

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for February 26, 2014

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 Robert E. Koch, Chairman; Brad Peck, Chair Pro Tem; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

PUBLIC WORKS

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board. Present in audience: Troy Woody, Jerrod MacPherson, Josie Koelzer, Margo Hines, Rebeca Gilley, Pat Austin and Matt Beaton.

Award of Bids for 2014 Miscellaneous Materials

Motion – Mr. Peck moved for approval of bid award for 2014 Miscellaneous Materials for items numbered 2, 3, 4, 5 and 13 to American Rock Products as presented by Mr. Mahoney. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

Motion – Mr. Peck moved for approval of bid award for 2014 Miscellaneous Materials for road maintenance item #6 for the Pasco Shop to Basin Sod & Gravel. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

Motion – Mr. Peck moved for approval of bid award for 2014 Miscellaneous Materials for Road Maintenance items numbered 6 and 14, aggregate for crushed surfacing and winter sand, to Connell Sand & Gravel. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

Motion – Mr. Peck moved for approval of bid award for 2014 Miscellaneous Materials for Road Maintenance, item #12 for hot mix asphalt, to Granite Construction Company. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

Motion – Mr. Peck moved for approval of bid award for 2014 Miscellaneous Materials for Road Maintenance, items 7 and 10, polymerized cationic emulsified asphalt, to Western State Asphalt. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

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Marking of curbs adjacent to school bus loading area on Road 88 adjacent to McLoughlin Middle School

The Public Works Department received a request to check into curb markings on Road 88 adjacent to McLoughlin Middle School. Mr. Rasmussen showed an aerial photo on the screen and pointed out where curb painting has been done by the Pasco School District. There may have been verbal approval given at some time in the past but there is no written approval for the current location of the markings. After extensive discussion, the Board gave directions to the Public Works Department regarding the location of bus loading zones and no parking zones.

Request for road closure for a portion of R170 Road for tree cutting

The Public Works Department received a request from a landowner for road closure of a portion of R170 Road to allow tree cutting. After extensive discussion, the Board gave approval for one lane temporary closure in coordination with the power company and requiring the landowner to provide certified flagging service.

Final Public Hearing: Announcing completion of Sunset Domestic Water Association well rehabilitation project, which utilized Community Development Block Grant (CDBG) Imminent Threat Grant funding, and to permit public comment on said project

Public Hearing convened at 9:30 am. Present: Commissioners Koch, Peck and Miller; County Administrator Fred Bowen; Public Works Director Matt Mahoney; Engineer Matthew Rasmussen; and Clerk to the Board Mary Withers. A Spanish interpreter was available in the audience. Present in audience: Troy Woody, Jerrod MacPherson, Josie Koelzer, Margo Hines, Rebeca Gilley, Pat Austin and Matt Beaton.

Mr. Mahoney explained what has occurred with the project and said it is now complete. Mr. Koch asked if anyone from the audience would like to speak. There was no response. Hearing was closed.

Motion – Mr. Miller: Mr. Chairman, I move that we approve the CDBG Imminent Threat Grant project closeout report. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-092 was approved.

OFFICE BUSINESS (9:37 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Matt Mahoney, Matthew Rasmussen, Troy Woody, Pat Austin, Janet Taylor and Candice Dorsey.

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Vouchers

Motion – Mr. Miller moved for approval of payment of vouchers totaling \$529,685.69. The cover sheet is signed by Fred Bowen, Matt Beaton and Julie Jordan. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 6)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	94255	94282	\$29,055.00
Current Expense	94283	94349	\$107,184.82
Current Expense	94411	94434	\$44,170.72
Auditor O & M	94435	-	\$252.00
Jail Commissary	94436	94439	\$5,821.63
Enhanced 911	94440	94442	\$84,324.72
Law Library	94443	94445	\$9,448.70
Ending Homelessness Fund	94446	94455	\$20,953.03
Affordable Housing Fund	94456	-	\$125,000.00
FC Capital Projects Fund	94457	94458	\$2,382.00
.3% Criminal Justice Const Fnd	94459	-	\$58.50
County Roads	94460	94474	\$6,604.48
Solid Waste	94475	94478	\$1,910.62
Motor Vehicle/Public Works	94479	94512	\$60,292.70
FC Public Facilities Const Fund	94513	-	\$13.93
TRAC Operations Fund	94514	94537	\$23,928.85
Franklin County RV Facility	94538	94543	\$5,043.66
Current Expense	94544	-	\$110.00
Crime Victims/Witness Assist	94545	-	\$3,130.33
	Grand Total:		\$ 529,685.69

