

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 21, 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; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent on county business. Meeting convened at 9:00 am.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board.

Public Hearing: TC 2011-01, a public hearing to review the Planning Commission's recommendation for an application by Franklin County regarding a text amendment to the Franklin County Subdivision Ordinance (#2-2008)

Public Hearing convened at 9:00 am. Present: Commissioners Koch, Miller and Peck; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. MacPherson gave the Board the Agenda Summary Report (Exhibit 1) and reviewed the changes.

Motion – Mr. Peck: Mr. Chairman, I would move we grant approval of Text Change application TC 2011-01 subject to the five findings of fact. Second by Mr. Miller. 3:0 vote in favor. Ordinance 6-2011 was approved (Exhibit 2).

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

Vouchers

Motion – Mr. Peck: I move for approval of warrants reviewed and presented by the Franklin County Auditor as detailed in the total amount of \$398,140.73. Second by Mr. Miller. 3:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	Excise Tax		\$656.14
Auditor O & M	Excise Tax		\$10.89
Election Equipment Revolving	Excise Tax		\$90.67
TRAC	Excise Tax		\$290.07
Current Expense	55428	55509	\$24,617.89

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Current Expense	55510	55569	\$25,171.88
Dept of Commerce Pass Through	55570	55572	\$130,651.55
Current Expense	55573	-	\$10,000.00
Election Equipment Revolving	55574	55575	\$9,608.14
Treasurer O & M	55576	55579	\$33,290.26
Courthouse Facilitator Program	55580	-	\$1,192.50
Clerk LFO Collection Fund	55581	-	\$280.00
Enhanced 911	55582	55584	\$1,373.57
Veteran's Assistance	55585	55586	\$3,221.70
FC Public Facilities Const Fund	55587	-	\$57,399.00
Franklin County RV Facility	55588	55594	\$56,978.24
Current Expense	55595	55616	\$30,923.43
Jail Commissary	55617	55622	\$10,596.05
FC Public Facilities Const Fund	55623	-	\$1,788.75

(Exhibit 3)

Motion – Mr. Peck: I move for approval of payment of vouchers for County Road for \$80,910.69; Motor Vehicle for \$94,702.04; Solid Waste for \$5166.42; and Probation Work Crew for \$164.83; for a total amount of \$180,943.98. Second by Mr. Miller. 3:0 vote in favor.

(Exhibit 4)

Consent Agenda

Motion - Mr. Peck: I move for approval of the consent agenda as presented for September 21, 2011. Second by Mr. Miller.

Mr. Peck said items 9 and 10 are appropriate to be on the consent agenda and should also be noted that they are significant actions taken by the Commissioners. He feels it is the right thing to be doing and acknowledged the work of his fellow commissioners. Mr. Koch said it is a huge step, a huge item in our annual budget, and it is a large concern to our employees. He mentioned the amount of time that was involved in looking at the insurance changes by many staff members. Mr. Peck said a lot of people put a lot of effort into this. Mr. Miller said it has taken almost a year of work.

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3:0 vote in favor.

1. Approval of Resolution 2011-321, salvage of metal book shelf assigned to the Auditor's Office
2. Approval of Resolution 2011-322, Personal Services Contract between Benton-Franklin Counties Juvenile Justice Center and Julie Crest of Crest Counseling Services, P.S.
3. Approval of Resolution 2011-323, Fee for Services Contract between the Benton-Franklin Juvenile Justice Center and Pasco School District
4. Approval of Out-of-State Travel Request for Dispatch employee Debra Carner to attend CAD Systems Administrative Boot Camp at Intergraph company in Huntsville, Alabama
5. Approval of Franklin County Notice of Hearing of application for franchise by Eltopia Water Association, setting hearing for October 19, 2011 at 9:00 am (Exhibit 5)
6. Approval of payroll for County Road for \$111,499.35 and Motor Vehicle for \$17,202.27 (Exhibit 6)
7. Approval of Resolution 2011-324, appointing the Franklin County Treasurer as a member to the Classification Review Committees for the Franklin County Courthouse Local 874-CH, Franklin County Public Works Local 874, and the Franklin County Non-Bargaining employees
8. Approval of Resolution 2011-325, Communications Site Subtenant Co-Location Agreement between Franklin County and Benton PUD
9. Notice of Intent to Withdraw from Washington State Council and City Employee Health and Welfare Trust Dental Program (Exhibit 7)
10. Notice of Intent to Withdraw from Washington Counties Insurance Fund for insurance services (Exhibit 8)

City of Pasco regarding annexation

Mr. Koch and Mr. Miller asked Mr. Peck to represent the County Commissioners in the negotiations regarding annexation with the City of Pasco and Franklin County Fire District #3. County Administrator Fred Bowen will also be representing the county.

Adjourned at 9:27 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 28, 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 October 12, 2011.