

FRANKLIN COUNTY COMMISSIONERS' RECORD 53

COMMISSION PROCEEDINGS
OCTOBER 28, 2015

CALL TO ORDER

Commission Chairman, Brad Peck called the Franklin County Commissioners' Regular meeting to order at 9:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

PLEDGE OF ALLEGIANCE

Commissioner Peck led the Pledge of Allegiance.

Commissioners present: Commission Chair Brad Peck, Chair Pro Tem Rick Miller and Member Robert E. Koch.

Staff present during all or a portion of the meeting: County Administrator Keith Johnson, Interim Clerk to the Board Sherrie Young, Director of Public Works Matt Mahoney, Franklin County Noxious Weed Control Board President Steve Moreno, Coordinator Todd Harris and Office Manager Betsy Crysel, Benton and Franklin Counties Department of Human Services Interim Administrator Kyle Sullivan, Benton and Franklin Counties Office of Public Defense Eric Hsu and human Resources Director Carlee Nave.

PUBLIC HEARING

DECLARING COUNTY-OWNED PROPERTY AS SURPLUS AND AUTHORIZE STAFF TO DISPOSE OF SAID PROPERTY

Commissioner Peck opened the public hearing at 9:04 a.m., asking Director of Public Works Matt Mahoney for a brief summary of the process for declaring County-owned property surplus and disposing of said property.

Mr. Mahoney stated Franklin County Public Works Department maintains a fleet of vehicles through the Motor Vehicle (ER&R) Fund and, in accordance with RCW 36.33A.030, the Board appointed the Public Works Director as the administrator of the Motor Vehicle (ER&R) Fund. Mr. Mahoney has determined certain vehicles have reached the end of useful life for county purposes and the sale of said vehicles through public auction to be the most cost effective for the county.

- ❖ *After discussion, Commissioner Robert Koch moved to declare said county property as surplus and authorize the Public Works Director and the County Sheriff to dispose of the property via Public Auction to be held at Booker Auction Company, 31 Eltopia Road, Eltopia Washington on Saturday, November 7, 2015 and to have the County Auditor remove the vehicles from the inventory lists for the Motor Vehicle (ER&R) Fund and to authorize the Board Chair to sign all vehicle titles on behalf of Franklin County. Commissioner Miller seconded and Resolution 2015-381 was unanimously carried.*

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With no further business to bring before the Board, the Public Hearing was closed at 9:12 a.m.

FRANKLIN COUNTY NOXIOUS WEED CONTROL BOARD 2016 BUDGET

Franklin County Noxious Weed Control Board President Steve Moreno, Coordinator Todd Harris and Office Manager Betsy Crysel addressed the Board. Mr. Harris explained the Franklin County Noxious Weed Control Board (FCNWCB) presents its budget to the Franklin County Board of Commissioners annually. He stated the 2016 budget was reviewed by the FCNWCB Board of Directors at the September meeting, an advertisement for Public Hearing regarding the 2016 budget was advertised in the Franklin County Graphic and the Public Hearing was held October 19, 2015. During that Public Hearing the 2016 Budget was presented and approved by the FCNWCB via Resolution 1910016.

Commissioner Peck asked staff to prepare a Franklin County Resolution to be placed on the next consent agenda for approval of the FCNWCB 2016 budget.

Commissioner Peck thanked Mr. Harris for the presentation.

BENTON AND FRANKLIN COUNTY DEPARTMENT OF HUMAN SERVICES NOTICE OF TERMINATION

Due to fiscal agent and grant stipulation issues Interim Administrator Kyle Sullivan felt it was in the best interest of the Department of Human Services that Profession Services Agreement #PSA-2015/16-DORSETT-00 be terminated.

- ❖ *Commissioner Koch moved to approve the termination of Profession Services Agreement #PSA-2015/16-DORSETT-00 and authorize the Board Chair to sign the termination letter. Commissioner Miller seconded and Resolution 2015-382 was unanimously carried.*

BENTON AND FRANKLIN COUNTIES OFFICE OF PUBLIC DEFENSE 2015 FINANCIAL REPORT

Public Defender Eric Hsu provided a 2015 Year-end and Shortfall Report to the Board and reviewed the Office of Public Defense (OPD) budget status.

As previously reported, expenditures for most regular expenses have been, and are expected to be, within anticipated and budgeted levels. Unfortunately, with a growing caseload of homicide cases, public defense expenditures for these cases will far eclipse the relative modest regular expenditures for the remainder of the year causing a projected shortfall of between \$72,000 and \$102,000.

