

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 22, 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.

FACILITIES

Facilities Director Gordon Hanscom met with the Board.

Bid Opening: Annex Building Roof

Bid Opening convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Facilities Director Gordon Hanscom; and Clerk to the Board Mary Withers. Present in audience: Jennifer Wagner, Troy Woody and one other man from All Surface Roofing and Waterproofing.

Mr. Bowen said 11 contractors came to the mandatory walk-through.

Mr. Hanscom explained that there are separate roof sections and separate parcel numbers. Section A is for the roof over the Health Department Office and Sections B, C, D and E are for the roof over WSU Extension Office and Elections Office.

Two bids were received.

Meyer Roofing Solutions, LLC

Part A: \$39,671 plus Washington state sales tax

Supplement to Part A: \$47,276 plus Washington state sales tax

Sections B, C and D: \$32,863 plus Washington state sales tax

Base bid on Sections B, C, D and E: \$39,496 plus Washington state sales tax

The bid does not have a combined total for the two parts.

All Surface Roofing and Waterproofing

Base bid Section A: \$107,127.11 including tax and permits

Sections B, C, D and E: \$83,582.70 including tax and permits

Option 2 on supplement to spec sheet:

Section A: \$76,805.10 including tax and permits

Sections B, C, D and E: \$59,080.41 including tax and permits.

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Mr. Bowen said there are some funds available for the project. The county did not prepare an estimate. Mr. Hanscom did receive an estimate from a local contractor of just over \$60,000 for the whole project without any asbestos abatement prior to that.

The bids will be reviewed with bid award expected later in the meeting today.

Request for supplemental funds to pay for 2011 utilities, \$14,652

Motion – Mr. Miller: I move for approval of inter budget transfer of \$14,652 from the 2011 Current Expense Non-Departmental Budget #001-000-700, line item 519.90.00.0100 (Reserved Fund Balance), to the 2011 Current Expense Facilities budget #001-000-200, line item 518.30.47.0003 (Utilities). Second by Mr. Koch. 3:0 vote in favor. Resolution 2012-071 was approved.

Mr. Bowen and Mr. Hanscom left the meeting to review the bids.

TRAC

TRAC Manager Troy Woody met with the Board.

Public Hearing: to take testimony for and against increasing the revenue and expenditure bottom lines of the 2011 Miscellaneous Franklin County RV Park Fund 450-000-001 by up to \$10,000

Public Hearing convened at 9:15 am. Present: Commissioners Peck, Miller and Koch; TRAC Manager Troy Woody; and Clerk to the Board Mary Withers. No one was present in the audience.

Motion – Mr. Miller: Mr. Chairman, I move to increase the revenue and expenditure bottom lines of the 2011 Miscellaneous Franklin County RV Park Fund #450-000-001 by \$10,000, from \$243,900 to \$253,900. Second by Mr. Koch. 3:0 vote in favor. Resolution 2012-072 was approved.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

Minutes

Motion – Mr. Koch: I move approval of Commissioners Proceedings for February 6, 8 and 15, 2012. Second by Mr. Miller. 3:0 vote in favor.

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Vouchers

Motion – Mr. Koch: I move approval of vouchers from Franklin County Auditor for miscellaneous expenditures as listed. The bottom line is \$548,853.95. This is signed by our Auditor Matt Beaton and audited by Julie Jordan. Second by Mr. Miller. 3:0 vote in favor.

| Fund Expenditures | <u>Warrants</u> | | Amount Issued |
|---------------------------------|------------------------|-------|----------------------|
| Current Expense | Excise Tax | | \$82.16 |
| Current Expense | Excise Tax | | \$489.14 |
| Auditor O & M | Excise Tax | | \$415.00 |
| Election Equipment Revolving | Excise Tax | | \$44.17 |
| TRAC Operations Fund | Excise Tax | | \$16.52 |
| Enhanced 911 | Excise Tax | | \$210.56 |
| TRAC Operations Fund | 61996 | 62023 | \$44,583.32 |
| RV Park | 62024 | 62025 | \$4,097.41 |
| Current Expense | 62026 | 62088 | \$47,214.95 |
| Current Expense | 62089 | 62124 | \$429,848.52 |
| DUI Recovery Fund | 62125 | - | \$7,538.44 |
| Jail Commissary | 62126 | 62127 | \$1,808.80 |
| Enhanced 911 | 62128 | - | \$100.00 |
| FC Public Facilities Const Fund | 62129 | 62130 | \$7,633.04 |
| Current Expense (Exhibit 1) | 62131 | 62139 | \$4,771.92 |

