

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for April 24, 2013

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 Rick Miller, Chairman; Robert E. Koch, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance. Present in audience: Margo Hines, Ed Thornbrugh, Roger Lenk and Lester Storms.

LEGISLATIVE LOBBYIST

Legislative Lobbyist Jim Potts talked with the Board by speaker phone about current legislative issues. Present in audience: Margo Hines, Ed Thornbrugh, Roger Lenk and Lester Storms and Tri-City Herald Reporter Geoff Folsom.

OFFICE BUSINESS

Administrative Assistant Margo Hines met with the Board. Present in audience: Ed Thornbrugh, Roger Lenk, Lester Storms and Geoff Folsom.

Public Comment

Lester Storms told the Board about concerns that the states are starting to give up their rights to govern schools as they should as is written in the constitution. He suggested the Board members do some research on the matter and asked for their help. He invited them to attend an Agenda 21 committee meeting.

Vouchers

Mr. Bowen has reviewed the vouchers.

Motion – Mr. Peck moved for approval of County Road payroll for \$87,576.39 and Motor Vehicle Payroll for \$17,595.89 for a total of \$105,163.28 (Exhibit 1) and fund expenditures is numerous line items in the total amount of \$237,346.52 (Exhibit 2). They are signed by Auditor Matt Beaton and Deputy Auditor Jeff Burckhard in the Auditor's Office. Second by Mr. Koch. 3:0 vote in favor.

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<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	81158-81178	22,695.22
Direct Deposit		33,473.46
		56,168.68
Benefits	81179-81188	31,398.71
	Total	\$87,567.39
 Motor Vehicle		
Payroll	81128-81147	\$5,813.62
Direct Deposit		5,489.98
		\$11,303.60
Benefits	81148-81157	6,292.29
	Total	\$17,595.89

Grand Total: \$105,163.28

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	80934	-	\$250.00
Current Expense	80938	80976	\$13,670.70
Current Expense	80977	80995	\$23,764.62
County Roads	80996	-	\$309.89
Solid Waste	80997	-	\$316.87
Motor Vehicle/Public Works	80998	-	\$208.30
Current Expense	80999	81020	\$37,331.83
Auditor O & M	81021	-	\$228.14
Sheriff Sex Offender Grant	81022	81023	\$214.41
Current Expense	81024	81035	\$15,071.75
Auditor O & M	81036	-	\$198.12
Law Library	81037	81040	\$9,904.18
Veteran's Assistance	81041	81044	\$957.00
Ending Homelessness Fund	81045	81046	\$6,022.22
Affordable Housing Fund	81047	-	\$849.02
Fr. Co. Unemployment	81048	-	\$8,325.05
Election Equipment Revolving	81049	-	\$118.70
Crime Victims/Witness Assist	81050	-	\$3,015.15

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Trial Court Improvement Fund	81051	-	\$350.00
Jail Commissary	81052	81053	\$1,238.86
Enhanced 911	81054	81057	\$5,988.53
County Roads	81058	81072	\$3,895.46
Solid Waste	81073	81074	\$547.58
Motor Vehicle/Public Works	81075	81097	\$43,941.78
FC Public Facilities Const Fund	81098	81099	\$4,988.01
TRAC Operations Fund	81100	81123	\$36,225.43
Franklin County RV Facility	81124	81126	\$4,414.92
Current Expense	81127	-	<u>\$15,000.00</u>
Grand Total:			\$237,346.52

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda as presented with six items.
Second by Mr. Peck. There was discussion about Item #2, creation of the Human Services Advisory Board. Vote: 3:0 vote in favor.

1. Approval of Resolution 2013-156, amending and establishing boundaries for various precincts within Franklin County
2. Approval of Resolution 2013-157, Second Amendment to Agreement #2011/2013-HEN-BFCAC between Benton and Franklin Counties' Department of Human Services and Benton-Franklin Community Action Committee
3. Approval of Resolution 2013-158, creation of Benton and Franklin Counties Department of Human Services Advisory Board
4. Approval of Resolution 2013-159, CRP 601 – Franklin County Road Safety Program Local Agency Agreement LA-7475, Supplement No. 5, between Franklin County and Washington State Department of Transportation
5. Approval of Resolution 2013-160, Personal Services Contract between Franklin County and Trugreen Commercial for TRAC
6. Approval of Franklin County Commissioner Proceedings for April 10, 2013

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PROSECUTOR

Deputy Prosecutor Janet Taylor and Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Ed Thornbrugh, Roger Lenk, Lester Storms and Geoff Folsom.

Executive Session at 9:24 am pursuant to RCW 42.30.140(4) to discuss labor contract negotiations expected to last 30 minutes. Those in the audience left the meeting.

Open Session at 9:59 am. Roger Lenk, Lester Storms and Geoff Folsom joined the audience.

Executive Session continued at 10:00 am expected to last 10 minutes. Those in the audience left the meeting.

Open Session at 10:10 am. Present in audience: Roger Lenk and Geoff Folsom.

COUNTY ADMINISTRATOR (10:11 am)

Motion – Mr. Peck: I move for approval of the 2013 Sponsorship Agreement between Franklin County and the Benton-Franklin Fair and Rodeo as presented by the County Administrator.

Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-161 was approved.

Executive Session at 10:12 am pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee expected to last 10 minutes.

Open Session at 10:24 am. Present in audience: Roger Lenk and Geoff Folsom.

The Board had **consensus agreement** to approve donation by employees of up to 240 hours for an employee with final approval pending further research by the County Administrator.

ADJOURNMENT

Motion – Mr. Peck moved for adjournment. Second by Mr. Koch. 3:0 vote in favor.

Adjourned at 10:26 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 1, 2013.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem



Brad Peck, Member

Attest:


Clerk to the Board

Approved and signed May 1, 2013.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

April 25, 2013

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, April 25, 2013 *Beaton*
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	81158-81178	22,695.22
Direct Deposit		33,473.46
		56,168.68
Benefits	81179-81188	31,398.71
	Total	\$87,567.39
Motor Vehicle		
Payroll	81128-81147	\$5,813.62
Direct Deposit		5,489.98
		\$11,303.60
Benefits	81148-81157	6,292.29
	Total	\$17,595.89
Grand Total All Payrolls		\$105,163.28

In the total amount of **\$105,163.28** (\$87,567.39 + \$17,595.89)

The motion was seconded by *R Koch* and passed by a vote of 3 to 0

The attached payroll has been approved by Auditor or Deputy *[Signature]*
 Payroll Prepared By *Christina Johnson*



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

4/24/2013

Franklin County Commissioners:

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

Action: As of this date, 4/24/2013

Burd Bach

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	80934	-	\$250.00
Current Expense	80938	80976	\$13,670.70
Current Expense	80977	80995	\$23,764.62
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Current Expense	81127	-	\$15,000.00

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In the amount of

\$237,346.52

The motion was seconded by

And passed by a vote of 3 to 0

Matt Beaton

Julie Jordan

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan