

COMMISSIONERS RECORD 53  
FRANKLIN COUNTY  
Commissioners' Proceedings for February 11, 2015

*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, Chairman; Rick Miller, Chair Pro Tem; and Robert E. Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board.

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

**BID OPENING: PRINTING FRANKLIN COUNTY'S LEGAL NOTICES**

Bid Opening for printing Franklin County's legal notices for one year (July 2015 – June 2016)

Bid Opening convened at 9:00 am. Present in audience: Sheriff Jim Raymond, Jerrod MacPherson and Tri-City Herald Reporter Geoff Folsom.

One bid was received:

Franklin County Graphic      \$9.30 per column inch

Mr. Peck asked Mr. Bowen to review the bid.

**OTHER BUSINESS**

Present in audience: Sheriff Jim Raymond, Jerrod MacPherson and Reporter Geoff Folsom.

Tri-City Herald Progress Edition

Mr. Peck asked that the other Board members review an article before sending it to the Tri-City Herald for its annual Progress Edition.

Planning and Building Department

Planning Director/Interim County Administrator Jerrod MacPherson met with the Board. Present in audience: Jim Raymond and Geoff Folsom.

Mr. MacPherson introduced Scott Steckline as a new building inspector.

E911 Consolidation Update

Brad gave an update to the other board members and asked them to review information.

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**LEGISLATIVE LIAISON (9:11 am)**

Legislative Liaison Jim Potts talked with the Board by speaker phone from Olympia to give a legislative update. Present in audience: Jim Raymond, Jerrod MacPherson, Matt Mahoney and Geoff Folsom.

**PUBLIC WORKS**

Public Works Director Matt Mahoney met with the Board. Present in audience: Jim Raymond, Jerrod MacPherson and Geoff Folsom.

Acceptance of county roads: Dradie Street, Road 56 North, Fanning Road, Spencer Estate Roads (Willow Creek Drive, Ramsey Drive, Ladd Road, Ladd Court and Sandy Ridge Road)

**Motion** – Mr. Koch: I move for approval of resolution accepting Dradie Street as shown on the short plat and declaring it a county road. Second by Mr. Miller. 3:0 vote in favor.

Resolution 2015-070 was approved.

**Motion** – Mr. Koch: I move that we accept Road 56 North as shown on plans and declaring it a county road. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-071 was approved.

**Motion** – Mr. Koch: I move for the acceptance of Fanning Road as shown on the short plat and declaring it a county road. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-072 was approved.

**Motion** – Mr. Koch: I move the acceptance of roads in Spencer Estates as shown on the final plat and declaring them county roads: Willow Creek Drive, Ramsey Drive, Ladd Road, Ladd Court and Sandy Ridge Road. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-073 was approved.

County Road Needs Report for urban areas

Mr. Mahoney reviewed several proposed county road projects and showed drawings on the screen: Dent Road, Wernett Road from Road 76 to Road 84, Rivershore Development Study, Glade North Road Overlay III, and Wernett Road III from Road 72 to Road 76 (Exhibit 1). There is currently \$50,000 of available funding that can be used on an urban area project. The Board asked Mr. Mahoney to prepare additional information about the Dent Road and Glade North Road projects.

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**OFFICE BUSINESS (9:51 am)**

Present in audience: Jim Raymond, Steve Sultemeier, Matt Mahoney, Jerrod MacPherson, Tim Dickerson and Geoff Folsom.

Vouchers

**Motion** - Mr. Miller: I move to approve vouchers for County Road and Motor Vehicle funds and the grand total of payment is \$81,643.65. Second by Mr. Koch. 3:0 vote in favor.

(Exhibit 2)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
<b>County Road</b>		
Payroll	109716-109731	20,552.34
Direct Deposit		38,232.75
		58,785.09
Benefits	109732-109735	12,229.30
	<b>Total</b>	<b>\$71,014.39</b>
<b>Motor Vehicle</b>		
Payroll	109736-109747	\$4,728.38
Direct Deposit		4,006.38
		\$8,734.76
Benefits	109748-109751	1,894.50
	<b>Total</b>	<b>\$10,629.26</b>
	<b>Grand Total:</b>	<b>\$81,643.65</b>

