

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for February 13, 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 Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

LEGISLATIVE UPDATE

Legislative Liaison Jim Potts talked with the Board by speaker phone. Present in audience: Matt Mahoney, Matthew Rasmussen, Roger Lenk, Lester Storms, Ed Thornbrugh and Tri-City Herald Reporter Michelle Dupler.

Legislative Update

Mr. Potts gave a report on current legislative issues.

LEGAL NEWSPAPER

Bid Opening: Printing of Franklin County Legal Notices for one year (July 2013 – June 2014)

Bid opening convened at 9:16 am. Present: Commissioners Miller, Koch and Peck; Clerk to the Board Mary Withers. Present in audience: Matt Mahoney, Matthew Rasmussen, Roger Lenk, Lester Storms, Ed Thornbrugh and Tri-City Herald Reporter Michelle Dupler.

One bid was received:

Franklin County Graphic: \$9.00 per column inch for printing Franklin County's legal notices for one year on six point solid type.

The Board anticipates the bid will be awarded at the first Board meeting in April, expected to be April 3, 2013.

PUBLIC WORKS (9:19 am)

Public Works Director Matt Mahoney and County Engineer Matthew Rasmussen met with the Board. Present in audience: Roger Lenk, Lester Storms, Ed Thornbrugh, Tri-City Herald Reporter Michelle Dupler, Margo Hines and Larry Hueter.

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CRP 601 –Road Safety Program Local Agency Agreement Supplement No. 3

Motion – Mr. Peck: Mr. Chairman, I move for approval of CRP 601 - Franklin County Local Agency Agreement Supplement #3 as presented by the Public Works Director. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-065 was approved.

Local Agency Project Prospectus for CRP 604/R-170 Bridge Replacement

Motion - Mr. Koch: I move to approve Resolution 2013-066 approving a Local Agency Project Prospectus between Franklin County and Washington State Department of Transportation for CRP 604/R-170 #608-2.35 bridge replacement and authorizing the chairman to sign on behalf of the Board. Second by Mr. Peck. 3:0 vote in favor.

Local Agency Agreement for CRP 604 – R170 Bridge Replacement

Motion – Mr. Koch: Mr. Chairman, I move for approval of Resolution 2013-067 creating a Local Agency Agreement between Franklin County and Washington State Department of Transportation for CRP 604/R170 #608-2.35 bridge replacement and authorizing the chairman to sign on behalf of the Board. Second by Mr. Peck. 3:0 vote in favor.

OFFICE BUSINESS (9:29 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Matt Mahoney, Larry Hueter, Roger Lenk, Lester Storms, Ed Thornbrugh and Michelle Dupler.

Vouchers

Motion – Mr. Peck: I move for approval of fund expenditures in the amount of \$311,494.00; Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the collective amount of \$621,390.64; and County Road and Motor Vehicle fund in the total amount of \$88,298.37, all as presented and signed off by the deputy auditor Jeff Burckhard and staff. Second by Mr. Koch. 3:0 vote in favor.

Fund Expenditures	<u>Warrants</u>		Amount Issued
Current Expense	77820	77866	\$52,269.74
Current Expense	77867	77906	\$29,092.34
.3% Criminal Justice Const Fnd	77907	-	\$47.99
Crime Victims/Witness Assist	77908	-	\$32.96
Trial Court Improvement Fund	77909	-	\$38.00
Jail Commissary	77910	77913	\$3,217.05

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Ending Homelessness Fund	77914	77916	\$9,008.75
.3% Criminal Justice Const Fnd	77917	-	\$55,480.24
County Roads	77961	77985	\$11,334.93
Solid Waste	77986	77988	\$555.43
Motor Vehicle/Public Works	77989	78023	\$111,342.55
TRAC Operations Fund	78024	78047	\$37,973.04
Franklin County RV Facility	78048	78049	\$384.36
Veteran's Assistance	78050	78053	\$716.62
Total: \$311,494.00			

(Exhibit 1)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	57830-57912	146,118.82
Direct Deposit		344,849.00
		490,967.82
Benefits	57913-57919	107,097.17
		Total
		\$598,064.99
Emergency Mgmt Payroll:		
Payroll	77793-77798	\$3,298.17
Direct Deposit		8,167.11
		11,465.28
Benefits	77799-77802	1,714.90
		Total
		\$13,180.18
Irrigation Payroll:		
Payroll	77803-77814	\$4,791.30
Direct Deposit		3,846.62
		8,637.92
Benefits	77815-77818	1,507.55
		Total
		\$10,145.47
	Grand Total All Payrolls	\$621,390.64

(Exhibit 2)

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<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	77918-77934	20,541.42
Direct Deposit		37,234.57
		57,775.99
Benefits	77935-77939	17,048.37
	Total	\$74,824.36
Motor Vehicle		
Payroll	77940-77955	\$5,145.84
Direct Deposit		5,650.29
		\$10,796.13
Benefits	77956-77960	2,677.88
	Total	\$13,474.01
	Grand Total All Payrolls	\$88,298.37

(Exhibit 3)

Consent Agenda (9:31 am)

Motion - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2013-068, Extended Service Agreement for X-ray machines between Astrophysics, Inc., and Franklin County and accepting Quote #SRVLC1771 for \$7030
2. Approval of casting an affirmative vote to reappoint Ed Kinion to the Mid-Columbia Building Appeals Commission as requested by the Benton-Franklin Council of Governments (Exhibit 4)
3. Approval of Resolution 2013-069, Agreement #BENFR-MHBG-12/13-00 Mental Health Block Grant Agreement between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services, to provide services to promote recovery for seriously mentally ill adults and resiliency for seriously emotionally disturbed children
4. Approval of Resolution 2013-070, Third Amended Interlocal Agreement between Greater Columbia Behavioral Health Regional Support Network and the counties of Asotin, Benton, Columbia, Franklin, Garfield, Kittitas, Klickitat, Walla Walla, Whitman and Yakima
5. Approval of Resolution 2013-071, appointing Martin Valadez to the Mid-Columbia Library Board of Trustees for a seven-year term from January 1, 2013 through December 31, 2019, as recommended by the Mid-Columbia Library Board of Trustees

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6. Approval of Resolution 2013-072, renewal of Interlocal Agreement between Franklin County and the City of Connell for the county to provide building inspection services within the corporate limits of Connell, Washington
7. Approval of Resolution 2013-073, Amendment #6 to Professional Services Agreement to Provide Legal Representation to Indigent Persons in Benton-Franklin Counties Juvenile Court Division between Benton and Franklin Counties Juvenile Justice Center and Darin R. Campbell, #BFJC1212DRC006A
8. Approval of Resolution 2013-074, Amendment #2 to Professional Services Agreement to Provide Legal Representation to Indigent Persons in Benton-Franklin Counties Juvenile Court Division between Benton-Franklin Counties Juvenile Justice Center and Jared D. Paulsen, #BFJC1112JDP003A
9. Approval of Resolution 2013-075, Amendment #2 to Professional Services Agreement to Provide Legal Representation to Indigent Persons in Benton-Franklin Counties Juvenile Court Division between Benton-Franklin Counties Juvenile Justice Center and Kathleen L. Moreno, #BFJC1112KLM003A
10. Approval of Resolution 2013-076, Amendment #2 to Professional Services Agreement to Provide Legal Representation to Indigent Persons in Benton-Franklin Counties Juvenile Court Division between Benton-Franklin Counties Juvenile Justice Center and Diana L. Anderson, #BFJC1112DLA003A
11. Approval of Franklin County Commissioners Proceedings for January 16, January 23, January 30 and February 4, 2013
12. Approval of Auditor's request to start new hire employee Tim Anderson at Grade 17 Step 4

Minutes

Motion – Mr. Koch: I move for approval of Commissioner Proceedings for February 6, 2013.
Second by Mr. Peck. 3:0 vote in favor.

COUNTY ADMINISTRATOR

Administrative Assistant Margo Hines met with the Board. Present in audience: Matt Mahoney, Larry Hueter, Roger Lenk, Lester Storms and Michelle Dupler.

Inter Budget Transfer for 2012 Vehicle Lease increased costs

Public Works Director Matt Mahoney met with the Board and explained the need for the transfer.

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Motion – Mr. Peck: Mr. Chairman, I move for approval of the inter budget transfer as presented by Mr. Mahoney. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-077 was approved.
Jail Construction

Construction Project Manager Larry Hueter met with the Board. Present in audience: Roger Lenk, Lester Storms, Michelle Dupler and one other man.

Motion – Mr. Peck: I move for approval of contract between Franklin County, City of Pasco and Lydig Construction, Retainage Bond, Performance Bond and Payment Bond for the jail expansion/renovation project as presented by Mr. Hueter on behalf of the County Administrator. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-078 was approved.

Notice to Proceed

Mr. Hueter said the Notice to Proceed will be issued March 4.

Street Closure: Fifth Avenue

Fifth Avenue will be closed between Octave and Henry Street on March 4, with the closure expected to last about a year.

Recessed at 9:53 am.

