

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 22, 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.

HUMAN SERVICES (HS)

HS Administrator Linda Robb and Joel Chavez met with the Board. Present in audience: Tri-City Herald Reporter Geoff Folsom, Victor Reeve and Betsy Crysel.

Termination of agreement with Behavioral Health Laboratories, Inc. (currently known as Outcome Referrals, Inc.)

Motion – Mr. Miller: I move for approval of termination of agreement with Behavioral Health Laboratories, currently known as Outcome Referrals, Inc., and Benton and Franklin Counties Department of Human Services, adopted by Benton County Resolution No. 10 498 and Franklin County Resolution No. 2010-238. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-422 was approved.

Termination of Professional Services Agreement #JET2006 with Jet Computer Support

Motion – Mr. Peck: I move for approval of resolution presented in the matter entitled terminating Professional Services Agreement #JET2006 between Benton and Franklin Counties Department of Human Services and Jet Computer Support, Benton County Resolution No. 06-679 and Franklin County Resolution No. 2006-564. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-423 was approved.

Discussion regarding contract with Nueva Esperanza Counseling Center

After discussion, the **Board agreed** to discontinue services with Nueva Esperanza Counseling Center, a subdivision of Tri-Cities Community Health, for chemical dependency treatment being provided from their Kennewick location. The **Board also agreed** to amend the contract with Nueva Esperanza Counseling Center to restrict outpatient services to Nueva

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 22, 2014

Esperanza Counseling Center's location in Pasco and at the Detox Center in Pasco and to specify in more detail the scope of work performed at the Detox Center. The matters will be placed on a consent agenda.

WEED BOARD

Weed Board Coordinator Victor Reeve and Betsy Crysel met with the Board. Present in audience: Geoff Folsom.

2015 Franklin County Weed Board Budget

Mr. Reeve answered the Board members' questions about the Weed Board budget. There was discussion about Weed Board functions.

Update of Franklin County roadside weed spray application program

Mr. Reeve told the Board about the roadside weed spray application program in 2014 and future long-term plans.

OFFICE BUSINESS (10:04 am)

Present in audience: Geoff Folsom.

Consent Agenda

Motion – Mr. Miller: I move that we approve the consent agenda items 1 through 6. Second by Mr. Peck. 3:0 vote in favor.

1. Approval of Resolution 2014-424 accepting work performed by Stripe Rite, Inc., under contract for CRMP 2014-01 – crack sealing – county wide
2. Approval of Resolution 2014-425, Cooperative Agreement between Franklin County and Adams County for road maintenance
3. Approval of Resolution 2014-426, Natural Gas Service Extension Agreement between Franklin County and Avista Utilities for a gas line extension to the Public Works Shop in Connell, Washington
4. Approval of Resolution 2014-427, Agreement with Whitman County for rental of a Hydra platform
5. Approval of letter awarding bid to Roadwise, Inc., for magnesium chloride solution deicer (Exhibit 1)
6. Approval of Franklin County Commissioner Proceedings for October 15, 2014

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 22, 2014

Vouchers

Motion – Mr. Miller moved for approval of payroll in the total amount of \$107,318.24 signed by Jeff Burckhard and Julie Jordan. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	105007-105027	23,408.97
Direct Deposit		36,238.97
		<u>59,647.94</u>
Benefits	105028-105037	33,326.52
	Total	<u>\$92,974.46</u>
Motor Vehicle		
Payroll	104980-104996	\$4,944.12
Direct Deposit		4,027.41
		<u>\$8,971.53</u>
Benefits	104997-105006	5,372.25
	Total	<u>\$14,343.78</u>
	Grand Total All Payrolls	<u>\$107,318.24</u>

Motion – Mr. Miller moved for approval of fund expenditures for a total of \$184,804.69 signed by Fred Bowen, Matt Beaton and Margaret Mathia. Mr. Bowen answered a question about two of the warrants. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	104628	104638	13,492.22
Treasurers O & M	104639	***	175.00
Jail Commissary	104640	104643	3,976.17
Enhanced 911	104644	104645	84,274.65
FC Capital Projects	104646	104647	1,330.00
.3% Criminal Justice Const	104648	104650	6,861.94
Current Expense	104757	104809	29,378.13
Current Expense	104810	104839	25,654.65
Election Equip Revolving	104840	104841	227.42
FC Public Facilities Const	104842	***	<u>19,434.51</u>
	Grand Total		\$184,804.69

Recessed at 10:07 am.

Reconvened at 10:17 am

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 22, 2014

COUNTY ADMINISTRATOR (10:12 am)

County Administrator Fred Bowen and Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Geoff Folsom.

