

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 3, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Toni Fulton, acting as Clerk to the Board. Robert E. Koch, Chairman, was absent. Meeting convened at 9:00 a.m.

PLANNING & BUILDING DEPARTMENT

Planning & Building Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl, Roger Lenk and Ed Thornbrugh.

Public Hearing: Amendment to the Franklin County Regulations (Zoning Ordinance), TC 2010-01

Public Hearing convened at 9:00 am. Present: Commissioners Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Toni Fulton. Present in audience: Kristi Pihl, Roger Lenk and Ed Thornbrugh.

Information on the Agenda Summary Report was reviewed (Exhibit 1).

Mr. Miller asked if there was anyone in the audience who wished to speak for or against the proposed amendment. No one in the audience wished to speak.

Mr. Peck clarified that if it turns out that there's something that has been changed that has an unintended consequence that is harmful to the citizens or creates a problem or difficulty in developing a property that we didn't foresee, that we do have at least a couple of different avenues to give them relief.

Motion – Mr. Peck: I move for approval of the text change application for TC 2010-01 subject to four findings of fact as presented. Second by Mr. Miller. 2.0 vote in favor. Ordinance number 4-2011 was approved (Exhibit 2).

OFFICE BUSINESS (9:07 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl and Roger Lenk.

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Consent Agenda

Motion - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Resolution 2011-257, Termination of Personal Services Agreement between the Juvenile Justice Center and Knowledge Counseling, Resolution 2011-160
2. Approval of Resolution 2011-258, Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and Educational Service District 123
3. Approval of Resolution 2011-259, Local Agency Agreement LA 2154, Supplement Number 11, between Franklin County and Washington State Department of Transportation for CRP 500 – East Foster Wells Road; and

Approval of Resolution 2011-260, Local Agency Agreement LA 7327, Supplement Number 1, between Franklin County and Washington State Department of Transportation for CRP 500 – East Foster Wells Road Extension, Phase 2
4. Approval of Resolution 2011-261, Intra-Budget Transfer of \$1000 within the 2011 Current Expense County Agent Budget #001-000-020, from line item 571.21.41 (Professional Services – Agents Salaries) to line item 571.21.41 (Office & Operating Supplies)
5. Approval of Resolution 2011-262, County Program Agreement No. 1163-30902 between the Juvenile Justice Center and Washington State Department of Social & Health Services, Juvenile Rehabilitation Administration
6. Approval of Resolution 2011-263, payment of Franklin County's portion (\$2566.57) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional services
7. Approval of Resolution 2011-264, Professional Service Agreement #PSA-2011/13-ADOLPHSEN-00 between Benton and Franklin Counties Department of Human Services and Sharon Adolphsen
8. Approval of Resolution 2011-265, County Program Agreement No. 1163-31860 between the Juvenile Justice Center and Washington State Department of Social & Health Services, Juvenile Rehabilitation Administration

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9. Approval of Resolution 2011-266, Amendment #09/10-DD-CDC-03 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Children's Developmental Center, amending Agreement #09/10-DD-CDC-00 (Resolution 2009-020), Amendment #09/10-DD-CDC-01 (Resolution 2010-209) and Amendment #09/10-DD-CDC-02 (Resolution 2010-423) to September 30, 2011
10. Approval of Resolution 2011-267, authorizing purchase of computers, printers, network devices, software and support for Benton-Franklin Department of Human Services
11. Approval of Resolution 2011-268, authorizing purchase of computer and printer consumables (such as toner and ink cartridges)
12. Approval of Resolution 2011-269, Amendment #10/11-PREV-SHCN-01 to provide prevention services between Benton and Franklin Counties Department of Human Services and Safe Harbor Crisis Nursery, amending Franklin County Resolution 2010-296
13. Approval of Resolution 2011-270, Amendment #09/10-DD-PHG-03 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and EnTrust Community Services, amending Resolutions 2009-014, 2010-214 and 2010-426
14. Approval of Resolution 2011-271, Amendment #10/11-PREV-KCS-01 to provide prevention coordination services between Benton and Franklin Counties Department of Human Services and Knowledge Counseling Services, amending Resolutions 2010-079 and 2010-354
15. Approval of Resolution 2011-272, requesting Greater Columbia Behavioral Health (GCBH) to directly contract with outpatient providers within Benton and Franklin Counties
16. Approval of Resolution 2011-273, Blanket Service Contract #BSC-DESERTGREEN-2011/2012 for maintenance spraying and "as needed" snow removal services with DesertGreen Lawn & Tree Care LLC, for Benton and Franklin Counties Department of Human Services locations, effective June 1, 2011 through May 31, 2012

Vouchers

Motion – Mr. Peck: I move for approval of County Road Fund vouchers in the total amount of \$362,740.61 as presented and certified by the Public Works Officer. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 3)

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Motion – Mr. Peck: I move for approval of Motor Vehicle and Public Works Equipment Fund vouchers in total amount of \$33,524.56 as presented by the Public Works Director. Second by Miller. 2:0 vote in favor. (Exhibit 4)

Motion – Mr. Peck: I move for approval of vouchers presented by the Franklin County Auditor, signed by the Deputy Auditor as certified and suitable for payment in the total amount of \$263,712.62. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 5)

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	53373	53373	\$325.75
Current Expense	53374	53403	\$27,300.56
Current Expense	53404	53422	\$12,240.23
FC Capital Projects Fund	53423	53423	\$131.58
Current Expense	53424	53453	\$46,447.54
Current Expense	53497	53533	\$32,068.26
Auditor O & M	53534	53537	\$836.85
Treasurer O & M	53538	53539	\$41.19
Boating Safety Fund	53540	53541	\$478.86
Sheriff Sex Offender Grant	53542	53542	\$2,095.31
Jail Commissary	53543	53547	\$11,116.88
Law Library	53548	53548	\$574.80
FC Capital Projects Fund	53549	53549	\$68.88
TRAC Operations Fund	53550	53585	\$30,765.28
Current Expense	53586	53586	\$16,438.00
Ending Homelessness Fund	53587	53587	\$82,782.65

WSU EXTENSION (9:33 am)

Laurie Sherfey and Gwen Hoheisel, WSU Extension, met with the Board. Present in audience: Kristi Pihl and Roger Lenk.

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Update on Viticulture and Tree Fruit in Franklin County (9:33)

Ms. Hoheisel showed the Board a new apricot variety named Robotas which was developed approximately 10 years ago. She gave a video presentation regarding viticulture and tree fruit.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl and Roger Lenk.

City of Pasco Request regarding annexation

The county has received a letter from the City of Pasco proposing annexation of portions of the unincorporated portions of the Pasco Urban Growth Area. Mr. Miller and Mr. Peck discussed the request.

Roger Lenk spoke in opposition to the annexation.

OTHER BUSINESS

Ben Franklin Transit and Crisis Response Center

Mr. Miller and Mr. Peck discussed sales tax funding for Ben Franklin Transit and mental health funding for a Crisis Response Center. Mr. Miller expressed his concerns about the legality of reducing the sales tax and about a potential conflict of interest because he serves on the Transit Board. Mr. Peck asked Mr. Miller if he would join him in asking the Ben Franklin Transit Board to put a measure on the ballot asking voters to decide whether to reduce the Transit sales tax from 6/10ths to 5/10ths with the provision that if they did, we would enact a 1/10ths mental health tax that could be used to fund a Crisis Response Center. Mr. Miller said, "If I can legally do it, I would do it."

Adjourned at 11:12 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 10, 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 August 31, 2011.