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Mr. Hsu suggested transferring an amount near the lower end of the projected shortfall and revisiting the matter when more information is available.

There was discussion of whether OPD has been constantly underfunded in the past and whether to institute annual carryover when possible.

After discussion, it was decided to transfer an amount near the lower end of the projected shortfall to OPD and revisit the matter mid-December if necessary.

OFFICE BUSINESS

Approval of Vouchers

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Jail Commissary/ # 134	120933	120939	\$6,812.53
Franklin County RV Facility	120940	120941	1,055.21
Current Expense	120942	120945	292.15
Treasurer O&M/ # 106	120946		176.70
Enhanced 911/State Contract	120947	120949	869.45
Auditor O&M/ # 102	120950		266.35
Current Expense	120951	120982	24,795.60
Current Expense	120983	121035	58,484.59
County Roads/ # 150	121036	121043	19,186.66
Solid Waste/ # 152	121044		372.22
C.R.I.D. #18	121045		870.00
Motor Vehicle/ # 500	121046	121058	5,337.34
Motor Vehicle/ # 500	121098		250.15
Current Expense	121099	121102	4,835.09
Solid Waste/ # 152	121103		331.87
		TOTAL	\$123,935.91

- ❖ *Commissioner Robert Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of October 28, 2015 for payment of fund expenditures totaling \$123,935.91. Commissioner Miller seconded and the motion was unanimously carried.*

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Approval of Payroll for County Roads and Motor Vehicle

County Road			
Payroll	120584-120603	\$	23,370.76
Direct Deposit			37,391.08
			<u>60,761.84</u>
Benefits	120604-120613		46,287.56
		Total	\$ <u>107,049.40</u>
 Motor Vehicle			
Payroll	120560-120573	\$	4,180.89
Direct Deposit			4,640.00
			<u>8,820.89</u>
Benefits	120574-120583		7,322.65
		Total	\$ <u>16,143.54</u>
 Grand Total All Payrolls			\$ <u>123,192.94</u>

In the total amount of **\$123,192.94** (\$107,049.40 + \$16,143.54)

❖ *After review and discussion, Commissioner Robert Koch moved to approve vouchers audited and certified by the auditing officer for warrants prepared for the week of October 28, 2015 for payment of payroll for County Roads and Motor Vehicle totaling \$123,192.94. Commissioner Miller seconded and the motion was unanimously carried.*

Approval of Consent Agenda

1. Approving Resolution 2015-383 Executing an Agreement between Relias Learning, LLC, and Benton and Franklin Counties Department of Human Services; Rescinding Franklin County Resolution 2015-312
2. Approving Resolution 2015-384 Amending Adult Drug Court Professional Services Agreement
3. Approving Resolution 2015-385 Amending the Homicide/Persistent Offender Professional Services Agreement

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4. Approving Resolution 2015-386 Authorizing the Chairman of the Board to execute the 2016 Premera Blue Cross Group Master Application for Employee Medical Insurance

❖ *Commissioner Miller moved to approve Consent Agenda Items one through four. Commissioner Koch seconded and the motion was carried unanimously.*

NON-BARGAINING VEBA DISCUSSION

Earlier this year discussions of restructuring VEBA was halted. Human Resource Director Carlee Nave addressed the Board stating she had explored several options and felt it was time for the topic to readdress. The Board agreed a survey needed to be distributed to employees. Once employee input has been received and reviewed, the Board asked Ms. Nave to bring the information to the Board for further discussion.

JUVINILE JUSTICE CENTER DISUCSSION

County Administrator Keith Johnson addressed the Board explaining in March of 2015, Benton County suggested Juvenile Justice and Superior Court operations cease to be bi-county functions. Mr. Johnson requested he and Benton County Administrator David Sparks be given the opportunity to discuss the situation rather than discussing the matter in a bi-county meeting. After discussion, Commissioner Peck felt he and Mr. Johnson should discuss the matter prior to a meeting with any Benton County representative.

With no further business, the Franklin County Board of Commissioners meeting was adjourned until October 28, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman, Brad Peck

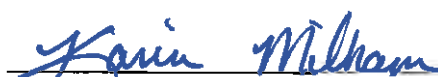


Chairman Pro Tem, Rick Miller



Member, Robert L. Koch

Attest:



Clerk to the Board

Approved and signed January 27, 2016.