

COMMISSIONERS RECORD 53  
FRANKLIN COUNTY  
Commissioners' Proceedings for May 6, 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; Jerrod MacPherson, Interim County Administrator; Mary Withers, Clerk to the Board; and Valerie Loffler, Interim Clerk of the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

### **PUBLIC WORKS**

Public Works Director Matt Mahoney and Engineer Craig Erdman met with the Board. Present in audience: Sheriff Jim Raymond and Tri-City Herald Reporter Geoff Folsom.

Award of bid for up to 30 broom cores to Coastal Wear Products of Ferndale, Washington

**Motion** – Mr. Koch: Mr. Chairman, I move to award the 2015 Materials Bid for up to 30 broom cores to Coastal Wear Products of Ferndale, Washington, in a total amount of up to \$16,050. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-175 was approved.

### **Certificate of Good Practice**

The Public Works Department was presented with a Certificate of Good Practice from the County Road Administration Board (CRAB).

### **OFFICE BUSINESS (9:54 am)**

Present in audience: Jim Raymond, Tim Dickerson and Geoff Folsom.

### **Vouchers**

**Motion** – Mr. Miller moved for approval of vouchers for County Road for \$72,496.00 and Motor Vehicle for \$12,376.73 for a grand total of \$84,872.73, signed by two Auditor's Office staff members. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

<b><u>Fund</u></b>	<b><u>Warrant</u></b>	<b><u>Amount</u></b>
<b>County Road</b>		
Payroll	113513-113528	20,313.45
Direct Deposit		39,943.08
		60,256.53

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Benefits	113529-113532		12,239.47
		<b>Total</b>	<u><u>\$72,496.00</u></u>
<b>Motor Vehicle</b>			
Payroll	113533-		\$4,517.34
	113544		
Direct Deposit			<u>5,562.75</u>
			\$10,080.09
Benefits	113545-113548		2,296.64
		<b>Total</b>	<u><u>\$12,376.73</u></u>
<b>Grand Total All Payrolls</b>			<u><u>\$84,872.73</u></u>

**Motion** – Mr. Miller moved for approval of vouchers dated May 6, 2015, in the total amount of \$253,821.24. Second by Mr. Koch. 3:0 vote in favor.

(Exhibit 2)

Fund Expenditures	Warrants		Amount Issued
Current Expense	113119	113344	8,252.28
TRAC Operations	113345	113368	13,248.53
FC RV Facility	113369	113370	292.58
Current Expense	113371	113382	18,490.36
Crime Victims/Witness	113383	***	3,212.34
Jail Commissary	113384	113386	1,483.98
Enhance 911/State Contract	113387	113389	45,154.58
FC Capital Projects	113390	113391	1,148.00
.3% Criminal Justice Const	113392	***	58.60
Current Expense	113393	***	8,310.55
Current Expense	113394	113442	80,797.58
Current Expense	113443	113463	11,633.56
.3% Criminal Justice Const	113464	***	241.80
Current Expense	113474	113481	2,100.80
Ending Homelessness	113482	***	754.74
County Roads	113483	113499	14,039.32
Solid Waste	113500	***	36,616.95
Motor Vehicles	113501	113511	7,648.20
Solid Waste	113512	***	336.49
		<b>Grand Total</b>	<u><u>253,821.24</u></u>

Consent Agenda (9:56 am)

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve consent agenda items 1 through 9.

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

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1. Approval of Resolution 2015-176, approving the request for signature from the Boards of Benton and Franklin County Commissioners on the Interlocal Agreement between the Juvenile Justice Center and the Kennewick School District to provide for regular teaching and educational services to youth detained or ordered to a detention alternative school program at the Benton-Franklin Counties Juvenile Justice Center
2. Approval of Resolution 2015-177, Benton and Franklin Counties Personal Services Contract with Redwood Toxicology to provide urinalysis testing to juveniles and adults required to provide urinalysis
3. Approval of Resolution 2015-178, Sixth Amendment to Professional Services Agreement #PSA-2013/15-DORSETT-00 between Benton and Franklin Counties Department of Human Services and Jennifer Dorsett
4. Approval of Resolution 2015-179, DSHS Agreement #1363-85232, Amendment No. 07, between Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services
5. Approval of Resolution 2015-180, Benton-Franklin Fair & Rodeo 2015 Sponsorship Agreement
6. Approval of Resolution 2015-181, acceptance of software maintenance quote from Intergraph for geographic information system (GIS) software for the Franklin County Regional Information System (FRIS), effective July 1, 2015 through June 30, 2016
7. Approval of Resolution 2015-182, accepting work performed by Central Washington Asphalt, Inc., under contract for CRP 606 – Langford Road Resurfacing and Restoration
8. Approval of Resolution 2015-183, authorizing Franklin County Clerk to contract with US Bank for charge card services, utilizing the State of Washington WSCA (Washington State Contracting Alliance) Program
9. Approval of Franklin County Commissioner Proceedings for April 15, 20, 22 and 29, 2015

**PROSECUTOR** (10:06 am)

Deputy Prosecutor Tim Dickerson met with the Board. Present in audience: Prosecutor Shawn Sant, Sheriff Jim Raymond and Geoff Folsom.

