

COMMISSIONERS RECORD 53
FRANKLIN COUNTY
Commissioners' Proceedings for September 23, 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 Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Robert E. Koch, Member; Keith Johnson, County Administrator; Jerrod MacPherson, Interim County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

OFFICE BUSINESS

Present in audience: Danita Wetle, Larry Hueter, Carlee Nave, Sheriff Jim Raymond, Treasurer Josie Koelzer and Tri-City Herald Reporter Tyler Richardson.

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move that we approve the fund expenditures as dated September 23, 2015. The vouchers are audited and certified by the auditing officer by the RCW. The list has a bottom line total of \$530,850 .26. Second by Mr. Koch. 3:0 vote in favor.
(Exhibit 1)

Fund Expenditures	Warrants			Amount Issued
Current Expense	119226		119247	10,548.50
Auditor O&M/ # 102	119248			1,584.00
Treasurer O&M/ # 106	119249			1,505.00
Trial Court Improvement	119250			350.00
Jail Commissary/ # 134	119251		119253	2,720.01
Enhanced 911/State Contract	119254		119255	64.73
Law Library	119256		119258	10,599.13
Ending Homelessness Fund	119259		119263	8,839.11
.3% Criminal Justice Const Fund	119264		119265	8,959.56
Franklin County RV Facility	119266		119276	8,576.72
Trac Operations	119320		119338	7,794.75
Current Expense	119349		119428	86,757.71
Boating Safety/ # 130	119430		119434	4,391.76
Sheriff/ Sex Offender Grant	119435		119436	272.53
Dare Fund Sheriff/ # 621	119437			78.30
FC Public Facilities Const. Fund	119438			41,163.75
Current Expense	119439		119454	54,644.75

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Auditor O&M/ # 102	119455			18.86
Veteran's Assistance	119456		119457	749.69
Ending Homelessness Fund	119458		119459	526.00
Current Expense	119460		119490	18,835.33
Current Expense	119547		119549	1,881.77
County Roads/ # 150	119550		119563	208,376.84
Motor Vehicle/ # 500	119564		119589	51,611.46
			TOTAL	\$530,850.26

Voucher approval for week of October 14, 2015

Motion – Mr. Koch moved for approval to allow the chairman to sign vouchers for the week of October 14, 2015, on the provision that we don't have a meeting that week. Second by Mr. Miller. 3:0 vote in favor.

Consent Agenda

Motion – Mr. Miller: Mr. Chairman, I move that we approve consent agenda 1 through 6. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2015-347, authorizing the Franklin County Superior Court Administrator to sign the Purchase Reimbursement Agreement #PRA16001 between the Washington State Administrative Office of the Courts (AOC) and Franklin County
2. Approval of Resolution 2015-348, authorizing the Franklin County Superior Court Administrator to sign the Purchase Reimbursement Agreement #PRA16003 between the Washington State Administrative Office of the Courts (AOC) and Franklin County
3. Approval of Resolution 2015-349, Personal Services Contract between Benton and Franklin Counties Department of Human Services and Jeanette M. Griffin, dba Jet Computer Support
4. Approval of Resolution 2015-350, Professional Services Contract between Benton and Franklin Counties Department of Human Services and Jennifer Dorsett
5. Approval of reclassification of position within the Information Services Department from Secretary to Information Services Coordinator and approval of Change of Status for Shanna Calderon
6. Approval of Franklin County Commissioner Proceedings for July 29, August 3, August 5, August 5 bi-county, August 6, August 12, August 19, August 20, August 24, August 26, August 27, September 2, September 9 and September 16, 2015

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PUBLIC SAFETY BUILDING UPGRADES (9:14 am)

Project Manager Larry Hueter met with the Board. Present in audience: Danita Wetle, Carlee Nave, Sheriff Jim Raymond, Treasurer Josie Koelzer, Piper Mitchell, Peter McEnderfer, Ruby Ochoa and Tyler Richardson. County Clerk Mike Killian was present by speaker phone.

Change Order #1 to Siefken & Sons Construction, Inc., contract

Motion - Mr. Koch: Mr. Chairman, I move for approval of Resolution 2015-351, an addition of the change orders as listed. Second by Mr. Miller. 3:0 vote in favor.

AUDITOR (9:24 am)

Auditor Matt Beaton met with the Board. Present in audience: Danita Wetle, Carlee Nave, Sheriff Jim Raymond, Treasurer Josie Koelzer, Piper Mitchell, Peter McEnderfer, Ruby Ochoa, Kelly Martin, Kevin Scott, Mike Namchek, Prosecutor Shawn Sant, Kelly Schadler and Tyler Richardson. County Clerk Mike Killian was present by speaker phone.

Removal of Chief Deputy position and creation of Director of Operations position in Auditor's Office and approval of Change of Status for Jeff Burckhard

Mr. Beaton gave a summary of his request. There was extensive discussion lasting until approximately 10:15 am.

(10:09 am) The Board had **consensus agreement** to have the County Administrator and Human Resources (HR) staff prepare a proposal that would effectively accomplish placing the work of development of the new accounting system under the county administrator and keep the current staff members in their roles in the process.

HUMAN RESOURCES (HR)

HR Director Carlee Nave met with the Board.

Executive Session at 10:14 am pursuant to RCW 42.30.140(4) regarding labor – contract negotiations, expected to last 15 minutes. HR staff and Sheriff Raymond remained in the room.

Open Session at 10:29 am. Mr. Peck announced the executive session was held regarding the Corrections employees contract.

COUNTY ADMINISTRATOR

County Administrator Keith Johnson and Interim County Administrator Jerrod MacPherson met with the Board. Present in audience: Tyler Richardson, Kelly Schadler, Sheriff

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Jim Raymond, Carlee Nave, Danita Wetle, Mike Namchek, Prosecutor Shawn Sant and Sherrie Young.

Prosecuting Attorney's Office carpet

The Board **gave approval** for a portion of the Prosecutor's Office carpet to be replaced due to excessive wear and aging.

Prosecuting Attorney's Office furniture needs

Prosecutor Shawn Sant and Administrative Assistant Kelly Schadler explained the need for furniture at a total cost of \$24,346 to replace existing furniture which is estimated to be more than 20 years old. There was discussion about possible sources of funds. Each Board member agreed the furniture is needed and **gave approval** of the purchase pending identification of a source of funds.

OTHER BUSINESS (10:50 am)

Present in audience: Sheriff Jim Raymond, Kevin Scott, Carlee Nave, Danita Wetle and Tyler Richardson.

Dispatch

Dispatch employee Mike Namchek explained a request by the sheriff to allow about \$813,000 to be spent at this time of which approximately \$633,000 will be reimbursed from receipt of a FEMA grant. The Board **gave approval**. Mr. Peck noted the difference in amount is Franklin County's share. The grant will pay for DHF and 800 MHz radio systems for Franklin County, Port of Pasco and City of Connell and can be funded from the Dispatch budget. It includes the cost of installation.

E911 Consolidation Update

Mr. Peck gave an update about recent steering committee meetings.

Adjourned at 10:58 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 30, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed October 7, 2015.

**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor

9/23/2015

Franklin County Commissioners:

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

Action: As of this date, 9/23/2015

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.

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Current Expense	119226	119247	10,548.50
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In the amount of

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 : Kristy Davis

530,850.26