Kristi Pihl.

Executive Session at 9:58 am expected to last up to 15 minutes pertaining to Homeless Housing Assistance Standard Service Agreement adopted by Resolution 2007-034 pursuant to RCW 42.30.110(1)(i), legal risks of a proposed action. Ms. Pihl left the meeting.

Open Session at 10:15 am. Ms. Pihl joined the audience. Mr. Thornbrugh and Mr. Verhulp left the meeting.

Inter-Budget Transfer: *State of Washington v. Ruiz*

Motion – Mr. Peck: Mr. Chairman, I move for approval of the Inter Budget Transfer of \$56,390 as presented in the resolution. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-207 was approved.

LCA Architects

Mr. Bowen explained the cost and scope of architectural work involved in the contract.

Motion – Mr. Miller: Mr. Chairman, I move that we accept the AIA Standard Form of Agreement between Franklin County and LCA + pH, Number 11022.01, for architectural work regarding the Franklin County Corrections Facility at the amount up to (not to exceed) \$37,200. Second by Mr. Peck.

Mr. Peck asked are my fellow commissioners committed to moving forward with a 3/10ths tax this fall? Mr. Koch said not until we see the results of this architectural study. Mr. Miller said I agree; we don't want to jump into anything without having proof of what it would cost us. Mr. Peck said "Right." Mr. Bowen gave a brief summary of the scope of work and the county staff work being done in preparation for making decisions later. Mr. Miller said the plan needs to be for a bare minimum jail. Mr. Bowen said we are building a jail and that is it.

Mr. Peck said he does not see a regional jail as a viable option for Franklin County due to the distance and other factors. Mr. Miller agreed. Mr. Bowen said use of a regional jail

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elsewhere is not practical for Franklin County with an average stay of 14 days and court dates involved.

Mr. Miller said there are also factors such as traveling costs and jail cost to use the Benton County jail. Mr. Bowen said it would cost Franklin County well over \$1 million to move 50 inmates from Franklin County to Benton County. He explained further, including that the current \$50 per day cost for Franklin County jail use would still be incurred as well as the additional costs.

3:0 vote in favor. Resolution 2011-208 was approved.

OTHER BUSINESS

McNary Pool Shoreline plan

Mr. Peck gave an update about the McNary Pool Shoreline plan.

Adjourned at 10:38 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 29, 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 29, 2011.