COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 3, 1989

9:00 a.m. Neva J. Corkrum and Ken Miller took the oath for the office of Franklin County Commissioners.

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

Mr. Miller made a motion to appoint Harold N. Mathews as Chairman of the Board for 1989. Mrs. Corkrum seconded. The Board unanimously appointed Mr. Mathews as Chairman of the Board.

The Board received a letter from Ed Shea, Democratic Central Committee, advising the Board of the three nominees for the Franklin County Auditor's position. The three names were Sue Boothe, Zona Lenhart, and Alan Newbill. Interviews would be arranged for January 4, 1989 (Exhibit A).

Committee assignments were passed out to each Board Member.

Superior Court Indigent Attorney contracts, which had verbal approval by all parties on Friday, December 30, 1988, were ready for signature by the Board. However, the attorneys applying for this position still had more changes they wanted to have put in. Mr. Miller was opposed to any further adjustments.

Mr. Miller presented a request for salary increases, in the current expense budget, for non-union employees and any cost of living increases granted to the Courthouse Union employees. The requested increases would be a 2% increase and would be retroactive to the 1st of January, 1989. Mr. Miller moved to pass this resolution allowing for a salary increase for the non-union employees listed in the resolution. Mrs. Corkrum questioned why it was only a 2% and not a 5%. Mr. Miller felt that it can not be done in one year. This would be equal to step increases received by the union employees and if the union receives any cost of living increases in the settlement now in negotiations, the non-union employees will also receive the cost of living increase. Mr. Mathews felt that the County could not afford the 5% increase at this time. Mrs.

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Corkrum seconded the motion; however, she wanted to go on the record that she would like to see the Board work on the budget and amend this to a higher rate. Mr. Mathews noted that Superior Court was included because salary adjustments had not been made in this department by Franklin County; however, the Juvenile area did receive salary adjustments in 1988. The Board unanimously approved Resolution No. 89-1, Salary Increase under the Current Expense Budget for non-union personnel listed in the resolution (Exhibit B).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: SALARY CLEARING, Warrant Numbers 2298-2333, Both Inclusive, $13,905.51 and CURRENT EXPENSE, Warrant Numbers 28294-28449, Both Inclusive, $140,468.10.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until January 4, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

FRANK

TO: Franklin County Commissioners

FROM: Edward F. Shea, Chairman
Franklin County Democratic Party

RE: Vacancy - Office of Franklin County Auditor

Please be advised that at the reorganization meeting of the Franklin County Democratic Central Committee on December 11, 1988, the following individuals were nominated by the Party as those individuals willing to serve as Franklin County Auditor. Pursuant to law, you are required to select one of these three to fill the vacancy caused by the election of Neva Corkrum as a Franklin County Commissioner.

They are: Sue Boothe, Zona Lenhart, and Alan Newbill. ALPHABETICAL ORDER EFS.

DATED this 3rd day of January, 1988.

EDWARD F. SHEA, Chairman
Franklin County Democratic Central Committee

EFS/jjs

ORIGINAL

FRANKLIN COUNTY

RESOLUTION NUMBER 89-1

WHEREAS, at the time of the 1989 Current Expense Budget was adopted December 19, 1988, this Board reserved the fixing and authorizing of increases in the amounts budgeted for the annual salaries for the several elected officials and exempt (non-union) personnel listed below:

Assessor
- Administrative Assistant to Assessor

Auditor
- Administrative Assistant to the Auditor

Commissioners' Secretary

County Agent
- Agriculture Agent
- Home Agent
- 4H Agent

County Clerk
- Chief Deputy Clerk

District Court Judge
- District Court Administrator

Fire Marshall
- Building Inspector
- Lead Custodian
- Assistant Custodian - Night Shift
- Custodian - 2

Park Caretaker

Planning Director
- Planning Secretary
- Printer

Prosecuting Attorney
- Deputy Prosecuting Attorneys - 5
- Office Manager (Prosecuting Attorney)
- Deputy Coroner
- Administrator Child Support

Sheriff
- Undersheriff
- Chief Civil Deputy
- Jail Superintendent
- Assistant Jail Superintendent

Superior Court Administrator

Superior Court Reporters - 5

Superior Court Bailiffs - 4

Superior Court Calendar Administrator

Superior Court Court Commissioners

Treasurer
- Administrative Assistant to Treasurer

WHEREAS, the Board recognizes that these pay inequities cannot be totally remedied in 1989, due to the limitations in the budget but desires to take a step towards reducing their inequities.

Page 2
Resolution No. 89-1

BE IT HEREBY RESOLVED THAT the salary amount budgeted for the positions listed above be increased by 2% for the year 1989 and that the salaries for these positions be increased by 2% for the year 1989 effective January 1, 1989.

BE IT FURTHER RESOLVED that the County Auditor is authorized and directed to adjust the line items in the budget related to the positions aforementioned by making the appropriate increases for salary and related personnel benefits by transferring funds from the non-departmental budget to the appropriate line items and budgets as shall be set forth in an appropriate resolution to be passed by this Board in order to implement this action, and

BE IT FURTHER RESOLVED, that this Board agrees as a result of negotiations it has had with Department Heads of those departments affected by this action that the positions aforementioned shall receive a cost of living increase equal to any cost of living increase agreed to between this Board and the Courthouse Union and it is further agreed that this increase shall be retroactive in the event this Board and the Courthouse Union agree to a retroactive cost of living increase.

Dated this 3rd day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 4, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

Mr. Mathews convened the public hearing on the final assessment roll for CRID #9 - Road 35 between Pearl and Ella. The project has been completed and this meeting has been advertized in accordance with RCW's. All three commissioners were present. Also present: Mr. Bruce Gilkeson, Franklin County Engineer, Tim Fife, Assistant County Engineer, and Russell and Velma Wagner, Charles R. Smith, Ron Anderson. Mr. Mathews turned the meeting over to Bruce Gilkeson. Mr. Gilkeson advised this was a final assessment hearing, project is complete, and the final cost figured. The property owners were notified of the cost--formula based on 50% by linear front footage and 50% by area of lot. The corner lots were based on the full front footage of on the road improved and 1/2 of lot acreage. This hearing is to either approve or have further review. Mr. Mathews advised that the Board did receive a petition (Exhibit A) from the residents of the Lynn-Wallace and Anne's Addition Subdivision in opposition of the assessment levied for street improvement on Road 35 for the following reason:

"1. The condition of Road 35 was substandard from the onset and had not been properly maintained by the county.

This consequently means that each resident property owner has been assessed for road maintenance, that should have been done regularly, to keep the road within standard along with the new improvement assessment.

2. The original road was on grade with the owners property line. However, with the street improvement the road is above grade. Thus, allowing for runoff onto homeowners property and inevitably causing damage."

They were also opposed to the hearing being at 10:00 a.m. since they all are employed at this time. Mr. Mathews opened the hearing for public testimony. Mr. Wagner advised that he was shocked at the condition and didn't feel it was completed. He was

interested in why it was being done the way it was. Mr. Mathews advised that the people petitioned to have the road done and at the first hearing the residents were advised of the kind of structure. The cost is not absorbed by the county. The county did not and doesn't have the money. People have been agreeing to pay to have their roads done. When questioned about the oiled road with a lot of rocks, Mr. Fife advised that the road had not been swept, but would be swept in the spring. Mr. Mathews advised that when the subdivision was built there was no requirement that the builder build the roads to county standards. There was a questioned raised as to why the road was as high as it was. The engineer explained that if it was left a current level it would cost more--excavation and hauling out of the dirt. It was decided to leave what was there and put in extra rock and paved. The people decided to leave as is. Mrs. Wagner advised the people did not know about this. Mr. Gilkeson advised that the road is built wide enough to park on it and still have two lanes of traffic. Mrs. Corkrum asked if anything could be done to rectify this matter. Mr. Gilkeson advised the road would have to be rebuilt. Mr. Mathews advised that it was brought out at past meetings that the current road would be used and build onto. Mr. Gilkeson advised the people wanted the cheapest cost and were given a price. Mr. Smith advised he was satisfied that it was done exactly the way it was suppose to be. Mrs. Wagner advised that she was here to say that the road was not finished.

On the question of a night meeting, Mr. Gilkeson advised that he did not scheduled a night meeting because past experience has shown that no one showed up. Mr. Mathews had no problem with setting up a night meeting. Mr. Miller asked what the purpose of the meeting would be. The County won't tear up the road. The people were at the first meeting and questioned if the people would pay another $1,000 to change the road. A comment was made by the public that there was confusion with this. The people don't remember agreeing to the cheapest way. They would told that it would be like Court Street. Mr. Gilkeson advised that no one in his office every made that statement. The

first petition stated the type of road. Mr. Miller advised that the county would maintain the road. When questioned about basements in the area, it was not known--possibly a couple of daylight basements. Mr. Mathews set up a night meeting for January 16 at 7:00 p.m. in the Commissioner's office. Mr. Mathews continued today's hearing until the 16th.

Mrs. Corkrum felt that in the future the County should not go with the cheapest way no matter what the residents request.

General discussion was held with the Engineer on: monthly progress report; sanding was down from last year; spraying was shut down due to lack of rain; Vineyard Road east of Preston on the north side the road has been torn out; escape route on Burr Canyon; grades on roads; underground storage tanks; county clean-up week.

Mr. Gilkeson presented the 1989 Equipment Rental Rates for Federal Projects. The Federal government will not pay any replacement costs; consequently, it is necessary to set up equipment rental rates for any federal projects. Mr. Miller moved to approve the 1989 Equipment Rental Rates for Federal Projects as submitted by the Engineer. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-2, Setting County Equipment Rental Rates on Federally Funded Projects (Exhibit B).

Mr. Gilkeson questioned the 1989 Park's Budget. The budget did not include the personnel at Scootney Park. At the time the budget was made up it was the understanding the Corp would not be requiring the services of a Franklin County employee. However, they did come back and requested this service for another six months. Since this was approved by the Board, the funds necessary for this additional money should have been added to the 1989 Park's budget. However, it was not. Mr. Gilkeson asked for approval to increase this budget to include the expenditures for Scootney Park caretaker. Mr. Miller requested that this be tabled for now and discussed at a later date. He felt that 1989 budget changes should not be made at this time. The remainder of the Board agreed with him.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 4, 1989

A request was made to the Board that the Transit needed a resolution showing the County's appointments to the Transit Board. Mr. Miller moved to appoint Mr. Mathews and himself to serve a two-year term on the Transit Board with the alternate being Mrs. Corkrum. Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 88-3, Appointments to Ben-Franklin Transit Board (Exhibit C).

11:17 a.m. The Board met with Robert Boothe, Franklin County Planner. General discussion was held on public meetings scheduled for January 23; Farm Labor Revitalization Plans; cosmetic manufacturing at 201 Easy Street.

1:30 p.m. The Board met with Sue Boothe. Mrs. Boothe was to be interviewed for the Franklin County's Auditor position. Mrs. Boothe advised the Board that she wished to withdraw her name, as after careful consideration she did not feel this would be an appropriate move for her. Mr. Mathews and Mr. Miller were unsure of the proper procedure at this point. Mr. Mathews contacted Mr. Shea, the Democratic Chairman, and advised him of the situation and if they should resubmit three viable names. Mr. Shea advised that he would check into the legal aspects and would get back to the Board. Mr. Mathews and Mr. Miller felt the other two interviews should be postponed until Mr. Shea was able to investigate the situation. Mrs. Lenhart and Mr. Newbill were notified that the interviews would be postponed.

Mr. Mathews and Mr. Miller signed minutes for December 5, 7, 12, 13, and 14, 1988.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until January 9, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

December 28, 1988

Board of County Commissioners
of Franklin County
County Courthouse
Pasco, Washington 99301

Re: Resolution No.87-102

Road 68th

Anne's Addition

We the undersigned residents of the Lynn-Wallace Subdivision are in opposition of the assessment levied for street improvement on Road 35 for the following reasons:

1. The condition of Road 35 was substandard from the onset and had not been properly maintained by the county.

   This consequently means that each resident property owner has been assessed for road maintenance, that should have been done regularly, to keep the road within standard along with the new improvement assessment.

2. The original road was on grade with the owners property line. However, with the street improvement the road is above grade. Thus, allowing for runoff onto homeowners property and inevitably causing damage.

The residents of Road 35 also oppose the scheduled hearing time at 10:00a.m. on January 4, 1989. It is inconvenient as we are employed during that time. We request that a meeting be arranged, in the evening, affording each resident an opportunity to attend.

Alice Orange
Monte N. Wilson
Dave & Kathryn Yates 1917 Rd 68
Charlotte A Brooks
Pat Goodsell
Russell & Velma Wagner
Shaine Piper

FRANKLIN COUNTY
RESOLUTION NO. 89-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS IN THE MATTER OF SETTING COUNTY EQUIPMENT RENTAL RATES ON FEDERALLY FUNDED PROJECTS.

WHEREAS, Federal regulations do not allow for replacement costs of equipment to be charged as part of the County Equipment Rental Rates,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the attached rental rates be adopted for Federally Funded projects.

Signed this 4th day of January, 1989, at Pasco, Washington.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Ken Miller, Member

Neva Corkrum, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
Federal Project Equipment Rates 1989

| FR.CO. NUMBER | DESCRIPTION | DATE PURCHASED | PURCHASE PRICE | RENTAL RATE |
|---|---|---|---|---|
| CR001 | 1988 Chev Corsica | 01/88 | $11,175.00 | $1.61 hr |
| CR003 | 1981 Ford Fairmont | 05/81 | $7,361.00 | $1.37 hr |
| CR004 | 1985 Chev Citation | 02/85 | $7,396.00 | $1.37 hr |
| CR006 | 1977 Chev Malibu | 03/77 | $5,080.00 | $0.91 hr |
| CR008 | 1984 Chev Citation | 08/84 | $8,230.00 | $1.42 hr |
| CR009 | 1985 Chev Citation | 12/84 | $7,396.00 | $1.37 hr |
| CR012 | 1981 Ford Fairmont WGN | 06/81 | $8,482.00 | $1.44 hr |
| ET018 | 1978 Chev Ut.Suburban | 03/78 | $8,001.00 | $3.75 hr |
| ET019 | 1988 Chev S10 Pickup | 05/88 | $10,839.00 | $1.62 hr |
| ET020 | 1984 Chev 1/3T Pickup | 05/84 | $7,572.00 | $3.14 hr |
| ET021 | 1988 Chev S10 Pickup | 05/88 | $11,612.00 | $1.67 hr |
| ET022 | 1984 Chev 1/3T Pickup | 05/84 | $7,272.00 | $1.39 hr |
| ET023 | 1981 Chev Crew Cab PU | 05/81 | $10,437.00 | $5.05 hr |
| ET024 | 1984 Ford Crew Cab PU | 02/84 | $10,808.00 | $5.10 hr |
| ET025 | 1985 Chev 1/3T Pickup | 12/84 | $8,067.00 | $1.44 hr |
| ET026 | 1986 Chev 1/2T Pickup | 6/86 | $10,525.00 | $3.45 hr |
| ET027 | 1982 Chev 3/4T Pickup | 04/82 | $11,576.00 | $5.20 hr |
| ET028 | 1985 Chev 1/3T Pickup | 11/84 | $6,924.00 | $1.37 hr |
| ET030 | 1986 Chev 1/2T Pickup | 6/86 | $10,525.00 | $3.45 hr |
| ET033 | 1984 Ford 1/2T Pickup | 01/84 | $9,473.00 | $1.74 hr |
| ET035 | 1986 Chev 1/2T Pickup | 6/86 | $10,525.00 | $3.45 hr |
| ET037 | 1980 Chev 1/2T Pickup | 10/79 | $6,570.00 | $2.35 hr |
| ET038 | 1980 Chev 1/2T Pickup | 10/79 | $6,570.00 | $2.35 hr |
| ET039 | 1989 Chev 1/2T Pickup | 11/88 | $11,648.00 | $1.88 hr. |
| ET040 | 1989 Chev 1/2T Pickup | 11/88 | $11,648.00 | $1.88 hr. |
| ET041 | 1980 Ford 1/2T Pickup | 07/80 | $7,617.00 | $2.35 hr |
| ET042 | 1981 Chev 1/2T Pickup | 06/81 | $8,385.00 | $3.22 hr |
| ET043 | 1981 Chev 1/2T Pickup | 06/81 | $8,385.00 | $3.22 hr |
| ET044 | 1983 Ford 1/2T Pickup | 06/83 | $9,169.00 | $1.62 hr |
| ET045 | 1983 Ford 1/2T Pickup | 06/83 | $9,169.00 | $3.31 hr |
| ET046 | 1985 Chev 1/2T Pickup | 07/85 | $10,623.00 | $3.46 hr |
| ET047 | 1985 Chev 1/2T Pickup | 07/85 | $10,086.00 | $3.40 hr |
| ET048 | 1985 Chev 1/2T Pickup | 07/85 | $10,086.00 | $3.40 hr |
| ET050 | 1987 Chev 1/2T Pickup | 07/87 | $11,817.00 | $1.89 hr |
| ET051 | 1987 Chev 1/2T Pickup | 07/87 | $11,176.00 | $1.85 hr |
| ET052 | 1987 Chev 1/2T Pickup | 07/87 | $11,176.00 | $1.85 hr |
| GT050 | 1970 Chev 2 Ton | 05/70 | $4,509.00 | $12.56 hr |
| GT062 | 1983 Ford | 04/83 | $11,923.00 | $4.45 hr |
| GT063 | 1975 Ford F-700 | 03/83 | $3,495.00 | $13.34 hr |
| HT074 | 1975 Kenworth Tractor | 10/84 | $13,000.00 | $28.52 hr |
| HT075 | 1967 Kenworth Tractor | 06/67 | $15,000.00 | $26.46 hr |
| HT077 | 1974 Ford 10 Yd. Dump | 04/74 | $20,741.00 | $13.16 hr |
| HT078 | 1979 GMC 10 Yd. Dump | 07/79 | $43,476.00 | $17.51 hr |
| HT079 | 1979 GMC 10 Yd. Dump | 07/79 | $43,476.00 | $17.51 hr |
| HT080 | 1981 Mack 10 Yd. Dump | 07/81 | $56,813.00 | $24.48 hr |
| HT081 | 1981 Mack 10 Yd. Dump | 07/81 | $56,813.00 | $24.48 hr |
| HT082 | 1981 Mack 10 Yd. Dump | 07/81 | $56,813.00 | $24.48 hr |

