

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for June 11, 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 9:00 am with the Pledge of Allegiance.

PUBLIC WORKS

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board. Present in audience: Kevin Kossel from James A. Sewell & Associates; Robert Andrews, Dan Winder and Bret Gledhill from Basin City Water and Sewer District; Kathleen Neuman from Public Works Department; Tracy Diaz, Bill Dixon, Marianne Ophardt, and others.
Rejection of Bids: CRP 606 Langford Road Resurfacing and Restoration Project

Mr. Mahoney and Mr. Rasmussen answered the Board's questions. The scope of work for the project will be reduced and then the project will be re-bid.

Motion – Mr. Miller moved to reject all bids. Second by Mr. Peck. 3:0 vote in favor.
(Exhibit 1)

Comprehensive Parking ordinance

Mr. Mahoney summarized the details of the comprehensive parking ordinance.

The Board **gave consensus approval** to hold a public hearing about the comprehensive parking ordinance.

2014 Community Development Block Grant (CDBG) application, sub-recipient Basin City Water and Sewer District

Kevin Kassel from James A. Sewell & Associates met with the Board. Robert Andrews, Dan Winder and Bret Gledhill from Basin City Water and Sewer District were also present. Others were present in the audience.

Mr. Rasmussen explained what work has already been done and what work remains to be done.

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Mr. Kassel explained the need for the project. The grant application is for \$750,000. He said we think it is enough money to complete the project. Amounts for design, inspection and administration are included in the grant application.

Dan Winder, Chair of Basin City Water and Sewer District, thanked the Franklin County Commissioners and Public Works staff for their involvement in the projects and explained the need for the new project. Mr. Peck said the money being used is taxpayer money.

Motion – Mr. Miller moved to support the grant application for the Basin City Water and Sewer District in the amount of \$750,000. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-257 was approved.

Complaint regarding parking on Road 88

The Board discussed a complaint received about parking on Road 88. No action was taken.

New Right-of-Way Vacation Ordinance - Draft for Discussion

Mr. Mahoney asked if the Board wanted to review the draft right-of-way ordinance further before it is submitted to the Prosecutor's Office for review. The Board **gave approval** to have the document reviewed by the Prosecutor's Office and schedule the matter for a public hearing.

Juniper Dunes area

NEPA will host a meeting regarding the Juniper Dunes area on July 31, 2014, at 6:00 pm at TRAC.

WSU EXTENSION (9:34 am)

WSU Extension Director Tim Waters, Agent Marianne Ophardt and Master Gardener Bill Dixon met with the Board.

WSU Extension Update: Master Gardener and community horticulture programs

Ms. Ophardt gave an update about the Master Gardener program and Master Rose Program. Mr. Dixon told the Board about the Community Gardens and Plan and Grow Program.

HUMAN SERVICES (HS)

HS Interim Director Tracy Diaz met with the Board. Present in audience: Gordon Cable and others.

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Ms. Diaz said preliminary data from the Department of Commerce shows that Benton-Franklin Counties have one of the highest reductions of homelessness in the state at 44%. The full report will be released in about a month.

Ms. Diaz explained each contract and answered the Board's questions.

First Amendment to Agreement #2014-HHAA-CAC-CHHP between Benton and Franklin Counties Department of Human Services and Benton Franklin Community Action Committee

Motion – Mr. Miller moved to accept the First Amendment to Agreement #2014-HHAA-CAC-CHHP between Benton and Franklin Counties Department of Human Services and Benton Franklin Community Action Center. Second by Mr. Peck with the understanding there is no impact on the Current Expense budget, that it is just a reallocation. 3:0 vote in favor. Resolution 2014-258 was approved.

First Amendment to Agreement #2014-HHAA-DVS between Benton and Franklin Counties Department of Human Services and Domestic Violence Services of Benton and Franklin Counties

Motion – Mr. Peck moved for approval of First Amendment to Agreement #2014-HHAA-DVS between Benton and Franklin Counties Department of Human Services and Domestic Violence Services of Benton and Franklin Counties with a net fiscal impact of zero and a dedication of \$700 for this purpose. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-259 was approved.

Grant Agreement #2060-2014-CBVC between Benton and Franklin Counties Department of Human Services and Columbia Basin Veterans Coalition

Ms. Diaz answered the Board's questions about the Columbia Basin Veterans Coalition grant. Mr. Peck would like the amount contributed by Franklin County to be the normal prorated amount of 30% with Benton County paying 70%. The Board gave direction to Ms. Diaz to take the grant back to the Steering Committee rather than approve it at this time.

OFFICE BUSINESS

Vouchers

Motion – Mr. Peck moved for approval of fund expenditures in the amount of \$210,296.10, nothing that they have been signed by the audit officers and Mr. Bowen. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

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<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Excise Tax:			
Current Expense			\$975.09
.3% Criminal Justice Const Fnd			\$73.68
FC Public Facilities Const Fund			\$192.88
TRAC Operations Fund			\$11.27
Motor Vehicle/Public Works			\$430.19
Landfill Closure Trust Fund	99207	-	\$9,686.56
Current Expense	99208	99239	\$12,438.22
Current Expense	99240	99273	\$92,188.06
Current Expense	99274		\$10,000.00
Election Equip Revolving Fund	99275		\$7,251.00
Treasurer O & M	99276		\$162.87
Trial Court Improvement Fund	99277		\$700.00
Boating Safety	99278	99281	\$1,186.22
Sheriff/Sex Offender Grant	99282		\$683.01
DUI Recovery Fund	99283		\$213.41
DARE Fund Sheriff	99284		\$763.02
Veteran's Assistance	99285	99287	\$2,117.00
Ending Homelessness Fund	99288	99293	\$19,578.41
County Roads	99294	99306	\$36,908.94
Solid Waste	99307	-	\$1,069.50
Motor Vehicles	99308	99320	<u>\$13,666.77</u>
		Grand Total:	\$210,296.10

Consent Agenda

Motion – Mr. Peck moved for approval of the consent agenda with five items as presented.

Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2014-260, Amendment #1 to the License and Service Agreement between Benton and Franklin Counties Department of Human Services and Netsmart Technologies, Inc.
2. Approval of Resolution 2014-261, First Amendment to Agreement #13/14-DD-SA-00 between Benton and Franklin Counties Department of Human Services and Service Alternatives, Inc.
3. Approval of Resolution 2014-262, authorizing the WSU Franklin County Extension Department to issue a purchase order to lease a Konica-Minolta Bizhub C454E copier from Abadan, through WSCA Contract #01715 and Washington "Participating Addendum" #07912

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4. Approval of Franklin County Commissioner Proceedings for May 21 and May 28, 2014
5. Approval of Resolution 2014-263, Grant #14-46108-03, Amendment A, for the Consolidated Homeless Grant between Benton and Franklin Counties Department of Human Services and Washington State Department of Commerce

Recessed at 10:19 am.

Reconvened at 10:27 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen and Deputy Prosecutor Janet Taylor met with the Board. Ms. Hines left the meeting.

Executive Session at 10:28 am pursuant to RCW 42.30.110(1)(g), evaluate qualifications of applicant for employment or review performance of public employee, expected to last 30 minutes.

Open Session at 11:00 am.

Executive Session continued at 11:00 am expected to last 15 minutes, reserving the right to come out early.

Open Session at 11:14 am.

Executive Session continued at 11:14 am expected to last 15 minutes.

Open Session at 11:49 am.

Executive Session continued at 11:49 am expected to last 10 minutes.

Open Session at 12:01 pm.

Ms. Hines returned to the meeting. Ms. Taylor left the meeting.

Metro Funding: Request for cost-share funding for operation through August 2014

Motion – Mr. Peck moved for approval of payment of Franklin County's share of Metro's continuing operation costs in the amount of \$3771.43. Second by Mr. Miller. Mr. Miller answered Mr. Koch's question about the reason for an equal share instead of a percentage. There was discussion. 2:1 vote in favor. Yeas: Mr. Peck and Mr. Miller. Nay: Mr. Koch.

Adjourned at 12:08 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 13, 2014.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

APPROVED

Robert E. Koch, Chairman



Brad Peck, Chairman Pro Tem



Rick Miller, Member

Attest:



Clerk to the Board

Approved and signed June 25, 2014.



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director

Matthew S. Rasmussen, PE, County Engineer/Asst. Director

DATE: June 11, 2014

TO: Board of County Commissioners
Franklin County, Washington

FROM: Matt Mahoney, Public Works Director

SUBJECT: CRP606 Langford Road Resurfacing and Restoration Project

On May 28, 2014, at the regular meeting of the Board of County Commissioners, two (2) bids were received for the above referenced project. The apparent low bidder was Central Washington Asphalt of Moses Lake, Washington, in the amount of \$498,498.00. The engineers estimate was \$374,979.00. A complete summary of all bids received is included in the attached bid tabulation.

All bids have been evaluated by Matt Rasmussen, County Engineer/Assistant Public Works Director in accordance with the contract documents. While all bids appear to be responsive the amount of the lowest bid exceeds the available funds for the project.

Due to the lack of funds to pay the proposed contract amount it is my recommendation to reject all bids and rebid the project with a reduced scope and revised contract documents that should result in more favorable pricing. The Contract will be revised and re-bid as soon as possible.

Dated this 11th day of June, 2014

Recommended:


 Matt Mahoney
 Public Works Director

Approved:


 Chairman

Attest:


 Clerk of the Board


 Chairman Pro Tem


 Member



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

6/11/2014

Franklin County Commissioners:

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

Action: As of this date, 6/11/2014

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>
Excise Tax:			
Current Expense			\$975.09
.3% Criminal Justice Const Fnd			\$73.68
FC Public Facilities Const Fund			\$192.88
TRAC Operations Fund			\$11.27
Motor Vehicle/Public Works			\$430.19
Landfill Closure Trust Fund	99207	-	\$9,686.56
Current Expense	99208	99239	\$12,438.22
Current Expense	99240	99273	\$92,188.06
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County Roads	99294	99306	\$36,908.94
Solid Waste	99307	-	\$1,069.50
Motor Vehicles	99308	99320	\$13,666.77

In the amount of

\$210,296.10

The motion was seconded by

And passed by a vote of 3 to 0

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

6/9/14

Margaret Mathia
Vouchers Audited By : Margaret Mathia