

COMMISSIONERS RECORD 53
FRANKLIN COUNTY
Commissioners' Proceedings for September 2, 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; and Sherrie Young, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

FRANKLIN COUNTY NOXIOUS WEED CONTROL BOARD

Franklin County Noxious Weed Control Board (Weed Board) Director Victor Reeve and Office Manager Betsy Crysel addressed the Board. Also present: Weed Board members.

The Weed Board requested an increase in the 2016 assessment of three dollars (\$3) per parcel. There was extensive discussion.

Motion – Mr. Koch moved to approve the resolution increasing the assessment of the Franklin County Noxious Weed Control Board to \$3 per parcel. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-311.

FACILITIES (9:50 am)

Facilities Director Jennifer Wagner and Human Resources Generalist Danita Wetle addressed the Board.

Reclassifications and Change of Status

Motion – Mr. Koch moved to approve reclassification of four Facilities employees as recommended by Human Resources. Second by Mr. Miller. 3:0 vote in favor.

OFFICE BUSINESS (10:01 am)

Public Comment

Mr. Peck responded to Michelle Andres' question about rates for electrical work.

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Approval of Vouchers

Motion – Mr. Koch moved for approval of fund expenditures in the amount of \$231,159.93.

Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
TRAC Operations Fund	118352	118368	4,255.11
Treasurer O&M/ #106	118369	118371	1,337.52
Crime Victims/Witness/ #114	118372		3,262.11
Trial Court Improvement Fund	118373		350.00
Boating Safety #130	118374	118377	11,979.81
Sheriff/Sex Offender Grant	118378		32.79
Jail Commissary #134	118379	118381	3,607.66
Dare Fund Sheriff/ #621	118382		78.30
Current Expense	118383	118388	52,505.50
.3% Criminal Justice Const. Fund	118389	118391	3,932.93
Current Expense	118392	118435	40,141.05
Auditor O&M	118436		57.32
Veteran's Assistance	118437		88.00
Ending Homelessness	118438	118441	4,537.30
Current Expense	118442	118483	46,837.65
Current Expense	118484	118668	6,448.27
County Roads/ #150	118669	118677	46,213.46
Solid Waste/ #152	118678	118679	154.19
Motor Vehicle/ #500	118680	118685	5,340.96
TOTAL			231,159.93

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Motion - Mr. Koch moved for approval of special payroll in the amount of \$ 926,928.99.

Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	63307-63376	\$ 203,247.78
Direct Deposit		353,457.37
		<hr/> 556,705.15
Benefits	63377-63391	333,823.41
	Total	<u>\$ 890,528.56</u>
Special Payroll (Salary Clearing Fund):		
Payroll	63392-63397	\$ 2,112.75
Direct Deposit		-
		<hr/> 2,112.75
Benefits	63398-63401	517.80
	Total	<u>\$ 2,630.55</u>
Emergency Mgmt Payroll:		
Payroll	118305- 118314	\$ 4,428.03
Direct Deposit		5,728.92
		<hr/> 10,156.95
Benefits	118315-118324	5,280.12
	Total	<u>\$ 15,437.07</u>
Irrigation Payroll:		
Payroll	118289-118296	\$ 3,892.60
Direct Deposit		7,152.02
		<hr/> 11,044.62
Benefits	118297-118304	7,288.19
	Total	<u>\$ 18,332.81</u>
Grand Total All Payrolls		<u>\$ 926,928.99</u>

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Motion - Mr. Koch moved for approval of expenditures for County Road in the total amount of \$125,559.80. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	118233-118254	\$ 25,829.49
Direct Deposit		36,019.91
		<hr/> 61,849.40
Benefits	118255-118264	45,399.96
	Total	<hr/> \$ 107,249.36 <hr/>
 Motor Vehicle		
Payroll	118265-118278	\$ 4,416.34
Direct Deposit		5,451.14
		<hr/> 9,867.48
Benefits	118279-118288	8,442.96
	Total	<hr/> \$ 18,310.44 <hr/>
Grand Total All Payrolls		<hr/> \$ 125,559.80 <hr/>

Consent Agenda (10:07 am)

Motion – Mr. Miller moved for approval of the consent agenda. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2015-312, executing an Agreement between Relias Learning, LLC, and Benton and Franklin Counties Department of Human Services
2. Approval of Resolution 2015-313, executing a Professional Services Agreement #PSA-2015/16-Adolphsen-00 between Benton and Franklin Counties Department of Human Services and Sharon Adolphsen
3. Approval of Resolution 2015-314, request for signature from the Boards of Benton and Franklin County Commissioners on the Master Services Agreement between the Juvenile Justice Center and Securus Technologies

