

COMMISSIONERS RECORD 59
FRANKLIN COUNTY
Commissioners' Proceedings for June 10, 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 Chairman Brad Peck, Chair Pro Tem Rick Miller, Commissioner Robert E. Koch, Interim County Administrator Jerrod MacPherson, and Clerk to the Board Valerie Loffler. The meeting convened at 9:00 a.m. with the Pledge of Allegiance.

Chairman Peck announced the Juvenile Justice Facility Center presentation would begin ahead of the Public Hearing.

Juvenile Justice Facility Final Architectural Concepts (9:01 a.m.)

Juvenile Justice Administrator Darryl Banks was present together with representatives from Dyson Murphy Architects P.C. who presented an analysis of the three final concepts for the Juvenile Justice Center facility. They recommended Option 3 for a total project cost of \$9,997,290.

Juvenile Justice Judge Cameron Mitchell spoke in support.

Public Hearing: Resolution 2015-214, Approving an increase in the revenue and expenditure bottom lines of the 2015 .03% Criminal Justice Construction Fund

Chairman Peck opened the Public Hearing at 9:27 a.m. No testimony was provided and the hearing was closed.

Motion: Commissioner Koch moved to approve an increase in the revenue and expenditure bottom lines of the 2015 .3% Criminal Justice Construction Fund 355-000-001 by \$290,000 by a transfer-in from the 2015 .3% Criminal Justice Sales Tax LTGO D/W Fund 255-000-002, increasing revenue and expenditure bottom lines from \$540,000 to \$830,000 due to construction costs to complete the Public Safety Building Partial Remodel Project. Second by Commissioner Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 59
FRANKLIN COUNTY
Commissioners' Proceedings for June 10, 2015

WSU Extension (9:23 a.m.)

Marianne Ophardt provided a report on the Master Gardener and community horticulture programs.

At 9:48 a.m. Chairman Peck announced a 10-minute recess. The meeting reconvened at 10:00 a.m.

Executive Session (10:00 a.m.)

At 10:00 a.m. Chief Civil Deputy Prosecuting Attorney Tim Dickerson announced an executive session pursuant to RCW 42.31.110(1)(i) to discuss current and pending litigation for up to two hours.

At 11:15 a.m. the executive session recessed for 10 minutes. The executive session resumed at 11:29 a.m. and concluded at 12:04 p.m.

Chairman Peck recessed until 1:30 p.m. for lunch.

The meeting reconvened at 1:32 p.m.

OFFICE BUSINESS (1:32 p.m.)

Vouchers

Motion: Mr. Koch moved for approval of Fund expenditures dated June 10, 2015, for a grand total of \$292,292.05. Second by Commissioner Miller.

Chairman Peck and Interim County Administrator Jerrod MacPherson discussed the RV facility item. Action was postponed for clarification.

Motion: Mr. Koch moved for approval of payroll vouchers dated June 10, 2015, in the total amount of \$89,567.20. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

COMMISSIONERS RECORD 59
FRANKLIN COUNTY
Commissioners' Proceedings for June 10, 2015

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	114691-114705	\$21,257.27
Direct Deposit		<u>42,489.34</u>
		63,746.61
Benefits	114706-114710	<u>13,304.35</u>
	Total	<u>\$77,050.96</u>
Motor Vehicle		
Payroll	114675-114686	\$4,559.29
Direct Deposit		<u>5,731.88</u>
		10,291.17
Benefits	114687-114690	<u>2,225.07</u>
	Total	\$12,516.24
	GRAND TOTAL	<u>\$89,567.20</u>

Consent Agenda (1:36 p.m.)

1. Approval of Resolution 2015-215, authorizing a Personal Services Contract with Ernie Chapin dba Positive Powerful Teaching to provide classes, clinics and/or workshops to juveniles
2. Approval of Resolution 2015-216, authorizing disposal of excess furniture and other miscellaneous County material
3. Approval of Resolution 2015-217, authorizing disposal of surplus and damaged property
4. Approval of Resolution 2015-218, approving Annual Risk Exposure Self-Assessment for Franklin County
5. Approval of Franklin County Commissioner Proceedings for May 20, 2015; May 27, 2015 and June 3, 2015

Motion: Mr. Koch moved to approve Consent Agenda items 1 through 5. Second by Mr. Miller.
3:0 vote in favor.

COMMISSIONERS RECORD 59
FRANKLIN COUNTY
Commissioners' Proceedings for June 10, 2015

Interim County Administrator Jerrod MacPherson clarified the fund expenditure for the RV facility. Typically there are three sources for the subsidy; current expense, rental cars, and profits from the RV facility.

