

COMMISSIONERS RECORD 53  
FRANKLIN COUNTY  
Commissioners' Proceedings for September 9, 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; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance. Jerrod MacPherson, Interim County Administrator, was absent on county business. Meeting convened at 9:01 am.

### **HUMAN RESOURCES**

HR Director Carlee Nave met with the Board. Present in audience: Steve Sultemeier, Tom Westerman, Sheriff Jim Raymond and Tim Anderson.

#### **County Administration transition**

The **Board approved** having Interim County Administrator Jerrod MacPherson provide two weeks of full-time support to new County Administrator Keith Johnson, followed by two weeks of approximately 50/50 support. There will be some involvement after that time as well.

#### **Clerk of the Board position**

The Clerk of the Board job description and compensation recommendation will be prepared by Human Resources Department for next week's Board meeting.

#### **E911 consolidation work**

The Board **gave approval** to have a grant writer prepare a grant application for funding to continue E911 consolidation work. The cost is unknown but based on other grant application work is likely to be approximately \$2500. The Board asked the Sheriff to pay the cost from the Sheriff's budget at this time. If necessary, the Board will consider backfilling the Sheriff's budget as needed before the end of the year.

### **CORRECTIONS**

Corrections Commander Steve Sultemeier and Deputy Prosecutor Tim Dickerson met with the Board. Present in audience: Sheriff Jim Raymond, Tom Westerman, Tim Anderson, Carlee Nave and Michelle Andres.

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Policy update work

**Motion** – Mr. Koch moved to accept the proposal between Franklin County and Aldridge Consulting Services with the contingency that we are eligible to run a professional service agreement of \$25,000 or less. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-327 was approved.

**OFFICE BUSINESS (9:24 am)**

Present in audience: Michelle Andres and Carlee Nave.

Public Comment

Michelle Andres expressed appreciation for the work done by the county and city.

Vouchers

**Motion** – Mr. Koch moved for fund expenditures in a total amount of \$230,638.87, approved by Mr. Beaton and audited by Kristi Davis. Mr. Koch has also reviewed the vouchers prior to the Board meeting. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Jail Commissary #134	118708	118711	2,336.68
Election Equip Revolving/ #104	118717	118718	900.00
Treasurer O&M /#106	118719		2,615.60
Ending Homelessness Fund	118720	118722	16,478.28
FC Capital Projects Fund	118723	118724	16,478.28
TRAC Operations Fund/#405	118725	118740	12,021.98
Current Expense	118741	118761	32,087.62
Veterans Assistance	118762		200.00
.3% Criminal Justice Const Fund	118763		59.39
Current Expense	118764	118825	138,161.06
County Roads/ #150	118863	118875	12,789.45
Motor Vehicle/ #500	118876	118890	4,263.29
<b>TOTAL</b>			<b>\$230,638.87</b>

Consent Agenda (9:26 am)

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the consent agenda as listed, items 1 through 14. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2015-328, Public Works Contract between Benton and Franklin Counties and ABM Janitorial Services
2. Approval of Resolution 2015-329, 2016 contract between Franklin County and James W. Potts and Zak Kennedy for legislative representation

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3. Approval of Resolution 2015-330, authorizing Franklin County Clerk's Office to issue a purchase order to lease one Konica-Minolta Bizhub C3850FS copier supplied from Abadan, through WSCA Contract Number 3091
4. Resolution 2015-331, Greater Columbia Behavioral Health Agreement #BENFR-MHBG15-00 Mental Health Block Grant Agreement between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services
5. Approval of Resolution 2015-332, GCBH Agreement #BFCRUP15-00 between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services
6. Approval of Resolution 2015-333, DSHS Agreement #1563-43662 between Department of Social and Health Services, Division of Behavioral Health, and Benton and Franklin Counties Department of Human Services
7. Approval of Resolution 2015-334, Agreement #15/16-DD-CI-00 between Benton and Franklin Counties Department of Human Services and Columbia Industries
8. Approval of Resolution 2015-335, Agreement #15/16-DD-ARC-00 between Benton and Franklin Counties Department of Human Services and the ARC of Tri-Cities
9. Approval of Resolution 2015-336, GCBH Agreement #BFCRUS15-00 between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services
10. Approval of Resolution 2015-337, First Amendment to Agreement #CHG-CAC-EFH-2015 between Benton and Franklin Counties Department of Human Services and Benton Franklin Community Action Committee
11. Approval of Resolution 2015-338, DSHS Agreement #1563-42594 between Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services
12. Approval of Resolution 2015-339, 2015-2016 Agreement between Benton and Franklin Counties and Teamsters Local No. 839, representing Superior Court bailiff employees
13. Approval of Resolution 2015-340, amending the 2013-2016 Agreement between Benton and Franklin Counties, and Washington State Council of County and City Employees, AFSCME, Council 2, Local 2658B, representing Crisis Response Unit employees
14. Approval of Resolution 2015-341, 2015-2016 Agreement between Benton-Franklin Counties Juvenile Department and the Benton-Franklin Juvenile Court Guild, representing Juvenile Court Unit

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**OTHER BUSINESS (9:31 am)**

2015 Interlocal Cooperation Agreement establishing Franklin County as a member of the Multi-Agency Three Rivers Information & Communications Services Agency (MATRICS)

Mr. Peck gave an update on preparation of the agreement and the work that is being done regarding possible consolidation of the E911 system. There was extensive discussion.

**Motion** – Mr. Koch: I move for approval of the 2015 Interlocal Cooperation Agreement establishing Franklin County as a member agency of the Multi-Agency Three Rivers Information and Communications Services Agency. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-342 was approved.

The Board appointed Commissioner Koch as the Franklin County alternate on MATRICS.

ATVs on county roads

Mr. Koch gave an update on work he has done regarding use of ATVs on county roads.

**PUBLIC COMMENT (10:02 am)**

Regarding the E911 system, Michelle Andres asked that the north part of the county, Kahlotus in particular, be considered when decisions are made.

**ADJOURNMENT**

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


**Adjourned** at 10:22 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:

  
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Clerk to the Board

Approved and signed September 23, 2015.

