

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for November 28, 2006

The Honorable Board of Franklin County Commissioners met on the above date in continued meeting from Monday, November 27, 2006. Present for the meeting were Neva J. Corkrum, Chairman; Bob Koch, Chair Pro Tem; and Frank H. Brock, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Present in audience: Rick Miller.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

TRAC Budget

Mrs. Corkrum gave the other Board members an update following the monthly Finance Committee meeting. TRAC cash flow problems were discussed. The funds will not be available to pay the bond payment due in early December but will be available by the end of December. The Finance Committee discussed putting a revolving fund in place in the 2007 TRAC budget to solve the cash flow problems in the future.

Mr. Brock said a policy would need to be developed. The Board members said the bond payments process needs to be simplified in some way. Mrs. Corkrum and Mr. Brock expressed their concerns about how the bonds are handled in the budget. Mrs. Corkrum said the City of Pasco pays their share directly to TRAC, not to the county, so TRAC has to show it in their operation funds. The county has a dedicated fund and should not have to show the bond payments in the TRAC budget at all. Mrs. Corkrum said it could all be done by paper through the Treasurer's Office. Mr. Brock said his objection to the current method is that it does not show TRAC's true position.

Treasurer Tiffany Coffland joined the meeting.

She explained how the accounting process is currently working. The discussion continued about how to make the TRAC bond payments more clear in the budget.

Tri-City Herald Reporter Joe Chapman joined the audience.

Ms. Coffland said the idea for a revolving fund is to handle a separate problem.

The Board asked that a resolution be prepared to put \$200,000 cash into TRAC to solve the cash flow problem now and then develop a policy for cash flow for the future.

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Several people joined the audience for the budget workshop. Those present included: Rick Miller, Tri-City Herald Reporter Joe Chapman, Prosecutor Steve Lowe, Jennifer Peterson, County Clerk Mike Killian and Treasurer Tiffany Coffland.

FRIS Web Server Purchase

Mr. Bowen said GIS has requested approval to purchase a web server at an additional cost of \$3940.66. FRIS is getting a new server, which has already been approved. That server serves the four entities of FRIS (Franklin County, Franklin PUD, Public Works and South Columbia Basin Irrigation District [SCBID]). GIS is asking that they be able to add to that existing server for Franklin County's benefit. The addition would allow, for example, the Clerk's office server to access the GIS server and/or the Auditor's server to access the GIS server. Each department that has its own bits of information would be able to access the server. Mr. Bowen described how the public would be able to use the information. The server would allow flow-through for each department. It ties everything together, the outside departments to GIS and GIS to the outside departments. Mr. Koch said the server would be like the hub of a wheel.

Mr. Bowen said the funds would come out of the GIS budget. There are funds available because GIS didn't get their aerial photography done like they had planned.

The Board gave **consensus approval** of the cost of \$3940.66.


**Adjourned** at 9:42 a.m.

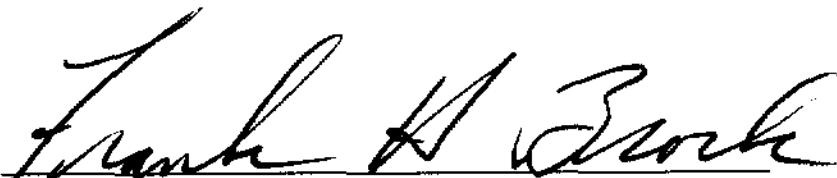
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 29, 2006.

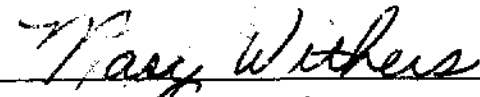
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

  
Chairman Pro Tem

  
Member

Attest:

  
Clerk to the Board

Approved and signed November 29, 2006.