| | | | | |
|---|---|---|---|---|
| HT083 | 1982 Mack 10 Yd. Dump | 09/82 | $70,042.00 | $20.16 hr |
| HT084 | 1982 Mack 10 Yd. Dump | 09/82 | $70,042.00 | $20.16 hr |
| MG100 | 1983 Cat #140G Grader | 05/84 | $83,754.00 | $18.41 hr |
| MG101 | 1984 Cat #140G Grader | 07/84 | $99,789.00 | $19.48 hr |
| MG102 | 1987 JD 770BH Grader | 04/87 | $84,198.00 | $18.44 hr |
| MG103 | 1985 Cat 140G Grader | 02/87 | $80,111.00 | $18.17 hr |
| MG104 | 1986 Cat 140G Grader | 12/88 | $84,469.92 | $18.46 hr |
| MG112 | 1967 Cat #12F Grader | 06/67 | $30,395.00 | $12.83 hr |
| MG113 | 1968 Cat #12F Grader | 08/68 | $31,000.00 | $12.83 hr |
| MG114 | 1968 Cat #12F Grader | 08/68 | $31,000.00 | $12.83 hr |
| MG115 | 1969 Cat #12F Grader | 03/69 | $32,500.00 | $12.83 hr |
| Sh-1 | Towmotor Lift | | | $6.00 hr |
| Sh-2 | Multiquip Welder | | | $1.00 hr |
| SL134 | 1987 John Deere Ldr | 08/87 | $76,087.00 | $26.63 hr |
| SL135 | 1987 Cat Backhoe/Ldr | 03/87 | $44,511.00 | $19.59 hr |
| SL137 | 1971 Cat 950 Ldr 3 CY | 02/71 | $33,963.00 | $13.95 hr |
| SL138 | 1980 CASE W24C 2.5 CY | 04/80 | $71,394.00 | $25.85 hr |
| ST140 | 1978 Asphalt St/Tank | 1978 | $3,117.00 | $625.00 yr |
| ST141 | 1954 Bealle Asph. Tank | 05/54 | $6,815.00 | $625.00 yr |
| ST150 | 1969 Water Tank | 1969 | $1,830.00 | $2.60 hr |
| SV142 | Rex Roller | 11/85 | $65,779.00 | $28.55 hr |
| SV144 | 1987 Hyster Roller | 05/87 | $42,225.00 | $28.55 hr |
| SV150 | 1987 Tymco Sweeper | 06/87 | $78,052.00 | $54.33 hr |
| SV155 | 1988 Chip Spreader | 03/88 | $73,348.00 | $41.60 hr |
| SV156 | 1983 Sweeper Model H-84 | 06/83 | $11,959.00 | $25.36 hr |
| SV157 | 1988 Ford Distributor | 07/88 | $87,338.00 | $35.31 hr |
| TR144 | Light duty trailer | | | $266.00 yr |
| TR145 | Light duty trailer | | | $266.00 yr |
| TR146 | Light duty trailer | | | $266.00 yr |
| TR147 | 1959 Peer Water Tank | 01/70 | $3,380.00 | $14.86 hr |
| TR171 | 1985 1900 SERIES | 10/85 | $30,228.00 | $19.90 hr |
| TR172 | 1979 HYster Trailer20TM | 04/80 | $10,088.00 | $10.09 hr |
| TR173 | 1980 Busby Dump Trailer | 02/83 | $12,500.00 | $16.94 hr |
| TR174 | 1947 Air Compresspr | 1947 | $2,325.00 | $9.40 hr |
| TR177 | Office Trailer | 5/87 | $1,293.00 | $9.25 hr |
| TR178 | 1984 Cherryhill Pup | 03/84 | $13,850.00 | $17.17 hr |
| TR196 | 1962 Belly Dump | 1962 | $2,000.00 | $14.86 hr |
| WE151 | 5Hp Honda w/2" pump | 4/87 | $376.00 | $158.00 yr |
| WE152 | 1984 M-B Street Marker | 10/84 | $3,142.00 | $2,000.00 yr |
| WE153 | 1972 Onan Generator | 1972 | $292.00 | $125.00 yr |
| WE155 | 1988 Echo 30Z | 1988 | $318.00 | $225.00 yr |
| WE156 | 1985 Chain Saw | 1985 | $453.00 | $225.00 yr |
| WE157 | Echo Chain Saw | 1986 | $455.00 | $225.00 yr |
| WE158 | 1986 Onan Generator | 1986 | $279.00 | $125.00 yr |
| WE160 | 1978 Honda Generator | 1978 | $300.00 | $125.00 yr |
| WE161 | 1976 Shovel Shelt | 1976 | $436.00 | $80.00 yr |

| | | | | |
|---|---|---|---|---|
| WE162 | Shovel Shelf | 02/84 | $500.00 | $80.00 yr |
| WE163 | Layton H-500B Paver | 4/86 | $12,206.00 | $17.10 hr |
| WE167 | 60# Hyd. Hammer | 04/80 | $730.00 | $210.00 yr |
| WE168 | 60# Air Hammer | | | $210.00 yr |
| WE169 | 1987 Wacker | 09/87 | $1,655.00 | $500.00 yr |
| WE180 | Stanley BR87 Breaker | 07/88 | $2,074.00 | $210.00 yr |
| WE181 | Stanley CR22 Saw | 07/88 | $865.00 | $210.00 yr |
| WE183 | 1973 Water Pump | 1973 | $3,045.00 | $12.00 hr |
| WE188 | 1946 Weed Burner | 1950 | $458.00 | $200.00 yr |
| WE190 | 1983 Rotary Mower | 06/83 | $6,200.00 | t with WE193 |
| WE191 | Weed Sprayer | 1987 | $6,056.00 | $6.00 hr |
| WE193 | 1978 Ford Tractor | 1978 | $25,038.00 | $20.12 hr |
| WE194 | 1980 Ford 1900 Tractor with Loader | 04/80 | $7,868.00 | $150.00 mo |
| WE196 | Weed Sprayer | 1984 | $945.00 | $200.00 yr |
| WE197 | Ford Tractor Mower | 09/88 | $34,023.00 | $28.63 hr |
| WE198 | 1976 Toro 72" Mower | 1976 | $5,000.00 | $260.00 mo |
| WE199 | 1982 Toro 72" Mower | 04/82 | $9,280.00 | $260.00 mo |
| WY200 | V-Snow Plow Cat | | | $1,600.00 yr* |
| WY201 | V-Snow Plow Cat | | | $1,600.00 yr* |
| WY202 | V-Snow Plow Cat | | | $1,600.00 yr* |
| WY249 | 1952 Salt Spreader | 1952 | | $810.00 yr |
| WY250 | 1955 Bros Snow Plow | 1955 | $352.00 | $1,600.00 yr* |
| WY251 | 1955 Bros Snow Plow | 1955 | $352.00 | $1,600.00 yr* |
| WY252 | 1955 Bros Snow Plow | 1955 | $352.00 | Parts Only yr |
| WY254 | 1948 Gladhill Snow Plow | 1948 | $713.00 | $1,600.00 yr* |
| WY255 | 1957 Bros Snow Plow | 1957 | | Parts Only |
| WY257 | 1948 Gladhill Snow Plow | 1948 | $713.00 | $1,600.00 yr* |
| WY258 | 1982 WAC Snow Plow | 1982 | $3,790.00 | $1,600.00 yr* |
| WY259 | 1982 WAC Snow Plow | 1982 | $3,790.00 | $500.00 yr |
| WY269 | 1977 Sand Spreader | 1977 | $1,409.00 | $810.00 yr |
| WY272 | 1973 Sand Spreader | 1973 | $736.00 | $810.00 yr |
| WY273 | 1973 Sand Spreader | 1973 | $736.00 | $810.00 yr |
| WY274 | 1973 Sand Spreader | 1973 | $736.00 | $810.00 yr |
| WY276 | 1972 Sand Spreader | 1972 | $993.00 | $810.00 yr |
| WY277 | 1972 Sand Spreader | 1972 | $993.00 | $810.00 yr |
| WY278 | 1983 Sand Spreader | 1983 | $7,618.00 | 1100.00 yr |
| TOTAL PURCHASE PRICE | | | $2,174,119.92 | |

*1600.00YR if used. 500.00 if not

| Equipment No. | Equipment No. | Equipment Type |
|---|---|---|
| 1-19 | 150-159 | Seal/Sweep Equ |
| 20-59 | 160-169 | Transfer St. E |
| 60-69 | 170-179 | Trailers |
| 70-99 | 180-189 | Weed Contol |
| 100-120 | 190-199 | Work Equipment |
| 121-129 | 200-249 | V-Plows |
| 130-139 | 250-259 | Snow Plows |
| 140-149 | 260-279 | Sanders |

FILE: 6 FEDPRJEQ

FRANKLIN COUNTY

RESOLUTION NUMBER 89-3

RE: APPOINTMENTS TO BEN-FRANKLIN TRANSIT BOARD

Whereas, Resolution 29-88 was passed by the Ben-Franklin Transit Board on December 28, 1988, and

WHEREAS, term of office was established for members of the Transit Board. The County representatives will serve a two-year term from January 25, 1989 to January 22, 1991.

THEREFORE, now appointed by the Franklin County Board to serve the two-year term of office are Harold Mathews and Ken Miller. The alternate for both commissioners is Neva Corkrum.

Dated this 4th day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 9, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Thomas Hannon, Bonneville Power - Spokane, Garry Thompson, Bonneville Power - Spokane, Darroll Clark, Franklin County PUD, Joe Pfeifer, Big Bend Electric Coop - Mesa, Steve Small, Building Inspector, and Don Carter, Fire Marshall. The purpose was to acquaint the Commissioners with the Northwest Energy Code and the benefits for adopting this program before the State makes it mandatory. It was felt this was a good program; however, the Board requested Mr. Small to place it on hold until they could get more information and become better acquainted with the program.

Mr. Carter discussed the janitorial work for the Correctional Facility and the trading of pickups.

10:15 a.m. The Board met with Bruce Gilkeson. Mr. Gilkeson presented vouchers in the following amount for approval: County Road $269,850.57 and MV&PW $408.72. General discussion was held on underground storage tanks; Kahlotus shop; parks; house for park caretaker.

Mr. Gilkeson presented to the Board a request to transfer money ($8,834.69) from the County Road Fund to the Paths and Trails Reserve Fund in accordance with R.C.W. 47.30.050. Mr. Miller moved to approve this transfer; Mrs. Corkrum 2nd. The Board unanimously approved Resolution 89-4, Transfer of $8,834.69 from County Road Fund to Paths and Trails Reserve Fund (Exhibit A).

Mr. Gilkeson presented a need for a new sweeper. Due to use and environmental impact, it is necessary to replace a sweeper. He would like to go out for bids on a

self-propelled sweeper, estimated cost $32,000. Mr. Miller so moved to allow the Engineer to go out for bids for a self-propelled sweeper. Mrs. Corkrum seconded. The Board unanimously authorized and signed a "Call for Bids" on a self-propelled sweeper (Exhibit B).

Mr. Gilkeson then presented to each Board member his 1989 Highway Department's Work Plan as set up per the budget and annual construction equipment purchase program. There were not a lot of changes from 1988. After reviewing if the Board had no objection, he would present it to his crews. Mr. Mathews advised he saw no problems. Mr. Gilkeson would base his monthly progress reports on this report. Mrs. Corkrum moved to adopt the Work Plan for 1989 for the Franklin County Road Department; Mr. Miller seconded. The Board unanimously approved the Work Plan for 1989 for the Franklin County Road Department.

The Board met with Shirley Morrow, Assessor. Mrs. Morrow discussed further the buy-downs.

Kay Hendrickson met with Mr. Mathews and advised him that the Word Perfect 5.0 classes were still scheduled for January 12 and 13. Eleven people were signed up to attend.

1:37 p.m. Mr. Mathews convened the public hearing for the adjustment to the 1988 Current Expense Budget. All three commissioners were present; no public in attendance. The previous Board had past two non-debatable resolutions, 88-130 and 88-131 increasing the Sheriff's Detention/Correction 1988 Budget - 540 by $65,621.00 and the Sheriff's 1988 Budget by $20,700.00 and the Current Expense Revenue - 005 by $86,321.00. Mr. Miller moved to approve a resolution changing the total 1988 Current Expense Expenditure

to $5,515,186 and the Current Expense Revenue to $5,429,521.00. Mrs. Corkrum seconded. The Board unanimously passed Resolution No. 89-5, Increasing the 1988 Current Expense Expenditure Budget to $5,515,186.00 and the 1988 Current Expense Revenue to $5,429,521.00 (Exhibit C). Mr. Mathews closed the hearing.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Motor Vehicle/Public Works, Warrant Numbers 5287-5300, both inclusive, $5,113.49 and County Road, Warrant Numbers 8720-8765, both inclusive, $33,270.04.

Mr. Mathews, as chairman, signed the letters authorizing investment of residual cash funds as follows:

| Date | (Days) Period | Amount | Mature |
|---|---|---|---|
| 12/22/88 | 6 | $1,500,000 | 12/28/88 |
| 12/22/88 | 8 | 1,000,000 | 12/30/88 |
| 12/14/88 | 2 | 800,000 | 12/16/88 |
| 12/01/88 | 1 | 1,500,000 | 12/02/88 |
| 12/01/88 | 4 | 3,000,000 | 12/05/88 |
| 12/02/88 | 5 | 1,000,000 | 12/07/88 |
| 12/05/88 | 7 | 1,000,000 | 12/12/88 |
| 12/07/88 | 7 | 500,000 | 12/14/88 |
| 12/07/88 | 20 | 500,000 | 12/27/88 |
| 12/07/88 | 33 | 200,000 | 1/09/89 |
| 12/07/88 | 47 | 200,000 | 1/23/89 |
| 12/07/88 | 61 | 200,000 | 2/06/89 |
| 12/09/88 | 5 | 400,000 | 12/14/88 |
| 12/16/88 | 3 | 1,500,000 | 12/19/88 |
| 12/20/88 | 7 | 500,000 | 12/27/88 |
| 12/20/88 | 14 | 300,000 | 1/03/89 |
| 12/20/88 | 55 | 200,000 | 2/13/89 |
| 12/20/88 | 76 | 200,000 | 3/03/89 |
| 12/21/88 | 1 | 1,600,000 | 12/22/88 |
| 12/29/88 | 5 | 500,000 | 1/03/89 |
| 12/30/88 | 5 | 1,000,000 | 1/04/89 |
| 12/30/88 | 6 | 500,000 | 1/05/89 |
| 12/30/88 | 10 | 500,000 | 1/09/89 |
| 12/30/88 | 4 | 500,000 | 1/03/89 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 9, 1989

The Board was advised by Mr. Shea that the Democratic Party will keep the three names submitted for the Auditor's position. Mr. Miller moved to interview the three candidates January 10, 1989. Mrs. Corkrum seconded. The Board unanimously approved having the interviews tomorrow beginning at 1:30 p.m., 2:15 p.m. and 3:00 p.m. The candidates would be notified by telephone.

Mr. Mathews continued today's meeting to include the interviews for the Auditor's position.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Ken Miller
Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NO. 89-4

It is hereby resolved by the Board of County Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that $8834.69 be transferred from the County Road Fund to the special fund established as "Paths and Trails Reserve Fund" in accordance with RCW 47.30.050.

This transfer is for the year 1988, and the Franklin County Treasurer is hereby directed to make the necessary transfer.

Signed this 9th day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews

Ken Miller

Neva Corkrum

ATTEST:

Clerk of the Board

CALL FOR BIDS
FRANKLIN COUNTY
SELF-PROPELLED SWEEPER

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that sealed bids will be received until 10:00 a.m., Monday, February 1, 1989, at which time they will be opened and read for the purchase of the following:

Self-Propelled Sweeper

Specifications and additional information may be received at the Franklin County Engineer's Office, 3540 North Avenue "C", Pasco, Washington. Quotations must be on the form provided by the County Engineer's Office and be attached to the County specifications.

Bidders shall also furnish information for the evaluation of the bid.

Bidders shall submit bid in separate sealed envelopes addressed to Franklin County Board of County Commissioners, Courthouse, Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 9th day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-5

WHEREAS, it was brought to the attention of the Board of Franklin County Commissioners of Franklin County, Washington that there is a need for the expenditures of funds for non-debatable emergencies, as per Resolutions 88-130 and 88-131, to carry out the operation of the following County departments:

| | | APPROPRIATION | SUPPLEMENT | APPROPRIATION |
|---|---|---|---|---|
| Sheriff's Detention/Correction - 540 | | | | |
| 523.20 10 | Salaries & Wages | $ 458,834.00 | $ 20,500.00 | $ 479,334.00 |
| 523.20 41 | Pro. Services | 50,000.00 | 9,837.00 | 59,837.00 |
| 523.20 31.1 | Care & Custody | 140,000.00 | 20,000.00 | 160,000.00 |
| 523.20 31 | Office & Operating | 5,000.00 | 400.00 | 5,400.00 |
| 523.48 | Repair & Maintenance | 25,000.00 | 4,263.00 | 29,263.00 |
| 523.20 47 | PUD/Water | 60,000.00 | 10,171.00 | 70,171.00 |
| 523.20 43 | Travel | 12,000.00 | 300.00 | 12,300.00 |
| 523.20 42 | Communications | 2,000.00 | 150.00 | 2,150.00 |
| TOTAL DETENTION/CORRECTION BUDGET | | $ 949,520.00 | $ 65,621.00 | $1,015,141.00 |
| Sheriff - 520 | | | | |
| 521.20 20 0012 | Medical - Retirees | $ 7,800.00 | $ 9,500.00 | $ 17,300.00 |
| 521.20 46 | Insurance | 17,000.00 | 5,700.00 | 22,700.00 |
| 521.20 48 | Repair & Maint | 38,000.00 | 5,500.00 | 43,500.00 |
| TOTAL SHERIFF BUDGET | | $ 689,090.00 | $ 20,700.00 | $ 709,790.00 |

WHEREAS, the estimated total sum of money to meet said emergency is $86,321. Current Expense Revenue is to be increased $86,321.00 because of an unanticipated increase of revenue in the operation of the Franklin County Detention/Correction Facility.

| | | | | |
|---|---|---|---|---|
| Current Expense Revenue - 005 | | | | |
| 338.23.00.000 | Board & Room of Prisoners | $ 275,000.00 | $ 86,321.00 | $ 361,321.00 |
| TOTAL CURRENT EXPENSE REVENUE BUDGET | | $5,343,200.00 | $ 86,321.00 | $5,429,521.00 |

WHEREAS, said Board, at a meeting, the time and place of which all members had reasonable notice, adopted a Resolution stated the facts constituting such circumstances as an Emergency and declaring the estimated amount of money necessary to meet emergency a Public Hearing thereon, and

WHEREAS, said Board has caused to be published a Resolution and Notice of a Hearing as required by law and the hearing has been held at the time and place so designated.

Resolution No. 89-5
Page 2

NOW THEREFORE, IT IS HEREBY ORDERED, that there is an immediate need for the Current Expense Revenue Budget to be increased from the unanticipated Revenue of Franklin County Washington, in the amount of $86,321.00.

| | |
|---|---|
| Total 1988 Current Expense Budget | $ 5,428,865.00 |
| Total Increase | $ 86,321.00 |
| Total 1988 Current Expense Budget | $ 5,515,186.00 |

Adopted this 9th day of January, 1989 County of Franklin.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Howard Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 10, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board was scheduled to meet with Sue Boothe at 1:30 p.m. for the vacant Auditor's position. Mrs. Boothe declined to be interviewed--stating that she had withdrawn her name from the selection.

The Board met with Zona Lenhart at 2:15 p.m. Mrs. Lenhart gave a summary of her resume. Mrs. Lenhart advised that she was very interested in this position and felt qualified to handle the duties of this job.

The Board met with Alan Newbill at 2:45 p.m. Mr. Newbill advised that he had not even looked into the job duties because he knew he was not qualified for the position.

After reviewing the interviews and facts received, Mrs. Corkrum moved to appoint Zona Lenhart as the Franklin County Auditor; Mr. Mathews seconded. Mr. Miller abstained from voting. By a vote of 2 in favor, the Board appointed Zona Lenhart as the Franklin County Auditor. A resolution would be prepared, dated with today's date, and be attached as Exhibit A.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until January 11, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold W Mathews
Chairman

Ken Miller
Member

Neva J Corkrum
Member

Attest:
Diane McLaughlin
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-15

RE: APPOINTMENT OF AUDITOR

WHEREAS, as a vacancy has occurred in the Auditor's office of Franklin County in the State of Washington, and

WHEREAS, the elected position of Auditor of Franklin County was vacated December 30, 1988, and

WHEREAS, the authorization to fill this position is directed by the State Constitution of Washington in Article 2 Section 15 and R.C.W. 36.16.115 of the State of Washington;

THEREFORE, on January 10, 1989 Zona Lenhart was appointed the Auditor of the County of Franklin in the State of Washington. This position must stand election in the fall of 1989.

