

COMMISSIONERS RECORD 61
FRANKLIN COUNTY
Commissioners' Proceedings for June 24, 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 9:01 a.m. with the Pledge of Allegiance.

Public Hearing – Six-Year Transportation Improvement Program 2016-2021

Public Works Director Matt Mahoney provided an overview of the top projects.

Chairman Peck opened the public hearing at 9:11 a.m. No testimony was provided and the hearing was closed.

Motion: Commissioner Miller moved to approve **Resolution 2015-229**, approving the Transportation Improvement Program for 2016-2021. Second by Commissioner Koch. 3:0 vote in favor.

Natalie Kinion, WSU Extension

Natalie Kinion provided a report on 4-H/Youth development activities discussing the increase in volunteer leaders, future activities and program goals.

Tim Dickerson, Chief Civil Deputy Prosecuting Attorney

Mr. Dickerson together with Ed Ray and Byron Ross, representing Conover Insurance Company, provided a background on the County's crime coverage and offered two options for renewal.

Motion: Commissioner Miller moved to approve **Resolution 2015-230** approving renewal of commercial crime insurance coverage with Conover Insurance for a one-year period in the amount of \$5,655.06. Second by Commissioner Koch. 3:0 vote in favor.

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OFFICE BUSINESS (9:44 a.m.)Vouchers

Motion: Mr. Koch moved for approval of Fund expenditures dated June 24, 2015, for a grand total of \$343,214.55. Second by Commissioner Miller. 3:0 vote in favor. (Exhibit 1)

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Excise Tax			
Current Expense			\$3,084.75
Trial Court Improvement Fund			417.10
Dare Fund Sheriff			12.16
E911/State Contract			107.99
County Roads			322.84
TRAC Operations Fund			382.81
FC RV Facility			-268.03
Motor Vehicle/Public Works			48.03
FC RV Facility	115262	115267	6,437.18
TRAC Operations Fund	115268	115286	15,080.31
Current Expense	115411	115464	72,339.18
Auditor 0 & M	115465	***	12.32
Election Equipment Revolving	115466	115467	575.99
Veteran's Assistance	115468	***	122.70
Ending Homelessness Fund	115469	115481	6,556.35
Current Expense	115493	115538	21,457.00
Current Expense	115539	115545	53,690.53
Planning & Development	115546	***	4,664.41
Crime Victims/Witness Assist	115547	***	25.00
Courthouse Facilitator Program	115548	***	1,320.00
Boating Safety Fund	115549	115551	1,605.60
Dare Fund Sheriff	115552	115554	1,452.92
Jail Commissary	115555	115556	840.32
Current Expense	115577	115886	13,623.93
County Roads	115887	115900	47,492.53
Solid Waste	115901	115903	4,786.36
Motor Vehicles	115904	115924	81,369.27
.3% CJ Sales Tax	115925	***	<u>5,655.00</u>
TOTAL			<u>\$343,214.55</u>

Motion: Mr. Koch moved for approval of payroll vouchers dated June 24, 2015, in the total amount of \$131,613.45. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

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<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	115287-115310	\$ 30,137.88
Direct Deposit		<u>37,248.35</u>
		67,386.23
Benefits	115311-115320	<u>45,472.16</u>
	Total	<u>\$ 112,858.39</u>
 Motor Vehicle		
Payroll	115321-115336	\$ 5,009.72
Direct Deposit		<u>5,343.92</u>
		10,353.64
Benefits	115337-115346	<u>8,401.42</u>
	Total	<u>\$ 18,755.06</u>
GRAND TOTAL		<u>\$ 131,613.45</u>

CONSENT AGENDA: Items listed under the Consent Agenda are considered routine and will be enacted by one vote of the Board of Commissioners. Consent Agenda items may be modified, or moved from the Consent Agenda to the Regular Agenda for separate consideration, by majority consent of the Board of Commissioners.

1. Approval of Resolution 2015-231, authorizing renewal of the Hardware and AIX Software Maintenance (SWMA) Agreement with IBM and Netsmart Technologies, Inc.
2. Approval of Resolution 2015-232, authorizing the Public Works Department to procure through the Washington State Department of Enterprise Services Master Contracts six (6) pickup trucks from Legacy Ford of Pasco, WA for \$166,000.00; two (2) SUV's from Columbia Ford/Nissan of Longview, WA for \$56,000.00; two (2) cab and chassis from Western Peterbilt, Inc. of Seattle, WA for \$261,000.00; and two (2) multi-purpose dump beds from Northend Truck Equipment, Inc. of Marysville, WA for \$161,000.00
3. Approval of Resolution 2015-233, approving the agreement between Franklin County and Muddawg Fit Events, LLC, of Kennewick, Washington, for the temporary use of county right-of-way for the Renegade Rage Mud Run event
4. Approval of Resolution 2015-234, approving Personal Services Agreement with Jeff Briggs for conflict and overflow public defense services
5. Approval of Resolution 2015-235, approving Personal Services Agreement with Daniel Stovern for conflict and overflow public defense services

