

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 11, 2012

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; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

ACTION AUTO SERVICES

Mike Levin met with the Board. Present in audience: Teresa Chen and Troy Woody.

Abandoned Vehicle Program Proposal

Mr. Levin told the Board about his proposal for an abandoned vehicle program and asked for Board approval. It could be done on a trial basis, such as six months. He answered the Board's questions. Mr. Koch and Mr. Miller each expressed their favorable opinion of the program. Mr. Peck said Sheriff Richard Lathim has expressed some concerns about the program and feels the Board should not approve it without the sheriff's support. Mr. Miller and Mr. Koch agreed it should not be approved without the Sheriff's support. Mr. Peck also feels the county should not approve the program unless the City of Pasco also approves the program for the incorporated areas of the city. The Board decided not to approve the proposal at this time.

AUDITOR

Auditor Matt Beaton and Chief Accountant Thomas Westerman met with the Board.

Present in audience: Jeff Burckhard, Troy Woody, Robin Stanco and Kevin Scott.

County Credit/Charge Account Inventory

Mr. Beaton reviewed a list of credit cards and charge accounts with the Board.

AUDITOR and INFORMATION SERVICES (IS)

Auditor Matt Beaton and Information Services Director Kevin Scott met with the Board.

Present in audience: Jeff Burckhard, Thomas Westerman, Robin Stanco, Troy Woody and Tom Wilson.

Financial Software Update

Mr. Beaton asked for approval of spending an additional approximately \$9000 for consultant services from Accent company to complete the selection process for a financial software system. He also told the Board about the need for the Planning Department to have

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tools to help with business licenses and building permits which was not part of the original RFP. The Board will place the additional cost for consultant services on the next consent agenda.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

Horticultural and Pest Control Board

Tom Wilson met with the Board about appointments to the board.

Motion – Mr. Koch: Mr. Chairman, with that discussion in mind, I move for the reappointment of Ed Skelton, Kent Waliser and Mike Sullivan and appointment of Pam Gilmore to the Franklin County Horticulture Pest and Disease Control Board with said appointments expiring February 1, 2014. Second by Mr. Miller. 3:0 vote in favor. Resolution 2012-022 was approved.

Vouchers

Motion – Mr. Koch: I move for approval of vouchers for County Road and Motor Vehicle in the bottom line of \$96,160.80. It has been approved by Tim Fife and Whitney Osborn. Second by Mr. Miller. 3:0 vote in favor.

Payroll amounts: County Road warrants 60035 through 60056 for \$33,350.75; Direct Deposit for \$38,511.87; Benefits warrants 60057 through 60061 for \$11,810.23; for a total amount of \$83,672.85;

Motor Vehicle warrants 60062 through 60074 for \$4587.13; Direct Deposit for \$6065.40; and Benefits warrants 60075 through 60079 for \$1835.42; for a total amount of \$12,487.95;

Grand total is \$96,160.80. (Exhibit 1)

Motion – Mr. Koch: I move for approval of vouchers for County Road, Motor Vehicle, Solid Waste and Probation Work Crew in the total amount of \$330,089.86, also signed off by Tim Fife and Len Langston. Second by Mr. Miller. 3:0 vote in favor.

County Road for \$243,873.40; Motor Vehicle for \$45,377.45; Solid Waste for \$40,667.29; and Probation Work Crew for \$171.72; for a total amount of \$330,089.86. (Exhibit 2)

Motion – Mr. Koch: I move for approval of vouchers for fund expenditures for this date, 1/11/2012. The bottom line is \$94,190.21, signed off by Jeff Burckhard and Julie Jordan. Second by Mr. Miller. 3:0 vote in favor.

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<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	60122	60190	\$37,329.56
Current Expense	60191	60206	\$1,902.01
Auditor O & M	60207	60208	\$4,068.16
Election Equipment Revolving	60209		\$7.23
Courthouse Facilitator Program	60210		\$770.00
Jail Commissary	60211	60215	\$3,386.71
Veteran's Assistance	60216		\$44.39
Auditor O & M	60217		\$5,000.00
Election Equipment Revolving	60218		\$13,515.84
TRAC Operations Fund	60247	60275	\$27,146.96
RV Park	60276	60277	\$44.50
Veteran's Assistance	60278	60281	\$974.85

(Exhibit 3)

