

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 4, 2012

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.

PLANNING AND BUILDING DEPARTMENT

Public Hearing: Text Change TC 2011-02, a public hearing to review the Planning Commission's recommendation for an application by Franklin County regarding a text amendment to the Franklin County Critical Area Ordinance (#3-2009)

Public Hearing convened at 9:00 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Roger Lenk, Matt Beaton and Dan Blasdel.

Mr. MacPherson briefly reviewed the information in the Action Summary (Exhibit 1).

Motion – Mr. Peck: Mr. Chairman, I move for approval of Text Change application TC 2011-02 subject to the eight findings of fact as presented in the Agenda Summary Report by Mr. MacPherson. Second by Mr. Miller. 3:0 vote in favor. Ordinance 1-2012 was approved. (Exhibit 2)

MINUTES

Motion – Mr. Miller: Mr. Chairman, I make a motion that we approve the Commissioners Proceedings for December 21, 2011. Second by Mr. Peck. 3:0 vote in favor.

FRANKLIN COUNTY COMMISSIONERS ORGANIZATION 2012 (9:04 am)

2012 Board Organization

Mr. Peck expressed his desire to be Board chair this year.

Mr. Miller would also like to be 2012 chairman. He said generally we've gone on a rotation basis. He thinks the reason we do that is we are elected as commissioners, not as chairman, and it's a rotation thing that involves teamwork. Commissioner Koch was chairman in 2011, Commissioner Peck was chairman in 2010, so it would be my turn to rotate into that in 2012.

Mr. Koch said he would choose Brad Peck as chairman, Rick Miller as chairman pro tem, and himself as a board member.

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Motion – Mr. Peck: I would move for approval of Franklin County Resolution 2012-001 for the organization of Franklin County Commissioners showing myself, Brad Peck, as the chair, Rick Miller as the pro tem, and Bob Koch as board member, and all the other positions as indicated on the draft with the additional indication that the WSAC Legislative Steering Committee position is Bob Koch. Second by Mr. Koch. 2:1 vote in favor. Yeas: Peck and Koch. Nay: Miller.

Mr. Koch will complete the meeting as chairman today.

OFFICE BUSINESS (9:15 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Dan Blasdel and Roger Lenk.

Vouchers

Motion – Mr. Peck: Mr. Chairman, I move approval of vouchers for Public Works in the amount of \$127,247.67. This is for County Road and Motor Vehicle. This payroll has been reviewed and approved for payment by Mr. Fife, the Public Works Director. Second by Mr. Miller. 3:0 vote in favor.

County Road payroll warrants 59377 through 59403 for \$38,916.17; Direct Deposit for \$34,432.67; Benefits warrants 59404 through 59413 for \$37,092.58; for a total amount of \$110,441.42; and

Motor Vehicle payroll warrants 59414 through 59430 for \$5081.58; Direct Deposit for \$5637.09; and Benefits warrants 59431 through 59440 for \$6087.58; for a total amount of \$16,806.25.

The grand total is \$127,247.67. (Exhibit 3)

Motion – Mr. Peck: I would move for approval of Salary Clearing payroll, Emergency Management payroll, and Irrigation payroll in the total amount of \$770,858.83 as reviewed, approved and forwarded by the auditor for approval. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 55019 through 55134 for \$191,737.70; Direct Deposit for \$314,643.20; and Benefits warrants 55135 through 55150 for \$234,403.89; for a total amount of \$740,784.79;

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Emergency Management payroll warrants 59243 through 59252 for \$3699.29; Direct Deposit for \$6600.96; and Benefits warrants 59253 through 59261 for \$4541.36; for a total amount of \$14,841.61; and

Irrigation payroll warrants 59262 through 59275 for \$6058.18; Direct Deposit for \$3449.80; and Benefits warrants 59276 through 59283 for \$5724.45; for a total amount of \$15,232.43.