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4. Approval of Resolution 2015-315, awarding the Public Works Contract to Fridley's Construction for Demolition and New Concrete Work at the Benton-Franklin Counties Juvenile Justice Center
5. Resolution 2015-316, approving the 2015 Collective Bargaining Agreement between Franklin County and Local 874-CH of American Federal of State, County and Municipal Employees, AFL-CIO, and the Washington State Council of County and City Employees
6. Resolution 2015-317, approving Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement between Franklin County and HDJ Design Group for Engineering Design Services for CRP 612 – Franklin County Safety – Roadside Improvement and Authorizing the Chairman to execute the agreement on behalf of the Board
7. Resolution 2015-318, authorizing Information Services to Dispose of Surplus Property
8. Resolution 2015-319, authorizing the Public Works Department to procure computer equipment and software through the Washington State Department of Enterprise Services Master Contract
9. Motion to approve the Change of Status for Lazaro Lopez
10. Resolution 2015-320, appointing Michael L. Bosse' to the Benton-Franklin Workforce Development Council, Franklin County Division of the Southeast Washington Office, to a term expiring September 31, 2018
11. Resolution 2015-321, appointing Janese Thatcher to the Benton-Franklin Workforce Development Council, Franklin County Division of the Southeast Washington Office, to a term expiring September 31, 2018
12. Resolution 2015-322, appointing Judith A. Gidley to the Benton-Franklin Workforce Development Council, Franklin County Division of the Southeast Washington Office, to a term expiring September 31, 2018
13. Resolution 2015-323, appointing Robert Legard to the Benton-Franklin Workforce Development Council, Franklin County Division of the Southeast Washington Office, to a term expiring September 31, 2018
14. Resolution 2015-324, appointing Scott Koopman to the Benton-Franklin Workforce Development Council, Franklin County Division of the Southeast Washington Office, to a term expiring September 31, 2018

Recessed at 10:10 am.

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Reconvened at 10:25 am.

COUNTY ADMINISTRATOR

Interim County Administrator Jerrod MacPherson addressed the Board.

Executive Session at 10:25 am pursuant to RCW 42.30.110(1)(i) regarding litigation or potential litigation expected to last up to 30 minutes.

Open Session at 10:58 am.

Franklin County Administrator position

Motion – Mr. Miller moved for approval of Resolution 2015-325 establishing a new total compensation package for the Franklin County Administrator position. Second by Mr. Koch. 3:0 vote in favor.

The Board authorized the Chairman to sign the Change of Status form.

Clerk to the Board position

Motion – Mr. Miller moved for approval of Resolution 2015-326 creating a temporary Clerk to the Board position. Second by Mr. Koch. 3:0 vote in favor.

Adjourned at 11:22 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 9, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:


Clerk to the Board

Approved and signed September 23, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

9/2/2015

Franklin County Commissioners:

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

Action: As of this date, 9/2/2015

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>
Trac Operations Fund	118352	118368	4,255.11
Treasurer O&M/ #106	118369	118371	1,337.52
Crime Victims/Witness/ #114	118372		3,262.11
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Current Expense	118383	118388	52,505.50
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Current Expense	118392	118435	40,141.05
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Current Expense	118442	118483	46,837.65
Current Expense	118484	118668	6,448.27
County Roads/ #150	118669	118677	46,213.46
Solid Waste/ #152	118678	118679	154.19
Motor Vehicle/ #500	118680	118685	5,340.96

In the amount of

231,159.93

The motion was seconded by

And passed by a vote of 30 to 0

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Kristy Davis



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

September 2, 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, September 2, 2015 *[Signature]*
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>		<u>AMOUNT</u>
County Road			
Payroll	118233-118254	\$	25,829.49
Direct Deposit			<u>36,019.91</u>
			61,849.40
Benefits	118255-118264		<u>45,399.96</u>
		Total	\$ <u>107,249.36</u>
Motor Vehicle			
Payroll	118265-118278	\$	4,416.34
Direct Deposit			<u>5,451.14</u>
			9,867.48
Benefits	118279-118288		<u>8,442.96</u>
		Total	\$ <u>18,310.44</u>
	Grand Total All Payrolls	\$	<u>125,559.80</u>

In the total amount of **\$125,559.80** (\$107,249.36 + \$18,310.44)

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