**Motion** – Mr. Miller moved to approve vouchers in the grand total amount of \$236,398.37.

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

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
FC RV Facility	109415	----	22.83
Current Expense	109416	109427	11,213.19
Election Equipment Revolving	109428	***	240.81
Sheriff/Sex Offender Grant	109429	***	98.48
TRAC Operations Fund	109477	109497	14,518.88
Current Expense	109498	109541	103,514.91
Current Expense	109542	109567	18,091.59
Trial Court Improvement Fund	109568	***	659.99
Sheriff/Sex Offender Grant	109569	***	120.09
Sheriff Narcotic Trust	109570	***	195.00
DUI Recovery Fund	109571	***	135.00

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Jail Commissary	109572	109575	2,942.70
Current Expense	109576	109597	29,316.47
County Roads	109690	109700	46,937.30
Motor Vehicle/Public Works	109701	109715	8,391.13
	<b>Grand Total</b>		<b>\$236,398.37</b>

**Motion** – Mr. Miller moved to approve vouchers for Salary Clearing payroll and benefits as per resolutions that were approved prior. The bottom line total is \$64,334.27. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
<b>Salary Clearing Payroll:</b>		
Payroll	62219-62228	\$18,037.14
Direct Deposit		38,775.11
		56,812.25
Benefits	62229-62232	7,522.02
	<b>Total</b>	<b>\$64,334.27</b>

**Consent Agenda**

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve consent agenda items 1 through 8. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2015-071, approval of cancellation of uncollectable personal property tax submitted to the Board of County Commissioners for cancellation in the amount of \$2774.63
2. Approval of Resolution 2015-072, reappointment of Betty Boston and appointment of Terry Trulson to the Franklin County Civil Service Commission
3. Approval of Resolution 2015-073, Public Works Contract between Benton-Franklin Counties Juvenile Justice Center and Sierra Electric, Inc., for “as needed” electrical repair
4. Approval of Resolution 2015-074, Professional Services Agreement to Provide Legal Representation to Juveniles in Benton-Franklin Counties Juvenile Court, #BFJC1517JLB001, between Benton-Franklin Counties Juvenile Justice Center and Jeffrey L. Briggs
5. Approval of Resolution 2015-075, 2014 Safe Driving, Length of Service and Attendance Awards with vacation hours to be awarded to employees referenced in Attachment “A” to be used in 2015

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6. Approval of Resolution 2015-076, Inter-Budget Transfer of \$3015 from the 2014 Current Expense Sheriff's Budget 001-000-520, Vehicles Rentals and Leases, to Corrections Budget 001-000-540, Radio Repairs
7. Approval of Resolution 2015-077, authorizing Corrections to sell surplus property
8. Approval of Franklin County Commissioner Proceedings for January 28, 2015

**COUNTY ADMINISTRATOR (9:55 am)**

County Administrator Fred Bowen met with the Board. Present in audience: Jim Raymond, Steve Sultemeier, Matt Mahoney, Jerrod MacPherson, Tim Dickerson and Geoff Folsom.

**Executive Session** at 9:56 am pursuant to RCW 42.30.110(1)(c) real estate sale, minimum price, expected to last up to 15 minutes. Mr. Mahoney and Mr. Folsom left the audience.

**Open Session** at 10:12 am. Present in audience: Jim Raymond, Steve Sultemeier, Jerrod MacPherson, Geoff Folsom, Tim Dickerson and Hector Alamillo.

**Recessed** at 10:13 am.

**Reconvened** at 10:21 am.

**PROSECUTOR**

Civil Deputy Prosecuting Attorney Tim Dickerson and Corrections Commander Steve Sultemeier met with the Board. Present in audience: Sheriff Jim Raymond, Planning and Building Director/Interim County Administrator Jerrod MacPherson, Geoff Folsom, Hector Alamillo and Prosecutor Shawn Sant.

Washington State Intrastate Corrections Compact between Franklin County and Washington State Department of Corrections

**Motion** – Mr. Koch: I move for approval of Intrastate Compact between Franklin County and Washington State Department of Corrections. Second by Mr. Miller. 3:0 vote in favor.

Resolution 2015-081 was approved.

**Executive Session** at 10:37 am pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to agency enforcement action, litigation or potential litigation expected to last 15 minutes. Present in audience: Shawn Sant, Jim Raymond, Steve Sultemeier and Jerrod MacPherson.

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**Open Session** at 10:53 am.

**Executive Session** continued at 10:53 am expected to last up to 15 minutes, reserving the right to come out early.

**Open Session** at 11:06 am.

**HUMAN RESOURCES (HR)**

Deputy Prosecutor Janet Taylor and HR Director Carlee Nave met with the Board.

Present in audience: Jerrod MacPherson and Hector Alamillo.

New hire placement at Step 2

**Motion** – Mr. Koch: I move for approval of bringing on Jennifer Johnson, DPA II, to Grade 20 Step 2 and authorize the chairman to sign. Second by Mr. Miller. 3:0 vote in favor.

**Executive Session** at 11:08 am pursuant to RCW 42.30.140(4) regarding labor – contract negotiations for up to 15 minutes. Mr. Alamillo left the audience.

**Open Session** at 11:24 am.

**Executive Session** continued at 11:24 am expected to last up to 10 minutes, reserving the right to come out early.

**Open Session** at 11:29 am. Present in audience: Steve Sultemeier, Hector Alamillo and Jerrod MacPherson.

**OTHER BUSINESS**

Public Comment

Hector Alamillo asked a question about speeding. Mr. Peck asked him to speak with Mr. MacPherson.

**ADJOURNMENT**

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


**Adjourned** at 11:31 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 18, 2015.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
\_\_\_\_\_  
Chairman

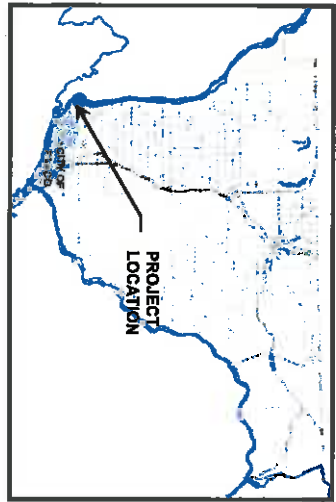
  
\_\_\_\_\_  
Chairman Pro Tem

  
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Member

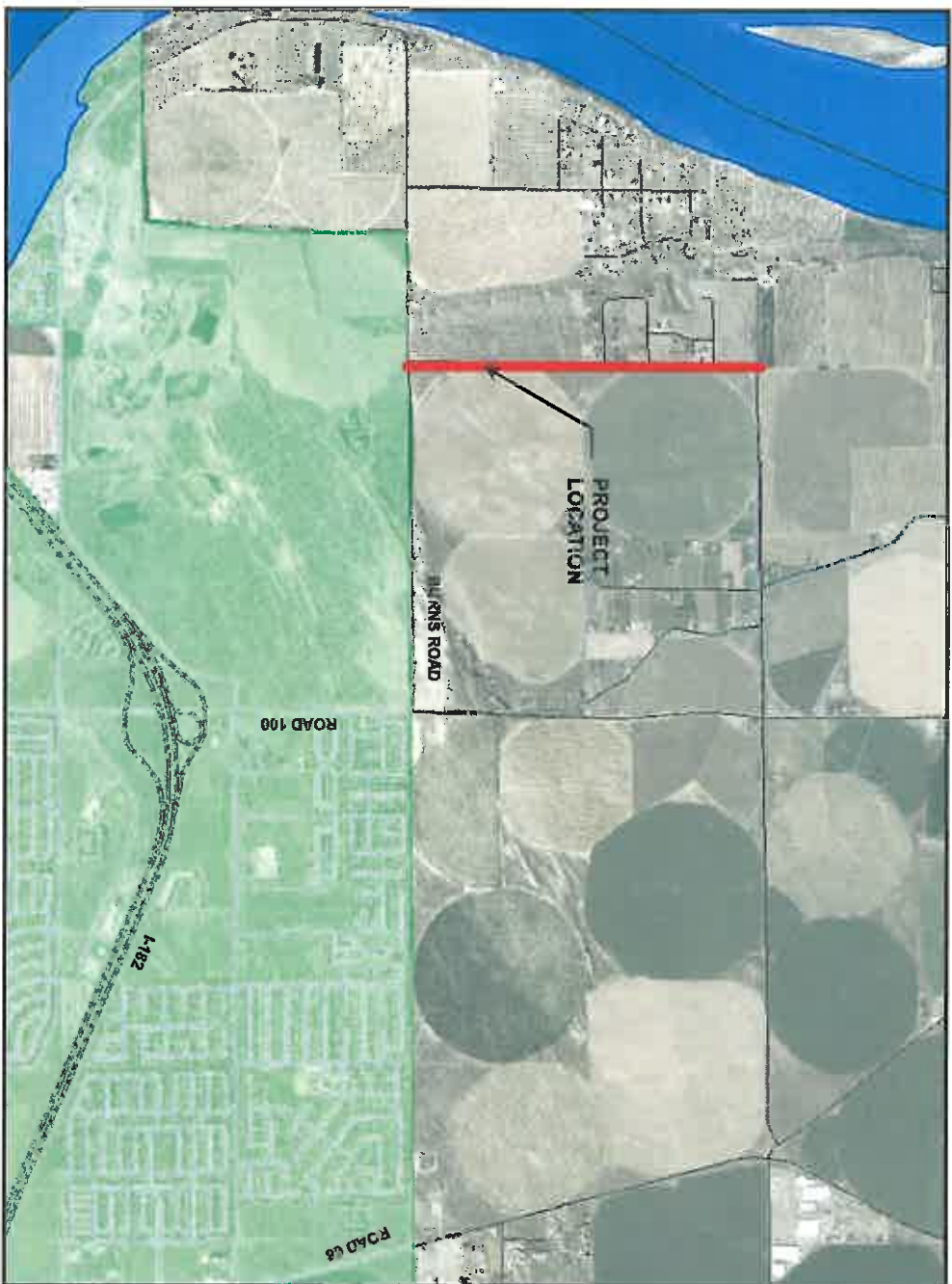
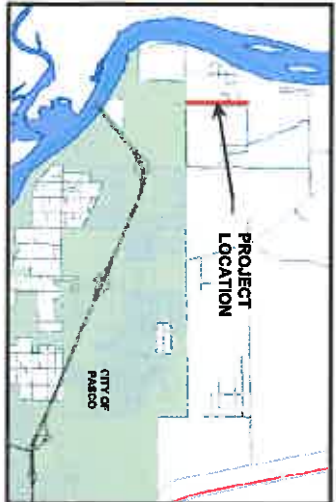
Attest:

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

Approved and signed February 18, 2015.



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VICINITY



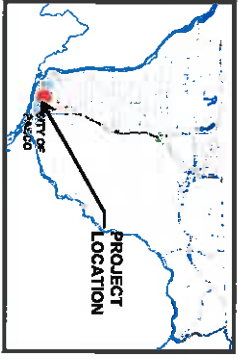
# DENT ROAD WIDENING

Improvements on Dent Road North of Burns Road

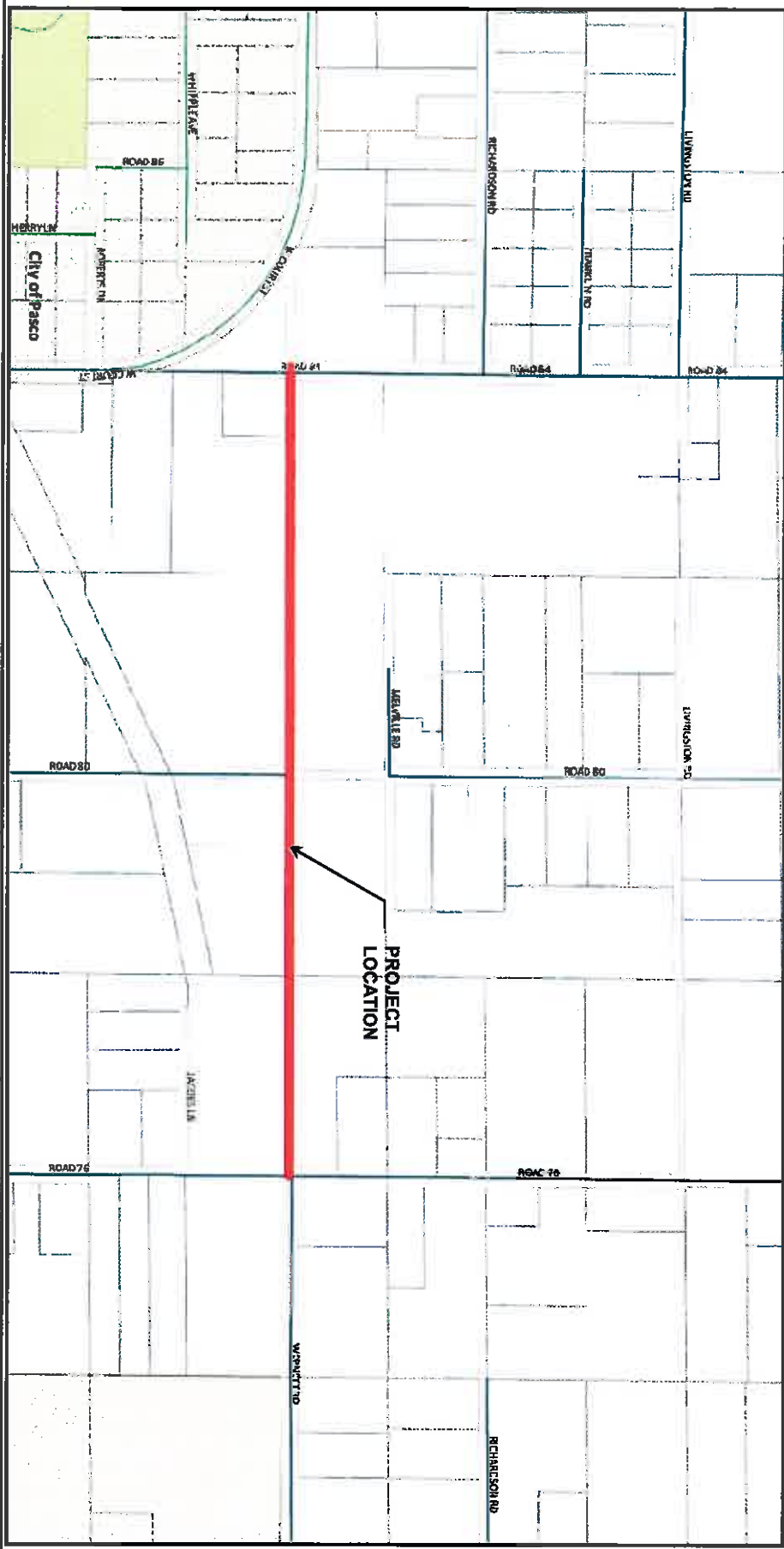


FRANKLIN COUNTY PUBLIC WORKS  
3416 STEARMAN AVENUE  
PASCO, WA 99301  
509-545-3514





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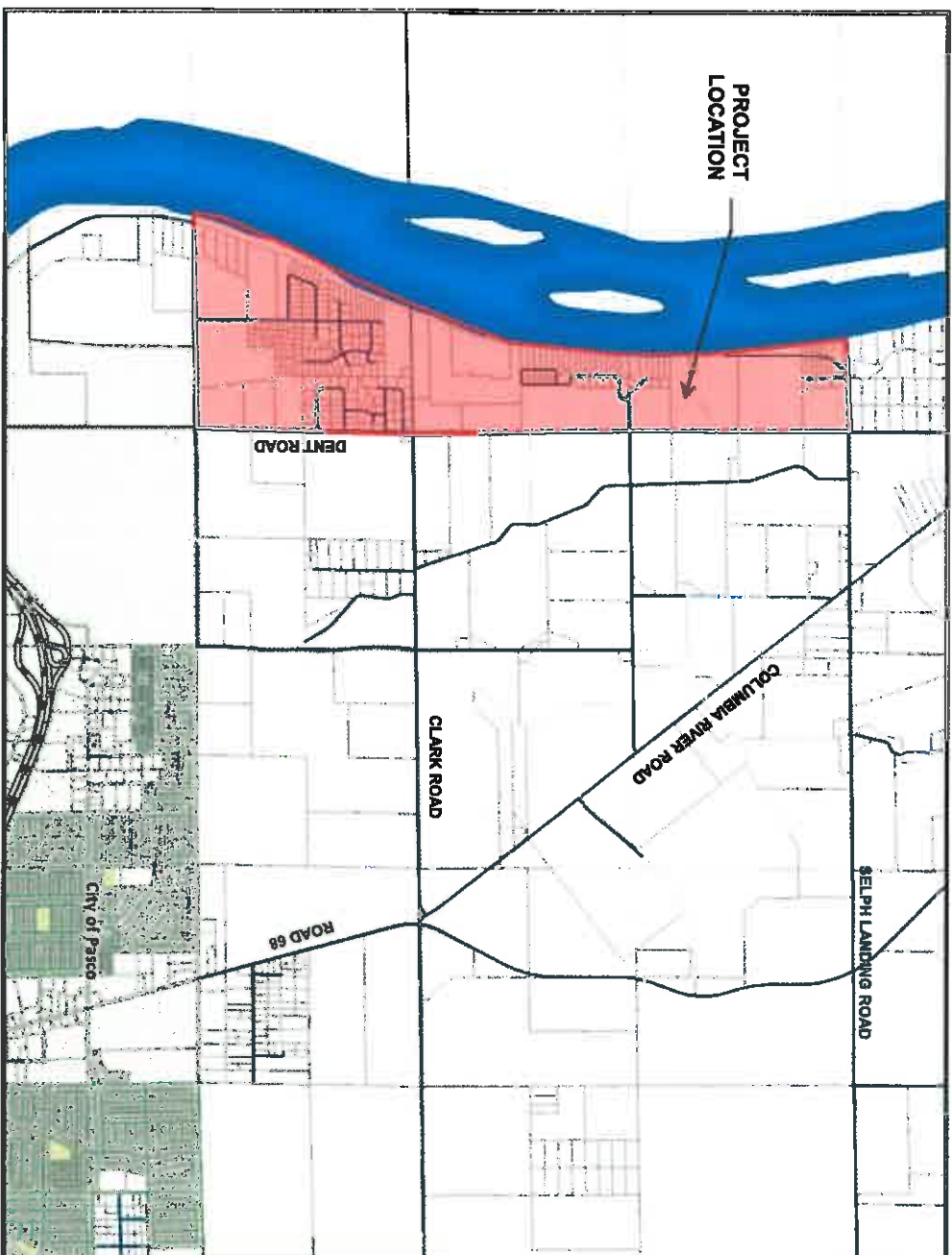
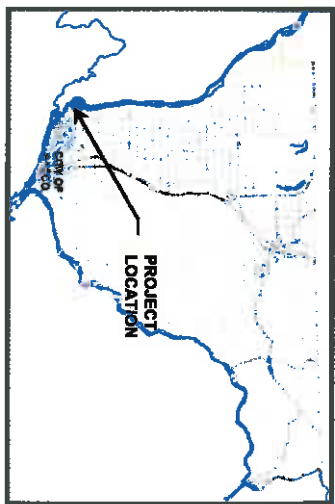


# WERNETT ROAD

New Through Road from Road 76 to Road 84



**FRANKLIN COUNTY PUBLIC WORKS**  
3416 STEARMAN AVENUE  
PASCO, WA 99301  
509-545-3514

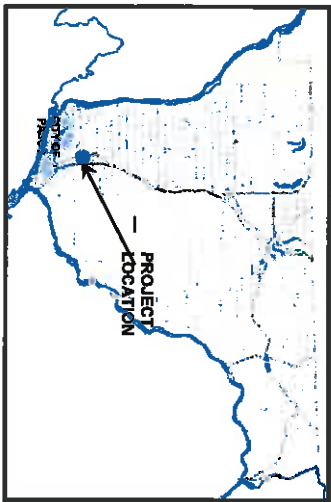


# RIVERSHORE DEVELOPMENT STUDY

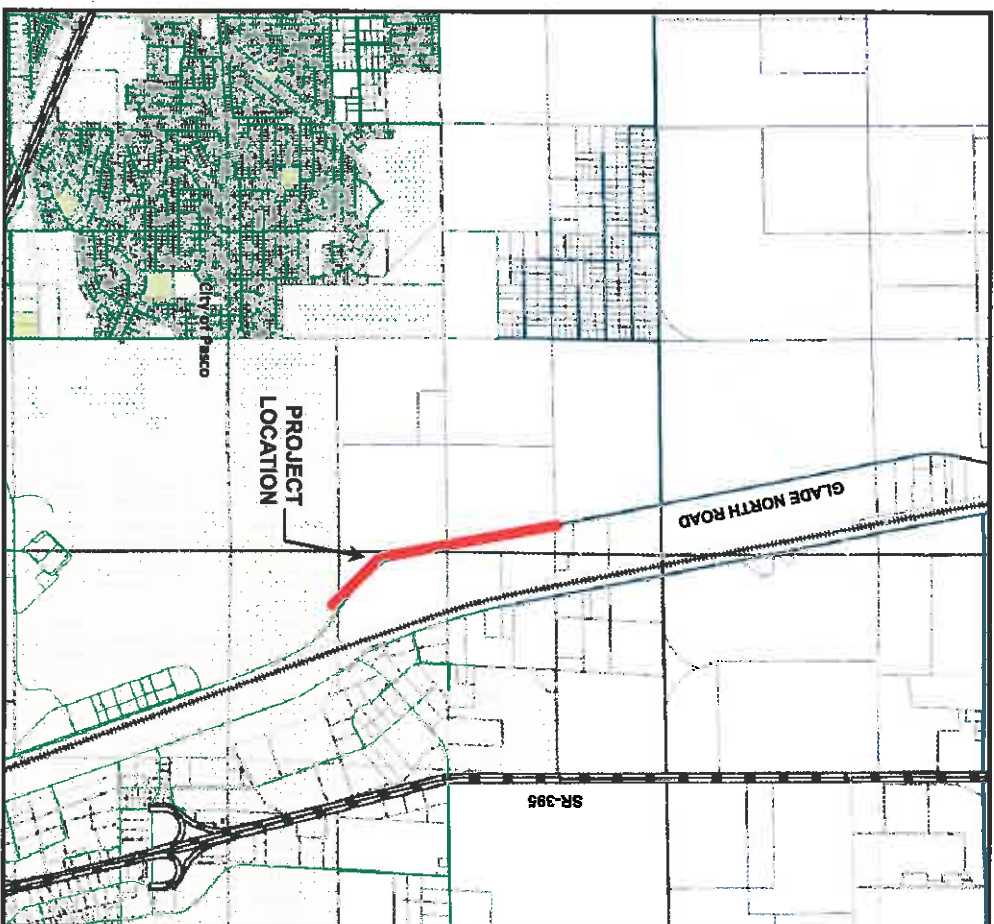
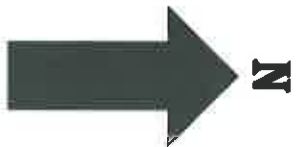
Study for Road Construction in Rivershore Area