Motion – Mr. Miller moved for approval of Salary Clearing payroll of \$765,235.30, Emergency Management payroll of \$14,774.08, and Irrigation payroll of \$16,198.58, for a total amount of \$796,207.96. It is signed by Jeff Burckhard and Kristina Bahovich. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 7)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	60179-60248	185,165.71
Direct Deposit		329,358.94
		<u>514,524.65</u>
Benefits	60249-60263	250,710.65
	Total	<u>\$765,235.30</u>

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Emergency Mgmt Payroll:		
Payroll	94219-94228	\$3,121.36
Direct Deposit		6,855.59
		<u>9,976.95</u>
Benefits	94229-94237	4,797.13
	Total	<u>\$14,774.08</u>
Irrigation Payroll:		
Payroll	94238-94246	\$5,349.41
Direct Deposit		4,306.23
		<u>9,655.64</u>
Benefits	94247-94254	6,542.94
	Total	<u>\$16,198.58</u>
	Grand Total All Payrolls	<u>\$796,207.96</u>

Motion – Mr. Peck: I move for approval of County Road and Motor Vehicle fund expenditures in the total amount of \$121,886.51 as approved by the Auditor's Office and signed by Mr. Burckhard. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 8)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	94379-94400	26,544.03
Direct Deposit		39,654.60
		<u>66,198.63</u>
Benefits	94401-94410	37,376.59
	Total	<u>\$103,575.22</u>
Motor Vehicle		
Payroll	94350-94368	\$6,128.66
Direct Deposit		5,545.01
		<u>\$11,673.67</u>
Benefits	94369-94378	6,637.62
	Total	<u>\$18,311.29</u>
	Grand Total:	<u>\$121,886.51</u>

Consent Agenda

Motion – Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2014-093, Surplus Property - disposal of one broken desk chair as requested by the Prosecutor's Office

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2. Approval of Resolution 2014-094, Contract No. FC-ORTHO-12-001 Digital Orthophoto Project – Task Order No. 3 between Franklin County and Geophex, Ltd.
3. Approval of Resolution 2014-095, Amended Interagency Agreement EIAA14203 between Franklin County and the State of Washington Administrative Office of the Courts for interpreter reimbursement
4. Approval of Resolution 2014-096, Release of all claims for Cypress Lane damages
5. Approval of Franklin County Commissioner Proceedings for February 12 and 19, 2014
6. Approval of Resolution 2014-097, Inter Budget Transfers totaling \$2018 from 2013 Current Expense Sheriff's Budget #001-000-520 to 2013 Current Expense Sheriff's Detention/Correction Budget #001-000-540

Board of Equalization: Letter of Appreciation to Jan Dorman

Motion – Mr. Peck: I move for approval of the letter to Jan Dorman expressing our appreciation for her many years of service. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 9)

Liberty Mutual

The Board discussed whether or not to allow Liberty Mutual insurance to have its policies available for employees. If the insurance is offered to employees, none of the commissioners want to authorize the payments to be made by a payroll deduction at this time.

There was discussion about allowing other companies to offer similar insurance. Attorney Janet Taylor responded to a question from the Board. She said the Human Resources Department (HR) would need to be sure we have resources available to disseminate information about any insurance even if HR is not responsible for it. Consideration would also need to be given to determine how to set up a structure for the various insurance companies so the decisions are made in a fair way.

Commissioner Redistricting

The Board decided to have a hearing to consider approving Commissioner Redistricting on March 19, 2014.

Recessed at 9:58 am.

Reconvened at 10:04 am.

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PROSECUTOR

Deputy Prosecutor Janet Taylor and Human Resources Generalist Candice Dorsey met with the Board. Matt Mahoney, Matthew Rasmussen, Troy Woody and Pat Austin left the audience.

Executive Session at 10:04 am pursuant to RCW 42.30.140(4) to discuss labor negotiations expected to last 10 minutes.

Open Session at 10:17 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Matt Mahoney, Matthew Rasmussen, Troy Woody and Josie Koelzer.

TRAC: Request for Proposal for ATM Machines

The Board **gave approval** to issue a request for proposal (RFP) for ATM machines with the understanding that the Board has not made a decision to contract the ATM machines out and can choose to reject any proposals.

Sagehill Road Property Sale: Parcel 121-211-054

Treasurer Josie Koelzer and Public Works Director Matt Mahoney met with the Board.

Motion – Mr. Peck: Mr. Chairman, I move for approval of the bid in the amount of \$3143.00 for the sale of Parcel 121-211-054 as recommended by the county treasurer and reflected in the letter back to Mr. Burl Booker. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 10)

Mr. Mahoney, Mr. Rasmussen and Ms. Koelzer left the meeting.

Executive Session at 10:26 am pursuant to RCW 42.30.140(4) regarding labor negotiations expected to last up to 10 minutes.

Open Session at 10:36 am. No one was present in the audience.

Adjourned at 10:37 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 5, 2014.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Robert E. Koch, Chairman



Brad Peck, Chairman Pro Tem



Rick Miller, Member

Attest:



Clerk to the Board

Approved and signed March 19, 2014.



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director
 Matthew S. Rasmussen, PE, County Engineer/Asst. Director

DATE OF AWARD:

February 26th, 2014
 MR-14-006

TO: American Rock Products, Inc
 2090 Robertson Drive
 Richland, WA 99334

FROM: Board of County Commissioners
 Franklin County, Washington

SUBJECT: 2014 Miscellaneous Materials for Road Maintenance Item Nos. 1, 2, 3, 4, 5, and 13

On February 14th 2014, the Franklin County Public Works Department received bids for the 2014 Miscellaneous Materials for Road Maintenance.

After careful review of the submitted bids in accordance with the specifications, we have determined that American Rock Products, Inc was a successful bidder.

This letter is to advise you that the materials bid Item Nos. 1, 2, 3, 4, 5, and 13, of the 2014 Miscellaneous Materials for Road Maintenance, is hereby awarded to American Rock Products, Inc of Richland, Washington for a total price of \$188,118.00 excluding any sales tax.

ITEM NO.	ITEM	UNIT	UNIT PRICE	TOTAL AMOUNT OF PLANNED QUANTITY
1	Aggregate for Bituminous Surface Treatment 1/2" - No.4 - Delivered to Hendricks	TON	\$17.90	\$30,430.00
2	Aggregate for Bituminous Surface Treatment 3/8" - No.4. - Delivered to Basin City	TON	\$16.70	\$51,770.00
3	Aggregate for Bituminous Surface Treatment 3/8" - No.4 - Delivered to Phend	TON	\$16.30	\$95,844.00
4	Aggregate for Bituminous Surface Treatment 1/2" - No.4 - Delivered to Phend	TON	\$16.30	\$3,749.00
5	Aggregate for Bituminous Surface Treatment 3/8" - No.4 - Picked up at Supplier	TON	\$9.00	\$900.00
13	Winter Sand - Delivered to Pasco	TON	\$10.85	\$5,425.00
TOTAL PURCHASE AMOUNT				\$188,118.00

**FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT**

This letter will serve as the official agreement for American Rock Products, Inc to supply the above mentioned materials at the specified amount in accordance with the information provided to you in our Request for Materials Bid. We request that you sign, date and return this letter signifying your acceptance of this award no later than March 10th, 2014.