The motion carried unanimously. 3:0 vote in favor. (Exhibit 1)

FUND Expenditures	WARRANTS		AMOUNT ISSUED
TRAC Operations Fund	114711	114728	13,143.80
Current Expense	114729	114776	38,036.19
Current Expense	114777	114783	10,346.85
Auditor O & M	114784	***	1,630.02
Supplemental Preservation Fund	114785	***	1,499.48
Treasurer O & M	114786	***	167.40
Jail Commissary	114787	114788	4,750.51
County Roads	114793	114804	9,325.29
Solid Waste	114805	114806	626.97
Motor Vehicle/Public Works	114807	114819	5,152.94
Current Expense	114820	114830	2,227.43
Veteran's Assistance	114831	***	1,683.82
Ending Homelessness Fund	114832	114836	6,655.46
Current Expense	114860	114866	169,364.31
Landfill Closure Trust Fund	114867	***	4,734.60
.3% Criminal Justice Const Fnd	114868	114870	2,706.81
Franklin County RV Facility	114871	***	20,240.17
TOTAL			<u>\$292,292.05</u>

Administrator's Agenda (1:44 p.m.)

The Board discussed the Port of Pasco's request for a contribution to the Small Community Air Service Development Grant. The Board supported a \$25,000 contribution by general consensus.

Executive Session (1:53 p.m.)

At 1:55 p.m. Mr. MacPherson announced a 15-minute executive session pursuant to RCW 42.31.110(1)(g) to evaluate an applicant for employment.

COMMISSIONERS RECORD 59
FRANKLIN COUNTY
Commissioners' Proceedings for June 10, 2015

The meeting reconvened at 2:03 p.m.

Motion: Mr. Koch moved to approve hiring Mr. French for TRAC General Manager, Range T20, Step 4, and to authorize the chairman to sign the Change of Status form. Second by Mr. Miller. Chairman Peck abstained because he had recused himself from the interview process and wasn't in attendance during the interviews. 2:0 vote in favor.

Metro Budget, Prosecuting Attorney Shawn Sant (2:05 p.m.)

Prosecuting Attorney Shawn Sant spoke in support of funding the METRO Drug Task Force. Sheriff Raymond also provided supporting comments.

Chairman Peck directed Commissioner Miller to advise the executive board there is consensus to support METRO and to provide an invoice and complete budget.

Executive Session (3:03 p.m.)

At 3:03 p.m. Chief Deputy Prosecuting Attorney Janet Taylor announced an executive session pursuant to RCW 42.30.140(4) to discuss labor contract negotiations for 15 minutes.

The meeting reconvened at 3:20 p.m.

Executive Session (3:20 p.m.)

At 3:20 p.m. Ms. Taylor announced an executive session pursuant to RCW 42.30.110(1)(g) to discuss performance of a public employee for 15 minutes.

The meeting reconvened at 3:37 p.m.

Adjournment

The meeting adjourned at 3:37 p.m.

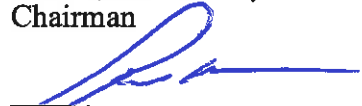
COMMISSIONERS RECORD 59
FRANKLIN COUNTY
Commissioners' Proceedings for June 10, 2015

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 17, 2015.

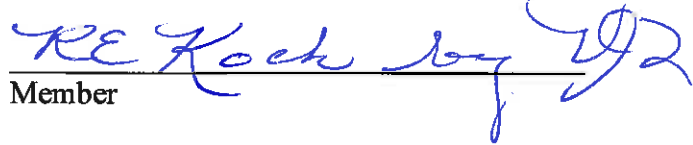
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed July 29, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

June 10, 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, June 10, 2015 Rekord
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	114691-114705	\$ 21,257.27
Direct Deposit		42,489.34
		<hr/> 63,746.61
Benefits	114706-114710	13,304.35
	Total	\$ 77,050.96
Motor Vehicle		
Payroll	114675-114686	\$ 4,559.29
Direct Deposit		5,731.88
		<hr/> 10,291.17
Benefits	114687-114690	2,225.07
	Total	\$ 12,516.24
	Grand Total All Payrolls	\$ 89,567.20

In the total amount of **\$89,567.20** (\$77,050.96 + \$12,516.24)

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

Jos A. Buckman
The attached payroll has been approved by Auditor or Deputy

Melissa Olheiser
Payroll Prepared By Melissa Olheiser



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

6/10/2015

Franklin County Commissioners:

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

Action: As of this date, 6/10/2015

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.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
TRAC Operations Fund	114711	114728	13,143.80
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.3% Criminal Justice Const Fnd	114868	114870	2,706.81
Franklin County RV Facility	114871	***	20,240.17

In the amount of

The motion was seconded by

292,292.05

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 : Julie Jordan