

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for July 30, 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 Mary Withers, 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.

Bid Opening: emulsified asphalt

Bid opening convened at 9:01 am. Present: Commissioners Koch, Peck and Miller; County Administrator Fred Bowen; Public Works Director Matt Mahoney; Engineer Matthew Rasmussen; and Clerk to the Board Mary Withers. Present in audience: Matthew Lynch from Western States Asphalt, Jed Crowther, Larry Turner, Margo Hines and Tri-City Herald Reporter Geoff Folsom.

One bid was received:

Western States Asphalt	\$6432.80
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Engineer's estimate was \$6500.

The bid will be reviewed with award expected on August 6, 2014.

OFFICE BUSINESS

Present in audience: Jed Crowther, Larry Turner, Margo Hines and Geoff Folsom.

Vouchers

Motion – Mr. Peck moved for approval of County Road and Motor Vehicle payroll in the total amount of \$86,930.98. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

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<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	101634-101645	20,378.34
Direct Deposit		<u>43,385.32</u>
		63,763.66
Benefits	101646-101649	<u>12,636.76</u>
	Total	<u>\$76,400.42</u>
Motor Vehicle		
Payroll	101622-101629	\$3,859.68
Direct Deposit		<u>4,888.76</u>
		\$8,748.44
Benefits	101630-101633	<u>1,782.12</u>
	Total	<u>\$10,530.56</u>
	Grand Total All	
	Payrolls	<u>\$86,930.98</u>

Motion - Mr. Peck moved for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of \$834,074.87. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	61047-61111	\$193,252.83
Direct Deposit		<u>344,883.27</u>
		538,136.10
Benefits	61112-61126	<u>262,673.41</u>
	Total	<u>\$800,809.51</u>
Emergency Mgmt Payroll:		
Payroll	101578-101588	\$4,096.95
Direct Deposit		<u>5,382.57</u>
		9,479.52
Benefits	101589-101597	<u>5,505.51</u>
	Total	<u>\$14,985.03</u>
Irrigation Payroll:		
Payroll	101558-101569	\$6,162.27
Direct Deposit		<u>5,228.29</u>
		11,390.56
Benefits	101570-101577	<u>6,889.77</u>
	Total	<u>\$18,280.33</u>
	Grand Total All	
	Payrolls	<u>\$834,074.87</u>

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Motion – Mr. Peck moved for approval of fund expenditures in the total amount of \$2,145,01.30. They have been reviewed and signed by the Auditor's Deputy Mr. Burckhard and by Mr. Bowen. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
County Roads	101345	101368	\$185,650.87
Solid Waste	101369	101373	\$20,718.09
Motor Vehicle/Public Works	101374	101393	\$36,974.65
FC Reserve Fund	101400		\$100,000.00
Treasurer O & M	101401	101402	\$187.30
Jail Commissary	101403	101404	\$2,777.07
Enhanced 911	101405	101408	\$4,808.89
FC Public Facilities Const Fund	101409	101410	\$493.87
TRAC Operations Fund	101411	101425	\$5,078.58
FC RV Facility	101426	101427	\$570.51
Current Expense	101443	101479	\$29,052.50
Current Expense	101480	101504	\$1,673,858.54
.3% Criminal Justice Const Fnd	101505		\$58.54
Current Expense	101506	101607	\$8,630.00
Election Equipment Revolving	101508		\$122.28
Ending Homelessness Fund	101509	101519	\$12,920.67
Affordable Housing Fund	101520	101521	\$7,344.33
Current Expense	101598	101620	\$55,766.03
Solid Waste	101621		\$1.58
		Grand Total:	\$2,145,014.30

Letters of support for Manhattan Project National Historic Park Bill

The Board reviewed letters of support to Senator Patty Murray and Senator Maria Cantwell.

Motion – Mr. Peck: I move for approval of the two letters as prepared by Mr. Bowen. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

Risk Pool

Mr. Koch reported that the Risk Pool is researching cyber insurance coverage. The cost of \$95,000 would be split evenly between participating counties regardless of how many counties participated.

PROSECUTOR (9:09 am)

Prosecutor Shawn Sant met with the Board. Present in audience: Jed Crowther, Larry Turner, Margo Hines and Geoff Folsom.

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Executive Session at 9:09 am per RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel expected to last 15 minutes with the option of coming out early if we conclude early.

Those in the audience left the meeting.

Open Session at 9:27 am.

CITY OF CONNELL

Connell City Administrator Jed Crowther and Connell Public Works Director Larry Turner met with the Board. Present in audience: Margo Hines, Matt Mahoney, Matthew Rasmussen, Geoff Folsom and Jerrod MacPherson.

Property Transfer discussion and

City of Connell request for utility easement from Franklin County to the City of Connell

Mr. Crowther explained Connell's request for a utility easement from Franklin County.

There was extensive discussion about the possibility of handling the utility easement and a property transfer at the same time. The county would like to exchange two properties that it owns for city-owned property next to the Franklin County shop. The two county-owned properties are property that is currently used as a parking lot at the Community Center and the property that is being requested for an easement.

The commissioners decided to offer to transfer county property to the city as follows in exchange for property adjacent to county-owned property currently being used for a Franklin County Shop: 60' width down an existing alleyway on a foot-for-foot trade and the county property located at the Community Center on a foot-for-foot trade, with the county buying the remainder of the existing parcel south of the Franklin County Shop at a price established by the most recent sale of adjoining property to Columbia Basin Health (CBH).

Mr. Crowther will present the county's proposal to the Connell City Council on Monday night, then meet with the Board again next week.

OFFICE BUSINESS (10:22 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Larry Hueter, Matt Mahoney, Matthew Rasmussen, Jerrod MacPherson and Geoff Folsom.

Consent Agenda

Motion - Mr. Miller: I move for approval of consent agenda as presented. After discussion, the vote was a 3:0 vote in favor.

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1. Approval of Resolution 2014-321, terminating Contract FCSC1415JLB001X with Attorney Jeffrey Briggs to provide public defense services in Franklin County District Court, Resolution 2014-080
2. Approval of Resolution 2014-322, DSHS Agreement Number 1463-15559, between the Developmental Disabilities Administration within Department of Social and Health Services and Benton and Franklin Counties Department of Human Services, to advance the state legislative policy to provide a coordinated and comprehensive state and local program of services for persons with developmental disabilities
3. Approval of Resolution 2014-323, Greater Columbia Behavioral Health Agreement #BENFR-MHBG-13/15-01, Amendment No. 01 Mental Health Block Grant Agreement, between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services, approved by Benton County Resolution No. 2013 485 and Franklin County Resolution No. 2013-247
4. Approval of Resolution 2014-324, Interagency Agreement IAA15010 between State of Washington Administrative Office of the Courts and Benton/Franklin County Juvenile Court for Becca Programs and Services
5. Approval of Resolution 2014-325, Amendment #2 to Professional Services Contract between Franklin County and Anchor QEA, LLC to perform the required 2013 Shoreline Master Program Update, amending Resolutions 2013-369 and 2013-484
6. Approval of Resolution 2014-326, Interagency Agreement IAA15044 between the State of Washington Administrative Office of the Courts and Benton/Franklin Counties Juvenile Court for the support of CASA Programs
7. Approval of Franklin County Commissioner Proceedings for July 16 and 23, 2014

COUNTY ADMINISTRATOR (10:24 am)

County Administrator Fred Bowen and Jail Construction Superintendent Larry Hueter met with the Board. Present in audience: Margo Hines and Geoff Folsom.

CKJT Architects re Public Safety Building remodel

After discussion about the need for services, the Board **gave approval** for staff to meet with CKJT Architects regarding architectural work for remodeling of Public Safety Building areas.

Appraisal cost

The Board **denied approval** of a request submitted to Mr. Bowen by Mr. Musser to pay for half of a property appraisal cost.

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OTHER BUSINESS (10:41 am)

TRIDEC committee: Airport Development service grant application matching funds

Mr. Peck told the Board about a grant application process for airport development services that is being considered by a TRIDEC committee on which he serves. Matching funds are being sought. After discussion, the Board **gave approval for a \$10,000 commitment with the understanding the county will seek to use .09 funds and with the understanding the funds will not be paid up front.**

Adjourned at 10:50 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 6, 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 August 13, 2014.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

July 30, 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, July 30, 2014 Beaton,
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	101634-101645	20,378.34
Direct Deposit		43,385.32
		63,763.66
Benefits	101646-101649	12,636.76
	Total	\$76,400.42
 Motor Vehicle		
Payroll	101622-101629	\$3,859.68
Direct Deposit		4,888.76
		\$8,748.44
Benefits	101630-101633	1,782.12
	Total	\$10,530.56
 Grand Total All Payrolls		\$86,930.98

In the total amount of **\$86,930.98** (\$76,400.42+\$10,530.56)

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

Jeff A. Buechhard
The attached payroll has been approved by Auditor or Deputy

Julie Jordan
Payroll Prepared By Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

July 30, 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, July 30, 2014 Bud Put,
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	61047-61111	\$193,252.83
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		11,390.56
Benefits	101570-101577	6,889.77
	Total	<u><u>\$18,280.33</u></u>
Grand Total All Payrolls		<u><u>\$834,074.87</u></u>

In the total amount of **\$834,074.87** (\$800,809.51+\$14,985.03+\$18,280.33)

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

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

[Signature]
(Payroll Prepared by Julie Jordan)



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

7/30/2014

Franklin County Commissioners:

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

Action: As of this date, 7/30/2014

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.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
County Roads	101345	101368	\$185,650.87
Solid Waste	101369	101373	\$20,718.09
Motor Vehicle/Public Works	101374	101393	\$36,974.65
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Affordable Housing Fund	101520	101521	7,344.33
Current Expense	101598	101620	55,766.03
Solid Waste	101621		1.58

Beaton

In the amount of

\$2,145,014.30

The motion was seconded by

And passed by a vote of 3 to 0

Reviewed by County Administrator

A. Brown

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia

John A. Burchmore

Margaret Mathia



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

July 30, 2014

The Honorable Patty Murray
United States Senator
154 Russell Senate Office Building
Washington, D.C. 20510

sent via email to: Shawn_Bills@murray.senate.gov

Dear Senator Murray:

This letter is to request your support to pass the Manhattan Project National Historic Park Bill before the end of this Congress. Franklin County feels Congressional action to pass this bill will have a significant impact on jobs and economic development in the Tri-Cities and across the entire State of Washington.

We recognize your personal efforts and commitment and those of other legislators for cleanup at Hanford. The creation of the Manhattan Project National Historic Park will:

- Allow visitors from all over the world to see the incredible achievements and engineering feats that were accomplished at Hanford, Oak Ridge and Los Alamos some 70 years ago without the aid of computers, cell phones or instantaneous communications
- Allow the public to see for themselves that cleanup work has been and continues to be done at Hanford
- Help people understand that Hanford and the local community have supported national missions since 1943
- Have a clear economic impact on our entire community that includes new jobs, visitor spending on hotels, and building of new businesses, new homes and new apartments. (Visitors from 40 countries visited B Reactor last year. We expect visitor numbers will increase dramatically with the addition of this new park.)

The National Park Service has released a report that may be helpful to you located at http://www.nature.nps.gov/socialscience/docs/NPSVSE2013_final_nrss.pdf.

We appreciate your full support for this incredible opportunity for the Tri-Cities and for the State of Washington and ask you to take every step possible to get this bill passed this year.

Sincerely,


FRANKLIN COUNTY BOARD OF COMMISSIONERS



Robert Koch, Chairman



Brad Peck, Chairman Pro Tem



Rick Miller, Member



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

July 30, 2014

The Honorable Maria Cantwell
United States Senator
311 Hart Senate Office Building
Washington, D.C. 20510

sent via email to: Jamie_Fleet@cantwell.senate.gov

Dear Senator Cantwell:

This letter is to request your support to pass the Manhattan Project National Historic Park Bill before the end of this Congress. Franklin County feels Congressional action to pass this bill will have a significant impact on jobs and economic development in the Tri-Cities and across the entire State of Washington.

We recognize your personal efforts and commitment and those of other legislators for cleanup at Hanford. The creation of the Manhattan Project National Historic Park will:

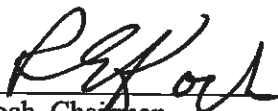
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- Allow the public to see for themselves that cleanup work has been and continues to be done at Hanford
- Help people understand that Hanford and the local community have supported national missions since 1943
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We appreciate your full support for this incredible opportunity for the Tri-Cities and for the State of Washington and ask you to take every step possible to get this bill passed this year.

Sincerely,

FRANKLIN COUNTY BOARD OF COMMISSIONERS


Robert Koch, Chairman


Brad Peck, Chairman Pro Tem


Rick Miller, Member