

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for September 18, 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; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance. Fred Bowen, County Administrator, was absent on county business.

### **HUMAN SERVICES**

Human Services Administrator Ed Thornbrugh met with the board. Present in audience: Tri-City Herald Reporter Geoff Folsom, Mike Killian, Matt Mahoney, Margo Hines and Brian Wavra.

Agreement #2013-HHAA-CFCSHA between Benton and Franklin Counties Department of Human Services and Catholic Family and Child Service of the Tri-Cities

**Motion** – Mr. Peck: I move for approval of Agreement #2013-HHAA-CFCSHA between Benton and Franklin Counties Department of Human Services and Catholic Family & Child Service of the Tri-Cities to assist the county with meeting the goals of the Ten-Year Homeless Housing Plan for Benton and Franklin Counties to reduce homelessness. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-322 was approved.

Relocation of Crisis Response Unit and Lease Agreement between Ardell and Sue Curtis Survivor's Trust u/a/d April 2, 2003 and Benton Franklin Department of Human Services

Ryan Verhulp, Larry Hueter and Rick Long joined the audience.

After extensive discussion, the Board did not approve the agreement.

DSHS Agreement #1363-85232 between Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services

**Motion** – Mr. Peck: I move for approval of matter executing DSHS Agreement #1363-85232 between Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-223 was approved.

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State Human Services Directors

Mr. Thornbrugh invited the Board to attend the meeting of state Human Services Directors that is being hosted by the Benton-Franklin Human Services Department.

**OFFICE BUSINESS (9:30 am)**

Administrative Assistant Margo Hines met with the Board. Present in audience: Geoff Folsom, Mike Killian, Matt Mahoney, Ryan Verhulp, Larry Hueter, Rick Long, Rick Rochleau and Brian Wavra.

Public Comment

Brian Wavra, representing Geostabilization, said his company was notified its bid was not considered for the CRP 601 project. He explained how his company prepared the bid according to the specifics in the bid announcement for packaging and labeling. He asked the Board to reconsider the bid.

Vouchers (9:35 am)

**Motion** – Mr. Peck: I move for approval of fund expenditures in the total amount of \$532,403.87. The vouchers have been approved and signed by Mr. Beaton the auditor, and audited by Julie Jordan in the Auditor's Office. Second by Mr. Koch. 3:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	Excise Tax		\$937.76
Boating Safety Fund	Excise Tax		\$13.98
Enhanced 911	Excise Tax		\$719.65
FC Public Facilities Const Fund	Excise Tax		\$190.41
TRAC Operations Fund	Excise Tax		\$42.95
Franklin County RV Facility	Excise Tax		\$1.03
Current Expense	87202	87235	\$34,971.40
Current Expense	87236	87265	\$48,675.78
Current Expense	87266	87288	\$260,245.94
Sheriff/Sex Offender Grant	87289	87290	\$1,288.52
Election Equipment Revolving	87291	87293	\$4,436.23
Treasurer O & M	87294	87295	\$2,702.21
Crime Victims/Witness Assist	87296	-	\$3,053.52
Courthouse Facilitator Program	87297	-	\$1,060.00

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Jail Commissary	87298	-	\$155.00
Veteran's Assistance	87299	87300	\$1,439.62
Ending Homelessness Fund	87301	-	\$874.48
County Roads	87302	87315	\$149,211.64
Solid Waste	87316	87320	\$3,428.71
Motor Vehicle/Public Works	87321	87329	\$9,116.51
FC Public Facilities Const Fund	87330	87332	\$1,043.73
TRAC Operations Fund	87333	87348	<u>\$8,794.80</u>
		<b>Grand Total:</b>	<b>\$532,403.87</b>

(Exhibit 1)

Consent Agenda

**Motion** – Mr. Koch: I move for approval of the consent agenda as listed, items 1 through 6.

Second by Mr. Peck. During discussion, County Clerk Mike Killian answered questions about item #5. 3:0 vote in favor.

1. Approval of Resolution 2013-324, Fee for Services Contract between the Juvenile Justice Center and the Finley School District
2. Approval of Resolution 2013-325, appointing board members to the Benton and Franklin Counties Department of Human Services Advisory Board: Carol Moser, Linda S. Hopkins, Daniel Aspiri, Dia M. Fischer and Katie Gussenhoven
3. Approval of Franklin County Commissioner Proceedings for September 4, 2013
4. Approval of Resolution 2013-326, Interlocal Agreement for continued development, maintenance and distribution of Geographic Information System (GIS) data between Franklin County, Franklin County Public Works, South Columbia Basin Irrigation District and PUD No. 1 of Franklin County
5. Approval of Resolution 2013-327, Inter Budget Transfer of \$14,868 from 2013 Current Expense Non-Departmental Budget #001-000-700, Contingency line item, to County Clerk Budget #001-000-160, Witness Fees line item
6. Approval of Resolution 2013-328, Master Contract Usage Agreement between Franklin County and Washington State, Department of Enterprise Services

**JAIL CONSTRUCTION (9:45 am)**

Larry Hueter met with the Board. Present in audience: Matt Mahoney, Ryan Verhulp, Rick Rochleau, Rick Long, Bryan Wavra and Geoff Folsom.

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Pathway to new Franklin County Justice Center

Mr. Hueter showed the Board two designs for a proposed entry and pathway to what will be called the Franklin County Justice Center. Some things considered are: aesthetics, affordability, serviceability and access. The Board told Mr. Hueter to work with Jail Captain Rick Long, Security Director Rich Rochleau and others and return with a recommendation. Mr. Hueter noted that a change order will be needed.

**PUBLIC WORKS**

Public Works Director Matt Mahoney met with the Board. Present in audience: Ryan Verhulp, Bryan Wavra and Geoff Folsom.

Cypress Drive

Mr. Mahoney reviewed proposed Cypress Drive road designs. There was discussion about rebuilding of the road.

**Executive Session** at 10:45 am pursuant to RCW 42.31.110(1)(i) related to legal risks of a proposed action related to the South Columbia Basin Irrigation District canal, expected to last up to 15 minutes. Mr. Wavra and Mr. Folsom left the meeting.

**Open Session** at 11:00 am. Present in audience: Bryan Wavra and Geoff Folsom.

**Motion** – Mr. Peck: I move that the Board proceed immediately to instruct the Public Works Director and staff to begin rebuilding Cypress Lane as quickly as possible and in a manner that minimizes and mitigates the road's vulnerability to water, and that we further work with legal counsel to assist us in meeting with the irrigation district for the purpose of protecting the county's present and future interests in this matter. Second by Mr. Koch. 3:0 vote in favor.

Personal Services Contract between Franklin County and Basin City Water and Sewer District

**Motion** – Mr. Koch: Mr. Chairman, I move for approval of Personal Services Contract between Franklin County and Basin City Water and Sewer District. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-329 was approved.

Basin City Water and Sewer District: Contract between Franklin County and C&E Trenching

**Motion** – Mr. Koch: I move for approval of contract between Franklin County and C&E Trenching LLC for Basin City Waterline Extension, a Community Development Block Grant project. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-330 was approved.

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**Motion** – Mr. Peck: I moved for approval for the chairman to sign contracts associated with the two motions we just passed. Second by Mr. Koch. 3:0 vote in favor.

**PROSECUTOR** (11:09 am)

Deputy Prosecutor Ryan Verhulp and Public Works Director Matt Mahoney met with the Board. Present in audience: Geoff Folsom and Brian Wavra.

**CRP 601 Phase III bidding**

**Executive Session** at 11:11 am pursuant to RCW 42.31.110(1)(i) for legal risks of a proposed action. Mr. Folsom and Mr. Wavra left the audience.

**Open Session** at 11:30 am. Mr. Wavra joined the audience.

**Recessed** at 11:30 am.

**Reconvened** at 11:43 am.

**CRP 601 Phase III bidding** (continuing)

Deputy Prosecutor Ryan Verhulp and Public Works Director Matt Mahoney continued their meeting with the Board. Present in audience: Bryan Wavra.

Mr. Verhulp said his review of the potential issue he raised is negated by the RCW he provided to the Board members.

**Executive Session** at 11:44 am pursuant to RCW 42.31.110(1)(i) for legal risks of a proposed action. Mr. Wavra left the audience.

**Open Session** at 12:00 pm. Present in audience: Bryan Wavra and Rick Long.

**Motion** – Mr. Peck: Mr. Chairman, I move that the Board of Commissioners take advantage of the standard language that we include in our invitations to bid on projects wherein the Board's sole discretion to reject all bids and rebid a project and we believe this is in the best interest of the county. I think that is the situation we find ourselves in. So I would move that we reject all bids on CRP 601 Phase III project and immediately move to reissue an invitation for bids on that project. Second by Mr. Koch. 3:0 vote in favor.


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

**Adjourned** at 12:01 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 25, 2013.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
\_\_\_\_\_  
Rick Miller, Chairman

**R.E. Koch - Absent**  
\_\_\_\_\_  
Robert E. Koch, Chairman Pro Tem

  
\_\_\_\_\_  
Brad Peck, Member

Attest:

  
\_\_\_\_\_  
Clerk to the Board

Approved and signed October 2, 2013.



# FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

9/18/2013

**Franklin County Commissioners:**

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

Action: As of this date, 9/18/2013 *Beaton*

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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense		Excise Tax	\$937.76
Boating Safety Fund		Excise Tax	\$13.98
Enhanced 911		Excise Tax	\$719.65
FC Public Facilities Const Fund		Excise Tax	\$190.41
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FC Public Facilities Const Fund	87330	87332	\$1,043.73
TRAC Operations Fund	87333	87348	\$8,794.80

In the amount of

*PEKoch*  
\$532,403.87

The motion was seconded by

And passed by a vote of 3 to

*Matt Beaton*  
 The attached vouchers have been approved by Auditor or Deputy

*Julie Jordan*  
 Vouchers Audited By: Julie Jordan