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda and its three items. Second by Mr. Miller. Mr. Peck noted that for item 2, the conference room phone system was either borrowed or stolen. He expressed his concern and disappointment. He asked the other Commissioners to give thought as to whether we have adequate security to our resources and said we have some ideas of how to prevent such things from happening in the future. 3:0 vote in favor.

1. Approval of Resolution 2012-073, Maintenance Contract between Franklin County and Abadan for support of Information Services Minolta Copier C353, SN A02E010014005

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2. Approval of Resolution 2012-074, authorizing the Information Services Department to remove stolen/missing asset from inventory
3. Approval of Resolution 2012-075, Joint Bi-County resolution terminating the Professional Services Agreement of Attorney Laurie Magan, #BFJC1112LLM001, for an unresolved, substantive breach of the agreement

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Cumulative Reserve Fund

Mr. Bowen told the Board about funds available for the roofing project.

A man from All Surface Roofing joined the audience.

Mr. Bowen said the roofing bid allowed for alternatives to be provided for different types of material.

LOBBYIST (9:30 am)

Legislative liaison Jim Potts talked with the Board by speaker phone. Present in audience: Gordon Hanscom and a man from All Surface Roofing.

Legislative Update

Mr. Potts talked with the Board about current legislative issues including extraordinary criminal justice costs, obligations of counties to provide services that are state services, .09 funds, and House Bills 5984 and 2458 regarding the Town Center project in Wenatchee.

COUNTY ADMINISTRATOR (9:44 am)

County Administrator Fred Bowen met with the Board.

Facilities

Gordon Hanscom met with the Board. Present in audience: Man from All Surface Roofing.

Mr. Hanscom said the review of bids has been completed. He recommended award of bid to Meyer Roofing Solutions. Meyer Roofing Solutions had the lower cost on either the hot or cold option. Mr. Hanscom recommended the hot application. He answered the Board's questions about previous roofing repairs.

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The man from All Surface Roofing asked if all the specified requests were included in the bid.

After discussion, the Board asked staff to complete further analysis of the bids. The Board may hold a special meeting late Thursday or early Friday to award the bid.

COUNTY ADMINISTRATOR (9:53 am)

County Administrator Fred Bowen met with the Board.

Local Housing Trust Fund Surcharge Oversight Committee

Motion – Mr. Koch: Mr. Chairman, I would move for appointing Jerrod MacPherson as Franklin County's representative on the Local Housing Trust Fund Surcharge Oversight Committee. Second by Mr. Miller. 3:0 vote in favor. Resolution 2012-076 was approved.

OTHER BUSINESS

City of Pasco

There was discussion about actions taken by the Pasco City Council regarding a change in urban growth boundaries and regarding imposing school impact fees.

Annexation

Mr. Peck reported briefly on a request from the City of Pasco and Fire District No. 3 to annex property commonly known as the doughnut hole.

Adjourned at 10:08 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 February 29, 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 29, 2012.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

2/22/2012

Franklin County Commissioners:

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

Action: As of this date, 2/22/2012

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.

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---------------------------------|------------|-------|---------------|
| Current Expense | Excise Tax | | \$82.16 |
| Current Expense | Excise Tax | | \$489.14 |
| Auditor O & M | Excise Tax | | \$415.00 |
| Election Equipment Revolving | Excise Tax | | \$44.17 |
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| FC Public Facilities Const Fund | 62129 | 62130 | \$7,633.04 |
| Current Expense | 62131 | 62139 | \$4,771.92 |

In the amount of

\$548,853.95

The motion was seconded by

And passed by a vote of 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By