

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for November 8, 2006

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Neva J. Corkrum, Chairman; and Bob Koch, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Frank H. Brock, Member, was absent on personal business.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda for November 8 as presented:

1. Approval of **Resolution 2006-539** for an intra budget transfer in the amount of \$19,500 within the 2006 Current Expense Election Budget, Number 001-000-090, from line item 511.70.10.0020 (Election Boards) to line item 511.70.49.0001 (Printing).
2. Approval of **Resolution 2006-540** authorizing the Chairman to sign Agreement #BEN/FR-MHBG-06/07-00 to implement the federal Mental Health Block Grant funding agreement between the Greater Columbia Behavioral Health and Benton and Franklin Counties' Department of Human Services, effective October 1, 2006 through September 30, 2007. (Exhibit 1: Information sheet.)
3. Approval of **Resolution 2006-541** proclaiming November 17, 2006, as **NATIONAL ADOPTION DAY** in Franklin County, and in so doing, urges all citizens to join in a national effort to raise awareness about the importance of adoption, and authorizing the secretary to sign Commissioner Brock's name in his absence.

Second by Mrs. Corkrum. 2:0 vote in favor.

Vouchers/Warrants

Motion - Mr. Koch: I move for approval of payment of the following vouchers/warrants: Current Expense warrants 53670 through 53747 for \$34,483.31; Current Expense warrants 53748 through 53765 for \$3,403.19; Franklin County Enhanced 911 warrants 1197 through 1203 for \$6,995.25; Dare Fund warrant 5 for \$108.00; Boating Safety warrants 392 through 393 for \$1,284.38; Current Expense warrants 53766 through 53767

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for \$300.90; and Election Equipment warrant 351 for \$54.15; for a total of \$46,629.18.

Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 2)

MINUTES

Motion – Mr. Koch: I move the approval of Commissioners minutes for November 1, 2006. Second by Mrs. Corkrum. 2:0 vote in favor.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Pest and Weed Control Board Insurance

Mr. Verhulp said the county's insurance pool uses a rule that says if an organization has a separate Federal tax identification number, they are a separate governing body and do not belong under the county's insurance. The Horticultural Pest and Weed Control Board should have a separate ID number and therefore does not belong under the county's insurance.

Executive Session at 9:19 a.m. regarding potential litigation based on RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to agency enforcement actions and litigation or potential litigation.

Open Session at 9:25 a.m.

DRUG COURTS

Mrs. Corkrum and Mr. Bowen told Mr. Koch about a meeting they attended regarding drug courts. Mrs. Corkrum said five counties are already getting backfill money for 50% of their programs. She feels if the state has provided funding for five counties, how can they discriminate against the few other drug courts? She is not willing to put the additional tax on the ballot again.

Mr. Koch said there is a 1/10th of 1% (.01%) tax that can be imposed at the Commissioners' discretion. He would not want to impose it at this point.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Request for Just Compensation – Wernett Road Phase II

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Mr. Fife requested approval to make an offer to buy a portion of property for Wernett Road Phase II. The property is currently planted to pasture with a fence.

Motion – Mr. Koch: I move for the approval of the just compensation on Wernett Road Phase II to Brett T. and Linda M. Christiano. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 3)

Vouchers

Motion – Mr. Koch: I move for payment of vouchers: County Road for \$660,825.00; MV & PW Equipment for \$40,457.07; and Solid Waste for \$1697.78. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 4)

Recessed at 9:55 a.m.

Reconvened at 9:58 a.m.

TRAC

TRAC Manager Troy Woody met with the Board.

Review of recent events

Mr. Woody said the Custer's Christmas show was fabulous. There were other events at the same time including a wedding in the arena and a ski swap. All the events went beautifully.

Information Technology (IT) Support

Mr. Woody told the Board he would lend his support to get another computer technician. They do a great job. He said we can't run without the computers.

Changes in Liquor License

Mr. Woody said TRAC's current license says we cannot serve in a dark house, that liquor has to be served in a beer garden-type setting. There is now a new rule. We have applied for and received permission to use the new rule. We will now be able to serve in a dark house at our discretion. Mr. Woody will determine which events will serve liquor in the house. More security will be needed.

Executive Session at 10:06 a.m. regarding contract negotiations based on RCW 42.30.110(1)(d), expected to last 15 minutes.

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Executive Session continued at 10:26 a.m. expected to last 10 minutes. (No one was waiting outside.)

Open Session at 10:33 a.m.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Benton-Franklin Health Department Remodel (Franklin County Annex)

The Health District will reimburse the county for the remodeling costs which include a markup amount. Mr. Bowen will transfer about \$365,000 to cover the initial costs. The building permit is expected to be issued by the City of Pasco on Thursday. Pasco gave approval by letter to start demolition work.

Mr. Bowen asked for approval of a contract with Phase 2 Electric.

Motion – Mr. Koch: I move for the approval of a public works contract between Franklin County and Phase 2 Electric to provide electrical demolition, relocation of fixtures, and installation of new light fixtures for the Benton-Franklin Health District remodel of the Franklin County Annex. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-542. Mr. Bowen said the cost is not to exceed \$53,100, not including sales tax.

Mr. Bowen asked for approval of a contract with Randolph Construction for HVAC work, not to exceed \$16,215, including sales tax.

Motion – Mr. Koch: I move for the approval of Public Works Contract with Randolph Construction. Second by Mrs. Corkrum. Mrs. Corkrum said she thought we just did all the HVAC brand new with Campbell. Mr. Bowen said we're not replacing the units. The contract is for ductwork. 2:0 vote in favor. This is Resolution 2006-543.

Mr. Bowen asked for approval of a contract with King's Gate Plumbing, Inc. The cost is not to exceed \$22,169.60, not including sales tax.

Motion – Mr. Koch: I move for the approval of Public Works Contract with Kings Gate Plumbing, Inc., not to exceed \$22,170. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-544.

Capital Budget Request Questionnaire

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Mr. Bowen has prepared answers to the Capital Budget Request Questionnaire from the Washington State Office of Financial Management. He asked the Board to review it and give some input. He has prepared it thinking of the need for jail expansion. A request for qualifications (RFQ) has been prepared for architects and engineers to do an evaluation for the full expanded project. He expects they will be on board in 2006 and begin their feasibility study by the first quarter of 2007. Following that, a citizen's advisory committee will be asked to review the documents that would give us an idea of what we would ask the taxpayers and why. If the advisory committee feels it is necessary, they would make recommendations to the commissioners as to whether to ask citizens to support a sales tax. Mr. Bowen expects the issue would be on the ballot in September or October. If the sales tax were approved, tax collection of the new sales tax would probably begin January 1 or somewhere during the first quarter of 2008. Actual construction design and plans would take a year, most of 2008. If everything worked forward with no real problem, Mr. Bowen expects groundbreaking would take place in 2009.

Inter Budget Transfer of \$159,452

The Board reviewed a proposed resolution to transfer \$159,452 from the Current Expense Non-Departmental Budget, Cumulative Reserve (Rainy Day) line item, to the Sheriff's Budget. This transfer would cover the costs that have accrued over the last four years of them underestimating what it would cost for us to run, do repair and maintenance, and purchase Sheriff's vehicles. Mr. Bowen told the County Road Department from here on out, we can't have this accruing like it is. If it happens again, it will not be reimbursed.

The Rainy Day fund amounts were reviewed. The invoice was reviewed (Exhibit 5).

Motion – Mr. Koch: I move for the approval of Inter Budget Transfer of \$159,452 from Current Expense Budget #001-000-700, Cumulative Reserve (Rainy Day) line item, to the Sheriff's Budget #001-000-520. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-545.

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Assessor's Office – furniture / District Court - furniture

The Board reviewed a request from Assessor Steve Marks to purchase furniture and equipment costing \$5634 for the GIS area in the Assessor's office. Mr. Bowen asked for approval to pay it from the Contingency Reserve line item.

The Board has also received a request from District Court to purchase furniture. Mrs. Corkrum would like District Court to rebid the costs. She said until our 2007 budget process is done, the Board cannot decide. Mr. Koch said we can agree with the need.

Motion – Mr. Koch: I move the approval of creation of a Furniture line item in the Capital Projects budget and an Intra Budget transfer of \$5634 from Non-Departmental budget, Contingency Reserve line item, to Capital Projects budget. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-546.

