

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 9, 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.

FRANKLIN COUNTY HORTICULTURAL DISEASE AND PEST CONTROL BOARD

Pest Control Board Director Tom Wilson and Board Chairman Mike Sullivan met with the Board.

2014 Pest Control Budget

Mr. Wilson reviewed the 2014 Pest Control Board budget and answered questions.

Motion – Mr. Koch: Mr. Chairman, I move for approval of adoption of 2014 Budget for Franklin County Horticultural Pest and Disease Control Board. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-355 was approved.

HUMAN RESOURCES (HR) (9:10 am)

HR Director Rosie H. Rumsey and Conover Insurance representative Dave Gyll met with the Board. Present in audience: Deputy Prosecutor Janet Taylor, Human Resources Assistant Lisa Schumacher, Ed Thornbrugh, Sandy Schroeder, Connie Curiel, Yesenia Torres, Kristina Bahovich and Margo Hines.

2014 Insurance Renewal second review

Mr. Gyll reviewed information about unweighted rates provided to his office by Premera.

There was extensive discussion among the Board members. Dave Gyll, Rosie Rumsey and Janet Taylor answered their questions. Yesenia Torres, Sandy Schroeder, Connie Curiel and Ed Thornbrugh each made comments.

The Board asked that employees be provided with information about insurance rates prior to the Board making a decision regarding insurance plans for 2014.

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Bridge Plan for additional insurance purchased by employees without county contribution

Mr. Guyll gave the Board a medical bridge plan comparison showing differences between the AFLAC plan and the Colonial plan.

JAIL CONSTRUCTION (10:16 am)

Jail Construction Project Manager Larry Hueter met with the Board. Present in audience: Margo Hines and Ed Thornbrugh.

Change Order #3

Mr. Hueter reviewed the seven potential change orders that are part of Change Order #3.

Motion – Mr. Peck: I move for approval of Change Order #3 to the Jail Expansion Project implementing proposed change orders 007, 021, 022, 024, 027, 028 and 030 in the amount of \$6532, plus tax, to be paid to Lydig Construction from Budget 355-000-001, line item 594.20.000 (construction contingency) as presented by Mr. Hueter. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-356 was approved.

OFFICE BUSINESS (10:23 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Ed Thornbrugh.

Vouchers

Mr. Bowen has reviewed the fund expenditures and has no concerns.

Motion – Mr. Peck: I move for approval of County Road and Motor Vehicle fund expenditures in the total amount of \$82,409.07 and fund expenditures in the total amount of \$181,802.34. Both voucher cover sheets are signed by Mr. Beaton as being reviewed and approved. Second by Mr. Koch. 3:0 vote in favor.

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	88439-88453	18,304.68
Direct Deposit		39,459.92
		57,764.60
Benefits	88454-88457	11,262.94
	Total	\$69,027.54

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Motor Vehicle		
Payroll	88458-88471	\$5,199.64
Direct Deposit		5,977.72
		\$11,177.36
Benefits	88472-88475	2,204.17
	Total	\$13,381.53
	Grand Total	\$82,409.07
		(Exhibit 1)

Fund Expenditures	<u>Warrants</u>		Amount Issued
Current Expense	88292	88326	\$43,743.09
Current Expense	88327	88370	\$79,012.46
Ending Homelessness Fund	88371	88372	\$2,890.62
Crime Victims/Witness Assist	88373	88374	\$2,085.93
Boating Safety Fund	88375	-	\$1,444.71
Jail Commissary	88376	-	\$1,472.22
Enhanced 911	88377	-	\$87.00
FC Public Facilities Const Fund	88378	-	\$667.15
TRAC Operations Fund	88379	88399	\$14,327.07
Franklin County RV Facility	88400	88403	\$2,876.03
County Roads	88404	88415	\$28,577.62
Motor Vehicle/Public Works	88416	88425	\$3,484.67
Current Expense	88426	88428	\$505.84
Auditor O & M	88429	-	\$377.93
Veteran's Assistance	88430	-	\$250.00
	Grand Total:		\$181,802.34
			(Exhibit 2)

Consent Agenda

Motion – Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Koch. Prosecutor Shawn Sant joined the audience and answered questions about consent agenda item #12.

Tri-City Herald Reporter Geoff Folsom joined the audience.

Vote: 3:0 vote in favor.

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1. Approval of Resolution 2013-357, Public Works Contract Amendment #1 between Benton-Franklin Counties Juvenile Justice Center and Apollo Sheet Metal
2. Approval of Resolution 2013-358, Professional Services Agreement to Provide Legal Representation to Indigent Persons in Benton-Franklin Counties Juvenile Court Division, Contract #BFHC1313DLP001, between Benton-Franklin Counties Juvenile Justice Center and Danielle Purcell
3. Approval of Resolution 2013-359, Amendment #10 to Personal Services Contract between the Benton-Franklin Counties Juvenile Justice Center and Julio Blanco
4. Approval of Resolution 2013-360, Professional Services Agreement between Benton-Franklin Counties Juvenile Justice Center and Kuffel, Hultgren, Klashke, Shea & Ellerd, LLP
5. Approval of Resolution 2013-361, payment of \$725.00 for Conover Insurance Invoice #890361 for the annual renewal of storage tank pollution liability coverage
6. Approval of Resolution 2013-362, appointing Patrick Brunk as a county-designated mental health professional (CDMHP) and limiting appointments of CDMHPs to the period during which they are employed by the Crisis Response Unit of Benton and Franklin Counties
7. Approval of Resolution 2013-363, First Amendment to Professional Services Agreement #PSA-2013/15-DORSETT-00 between Benton and Franklin Counties Department of Human Services and Jennifer Dorsett
8. Approval of Resolution 2013-364, Public Works Contract between Franklin County and Hawsco for the installation of an HVAC system at the City of Connell and Franklin County Sheriff's Office communications site
9. Approval of Resolution 2013-365, Public Works Contract between Franklin County and Legacy Telecommunications, Inc., for the installation of a communications tower and foundation at the City of Connell and Franklin County Sheriff's Office communications site
10. Approval of Resolution 2013-366, Public Works Contract between Franklin County and Phase II Electric, Inc., for the installation of electrical outlets, lighting, HVAC circuits, and connection to the new Big Bend power service at the City of Connell and Franklin County Sheriff's Office communications site
11. Approval of Franklin County Commissioner Proceedings for September 25 and October 2, 2013
12. Approval of Resolution 2013-367, adopting the salary for the Franklin County elected Prosecuting Attorney, effective September 1, 2013, and amending Resolution 2008-325

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COUNTY ADMINISTRATOR (10:38 am)

County Administrator Fred Bowen and Prosecutor Shawn Sant met with the Board.

Present in audience: Ed Thornbrugh and Geoff Folsom.

Letter of Support to Washington State Partnership Council on Juvenile Justice, Department of Social and Health Services, regarding Washington State Criminal Street Gang Prevention and Intervention Grant Program

Mr. Sant asked for approval of a letter of support and answered the Board's questions.

Motion – Mr. Peck: I would recommend that the Board sign the letter presented by the Prosecuting Attorney and move that we sign it. Second by Mr. Koch. 3:0 vote in favor.
(Exhibit 3)

OTHER BUSINESS

Present in audience: Ed Thornbrugh, Geoff Folsom and Janet Taylor.

Office of Public Defense

Office of Public Defense Director Eric Hsu talked with the Board by speaker phone about a vendor's request for voucher approvals totaling \$865.

Motion – Mr. Peck: I move for approval of two vouchers for payment to Jo Cluck for services provided to our Public Defense Office. These are certified by Mr. Hsu, and the Auditor's Office has agreed to process these with Board approval today. Second by Mr. Koch. 3:0 vote in favor.

Motion – Mr. Peck: I move for approval to authorize the chairman to sign on behalf of the Board for the two out-of-cycle vouchers just approved for Ms. Cluck. Second by Mr. Koch. 3:0 vote in favor.

Fund Expenditures	<u>Warrant</u>	Amount Issued
Current Expense	88504	<u>\$865.00</u>
	Grand Total:	\$865.00

(Exhibit 4)

Human Services Department

Human Services Administrator Ed Thornbrugh asked for approval to authorize a crisis prevention counselor to begin working prior to completion of the Benton-Franklin Counties' post-hire training cycle because the employee has completed the Yakima County training. The employee is working concurrently with Yakima County and Benton-Franklin Counties Human

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Services Department. Mr. Peck asked Mr. Thornbrugh to document by letter the training and certification the employee has had.

Museum

Mr. Peck asked staff to determine if the museum can include the county as an additional insured at least to the extent it would cover our deductible expense, perhaps through an indemnification agreement.

ADJOURNMENT

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

Adjourned at 11:01 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 9, 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 October 23, 2013.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

October 9, 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, October 9, 2013 *Beaton*
 move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	88439-88453	18,304.68
Direct Deposit		39,459.92
		57,764.60
Benefits	88454-88457	11,262.94
	Total	\$69,027.54
 Motor Vehicle		
Payroll	88458-88471	\$5,199.64
Direct Deposit		5,977.72
		\$11,177.36
Benefits	88472-88475	2,204.17
	Total	\$13,381.53

Grand Total All Payrolls **\$82,409.07**

In the total amount of **\$82,409.07** (\$69,027.54 + \$13,381.53)

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

Matt Beaton The attached payroll has been approved by Auditor or Deputy *Kurtis Patrick* Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

10/9/2013

Franklin County Commissioners:

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

Action: As of this date, 10/9/2013

Bund Pack

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	88292	88326	\$43,743.09
Current Expense	88327	88370	\$79,012.46
Ending Homelessness Fund	88371	88372	\$2,890.62
Crime Victims/Witness Assist	88373	88374	\$2,085.93
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Current Expense	88426	88428	\$505.84
Auditor O & M	88429	-	\$377.93
Veteran's Assistance	88430	-	\$250.00

P. Koel

In the amount of

\$181,802.34

The motion was seconded by

And passed by a vote of 3 to 0

Matt Beaton

The attached vouchers have been approved by Auditor or Deputy

Julie Jordan

Vouchers Audited By Julie Jordan



FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

October 9, 2013

Washington State Partnership Council on Juvenile Justice
Office of Juvenile Justice
DEPARTMENT OF SOCIAL AND HEALTH SERVICES
PO Box 45828
Olympia, WA 98504-5828

RE: Washington State Criminal Street Gang Prevention & Intervention Grant Program

Esteemed Council:

The Benton and Franklin Counties Comprehensive Gang Initiative has established a coalition of collaborating agencies with the mission to coordinate prevention and intervention efforts targeting criminal and violent street gangs in our area. Our initiative is based on the clear need for a broad-based approach to effectively address the increasing challenges of gangs in our community. Criminal Street Gang funding will support our efforts to establish a clear coordinating entity, FIRME Gang Outreach, and fully implement the OJJDP Comprehensive Gang Model.

Benton and Franklin counties have experienced substantial growth over the past 10 years. Over the last few years, we have seen an increase in violent gang activity among our youth and young adults. Youth in our bi-county area are arrested for criminal offenses at almost twice the state average. According to local law enforcement gang intelligence, all of our local gangs also operate as violent drug organizations. Benton and Franklin Counties rank third and fourth in the State respectively for juvenile drug abuse violations (Benton: 926 per 100,000 youth; Franklin: 464 per 100,000). School and law enforcement officials report that recruitment is now visibly present at the elementary school level, and in a recent community survey (n=530) Latino youth and adults both identified gangs as not only the greatest challenge in our community, but the area most in need of services and support.

It is these alarming statistics and the community's interest in addressing the growing gang issue that has lead us to this grant application process. While the Board of Commissioners is fully committed to a comprehensive gang model in our community, current resources within bi-county and the State of Washington are limited. This grant will enable us to better support the newly formed community-based task force, coordination services provided by FIRME who will facilitate this community-wide, multi-strategy approach to gang-involved youth, as well as to locate much needed evidence-based services in key neighborhoods.

Washington State Partnership Council on Juvenile Justice
Office of Juvenile Justice
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Given our past history of successful collaborative efforts and implementation of other evidence based programs, if it is funded, I believe that our comprehensive community gang initiative will prove to be a national model for other rural communities experiencing significant gang presence. As such, we are fully committed to participating in the coalition's activities consistent with the OJJDP CGM as well as in the identification of resources to support long-term sustainability of critical program components.

Respectfully,

FRANKLIN COUNTY COMMISSIONERS



Rick Miller, Chairman



Robert Koch, Chair Pro Tem



Brad Peck, Member

c: Shawn Sant, Franklin County Prosecuting Attorney



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

10/9/2013

Franklin County Commissioners:

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Action: As of this date, 10/9/2013

Brad Peck

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FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	88504 -	\$865.00

In the amount of

\$865.00

The motion was seconded by *Robert E. Koch*

And passed by a vote of to

Matt Beaton

The attached vouchers have been approved by Auditor or Deputy

Julie Jordan
Vouchers Audited By: Julie Jordan