Grand total is \$770,858.83. (Exhibit 4)

Motion – Mr. Peck: Mr. Chairman, I move for approval of fund expenditures in the total amount of \$161,585.86 as reviewed, approved and forwarded by Mr. Beaton, the Auditor, for Board approval. Second by Mr. Miller. 3:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	59789	59847	\$75,962.74
Current Expense	59848	59891	\$27,812.05
Election Equipment Revolving	59892	59893	\$546.44
Crime Victims/Witness Assist	59894	59895	\$32.49
Jail Commissary	59896	59898	\$3,438.17
Enhanced 911	59899	59901	\$17,363.61
Law Library	59902	59904	\$7,684.09
RV Park	59905	59906	\$1,106.54
TRAC Operations Fund	59907	59930	\$25,858.43
Landfill Closure Trust Fund	59931		\$1,781.30

(Exhibit 5)

Motion – Mr. Peck: I move for fund expenditures in the total amount of \$45,852.87 as reviewed, approved and forwarded for Board approval by Mr. Beaton, the Auditor. Second by Mr. Miller. 3:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	59996	60032	\$24,137.75
Enhanced 911	60033		\$411.64
TRAC Operations Fund	60034		\$254.54

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Auditor O & M	60080		\$1,558.53
Enhanced 911	60081		\$648.72
Dept of Commerce Pass Through	60082		\$7,479.44
Current Expense	60083	60084	\$11,162.25
Auditor O & M (Exhibit 6)	60085		\$200.00

Motion - Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Miller. After discussion, the consent agenda was approved by a 3:0 vote in favor.

Consent Agenda

1. Approval of Resolution 2012-002, Personal Services Contract between the Juvenile Justice Center and Mark A. Rudeen
2. Approval of Resolution 2012-003, Agreement Amendment #10-95753-000-HCD between the Juvenile Justice Center and The John D. and Catherine T. MacArthur Foundation
3. Approval of Resolution 2012-004, Personal Services Contract Amendment between the Juvenile Justice Center (JJC) and Lutheran Community Services Northwest
4. Approval of Resolution 2012-005, Amendment #2, to Professional Services Agreement to provide legal representation to indigent persons in Benton-Franklin Counties Juvenile Court Division between Benton and Franklin Counties and Karyn K. Oldfield, amending Franklin County Resolution 2011-116
5. Approval of Resolution 2012-006, Public Works Contract Amendment between the Juvenile Justice Center and Yoder, Inc., dba Coffey Refrigeration
6. Approval of Resolution 2012-007, Personal Services Contract between the Juvenile Justice Center and Connections Consulting
7. Approval of Resolution 2012-008, Public Works Contract between Franklin County and Perfection Glass for installation of interior front doors to the Public Safety Building
8. Approval of Resolution 2012-009, software license and use agreement between TerraScan, Inc., and the Franklin County Assessor's Office
9. Approval of Resolution 2012-010, Agreement #11/12-DD-PTC-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Peopleworks Tri-Cities, LLC

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10. Approval of Resolution 2012-011, Local Agency Standard Consultant Agreement FC-MAT-10-001 Supplement Number 1, between Franklin County and Intermountain Material Testing for professional construction materials sampling and testing services, 2010-2012
11. Approval of Resolution 2012-012, authorizing the Solid Waste division to procure a 2000 Ford F-650 truck, vehicle identification number 3FDNF6525YMA10366, vehicle number GT-00661, from the Franklin County Public Works Department Motor Vehicle Fund, for the amount of \$23,944
12. Approval of letter authorizing the Franklin County Public Works Department to purchase two (2) Elite SL3000 Gate Openers (Exhibit 7)
13. Approval of Resolution 2012-013, executing Amendment #3 to Professional Services Contract BFJC1212DRC002A 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 procedures
14. Approval of Resolution 2012-014, approving Food Service Contract Amendment #4 between the Juvenile Justice Center and Aramark Correctional Services
15. Approval of Resolution 2012-015, approving Personal Services Contract between the Juvenile Justice Center and Apollo Sheet Metal
16. Approval of Resolution 2012-016, approving 2012-2013 Law Enforcement Cooperative Agreement between Franklin County and the City of Kahlotus
17. Approval of Resolution 2012-017, approving 2012-2013 Law Enforcement Cooperative Agreement between Franklin County and the City of Mesa
18. Approval of Resolution 2012-018, approving acceptance of general & excess liability insurance quote from Conover Insurance
19. Approval of Resolution 2012-019, approving Fee for Services Contract between the Juvenile Justice Center and the City of Benton City to provide the Graffiti Abatement Program (GAP)
20. Approval of Resolution 2012-020, approving Local Agency Standard Consultant Agreement Supplement Number 1 between Franklin County and MacKay & Sposito, Inc., for professional surveying and engineering services, 2010-2012