Motion – Mr. Koch: I move for approval of vouchers for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll. The bottom line is \$611,229.44. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 55151 through 55245 for \$159,866.32; Direct Deposit for \$343,820.90; and Benefits warrants 55246 through 55251 for \$84,080.15; for a total amount of \$587,767.37;

Emergency Management payroll warrants 60219 through 60225 for \$3195.10; Direct Deposit for \$7468.90; and Benefits warrants 60226 through 60229 for \$1594.60; for a total amount of \$12,258.60; and

Irrigation payroll warrants 60230 through 60242 for \$5824.57; Direct Deposit for \$3713.04; and Benefits warrants 60243 through 60246 for \$1665.86; for a total amount of \$11,203.47.

The grand total is \$611,229.44. (Exhibit 4)

Minutes

Motion - Mr. Koch: Mr. Chairman, I move for approval of Commissioners Proceedings for January 4, 2012. Second by Mr. Miller. 3:0 vote in favor.

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Columbia Basin Development League (CBDL) membership dues

Mr. Koch asked Mr. Miller as a CBDL board member if he feels the dues are still important. Mr. Miller said definitely and gave some detail of what CBDL does.

Motion – Mr. Koch: I would move for approval of authorizing payment of \$300 for Columbia Basin Development League dues for 2012. Second by Mr. Miller.

Mr. Peck referred to the statement on the CBDL form about lobbying. That in itself is not a prohibition. He asked are there other groups that oppose things CBDL is supporting, particularly on water issues? Mr. Miller said no groups have approached us and I am not aware of any. CBDL promotes the growth of agriculture. The Board discussed the differences in issues addressed by CBDL and Columbia Basin Ground Water Management Area (GWMA). The Board briefly discussed the amount of dues. The county also paid \$300 in 2011.

Vote: 3:0 vote in favor.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen, Deputy Prosecutor Janet Taylor and Human Resources Director Rosie H. Rumsey met with the Board.

Executive Session at 10:03 am based on RCW 42.30.140(4)(b) for union contract negotiations expected to last up to 30 minutes.

Open Session at 10:19 am. Ms. Taylor and Ms. Rumsey left the meeting.

Executive Session at 10:20 am based on RCW 42.30.140(4)(c) for contract negotiations expected to last up to 15 minutes.

Open Session at 10:29 am.

VEBA Update

MRSC was not able to provide an answer to questions about VEBA tax implications. Mr. Bowen asked for approval to authorize funding for Prosecutor Shawn Sant to pay for two hours of outside legal counsel regarding VEBA. Mr. Koch feels anything spent at this point before we get into it on our own would be money well spent. He suggested using Attorney Jeff Nave. He wants to move forward on the matter. Mr. Miller also wants to get the proper answer. Mr. Peck feels there should be an answer easily available. **The Board authorized spending \$500 or less for legal help.**

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2/10ths of 1% sales tax

Mr. Bowen said the City of Pasco has informed him they do not want to tag onto the county's bond issue this year. He asked for approval to move forward with the bond process for the 2/10ths of 1% sales tax using the bond broker and bond attorney. The Board **gave approval** to proceed.

OTHER BUSINESS

Washington Counties Risk Pool (WCRP) Insurance RFP: The Board decided not to use an insurance RFP.

Aging and Long Term Care (ALTC) Board appointments

Mr. Koch recommended approving two appointments and go out for advertisement for the other position. Mr. Miller agreed. Mr. Peck agrees it is hard to find people for these positions. He thinks the positions should be advertised. He supported appointing two members and advertising for the other members.

Yesenia Torres and Becky Mulkey joined the audience.

Housing Authority Board: The Board instructed staff to place an appointment to the Housing Authority Board on the consent agenda. One application was received.

Travel Allowances

Mr. Peck has submitted a draft resolution regarding travel allowances to the Prosecutor for additional review prior to Board action.

Mike Monk and other people joined the audience.

Commissioner Pay: Mr. Peck said any action on commissioner salaries can only be done prior to the filing period for an upcoming election. Under the Constitution, the county cannot make increases or decreases mid-term. A draft resolution proposes to freeze salaries for the Commissioner Districts 1 and 2 for the next four years. The motivation is for the Board to set an example of fiscal restraint when we are still in a recession and asking other departments to show fiscal restraint as well. The resolution is not yet in a finalized form.

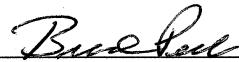
Adjourned at 10:48 am.

This document is a summarized version of the Board of Commissioners proceedings. Access to an audio recording of the meeting is available upon request.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 18, 2012.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Brad Peck, Chairman



Rick Miller, Chairman Pro Tem



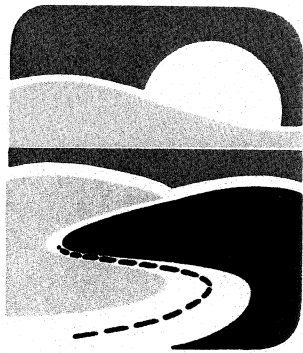
Robert E. Koch, Member

Attest:



Clerk to the Board

Approved and signed February 1, 2012.



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

January 5, 2012

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, January 5, 2012 *[Signature]*,
 move that the following warrants be approved for payment:

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
- Payroll	60035 - 60056	33,350.75
- Direct Deposit (3116-3142)		38,511.87
		<u>71,862.62</u>
- Benefits	60057 - 60061	11,810.23
	Total	<u>\$83,672.85</u>
Motor Vehicle		
- Payroll	60062 - 60074	4,587.13
- Direct Deposit (3143 - 3147)		6,065.40
		<u>10,652.53</u>
- Benefits	60075 - 60079	1,835.42
	Total	<u>\$12,487.95</u>

in the total amount of **\$96,160.80** (\$83,672.85 + \$12,487.95). The motion was seconded
 by *[Signature]* and passed by a vote of 3 to 0.

[Signature]
 The attached payroll has been approved by the Public Works Director

[Signature]
 Payroll Prepared By

January 11, 2012



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

January 11, 2012

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.90, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, January 11, 2012, *P. Fife*
 move that the following vouchers be approved for payment:

<u>FUND</u>	<u>AMOUNT</u>
County Road	
- Vouchers	\$243,873.40
Total	\$243,873.40
Motor Vehicle	
- Vouchers	\$45,377.45
Total	\$45,377.45
Solid Waste	
- Vouchers	\$40,667.29
Total	\$40,667.29
Probation Work Crew	
- Vouchers	\$171.72
Total	\$171.72

in the total amount of **\$330,089.86** (\$171.72 + \$40,667.29 + \$45,377.45 + \$243,873.40).
 The motion was seconded by *Guy F. Walters* and passed by a vote of 3 to 0.

Tim Fife
 The attached vouchers have been approved by
 the Public Works Director

Guy F. Walters
 Vouchers Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

1/11/2012

Franklin County Commissioners:

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

Action: As of this date, 1/11/2012 *[Signature]*

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>
Current Expense	60122	60190	\$37,329.56
Current Expense	60191	60206	\$1,902.01
Auditor O & M	60207	60208	\$4,068.16
Election Equipment Revolving	60209		\$7.23
Courthouse Facilitator Program	60210		\$770.00
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TRAC Operations Fund	60247	60275	\$27,146.96
RV Park	60276	60277	\$44.50
Veteran's Assistance	60278	60281	\$974.85

In the amount of

\$94,190.21

The motion was seconded by

And passed by a vote of 3 to 0

Jeff A. Buckhorn
The attached vouchers have been approved by Auditor or Deputy

Gilbert Jordan
Vouchers Audited By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 11, 2012

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, January 11, 2012 *P. Exel*,
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	55151-55245	159,866.32
Direct Deposit		343,820.90
		<u>503,687.22</u>
Benefits	55246-55251	84,080.15
	Total	<u>\$587,767.37</u>
Emergency Mgmt Payroll:		
Payroll	60219-60225	\$3,195.10
Direct Deposit		7,468.90
		<u>\$10,664.00</u>
Benefits	60226-60229	1,594.60
	Total	<u>\$12,258.60</u>
Irrigation Payroll:		
Payroll	60230-60242	\$5,824.57
Direct Deposit		3,713.04
		<u>\$9,537.61</u>
Benefits	60243-60246	1,665.86
	Total	<u>\$11,203.47</u>
Grand Total All Payrolls		<u>\$611,229.44</u>

In the total amount of **\$611,229.44** (\$587,767.37+\$12,258.60+\$11,203.47)

The motion was seconded by *P. Exel* and passed by a vote of 3 to 0.

John P. Burchland
The attached payroll has been approved by Auditor or Deputy

Carmel Curil
Payroll Prepared By