**FRANKLIN COUNTY PUBLIC WORKS**  
3416 STEARMAN AVENUE  
PASCO, WA 99301  
509-545-3514



VICINITY

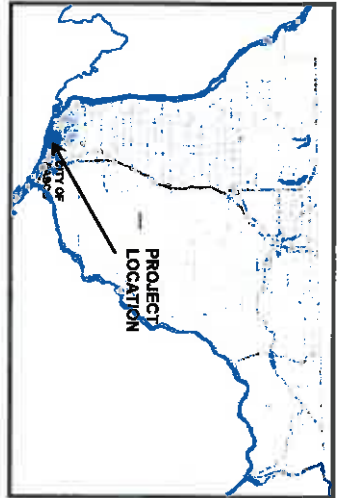


# GLADE NORTH ROAD OVERLAY III

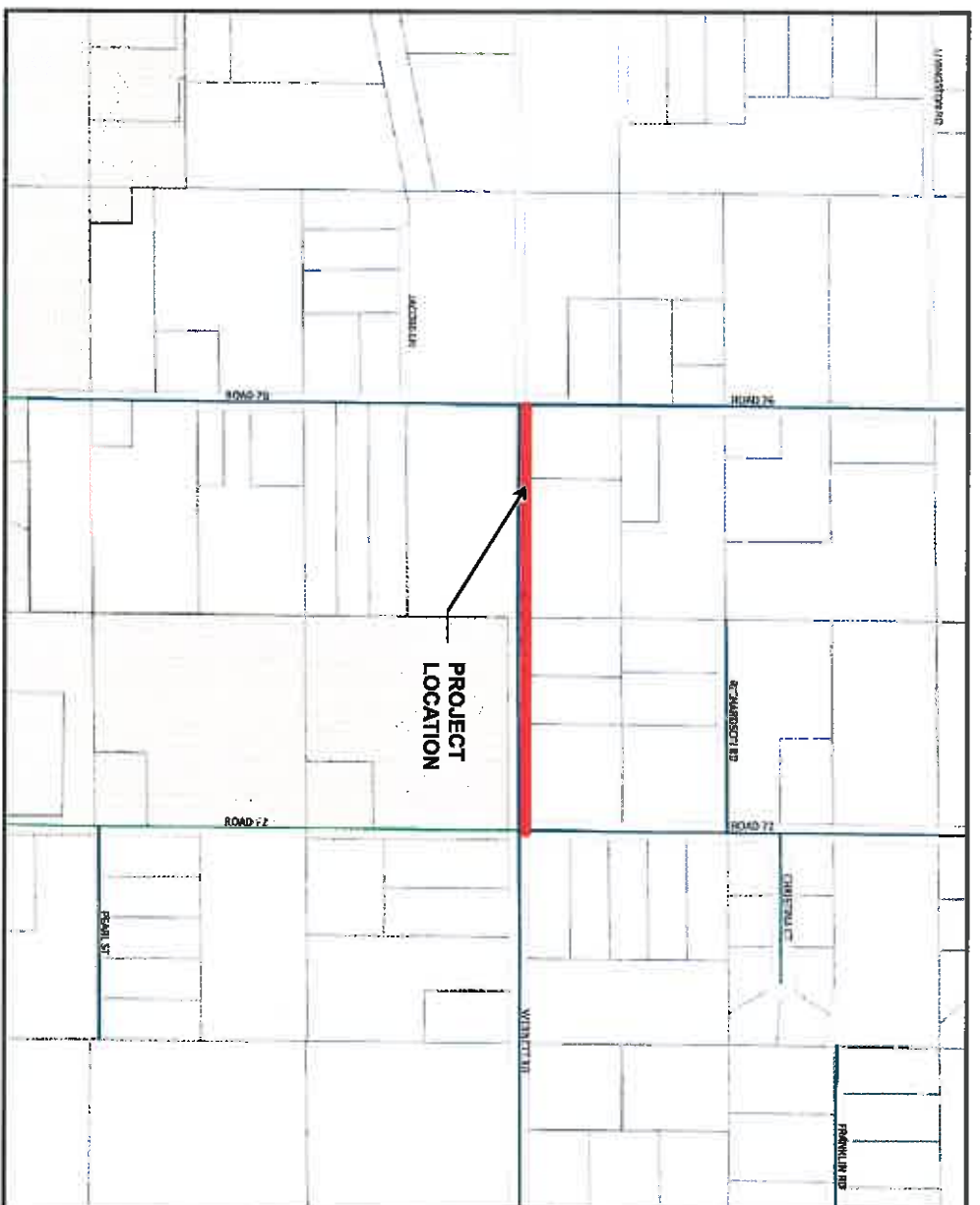
First Mile of All-weather Treatment for Glade North Road