Recessed at 9:35 am.

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Reconvened at 9:47 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Dan Blasdel and Roger Lenk.

Contractual Leave: Non-Bargaining Employees

Mr. Bowen asked for approval of contractual leave for non-bargaining employees in lieu of cost of living adjustment for 2012. Each Commissioner expressed support.

Motion – Mr. Peck: Mr. Chairman, I move for approval of contractual leave for benefited non-bargaining employees in lieu of a 2012 salary or benefit increase as identified by Administrator Mr. Bowen. Second by Mr. Miller. 3:0 vote in favor. Resolution 2012-021 was approved.

COLUMBIA BASIN GROUND WATER MANAGEMENT AREA (GWMA) (9:54 am)

Paul Stoker, Executive Director, and Patrick Royer, Hydrogeologic GIS Specialist, met with the Board. Present in audience: Dan Blasdel and Roger Lenk.

Request for authorization to proceed with Capital Budget funding request to the Washington State Legislature in the amount of \$1.2 million for the completion of 12 of the 16 sub-basin/sub-region models as part of the Hydrogeologic Mapping Project

Mr. Stoker explained GWMA's request. The Franklin County Commissioners had previously approved a larger request but it has not been approved by Grant County Commissioners. Mr. Stoker asked if the Board is in support of the \$1.2 million capital budget funding request. He answered the Board's questions. Mr. Stoker and Mr. Royer showed a video presentation that is being shown to cities and other entities. Mr. Royer said an entire series of smaller videos will be prepared showing the links to the underlying model and some of the geochemistry that is involved, using the large volume of pages in technical documents as the sources.

The Board had **consensus agreement** to approve the funding request.

COUNTY ADMINISTRATOR (continuing) (10:23 am)

Present in audience: Dan Blasdel and Roger Lenk.

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VEBA/Payroll Taxes

The Board is considering making changes to the VEBA program and asked Mr. Bowen to check with Municipal Research and Services Center (MRSC) for an answer to a question about the legality of payment of payroll taxes.

Jail Project

Mr. Bowen asked for approval to meet with county staff including department heads and court personnel for planning purposes about relocation as the jail expansion project proceeds.

The Board **gave approval**.

Mr. Koch asked that floor plans with footage shown be prepared so staff members can visualize the differences that might occur and know they would be moving because they can make things fit better. Mr. Bowen will come back to the Board for final approval when a plan is prepared.

Mr. Peck asked for approval from the other Board members to work with Mr. Bowen on the project. Both Mr. Peck and Mr. Bowen will report back to the Board. The Board **gave approval**.

OTHER BUSINESS (10:31 am)

Annexation

Mr. Peck gave an update on the City of Pasco's proposed annexation.

Draft resolution preparation: Travel Allowances and Commissioner Pay (10:33 am)

Mr. Peck has prepared draft resolutions regarding travel allowances for Commissioners and the Prosecuting Attorney and regarding commissioner pay.

Adjourned at 10:43 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 11, 2012.

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 January 11, 2012.