VOUCHERS/WARRANTS

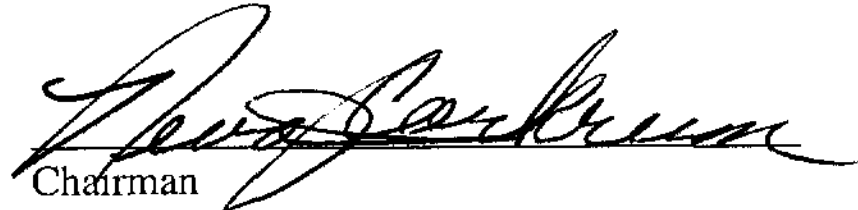
Motion - Mr. Koch: I move for approval of payment of Current Expense warrant 53768 in the amount of \$86.25. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 6)

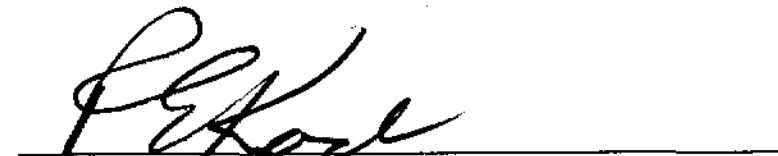
Adjourned at 11:06 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 13, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem

ABSENT

Member

Attest:


Clerk to the Board

Approved and signed November 29, 2006.

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #BEN/FR-MHBG-06/07-00 with Greater Columbia Behavioral Health Prepared By: Carol Carey	<input checked="" type="checkbox"/> Execute Amendment <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other

BACKGROUND INFORMATION

It is the purpose of this Agreement is to provide services to promote recovery for adults who are seriously mentally ill (SMI) and resiliency for children who are seriously emotionally disturbed (SED), in accordance with the federal Mental Health Block Grant (MHBG) requirements

SUMMARY

Award: \$104,566

Period: October 1, 2006 through September 30, 2007

Funding Source: Greater Columbia Behavioral Health

RECOMMENDATION

- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

FISCAL IMPACT

There is no impact on the current expense budget. All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Agreement #BEN/FR-MHBG-06/07-00 with Greater Columbia Behavioral Health to implement the federal Mental Health Block Grant funding, and to authorize the Chair to sign on behalf of the Board.

2006-540

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301
November 8, 2006

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

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, November 08, 2006,




Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT		Amount Issued
	From:	To:	
Current Expense	53670	53747	\$34,483.31
Current Expense	53748	53765	\$3,403.19
FC Enhanced 911	1197	1203	\$6,995.25
Dare Fund	5		\$108.00
Boating Safety	392	393	\$1,284.38
Current Expense	53766	53767	\$300.90
Election Equipment	351		\$54.15

In the amount of \$46,629.18 The motion was seconded by

And passed by a vote of 2 to 0

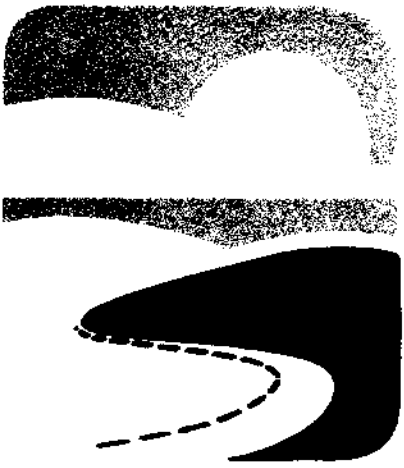


Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: November 8, 2006
TF-06-054

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Wernett Road Phase II**

Consider this our formal request for your concurrence and authorization to offer "Just Compensation" to the following individual(s):

<u>Parcel No.</u>	<u>Name</u>	<u>Land Conveyed</u>	<u>Cost to Cure Fencing along Road 64</u>
586-04	Brett T. & Linda M Christiano #118-582-071	\$1,170.00 (0.03 acres.)	\$716.00
		Total	<u>\$1,890.00 (rd)</u>

Dated the 8 day of November, 2006.

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Neva J. Corkrum, Chair

Attest:

Robert E. Koch, Chair Pro Tem

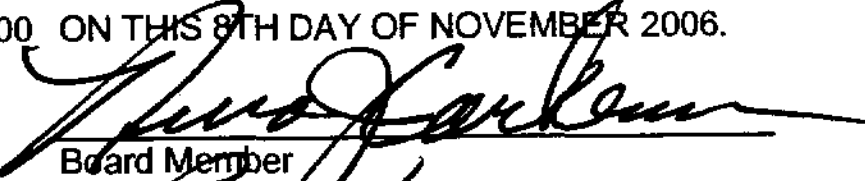
Clerk of the Board

ABSENT

Frank H. Brock, Member

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$660,825.00 ON THIS 8TH DAY OF NOVEMBER 2006.


 Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00


 Board Member

ABSENT

Board Member

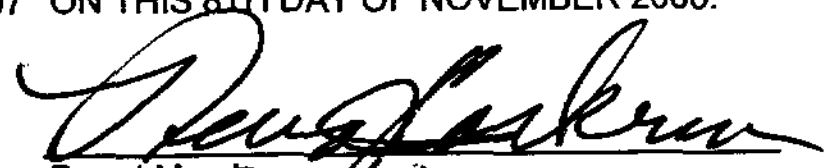
Voucher #	Claimant	Purpose	Amount
	AG ENTERPRISE SUPPLY, INC.	side mount 100 gallon tank	435.00
	ARROW CONSTRUCTION SUPPLY	fabric barrier	1885.90
	AVISTA UTILITIES	monthly service	187.14
	BIG BEND ELECTRIC COOP	monthly service	311.70
	BRUTZMAN'S, INC.	envelopes/post-it notes/binders	129.97
	CENTURYTEL	monthly service	37.69
	CINGULAR WIRELESS	monthly service	130.12
	COLUMBIA INDUSTRIES	shredding service	29.80
	COPENHAVER CONSTRUCTION	pay est. #3/CRP555	642177.15
	FRANKLIN CO ENGINEERS	reimburse fund	182.65
	JUB ENGINEERS, INC.	professional services	7247.92
	TED RIVERA	reimburse for damages	266.36
	ALPINE PRODUCTS, INC.	marking paint	374.92
	DENNIS JOHNSTON	reimburse for cell phone	69.76
	KATHLEEN NEUMAN	reimburse for mileage, meals	174.35
	PORT OF PASCO	rent on bldg and land	3455.79
	SARGENT ENGINEERS, INC.	professional services	396.90
	SEDGWICK CMS	industrial insurance 2nd qtr	1524.23
	CITY OF CONNELL	monthly service	113.92
	U.S. DOSIMETRY TECH.	quarterly reports	47.45
	U.S. LINEN	service	70.84
	DEPT. OF RETIREMENT SYSTEMS	excess compensation	394.36
	DOT	registration	75.00
	4M JANITORIAL	monthly service	1106.08


VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND APPROVED FOR PAYMENT IN THE AMOUNT OF \$40,457.07 ON THIS 8TH DAY OF NOVEMBER 2006.

2006 YEAR VOUCHERS

MV&PW EQUIPMENT FUND
500 000 001
548.60


 Board Member


 Board Member

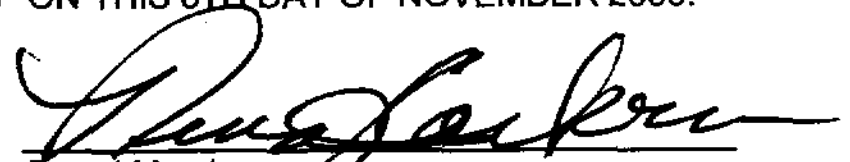
Board Member

ABSENT

Voucher #	Claimant	Purpose	Amount
	Central Hose & Fittings	Hydraulic plugs, valves, nipples, & misc.	122.98
	Columbia Basin Paper	Glass cleaner, towels, wipes, & misc.	258.84
	Connell Grange	Washers, brake fluid, & grease guns	89.97
	Connell Oil, Inc.	Diesel & gasoline	14,894.39
	Critzer Equipment	Starters, ejectors, strobe beacons, & pup cyl.	8,954.73
	Empire Rubber & Supply	Cleaner and degreaser	354.23
	Franklin County Graphic	Classified advertisement - notice of public auct.	89.26
	G&R Ag Products, Inc.	Elbow swivel adapter	164.06
	Les Schwab Tire Center	Tires for motor grader	6,438.44
	McCurley Chevrolet	Canister and hose	170.35
	McLoughlin & Eardley Corp.	Strobe tube & cable	183.30
	Chisholm's Saw & Supply	8" chippers	17.12
	Ochoco Manufacturing Corp.	2" repair kit for HT9010	450.99
	Safelite Glass Corp.	Windshield for ET6912	178.66
	Six States Distributors	Governor	28.92
	Tri-City Battery	Batteries	381.24
	Wondrack Distributing	Diesel & gasoline	7,679.59

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND APPROVED FOR PAYMENT IN THE AMOUNT OF \$1,697.78 ON THIS 8TH DAY OF NOVEMBER 2006.

