

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for January 3, 2014

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 Robert E. Koch, Chairman; Brad Peck, Chair Pro Tem; and Rick Miller, Member; Fred Bowen, County Administrator; and Margo Hines, Pro-Tem Clerk to the Board. Meeting convened at 9:02 am with the Pledge of Allegiance.

SCULPTOR MICHAEL SALAZAR

Sculptor Michael Salazar met with the Board. Present in audience: Karen Salazar, Jeff Burckhard, Kathy Simon, Matt Mahoney, Matthew Rasmussen and Tri-City Herald Reporter Geoff Folsom.

Presentation of bust of Benjamin Franklin

Michael Salazar presented a bust of Benjamin Franklin to Franklin County.

PUBLIC WORKS

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

Public Hearing: Amending Transportation Improvement Plan (TIP) for 2014-2019

Public Hearing convened at 9:04 am. Present: Commissioners Koch, Peck and Miller; County Administrator Fred Bowen; Public Works Director Matt Mahoney; Engineer Matthew Rasmussen; and Pro Tem Clerk to the Board Margo Hines. There were people present in the audience. Mr. Mahoney explained the proposed changes to the plan and answered the Board's questions.

Mr. Koch asked if anyone in the audience would like to comment. There was no response.

Motion – Mr. Miller moved to approve the amendment to the 2014 TIP. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-001 was approved.

Franklin County Traffic Policing Agreement

Mr. Mahoney answered questions about funding for the traffic policing agreement which is an item in the consent agenda.

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PROSECUTOR (9:29 am)

Deputy Prosecutor Janet Taylor met with the Board. There were people present in the audience.

Partial reorganization within Sheriff's Department and funding authorization

Ms. Taylor explained the need for a resolution regarding partial reorganization in the Sheriff's Department and Change of Status to reflect pay and status change from lieutenant to captain due to a review of the responsibilities of the position.

Motion – Mr. Peck moved to approve the resolution. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-002 was approved.

Motion – Mr. Peck moved to approve the chairman signing the Change of Status for the change from lieutenant to captain. Second by Mr. Miller. 3:0 vote in favor.

HUMAN SERVICES (HS) (9:36 am)

Human Services Administrator Ed Thornbrugh met with the Board. There were people present in the audience.

First Amendment to Agreement #2013-HHAA-CFCSHA, Catholic Family & Child Service of the Tri-Cities

Motion – Mr. Miller moved to approve the First Amendment to Agreement #2013-HHAA-CFCSHA between Benton and Franklin Counties Department of Human Services and Catholic Family & Child Service of the Tri-Cities. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-003 was approved.

First Amendment to Agreement #2013-HHAA-DVSBFC (F/C2), Domestic Violence Services of Benton and Franklin Counties

Motion – Mr. Peck moved to approve the First Amendment to Agreement #2013-HHAA-DVSBFC (F/C2) between Benton and Franklin Counties Department of Human Services and Domestic Violence Services of Benton and Franklin Counties. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-004 was approved.

Housing Services

Mr. Thornbrugh gave the Board an update about the housing services screening and pre-approval process.

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OFFICE BUSINESS (9:41 am)Vouchers

Motion – Mr. Miller moved for approval of the Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of \$813,588.20. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	59778-59885	193,054.55
Direct Deposit		<u>335,707.66</u>
		528,762.21
Benefits	59886-59901	253,777.00
	Total	<u>\$782,539.21</u>
 Emergency Mgmt Payroll:		
Payroll	91997-92007	\$3,115.24
Direct Deposit		<u>6,637.71</u>
		9,752.95
Benefits	92008-92016	4,759.71
	Total	<u>\$14,512.66</u>
 Irrigation Payroll:		
Payroll	91980-91988	\$5,363.87
Direct Deposit		<u>4,615.09</u>
		9,978.96
Benefits	91989-91996	6,557.37
	Total	<u>\$16,536.33</u>
Grand Total All Payrolls		<u>\$813,588.20</u>

Motion – Mr. Miller moved for approval of County Road and Motor Vehicle payroll in the total amount of \$86,302.60. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	92034-92048	19,358.77
Direct Deposit		<u>41,959.93</u>
		61,318.70
Benefits	92049-92052	11,586.14
	Total	<u>\$72,904.84</u>