Recommended:


Matt Rasmussen, County Engineer


Fred Bowen, County Administrator

Attest:


Clerk of the Board

Approved:


Chairman


Chairman Pro Tem


Member

I hereby accept this award on behalf of American Rock Products, Inc:

By: _____ Title: _____ Date: _____



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director
Matthew S. Rasmussen, PE, County Engineer/Asst. Director

DATE OF AWARD:

February 26th, 2014

MR-14-007

TO: Basin Sod & Gravel
13218 SR 395
Eltopia, WA 99330

FROM: Board of County Commissioners
Franklin County, Washington

SUBJECT: 2014 Miscellaneous Materials for Road Maintenance Item No. 6 for the Pasco Shop

On February 14th 2014, the Franklin County Public Works Department received bids for the 2014 Miscellaneous Materials for Road Maintenance.

After careful review of the submitted bids in accordance with the specifications, we have determined that Basin Sod & Gravel was a successful bidder.


Therefore, Bid Item No. 6 - Aggregate for Crushed Surfacing – Picked up at Supplier (for the Pasco Shop) in the Request for Materials Bid for 2014 Miscellaneous Materials for Road Maintenance is hereby awarded to Basin Sod & Gravel of Eltopia, Washington at \$5.50 per ton for a total price of \$137,500.00 excluding any sales tax.

This letter will serve as the official agreement for Basin Sod & Gravel to supply the above mentioned material at the specified amount in accordance with the information provided to you in the Request for Materials Bid. We request that you sign, date and return this letter signifying your acceptance of this award no later than March 10th, 2014.


Recommended:

Approved:


Matt Rasmussen, County Engineer



Chairman


Fred Bowen, County Administrator


Chairman Pro Tem

Attest:


Clerk of the Board


Member

I hereby accept this award on behalf of Basin Sod & Gravel:

By: _____ Title: _____ Date: _____



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director
 Matthew S. Rasmussen, PE, County Engineer/Asst. Director

DATE OF AWARD:

February 26th, 2014
 MR-14-008

TO: Connell Sand & Gravel, Inc.
 PO Box 498
 Kahlotus, WA 99335

FROM: Board of County Commissioners
 Franklin County, Washington

SUBJECT: 2014 Miscellaneous Materials for Road Maintenance Item Nos. 6 and 14

On February 14th 2014, the Franklin County Public Works Department received bids for the 2014 Miscellaneous Materials for Road Maintenance.

After careful review of the submitted bids in accordance with the specifications, we have determined that Connell Sand & Gravel was a successful bidder.

This letter is to advise you that the materials bid Item Nos. 6 and 14 in the Request for Materials Bid for 2014 Miscellaneous Materials for Road Maintenance, is hereby awarded to Connell Sand & Gravel of Kahlotus, Washington for a total price of \$133,800.00 excluding any sales tax.

ITEM NO.	ITEM	UNIT	UNIT PRICE	TOTAL AMOUNT OF PLANNED QUANTITY
6	Aggregate for Crushed Surfacing – Picked up at Supplier for Connell Shop	TON	\$6.40	\$128,000.00
14	Winter Sand – Delivered to Connell	TON	\$11.60	\$5,800.00
TOTAL PURCHASE AMOUNT				\$133,800.00

This letter will serve as the official agreement for Connell Sand & Gravel to supply the above mentioned materials at the specified amount in accordance with the information provided to you in the Request for Materials Bid. We request that you sign, date and return this letter signifying your acceptance of this award no later than March 10th, 2014.


Recommended:


 Matt Rasmussen, County Engineer

Approved:


 Chairman


 Fred Bowen, County Administrator


 Chairman Pro Tem

Attest:


 Clerk of the Board


 Member

I hereby accept this award on behalf of Connell Sand & Gravel:

By: _____ Title: _____ Date: _____



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director
Matthew S. Rasmussen, PE, County Engineer/Asst. Director

DATE OF AWARD:

February 26th, 2014
MR-14-009

TO: Granite Construction Co.
7131 North Railroad Avenue
PO Box 2738
Pasco, WA 99302

FROM: Board of County Commissioners
Franklin County, Washington

SUBJECT: 2014 Miscellaneous Materials for Road Maintenance Item No. 12

On February 14th 2014, the Franklin County Public Works Department received bids for the 2014 Miscellaneous Materials for Road Maintenance.

