

COMMISSIONERS RECORD 52
FRANKLIN COUNTY

Commissioners' Proceedings for January 16, 2013

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 Rick Miller, Chairman; Robert E. Koch, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Margo Hines, Pro Tem Clerk to the Board. Meeting convened at 9:01 am with the Pledge of Allegiance.

COUNTY CLERK

County Clerk Mike Killian met with the Board. Present in audience: Diana Killian, Roger Lenk, Kristina Bahovich, Tri-City Herald Reporter Michelle Dupler, Cheryl Jones, Pam Larsen, Troy Woody and one other woman.

American flag presentation

Mr. Killian presented the Commissioners with an American flag that was flown at Camp Arifjan, Kuwait, on behalf of the citizens of Franklin County. Diana Killian read from the certificate (Exhibit 1).

HANFORD COMMUNITIES

Hanford Communities Director Pam Larsen met with the Board. People were present in the audience.

Hanford Communities 2012 Progress Report

Ms. Larsen gave the annual report and answered the Board's questions.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Roger Lenk and Michelle Dupler.

Personnel: Mr. Woody told the Board about changes in assignments for some TRAC personnel and answered the Board's questions.

2013 Capital Budget Request

The Board reviewed the 2013 capital budget request for TRAC. Mr. Woody noted some of the past capital budget projects and answered questions.

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Motion – Mr. Peck: Mr. Chairman, I would move for approval of the proposed capital budget that we've been discussing here with the stipulation that the final approval on the \$50,000 floor polishing inside the main building is pending final approval subject to some additional information from Mr. Woody. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-014 was approved.

OFFICE BUSINESS

Present in audience: Michelle Dupler.

Vouchers

Motion – Mr. Peck moved for approval of Public Works payroll vouchers totaling \$121,759.59. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	76706-76729	34,928.32
Direct Deposit		34,758.72
		69,687.04
Benefits	76730-76739	35,106.51
	Total	\$104,793.55
 Motor Vehicle		
Payroll	76740-76759	\$5,797.47
Direct Deposit		5,023.33
		\$10,820.80
Benefits	76760-76769	6,145.24
	Total	\$16,966.04
Grand Total All Payrolls		\$121,759.59

Motion – Mr. Peck moved for approval of fund expenditure vouchers totaling \$81,411.73. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Current Expense	76622 – 76665	\$20,505.19
Auditor O&M	76666	\$ 598.85
.3% Criminal Justice Constr Fund	76667 – 76668	\$ 654.80
Motor Vehicle/Public Works	76669	\$ 591.00

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Current Expense	76670 – 76677	\$ 1170.51
Veteran's Assistance	76678	\$ 699.13
Current Expense	76679 – 76704	\$ 14,492.21
Auditor O&M	76705	\$ 5,701.50
Election Equipment Revolving	76770 – 76771	\$ 218.60
Treasurer O&M	76772	\$ 504.74
Enhanced 911	76775 – 76776	\$ 145.77
Law Library	76775 – 76776	\$ 4,521.83
Ending Homelessness Fund	76777 – 76778	\$ 12,707.00
TRAC Operations Fund	76779 – 76805	\$ 14,666.41
Franklin County RV Facility	76806	\$ 24.72
Ending Homelessness Fund	76807	\$ 2,108.00
TRAC Operations Fund	76808 – 76814	\$ 1,850.65
Franklin County RV Facility	76815 – 76816	\$ 250.82

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda except for item 10. Second by Mr. Peck. Discussion was held regarding item #10 and item #9. 3:0 vote in favor. Consent Agenda was approved except for item #10.

1. Approval of Resolution 2013-015, Benton-Franklin Counties Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and Mark A. Rudeen
2. Approval of Resolution 2013-016, Fee for Services Rendered Contract for the Graffiti Abatement Program between Benton-Franklin Counties Juvenile Justice Center and City of Kennewick
3. Approval of Resolution 2013-017, Public Works Contract between Benton and Franklin Counties Juvenile Justice Center and A-One Refrigeration & Heating, Inc., for "as needed" kitchen equipment repair services
4. Approval of Resolution 2013-018, Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and Columbia Industries Company for local document destruction services
5. Approval of Resolution 2013-019, Fee for Services Rendered Contract for the Graffiti Abatement Program between Benton and Franklin Counties Juvenile Justice Center and the City of Benton City

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6. Approval of Resolution 2013-020, payment of Franklin County's portion (\$3105.67) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services at the Pasco Sanitary Landfill
7. Approval of Resolution 2013-021, Superior Court Public Defense Contract with attorney Peyman Younesi to represent persons subject to contempt of court for unpaid legal financial obligations and child support obligations, contract #FCSC1314PY001M
8. Approval of Resolution 2013-022, Professional Services Agreement to provide legal representation to indigent persons in Franklin County Superior Court between Franklin County and attorney Craig Stilwill, contract #FCSC1314CS001
9. Approval of Resolution 2013-023, Public Works Contract between Franklin County and PBS Engineering and Environmental for hazardous materials inspection work regarding the Franklin County Jail construction project

(Clerk's Note: Item #10 was not approved.)

10. Approval of Resolution 2013-_____, Intra-Budget transfers totaling \$3307.39 within the 2012 County Clerk Current Expense Budget #001-000-160

Recessed at 10:03 am.

Reconvened at 10:12 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

County Clerk: Budget Transfer Request

County Clerk Mike Killian met with the Board and answered questions about his budget transfer request.

Public Works

Public Works Director Matt Mahoney and County Engineer Matthew Rasmussen met with the Board.

Access to Juniper Dunes Wilderness Area

The Board reviewed several proposed routes for a road from the Pasco-Kahlotus Highway to the Juniper Dunes Wilderness Area and gave staff some directions about preparing a grant funding application.

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CDBG Grant application: Basin City Water and Sewer District

Mr. Rasmussen told the Board about a grant for which the Basin City Water and Sewer District could apply and explained phases of the project.

Motion – Mr. Peck moved to move forward to hold a public hearing on January 30th to pursue the grant. Second by Mr. Koch. 3:0 vote in favor.

Tri-Cities Visitor and Convention Bureau

The Commissioners gave **consensus approval** to pay the \$500 membership to Tri-Cities Visitor and Convention Bureau.

**JAIL ADDITION AND REMODEL/CITY OF PASCO MUNICIPAL COURTS
ADDITION (11:10 am)**

Bid Opening: Jail Addition and Remodel/City of Pasco Municipal Courts Addition

Bid Opening convened at 11:15 am. Present: Commissioners Miller, Koch and Peck; County Administrator Fred Bowen; Project Manager Larry Hueter; LCA+pH Architect representative Steve Christiansen; and Pro Tem Clerk to the Board Margo Hines. Present in audience: Liz Cupples, Ed Bush, Michelle Dupler, Rick Rochleau and other people including those listed on the sign-in sheet (Exhibit 4).

Each bid has a base bid and 11 alternates. The estimate of \$18,627,715 includes the alternates and does not include sales tax.

Five bids were received:

Chervenell Construction	Base bid	\$17,694,000
	Alternate #1	\$299,000
	Alternate #2	\$255,000
	Alternate #3	\$220,000
	Alternate #4	\$132,300
	Alternate #5	\$138,000
	Alternate #6	\$ 5,300
	Alternate #7	\$ 78,000
	Alternate #8	\$ 73,000
	Alternate #9	\$ 27,000
	Alternate #10	\$ 57,000
	Alternate #11	\$ 20,000

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Emerick Construction

Base bid	\$17,500,000
Alternate #1	\$297,000
Alternate #2	\$258,000
Alternate #3	\$231,000
Alternate #4	\$136,000
Alternate #5	\$200,500
Alternate #6	\$ 5,500
Alternate #7	\$ 73,000
Alternate #8	\$ 74,000
Alternate #9	\$ 26,500
Alternate #10	\$ 56,500
Alternate #11	\$ 20,000

Fowler Construction

Base bid	\$18,105,603
Alternate #1	\$310,485
Alternate #2	\$295,433
Alternate #3	\$232,130
Alternate #4	\$140,454
Alternate #5	\$143,290
Alternate #6	\$ 5,573
Alternate #7	\$ 76,230
Alternate #8	\$ 93,538
Alternate #9	\$ 33,576
Alternate #10	\$ 59,894
Alternate #11	\$ 20,993

Lydig Construction

Base bid	\$17,335,000
Alternate #1	\$290,000
Alternate #2	\$250,000
Alternate #3	\$215,000
Alternate #4	\$127,000
Alternate #5	\$176,844
Alternate #6	\$ 5,494
Alternate #7	\$ 74,622
Alternate #8	\$ 77,925
Alternate #9	\$ 25,454
Alternate #10	\$ 53,855

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Alternate #11 \$ 20,400

Sletten Companies	Base bid	\$18,196,222
	Alternate #1	\$271,800
	Alternate #2	\$232,364
	Alternate #3	\$190,167
	Alternate #4	\$119,812
	Alternate #5	\$154,474
	Alternate #6	\$ 5,564
	Alternate #7	\$ 76,005
	Alternate #8	\$ 58,080
	Alternate #9	\$ 28,263
	Alternate #10	\$ 59,797
	Alternate #11	\$ 20,972

The bids will be reviewed with bid award expected on January 23, 2013.

PROSECUTOR

Deputy Prosecutor Janet Taylor, Superior Court Administrator Pat Austin and Human Resources Director Rosie H. Rumsey met with the Board.

Executive Session at 11:34 am regarding labor negotiations pursuant to RCW 42.30.140(4)(e) expected to last up to 15 minutes.

Open Session at 11:49 am.

Motion – Mr. Koch: Mr. Chairman, I would move for approval in the matter of providing contribution towards insurance benefits for benefit eligible bi-county non-bargaining employees for the calendar year 2013. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-024 was approved.

