

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for March 12, 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 Brad Peck, Chair Pro Tem; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Robert E. Koch, Chairman, was absent on county business to attend the Washington Counties Risk Pool (WCRP) training meeting in San Francisco, California.

Meeting convened at 9:00 am with the Pledge of Allegiance.

LEGISLATIVE LIAISON

Lobbyist Jim Potts talked with the Board by speaker phone to give a legislative update. Present in audience: Ed Thornbrugh.

HUMAN SERVICES (HS)

HS Administrator Ed Thornbrugh met with the Board.

Grant Agreement #2060-2014-TIR

Motion – Mr. Miller: I move for approval of executing Grant Agreement 2060-2014-TIR between Benton-Franklin Counties Department of Human Services and Therapeutic Innovations and Recovery. Second by Mr. Peck. 2:0 vote in favor. Resolution 2014-114 was approved.

PUBLIC WORKS

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board. Present in audience: Margo Hines, Candice Dorsey and Janet Taylor.

Designation of restricted parking areas along Road 88 between Livingston Road and Argent Road and along Livingston Road between Road 88 and Road 84

Motion – Mr. Miller: I move that we approve the designation of restricted parking areas along Road 88 between Livingston Road and Argent Road and along Livingston Road between Road 88 and Road 84. Second by Mr. Peck. 2:0 vote in favor. Resolution 2014-115 was approved.

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| <u>Fund</u> | <u>Warrant</u> | <u>Amount</u> |
|---------------------------------|----------------|---------------------------|
| County Road | | |
| Payroll | 95233-95249 | 21,519.07 |
| Direct Deposit | | 40,273.80 |
| | | <u>61,792.87</u> |
| Benefits | 95250-95253 | 12,230.85 |
| | Total | <u>\$74,023.72</u> |
| Motor Vehicle | | |
| Payroll | 95214-95228 | \$5,330.56 |
| Direct Deposit | | 5,899.19 |
| | | <u>\$11,229.75</u> |
| Benefits | 95229-95232 | 2,258.09 |
| | Total | <u>\$13,487.84</u> |
| Grand Total All Payrolls | | <u>\$87,511.56</u> |

Motion – Mr. Miller moved for approval of fund expenditures in the amount of \$1,002,169.95.

The signatures are all on the cover sheet. Mr. Peck noted it has been signed by Mr. Bowen.

Second by Mr. Peck. 2:0 vote in favor. (Exhibit 3)

| <u>Fund Expenditures</u> | <u>Warrants</u> | | <u>Amount Issued</u> |
|---------------------------------|-----------------|-------|-----------------------|
| Current Expense | 94834 | 95146 | \$23,121.31 |
| Current Expense | 95147 | 95176 | \$70,120.73 |
| Trial Court Improvement Fund | 95177 | - | \$350.00 |
| Jail Commissary | 95178 | 95181 | \$1,769.66 |
| County Roads | 95182 | - | \$134.90 |
| .3% Criminal Justice Const Fnd | 95183 | 95187 | \$746,301.37 |
| FC Public Facilities Const Fund | 95188 | 95189 | \$3,593.94 |
| TRAC Operations Fund | 95190 | 95210 | \$14,248.24 |
| Franklin County RV Facility | 95211 | 95213 | \$14,707.59 |
| County Roads | 95254 | 95264 | \$5,047.11 |
| Solid Waste | 95265 | 95267 | \$12,055.54 |
| Motor Vehicle/Public Works | 95268 | 95280 | \$8,684.50 |
| Current Expense | 95281 | 95319 | \$20,719.81 |
| Election Equipment Revolving | 95320 | - | \$122.28 |
| Treasurer O & M | 95321 | 95322 | \$212.26 |
| Ending Homelessness Fund | 95323 | 95329 | \$8,065.38 |
| Affordable Housing Fund | 95330 | - | \$622.31 |
| Current Expense | 95331 | 95332 | \$790.38 |
| Auditor O & M | 95333 | - | \$6.28 |
| Election Equipment Revolving | 95334 | - | \$226.43 |
| Veteran's Assistance | 95335 | 95336 | \$1,877.90 |
| Dept of Commerce Pass Through | 95337 | - | <u>\$69,392.03</u> |
| Grand Total: | | | \$1,002,169.95 |

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Consent Agenda

Motion – Mr. Miller: Mr. Chairman, I move that we approve the consent agenda, items 1 through 4. Second by Mr. Peck. 2:0 vote in favor.

1. Approval of Resolution 2014-116, authorization of payment of \$4068.98 to Apollo Heating and Air Conditioning for service performed on the heating, ventilation and air conditioning (HVAC) system maintenance and repair at the Juvenile Justice Center
2. Approval of Resolution 2014-117, compensating attorney Danielle Purcell \$1733.33 for Superior Court felony cases assigned to her since the existing Superior Court public defenders reached their contractual case caps
3. Approval of Resolution 2014-118, appointing Beki Hissam and Dianne Evans to the Benton and Franklin Counties Department of Human Services Advisory Board
4. Approval of Resolution 2014-119, contract between Franklin County and Stripe Rite, Inc., for CRMP 2014-01 / Crack Sealing – County wide

Human Resources

Ms. Dorsey asked for approved of Disability Board/LEOFF vouchers by the Board in the absence of Mr. Koch, who serves as Franklin County designee to the Disability Board.