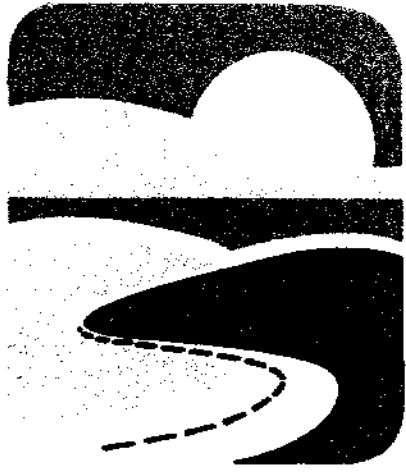

 Board Member

SOLID WASTE FUND
152 001 001
539 10


 Board Member

ABSENT
 Board Member

Voucher #	Claimant	Purpose	Amount
	CINGULAR WIRELESS	monthly service	11.76
	ESPRIT GRAPHIC COMMUNICATIONS	3rd quarter services	499.26
	E-GEARS.NET	camera	524.99
	SIGNS BY SUE	2.x 8 banner	141.88
	TRI-CITY HERALD	fall compost advertisement	519.89



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
 Guy F. Walters, Assistant Public Works Director

INVOICE

RECEIVED
 COUNTY ADMINISTRATOR
 NOV - 3 2006

Mr. Fred Bowen
 County Administrator

INVOICE DATE: November 3, 2006

DATE	QUANTITY	DESCRIPTION OF ITEM/SERVICE	PRICE
11/03/06		Reimbursement for excess of expenses over revenues for operations, maintenance, and replacement of Sheriff Department vehicles during fiscal years 2000 thru 2005. Payment approved by Board of County Commissioners on November 2, 2006, at Motor Vehicle Fund budget hearing.	\$ 159,452.00
		TOTAL AMOUNT DUE	\$ 159,452.00

PLEASE MAKE CHECKS PAYABLE TO: FRANKLIN COUNTY PUBLIC WORKS
 MOTOR VEHICLE FUND

SCHEDULE OF REVENUES AND EXPENDITURES 2000 THRU 2005

<u>YEAR</u>	<u>REVENUES</u>	<u>EXPENDITURES</u>		<u>VARIANCE (COL C - COL I)</u>	
		<u>CAPITAL EXP.</u>	<u>O&M EXP.</u>		<u>TOTAL</u>
2000	297,146	165,627	151,220	316,847	-19,701
2001	229,130	146,351	107,475	253,826	-24,696
2002	321,000	300,510 *	122,533	423,043	-102,043
2003	369,600	142,960	154,547	297,507	72,093
2004	381,600	152,573	208,967	361,540	20,060
2005	296,600	143,955	257,810	401,765	-105,165
TOTALS	<u>1,895,076</u>	<u>1,051,976</u>	<u>1,002,552</u>	<u>2,054,528</u>	<u>-159,452</u>

The net effect shown above is that for the 6-year period from 2000 thru 2005 the Motor Vehicle Fund incurred \$159,452 more in expenditures than revenues received for the operations, maintenance, and replacement of Sheriff vehicles.

NOTES: (1) O&M Expenses include all actual costs incurred in the setting up of new vehicles.
(2) Capital expenditures include both the cost of purchasing and/or leasing vehicles.

*Included as part of this total was the purchase of 7 new vehicles for \$177,892 and buyout of \$33,796 from Financial Consultants for 7 1999 Crown Victoria's.

EXHIBIT 6
Franklin County Auditor

November 8, 2006

1016 North 4th Avenue
Pasco, WA 99301
November 8, 2006

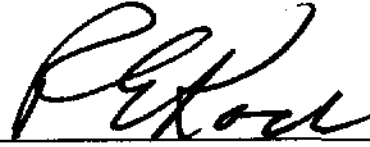
ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

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.

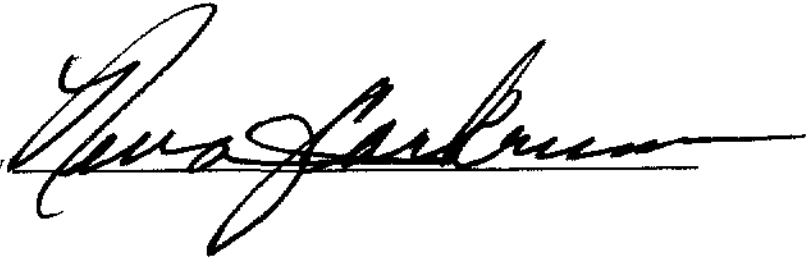
Action: As of this date, November 08, 2006,



Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT		Amount Issued
	From:	To:	
Current Expense	53768	53768	\$86.25

In the amount of \$86.25 The motion was seconded by
And passed by a vote of 2 to 0



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533