

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for October 24, 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.

**NOXIOUS WEED BOARD**

Victor Reeve, Director of Franklin County Noxious Weed Board, met with the Board. Present in audience: Jim Follansbee and Tri-City Herald Reporter Michelle Dupler.

**2013 Weed Board Budget**

Mr. Reeve reviewed the 2013 Noxious Weed Board budget with the Board. The Board wanted to obtain official notification about liability but determined the budget could be approved at this time.

**Motion** – Mr. Koch: Mr. Chairman, I move for adoption of the 2013 budget of the Franklin County Noxious Weed Board as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2012-357 was approved.

**Roadside Spraying agreement update**

Matt Rasmussen and Guy Walters joined the audience.

Mr. Reeve gave an update about the work being done to prepare for a roadside spraying agreement between the Noxious Weed Board and Franklin County Public Works Department and determine the tasks that would need to be done. A test application of 60 miles (30 miles of road on both sides) will be made in approximately November, depending on weather. In 2013, the Weed Board anticipates making three roadside chemical applications starting in March, depending on weather.

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**PUBLIC WORKS (9:28 am)**

County Engineer/Assistant Public Works Director Matt Rasmussen and Assistant Engineer Guy Walters met with the Board. Present in audience: Victor Reeve, Jim Follansbee and Michelle Dupler.

## Creation of CRP 603 for Pasco-Kahlotus Road Reconstruction and Overlay Phase I

Mr. Rasmussen explained the request for creation of CRP 603. The county is required to match \$300,000. The work is planned to start in June 2013, anticipated to be approximately a 90-day project. The final schedule will be set to try to minimize impact on farmers. Two-way traffic will have to be maintained at all times.

**OFFICE BUSINESS (9:34 am)**

Administrative Assistant Margo Hines met with the Board. Present in audience: Jim Follansbee and Michelle Dupler.

## Finalize equipment rental rates for vehicles

The Board discussed the need to finalize the process of setting vehicle allowance rates for authorized elected officials. Mr. Koch showed the Board a breakdown of vehicle costs for the county vehicle he uses which calculates to \$5.51 per hour.

**Motion** – Mr. Koch: I would move for approval of Resolution 2012-358 amending Franklin County Resolution 2011-085, approving a vehicle allowance rate of 99% of the rate set by Resolution 2011-085 for authorized elected officials. Second by Mr. Miller. 3:0 vote in favor.

Vouchers

**Motion** – Mr. Koch moved for approval of County Road and Motor Vehicle payroll in the amount of \$118,286.97. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

<b><u>Fund</u></b>	<b><u>Warrant</u></b>	<b><u>Amount</u></b>
<b>County Road</b>		
Payroll	73484-73508	30,502.76
Direct Deposit		35,298.73
		65,801.49
Benefits	73509-73518	35,510.11
	<b>Total</b>	<b>\$101,311.60</b>

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<b>Motor Vehicle</b>		
Payroll	73456-73473	\$5,167.20
Direct Deposit		5,620.53
		\$10,787.73
Benefits	73474-73483	6,187.64
	<b>Total</b>	<b>\$16,975.37</b>
<b>Grand Total All Payrolls</b>		<b>\$118,286.97</b>

**Motion** – Mr. Koch moved for approval of 22 fund expenditures with a bottom line total of \$741,864.01. It is signed by Mr. Beaton and audited by Julie Jordan. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

<b>Fund Expenditures</b>	<b><u>Warrants</u></b>		<b>Amount Issued</b>
Current Expense	73184	73254	\$155,945.83
Supplemental Preservation Fund	73255	-	\$128.94
.3% Criminal Justice Const Fnd	73256	-	\$26,585.39
Current Expense	73257	73322	\$135,234.15
Solid Waste	73323	-	\$251.93
Veteran's Assistance	73324	-	\$1,324.26
Motor Vehicle/Public Works	73325	-	\$136.14
FR Co. Unemployment Fund	73326	-	\$12,668.69
TRAC Operations Fund	73327	73360	\$110,346.84
Franklin County RV Facility	73361	73364	\$3,740.05
Crime Victims/Witness Assist	73365	73366	\$5,044.59
Boating Safety Fund	73367	73370	\$1,850.49
Sheriff Sex Offender Grant	73371	73373	\$22,574.16
Jail Commissary	73374	73378	\$4,011.85
Enhanced 911	73379	73382	\$2,593.92
Law Library	73383	73385	\$8,474.19
Veteran's Assistance	73386	73390	\$1,017.00
Ending Homelessness Fund	73391	73393	\$5,332.68
Affordable Housing Fund	73394	-	\$799.43
County Roads	73395	73417	\$171,497.89

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Solid Waste	73418	73424	\$26,314.87
Motor Vehicle/Public Works	73425	73455	\$45,990.72

Total amount: \$741,864.01

Voucher Process (9:40 am)

Mr. Peck asked for Board discussion about the question: Do we want to add another step or another review, perhaps random reviews or spot checks by the County Administrator, before vouchers come to the Commissioners for approval? After discussion, a motion was made.

**Motion** – Mr. Miller: I move that we would have our County Administrator spot check certain departments at random times for approval and maybe report back on how things are going with the accounting of these departments, and this includes TRAC and Public Works. Mr. Peck asked if Mr. Miller means county-wide on a random spot-check basis. Mr. Miller said yes, it is not limited to certain departments. He said I don't think we should have a schedule.

Mr. Koch asked about the logistics. Mr. Peck said I'm happy to leave the logistics to the county administrator. Mr. Peck asked for random spot checks particularly of bigger ticket items, if the county administrator is available to do it. He said it is by no means intended to be a fail-safe or guarantee. It's just one additional step.

Mr. Koch said I'll second it and we'll see out it works out.

Mr. Peck summarized: We have a motion and a second to have the county administrator conduct random spot checks of vouchers coming to the Board for final approval with the understanding that it would apply to all county departments and that it is not expected to be a comprehensive or thorough review of each and every voucher. On the contrary, it's the other end of the scale. It's random spot checks, in particular but not limited to high cost items, and for the sole purpose of just providing an additional layer of scrutiny over our expenditures of taxpayers' money. He asked Mr. Miller if he would accept the motion. Mr. Miller said I can go along with it. Mr. Koch said he will accept it as the motion. 3:0 vote in favor.

Mr. Peck noted for the record that we will give it a try and see how it works out. He asked the county administrator to let the Board know if it becomes an unreasonable burden.

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Consent Agenda (9:56 am)

**Motion** - Mr. Koch: I move for approval of today's consent agenda with item 3 being pulled and put on Mr. Bowen's agenda. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2012-359, creation of CRP 603 for Pasco-Kahlotus Road Reconstruction and Overlay Phase I
2. Approval of Resolution 2012-360, Public Works Contract between Franklin County and Legacy Power Systems to install a new monitoring system for the generator's underground storage tank

(Clerk's Note: Consent Agenda item #3 was removed from the consent agenda.)

3. Approval of Resolution 2012-\_\_\_\_\_, Interlocal Agreement between Franklin County and the City of Pasco for Joint Use of County Facility Agreement

**COUNTY ADMINISTRATOR** (9:58 am)

County Administrator Fred Bowen met with the Board. Present in audience: Jim Follansbee and Michelle Dupler.

**Executive Session** at 10:00 am per RCW 42.30.110(1)(g), evaluate qualifications of applicant for employment or review performance of public employee for up to 15 minutes. Mr. Follansbee and Ms. Dupler left the meeting.

**Open Session** at 10:19 am. Chief Civil Deputy Prosecutor Ryan Verhulp joined the meeting.

Michelle Dupler and Rosie Rumsey joined the audience.

Interlocal Agreement between Franklin County and the City of Pasco for Joint Use of County Facility Agreement

There was discussion about the agreement, including the ownership of the building, the length of term, and insurance coverage information.

**Motion** – Mr. Koch: I would move for approval of the resolution regarding Interlocal Agreement between Franklin County and the City of Pasco for Joint Use of County Facility Agreement. Second by Mr. Miller. 3:0 vote in favor. Resolution 2012-360 was approved.

**PROSECUTOR** (10:33 am)

Deputy Prosecutor Janet Taylor and Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Michelle Dupler.

**Recessed** at 10:35 am.

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**Reconvened** at 10:40 am.

**Executive Session** at 10:40 am pursuant to RCW 42.30.140(4), Collective Bargaining, expected to last up to one hour. Ms. Dupler left the audience.

**Open Session** at 11:46 am. No one was present in the audience.

**ADJOURNMENT**

**Motion** – Mr. Miller: I move we adjourn at 11:47. Second by Mr. Koch. 3:0 vote in favor.

**Adjourned** at 11:47 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 31, 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 October 31, 2012.



**FRANKLIN COUNTY AUDITOR**

*Matt Beaton, Auditor*

October 25, 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, October 25, 2012  
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Road</b>		
Payroll	73484-73508	30,502.76
Direct Deposit		35,298.73
		65,801.49
Benefits	73509-73518	35,510.11
	<b>Total</b>	<b>\$101,311.60</b>
<b>Motor Vehicle</b>		
Payroll	73456-73473	\$5,167.20
Direct Deposit		5,620.53
		\$10,787.73
Benefits	73474-73483	6,187.64
	<b>Total</b>	<b>\$16,975.37</b>
	<b>Grand Total All Payrolls</b>	<b>\$118,286.97</b>

In the total amount of **\$118,286.97** (\$101,311.60 + \$16,975.37)

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*

10/24/2012

Franklin County Commissioners:

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

Action: As of this date, 10/24/2012

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.

<b>FUND Expenditures</b>	<b>WARRANTS</b>		<b>AMOUNT ISSUED</b>
Current Expense	73184	73254	\$155,945.83
Supplemental Preservation Fund	73255	-	\$128.94
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County Roads	73395	73417	\$171,497.89
Solid Waste	73418	73424	\$26,314.87
Motor Vehicle/Public Works	73425	73455	\$45,990.72

In the amount of

\$741,864.01

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