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6. Approval of Resolution 2015-236, approving Personal Services Agreement with Christine Bennett for conflict and overflow public defense services
7. Approval of Resolution 2015-237, approving Personal Services Agreement with Dan Courture for conflict and overflow public defense services
8. Approval of Resolution 2015-238, approving Personal Services Agreement with Jeff Porteous for conflict and overflow public defense services
9. Approval of Resolution 2015-239, approving Personal Services Agreement with Mark Almquist for conflict and overflow public defense services
10. Approval of Resolution 2015-240, approving Personal Services Agreement with Joe Griffin for conflict and overflow public defense services
11. Approval of Resolution 2015-241, approving a re-contract with Ideal Balance PLLC to provide substance abuse treatment and detoxification services to low income and Medicaid clients
12. Approval of Resolution 2015-242, awarding Amy Campbell a Personal Services Contract for the delivery of family counseling and Step-up Curriculum
13. Approval of Resolution 2015-243, establishing significant dates for the 2016 Budget preparation
14. Approval of Resolution 2015-244, creating a temporary salary line item for the 2015 Current Expense Sheriff Budget and Intra-Budget Transfer

Motion: Mr. Koch moved to approve the Consent Agenda Items 1 through 14. Second by Mr. Miller. 3:0 vote in favor.

Executive Session

At 10:04 a.m. Senior Deputy Prosecuting Attorney Janet Taylor announced a 15-minute executive session pursuant to RCW 42.30.110(1)(g) regarding performance of a public employee for up to 15 minutes. The meeting reconvened at 10:19 a.m.

At 10:21 a.m. Ms. Taylor announced another 20-minute executive session pursuant to RCW 42.30.110(1)(g) to discuss the performance of a public employee (a different subject) for up to 10 minutes. The meeting reconvened at 10:30 a.m.

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At 10:31 a.m. Ms. Taylor announced another executive session pursuant to RCW 42.30.140(4) to discuss labor negotiations for 10 minutes. The meeting reconvened at 10:41 a.m. to extend the executive session another 15 minutes, reserving the right to conclude before that time. The meeting reconvened at 10:58 a.m.

Chairman Peck recessed the meeting for 5 minutes. The meeting reconvened at 11:04 a.m.

Executive Session

At 11:05 a.m. Prosecuting Attorney Janet Taylor announced a 10-minute executive session pursuant to RCW 42.30.110(1)(i) regarding litigation or potential litigation for up to 10 minutes. The meeting reconvened at 11:18 a.m. to extend the executive session another 15 minutes. Again, the executive session was extended another 15 minutes at 11:34 a.m. The meeting reconvened to open session at 11:49 a.m.

Other Business (11:53 a.m.)

Hector Alamillo asked the Board to disclose the content of a conversation with Coroner Dan Blasdel. Mr. Alamillo stated he didn't think Mr. Blasdel should be discussing the case with the Franklin County Board of Commissioners. After some discussion about when and where the alleged conversation took place, none of the commissioners recalled the exact situation.

Adjournment


The meeting adjourned at 12:03 p.m.

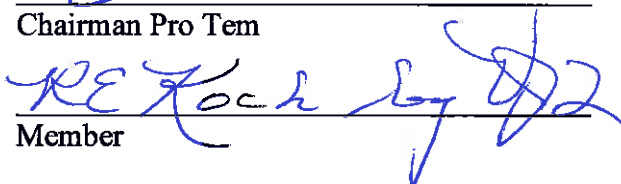
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 30, 2015.

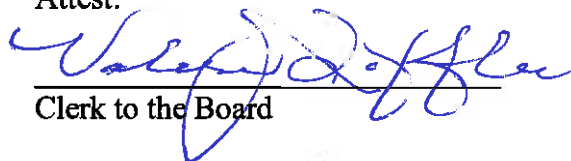
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed July 29, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

6/24/2015

Franklin County Commissioners:

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

Action: As of this date, 6/24/2015

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
Excise Tax			
Current Expense			3,084.75
Trial Court Improvement Fund			417.10
Dare Fund Sheriff			12.16
E911/State Contract			107.99
County Roads			322.84
TRAC Operations Fund			382.81
FC RV Facility			(268.03)
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Solid Waste	115901	115903	4,786.36
Motor Vehicles	115904	115924	81,369.27
.3% CJ Sales Tax	115925	***	5,655.00
In the amount of			<u>343,214.55</u>

The motion was seconded by

[Signature]

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: Matt Beaton]

[Signature: Margaret Mathia]



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

June 24, 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 24, 2015 PEKod,
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	115287-115310	\$ 30,137.88
Direct Deposit		<u>37,248.35</u>
		67,386.23
Benefits	115311-115320	45,472.16
	Total	<u>\$ 112,858.39</u>
Motor Vehicle		
Payroll	115321-115336	\$ 5,009.72
Direct Deposit		<u>5,343.92</u>
		10,353.64
Benefits	115337-115346	8,401.42
	Total	<u>\$ 18,755.06</u>
	Grand Total All Payrolls	<u>\$ 131,613.45</u>

In the total amount of **\$131,613.45** (\$112,858.39 + \$18,755.06)

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

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

[Signature: Melissa Olheiser]
Payroll Prepared By Melissa Olheiser