ADJOURNMENT

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

Adjourned at 11:51 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 23, 2013.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem



Brad Peck, Member

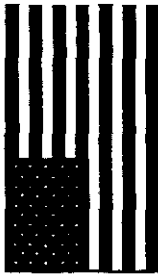
Attest:



Margo Sines
Clerk to the Board

Approved and signed February 13, 2013.

HONORING ALL WHO SERVE



On behalf of

Navy Expeditionary Logistics Support Group-Forward



This flag is flown in Honor of

Citizens of Franklin County, WA

In recognition of your support and dedication to the men and women serving in the United States Navy during

OPERATION ENDURING FREEDOM

AT THE REQUEST OF

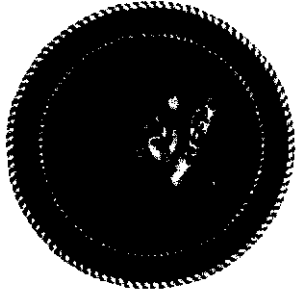
Franklin County, YNI, USN

This flag was flown on June 10, 2012 over Camp Arifjan in Kuwait. This base is currently the home and duty station of some of the finest Sailors who have ever served our country. They have pledged a solemn oath to defend our shores and to protect the ideals for which we have fought. It is the duty of all of us to fight the Global War on Terrorism and they have answered without hesitation, proudly exemplifying the values of HONOR, COURAGE, and COMMITMENT.

This flag may show a little wear and may be faded in some places or those heroes who unselfishly "Stand The Watch." Display these we pay for the freedoms we enjoy and let it represent the pride of those heroes of the "Sand Sailors" of the United States Navy say thank you. Colors proudly as your country and all of the "Sand Sailors" of the United States Navy say thank you.

Adam Scott

Adam Scott LT, USN
Alpha Company Commander



Mark A. Watts

HTCS (EXW)

Mark A. Watts, JFICS(EXW), U.S. NAVY
Alpha Company Senior Enlisted Leader

Navy Expeditionary Logistics Support Group - Forward

Navy Expeditionary Logistics Support Group - Forward



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 17, 2013

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, January 17, 2013 *Beaton*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	76706-76729	34,928.32
Direct Deposit		34,758.72
		69,687.04
Benefits	76730-76739	35,106.51
	Total	\$104,793.55
Motor Vehicle		
Payroll	76740-76759	\$5,797.47
Direct Deposit		5,023.33
		\$10,820.80
Benefits	76760-76769	6,145.24
	Total	\$16,966.04
	Grand Total All Payrolls	\$121,759.59

In the total amount of **\$121,759.59** (\$104,793.55 + \$16,966.04)

The motion was seconded by *[Signature]* and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

[Signature]
Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

1/16/2013

Franklin County Commissioners:

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

Action: As of this date, 1/16/2013

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.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	76622	76665	\$20,505.19
Auditor O & M	76666	-	\$598.85
.3% Criminal Justice Const Fnd	76667	76668	\$654.80
Motor Vehicle/Public Works	76669	-	\$591.00
Current Expense	76670	76677	\$1,170.51
Veteran's Assistance	76678	-	\$699.13
Current Expense	76679	76704	\$14,492.21
Auditor O & M	76705	-	\$5,701.50
Election Equipment Revolving	76770	76771	\$218.60
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Law Library	76775	76776	\$4,521.83
Ending Homelessness Fund	76777	76778	\$12,707.00
TRAC Operations Fund	76779	76805	\$14,666.41
Franklin County RV Facility	76806	-	\$24.72
Ending Homelessness Fund	76807	-	\$2,108.00
TRAC Operations Fund	76808	76814	\$1,850.65
Franklin County RV Facility	76815	76816	\$250.82

In the amount of

\$81,411.73

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

Jan 9, 2013 (Continued)

Rosie Ramsey
EO Bush
Janet Taylor

HR
ESY
DPA

JANUARY 16, RETAILER BD MTG.

PRINTED NAME	AFFILIATION
Roger Iruk	self
KATHA SIMON	Clark
Cheryl Jones	Clark
Michelle Dexter	Tri-City Herald
MICHAEL KILLIAN	Clark
Diana Killian	Auditor
Pam Yam	Hufae Committee
Wendy	
Matt Rasmussen	PW
MATT MAHONEY	Public Works
Sten Stubb	City of Pasco
Shannon Devereaux	Emerick Construction
Matt Whittle	CHRYWENELL CONSTRUCTION
Aimee Bergeson	Fowler General Construct.
Dan Edger	Stetten Construction
EO Bush	ES11
Rob Austin	Sup. Court
CHIP MULLANE	LYDIA CONST.
Janet Taylor	DPA
KEVIN CHOLE	FCSD
Bole Rochbean	FCSD
BRAD DAVIS	LYDIA
STEVE CHRISTENSEN	LEA PA
Rosie Ramsey	HR