FRANKLIN COUNTY PUBLIC WORKS  
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PASCO, WA 99301  
509-545-3514



VICINITY



# WERNETT ROAD III

All-weather Road from Road 72 to Road 76



**FRANKLIN COUNTY PUBLIC WORKS**  
3416 STEARMAN AVENUE  
PASCO, WA 99301  
509-545-3514




**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor

February 9, 2015

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, February 9, 2015  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Road</b>		
Payroll	109716-109731	20,552.34
Direct Deposit		38,232.75
		<hr/>
		58,785.09
<b>Benefits</b>	109732-109735	12,229.30
	<b>Total</b>	<b><u><u>\$71,014.39</u></u></b>
<b>Motor Vehicle</b>		
Payroll	109736-109747	\$4,728.38
Direct Deposit		4,006.38
		<hr/>
		\$8,734.76
<b>Benefits</b>	109748-109751	1,894.50
	<b>Total</b>	<b><u><u>\$10,629.26</u></u></b>
 <b>Grand Total All Payrolls</b>		 <b><u><u>\$81,643.65</u></u></b>

In the total amount of **\$81,643.65** (\$71,014.39 + \$10,629.26)

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 Julie Jordan

February 11, 2015

**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor



2/11/2015

Franklin County Commissioners:

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

Action: As of this date, 2/11/2015

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>
FC RV Facility	109415	***	22.83
Current Expense	109416	109427	11,213.19
Election Equipment Revolving	109428	***	240.81
Sheriff/Sex Offender Grant	109429	***	98.48
TRAC Operations Fund	109477	109497	14,518.88
Current Expense	109498	109541	103,514.91
Current Expense	109542	109567	18,091.59
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DUI Recovery Fund	109571	***	135.00
Jail Commissary	109572	109575	2,942.70
Current Expense	109576	109597	29,316.47
County Roads	109690	109700	46,937.30
Motor Vehicle/Public Works	109701	109715	8,391.13

In the amount of

The motion was seconded by

[Signature]

\$236,398.37

And passed by a vote of 3 to 0

Reviewed by County Administrator

[Signature]

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia

[Signature]

[Signature]






**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor

February 9, 2015

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, February 9, 2015  move that the following warrants be approved for payment.

**This payroll is for back pay as per resolution 2015-048 and the retroactive COLA as per resolutions 2014-502, 2014-512 and 2015-069**

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Payroll	62219-62228	\$18,037.14
Direct Deposit		38,775.11
		<hr/> 56,812.25
Benefits	62229-62232	7,522.02
	<b>Total</b>	<hr/> <b>\$64,334.27</b> <hr/>

In the total amount of **\$64,334.27**

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 Julie Jordan