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Motor Vehicle			
Payroll	92017-92029		\$4,906.76
Direct Deposit			<u>6,337.00</u>
			\$11,243.76
Benefits	92030-92033		<u>2,154.00</u>
		Total	<u><u>\$13,397.76</u></u>
	Grand Total All Payrolls		<u><u>\$86,302.60</u></u>

Motion – Mr. Miller moved for approval of warrants in the total amount of \$1,583,908.24. Second by Mr. Peck. Mr. Bowen has reviewed them and has no concerns. Mr. Peck noted that the largest portion is related to the jail construction project. 3:0 vote in favor. (Exhibit 3)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	92053	92082	\$17,941.89
Current Expense	92083	92117	\$28,657.72
Current Expense	92118	92137	\$66,703.58
Jail Commissary	92138	92139	\$3,240.20
Enhanced 911	92140	-	\$25.92
Law Library	92141	-	\$19.58
.3% Criminal Justice Const Fnd	92142	92144	\$1,394,813.00
FC Public Facilities Const Fund	92145	92146	\$3,359.51
TRAC Operations Fund	92147	92172	\$24,361.40
Franklin County RV Facility	92173	92176	\$4,764.19
County Roads	92177	92186	\$7,676.26
Solid Waste	92187	92191	\$1,733.60
Motor Vehicle/Public Works	92192	92202	\$22,540.74
Current Expense	92203	92395	<u>\$8,070.65</u>

Grand Total: \$1,583,908.24

Consent Agenda

Motion – Mr. Miller moved to approve the one consent agenda item. Second by Mr. Peck. 3:0 vote in favor.

1. Approval of Resolution 2014-005, 2014 Franklin County Traffic Policing Agreement

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COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

SunGard Accounting Software

Mr. Bowen gave a brief update on the implementation of the SunGard accounting software process.

ADJOURNMENT

Adjourned at 9:49 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 8, 2014.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Robert E. Koch, Chairman

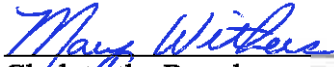


Brad Peck, Chairman Pro Tem



Rick Miller, Member

Attest:



Clerk to the Board

Approved and signed January 15, 2014.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 3, 2014

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 3, 2014  move that the following warrants be approved for payment:

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	59778-59885	193,054.55
Direct Deposit		335,707.66
		<u>528,762.21</u>
Benefits	59886-59901	253,777.00
	Total	<u>\$782,539.21</u>
Emergency Mgmt Payroll:		
Payroll	91997-92007	\$3,115.24
Direct Deposit		6,637.71
		<u>9,752.95</u>
Benefits	92008-92016	4,759.71
	Total	<u>\$14,512.66</u>
Irrigation Payroll:		
Payroll	91980-91988	\$5,363.87
Direct Deposit		4,615.09
		<u>9,978.96</u>
Benefits	91989-91996	6,557.37
	Total	<u>\$16,536.33</u>
Grand Total All Payrolls		<u>\$813,588.20</u>

In the total amount of **\$813,588.20** (\$782,539.21+\$14,512.66+\$16,536.33)

The motion was seconded by  and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy 

Prepared by 



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 3, 2014


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 3, 2014  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	92034-92048	19,358.77
Direct Deposit		41,959.93
		<u>61,318.70</u>
Benefits	92049-92052	11,586.14
	Total	<u>\$72,904.84</u>
Motor Vehicle		
Payroll	92017-92029	\$4,906.76
Direct Deposit		6,337.00
		<u>\$11,243.76</u>
Benefits	92030-92033	2,154.00
	Total	<u>\$13,397.76</u>
	Grand Total All Payrolls	<u>\$86,302.60</u>

In the total amount of **\$86,302.60** (\$72,904.84 + \$13,397.76)

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

1/3/2014

Franklin County Commissioners:

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

Action: As of this date, 1/3/2014

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	92053	92082	\$17,941.89
Current Expense	92083	92117	\$28,657.72
Current Expense	92118	92137	\$66,703.58
Jail Commissary	92138	92139	\$3,240.20
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Solid Waste	92187	92191	\$1,733.60
Motor Vehicle/Public Works	92192	92202	\$22,540.74
Current Expense	92203	92395	\$8,070.65

In the amount of \$1,583,908.24

The motion was seconded by Brenda Park

And passed by a vote of 3 to 0

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

Julie Jordan
Vouchers Audited By: Julie Jordan