Dated this 10th day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 11, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. The Board met with Dan Silvers from Governor Gardner's Diversification Office. Present Mr. Miller, Mr. Mathews, and Mrs. Lenhart, Auditor. Mrs. Corkrum was unavailable until 9:20 a.m. Mr. Silvers presented the Board with a copy of the Governor's Tri-Cities Diversification Budget 1989-91 Biennium (Exhibit A). Mr. Silvers went through this budget with the Board. The Board brought up the County's needs for legislation help in meeting the indigent costs--courts/jails. Mr. Silvers would approach the Department of Community Development to have someone get in contact with the Board.

10:00 a.m. The Board met with Bruce Gilkeson. Mr. Gilkeson presented a request to obtain new pickups through the State. The Board felt this was not a good business practice and asked him to obtain local competitive bids. There was no motion on his request.

Mr. Gilkeson expressed his need for one more Engineering Technician II. The workload requires at least two in this position; currently there is only one. In the past there have been two or more. Mr. Miller moved to allow Mr. Gilkeson to fill the Engineering Technician II position; Mrs. Corkrum seconded. The Board unanimously approved the Engineering filling this second position (Exhibit B).

Other items discussed: leasing of a new plotter—current one pen plotter is not adequate and leasing is the best plan for the County; agreement for Scootney Park Caretaker arrived--Mr. Miller moved to allow chairman to sign; Mrs. Corkrum seconded.

Mr. Mathews signed this agreement.

Valoria Loveland asked to meet with the Board and Mr. Gilkeson. Mrs. Loveland presented the need for additional money for the County. Mrs. Loveland advised that the best way to handle this would be to transfer 15 cents from the County Road tax levy and place it in Current Expense. This would be for one year. A portion of this money would then be paid back to County Road at year end. By going this way we would not have to buy-down the fire districts. Mr. Miller moved to allow the shift of the 15 cents tax levy from County Road as long as it did not affect the County's position with RAP funding. Mrs. Corkrum seconded. The Board unanimously approved the shifting of this 15 cents tax levy from County Road. It would be verified that it would not affect RAP monies before this action is taken. A resolution would be prepared, dated with today's date, and attached as Exhibit C.

11:19 a.m. The Board met with Robert Boothe, Franklin County Planner. General discussion was held: scanner - up and working; MacIntosh classes available; print shop budget; a complaint about a neon sign on Maple Lane off Road 100.

The Board met in a executive session with Dennis DeFelice on personnel matters. The Board did approve a raise for Mr. DeFelice's Second Administrative Assistant (in the Child Support Budget) at his discretion on or after January 15, 1989.

1:45 p.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented a request to give his County Roads and MV&PW non-union employees a raise consistent with those given to the Courthouse Employees--2%. Mr. Miller moved to allow a 2% raise to the non-union positions as presented by the Engineer. Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-6, A 2% raise effective

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 11, 1989

January 1, 1989, for exempt (non-union) personnel listed on the Resolution (Exhibit E).

Mr. Carl Sonderman was interviewed for an indigent attorney position.

The Treasurer presented the need to set up a fund for Emergency Services budget in the Treasurer's office. Mrs. Corkrum moved to establish a fund for Emergency Services in the amount of $3,889.00. Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 89-7, Establishing of a fund for emergency services (Exhibit E).

There being no further business the Franklin County Board of Commissioners meeting was adjourned until January 16, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Ken Miller
Member

Neva J Corkrum
Member

Attest:
Connie Mclaughlin
Clerk of the Board

December 20, 1988

# GOVERNOR GARDNER'S TRI-CITIES DIVERSIFICATION BUDGET
## 1989-91 Biennium

**Diversification Projects**, Department of Trade and Economic Development

* Contract with local organizations, agencies and institutions for specific diversification projects. ($300,000)

**Agribusiness Development Program**, Department of Agriculture

* Continuation of contract relationship with TRIDEC. Create jobs through expansion of value-added food product sales and food processing investment in the area. ($181,000)

* Local economic diversification agriculture projects. ($150,000)

**Mitigation of Social Service Impacts**, Department of Community Development

* Monies would be distributed to nonprofit agencies or units of local government on an as-needed basis for energy, food, mortgage/rental assistance, counseling, or for other social service needs that emerge during the biennium. ($150,000)

**Tri-Cities Re-Employment Project**, Department of Employment Security

* State funded employment and training project similar to current effort. 100 people will be served. ($260,000)

**Retraining Through Public Works Employment**, Department of Employment Security

* Public works related employment provided by local governments with the state paying the employees' salaries. Individual employment limited to six months. Employment training would also be provided. 40 people would be served. ($250,000)

page 2

**Staffing**

* Full-time DTED diversification manager stationed in the Tri-Cities to coordinate day-to-day operation of economic development projects and increase the use of existing state economic development projects in the Benton-Franklin area.

* Half-time Governor's Tri-Cities coordinator for one year, to split time between Tri-Cities and Olympia.

* Half-time secretarial support for DTED for one year.

These three positions cost $184,000.

* Half-time DCD staff to provide support in the Tri-Cities for loan packaging, project contract management, and economic development technical assistance (e.g. economic development planning, minority communities' assistance, downtown revitalization assistance, and local government impact assistance). ($56,000)

Total New Funds $1,531,000

* Continuation of DTED projects now underway that will not be complete before June 30, 1989. ($83,000)

Total Tri-Cities Diversification Budget: $1,614,000

Note: The three WSU faculty positions funded under the Tri-Cities Diversification Bill are now funded under WSU's current level budget.

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


January 9, 1989
TF-89-1

TO: Board of County Commissioners

FROM: Tim Fife, P.E.
Assistant County Engineer

SUBJECT: POSITION OPENING
ENGINEERING TECHNICIAN II

Consider this a formal request to post an Engineering Technician II (ET2). Currently, we only have one ET2. In the past there have been 2 or more. Our current work load warrants two ET2's.

In an effort to promote within, we feel that we have a trained and qualified individual(s) to step into this position. Therefore, advertising outside will not be necessary. Also, there will not be any need to replace the individual promoted.

RECOMMENDED: _____
Bruce A. Gilkeson
Franklin County Engineer

APPROVED: _____
Harold N. Mathews, Chairman

_____
Neva J. Corkrum, Member

_____
Ken Miller, Member

TF/rm

STATE OF WASHINGTON
COUNTY ROAD ADMINISTRATION BOARD

**CERTIFICATION OF THE 1989 ROAD LEVY AND ESTIMATED REVENUE PRODUCED**
(WAC 136-150-021)

*Submitting County:* Franklin

*Total County Valuation:* $ 1,083,478,807

| **Total Road Levy** | *Road District Valuation* | *Levy Fixed in Accordance with RCW 36.40.090 ($/Thousand)* | *Total Revenue Produced* |
|---|---|---|---|
| | $ 658,615,376 | 2.1000 | $ 1,383,092.29 |

**Less: County Road Property Tax Revenues Budgeted for Other Purposes in Accordance with RCW 36.33.220**

| *Service to be Provided* | *Diverted Levy ($/Thousand)* | *Revenue Produced and Budgeted* |
|---|---|---|
| 1. *Traffic Law Enforcement* | | $ -0- |
| 2. | | $ |
| 3. | | $ |
| | *Total Diverted:* | $ |

**Less: County Road Property Tax Shifted to Current Expense in Accordance with RCW 84.52.043** [illegible]

| | *Levy Shift ($/Thousand)* | *Revenue Produced* |
|---|---|---|
| *Total Shift:* | .15 | $ 98,792.31 |

**Revenues Remaining for roads (RCW 36.82.040)**

| | |
|---|---|
| $ 1284 / *Thousand* | $ 1,284,299.98 |

**Note:** *WAC 136-150-021 provides that "The CRABoard will request that every county legislative authority submit a certification showing the amount of the road levy fixed and the amount, if any, budgeted in accordance with RCW 36.33.220 for traffic law enforcement and/or any other purpose from diverted road levy no later than February 1st of each year."*

**Certification Submitted By:** Harold N Mathews
*(Name & Title)*
*On Behalf of the Legislative Authority*

FRANKLIN COUNTY
RESOLUTION NO. 89-6

WHEREAS, at the time of the 1989 Highway Department Budget was adopted December 19, 1988, this Board reserved the fixing and authorizing of increases in the amounts budgeted for the annual salaries for the exempt (non-union) personnel listed below:

County Engineer
Assistant County Engineer
Road Superintendent
Pasco Road Supervisor
Connell Road Supervisor
Equipment Superintendent
Accountant
Confidential Secretary

WHEREAS, the Board recognizes that these pay inequities cannot be totally remedied in 1989, due to the limitations in the budget, but desires to take a step towards reducing their inequities.

BE IT HEREBY RESOLVED THAT the salary amount budgeted for the positions listed above be increased by 2% for the year 1989 and that the salaries for these positions be increased by 2% for the year 1989 effective January 1, 1989.

BE IT FURTHER RESOLVED, that this Board agrees as a result of negotiations it has had with Department Heads of those departments affected by this action that the positions aforementioned shall receive a cost of living increase equal to any cost of living increase agreed to between this Board and the Highway Department Union and it is further agreed that this increase shall be retroactive in the event this Board and the Highway Department Union agree to a retroactive cost of living increase.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

absent
Ken Miller, Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-7

RE: ESTABLISHING OF A FUND FOR EMERGENCY SERVICES

WHEREAS, Emergency Service funding is by Federal Grants, State Grants, and use assessments, and

WHEREAS, the 1989 Franklin County Emergency Services Budget shows a Beginning Fund Balance of $3,889.00, and

WHEREAS, the 1988 Franklin County Emergency Services Budget shows a balance of $7,205.08, and

WHEREAS, there are approximately $2,000 of 1988 bills to be paid leaving a balance of $5,205.08,

THEREFORE, let a fund be established in the Franklin County Treasurer's office for the 1989 Emergency Service Budget 61010. The amount of $3,889.00 is to be transferred from the 1988 FY Franklin County Current Expense Budget.

Dated this 11th day of January 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

(absent)
Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 16, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Miller was absent.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson, as per the Commissioners' request, had prepared a Call For Bids for four 3/4 ton 1989 pickup trucks. He is requesting to go out for competitive bids and have the bids opened 10:15 a.m., Wednesday, February 1, 1989. He was advised there would not be a Board Meeting that day due to lack of quorum. He then requested bid opening on Monday, February 6, 1989. Mrs. Corkrum moved to approve the Call for Bid on four 3/4 pickup trucks. Mr. Mathews seconded. Mr. Miller was absent. The Board approved the Call for Bid (Exhibit A).

General discussion was held on the Court Street project. Contract would have to be let soon on the irrigation lines to meet the irrigation company's March deadline. However, PUD is having trouble getting right of way. This electrical portion of the contract would have to be postponed until PUD has received the right of way. The problem -- PUD wants the lines overhead, while many of the residents would prefer them underground and will not give easements unless they are underground. PUD is working on this. Mr. Gilkeson discussed briefly the fatality on Taylor Flats.

The Board did not meet with the Planner.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Benton-Franklin Fairgrounds, Warrant Numbers 250-268, both inclusive, $9,243.62.

7:00 p.m. The Board, Mr. Mathews and Mrs. Corkrum, met with the residents on Road 35 from Pearl to Ella Street concerning the CRID #9 final assessment hearing. Also present for the County: Bruce Gilkeson, Franklin County Engineer, and Tim Fife, Franklin County Assistant Engineer. A sign-in sheet was distributed. Also, this

meeting was recorded. The tape is filed in the 1989 tape box and is tape "D". The purpose is to have input from people along Road 35 in relationship to completion of the project from Pearl to Ella. He advised the people that they were here to listen to their concerns and input. The major speakers for the group were Dave Yates and Kathy Yates. The concerns brought forward were: the road was built to high and will cause flooding in the residents yard, adequate drainage not provided, felt the Engineers failed to advised the residents the road would be built to cause a drop to the residents' properties, unable to park on the side of road due to incline, they were advised the road would be like Court Street, do not remember asking for cheapest way possible and would have not agreed to such if they knew the road would be so high, feel it should be redone to lower the road to the property elevations--not at residents' expense. Mr. Gilkeson advised that his department did not tell anyone it would look like Court Street. They had said it would be similar to Road 38 and Whipple. At the initial hearings for this CRID it was their impression the residents wanted the road to be done in the cheapest manner possible and would be BST. If the road had been excavated it would have cost $200-300 more per lot. When questioned how much it would cost to redo this road, an estimate of $50,000 was mentioned. Mr. Gilkeson mentioned that curbs, storm sewers, sidewalks could be added. Mrs. Yates brought forward that she is having the VA mortgage company check the records because her loan was delayed three months because of the road situation. She will try to find out the reason it was finally approved--if promises had been made about the road. Mr. Wallace, the owner of the subdivision, advised that he had made a deal with the county that the roads would be built in this area and that the county had built the streets in this subdivision except for this one road. He could not remember when the subdivision was plotted. Mrs. Corkrum advised that they would research this. Mr. Mathews then advised that they would not make any promises or decisions tonight, but would review all the information and probably be getting back to individuals for more information. A decision could possibly

be made in the first or second week of February. When asked about paying on the CRID, the residents were informed that until the CRID had been approved, there would be no payments required nor interest charged. Interest would not be charged until 30 days after the project had been accepted and approved.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until January 18, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

**CALL FOR BIDS**
**FRANKLIN COUNTY**
FOUR 3/4 TON 1989 PICKUP TRUCKS

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that sealed bids will be received until 10:15 a.m., ~~Wednesday~~ Monday, February 6, 1989, at which time they will be opened and read for the purchase of the following:

Four (4) New 1989 3/4 Ton Pickup Trucks

Specifications and additional information may be received at the Franklin County Engineer's Office, 3540 North Avenue "C", Pasco, Washington. Quotations must be on the forms provided by the County Engineer's Office and be attached to the County specifications.

Bidders shall also furnish information for the evaluation of the bid.

Bidders shall submit bid in separate sealed envelopes addressed to Franklin County Board of County Commissioners, Courthouse, Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 16th day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold Mathews
Harold Mathews, Chairman

Neva J. Corkrum
Neva J. Corkrum, Member

absent
Ken Miller, Member

ATTEST:

DD McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 18, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Miller was absent.

The Board met with Bill Ford, County Agent, and Kay Hendrickson. They were approaching the Board to seek funds to purchase a new computer system for the County Extension Office. Their current system, which is outdated, does not meet their needs nor will it handle the newer programs being developed in the farming area. They are looking at a package that would cost approximately $5,500.00. He would like to use some of his 1988 funds to secure this equipment. Mrs. Corkrum thought the Auditor's equipment should be paid off this year and that money might be available. Mr. Mathews sympathized with their problem and knows the service this department does for the county; however, he would like to keep the 1988 budget as it to help offset deficits in other areas. The Board will check and see when the Auditor's equipment is paid for and look into this area for possible funds. Mrs. Corkrum asked about leasing the equipment. They advised it would be approximately $117/month but were not sure if this included maintenance. They would check on this. Also the question was raised on connecting their system to the large storage capacity unit in the Auditor's office. Mrs. Hendrickson will check on this and obtain a price.

The Weed Board submitted a letter advising the Commissioners of the nominees for the Weed Board. They are Alvin Harris and Steve Price. These names have been posted according to RCW 17.10.050. No action was taken at this time.

Mrs. Morrow, Assessor, met with the Board concerning the Open Space Board. There are positions open on the Board and she would appreciate the Commissioners advertising these vacancies. The Board requested she submit a draft notice for the newspapers and they will handle the advertizement.

The Board met with Robert Boothe, Planner. Brief discussions were held on the neon sign on Road 100 and Maple--it was a birthday present and would only be up for one

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 18, 1989

week; complaint of pigs on Road 68 and Argent and a Gorilla Grams business being operated out of a residential home in the area; advised the Board of the Computer Users Group meeting tomorrow--discussion to be on Word Perfect 5.0 class and demonstration of the scanner.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until January 23, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Mathews
Chairman

Member

Member

Attest:
Dan McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 23, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Miller was absent

The Board met with Phil Osuna, Interpreter for Franklin County Courts. He wanted to bring before the Board the following facts: the demand for his time is so great he is unable to meet all the obligations imposed on him; currently works 120 to 130 hours a month at the same part-time salary he was hired at. He feels there is a need for an additional interpreter and feels a salary in line with other interpreters would be justified. Superior Court has been using Rosie Arteaga as a second interpreter when there are two trials at the same time. Her going rate is $15/hour. Other services in Kennewick are charging $20/hour. Mr. Osuna also brought before the Board that he is also interpreting for the civil court cases. He has had requests from the District Court Indigent Attorneys for help, but has not been able to arrange time with them due to the heavy workload in Superior Court and jail. Mr. Mathews advised that the Board will research this matter and hopefully this year's legislation will provide some help in the indigent legal areas.

10:00 a.m. The Board met with Bruce Gilkeson. Mr. Gilkeson presented the following vouchers for approval and signature: 1989 MV & PW - $1,527.11; 1988 MV & PW - $6,883.48; 1989 County Road - $23,070.30; 1988 County Road $79,604.31.

Mr. Gilkeson presented "Notice to Contractors" for the irrigation line relocation on Court Street. Mrs. Corkrum moved to approve this notice to contractors; Mr. Mathews seconded. Mr. Miller was absent. The Board approved the notice to contractors on the "Court Street - Irrigation Line Relocation County Road Project 455" (Exhibit A).

General discussion was held on: sweeper/mower - motor burned up wrong controls on oil feed; irrigation along Sylvester - several more crossings to be put in.

Mrs. Wiggens, Emergency Service, advised that the figures used on Resolution 89-7 were wrong. The account has been reconciled and she was submitting another Resolution

replacing the first. After reviewing the information; Mrs. Corkrum moved to rescind Resolution 89-7 and approve the request to establish this fund in the amount of $2,275.00; Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 88-9 (Exhibit B).

Mrs. Wager advised the Board that there would be a meeting in the small court room between the Panel/Courts/Clerk/Sheriff/Prosecutor on additional help for the interpreter. The Commissioners did not attend. The Board asked why we were providing an interpreter for civil cases. Mrs. Wager advised that we weren't unless they were the state versus the individual -- none for divorce cases.

11:00 a.m. Mr. Mathews convened the public hearing for a conditional use permit for existing day care facilities at the Eltopia School site (that property containing approximately 40 acres located at 314 School Road, Eltopia, WA), United Church Building (that property containing 2.28 acres at 100 Lateral Drive in Eltopia, WA), and Basin City Mobile Home Park (that property located at 7361 R-170, Mesa (Basin City), Washington within the Basin City Mobile Home Park, Lots 7-10). Present: Mr. Mathews, Mrs. Corkrum, Mrs. Decker (Planning Department), Mrs. Beverly Artz (Educational Institute for Rural Families) and Mrs. Olsen (Educational Institute for Rural Families). There was no one present in opposition. The day cares at these locations have been in operation for some years; however, it was discovered they had never applied for a conditional use permit to operate in these areas. Mrs. Decker advised that the Planning Committee had approved the issuance of the conditional use permit for these day cares with the following conditions: applicant must obtain an updated license for each site from the Department of Social and Health Services with copies being sent to the Planning Department and applicant must obtain approval from the Department of Social and Health Services for the water system servicing the Eltopia School site with copies being sent to the local health department and the Planning Department. Mrs. Corkrum felt there was a need for these day cares and made a motion to approve the issuance of conditional use

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 23, 1989

permit for the day cares at these three locations; Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 89-9, Conditional Use Permits - File #'s CUP 88-5, 88-6, & 88-7 Educational Institute for Rural Families - Day Care Centers (Exhibit B).

The Treasurer submitted the notification of depositories of public funds (Exhibit C) and Public Disclosure statement (Exhibit D).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - Warrant Numbers 28450-28755, Both Inclusive | - | $185,319.97 |
| COUNTY ROAD | - Warrant Numbers 8766-8884, Both Inclusive | - | 284,342.75 |
| EQUIPMENT RENTAL | - Warrant Numbers 5301-5367, Both Inclusive | - | 45,587.11 |
| PATHS & TRAILS | - None | | |
| B-F HEALTH BLDG | - Warrant Number 13 | - | 10,193.13 |
| CENTENNIAL LICENSE PLATES | - Warrant Numbers 46-48, Both Inclusive | - | 850.18 |
| SOLDIERS/SAILORS | - Warrant Numbers 288-292, Both Inclusive | - | 2,540.83 |
| JAIL COMMISSARY | - None | | |
| LAW LIBRARY | - Warrant Number 275 | - | 247.50 |
| CAPITAL OUTLAY | - None | | |
| SHERIFF'S NARCOT | - Warrant Number 91 | - | 44.61 |
| PUBLIC HOSPITAL | - None | | |
| CEMETERY #1 | - Warrant Numbers 155-161, Both Inclusive | - | 590.28 |
| CEMETERY #2 | - None | | |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 23, 1989

K-9 SHERIFFS/MISC- None

TREASURER'S O&M - None

TRT (SWAT) - None

SALARY CLEARING - Warrant Numbers 2334-2357, Both Inclusive - 10,794.33

There being no further business the Franklin County Board of Commissioners meeting was adjourned until January 30, 1989. There will be no meeting January 25, 1989 -- no quorum.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Matthews
Chairman

Member

Member

Attest:
D A McLaughlin
Clerk of the Board

**NOTICE TO CONTRACTORS**

FRANKLIN COUNTY
County Road Department
Pasco, Washington

Sealed bids will be received by the County of Franklin, at the Office of the Board of County Commissioners in the Courthouse at Pasco, Washington, until 10:00 a.m., February 8, 1989, and will then and there be opened and publicly read for the construction of the improvements herein described.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check, or surety bond in an amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Franklin.

Informational copies of the specifications and plans are on file for inspection in the Office of the County Engineer of Franklin County in Pasco, Washington, the Tri-City Construction Council in Kennewick, Washington, and the Chapter Office of the Associated General Contractors of America in Spokane, Washington.

Specifications and plans may be obtained from the Franklin County Engineer, 3540 N. Ave. "C", Pasco, Washington, 99301. Additional information may be received from the Franklin County Engineer's Office.

The improvements for which bids will be received follows:

**Court Street - Irrigation Line Relocation**
**County Road Project 455**

Clearing and Grubbing portions of right-of-way, relocate and rebuild the irrigation water line from Road 60 to Road 68, and other related work.

Bidders shall submit bids in a sealed envelope addressed to: Franklin County Board of County Commissioners, Courthouse, Pasco, Washington, 99301, and marked " Court Street - Irrigation Line Relocation - CRP 455 February 8, 1989. "

Bids shall be submitted on the bid form attached to the specifications. The Board of County Commissioners reserve the right to reject any or all bids.

Signed this 23rd day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

absent
Ken Miller, Member

ATTEST:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-8

RE: ESTABLISHING OF A FUND FOR EMERGENCY SERVICES

WHEREAS, after a reconciliation of the Emergency Services 1988 revenues and expenditures, the budget showed a balance of $5,906.00 in lieu of $7,205.08; therefore, Resolution No. 89-7 is hereby rescinded.

WHEREAS, Emergency Service funding is by Federal Grants, State Grants, and use assessments, and

WHEREAS, the 1989 Franklin County Emergency Services Budget shows a Beginning Fund Balance of $2,275.00, and

WHEREAS, the 1988 Franklin County Emergency Services Budget shows a balance of $5,906.00, and

WHEREAS, there are approximately $2,800 of 1988 bills to be paid leaving a balance of $2,275.00,

THEREFORE, let a fund be established in the Franklin County Treasurer's office for the 1989 Emergency Service Budget 61010. The amount of $2,275.00 is to be transferred from the 1988 FY Franklin County Current Expense Budget.

Dated this 23 day of January 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

(absent)
Ken Miller, Member

Attest:
Clerk of the Board

# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE - 1016 North 4th
Pasco, Washington 99301 545-3535

**RESOLUTION NO.** 89-9

**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON:**
**IN THE MATTER OF COUNTY PLANNING:**

**RE:** Conditional Use Permits - File #'s CUP 88-5, 88-6, & 88-7
Educational Institute for Rural Families - Day Care Centers

**WHEREAS,** on January 4, 1989 (date), the Clerk of the Board did set a public hearing for January 23, 1989 (date), to consider the recommendations of the Franklin County Planning Commission to review the application of Educational Institute for Rural Families, and

**WHEREAS,** at the public hearing the Board has found as follows:

1) Notice of public hearing was given in accordance with statute;

2) The Planning Commission, after public hearing and consideration on January 3, 1989 (date), did recommend approval of said application;

3) The conditions imposed on the application have been accepted by the Planning Commission and the applicant; and

**WHEREAS,** the public use and interest will be served by approving the above-mentioned application.

**NOW, THEREFORE, BE IT RESOLVED** that the above-mentioned application be approved in accordance with the provisions of the Franklin County Zoning Ordinance and as recommended by the Planning Commission's attached Conditions of Approval.

**DATED THIS** 23rd **DAY OF** January, **19**89.

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

Harold N Mathews
**Chairman**

**Member**

**Attest:**

**Clerk of the Board**

absent
**Member**

CONDITIONS OF APPROVAL - File #'s CUP 88-5, 88-6, & 88-7

Educational Institite for Rural Families

1. The applicant obtain an updated license for each site from the Department of Social and Health Services. Copies of the license are to be sent to the Planning Department.

2. The applicant obtain approval from the Department of Social and Health Services for the water system servicing the Eltopia School site. A copy of the approval is to be given to the local health department and the Planning Department.

# FRANKLIN COUNTY

Office of the Treasurer

Valoria H. Loveland

1016 N. 4th AVE. PASCO, WASH. 99301 PHONE 545-3518

January 23, 1989

Subject: Depositories of Public Funds
Designated by County Treasurer
Under R.C.W. 36.48.010

Seattle-First National Bank
P. O. Box 292
Pasco, WA 99301

Seattle-First National Bank
Connell Branch
Connell, WA 99326

U.S. Bank of Washington
P. O. Box 2777
Pasco, WA 99302-2777

Ben Franklin National Bank
P. O. Box C-3081
Pasco, WA 99301

First Interstate Bank
P. O. Box 1049
Pasco, WA 99301

Yakima Federal Savings & Loan
P. O. Box 1318
Pasco, WA 99301

Respectfully submitted this the 23rd day of January, 1989.

Valoria H. Loveland
Franklin County Treasurer
Pasco, Washington 99301

# FRANKLIN COUNTY

Office of the Treasurer

Valoria H. Loveland

1016 N. 4th AVE. PASCO, WASH. 99301 PHONE 545-3518

January 23, 1989

To: Public Disclosure Commission
403 Evergreen Plaza Building MS: FJ-42
Olympia, WA 98504

From: Valoria H. Loveland
Franklin County Treasurer
1016 N. 4th Avenue
Pasco, WA 99301

S T A T E M E N T

I certify under penalty of perjury, under laws of the State of Washington that during the period January 1, 1988, through December 31, 1988, no public funds under my control were invested in any institution in which I held an office, directorship, partnership interest, or ownership interest.

Signed this the 23rd day of January, 1989.

Valoria H. Loveland
Franklin Co. Treasurer and
Chairman of Finance Committee

Jon L. Lenhart
Franklin Co. Auditor and
Ex-Officio Secretary of
Finance Committee

Harold N. Mathews
Chairman, Board of Commissioners
and Member of Finance Committee

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for January 30, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Miller was absent.

8:45 a.m. Mr. Mathews met with Netta Goodin, Bailiff, Judge Carolyn Brown and Judge Staples. They presented the need to have a smoking room for jurors. Presently the jurors are being advised they cannot smoke in the building. This is causing the jurors to become very nervous, irritable, etc. from not having a cigarette. These people are already in a high stress position -- making decisions on another individual. They cannot be expected to be able to give their entire attention to the matter on hand if the only thing they have on their minds is the need for a cigarette. Presently, they have taken the smokers out on the fire escape; however, this results in the jurors being separated, causing some of them to be questioned by the judge to make sure they have not heard anything outside the courtroom, and the possibility of someone falling of the fire escape. Also, people have been smoking wherever they felt they would not be caught. This places an additional burden on the jurors--they know they are committing a crime but the need for a cigarette is too great. A request is being made to convert the vault room to a smoking area. This room can be separated from the rest of the Courthouse and it has windows that can be open for ventilation. Mrs. Corkrum arrived at 8:55 a.m. Mr. Mathews was concerned about proper ventilation and recirculation of the air. He did not feel you could place anyone in a room and call it a smoking room with the proper ventilation. Judge Staples felt an exhaust fan could be placed in the window. Mrs. Corkrum felt that smoking is a person choice; however, jury duty is on a volunteer basis and she sympathies with smokers. Mr. Mathews advised the Board would review the situation and look into the possibility of converting this room into a smoking area. They would get back with the Judges.

The Board met with Zona Lenhart, Auditor, Sue Booth and Lu Baird from the Auditor's office. Mrs. Lenhart advised the Board that the recording system needed to

be updated. IBM will no longer work on the machine saying it is too obsolete and parts are not available. Presently, they are noticing it is loosing memory. She is requesting to transfer funds from the Elections Budget to Auditors Capital Outlay to purchase a new software program ($6,500) and printer ($2,500). The software program is needed to insure all memory is retained and the printer would speed up the printout of information. Mrs. Corkrum and Mr. Mathews both felt this would be okay; however, Mr. Mathews asked why she did not look into a laser printer. They requested that she look into this area and get back with them.

A resolution to transfer monies in the 1988 budget to the departments having a deficit so the remaining 1988 warrants could be paid was presented to the Board. The money would be transferred from Loan Repayment-Equip. Rental #685 to Civil Service #140 ($150), Courthouse #200 ($880), Parks #420 ($400), Sheriff/Det/Corr #540 ($150), Superior Court #620 ($11,000); Non-Departmental #700 ($21,500) and Aids to Other Gov. Agency ($21,000). The total amount of transfer is $55,080.00. Mrs. Corkrum made a motion to approve the transfer of said funds; Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 88-10, Inter Current Expense Expenditure Budget Transfers (Exhibit A).

The Board met with Bruce Gilkeson, Engineer. Mr. Gilkeson presented the certification of 1989 road levy for the chairman's signature. Mr. Mathews signed the form (Exhibit B).

Mr. Gilkeson presented a "Call for Bid" for a new park tractor. After checking into the repair cost for the present lawn mowers, it was found to be more economical to purchase a new tractor. The tractor could still be used to pull other equipment. Mrs. Corkrum moved to allow the "Call for Bid" for a new park tractor; Mr. Mathews seconded. Mr. Miller was absent. The Board approved the Call for Bid for a park tractor (Exhibit C).

The monthly progress report was given to the Commissioners. Grading is a month

early due to the weather.

Mr. Gilkeson submitted a plan to improve the playground area in Chiawana Park. The residents are asking for more sand in this area. The sod would be taken out, sand placed in, and a fence placed between the playground area and the parking lot and the road. With the extra area in this area, it would leave enough room to put in a volley ball net. He was hoping to get volunteers to help with this project. Mr. Mathews and Mrs. Corkrum did not have any objections to this program. However, they did suggest to present to the Park Advisory Board. The sewer system was discussed. Mr. Gilkeson is looking into grants that may be available.

General discussion was held on retirement payment; vehicle for Building Inspector; the County/Private Match Program application form.

The Board received a letter from Cosco to the effect they did not issue credit cards to government agencies.

The Board met with Zona Lenhart, Auditor, and Chris Tucker. In checking on a laser printer, it was brought to Mrs. Lenhart's attention that laser printers were developed for graphic programs and the printer she is looking at was quite adequate for her needs. She then presented a her request for transferring of funds. Mrs. Corkrum moved to allow this transfer of funds; Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 89-11, Transfer of $10,000 from Elections to Auditors (Exhibit D).

2:00 p.m. The Board met with Larry Olsen, Ezekiel C. Sanchez, Sherrel Olsen and Twyla Shuler all from ANASAZI (Survival Program). Mr. Olsen has written many books and programs on outdoor survival skills. They were here today to present their program for troubled teens and how this program benefits them. The program is privately owned and has experienced an 80% success rate. The teens learn how to depend on themselves and also how to work with other people by learning survival skills. The Board referred them to the Juvenile Center, Doug Loree and John Carroll, and school counselors, feeling

these would be the ones who would be the most beneficial in referring people to them.

The Treasurer presented the need to borrow money from County Road to meet Current Expense commitments. The amount would be $400,000 for a period of 28 days at an interest rate of 7%. Mrs. Corkrum moved to approve this interfund loan; Mr. Mathews seconded. The Board approved an interfund loan from County Road to Current Expense in the amount of $400,000 (Exhibit E).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Benton-Franklin County Fair, Warrant Number 157, $200.00; Benton-Franklin Fairground, Warrant Numbers 269-275, both inclusive, $4,742.27; Emergency Services, Warrant Number 1, $39.24; Centennial License Plates, Warrant Number 49, $285.20; Detention - Jail Commissary, Warrant Number 247, $152.40; Soldiers and Sailors, Warrant Numbers 293-294, both inclusive, $377.67; Law Library, Warrant Numbers 276-285, both inclusive, $4,711.28; Current Expense, Warrant Numbers 28756-28842, both inclusive, $121,997.85.

The Board prepared a letter authorizing the Treasurer to invest 1988 Bond Fund in the amount of $18,600.00. A letter was also prepared supporting the Benton/Franklin 4-H clubs efforts to raise $50,000 for a new rabbit barn.

The Board reviewed and signed the contract with Hanford Collectors to handle the collections for Franklin County District Court. Original of this contract can be found in the District Court Office.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until February 6, 1989. There will be no meeting February 1, 1989 due to lack of quorum.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-10

RE: INTER CURRENT EXPENSE EXPENDITURE BUDGET TRANSFERS

WHEREAS, the Fiscal Year 1988 is completed for Franklin County State of Washington, and

WHEREAS, there are Budget Accounts in the Current Expense Expenditure of the Budget that are over-expended.

WHEREAS, it is necessary to balance out the Budget Accounts that are over-expended in the Current Expense Expenditure Budget.

WHEREAS, the following account will be decreased in the Current Expense Expenditure:

| | Approp. | Transfer | Total Approp. |
|---|---|---|---|
| Loan Repayment-Equip. Rental #685 | $107,000.00 | ($55,080.00) | $51,920.00 |
| TOTALS: | $107,000.00 | ($55,080.00) | $51,920.00 |

WHEREAS, the following accounts will be incrased in the Current Expense Budget:

| | | Approp. | Transfer | Total Appropr. |
|---|---|---|---|---|
| Civil Service | #140 | $ 1,185.00 | $ 150.00 | $ 1,335.00 |
| Courthouse | #200 | $ 111,988.00 | 880.00 | 112,868.00 |
| Parks | #420 | 89,875.00 | 400.00 | 90,275.00 |
| Sheriff/Det/Corr | #540 | 1,016,641.00 | 150.00 | 1,016,791.00 |
| Superior Court | #620 | 355,290.00 | 11,000.00 | 366,290.00 |
| Non-Departmental | #700 | 328,991.00 | 21,500.00 | 350,491.00 |
| Aids to Other Gov. Agency | #720 | 498,475.00 | 21,000.00 | 519,475.00 |
| TOTALS: | | $2,646,030.00 | $55,080.00 | $2,457,525.00 |

THEREFORE, the above transfers will balance the TOTAL EXPENDITURES of the Budget Accounts that were over-expended.

DATED this 30th day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M. Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

STATE OF WASHINGTON
COUNTY ROAD ADMINISTRATION BOARD

**CERTIFICATION OF THE 1989 ROAD LEVY AND ESTIMATED REVENUE PRODUCED**
(WAC 136-150-021)

*Submitting County:* Franklin

*Total County Valuation:* $ 1,083,478,807

| **Total Road Levy** | *Road District Valuation* | *Levy Fixed in Accordance with RCW 36.40.090 ($/Thousand)* | *Total Revenue Produced* |
|---|---|---|---|
| | $ 658,615,376 | 2.1000 | $ 1,383,092.29 |

**Less: County Road Property Tax Revenues Budgeted for Other Purposes in Accordance with RCW 36.33.220**

| *Service to be Provided* | *Diverted Levy ($/Thousand)* | *Revenue Produced and Budgeted* |
|---|---|---|
| 1. *Traffic Law Enforcement* | | $ -0- |
| 2. | | $ |
| 3. | | $ |
| | *Total Diverted:* | $ |

**Less: County Road Property Tax Shifted to Current Expense in Accordance with RCW 84.52.043** [illegible]

| | *Levy Shift ($/Thousand)* | *Revenue Produced* |
|---|---|---|
| *Total Shift:* | .15 | $ 98,792.31 |

**Revenues Remaining for roads (RCW 36.82.040)**

| | |
|---|---|
| $ 1284 / *Thousand* | $ 1,284,299.98 |

**Note:** *WAC 136-150-021 provides that "The CRABoard will request that every county legislative authority submit a certification showing the amount of the road levy fixed and the amount, if any, budgeted in accordance with RCW 36.33.220 for traffic law enforcement and/or any other purpose from diverted road levy no later than February 1st of each year."*

**Certification Submitted By:** Harold N Mathews
*(Name & Title)*
*On Behalf of the Legislative Authority*

CALL FOR BIDS
FRANKLIN COUNTY
PARKS/GROUNDS CARE TRACTOR

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that sealed bids will be received until 10:00 a.m., Wednesday, February 15, 1989, at which time they will be opened and read for the purchase of the following:

Parks/Grounds Care Tractor

Specifications and additional information may be received at the Franklin County Engineer's Office, 3540 North Avenue "C", Pasco, Washington. Quotations must be on the form provided by the County Engineer's Office and be attached to the County specifications.

Bidders shall also furnish information for the evaluation of the bid.

Bidders shall submit bid in separate sealed envelopes addressed to Franklin County Board of County Commissioners, Courthouse, Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 25th day of January 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold Mathews
Harold Mathews, Chairman

Neva J. Corkrum
Neva J. Corkrum, Member

Absent
Ken Miller, Member

ATTEST:

D O McLaughlin
Clerk of the Board

TRANSFER RESOLUTION

RESOLUTION NO. 89-11

WHEREAS, it is found that the AUDITORS budget had insufficient funds allocated to CAPITAL OUTLAY the AUDITOR requests transfer of $10,000.

REASON FOR TRANSFER: EQUIPMENT FAILURE OF PRESENT RECORDING PROGRAM

BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County that $10,000. be transferred from ELECTIONS to AUDITORS in the AUDITORS budget.

PASSED this 30 day of JANUARY 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

By Harold N Mathews Chairman

By [signature] Member

By _____ Member

Attest: [signature]
Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-12

WHEREAS, Current Expense fund is in need of funds to meet current committments, and

WHEREAS, funds are available in the County Road Fund, and

WHEREAS, an interfund loan from the County Road fund to the Current Expense fund would save the County from paying the high interest on interest-bearing warrants.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Franklin County Treasurer hereby transfer $400,000.00, from the County Road fund as an interfund loan to the Current Expense fund for a period of twenty-eight (28) days to be repaid February 28, 1989, at an interest rate of 7.00 percent effective January 31, 1989.

Signed this the 30th day of January, 1989.

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews, Chairman

Ken Miller, Member

Neva Corkrum, Member

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 6, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Tim Fife, Franklin County Assistant Engineer. Mr. Gilkeson is out sick. Mr. Mathews opened the hearing on the bid opening for a self-propelled sweeper. All three commissioners were present. Also present: Martin Baldwin, Sahlberg Equipment, Inc. Three bids were received: Norlift Material Handler, Spokane, Walden Sweepmaster, no trade-in - $30,108.54; Sahlberg Equipment, Inc., 1887 Broce Broom Model RJ300 - $27,379.04 with tax and a trade-in of $2,425.50 for a total of $24,953.54; Asphalt Equipment & Supply, Pocatello, ID, Allmond Brothers 6600, no trade-in - $29,158.82. The Engineering Department will review all bids and make a recommendation Monday, February 13, 1989 at 10:00 a.m.

Mr. Fife presented a request to transfer funds in the 1988 County Road Fund to cover the cost of unexpected crushing and insurance costs. The money would be transferred as follows: $80,147 from Maint. (542) and $8,500 from Facility (594) to $48,000 to Reimb (519 70) and $40,500 to Admin. (543) in the County Road Budget. Mr. Miller moved to allow transfer of said funds. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-13, Transfer of $88,647.00 in the 1988 County Fund (Exhibit A).

10:17 a.m. Mr. Mathews opened the hearing on the bid opening for four 3/4 ton pickup trucks. All three commissioners were present. Also present: Mr. Chuck Eberle, Bill McCurley Chev. Bids were requested on three items. Two bids were received. Sallee Chev. Inc. bids were: Item 1: $13,009.44/unit - CC20903/E63 4 x 2 Base Unit; Item 2: $14,023.79; Item 3: $16,265.18/unit Chev. CR30943/AS/3/E63. Tax is included in each bid. Bill McCurley bids were: Item 1: $13,137.59/unit - CC20903; Item 2: $14,078.68 - CC20903; Item 3 $16,320.92 - CR20943 with an alternate bid of $16,396.38 - CR30943. Mr. Eberle wanted the board to know that the 20 series last day to order from

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 6, 1989

the factor would be February 7, 1989. The Assistant Engineer would have to review all bids and also compare them with the State bid. Mr. Miller requested that the board meeting be held over till tomorrow so a decision could be made. The Board agreed to this suggestion and Mr. Fife would present his decision February 7, 1989 at 10:00 a.m.

Mr. Fife presented vouchers for the Boards approval in the following amounts: County Road - $22,023.76 and Motor Vehicle & Public Works - $84,118.14.

The resolution amending the Courthouse personnel policy to reflect accrual the same as the Road Department was received from Menke & Jackson's office. After review, Mr. Miller moved to adopt this policy effective March 1, 1989. Mrs.Corkrum seconded. The Board unanimously approved Resolution No. 89-14, In the matter of revision Section X - Annual Leave, Paragraph C - Accrual, of the existing personnel policy for Franklin County Courthouse non-bargaining unit employees (Exhibit B).

It was brought to the Boards' attention that the resolution had not been completed on the appointment of Zona Lenhart to the Auditor's position. Mrs. Lenhart was appointed to the position on January 10, 1989. Mrs. Corkrum moved to approve a resolution appointing Mrs. Lenhart to the Auditor's position. Mr. Mathews seconded. Mr. Miller had abstained from voting on this position. Mr. Mathews and Mrs. Corkrum signed Resolution No. 89-15, Appointment of Auditor (Exhibit C).

Don Carter advised the Board the pickup truck used by the Courthouse Facility Department was going downhill. Mr. Mathews advised that he was still talking to the Highway Department over the $500 difference in another truck. Mr. Carter also advised that the water softener in the Correctional Facility was up and running.

The Treasurer presented a new Resolution 89-12 to replace the one approved on January 30th, 1989. After checking the records, it was found the Road Department did not have sufficient funds to cover this interfund loan; therefore, the money would be borrowed from the Equipment Rental Fund. Mr. Mathews and Mrs. Corkrum signed the new Resolution 89-12 (Exhibit D).

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 6, 1989

1:30 p.m. The Board met with Ted Martin, Franklin County Fairgrounds Manager and members of the horse racing community. The Board was given copies of the new contract between the Horse Racing Association and the Counties. Mr. Mathews read the contract. It was brought forward that Franklin County was not an owner of the grounds and any where it mention owner it should only reflect Benton County. Franklin County along with Benton County is a manager of the grounds. Also Franklin County had no obligation to United Tote--this also should reflect Benton County. Franklin County and Benton County agreement to operate the fair would expire December 31, 1992; therefore, it was unsure if a five-year contract should be approved. Mr. Miller questioned where in the contract does it specify how Mr. Martin would be reimbursed for any of his services to the horse racing events. The contract did not specify. Mr. Mathews advised that Mr. Martin would have to record his time and bill accordingly. Also, the Board requested that the Horse Racing Association present like-kind contributions in writing, to offset any questions concerning the money spent in the racing event. This information has been provided and Mr. Martin would obtain it for the Board. Mr. Miller felt that the Prosecuting Attorney's office should also review the contract before any action is taken and that it should also be discussed in a joint session with Benton County. The Board agreed that it should go before the Prosecuting Attorney. The Horse Racing Association wanted also to let the Board know that if the racing area was improved, more equine activities could be held in this area and this would bring additional revenue to the counties.

The Board met with Nancy Caldwell, Human Services Director, Dave Hopper and Pat Underwood also with Human Services. Ms. Caldwell had several amendments to present to the Board.

(1) A rescinding letter for Michael Henry as a County Designated Mental Health Professional. Mr. Henry has left Mid-Columbia Mental Health. All three commissioners signed this letter (Exhibit E).

(2) New contract with Sunderlund Family Treatment Services in the amount of $109,105 from December 1, 1988 to June 30, 1989. Specializing primarily in the treatment of children and adolescents.

(3) Mid Columbia Mental Health Center - each amendment presented has a clause accepting the new organization Carondolet Psychiatric Care Center as the mental health center. Mr. Mathews signed as chairman.

(a) Increase the Children Hospital Inpatient Program by $5,194--additional state money allocated. Mr. Mathews signed as chairman.

(b) Increase the Community Mental health Program by $72,502--implement their portion of the children program. Mr. Mathews signed as chairman.

(4) Tri Cities Residential Services

(a) Jadwin House - amending contract to reflect actual state requirements; adjusting amount paid for vocational programming from $463.90 to $463.50 and assure cost of living increases to staff (approved by legislation). Mr. Mathews signed as chairman.

(b) Semi-Independent Living program - increases rates to contractor in accordance with legislation. Mr. Mathews signed as chairman.

(5) La Clinica - reconciles the budget and statement of work from the planned to actual. Mr. Mathews signed as chairman.

(6) Substance Abuse Board - reappointing Bill Battershell, Harlene Blair, Don Hobbs and Ken McMenamin to another three-year position to the Substance Abuse Administrative Board. Mr. Miller made a motion to reappoint Bill Batershell, Harlene Blair, Don Hobbs and Ken McMenamin to the Substance Abuse Board; Mrs.Corkrum. The Board unanimously approved Resolution 89-16, Appointments to the Substance Abuse Administrative Board (Exhibit F).

(7) Community Action Committee

(a) Increase in the Grant in Aid in the amount of $29,516 from the state. Mr. Mathews signed as chairman.

(b) Increase in the ADATSA program. Mr. Mathews signed as chairman.

(8) Comprehensive Alcohol Program - increase of $22,952 from the State. Program is emphasizing most of the requirements to serve children and adolescents. Mr. Mathews signed as chairman.

(9) Mid-Columbia Mental Health Center - increase of $17,618 from the State. Mr. Mathews signed as chairman.

(10) Renegotiated contract with Tri City Recreation Committee for the Handicapped for the Special Olympics program. Term December 1, 1988 through June 30, 1989 and the amount is the original remainder for the time period less audit costs, $2,850. Mr. Mathews signed as chairman.

These amendments will be sent to Benton County for their signature.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - Warrant Numbers 28756-29091, Both Inclusive | - | $318,133.88 |
| COUNTY ROAD | - Warrant Numbers 8885-8955, Both Inclusive | - | 135,498.23 |
| EQUIPMENT RENTAL | - Warrant Numbers 5368-5420, Both Inclusive | - | 13,129.98 |
| PATHS & TRAILS | - None | | |
| B-F HEALTH BLDG | - None | | |
| CENTENNIAL LICENSE PLATES | - Warrant Number 49 | - | 285.20 |
| SOLDIERS/SAILORS | - Warrant Numbers 292-293, Both Inclusive | - | 377.67 |
| JAIL COMMISSARY | - Warrant Numbers 238-247, Both Inclusive | - | 4,576.89 |
| LAW LIBRARY | - Warrant Numbers 276-285, Both Inclusive | - | 4,711.28 |
| CAPITAL OUTLAY | - None | | |
| SHERIFF'S NARCOT | - Warrant Number 91 | - | 44.61 |
| PUBLIC HOSPITAL | - Warrant Numbers 2246-2289, Both Inclusive | - | 4,313.70 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 6, 1989

| | | | |
|---|---|---|---|
| CEMETERY #1 | - | None | |
| CEMETERY #2 | - | Warrant Numbers 225-226, Both Inclusive | - 12.94 |
| ALCOHOLISM 2% | - | None | |
| MENTAL HEALTH | - | Warrant Number 18 | - 4,684.26 |
| PA CRIME VICTIMS/- | | None | |
| K-9 SHERIFFS/MISC- | | None | |
| TREASURER'S O&M | - | None | |
| TRT (SWAT) | - | None | |
| SALARY CLEARING | - | Warrant Numbers 2358-2393, Both Inclusive | - 13,222.47 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until February 8 , 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

TRANSFER RESOLUTION

RESOLUTION NO. 89-13

WHEREAS, it is found that the 1988 County Road Fund budget had insufficient funds allocated to BFGC Membership (579 90), Admin (543), & Reimb. (519 70), the County Engineer requests transfer of 88,647.00.

REASON FOR TRANSFER Unexpected crushing and insurance costs

BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County that 88,647.00 be transferred from 80,147 from Maint. (542) 8,500 from Facility (594) to $147 to BFGC (519 90) 48,000. to Reimb (519 70) and 40,500 to Admin. (543) in the County Road Budget budget.

PASSED this 6th day of February,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

By Harold N Mathews Chairman

By [signature] Member

By [signature] Member

Attest: [signature]
Clerk of the Board

**RESOLUTION NO. 89-14**

IN THE MATTER OF REVISING SECTION X - ANNUAL LEAVE, PARAGRAPH C - ACCRUAL, OF THE EXISTING PERSONNEL POLICY FOR FRANKLIN COUNTY COURTHOUSE NON-BARGAINING UNIT EMPLOYEES.

WHEREAS, the Board of Franklin County Commissioners and elected officials adopted the current "Franklin County Courthouse Personnel Policy" by Resolution No. 88-32 on April 6, 1988; and

WHEREAS, the Board of Franklin County Commissioners and elected officials deem it necessary to revise Section X - Annual Leave, Paragraph C - Accrual to conform to current practice County-wide and the policy intended by the Commissioners and elected officials; now, therefore,

BE IT HEREBY RESOLVED by the Board of Franklin County Commissioners that the current language contained in Section X - Annual Leave, Paragraph C - Accrual of the "Franklin County Courthouse Personnel Policy" is hereby deleted and replaced in its entirety as follows:

"C. ACCRUAL. Employees earn a day of annual leave for their first month of employment if they are placed on the payroll on or before the fifteenth (15th) of the month and actually work continuously through the rest of that month. Terminating employees do not receive annual leave credit for the month in which they terminate unless they actually work continuously through the fifteenth (15th) of the month.

Annual leave may be accumulated to thirty (30) days. An employee will be credited with unused leave as earned monthly in excess of thirty (30) days throughout the calendar year, but as of January 1 of the succeeding year his leave account will be reduced to thirty (30) days. Provided, at no time may an employee be compensated or cash out more than thirty (30) days of annual leave for purposes of retirement or termination of employment."

BE IT FURTHER RESOLVED by the Board of Franklin County Commissioners that this revision shall be effective as of March 1st, 1989.

PASSED BY THE BOARD OF FRANKLIN COUNTY COMMISSIONERS this 6th day of February, 1989.

ATTEST:

Harold M Mathews
Chairman

Clerk Of The Board

Commissioner

Commissioner

Revision To Personnel Policy
Reviewed and Approved By:

Zona Lenhart, Auditor

Dennis DeFelice, Prosecuting Attorney

Shirley Morrow, Assessor

no conflict foreseen in the plan.
Bill Ford, Cooperative Extension Office

Valoria Loveland, Treasurer

Robert Booth, Planning Department

Dorothy Wagar,
Superior Court Clerk

~~Frank Moulton,~~ Don Carter
Building Superintendent

Sheriff Richard Lathim

Marilyn Wiggins,
Emergency Management Director

Judge H. W. Felsted

Don Carter, Fire Marshall

FRANKLIN COUNTY

RESOLUTION NUMBER 89-15

RE: APPOINTMENT OF AUDITOR

WHEREAS, as a vacancy has occurred in the Auditor's office of Franklin County in the State of Washington, and

WHEREAS, the elected position of Auditor of Franklin County was vacated December 30, 1988, and

WHEREAS, the authorization to fill this position is directed by the State Constitution of Washington in Article 2 Section 15 and R.C.W. 36.16.115 of the State of Washington;

THEREFORE, on January 10, 1989 Zona Lenhart was appointed the Auditor of the County of Franklin in the State of Washington. This position must stand election in the fall of 1989.

Dated this 10th day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-12

WHEREAS, Current Expense fund is in need of funds to meet current committments, and

WHEREAS, funds are available in the Equipment Rental Fund, and

WHEREAS, an interfund loan from the Equipment Rental fund to the Current Expense fund would save the County from paying the high interest on interest-bearing warrants.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Franklin County Treasurer hereby transfer $400,000.00, from the Equipment Rental fund as an interfund loan to the Current Expense fund for a period of twenty-eight (28) days to be repaid February 28, 1989, at an interest rate of 7.00 percent effective January 31, 1989.

Signed this the 30th day of January, 1989.

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews, Chairman

Ken Miller, Member

Neva Corkrum, Member

ATTEST:

Clerk of the Board

# BENTON AND FRANKLIN COUNTIES
# DEPARTMENT OF HUMAN SERVICES

2624 WEST KENNEWICK AVENUE / KENNEWICK, WASHINGTON 99336 - 3123 / TELEPHONE (509) 783-5282 / SCAN 526-2001

NANCY CALDWELL
Director

December 9, 1988

Benton County Commissioners
P.O. Box 190
Prosser, Washington 99350

Franklin County Commissioners
1016 North Fourth
Pasco, Washington 99301

Dear Boards of Commissioners:

In the matter of rescinding the appointment of Michael Henry, M.A., as a County-Designated Mental Health Professional effective immediately.

Mr. Henry no longer functions in the capacity of a County-Designated Mental Health Professional, therefore, I recommend to the Boards of Commissioners that formal designation be rescinded.

Your signatures below confirm this action, and a list of current County-Designated Mental Professionals is attached for your reference.

Sincerely,

Nancy Caldwell
Nancy Caldwell
Director

BENTON COUNTY COMMISSIONERS

Dated this 13th day of Feb, 1989

Robert J. Drake
Chairman

R. E. Isaacson
Member

Dondi Shaw
Member

FRANKLIN COUNTY COMMISSIONERS

Dated this 6th day of Feb, 1989

Harold N. Mathews
Chairman

Ken Mills
Member

Jerry Carlson
Member

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89-48

FRANKLIN COUNTY RESOLUTION NO. 89-16

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON, AND FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF APPOINTMENTS TO THE BENTON-FRANKLIN COUNTIES' SUBSTANCE ABUSE ADMINISTRATIVE BOARD

WHEREAS, Benton County Resolution No. 82-479 and Franklin County Resolution No. 82-110 created the Benton-Franklin Counties' Substance Abuse Administrative Board; and,

WHEREAS, said resolutions provided for Board composition of nine members appointed by the two Boards of County Commissioners; and,

WHEREAS, the terms of William Battershell, Harlene J. Blair, Donald Hobbs, and Ken McMenamin expire on December 31, 1988; and,

WHEREAS, the Substance Abuse Administrative Board has recommended that William Battershell, Harlene J. Blair, Donald Hobbs, and Ken McMenamin be re-appointed to the Substance Abuse Administrative Board for three-year terms, and they have indicated willingness to accept said re-appointments; NOW, THEREFORE,

BE IT RESOLVED that the following-named individuals are hereby appointed to the Benton-Franklin Counties' Substance Abuse Administrative Board for the term of office indicated:

Mr. William Battershell — Term expires December 31, 1991
408 Delafield
Richland, Washington 99352

Ms. Harlene J. Blair — Term expires December 31, 1991
Rt. 1, Box 1750
Benton City, Washington 99320

Mr. Donald Hobbs — Term expires December 31, 1991
3910 W. Nixon
Pasco, Washington 99301

Mr. Ken McMenamin — Term expires December 31, 1991
P.O. Box 6044
Kennewick, Washington 99336

DATED at Prosser, Washington, this 13th day of ~~January~~ February, 1989.

Robert A. Duke
Chairman of the Board

R.E. Isaacson
Member

Attest: Glenette Evans
Clerk of the Board

Member
2-13-89
Constituting the Board of County Commissioners of Benton County, Washington

DATED at Pasco, Washington, this 4th day of January, 1989.

Harold N. Mathews
Chairman of the Board

Member

Attest: Dolly McLaughlin
Clerk of the Board

Member
Constituting the Board of County Commissioners of Franklin Co., Washington

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 7, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. The Board, comprised of Mr. Mathews and Mr. Miller, met with Tim Fife, Franklin County Assistant Engineer. Mrs. Corkrum was absent. Mr. Fife presented a tabulation of the bids presented on the four 3/4 ton pickup trucks (Exhibit A). Mr. Fife recommendation would be that it would be hard to beat the State prices. Mr. Fife pointed out that the Sallee bid on item 3 was for a 1-ton truck not the requested 3/4 ton. Mr. Miller feels after reviewing the bid that he would like to see Item 3 be awarded to a local dealer - McCurley Chev. There was not that much difference between the State bid and McCurley Chev. Mr. Mathews also would like to see item #3 be awarded to a local bidder. Mr. Miller made a motion to award Item #3 to Bill McCurley for $16,320.92. Mr. Mathews seconded. Mrs. Corkrum arrived at 10:21. The situation was explained to her and she also added her vote to awarding Item #3 to McCurley Chev. The Board unanimously approved awarding Item #3 to Bill McCurely Chev. Mr. Miller then moved to accept the State bids on Item 1 for $23,310.68 for two trucks and Item 2 for $12,699.92 for one truck. Mrs. Corkrum seconded. The Board unanimously approved the awarding of Item 1 and 2 to the State.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until February 8, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Neva J Corkrum
Member

Ken Miller
Member

Attest: Diane McLaughlin
Clerk of the Board

# BID TABULATION SHEET

**NAME:** 3/4 Ton Pickups

**BID OPENING DATE:** February 6, 1989

| ITEM | Sallee Chevrolet Milton-Freewater, OR | Bill McCurley Chevrolet Pasco, WA | State of Washington CONTRACT |
|---|---|---|---|
| Item 1 (per unit) | 12,068.13 | 12,187.00 | 10,812.00 |
| WA State Sales Tax (7.8%) | 941.31 | 950.59 | 843.34 |
| Total Bid Per Unit | 13,009.44 | 13,137.59 | 11,655.34 |
| **TOTAL NET BID (2 UNITS)** | **$26,018.88** | **$26,275.18** | **$23,310.68** |
| Item 2 | 13,009.08 | 13,060.00 | 11,781.00 |
| WA State Sales Tax | 1,014.71 | 1,018.68 | 918.12 |
| **TOTAL BID** | **$14,023.79** | **$14,078.68** | **$12,699.92** |
| Item 3 | 15,088.28 | 15,140.00 | 14,788.50 |
| WA State Sales Tax | 1,176.89 | 1,180.92 | 1,153.50 |
| **TOTAL BID** | **$16,265.17*** | **$16,320.92** | **$15,942.00** |
| **NET TOTAL BID** | **$56,307.85** | **$56,674.78** | **$51,952.60** |
| Item 3 (Alternate) (1 Ton) | | 15,210.00 | 14,990.00 |
| WA State Sales Tax | | 1,186.38 | 1,169.22 |
| **TOTAL BID** | | **$16,396.38** | **$16,159.22** |
| **ALTERNATE TOTAL BID** | | **$56,750.24** | **$52,169.82** |

*Addition Error
NOTE: Sallee Chevrolet bid a 1-Ton Crew Cab for Item No. 3.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 8, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Member; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Tim Fife, Franklin County Assistant Engineer. Mr. Gilkeson was out sick. Mr. Mathews opened the hearing for the bid on the relocation of irrigation line on Court Street. All three commissioners were present. Also present: Mr. Pegram; George Preszler; Mr. Lumper; Jack Lyns, and Jerry Reis. Eight bids were received: Hughes-Sillers - $21,595.80; Ray Poland & Sons - $31,302; Pegram & Sons - $24,604.10; Sharp & Preszler - $15,953; Quantum Unlimited - $33,754.90; Emery & Emery - $18,378.20; E. P. Johnson - $19,393.80; Engineer's estimate - $19,849.50. The Engineering Department will review the bids received and make his recommendation to the Board at 4:00 p.m. today.

Mr. Fife presented the written letter authorizing the bids on the four 3/4 ton pickups as awarded on Tuesday, February 7, 1989 (Exhibit A).

11:00 a.m. The Board met with Robert Boothe, Franklin County Planner. Mr. Boothe set up a hearing with the Commissioners on February 27, 1989 at 11:00 a.m. for Boyd Gray - caretaker mobile home. General discussion was held on possible amendments to height of accessory buildings and an increase in the fee schedules for permits.

1:35 p.m. Mr. Mathews opened the public hearing on the forming of a Smith Canyon Irrigation District. All three commissioners were present. Also present: John St. Hilaire, Frank Tiegs; Allen Kulp; Marion Fielding; Steve West; Tom St. Hilaire; John Hall; Doug Muse; Alice Holzer; Glen & Connie Coppersmith; Harry Underwood; Brian Dano. Mr. Dano was the speaker for the Smith Canyon Group. He advised that all the paperwork had been filed in accordance to the R.C.W. He presented three exhibits to the Board: Exhibit 1 - Letter from Department of Ecology to his father in 1988; Exhibit 2 - affidavits of publication in support of District; Exhibit 3 - certified letter to the Department of Ecology informing them of the meeting. These exhibits are attached as

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 8, 1989

Exhibit B to the minutes. He advised the Board that according to the R.C.W. the Department of Ecology had 30 days to submit a written report, but to date has not done so. He realizes that the Department of Ecology has requested a 30-day extension from the Board; however, the Department of Ecology has no authority in allowing the formation of this district. The district is being form because the people as individuals could not get any help from the irrigation district nor the Department of Ecology and to protect the source of water they now have and see what can be done for the future needs. They were advised by both parties to form a district. Mr. Miller questioned who had claim to the surface water. He was under the impression that SCID had claims to the surface water. Also what would happen if the Department of Ecology's report was negative. Mr. Dano thought there would be no problem. Forming this district would allow them to deal with the Department of Ecology and the irrigation district and have access to grant money to solve any problems. Concerning the election of officials for the district, the election would have to be held in the district and the commissioners would have to appoint an election official to monitor the election. Mr. Miller felt he would like to have this presented to the Prosecutor's office before any decision is made today and requested that the vote be postponed until Monday. The Board agreed to this suggestion. Mr. Mathews adjourned the meeting until Monday, February 13, 1989 at 1:30 p.m.

4:00 p.m. The Board, comprised of Mr. Miller and Mrs. Corkrum, met with Tim Fife, Franklin County Assistant Engineer. Mr. Fife presented his recommendation for the awarding of the relocation of irrigation lines on Court Street. After reviewing all bids received it was the Engineering Department's recommendation to award the bid to the lowest bidder, Sharp & Preszler Construction Co., Inc. with a bid of $15,953. Mrs. Corkrum moved to approve the awarding of the bid to Sharpe & Presley Construction Co. for $15,953. Mr. Miller seconded. Mr. Mathews was absent. The Board approved awarding the relocation of irrigation lines on court Street to Sharp & Preszler and Construction

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 8, 1989

Co., Inc. (Exhibit C).

Mr. Miller presented a request to sign a resolution asking the State to change the sentencing guidelines for drug related crimes to help alleviate the revolving door on many of the individuals. The counties can no longer afford to bear the full cost for prosecution, defending, interpreters, court costs, and incarceration costs for the drug-related crimes. Mrs. Corkrum moved to adopt this resolution; Mr. Miller seconded. Mr. Mathews did arrive and gave his vote to approve this resolution. The Board unanimously approved Resolution No.89-17, asking for help on sentencing guidelines and costs of drug related crimes (Exhibit D).

The Board signed a letter of support for Washington Human Development.

The Board continued today's meeting to include a meeting with the Benton County Commissioners scheduled for Friday, February 10, 1989 at 8:00 a.m.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


February 8, 1989
TF-89-4

TO: Board of County Commissioners

FROM: Tim Fife, P.E.
Assistant County Engineer

SUBJECT: AWARD OF BID - 4 3/4 TON PICKUP TRUCKS

We reviewed the two bids received for the above referenced pickups against State Bid on Tuesday, February 7, 1989, at 10:00 a.m.

It was motioned and unanimously approved to award the bid to the following:

Item No. 1 (2-Regular 3/4 Ton Pickups) and Item No. 2 (1-Regular 3/4 Ton Pickup) as specified shall be purchased on the State Bid.

Item No. 3 (1-3/4 Ton Crew Cab Pickup) is awarded to Bill McCurley Chevrolet as specified for $16,320.92.

APPROVED:

Harold N. Mathews, Chairman

Ken Miller, Member

Neva J. Corkrum, Member

CHRISTINE O. GREGOIRE
ANDREA BEATTY RINKER
Director

Ex No. 1

STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY
*Mail Stop PV-11 • Olympia, Washington 98504-8711 • (206) 459-6000*

RECEIVED
NOV 21 1988

November 18, 1988

Mr. Harrison K. Dano
Dano Law Firm
100 East Broadway
P.O. Box 1198
Moses Lake, Washington 98837

Dear Mr. Dano:

Thank you for your letter of November 9, 1988 to Hedia Adelsman concerning funding assistance for a proposed Smith Canyon Irrigation District. She has asked me to respond directly to you.

With respect to your request, I feel you should be aware of information about the Agricultural Water Supply Program, Referendum 38. The state of Washington cannot loan or provide credit to any organization or interest groups which are not defined as a public body. A public body is defined as an organization established under state laws to manage and distribute water and assess or tax its members. Therefore, any application received from the group you are representing would be rejected at this time for not meeting the public body criteria.

The program may be able to provide some funding assistance following the organization of the irrigation district. This would depend on the proposal complying with the criteria established to review applications. Such criteria includes among other things: (1) the economic and financial feasibility of the organization and proposal, (2) sufficient source of water supply and appropriate state water rights to the source, and (3) compatibility of the proposal with the state's water resources management plans.

Since the source of the water supply is suggested to be the U.S. Bureau of Reclamation's project, number two from the above criteria should be coordinated with the Bureau as well as our department. There may be a question on whether the proposal would fall under the first half of the Columbia Basin Project's permit regarding the place of use. Number three reflects the policy that funding planning and construction of new facilities for new land development would be categorized as low priority: Replacement of depleted ground water supply for existing irrigation would be a higher priority.

Upon approval of any proposal, the Agricultural Water Supply Program would pay 15 percent of the eligible costs as a direct grant. A maximum loan of 75 percent of the eligible costs in combination with the grant may be possible if the proposal meets all the criteria. Any grant or combination grant and loan, must be agreed upon in the form of contracts prior to any work.

As noted above, we may be able to work with the proposed district after its organization. Keep in mind all of the above information and criteria, and in addition, that our money appropriations did not include your project proposal. If funds become available, they would have to come from another project on the budget project list that failed to materialize. Also since the review and analysis of applications takes time, we prefer to work six months to one year in advance of actual money needs.

I hope this information will be helpful to you and your clients. Please do not hesitate to contact me if you need more information and assistance. My telephone number is (206) 459-6119.

Sincerely,

George E. Krill
Water Resources Program

GEK:jf

cc: Hedia R. Adelsman

Ex. No. 2

EXHIBIT B

# AFFIDAVIT OF PUBLICATION



**NOTICE OF HEARING ON PETITION TO FORM AN IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN that a hearing will be conducted by the Board of County Commissioners of Franklin County, Washington, at the office of the County Commissioners located at the Franklin County Courthouse, 1016 North Fourth Avenue, Pasco, Washington, at its regular meeting at 1:30 p.m. o'clock on the 8th day of February, 1989, to consider a petition of landowners for the purpose of organizing an irrigation district to be known as Smith Canyon Irrigation District whose boundary lines will emcompass land situated in Townships 10 and 11 North, Range 31, E.W.M., and Township 11 North, Range 30, E.W.M., Franklin County, Washington.

DATED this 28th day of December, 1988.

Board Of County Commissioners

-s- Diane McLaughlin, Clerk

Franklin County, WA.

#7742-12/29/&1/5,19,23/89

**COUNTY OF BENTON**

ss.

**STATE OF WASHINGTON**

TRACY E. HOEVET, being duly sworn, deposes and says, I am the Legal Clerk of the Tri-City Herald, a daily newspaper. That said newspaper is a legal newspaper and has been approved as a legal newspaper by order of the superior court in the county in which it is published and it is now and has been for more than six months prior to the date of the publication hereinafter referred to, published countinually as a daily newspaper in Benton County, Washington. That the attached is a true copy of a Notice of Hearing as it was printed in the regular and entire issue of the Tri-City Herald itself and not in a supplement thereof, 002 time(s), commencing on 011989, and ending on 012389, and that said newspaper was regulary distributed to its subscribers during all of this period.

Tracy E. Hoevet

**SUBSCRIBED AND SWORN BEFORE ME THIS** 25

**DAY OF** January, 1989.

Phyllis Gutchell

**Notary public in and for the State of Washington, residing at** PASCO

**COMMISSION EXPIRES** 7-15-92

# Affidavit of Publication

STATE OF WASHINGTON
County of Thurston
ss.

Legal No. 6892
NOTICE OF HEARING ON PETITION TO FORM AN IRRIGATION DISTRICT
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The lands to be included within the District are situated in Franklin County, Washington, all located in Townships 10 and 11 North, Range 31, E.W.M., and Township 11 North, Range 30, E.W.M.

DATED THIS 20th day of December, 1988.
MADDOX & FIELDING PARTNERSHIP
/s/Marion Fielding
Named Petitioner
PUBLISH: December 29, January 3, 6, 1989

LEGAL NO. 6892
NOTICE OF HEARING ON PETITION TO FORM AN IRRIGATION DISTRICT
NOTICE IS HEREBY GIVEN that a hearing will be conducted by the Board of County Commissioners of Franklin County, Washington, at the office of the County Commissioners located at the Franklin County Courthouse, 1016 North Fourth Avenue, Pasco, Washington, at its regular meeting at 1:30 p.m. o'clock on the 8th day of February, 1989, to consider a petition of landowners for the purpose of organizing an irrigation district to be known as Smith Canyon Irrigation District.
The lands to be included within the District are situated in Franklin County, Washington, all located in Townships 10 and 11 North, Range 31, E.W.M., and Township 11 North, Range 30, E.W.M.
DATED this 20th day of December, 1988.
MADDOX & FIELDING PARTNERSHIP
By: Marion Fielding
Named Petitioner
PUBLISH: January 19, 23, 1989

The undersigned being first duly sworn on oath deposes and says: That she is the Principal Clerk of The Olympian which is a legal newspaper printed and published in the City of Olympia, Thurston County, Washington: of general circulation in said City, County and State; that the_____

Notice of Hearing on Petition

_____in the case of

Smith Canyon Irrigation District

_____

of which the attached is a printed copy, was published in said newspaper:

| | | | | |
|---|---|---|---|---|
| On the | 29th | day of | December | 1988; |
| the | 3rd | day of | January | 1989; |
| the | 6th | day of | January | 1989; |
| the | 19th | day of | January | 1989; |
| the | 23rd | day of | January | 1989; |
| the | | day of | January | 1989; |

that the said newspaper was generally circulated during all of said time, and has been published for more than six months prior to the dates of the publication of this legal document, and that said notice was published in the newspaper proper, and not in supplement form.

The amount of fee charged for this publication is $ 98.50.
======

Teri F. Brue
Principal Clerk

Subscribed and sworn to me this 30th day of January 1989.

Legal # 6892

Acct # 40401150

*The Olympian has been appointed as a legal newspaper by order of the Superior Court of the State of Washington for Thurston County, dated July 10, 1941, in the county in which said newspaper is published in accordance with RCW 65.16.020 and RCW 65.16.040.*

Marla K Turner
Notary Public in and for the State of Washington,
residing at Olympia, Thurston County, Washington.

NOTE - The above affidavit and fee is in compliance with RCW 65.16.030 and Sec. 3, Chapter 34, Laws of 1977.

# AFFIDAVIT OF PUBLICATION



**COUNTY OF BENTON**

ss.

**STATE OF WASHINGTON**

TRACY E. HOEVET , being duly sworn, deposes and says, I am the Legal Clerk of the Tri-City Herald, a daily newspaper. That said newspaper is a legal newspaper and has been approved as a legal newspaper by order of the superior court in the county in which it is published and it is now and has been for more than six months prior to the date of the publication hereinafter referred to, published countinually as a daily newspaper in Benton County, Washington. That the attached is a true copy of a Notice of Hearing as it was printed in the regular and entire issue of the Tri-City Herald itself and not in a supplement thereof, 002 time(s), commencing on 122988, and ending on 010589, and that said newspaper was regulary distributed to its subscribers during all of this period.

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DATED this 28th day of December, 1988.

Board Of County Commissioners

-s- Diane McLaughlin, Clerk

Franklin County, WA.

#7742 - 12/29/88&1/5/89

Tracy E. Hoevet

**SUBSCRIBED AND SWORN BEFORE ME THIS** 6

**DAY OF** January, 1989.

Sybil Setchell

**Notary public in and for the State of Washington, residing at** PASCO

**COMMISSION EXPIRES** 7-15-92

# AFFIDAVIT OF PUBLICATION

EXHIBIT B



**COUNTY OF BENTON**

ss.

**STATE OF WASHINGTON**

TRACY E. HOEVET, being duly sworn, deposes and says, I am the Legal Clerk of the Tri-City Herald, a daily newspaper. That said newspaper is a legal newspaper and has been approved as a legal newspaper by order of the superior court in the county in which it is published and it is now and has been for more than six months prior to the date of the publication hereinafter referred to, published countinually as a daily newspaper in Benton County, Washington. That the attached is a true copy of a Irrigation Dist. Formation as it was printed in the regular and entire issue of the Tri-City Herald itself and not in a supplement thereof, 002 time(s), commencing on 122988, and ending on 010589, and that said newspaper was regulary distributed to its subscribers during all of this period.

Tracy E. Hoevet

**SUBSCRIBED AND SWORN BEFORE ME THIS** 6

**DAY OF** January, 1989.

Phyllis Stitchell

**Notary public in and for the State of Washington, residing at** PASCO

**COMMISSION EXPIRES** 7-15-92

WHEREFORE, THE UNDERSIGNED respectfully pray that the Clerk of the Board of County Commissioners of Franklin County, Washington, fix a time and place for a hearing on this Petition and take all steps necessary to organize said District.

DATED: December 19, 1988

LIST OF PETITION SIGNATORS:

Maddox & Fielding Partnership
by Marion Fielding
2205 West Canal Drive
Kennewick, WA 99336

Glen L. Coppersmith
Connie M. Coppersmith
3200 Kruse Road
Pasco, WA 99301

Alice Holzer
110 Hummel Lane
Pasco, WA 99301

Juniper Road Farms
Allen Kulp, Manager P.O.A.
1754 Kruse Road
Pasco, WA 99301

Greer & Wilson Partnership
Ronald B. Wilson
633 E. 21
Spokane, WA 99203

Horizon Property Inc.
Steve West, Pres.
1701 E. Hillsboro
Pasco, WA 99301

Doug S. Muse
Cynthia Muse
733 Bellevue
Pasco, WA 99301

St. Hilaire Bros. Partnership
By: John F. St. Hilare
Partner
Rt. 2 Box 2856
Kennewick, WA 99337

Glacier Park Company
By: Linus L. Tumbleson
AVP - Land Management
P.O. Box 2267
Pasco, Washington 99302

**#7743 - 12/29/88&1/5/89**

**PETITION FOR FORMATION OF IRRIGATION DISTRICT (SMITH CANYON IRRIGATION DISTRICT)**

TO: BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

THE UNDERSIGNED, who constitute no less than a majority of the holders of title, or of evidence of title, to land susceptible of irrigation within the boundaries of the hereinafter described real property, hereby respectfully petition the Board of County Commissioners of Franklin County, Washington, for the formation of an irrigation district ("District"), upon the following showing:

ARTICLE I.
DESCRIPTION OF REAL PROPERTY

The real property to be included in the operation of the District, in legal subdivisions or fractions thereof, and the county in which said real property is situated, is as follows:

SMITH CANYON IRRIGATION DISTRICT
Legal Description of Boundary

A tract of land situated in Townships 10 and 11 North, Ranges 30 and 31 East, Willamette Meridian, Franklin County, Washington, of which the boundary is more particularly described as follows:

Beginning at the Northwest corner of Section 19, Township 11 North, Range 31, East, W.M. (being the True Point of Beginning) Thence Easterly along the North line of said Section 19 to the Northeast corner thereof; Thence Southerly along the East line of of said Section 19 to the Southeast corner thereof; Thence Westerly along the North line of Section 30, Township 11 North, Range 31 East, W.M. to the Northwest corner of the Northeast quarter of said Section 30; Thence Southerly along the West line of said Northeast quarter to the Southwest corner thereof; Thence Easterly along the South line of said Northeast quarter to the Southeast corner thereof; Thence Northerly along the East line of said Northeast quarter to the Northeast corner thereof; (the Northeast quarter of Section 30, Township 11 North, Range 31 East, W.M. is excluded); Thence Easterly along the North line of Section 29, to the Northeast corner thereof; Thence Southerly along the East line of said Section 29 to the Southeast corner thereof; Thence Southerly along the Easterly line of Section 32, Township 11 North, Range 31 East, W.M. to the Southeast corner thereof; Thence Southerly along the West lone of Section 4, Township 10 North, Range 31 East, W.M. to the Northwest corner of the Southwest quarter thereof; Thence Easterly along the North line of said Southwest quarter to the Northeast corner thereof; Thence Southerly along the East line of the Southwest quarter to the Southeast corner thereof; Thence Easterly along the North line of Section 9, Township 10 North, Range 31 East, W.M. to the Northeast corner thereof; Thence Southerly along the East line of said Section 9 to the Southeast corner thereof Thence Westerly along the South line of said Section 9 to the Southwest corner thereof; Thence Westerly along the North line of Section 17, to the Northeast corner of the Northwest quarter thereof; Thence Southerly along the East line of said Northwest quarter to the Southeast corner thereof; Thence Westerly along the South line of said Northwest quarter to the Southwest corner thereof; Thence Northerly along the West line of said Northwest quarter to the Northwest corner thereof; Thence Westerly along the South line of Section 7, Township 10 North, Rang 31 East, W.M., to the Southwest corner thereof; Thence Northerly along the West line of said Section 7 to the Northwest corner thereof; Thence Easterly along the North line of said Section 7 to the Northeast corner along the North line of said Section 7 to the Northeast corner thereof; Thence Northerly along the East line of Section 6, to the Northeast corner thereof; Thence Westerly along the North line of said Section 6 to the Northwest corner thereof; Thence Northerly along the East line of Section 36, Township 11 North Range 30 East, W.M. to the Northeast corner thereof; Thence Westerly along the North line of said Section 36 to the Northwest corner thereof; Thence Northerly along the West line of Section 25, Township 11 North, Range 30 East, W.M. to the Northwest corner thereof; Thence Easterly along the South line of Section 24, Township 11 North, Range 30 East, W.M. to the Southwest corner of the Southeast quarter thereof; Thence Northerly along the West line of said Southeast quarter to the Northwest corner thereof; Thence Easterly along the North line of said Southeast quarter to the Northeast corner thereof; Thence Northerly along the West line of said Section 19, Township 11 North, Range 31 East, W.M. to the Northwest corner thereof; and the True Point of Beginning.