Reconvened at 10:07 am.

PROSECUTOR

Prosecutor Shawn Sant and Deputy Prosecutor Janet Taylor met with the Board.

Executive Session at 10:08 am pursuant to RCW 42.30.110(1)(i) regarding Huston litigation for up to 30 minutes.

Open Session at 10:39 am. Auditor Matt Beaton joined the meeting.

Executive Session continued at 10:40 am pursuant to RCW 42.30.110(1)(i) expected to last 10 minutes. Mary Withers left the meeting.

Open Session at 10:50 am.

Mr. Beaton left the meeting. Human Resources Director Rosie H. Rumsey and Mary Withers joined the meeting.

Executive Session at 10:54 am pursuant to RCW 42.30.140(4) regarding collective bargaining contract negotiations expected to last 30 minutes.

Open Session at 11:24 am

Recessed at 11:24 am.

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Open session at 11:29 am.

Executive Session continued at 11:30 am expected to last 15 minutes.

Open Session at 11:46 am.

Executive Session continued at 11:47 am expected to last 10 minutes.

Open Session at 11:57 am.

ADJOURNMENT

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

Adjourned at 11:57 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 20, 2013.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem



Brad Peck, Member

Attest:


Clerk to the Board

Approved and signed February 20, 2013.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

2/13/2013

Franklin County Commissioners:

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

Action: As of this date, 2/13/2013

Beate Park

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	77820	77866	\$52,269.74
Current Expense	77867	77906	\$29,092.34
.3% Criminal Justice Const Fnd	77907	-	\$47.99
Crime Victims/Witness Assist	77908	-	\$32.96
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Solid Waste	77986	77988	\$555.43
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TRAC Operations Fund	78024	78047	\$37,973.04
Franklin County RV Facility	78048	78049	\$384.36
Veteran's Assistance	78050	78053	\$716.62

In the amount of

REKoch
\$311,494.00

The motion was seconded by

And passed by a vote of 3 to 0

JWA Burchard
The attached vouchers have been approved by Auditor or Deputy

Mike Jordan
Vouchers Audited By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

February 13, 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, February 13, 2013
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	57830-57912	146,118.82
Direct Deposit		344,849.00
		490,967.82
Benefits	57913-57919	107,097.17
	Total	\$598,064.99
Emergency Mgmt Payroll:		
Payroll	77793-77798	\$3,298.17
Direct Deposit		8,167.11
		11,465.28
Benefits	77799-77802	1,714.90
	Total	\$13,180.18
Irrigation Payroll:		
Payroll	77803-77814	\$4,791.30
Direct Deposit		3,846.62
		8,637.92
Benefits	77815-77818	1,507.55
	Total	\$10,145.47
Grand Total All Payrolls		\$621,390.64

In the total amount of **\$621,390.64**

(\$776,331.99+\$13,180.18+\$10,145.47)

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

February 14, 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, February 14, 2013 *Beaton*
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	77918-77934	20,541.42
Direct Deposit		37,234.57
		57,775.99
Benefits	77935-77939	17,048.37
	Total	\$74,824.36
 Motor Vehicle		
Payroll	77940-77955	\$5,145.84
Direct Deposit		5,650.29
		\$10,796.13
Benefits	77956-77960	2,677.88
	Total	\$13,474.01
Grand Total All Payrolls		\$88,298.37

In the total amount of **\$88,298.37**

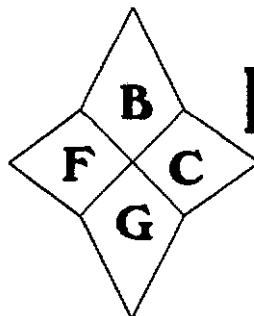
(\$74,824.36 + \$13,474.01)

The motion was seconded by *ReKoch*

and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

Kurtson
 Payroll Prepared By



Benton-Franklin Council Of Governments

1622 Terminal Drive
P.O. Box 217
Richland, WA 99352

Phone : (509) 943-9185
Fax: (509) 943-6756

Website: www.benton-franklin.cog.wa.us

MID-COLUMBIA BUILDING APPEALS COMMISSION

Ed Kinion has indicated his willingness to be reappointed to the General Contractor position

X

Cast an affirmative vote

Cast a negative vote

Abstain

Request a group meeting to discuss

Signature

Eric Miller

Title

Chairman, Board of Commissioners

Jurisdiction

Franklin County

Please return to:

Gwen Luper
BFCG
P O Box 217
Richland, WA 99352
943-6756
gluper@bfcog.us

Or Fax to:

Email: