

COMMISSIONERS RECORD 60
FRANKLIN COUNTY
Commissioners' Proceedings for June 17, 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 Chairman Brad Peck, Chair Pro Tem Rick Miller, Commissioner Robert E. Koch, Interim County Administrator Jerrod MacPherson, and Clerk to the Board Valerie Loffler. The meeting convened at 9:00 a.m. with the Pledge of Allegiance.

Public Meeting: Relating to CUP 2015-02 (Glotel, Inc.) (9:01 a.m.)

Following a staff report by Greg Wendt, Chairman Peck opened the public meeting at 9:09 a.m. No testimony was provided and the public meeting was closed.

Motion: Mr. Koch moved to adopt Resolution 2015-219 approving Conditional Use Permit 2015-02 subject to the six findings of fact and seven conditions of approval. Second by Miller. 3:0 vote in favor.

Bid Opening – Office Relocations (Moving) (9:12 a.m.)

Commissioner Bob Koch announced a single bid was received from Beacons Northwest in the amount of \$7,992.00.

Auditor Matt Beaton (9:15 a.m.)

Mr. Beaton responded to questions from the Board about project management services from Accent Business Services, Inc. They discussed using reserve funds, project progress, timeframes and staffing.

Motion: Commissioner Koch moved to approve the contract with Accent Business Services, Inc. and authorizing an Inter-Budget transfer of \$84,102.00 from the 2015 Current Expense Non-Departmental Budget 001-000-700, Line Item 597.00.00.0100 to the 2015 FC Capital Projects Fund Budget 300-000-001, Line Item 594.19.64.0001 to pay for services. Second by Mr. Miller. 3:0 in favor.

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Matt Mahoney, Public Works (9:40 a.m.)

Public Works Director Matt Mahoney provided a staff report requesting an inter-fund loan from the County Road Fund to the Motor Vehicle Fund.

Motion: Mr. Koch moved to approve Resolution 2015-221 authorizing an Inter-Fund Loan in the amount of \$310,000 from the 2015 Miscellaneous Expense County Road Fund, Number 150-000-001, to the 2015 Miscellaneous Expense Motor Vehicle Fund, Number 500-000-001; and Creation of Expenditure Line Item 581.10.00.0000 (I/F Loan/Motor Vehicle) within the 2015 Miscellaneous Expense County Road Fund, Number 150-000-001, and Revenue Line Item 381.10.00.0000 within the 2015 Miscellaneous Expense Motor Vehicle Fund, Number 500-000-001; and authorizing the Auditor to generate a warrant in the amount of \$310,000 from the 2015 Miscellaneous Expense County Road Fund, Number 150-000-001. Second by Mr. Miller. 3:0 in favor.

Mr. Mahoney discussed the amendment to the Major Equipment Purchases adopted by Resolution 2014-468.

Motion: Mr. Koch moved to approve Resolution 2015-222, authorizing amendment to 2015 Major Equipment Purchases adopted by Resolution 2014-468. Second by Mr. Miller. 3:0 in favor.

Mr. Mahoney also discussed road maintenance and status of the Juniper Dunes access.

OFFICE BUSINESS (9:58 a.m.)

Vouchers

Motion: Mr. Koch moved for approval of Fund expenditures dated June 17, 2015, for a grand total of \$441,470.42. Second by Commissioner Miller. 3:0 vote in favor. (Exhibit 1)

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
FC RV Facility	114880	114882	570.10
TRAC Operations Fund	114883	114905	12,298.73
Current Expense	114906	114953	24,096.78
FC Capital Projects Fund	114954	***	960.00
Current Expense	115013	115015	1,039.34
Sheriff/Sex Offender Grant	115016	***	126.68
Jail Commissary	115017	115019	1,838.79

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Enhanced 911/State Contract	115020	115024	1,508.71
Current Expense	115025	115047	21,472.40
Crime Victims/Witness Assist	115048	***	3,214.26
Trial Court Improvement Fund	115049	***	350.00
Enhanced 911/State Contract	115050	115052	4,036.27
County Roads	115053	115077	305,818.58
Solid Waste	115078	115080	5,785.01
Motor Vehicle/Public Works	115081	115112	41,866.06
Current Expense	115113	115118	6,073.49
Auditor O & M	115119	***	75.27
Election Equipment Revolving	115120	115121	228.19
Veteran's Assistance	115122	115124	1,260.00
Ending Homelessness Fund	115125	115127	8,851.76
TOTAL			\$441,470.42

Motion: Mr. Koch moved for approval of payroll vouchers dated June 17, 2015, in the total amount of \$699,315.70. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62918-62985	\$189,704.99
Direct Deposit		<u>376,551.94</u>
		566,256.93
Benefits	62986-62991	<u>107,608.27</u>
	Total	<u>\$673,865.20</u>
 Emergency Mgmt Payroll:		
Payroll	114850-114855	\$2,743.41
Direct Deposit		<u>7,107.09</u>
		9,850.50
Benefits	114856-114859	<u>1,667.66</u>
	Total	<u>\$11,518.16</u>
 Irrigation Payroll:		
Payroll	114837-114845	\$3,306.67
Direct Deposit		<u>8,336.99</u>
		11,643.66
Benefits	114846-114849	<u>2,288.68</u>
	Total	<u>\$13,932.34</u>
	Grand Total	
	All Payrolls	<u>\$699,315.70</u>

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CONSENT AGENDA: Items listed under the Consent Agenda are considered routine and will be enacted by one vote of the Board of Commissioners. Consent Agenda items may be modified or moved from the Consent Agenda to the Regular Agenda for separate consideration by majority consent of the Board of Commissioners.

1. Approval of Resolution 2015-223, authorizing Personal Services Contract with Amy Campbell to provide Functional Family Therapy
2. Approval of Resolution 2015-224, authorizing the Personal Services Contract with Central Washington Comprehensive Mental Health to provide Outpatient Treatment Services
3. Approval of Resolution 2015-225, approving Amendment No. 01 to DSHS Contract Number 1463-15559 between Developmental Disabilities Administration and Benton and Franklin Counties Department of Human Services
4. Approval of Resolution 2015-_____, approving Personal Services Agreement with Jeff Briggs for conflict and overflow public defense services (Removed from Agenda)
5. Approval of Resolution 2015-_____, approving Personal Services Agreement with Daniel Stovern for conflict and overflow public defense services (Removed from Agenda)
6. Approval of Resolution 2015-_____, approving Personal Services Agreement with Christine Bennett for conflict and overflow public defense services (Removed from Agenda)
7. Approval of Resolution 2015-226, accepting Software Maintenance quote from Intergraph for computer-aided design and mobile systems for Franklin County Dispatch
8. Approval of Resolution 2015-227, approving voluntary termination of juvenile public defense contract of Michelle Trombley
9. Approval of Resolution 2015-228, authorizing Memorandum of Understanding - Addendum to Resolution 2013-134 which approved the 2012-2014 Collective Bargaining Agreement between Franklin County and the Fraternal Order of Police Tri-City Lodge No. 7, Franklin County Correctional Officers' Association

Motion: Mr. Koch moved to approve the Consent Agenda (Items 1 through 3 and 7 through 9) with the removal of Items 4, 5 and 6. Second by Mr. Miller. 3:0 vote in favor.

At 10:06 a.m. Chairman Peck announced a recess. The meeting reconvened at 10:15 a.m.

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Executive Session

At 10:16 a.m. Senior Deputy Prosecuting Attorney Janet Taylor announced a 15-minute executive session pursuant to RCW 42.30.110(1)(i) to discuss labor negotiations. The meeting reconvened at 10: 32 a.m.

County Administrator (10:33 a.m.)

Interim Administrator Jerrod MacPherson discussed the Board's request that METRO supply an invoice. The Board agreed that more clarity was needed.

Executive Session

At 10:42 a.m. Deputy Prosecuting Attorney Janet Taylor announced a 20-minute executive session pursuant to RCW 42.30.140(4) to discuss labor negotiations.

The meeting reconvened at 11:03 a.m.

Commissioner Miller added further information regarding the METRO budget and the Board discussed funding sources.

Adjournment


The meeting adjourned at 11:14 a.m.

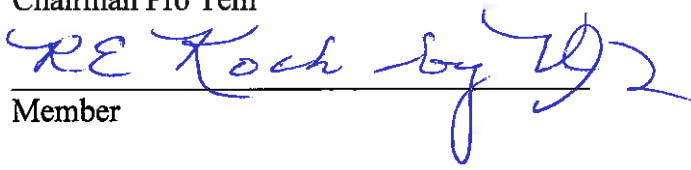
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 24, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed July 29, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

6/17/2015

Franklin County Commissioners:

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

Action: As of this date, 6/17/2015

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.

Table with 4 columns: FUND Expenditures, WARRANTS, AMOUNT ISSUED. Lists various fund categories and their corresponding warrant numbers and amounts.

In the amount of

441,470.42

The motion was seconded by

And passed by a vote of 3 to 0

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Julie Jordan

June 17, 2015

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, June 17, 2015 *R. Koch*,
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62918-62985	\$189,704.99
Direct Deposit		<u>376,551.94</u>
		566,256.93
Benefits	62986-62991	<u>107,608.27</u>
	Total	<u><u>\$673,865.20</u></u>
Emergency Mgmt Payroll:		
Payroll	114850-114855	\$2,743.41
Direct Deposit		<u>7,107.09</u>
		9,850.50
Benefits	114856-114859	<u>1,667.66</u>
	Total	<u><u>\$11,518.16</u></u>
Irrigation Payroll:		
Payroll	114837-114845	\$3,306.67
Direct Deposit		<u>8,336.99</u>
		11,643.66
Benefits	114846-114849	<u>2,288.68</u>
	Total	<u><u>\$13,932.34</u></u>
Grand Total All Payrolls		<u><u>\$699,315.70</u></u>

In the total amount of **\$699,315.70** (\$673,865.20 + \$11,518.16 + \$13,932.34)

The motion was seconded by *[Signature]* and passed by a vote of 3 to 0.

[Signature]
The attached payroll has been approved by Auditor or Deputy

[Signature]
Payroll Prepared by Melissa Olheiser