Mr. Dickerson requested a 10-minute executive session.

**Executive Session** at 10:07 am pursuant to RCW 42.30.110(1)(i) regarding litigation or potential litigation, expected to last up to 30 minutes, reserving the right to come out in 15 minutes.

Mr. Folsom left the audience.

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**Open Session** at 10:23 am. Mr. Folsom joined the audience.

**COUNTY ADMINISTRATOR** (10:25 am)

Interim County Administrator Jerrod MacPherson met with the Board. Present in audience: Treasurer Josie Koelzer, Andrew Hicks and Geoff Folsom.

Recommendation for executive recruiting firm regarding County Administrator position

Interim County Administrator Jerrod MacPherson reported to the Board that four proposals were received for recruitment of a new County Administrator. Human Resources Director Carlee Nave recommended the recruiting firm Prothman.

The Board agreed by general consent to place a contract with Prothman on the May 13<sup>th</sup> Consent Agenda for approval.

**Executive Session** at 10:31 am pursuant to RCW 42.30.110(1)(c), real estate sale minimum price, expected to last up to 10 minutes. Mr. Folsom left the audience.

**Open Session** at 10:32 am. Mr. Folsom joined the audience.

**Motion** – Mr. Miller: Mr. Chairman, I move that we re-sell the tax title property, Parcel #112060056, for \$1000 as the minimum bid, and we have an offer on that. At this point I move that we sell. Second by Mr. Koch. 3:0 vote in favor. Resolution 2015-184 was approved.

**OTHER BUSINESS** (10:34 am)

Present in audience: Geoff Folsom.

Metro Drug Task Force

Commissioner Miller discussed funding for the Metro Drug Task Force. The Board is reluctant to proceed with the amount requested and suggested the County Administrator meet with the Prosecuting Attorney and Sheriff and then provide further information to the Board.

TRAC Manager (10:44 am)

Commissioner Miller asked if it was worthwhile hiring an interim manager for TRAC. Chairman Peck recused himself from the discussion because he's worked with an applicant in other capacities.

The Board won't take any action until at least the meeting of May 27<sup>th</sup> to allow for additional applications for the Manager position.

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Crisis Response Unit (CRU) (10:49 am)

Commissioner Koch discussed contracting out the Crisis Response Unit (CRU), stating the County ought not to privatize without at least putting out a proposal. He had requested an RFP and hasn't yet received one.

House Bill 1145 (10:54 am)

The Board discussed House Bill 1145, which allows multiple counties to meet together. The bill was signed by the Governor on April 24, 2015, and becomes effective July 24, 2015.

**Recessed** at 10:56 am.

**Reconvened** at 11:04 am.

Franklin County Public Safety Building Area Remodels – Bid Opening

Construction Manager Larry Hueter met with the Board and conducted the bid opening at 11:05 am. Present in audience: Geoff Folsom and representatives from the two construction companies submitting bids.

The following two bids were received:

- Siefken and Sons Construction      Base bid \$360,536
- Industrial Constructors, Inc.      Base bid \$379,400

The bids will be reviewed by staff with recommendation of award expected next week.

**OTHER BUSINESS (11:10 am)**

A Special Board Meeting will be held Friday, May 8, 2015, at 2:00 pm in Colfax with the Boards of County Commissions from Adams, Asotin, Garfield, Spokane and Whitman Counties to fill the 9<sup>th</sup> Legislative District vacancy.

**Adjourned** at 11:14 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 13, 2015.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

Rick Miller - Absent  
Chairman Pro Tem

  
Member

Attest:  
  
Clerk to the Board

Approved and signed May 20, 2015.




# FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

May 6, 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, May 6, 2015  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Road</b>		
Payroll	113513-113528	20,313.45
Direct Deposit		39,943.08
		60,256.53
<b>Benefits</b>	113529-113532	12,239.47
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		\$10,080.09
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	<b>Total</b>	<b>\$12,376.73</b>
 <b>Grand Total All Payrolls</b>		 <b>\$84,872.73</b>

In the total amount of **\$84,872.73** (\$72,496.00 + \$12,376.73)

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



**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor

5/6/2015

Franklin County Commissioners:

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

Action: As of this date, 5/6/2015

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>
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In the amount of

The motion was seconded by

253,821.24

And passed by a vote of 3 to 0

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia