

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 23, 2012

This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Robert E. Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PUBLIC WORKS

Interim Franklin County Engineer Malcolm Bowie, Design Engineer Matt Mahoney and Shop Superintendent Darrel Farnsworth met with the Board. Present in audience: Jim Follansbee, Rich Lahtinen, Tom Larson, Al Yenney, Patrick Barnett, Lester Storms and Tri-City Herald Reporter John Trumbo.

Equipment Rental Rates

Mr. Bowie told the Board about the work done to prepare the equipment rental rates. He said the product will bring continuity and sustainability for the Motor Vehicle Fund in the future. The rental rates are what we have to charge as an enterprise fund (known as the Motor Vehicle Fund) in order to make it a viable business. Mr. Peck said it is a cost estimate for the hourly expense of owning, operating, maintaining and replacing county-owned vehicles. Mr. Koch said it is normally described as the ER&R rate (equipment rental and replacement fund). Mr. Bowie said in Franklin County we call it the Motor Vehicle fund.

Mr. Mahoney explained the process that was used to prepare the rates and reviewed the document in detail. The document can be updated with updated numbers at any time. He said the information that includes trends over multiple years may be valuable for future needs.

Motion – Mr. Miller: Mr. Chairman, I would make the motion to approve the Equipment Rental Rates for calendar year 2012 (January 1, 2012 through December 31, 2012) including Equipment Rental Rate, Shop Overhead and Pricing Rate (Shop Hourly Rate) of \$84.45 per hour, and Administrative Fee Rate of 15%. Second by Mr. Koch.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 23, 2012

Mr. Peck asked if it turned out that our rental rate was very high, would it make sense to cut back on county shop work and send vehicles to local shops? Mr. Mahoney said I think that's something we should always be analyzing. Mr. Mahoney said it makes the most sense to stay in-house at this point. Mr. Peck said if at some point those numbers go the other way, we're going to ask you to not wait but come and tell us. Mr. Mahoney said it should always be in the forefront. We need to make sure that everything we do is competitive and the most cost-effective way to do business. That goes beyond this ER&R.

Vote: 3:0 vote in favor. Resolution 2012-174 was approved.

County Engineer and Public Works Director positions

Mr. Bowen gave an update on the progress toward filling two positions.

OFFICE BUSINESS

Present in audience: Jim Follansbee, Rich Lahtinen, Tom Larson, Al Yenney, Patrick Barnett, Lester Storms and Tri-City Herald Reporter John Trumbo.

Vouchers

Motion – Mr. Koch moved for approval of County Road Fund and Motor Vehicle fund payroll. County Road payroll is \$107,897.81 and Motor Vehicle is \$16,915.49, for a total of \$124,813.30, signed by Mr. Beaton and Connie Curiel. Second by Mr. Miller. 3:0 vote in favor.

County Road payroll warrants 66456 through 66483 for \$41,127.74; Direct Deposit for \$31,712.01; and Benefits warrants 66484 through 66493 for \$35,058.06; for a total of \$107,897.81; and

Motor Vehicle payroll warrants 66396 through 66413 for \$5332.23; Direct Deposit for \$5455.50; and Benefits warrants 66414 through 66423 for \$6127.76; for a total of \$16,915.49;

Grand total is \$124,813.30. (Exhibit 1)

Motion – Mr. Koch moved for approval of fund expenditures in the bottom line of \$352,904.99. It is also signed by Matt Beaton and Julie Jordan. Second by Mr. Miller. 3:0 vote in favor.

Fund Expenditures	<u>Warrants</u>		Amount Issued
Current Expense	66338	66393	\$55,342.01
Capital Outlays 1/4% Excise	66394	-	\$3,416.38
TRAC Operations Fund	66395	-	\$2,960.00

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 23, 2012

Current Expense	66424	66451	\$199,316.79
Boating Safety Fund	66452	-	\$558.80
Veteran's Assistance	66453	66455	\$2,410.32
TRAC Operations Fund	66494	66536	\$42,929.55
Franklin County RV Facility	66537	66549	\$21,704.18
Enhanced 911	66550	66552	\$18,730.00
Law Library	66553	66556	\$5,437.96
TRAC Operations Fund	66557	-	\$99.00

Total amount: \$352,904.99. (Exhibit 2)

Consent Agenda

Janet Taylor joined the audience.

Motion - Mr. Miller: I move for approval of the consent agenda items 1 through 6. Second by Mr. Koch.

Regarding item #1, Mr. Koch asked for a more detailed breakdown of the scanner costs.

Regarding item #2, Mr. Peck will provide input on wording. The item will be rescheduled for the next Board meeting.

Amended Motion – Mr. Miller: I will amend the motion that we pull 1 and 2 until we get more information. Second by Mr. Koch. 3:0 vote in favor.

(Clerk's Note: Item 1 was pulled from the consent agenda.)

1. Approval of Resolution 2012-____, authorizing expenditures of \$2000 utilizing funds from the Miscellaneous Trial Court Improvement Fund #128-000-001 as requested from the Trial Court Improvement Fund Authorization Committee

(Clerk's Note: Item 2 was pulled from the consent agenda.)

2. Approval of Resolution 2012-____ regarding responsible environmental policies: To heighten awareness of "Global" environmental policies and their impact on local communities in the United States

3. Approval of Resolution 2012-175, Agreement #2012-HHAA-VISTA to assist the counties with meeting the goals of the Ten-Year Homeless Housing Plan through the Benton and Franklin County Homeless Housing and Assistance Program between Benton and Franklin Counties Department of Human Services and Vista Youth Center

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 23, 2012

4. Approval of Resolution 2012-176, renewal of Internet Vehicle/Vessel Information Processing System (IVIPS) User Agreement between the Washington State Department of Licensing and the Franklin County Treasurer
5. Approval of Resolution 2012-177, approval of Claim for Damages from Adam Frankovic for \$99.00
6. Approval of Franklin County Commissioner Proceedings for May 9, 2012

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Jim Follansbee, Rich Lahtinen, Tom Larson, Al Yenney, Patrick Barnett, Lester Storms, Tri-City Herald Reporter John Trumbo, Janet Taylor and Shawn Sant.

Commissioners Office Copier Lease

Motion – Mr. Koch: Mr. Chairman, I move to authorize the Franklin County Commissioners Office to lease a Bizhub Minolta C360 copier from Abadan. Details are in the resolution.

Second by Mr. Miller. 3:0 vote in favor. Resolution 2012-178 was approved.

OTHER BUSINESS

Present in audience: Jim Follansbee, Rich Lahtinen, Tom Larson, Al Yenney, Patrick Barnett, Lester Storms and Tri-City Herald Reporter John Trumbo.

Prosecutor

Prosecutor Shawn Sant and Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Jim Follansbee, Rich Lahtinen, Tom Larson, Al Yenney, Patrick Barnett, Lester Storms and Tri-City Herald Reporter John Trumbo.

Executive Session at 10:05 am pursuant to RCW 42.30.140(4), contract negotiations expected to last up to 30 minutes. *Those in the audience left the room.*

Open Session at 10:35 am. John Trumbo joined the audience.

Recessed at 10:35 am.

Reconvened at 10:41 am. No one was present in the audience.

Executive Session at 10:41 am expected to last 40 minutes pursuant to RCW 42.30.110(1)(i), litigation or potential litigation arising from former employee Dennis Huston.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 23, 2012

Open Session at 11:22 am.

ADJOURNMENT

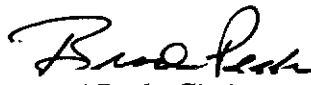
Motion – Mr. Miller: I move to adjourn. Second by Mr. Koch. 3:0 vote in favor.

Adjourned at 11:23 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 23, 2012

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 30, 2012.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Brad Peck, Chairman


Rick Miller, Chairman Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Approved and signed June 6, 2012.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

May 23, 2012

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, May 23, 2012
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	66456-66483	41,127.74
Direct Deposit		31,712.01
		72,839.75
Benefits	66484-66493	35,058.06
	Total	\$107,897.81
Motor Vehicle		
Payroll	66396-66413	\$5,332.23
Direct Deposit		5,455.50
		\$10,787.73
Benefits	66414-66423	6,127.76
	Total	\$16,915.49
Grand Total All Payrolls		\$124,813.30

In the total amount of **\$124,813.30**

(\$107,897.81+\$16,915.49)

The motion was seconded by

and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

5/23/2012

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 5/23/2012

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

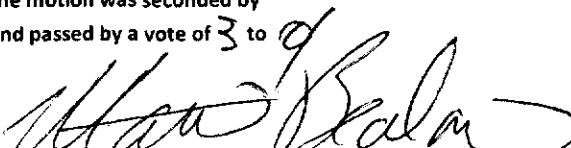
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Law Library	66553	66556	\$5,437.96
TRAC Operations Fund	66557	-	\$99.00

In the amount of


\$352,904.99

The motion was seconded by

And passed by a vote of 3 to 0



The attached vouchers have been approved by Auditor or Deputy



Vouchers Audited By