After careful review of the submitted bids in accordance with the specifications, we have determined that Granite Construction Co. was a successful bidder.


Therefore, Bid Item No. 12 – Hot Mix Asphalt (Class ½”, PG 64-28) – Picked up at Supplier in the Request for Materials Bid for 2014 Miscellaneous Materials for Road Maintenance is hereby awarded to Granite Construction of Pasco, Washington at \$58.50 per ton for a total price of \$17,550.00 excluding any sales tax.

This letter will serve as the official agreement for Granite Construction Co. to supply the above mentioned material at the specified amount in accordance with the information provided to you in the Request for Materials Bid. We request that you sign, date and return this letter signifying your acceptance of this award no later than March 10th, 2014.

Recommended:


Matt Rasmussen, County Engineer

Approved:


Chairman


Fred Bowen, County Administrator


Chairman Pro Tem

Attest:


Clerk of the Board


Member

I hereby accept this award on behalf of Granite Construction Co.:

By: _____ Title: _____ Date: _____



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director
 Matthew S. Rasmussen, PE, County Engineer/Asst. Director

DATE OF AWARD:

February 26th, 2014
 MR-14-010

TO: Western State Asphalt, Inc
 4327 North Thor Street
 Spokane, WA 99217

FROM: Board of County Commissioners
 Franklin County, Washington

SUBJECT: 2014 Miscellaneous Materials for Road Maintenance Item Nos. 7 and 10

On February 14th 2014, the Franklin County Public Works Department received bids for the 2014 Miscellaneous Materials for Road Maintenance.

After careful review of the submitted bids in accordance with the specifications, we have determined that Western State Asphalt, Inc was a successful bidder.

This letter is to advise you that the materials bid Item Nos. 7 and 10 in the Request for Materials Bid for 2014 Miscellaneous Materials for Road Maintenance, is hereby awarded to Western State Asphalt, Inc of Spokane, Washington for a total price of \$845,149.60 excluding any sales tax.

ITEM NO.	ITEM	UNIT	UNIT PRICE	TOTAL AMOUNT OF PLANNED QUANTITY
7	Polymerized Cationic Emulsified Asphalt (CRS-2P) – Delivered County Wide	TON	\$564.15	\$803,349.60
9	Demurrage Charge for Delivered CRS-2P	HOUR	\$70.00	
10	Polymerized Cationic Emulsified Asphalt (CRS-2P) – Picked up at Supplier	TON	\$550.00	\$41,800.00
TOTAL PURCHASE AMOUNT				\$845,149.60

This letter will serve as the official agreement for Western State Asphalt, Inc. to supply the above mentioned materials at the specified amount in accordance with the information provided to you in the Request for Materials Bid. We request that you sign, date and return this letter signifying your acceptance of this award no later than March 10th, 2014.

Recommended:


 Matt Rasmussen, County Engineer

Approved:


 Chairman


 Fred Bowen, County Administrator


 Chairman Pro Tem

Attest:


 Clerk of the Board


 Member

I hereby accept this award on behalf of Western State Asphalt, Inc:

By: _____ Title: _____ Date: _____



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

2/26/2014

Franklin County Commissioners:

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

Action: As of this date, 2/26/2014

[Handwritten signature]

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	94255	94282	\$29,055.00
Current Expense	94283	94349	\$107,184.82
Current Expense	94411	94434	\$44,170.72
Auditor O & M	94435	-	\$252.00
Jail Commissary	94436	94439	\$5,821.63
Enhanced 911	94440	94442	\$84,324.72
Law Library	94443	94445	\$9,448.70
Ending Homelessness Fund	94446	94455	\$20,953.03
Affordable Housing Fund	94456	-	\$125,000.00
FC Capital Projects Fund	94457	94458	\$2,382.00
.3% Criminal Justice Const Fnd	94459	-	\$58.50
County Roads	94460	94474	\$6,604.48
Solid Waste	94475	94478	\$1,910.62
Motor Vehicle/Public Works	94479	94512	\$60,292.70
FC Public Facilities Const Fund	94513	-	\$13.93
TRAC Operations Fund	94514	94537	\$23,928.85
Franklin County RV Facility	94538	94543	\$5,043.66
Current Expense	94544	-	\$110.00
Crime Victims/Witness Assist	94545	-	\$3,130.33

