

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for June 29, 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 Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Commissioner Brad Peck, Member, was absent to serve on jury duty.

**TRAC**

TRAC Manager Troy Woody met with the Board.

Public Hearing: To consider increasing the revenue and expenditure bottom lines of the 2011 Miscellaneous Franklin County TRAC Renewal and Replacement Fund #392-404-001 by an additional \$25,000, from \$6209 to \$31,209

Public Hearing convened at 9:01 am. Present: Commissioners Koch and Miller; County Administrator Fred Bowen; TRAC Manager Troy Woody; and Clerk to the Board Mary Withers. Present in audience: Lauri Sherfey, Natalie Kinion, Timothy Hoekstra, Barbara Mead and Tri-City Herald Reporter Kristi Pihl.

Mr. Woody said the additional \$25,000 is from Tri-City Visitor and Convention Bureau.

Mr. Koch asked three times if anyone would like to speak against the increase. There was no response. Mr. Koch asked if anyone would like to speak for the increase. There was no response. The resolution is item 4 on the consent agenda.

**WSU EXTENSION**

Natalie Kinion and WSU Extension Director Lauri Sherfey met with the Board. Present in audience: Timothy Hoekstra, Barbara Mead and Kristi Pihl.

4-H Update

Ms. Kinion gave an update about the current 4-H program. A Tri-Botics 4-H club has been started in partnership with other entities including WSU Gear-Up Program students and Chiawana High School and businesses such as JC Penney and PNNL. They competed in a competition in Seattle.

Ms. Kinion invited the Commissioners to attend upcoming events including the Public Presentation Day sponsored by Pasco Kiwanis on July 19, All-Club Community Service Work Day on August 6, the Benton-Franklin Fair and Rodeo on August 23 through 27, and the Columbia Basin Junior Livestock Days on September 8 through 10.

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for June 29, 2011

**OFFICE BUSINESS**

Present in audience: Timothy Hoekstra, Barbara Mead, Ed Thornbrugh and Kristi Pihl.

Vouchers/Warrants

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of vouchers for County Road Fund for \$134,269.97 and 2<sup>nd</sup> Quarter % Excise Tax Fund for \$120,000.00 for a total amount of \$254,269.97. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 4)

**Motion** – Mr. Miller: I move for approval of County Road Fund payroll and Motor Vehicle payroll for the total amount of \$135,993.39. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 1)

**Motion** – Mr. Miller: Mr. Chairman, I move to approve the vouchers audited and certified by the auditing officers for June 29, 2011, for Salary Clearing Payroll, Emergency Management payroll and Irrigation payroll, and the listed amount is \$762,285.25. Second by Mr. Koch. 2:0 vote in favor.

Salary Clearing Payroll warrants 53723 through 53819 for \$172,506.36; Direct Deposit for \$320,350.21; and Benefits warrants 53820 through 53831 for \$238,472.82; for a total amount of \$731,329.39;

Emergency Management Payroll warrants 51813 through 51821 for \$3521.98; Direct Deposit for \$6733.77; and Benefits warrants 51822 through 51831 for \$4524.43; for a total amount of \$14,780.18; and

Irrigation Payroll warrants 51792 through 51804 for \$10,409.37; and Benefits warrants 51805 through 51812 for \$5766.31; for a total amount of \$16,175.68.

The grand total of all payrolls is \$762,285.25. (Exhibit 2)

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of fund expenditures as listed for \$170,010.28. Second by Mr. Koch. 2:0 vote in favor.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Landfill Closure Trust Fund	51832	-	\$3,339.22
Current Expense	51833	51931	\$17,257.97
Current Expense	51932	51935	\$177.21
Auditor O & M	51936	51939	\$676.55

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for June 29, 2011

Boating Safety Fund	51940	-	\$1,210.16
Sheriff's Narcotic Trust	51941	51942	\$2,587.63
Dare Fund Sheriff	51943	51944	\$852.82
Enhanced 911	51945	-	\$75,753.68
Law Library	51946	51949	\$8,340.91
Veteran's Assistance	51950	-	\$229.24
TRAC Renewal & Replacement Fund	51951	51953	\$1,994.10
TRAC Operations Fund	51954	51979	\$18,185.29
Franklin County RV Facility	51980	51987	\$21,265.62
TRAC Operations Fund	51988	52005	\$18,139.88

(Exhibit 3)

**HUMAN SERVICES (HS) (9:22 am)**

HS Director Ed Thornbrugh met with the Board. Present in audience: Timothy Hoekstra, Barbara Mead and Kristi Pihl.

Department Update

Mr. Thornbrugh recommended that the commissioners who are involved in the decision-making process approve moving into a population-based formula for Greater Columbia Behavioral Health (GCBH). He said the Assertive Community Treatment Program is aimed at wrapping services around the most intensely needy people in the community to help them stay out of inpatient hospital stays. It has been extremely successful.

Mr. Thornbrugh recommended if the funding should come to the counties by population, then counties that operate very successful programs should continue to operate them. He said the idea of a regional team is important. He explained his reasons in detail.

Mr. Thornbrugh asked for permission to begin negotiations with GCBH to contract directly with the outpatient providers in Benton and Franklin Counties provided that the counties retain the decision-making authority over which providers and the proportion of funding.

Mr. Koch and Mr. Miller agreed.

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COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for June 29, 2011

House Bill 1170 Update

The legislature passed House Bill 1170 which includes "Triage Facility" as a new definition. Mr. Thornbrugh was accepted as part of the team so he will be doing some additional travel and be out of the office some days. He feels this process will put us closer to developing a local triage facility.

Pact Gap Program for Assertive Community Treatment. (PACT)

Mr. Thornbrugh told the Board about the PACT team program and funding options.

Bridge Contracts

The funding biennium ends June 30. Mr. Koch asked the Lourdes Counseling Center representatives in the audience if it is acceptable to work on three-month bridge contracts. Ms. Mead said "Absolutely."

Lourdes Counseling Center Input

Timothy Hoekstra, Director of Outpatient Services with Lourdes Counseling Center, and Barbara Mead, representative of Lourdes Counseling Center, gave their input about the upcoming decisions that will be made the GCBH Board.

**OFFICE BUSINESS** (continuing)

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

Consent Agenda

**Motion** - Mr. Miller: Mr. Chairman, I move that we approve the consent agenda 1 through 20 as listed.

1. Approval of Joint Resolution 2011-209, approving Personal Services Contract between the Juvenile Justice Center and Michael Henry, MS, ABS
2. Approval of Joint Resolution 2011-210, approving Interlocal Agreement between the Juvenile Justice Center and the Kennewick School District to provide for regular teaching and educational services to youth detained or ordered to a detention alternative school program at the Benton-Franklin Counties Juvenile Justice Center
3. Approval of Joint Resolution 2011-211, approving Personal Services Contract between the Juvenile Justice Center and Julie A. Elmenhurst, dba Elmenhurst Counseling, LLC

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for June 29, 2011

4. Approval of Resolution 2011-212, increasing the revenue and expenditure bottom lines of the 2011 Miscellaneous Franklin County TRAC Renewal & Replacement Fund, Number 392-404-001, by \$25,000, from \$6,209 to \$31,209
5. Approval of Resolution 2011-213, Contract Amendment #BFJC1112MSP001A with Attorney Mary Poland for additional indigent defense services in the Juvenile Division of Benton-Franklin Counties Superior Court representing indigent juveniles subject to dependency proceedings
6. Approval of Resolution 2011-214, Contract Amendment #BFJC1112DRC001A with Attorney Darin Campbell for additional indigent defense services in the Juvenile Division of Benton-Franklin Counties Superior Court representing indigent juveniles subject to dependency proceedings
7. Approval of Resolution 2011-215, approving Service Level Agreement (SLR) Contract between the State of Washington, Office of the Secretary of State, Division of Archives & Records Management and the Franklin County Auditor
8. Approval of Resolution 2011-216, re-appointing Stephen Harrell to the Benton-Franklin Workforce Development Council, Position B-12, which represents Community Based Organizations, for a term commencing July 1, 2011 and expiring June 30, 2014
9. Approval of Resolution 2011-217, re-appointing Gerry Ringwood to the Benton-Franklin Workforce Development Council, Position B-26, which represents Education K-12, for a term commencing July 1, 2011 and expiring June 30, 2014
10. Approval of Resolution 2011-218, appointing Mike Mitchell to the Benton-Franklin Workforce Development Council, Position F-18, which represents Labor, for a term commencing July 1, 2011 and expiring June 30, 2014
11. Approval of Resolution 2011-219, re-appointing Rick Peenstra to the Benton-Franklin Workforce Development Council, Position B-5, which represents Private Sector Business, for a term commencing July 1, 2011 and expiring June 30, 2014
12. Approval of Resolution 2011-220, re-appointing Karen Wieda to the Benton-Franklin Workforce Development Council, Position B-3, which represents Private Sector Business, for a term commencing July 1, 2011 and expiring June 30, 2014
13. Approval of Resolution 2011-221, re-appointing Debra Hovley to the Benton-Franklin Workforce Development Council, Position F-17, which represents Private Sector Business, for a term commencing July 1, 2011 and expiring June 30, 2014

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for June 29, 2011

14. Approval of Resolution 2011-222, appointing Michelle Mann to the Benton-Franklin Workforce Development Council, Position B-1, which represents Employment Services, for a term commencing July 1, 2011 and expiring June 30, 2014
15. Approval of Resolution 2011-223, appointing Lori Mattson to the Benton-Franklin Workforce Development Council, Position B-9, which represents Private Sector Business, for a term commencing July 1, 2011 and expiring June 30, 2014
16. Approval of Resolution 2011-224, interfund loan of \$2,000 from County Road Fund to Motor Vehicle Fund with repayment to be made by July 15, 2011, to include interest at an annual rate of 0.15%
17. Approval of Resolution 2011-225, contract with Perfection Glass for the four exterior entry doors to the Public Safety Building
18. Approval of Resolution 2011-226, contract with Advanced Protection Services, Inc., for work on four exterior entry doors to the Public Safety Building
19. Approval of Resolution 2011-227, approving destruction of broken four-drawer lateral file cabinet (Inventory Number AGO124) as requested by WSU Extension Office
20. Approval of Resolution 2011-228, approving Professional Services Agreement between the Franklin County Treasurer's Office and Thomas Carlson, Financial Management Consultant, effective June 29, 2011

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve Commissioner Proceedings for June 15, June 20 and June 22, 2011, and allow Commissioner Peck to sign. Second by Mr. Koch. 2:0 vote in favor.

**PROSECUTOR** (10:02 am)

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Kristi Pihl.

Commercial Crime Insurance Renewal

Mr. Verhulp recommended renewal of the Commercial Crime Insurance policy with Conover Insurance. He explained the work that has been done on the renewal process.

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for June 29, 2011

**Motion** - Mr. Miller: Mr. Chairman, I move for approval of payment of the Conover Insurance quote of commercial crime insurance coverage in the amount of \$3215.01. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-229 was approved.

**COUNTY ADMINISTRATOR** (10:10 am)

County Administrator Fred Bowen and Treasurer Josie Koelzer met with the Board.

Present in audience: Kristi Pihl.

Update on refinancing 2002 voted bonds

Information about refinancing the 2002 voted bonds was reviewed. Mr. Bowen asked for approval from the Board to move forward with the process. Mr. Koch and Mr. Miller gave approval. Ms. Koelzer left the meeting.

Jail Design and Funding

Mr. Bowen showed the Board the two preliminary options for the jail that have been prepared by LCA Architects. Sheriff Richard Lathim joined the meeting. Mr. Koch, Mr. Miller and Sheriff Lathim chose option 2 for further development by LCA Architects.

Mr. Bowen explained briefly how a portion could be built as a shell and how a bid request could be prepared for full construction with an option of two dorms being constructed. The preliminary plans call for 286 total beds possible with shelling of two dorms.

Mr. Koch mentioned the idea is to use 0.02% sales tax for construction and 0.01% sales tax for Operation and Maintenance (O&M). He asked if we need the full 0.01% for Operation and Maintenance. Mr. Bowen said we're working on the estimated costs. Mr. Koch would like some more exact numbers on O&M before deciding whether the issue would go on the ballot. Sheriff Lathim estimated a cost of \$320,000 to \$350,000 to refill positions that have been laid off. He said the preliminary design minimizes staffing and operations costs. If possible, Mr. Koch would like to use a quarter of the 0.01% sales tax revenue for construction instead of O&M. Mr. Bowen said some money will be freed up from the JJC in 2016 when bonds are paid off. The proposed jail would probably open in 2014. The estimated cost to finalize and open a shelled portion of 32 beds is \$500,000.

**Adjourned** at 10:42 am.

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for June 29, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 6, 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 July 6, 2011.