MRSC Rosters administration of Franklin County Vendors List

The Board gave Ms. Taylor direction regarding provisions in a proposed contract between Franklin County and Municipal Research and Service Corporation (MRSC). The contract will be prepared for a consent agenda.

Ms. Taylor left the meeting.

Executive Session at 10:43 am pursuant to RCW 42.30.110(1)(b), real estate acquisition or site selection, expected to last 10 minutes. Mr. Folsom left the audience.

Open Session at 10:53 am. Mr. Bowen left the meeting.

PROSECUTOR and HUMAN RELATIONS (HR)

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Geoff Folsom.

Executive Session at 10:53 am pursuant to RCW 42.30.110(1)(i) regarding potential litigation expected to last up to 10 minutes. Planning Director Jerrod MacPherson was also present. Mr. Folsom left the audience.

Open Session at 11:05 am. Mr. MacPherson left the meeting.

Executive Session at 11:05 am pursuant to RCW 42.30.140(4) regarding labor – contract negotiations expected to last up to 10 minutes.

Open Session at 11:17 am.

Executive Session continued at 11:17 am expected to last 10 minutes. Mr. Bowen joined the meeting at 11:24 am.

Open Session at 11:28 am.

VEBA Plan

The county has received a recommendation from the Health Reimbursement Account (HRA) administrator Gallagher Group asking that the county consolidate the county's two VEBA accounts into one plan. Currently there are two VEBA accounts, one for Public Works and one for other employees. Ms. Taylor asked for a motion approving consolidating two VEBA accounts into one plan.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 22, 2014

Motion – Mr. Peck: So moved. Second by Mr. Miller. After discussion, the motion was approved by a 3:0 vote in favor.

COUNTY ADMINISTRATOR (continuing) (11:32 am)

Executive Session at 11:33 am pursuant to RCW 42.30.110(1)(b), real estate acquisition or site selection, expected to last up to 10 minutes.

Open Session at 11:46 am.

Adjourned at 11:46 am.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 22, 2014

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 29, 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 November 5, 2014.



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director

October 22, 2014

MM-14-008

Marvin Goldade
 Roadwise, Inc.
 26828 Maple Valley Highway, #251
 Maple Valley, WA 98038

Re: Purchase of magnesium chloride solution deicer

Dear Mr. Goldade,

On October 15, 2014, the Franklin County Board of County Commissioners reviewed quotes for the supply of a magnesium chloride solution deicer for the 2014-2015 winter. At that time, your firm was the lowest per-unit quote submitted.

After careful review of the submitted quotes, we have determined that the quote submitted by Roadwise, Inc., is fair and reasonable and in the best interest of Franklin County.

Therefore, the quote for the deicer, as outlined in your bid quote, submitted on October 15, 2014, is hereby awarded to Roadwise, Inc., of Maple Valley, Washington, at a unit price of \$168.33, including sales tax.

This letter will serve as the official agreement for Roadwise, Inc., to supply the abovementioned material in the amount needed for maintenance in accordance with the information provided to you.

Recommended:



Matt Mahoney, Public Works Director



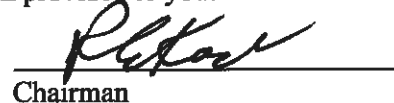
Fred Bowen, County Administrator

Attest:

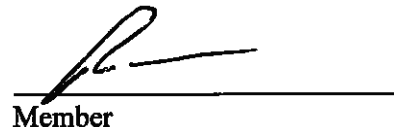


Clerk of the Board

Approved:


 Chairman


 Chairman Pro Tem


 Member




FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

October 22, 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, October 22, 2014  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	105007-105027	23,408.97
Direct Deposit		36,238.97
		<hr/>
		59,647.94
Benefits	105028-105037	33,326.52
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		<hr/>
		\$8,971.53
Benefits	104997-105006	5,372.25
	Total	<u><u>\$14,343.78</u></u>
 Grand Total All Payrolls		 <u><u>\$107,318.24</u></u>

In the total amount of **\$107,318.24** (\$92,974.46 + \$14,343.78)

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


The attached payroll has been approved by Auditor or Deputy


Payroll Prepared By Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

10/22/2014

Franklin County Commissioners:

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

Action: As of this date, 10/22/2014

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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	104628	104638	13,492.22
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Current Expense	104810	104839	25,654.65
Election Equip Revolving	104840	104841	227.42
FC Public Facilities Const	104842	***	19,434.51

In the amount of

184,804.69

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 : Margaret Mathia