In the amount of

\$529,685.69

The motion was seconded by

[Handwritten signature]

And passed by a vote of 3 to 0

[Handwritten initials]

Reviewed by County Administrator

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan




FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

February 26, 2014

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, February 26, 2014  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	60179-60248	185,165.71
Direct Deposit		329,358.94
		<u>514,524.65</u>
Benefits	60249-60263	250,710.65
	Total	<u>\$765,235.30</u>
Emergency Mgmt Payroll:		
Payroll	94219-94228	\$3,121.36
Direct Deposit		6,855.59
		<u>9,976.95</u>
Benefits	94229-94237	4,797.13
	Total	<u>\$14,774.08</u>
Irrigation Payroll:		
Payroll	94238-94246	\$5,349.41
Direct Deposit		4,306.23
		<u>9,655.64</u>
Benefits	94247-94254	6,542.94
	Total	<u>\$16,198.58</u>
Grand Total All Payrolls		<u>\$796,207.96</u>

In the total amount of **\$796,207.96** (\$765,235.30+\$14,774.08+\$16,198.58)

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

Jill A. Burdick
The attached payroll has been approved by Auditor or Deputy

Kurtia Rahovec
Prepared by



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

February 26, 2014

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, February 26, 2014 *Bob Peck*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	94379-94400	26,544.03
Direct Deposit		39,654.60
		<u>66,198.63</u>
Benefits	94401-94410	37,376.59
	Total	<u>\$103,575.22</u>
 Motor Vehicle		
Payroll	94350-94368	\$6,128.66
Direct Deposit		5,545.01
		<u>\$11,673.67</u>
Benefits	94369-94378	6,637.62
	Total	<u>\$18,311.29</u>
Grand Total All Payrolls		<u>\$121,886.51</u>

In the total amount of **\$121,886.51** (\$103,575.22 + \$18,311.29)

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

Jeff A. Buchshand
The attached payroll has been approved by Auditor or Deputy

Kurtan Johnson
Payroll Prepared By



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

February 26, 2014

Jan Dorman
10921 View Lane
Pasco, WA 99301

Dear Jan:

Please accept our sincere thanks for the dedicated service you have given to Franklin County while serving on the Board of Equalization. We appreciate your faithful, dedicated work to help Franklin County citizens and your co-workers on the Board of Equalization over the many years you have served and recognize the great amounts of time and effort you have put forth.

Sincerely,

FRANKLIN COUNTY BOARD OF COMMISSIONERS



Robert Koch, Chairman



Brad Peck, Chairman Pro Tem



Rick Miller, Member



FRANKLIN COUNTY

BOARD OF COUNTY COMMISSIONERS

February 26, 2014

Mr. Burl Booker
11100 Coyan Rd
Connell, WA 99326

Re: Award of Franklin County Sale of Parcel #121-211-054

Dear Mr. Booker,

On February 12, 2014 the Franklin County Board of County Commissioners opened sealed bids for the sale of a County owned parcel of land having parcel #121-211-054. At that time yours was the lowest bid submitted.

After careful review of the submitted bids we have determined that the bid submitted by you is fair and reasonable and in the best interest of Franklin County.

Therefore, the sale of County Parcel #121-211-054 is hereby awarded to you for the cash amount of three thousand one hundred forty three dollars and no cents (\$3,143.00). On payment of this amount to the County Treasurer the County will process the change of title.

Recommended:


Matt Mahoney, Public Works Director


Fred Bowen, County Administrator


Jolie Koelzer, Treasurer

Attest:


Clerk of the Board

Approved:


Chairman


Chairman Pro Tem


Member