

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 15, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:01 am.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Bid Opening: Banquet Stack Chairs

Two bids were received:

FSA	total including tax	\$62,077.56
Bargreen Ellingson	total including tax	\$57,399.00

Staff will review the bids.

OTHER BUSINESS

Benton-Franklin Law Library

Mr. Miller said there was discussion at the Law Library Board meeting about considering lowering of fees because the reserve budget balance is quite high.

Tri-City Chamber

The Tri-City Chamber has voted to hire a company to research consolidating the cities of Pasco, Kennewick and Richland.

Workforce Development Council (WDC)

Mr. Miller's term on the WDC is expiring. He is willing to serve again. Mr. Peck and Mr. Koch have no objection to Mr. Miller serving again.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Kristi Pihl.

Dilling Road and Road 260

Mr. Koch told Mr. Fife about a concern at the area of Dilling Road and Road 260.

Vouchers

Motion – Mr. Miller: I move that we approve the vouchers for County Road for \$123,611.33, Motor Vehicle and Public Works Equipment for \$90,859.01, Solid Waste Fund for \$3187.02 and

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Probation Work Crew for \$414.41, for the total amount of \$218,071.77. Second by Mr. Peck.

3:0 vote in favor. (Exhibit 1)

Construction Projects Update

Mr. Fife gave an update on current construction projects including Pasco-Kahlotus Road, East Foster Wells Road, Peterson Road, and chipseal work. Mr. Peck asked Mr. Fife to consider the county's needs regarding scheduling asphalt batch plant work next year.

FACILITIES

Facilities Director Christopher Giles met with the Board. Present in audience: Kristi Pihl and Toni Fulton.

Installation of Front Doors / Public Safety Building

Mr. Giles asked for approval to replace doors and to also tie them into the security system. His understanding is the doors being replaced are the original doors that were installed in 1973. The doors have worn out. The Facilities budget does not have funds available. The new doors and security would be a safety improvement.

Motion – Mr. Miller moved for approval to replace interior entry doors for the amount of \$20,923.56 with Perfection Glass of Kennewick, Washington, and to take the money from Contingency. Mr. Peck agrees it is important and needs to be done but wants to look at other budget possibilities. Mr. Koch said we have a fire safety problem without doing this. Contingency budget figures were reviewed. Mr. Peck said he could second the motion with the understanding that staff would look for funds elsewhere than Contingency. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

Motion – Mr. Miller: I move for approval of award of bid for entry door access control for \$3774.15 to be awarded to Advanced Protection Services of Pasco, Washington, with the money to come out of Contingency. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 3)

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

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Vouchers/Warrants

Motion – Mr. Peck: Mr. Chairman, I move for approval of vouchers submitted by the Franklin County Auditor and signed as having been approved by the County Auditor in the total amount of \$312,668.91. Second by Mr. Miller. 3:0 vote in favor.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	50998	51131	\$130,053.32
Current Expense	51132	51175	\$81,555.69
Crime Victims/Witness Assist	51176	-	\$124.28
Courthouse Facilitator Program	51177	-	\$920.00
Clerk LFO Collection Fund	51178	-	\$280.00
Enhanced 911	51179	51180	\$39,051.66
TRAC Operations Fund	51181	51227	\$32,308.42
TRAC Promotions	51228	-	\$26,955.62
Franklin County RV	51229	-	\$1,325.00
Current Expense	51230	-	\$84.26
Auditor O & M	51231	-	\$10.66

(Exhibit 4)

Motion – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll as certified by the Auditor's Office in the total amount of \$587,092.77 on the Salary Clearing and \$11,608.53 on Emergency Management payroll and \$12,106.94 on Irrigation payroll. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

Consent Agenda

Motion - Mr. Peck: I move for approval of the consent agenda with discussion of item 4 before we vote. Second by Mr. Miller. Following brief discussion, the vote was cast as a 3:0 vote in favor.

1. Approval of Joint Resolution 2011-194, approving Personal Services Contract between the Juvenile Justice Center and Ernie Chapin to conduct classes, clinics and/or workshops for the Diversion, Truancy and Juvenile Drug Court programs for a term commencing July 1, 2011 and terminating June 30, 2012, for a maximum payable amount not to exceed \$10,000

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2. Approval of Resolution 2011-195, approving Microsoft Products Purchase Agreement, Volume Licensing Select Enrollment, and Program Signature Form, Contract Reference Number T11-TSD-591
3. Approval of Joint Resolution 2011-196, approving Personal Services Agreement #PSA-2011/12-ITA Transport-00 to provide safe and secure transport between Custody Transport Services, LLC and Benton and Franklin Counties Department of Human Services
4. Approval of Resolution 2011-197, approving an extension of the repayment period to December 15, 2011, for the inter-fund loan from the County Road Fund to the Motor Vehicle Fund, thus amending Resolution Numbers 98-249, 2001-009, 2003-036, 2005-009, 2007-024, and 2009-399
5. Approval of Public Works payroll for June 9, 2011 for a grand total of \$100,272.53: County Road payroll warrants 50807-50832 for \$38,485.27; Direct Deposit (2554-2580) for \$38,241.89; and Benefits warrants 50833-50836 for \$11,231.80; for a total amount of \$87,958.96; and

Motor Vehicle payroll warrants 50337-50847 for \$4,636.83; Direct Deposit (2581-2585) for \$6,061.12; and Benefits warrants 50848-50851 for \$1,615.32; for a total amount of \$12,313.57 (Exhibit 6)

Recessed at 9:57 am.

Reconvened at 10:04 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl, Rosie H. Rumsey, Tim Fife and Sandy Schroeder.

Treasurer

Deputy Treasurer Daniele Carlson met with the Board. The Treasurer has requested restoration of the deputy treasurer position.

Motion – Mr. Peck: Mr. Chairman, I move for approval of the request from the Treasurer's Office as presented in the agenda summary and that specifically would be Franklin County resolution for approval to restore the Treasurer's Office Deputy Treasurer position and inter-budget transfer of \$21,100 from the 2011 Current Expense Non-Departmental Budget

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#001-000-700 to Current Expense Treasurer Budget #001-000-650. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-198 was approved. (Exhibit 7: Agenda Summary Report.)

Lease Agreement: Brooklyn Bean Coffee Co.

Motion – Mr. Peck: I move for approval of the resolution for execution of lease agreement between Franklin County and Terry and Katie Brown, doing business as Brooklyn Bean Coffee Company, with the lease attached. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-199 was approved.

MINUTES

Motion – Mr. Peck: I move for approval of Commissioners Proceedings for May 25, 2011, and June 1, 2011. Second by Mr. Miller. 3:0 vote in favor.

COUNTY ADMINISTRATOR (continuing)

Insurance negotiations and

City of Pasco Lease Agreement

Executive Session at 10:18 am based on RCW 42.30.140(4) regarding contract negotiations for up to 30 minutes. (Those in the audience left the room.)

Open Session at 10:49 am.

CDBG Grant

The Eltopia Water Association was awarded a \$600,000 water improvement grant.

Adjourned at 10:54 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 20, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 29, 2011.