Motion – Mr. Peck: I move for approval of two vouchers at the request of the LEOFF Board, one in the amount of \$1380.00 and the other \$713.75, for a total amount of \$2093.75, and note for the record that Commissioner Miller and Commissioner Peck are signing on behalf of Commissioner Koch, the LEOFF Board chair, in his absence. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 4)

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Jail Construction

There was very brief discussion about change orders.

ADJOURNMENT

Motion – Mr. Peck: Mr. Chairman, I move that we adjourn. Second by Mr. Peck. 2:0 vote in favor.

Adjourned at 9:43 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 18, 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 March 26, 2014.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

March 12, 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, March 12, 2014 *[Signature]*,
 move that the following warrants be approved for payment.

| <u>FUND</u> | <u>WARRANT</u> | <u>AMOUNT</u> |
|---------------------------------|----------------|----------------------------|
| Salary Clearing Payroll: | | |
| Payroll | 60264-60339 | 173,987.68 |
| Direct Deposit | | 354,499.39 |
| | | <u>528,487.07</u> |
| Benefits | 60340-60345 | 93,204.53 |
| | Total | <u>\$621,691.60</u> |
| | | |
| Emergency Mgmt Payroll: | | |
| Payroll | 94810-94815 | \$2,551.53 |
| Direct Deposit | | 7,165.47 |
| | | <u>9,717.00</u> |
| Benefits | 94816-94819 | 1,642.50 |
| | Total | <u>\$11,359.50</u> |
| | | |
| Irrigation Payroll: | | |
| Payroll | 94820-94829 | \$5,309.01 |
| Direct Deposit | | 5,409.71 |
| | | <u>10,718.72</u> |
| Benefits | 94830-84833 | 2,092.30 |
| | Total | <u>\$12,811.02</u> |
| Grand Total All Payrolls | | <u>\$645,862.12</u> |

In the total amount of **\$645,862.12** (\$621,691.60+\$11,359.50+\$12,811.02)

The motion was seconded by *[Signature]* and passed by a vote of 2 to 0.

[Signature] Prepared by *[Signature]*
 The attached payroll has been approved by Auditor or Deputy




FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

March 12, 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, March 12, 2014  move that the following warrants be approved for payment.

| <u>FUND</u> | <u>WARRANT</u> | <u>AMOUNT</u> |
|---------------------------------|----------------|---------------------------|
| County Road | | |
| Payroll | 95233-95249 | 21,519.07 |
| Direct Deposit | | 40,273.80 |
| | | <u>61,792.87</u> |
| Benefits | 95250-95253 | 12,230.85 |
| | Total | <u>\$74,023.72</u> |
| Motor Vehicle | | |
| Payroll | 95214-95228 | \$5,330.56 |
| Direct Deposit | | 5,899.19 |
| | | <u>\$11,229.75</u> |
| Benefits | 95229-95232 | 2,258.09 |
| | Total | <u>\$13,487.84</u> |
| Grand Total All Payrolls | | <u>\$87,511.56</u> |

In the total amount of **\$87,511.56** (\$74,023.72 + \$13,487.84)

The motion was seconded by  and passed by a vote of 2 to 0.


The attached payroll has been approved by Auditor or Deputy


Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

3/12/2014

Franklin County Commissioners:

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

Action: As of this date, 3/12/2014

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 | 94834 | 95146 | \$23,121.31 |
| Current Expense | 95147 | 95176 | \$70,120.73 |
| Trial Court Improvement Fund | 95177 | - | \$350.00 |
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| Ending Homelessness Fund | 95323 | 95329 | \$8,065.38 |
| Affordable Housing Fund | 95330 | - | \$622.31 |
| Current Expense | 95331 | 95332 | \$790.38 |
| Auditor O & M | 95333 | - | \$6.28 |
| Election Equipment Revolving | 95334 | - | \$226.43 |
| Veteran's Assistance | 95335 | 95336 | \$1,877.90 |
| Dept of Commerce Pass Through | 95337 | - | \$69,392.03 |

In the amount of

\$1,002,169.95

The motion was seconded by

And passed by a vote of 2 to 0

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan

MISCELLANEOUS BOARDS

We, the undersigned Board of County Commissioners of Franklin County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and are approved for payment.

MISCELLANEOUS BOARDS

Month _____
 Department Head _____
 Chairman, Commissioner _____
 Commissioner _____
 Commissioner _____

| VOUCHER | VENDOR | *----- CLAIMANT -----* | AMOUNT |
|------------------------|--------|------------------------|----------|
| 1 | BUM100 | G MICHAEL BUMPAOUS | 1,380.00 |
| 1 | GOR250 | ROBERT N. GORE | 713.75 |
| TOTAL VOUCHERS PAYABLE | | | 2,093.75 |