ARTICLE II.
SOURCE OF SUPPLY /PLAN OF IMPROVEMENT

The capital source or sources of supply and the plan of improvement are that the water supply will be from ground and surface water withdrawn from within the boundaries of the District or other sources and that the water will be withdrawn from wells and from dams, dikes and other appurtenant structures.

ARTICLE III.
NAME OF DISTRICT

The District shall be known and designated as SMITH CANYON IRRIGATION DISTRICT.

ARTICLE IV.
DIRECTORS

The number of directors who shall administer the affairs of the District shall be not less than three (3) nor more than five (5).

# AFFIDAVIT OF PUBLICATION

EXHIBIT B 

**COUNTY OF BENTON**

ss.

**STATE OF WASHINGTON**

TRACY E. HOEVET, being duly sworn, deposes and says, I am the Legal Clerk of the Tri-City Herald, a daily newspaper. That said newspaper is a legal newspaper and has been approved as a legal newspaper by order of the superior court in the county in which it is published and it is now and has been for more than six months prior to the date of the publication hereinafter referred to, published countinually as a daily newspaper in Benton County, Washington. That the attached is a true copy of a Irrigation Dist. Formation as it was printed in the regular and entire issue of the Tri-City Herald itself and not in a supplement thereof, 002 time(s), commencing on 011989, and ending on 012389, and that said newspaper was regulary distributed to its subscribers during all of this period.

Tracy E. Hoevet

**SUBSCRIBED AND SWORN BEFORE ME THIS** 25

**DAY OF** January, 1989.

Lydia Mitchell

**Notary public in and for the State of Washington, residing at** PASCO

**COMMISSION EXPIRES** 2-15-92

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DATED: December 19, 1988

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by Marion Fielding
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Allen Kulp, Manager P.O.A.
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Horizon Property Inc.
Steve West, Pres.
1701 E. Hillsboro
Pasco, WA 99301

Doug S. Muse
Cynthia Muse
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Pasco, WA 99301

St. Hilaire Bros. Partnership
By: John F. St. Hilare
Partner
Rt. 2 Box 2856
Kennewick, WA 99337

Glacier Park Company
By: Linus L. Tumbleson
AVP - Land Management
P.O. Box 2267
Pasco, Washington 99302

#7743-12/29/&1/5,19,23/89

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**PETITION FOR FORMATION OF IRRIGATION DISTRICT (SMITH CANYON IRRIGATION DISTRICT)**

TO: BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

THE UNDERSIGNED, who constitute no less than a majority of the holders of title, or of evidence of title, to land susceptible of irrigation within the boundaries of the hereinafter described real property, hereby respectfully petition the Board of County Commissioners of Franklin County, Washington, for the formation of an irrigation district ("District"), upon the following showing:

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IRRIGATION DISTRICT
Legal Description
of Boundary

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**DANO LAW FIRM**
ATTORNEYS
100 EAST BROADWAY / P.O. BOX 1198
MOSES LAKE, WASHINGTON 98837
TELEPHONE: (509) 765-9285
TELECOPIER: (509) 766-0087

Ex No. 3

HARRISON K. DANO
BRIAN J. DANO
GARTH L. DANO
MICHAEL R. TABLER
JILL IRENE LUNN

December 27, 1988

SENT CERTIFIED AND FIRST CLASS MAIL THIS DATE

Christine Gregoire, Director
Department of Ecology
Mail Stop PV-11
Olympia, WA 98504

Re: Smith Canyon Irrigation District

Dear Director:

We are attorneys for Franklin County landowners who are in the process of forming an irrigation district. Pursuant to RCW 87.03.020 we are enclosing a Notice of Hearing. The statute provides for making an investigation of the sufficiency of the sources of supply of water for the purposes of the proposed district and filing a report with the Franklin County Commissioners prior to the hearing date which is set for February 8, 1989.

It should be explained that this irrigation district encompasses land owned by farmers who have well permits. The purpose of the district is to obtain and supply a supplemental source of water for the purpose of recharging the landowners' wells. The only source that we know of would be the Bureau of Reclamation.

Under these circumstances, it does not appear that RCW 87.03.020 has any particular application. However, we are giving the notice as required.

I have been in communication with your Water Resource Division concerning my intent to organize this district.

Very truly yours,

DANO LAW FIRM

H. K. Dano
HKD:pr
Enclosures

cc: John St. Hilaire

NOTICE OF HEARING ON PETITION TO FORM AN IRRIGATION DISTRICT

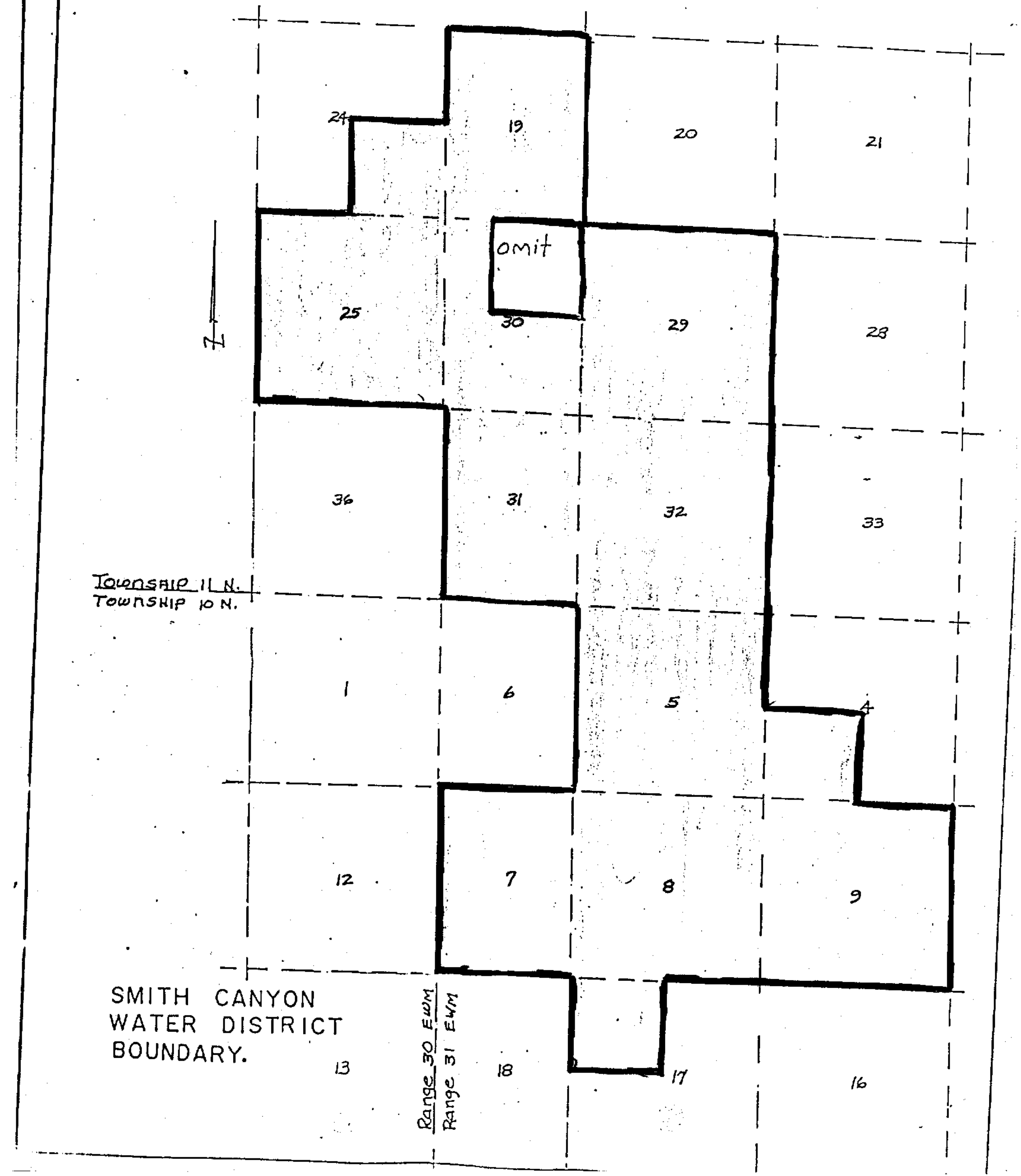
NOTICE IS HEREBY GIVEN that a hearing will be conducted by the Board of County Commissioners of Franklin County, Washington, at the office of the County Commissioners located at the Franklin County Courthouse, 1016 North Fourth Avenue, Pasco, Washington, at its regular meeting at 1:30 p.m. o'clock on the 8th day of February,1989, to consider a petition of landowners for the purpose of organizing an irrigation district to be known as Smith Canyon Irrigation District.

The lands to be included within the District are situated in Franklin County, Washington, all located in Townships 10 and 11 North, Range 31, E.W.M, and Township 11 North, Range 30, E.W.M.

DATED this 20th day of December, 1988.

MADDOX & FIELDING PARTNERSHIP

By: Marion Fielding
Marion Fielding
Named Petitioner


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SMITH CANYON
WATER DISTRICT
BOUNDARY.
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Range 30 EWM
Range 31 EWM

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


February 8, 1989
TF-89-5

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Franklin County Assistant Engineer

SUBJECT: COURT STREET - IRRIGATION LINE RELOCATION

We recommend that the Court Street - Irrigation Line Relocation contract be awarded to Sharp & Preszler Construction Co., Inc., Kennewick, Washington.

Their bid of $15,953.00 was the lowest bid received and was 20% lower than the Engineer's estimate.

RECOMMENDED:

Tim Fife, P.E.
Assistant County Engineer

APPROVED: Board of County Commissioners
Franklin County, Washington

Harold N. Mathews, Chairman

Ken Miller, Member

Neva J. Corkrum, Member

GW/rm

FRANKLIN COUNTY

RESOLUTION NUMBER 89-17

WHEREAS, Franklin County funding resources are depleted, and

WHEREAS, there are no other funding sources available due to State Laws and other statutory limitations, and

WHEREAS, the Sentencing Reform Act has been in place several years, and

WHEREAS, the County's crime rate has been escalating at an alarming rate, especially in drug related crimes;

WHEREAS, the County by R.C.W. furnishes the prosecution, indigent defense, interpreters, juries, and all other Superior Court costs and also jail costs for incarceration;

THEREFORE, BE IT RESOLVED that the State increase sentencing guidelines in the area of drug dealing, drug possession, burglary, and crimes related to drug criminal activities; and

THEREFORE, LET IT BE FURTHER RESOLVED that this action is needed to stop the recycling of offenders, some two and three times a year, and all the costs that are generated by these offenders.

Dated this 8th day of February, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 13, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Kay DeWeber. Mrs. DeWeber requested that a commissioner be present at the next Courthouse bargaining negotiation meeting. She felt this would be beneficial and keep the Commissioners more up to date on what is happening. The Board felt this would be appropriate since the Union was requesting the presence of a commissioner. One commissioner would try to attend the next meeting.

10:00 a.m. Mr. Mathews opened the hearing for the awarding of the self-propelled sweeper. Also present: Bruce Gilkeson, Franklin County Engineer and Tim Fife, Assistant County Engineer. Due to workload, Mr. Gilkeson advised they have not had adequate time to review the bids received and requested additional time to review the bids. He requested the meeting be continued until Wednesday, February 15th. The Board reviewed the request and Mr. Mathews continued the awarding of the self-propelled sweeper bid to Wednesday, February 15, 1989 at 10:00 a.m.

Mr. Gilkeson presented the contract for CRP455, Court Street Irrigation Line, for the Board's signature. All three Commissioners signed the contract. The original contract will be filed in the Engineer's office.

Mr. Gilkeson presented the spraying contracts for the next year. The agreements would be similar to last year's contract. Mr. Miller moved to approve the spraying contract; Mrs. Corkrum seconded. The Board unanimously approved the spraying contract with Hille Spray Services. Mr. Gilkeson then presented the roadside spot spraying for noxious weeds; this again was the same as last year except for an increase in the amount of insurance required. Mr. Miller moved to approve this contract as presented. Mrs. Corkrum seconded. The Board unanimously approved the roadside spaying contract to Hille-Spray Service. The contracts will be filed in the Engineer's office.

Mr. Fife presented the request from the Computer Users Group for a DOS training

class. He has talked to the Graduate Center and they are prepared to offer a two-day class, limited to 16 students, seminar to County employees for $700. This would be hands-on experience. The dates would be tentatively scheduled for February 27 and 28. The Board felt this was a much needed class for the county employees and approved the $700 expenditure with the understanding that at least one person from each interested department be allowed to attend with the money coming from the individual departments' budgets. The Highway Department would be interested in sending six but this could be reduced down if necessary.

The Board then discussed CRP461 Burr Canyon Road. The Engineer's department felt they have the best alignment possible and the design is 70% completed. The estimated cost would be $665,000 for 1.4 miles.

General discussion was held on the upcoming meeting with Deschane Subdivision tonight.

1:34 p.m. All three commissioners were present. Mr. Mathews opened the public hearing on the Smith Canyon Irrigation District. Also present: Connie Coppersmith, Doug Muse, Cynthia Muse and John St. Hilaire. The public hearing was posted in the newspaper according to the RCW. The purpose of the hearing was to order an election for formation of an irrigation district. Mr. Miller moved to order an election for the formation of an irrigation district known as Smith Canyon District. Mrs. Corkrum seconded. Mr. Mathews asked for discussion. The date of the election would be March 14, 1989. No further discussion. The Board voted unanimously to order an election for the formation of an irrigation district known as Smith Canyon District (Exhibit A). Mr. Allan Kulp, 1754 Kruse Road, has offered to have the election at his home.

The Board met with Carroll Clark, Franklin County PUD, Steve Small, Franklin County Building Inspector, Tom Dwonch, Bonneville Power Administration (BPA), Russ Paulsrude, BPA, Joe Pfeifer, Big Bend Electric Cooperation, Dave Williams, Association Washington Cities/WSAC, Don Carter, Supervisor Franklin County Building Inspector. Mr.

Small presented the Northwest Energy Code's Model Conservation Standards (MCS). The MCS is designed to eliminate the need for additional electrical plants. It will also save money for the home owners by being more efficient. Ninety percent of today's homes met the thermal requirements of the Northwest Energy Code. By using the MCS it would not be that many changes and MCS is very close to the "super good cents" program. Mr. Mathews had received a letter from a contractor expressing his feelings on the value of a "Super Good Cents" home. The MCS would apply to electrically heated homes. Mr. Small presented two additional letters also in support of the "Super Good Cents" home. The group was here today to present the Model Conservation Standards to the Board. Presently the county is using the Washington State Energy Code. The legislature is now considering adopting the Northwest Energy Code; however by adopting now the County could take advantage of some of the fringe benefits being providing by BPA. BPA would provide start-up help, computer system, training, enforcement, printing of new forms, and a monetary advantage to contractors if the County would adopt MCS. Mrs. Corkrum felt that many of the contractors are using the "Super Good Cents" home standards now. The Board advised Mr. Small to proceed with the necessary paperwork and conformance with the RCW to have this brought before the Board for adoption or denial.

The Board discussed the requested exception to the Smoking Ordinance requested for jurors. After carefully deliberations, Mr. Miller moved to allow no exceptions to the Smoking Ordinance. Mrs. Corkrum abstained. Mr. Mathews voted to allow no exceptions. A findings of fact and conclusion was prepared and signed by Mr. Miller and Mr. Mathews (Exhibit B).

Mr. Mathews announced today's meeting would be continued to Tuesday, February 14, 1989 to include a 7 p.m. meeting tonight and a joint session with Benton County Commissioners on February 14, 1989.

7:00 p.m. Mr. Mathews and Mrs. Corkrum met with a group of residents in the Deschane Subdivision. Present for the Deschane residents: Sandi Kirkpatrick, Grant

COMMISSIONERS RECORD 31
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Bryant, Ann Rose, Sally Kinne, Carl Kinne, Clarence Schlotman, Annette Scholtman, Ron Jarnagin, Linda Jarnagin, Gail Cannon, Crista Cannon, Raelene Cuillier, Mark Horley, John Cannon, Larry & Lorraine Thomas, James & Evelyn Schwarting, Tom Cuillier, Dan Cuillier, Brent Cuillier, Paul Turner, Bob Bingham, Pat Dupuy, Debra Rogers, Daniel F. Rogers, Jr. Mr. Mathews convened the meeting as an input meeting. The Deschane residents had submitted an agenda of the items they wished to discuss. Mr. Mathews reviewed the fact that Deschane Subdivision has been in here, have asked for aid out there, the county has put two inches of gravel down, and still have another inch of gravel to come. He did receive the estimate from Mrs. Rose that she had obtained for placing asphalt on the roads. Mr. Mathews introduced the individuals sitting at the table: Bruce Gilkeson, Neva Corkrum, and himself, Harold Mathews.

Mrs. Ann Rose was the spokes-person for the subdivision. Mrs. Rose went through some background information to bring everyone up to date. (1) The roads were dedicated to the county by the Deschanes on January 28, 1958 and a letter with a check for $1,250 was sent to the Department of Roads, Franklin County. (2) Roads were not put in the 1950 nor the '60's. (3) Mr. Dean Blankenship, subsequent to January 1975, after purchasing his land, brought his plans to the County and tried to show what he wanted to do with his land and find out how much it would cost for roads and irrigation lines. He said he was advised by the County that he would not have to do anything that the County would put the roads in; which they did. (4) However, the county never enforced their ordinance by requiring any developer in this subdivision to improve or put in roads; consequently, the statue of limitation for this action has expired. Therefore, the residents feel the county did accept responsibility for the maintenance and improvement of the roads when they accepted the dedication and plat and originally cut and graveled the road. (5) The petition requesting hard surface roads submitted by the homeowners during August 1988 was rejected by the Commissioners. Also a request for night meetings was also denied. (6) As a result of this, the residents became totally

frustrated and did what they could to draw attention to the fact that they were choking on the dust caused by the roads. (7) After more discussions, the Commissioners did agree to have more gravel put on the roads, September 17 through 28th. (8) However, the residents felt they have been neglected for a period of 13 years, 1975 to 1988, and want the County to hard surface their roads with asphalt. (9) Estimates were received from Mr. Gilkeson for a bituminous surface road similar to Road 35 (which after reviewing, the residents felt was a total disgrace as a road) would cost the residents anywhere from $1,600 to $1,800 and roughly $250 for contingency. Or for a total of $128,000 to $144,000 for the subdivision. He quoted to improve the roads to county standards (this does not include the cost of purchasing right-of-way, preliminary engineering, field engineering) as: Melville Road and a portion of Road 62 - $38,000 or roughly $1,600 per lot; Richardson Road and a section of Road 62 - $38,000 or roughly $1,600 per lot; Wernett Road and a section of Road 62 - $44,000 or roughly $1,850 per lot.

The figure for the amount to re-gravel the subdivision was brought forward as $47,000. Mr. Gilkeson advised that it was only $37,000, the $47,000 was wrong. The $37,000 also included other roads that were done at the same time as the Deschane Subdivision.

The residents have requested an outside estimate to have their road asphalt. Transtate Asphalt has quoted $50,000 to pave the Deschane Subdivision. They felt there was a large discrepancy between what the County quoted and what Transtate quoted. Mr. Gilkeson advised that after reviewing the quote it appears it is only for paving. It did not include any engineering, drainage, full right of way, excavation, and additional base work. When questioned about other roads being one lane, Mr. Gilkeson advised that many of the roads were done by the property owner who owned half of the road would put in his half and the other side would be put in by the property owner on that side. However, in many cases, the other side was never developed. Mr. Gilkeson also stressed

that they would like to have streets like the cities; however, counties who do not have sewers or curbs for drainage have to build their roads so the water will drain off them and be carried away. When questioned about the life of the asphalt road they were quoted, Mr. Gilkeson thought there could be serious problems with the shoulders in 10 years. The residents didn't mind this because they felt most of them would be gone by then. Mr. Gilkeson, however, replied that the next group would have the same problem. When asked if a CRID was established would the County maintain the roads, Mr. Gilkeson advised that the County would then maintain the road once a CRID was formed.

When questioned about spending money on Burr Canyon, Mr. Mathews stressed that when doing roads we have to also look at what and how the roads are being used. Yes, only three people live off of Burr Canyon, but the road is an agriculture haul road.

A question was raised concerning the '79 ordinance that required all developers of subdivision to put roads in. They felt they had been a subdivision for 30 years and felt the ordinances prior to '79 should also apply. In 1979 there was an ordinance to pave roads, five roads were done, their's was not. The residents felt that they should have been included and some of the other roads not done. Mr. Mathews could not explain how the roads were chosen, but he did understand that the roads were done until the funds for the project could not cover any more work.

A question was raised on the "grandfather" clause for pigs in the Riverview area. If people are allowed to have pigs that have previously had pigs prior to the ordinance eliminating them, then the residents felt they should be grandfathered in for any ordinance that would have hard surfaced their roads since 1958. It was stressed pigs are only allowed if the original property owner had pigs at the time. If they went out of the business or if the property was sold, pigs would not be allowed.

When questioned if the residents put in their own roads would the county maintain it. The response was if the road met all the requirements as stipulated by the Highway Departments, yes the county would maintain it. The County would have to approve any

plans or specs for the roads before the County would assume responsibility for maintenance and liability.

A question was raised about taxes. If the County was collecting the full amount it was due it would be getting $2.25 per $1,000 of assessed valuation; last year it was only assessed at $2.21. It has been as low as $1.25. Also a question was asked about the "surplus" money the County Road Department has. It was explained that the money is used for up-front money and many of the large construction projects are not done until the summer

Mrs. Rose brought forward information she received from the State Office of Public Works in Olympia concerning a Community Development grant. It seems there are many areas of revenue that could possibly be available to help get this road in. Mrs. Linda Firestone Johnson did suggest that the Deschane roads would qualify for grant money. It would require participation by Franklin County--be it financial or other (labor, gravel, etc). This would still be a loan that would have to be paid but the interest rate would be 1, 2 or 3% based on the county's participation. This interest rate would be better than what the County is offering--the current market rate. She was also advised that they could get the work done this year. Mr. Gilkeson advised that he was not sure about that because when he talked to the Community Development department today he was advised that 1989 work had to be submitted by August 1988. Mr. Mathews would call the Department of Community Development and find out the correct date for submittal and if this could be done this year if approved. Mrs. Rose thought the gentleman's name to whom she talked was a Mr. Wang.

Mrs. Rose - "Now what we would propose, if we may, and we would like this on record, we would like a response from the commission, if we may, we, here, uh, we would like for the county to determine how much they were charged to uh uh how much these roads cost to for asphalt paving and that's getting bids on the outside. Six bids are required for this Community Development project."

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FRANKLIN COUNTY
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Mr. Gilkeson advised that there were not that many contractors in the area. Mrs. Rose agreed that was true but felt outside contractors sometimes would pave it cheaper than local. Mrs. Rose "but, that's asphalt, outside bids. uhm we would like you to come back and tell us how much you would participate in. We would like to submit an application as of April 1, April 1 of this year to Public Works to Washington's Public Works Trust Fund, application here, or as we understand it there may be other grants available depending upon the cost to asphalt this project there may be other grant sources and the state officials again..." She then advised that the commissioners should have been suggesting the grant programs to the public and that the County has been using these grants—Court Street and also Connell. Mr. Mathews advised that we do not do Connell roads. Connell is responsible for their own roads. Mrs. Rose - "what we would like to do for the commission if possible to seek if you don't have an application form and don't we will be glad to let you have this one or I think Mr. Gilkeson must have one." They questioned Mr. Gilkeson why he didn't suggest the use of these grants. Mr. Gilkeson advised that these are not grants but they are loans and would still have to be paid back by an RID. No interest has been expressed in forming an RID. The only grant money Mr. Gilkeson knew for the urban area would be restricted to certain roads—like Court Street or Argent. He did not know of any grants for local roads.

Mrs. Rose stressed that the residents wanted the county to own up the negligence to their roads. They feel this is the county's responsibility. They have discussed seeking legal action but wanted to work with the County to get a solution. The residents asked if the Commissioners would work with them on a Task Force to locate funds or assistance with their road problems. Mr. Gilkeson had no problems with a task force trying to find funds. His department works with what they know about but does know of other agencies who have personnel who work only on finding funds and grants. He does not have the manpower to do this. Mrs. Corkrum asked not to sit on the task

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force, but she would be checking into some things and get back to the residents. Mr. Mathews advised that he would work with a task force. Mrs. Rose also requested if Mr. Fife and Mr. Boothe would be able to work with them, as they are familiar with community development. Mr. Gilkeson advised he could not speak for Mr. Fife himself but his department would help and give you the contacts they have. He has no objections for anybody to try to find money. A small task force would be made up with two or three residents of Deschane Subdivision and Mr. Mathews. Mr. Mathews advised them again that the grant money is on a competitive basis. The meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Donald M. Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

ORDER FOR ELECTION FOR FORMATION OF IRRIGATION DISTRICT

WHEREAS, a petition has been filed with the Board of Commissioners of Franklin County, Washington, pursuant to the provisions of RCW 87.03.020, requesting the organization of an irrigation district; and

WHEREAS, petitioners have in the manner required by law duly published the petition and notice of hearing and served the notice of hearing together with a map of the proposed irrigation district upon the state director of ecology; and

WHEREAS, said Board of County Commissioners of Franklin County, Washington, have held hearings relating to said petition on February 8, 1989, and February 13, 1989 (adjourned date); NOW, THEREFORE,

BE IT FURTHER RESOLVED AND ORDERED that an election be called and held on March 14, 1989, for the purpose of determining whether or not an irrigation district to be known and designated as "Smith Canyon Irrigation District" shall be established in Franklin County, Washington, with boundaries as described on Exhibit A, attached hereto, and for the purpose of electing directors thereof; and

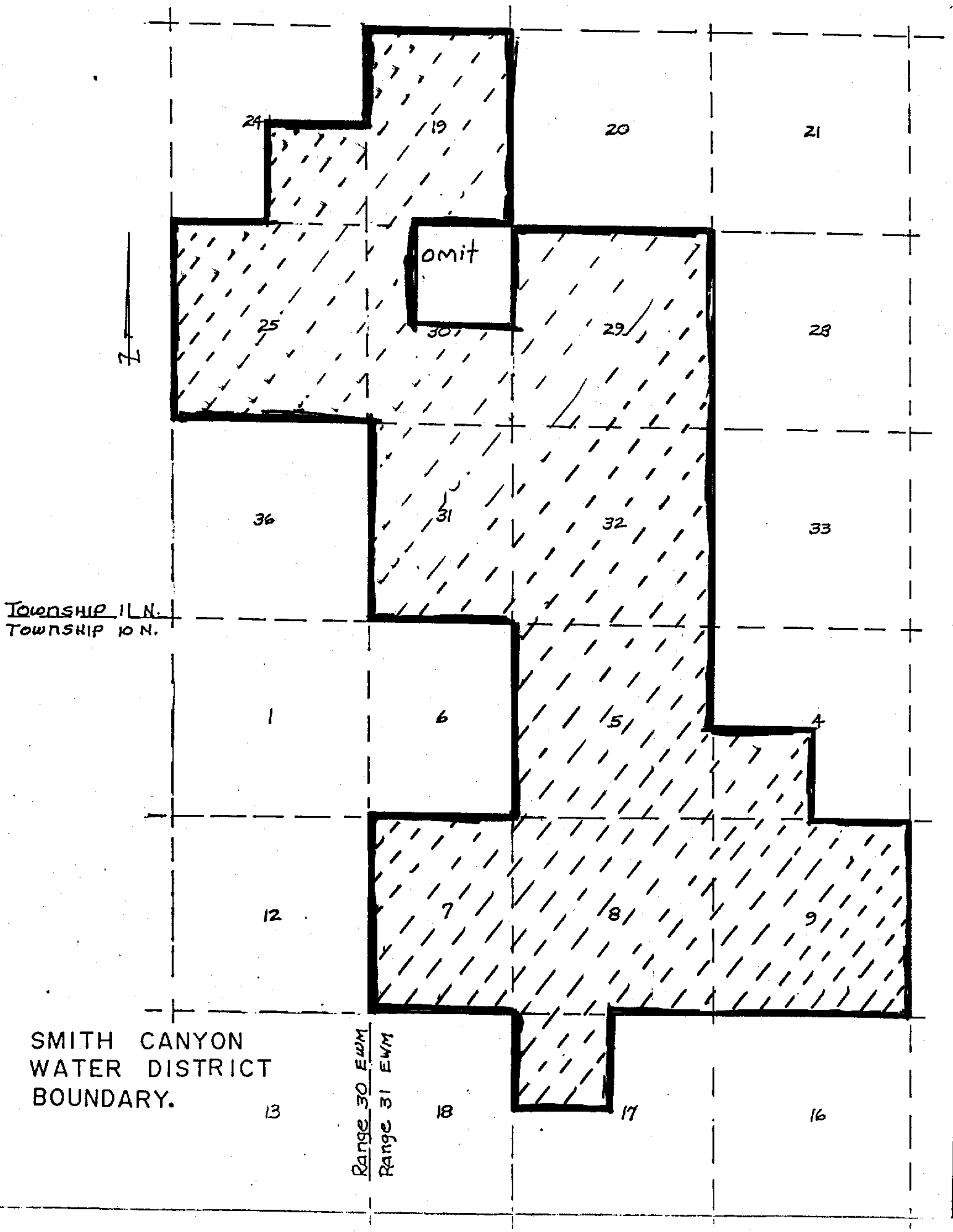
BE IT FURTHER RESOLVED AND ORDERED that all necessary steps be taken as required by RCW Ch. 87.03 for the calling of such election.

DATED this 13th day of February, 1989.

BOARD OF COMMISSIONERS OF
FRANKLIN COUNTY, WASHINGTON

Attest:

Clerk of the Board


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SMITH CANYON
WATER DISTRICT
BOUNDARY.
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Range 30 E W M
Range 31 E W M

# EXHIBIT A

## SMITH CANYON IRRIGATION DISTRICT
Legal Description of Boundary

A tract of land situated in Townships 10 and 11 North, Ranges 30 and 31 East, Willamette Meridian, Franklin County, Washington, of which the boundary is more particularly described as follows:

Beginning at the Northwest corner of Section 19, Township 11 North, Range 31, East, W. M. (being the True Point of Beginning) Thence Easterly along the North line of said Section 19 to the Northeast corner thereof; Thence Southerly along the East line of of said Section 19 to the Southeast corner thereof; Thence Westerly along the North line of Section 30, Township 11 North, Range 31 East, W. M. to the Northwest corner of the Northeast quarter of said Section 30; Thence Southerly along the West line of said Northeast quarter to the Southwest corner thereof; Thence Easterly along the South line of said Northeast quarter to the Southeast corner thereof; Thence Northerly along the East line of said Northeast quarter to the Northeast corner thereof;(the Northeast quarter of Section 30, Township 11 North, Range 31 East, W. M. is excluded); Thence Easterly along the North line of Section 29, to the Northeast corner thereof; Thence Southerly along the East line of said Section 29 to the Southeast corner thereof; Thence Southerly along the Easterly line of Section 32, Township 11 North, Range 31 East, W. M. to the Southeast corner thereof; Thence Southerly along the West line of Section 4, Township 10 North, Range 31 East, W. M. to the Northwest corner of the Southwest quarter thereof;Thence Easterly along the North line of said Southwest quarter to the Northeast corner thereof; Thence Southerly along the East line of the Southwest quarter to the Southeast corner thereof; Thence Easterly along the North line of Section 9, Township 10 North, Range 31 East, W. M. to the Northeast corner thereof; Thence Southerly along the East line of said Section 9 to the Southeast corner thereof Thence Westerly along the South line of said Section 9 to the Southwest corner thereof; Thence Westerly along the North line of Section 17, to the Northeast corner of the Northwest quarter thereof; Thence Southerly along the East line of said Northwest quarter to the Southeast corner thereof; Thence Westerly along the South line of said Northwest quarter to the Southwest corner thereof; Thence Northerly along the West line of said Northwest quarter to the Northwest corner thereof; Thence Westerly along the South line of Section 7, Township 10 North,Range 31 East,W. M. , to the Southwest corner thereof; Thence Northerly along the West line of said Section 7 to the Northwest corner thereof; Thence Easterly along the North line of said Section 7 to the Northeast corner thereof; Thence Northerly along the East line of Section 6, , to the Northeast corner thereof; Thence Westerly along the North line of said Section 6 to the Northwest corner thereof;

Thence Northerly along the East line of Section 36, Township 11 NorthRange 30 East, W. M. to the Northeast corner thereof; Thence Westerly along the North line of said Section 36 to the Northwest corner thereof; Thence Northerly along the West line of Section 25, Township 11 North, Range 30 East, W. M. to the Northwest corner thereof; Thence Easterly along the South line of Section 24, Township 11 North, Range 30 East, W. M. to the Southwest corner of the Southeast quarter thereof; Thence Northerly along the West line of said Southeast quarter to the Northwest corner thereof; Thence Easterly along the North line of said Southeast quarter to the Northeast corner thereof; Thence Northerly along the West line of said Section 19, Township 11 North, Range 31 East, W. M. to the Northwest corner thereof; and the True Point of Beginning.

FRANKLIN COUNTY
COMMISSIONERS
COURTHOUSE · 1016 North 4th
Pasco, Washington 99301 545-3535

## FINDINGS OF FACT AND CONCLUSION

## EXCEPTION TO THE SMOKING ORDINANCE

The request of the Superior Court Judges and the Bailiff to have a smoking room has been reviewed:

The findings are:

The room is on a balanced air exchange system that functions as a single unit for the entire Courthouse complex. This makes it impossible to keep the smoke out of the air exchange system.

The current smoking ordinance was in concurrence with the employees of the Courthouse and their union.

The ability to close off air in the room and install an air exchange system that would be adequate is costly.

The inhaling of second hand smoke has been declared hazardous to non-smokers health by the U.S. Health Department and smoking hazardous to everyone's health.

To open a smoking area would create a discrimination situation for others under control of County personnel.

Therefore, the request for the smoking area is denied.

Dated this 13th day of February, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews

Harold N. Mathews, Chairman

Abstained

Neva J. Corkrum, Member

Ken Miller

Ken Miller, Member

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 14, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. The Franklin County Board of County Commissioners met in a joint session with the Benton County Commissioners (Bob Drake, Ray Issacson, Sandi Strawn). Also present: Andy Miller, Benton County Prosecutor, Doug Loree, Pete Peterson and Terry Tonneberg with the Benton-Franklin Juvenile Justice Center. Mrs. Corkrum began the session by reading a letter received from the Washington Counties Risk Pool concerning the deductible amounts for Bi-County Departments (Exhibit A). To date it has not been clearly stated as which deductible would be accountable--$5,000 Franklin County or the $100,000 Benton County. There was a genuine concern that the counties might be paying double for bi-county functions since both counties reflect a budget in their Current Expense Budget for these functions. The Boards will look into this area to verify that double payments are not being made. Andy Miller felt a letter should be written to the Risk Pool clearly stating how the counties have arranged to handle the situation and pay for legal defense and splitting any costs. This should take the situation through July and the other matters should be resolved by this time. Andy Miller will prepare a letter to the risk pool and an interlocal agreement for the counties for both Boards to sign.

10:00 a.m. Mr. Mathews called an executive session.

11:15 a.m. Mr. Mathews closed the executive session and opened the hearing up to the public. Mr. Loree asked for a letter showing the Board's support for the management of the Juvenile Justice Center. He also asked that the Board's discuss the negotiations with Menke with reference to Zylstra vs. Piva. Ray Isaccson moved that we instruct Tony Menke to negotiation a contract with Juvenile Justice employees recognized bargaining area is only for wages and hours in accordance with the Zylstra vs. Piva. Sandi Strawn seconded. Mr. Drake called for further discussion. Being none, he called for a vote.

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The Benton County Board unanimously approved the preparation and sending of a letter to Mr. Menke on the course of action to be taken on the negotiation with the bargaining units at the Juvenile Justice Center. Mr. Miller entered the motion to instruct Tony Menke to negotiate a contract with Juvenile Justice employees recognized bargaining area is only for wages and hours in accordance with the Zylstra vs. Piva. Neva Corkrum seconded. Mr. Mathews called for further discussion. Being none, he called for a vote. The Franklin County Board unanimously approved the preparation and sending of a letter to Mr. Menke on the course of action to be taken on the negotiation with the bargaining units at the Juvenile Justice Center.

Mr. Loree presented the facts on the Gail Hammerberg claim. Mr. Ray Issacson moved that the Board reject the claim and that she be so notified. Sandi Strawn seconded. Mr. Drake called for discussion. There was none. The Benton County Board voted unanimously to reject the Gail Hammerberg claim. Mr. Issacson then stated that the last letter from her attorney was not clear and did not respond to any of our requests for information. Mr. Mathews asked if the Franklin County Board entertained a motion. Mr. Miller so moved to reject the Gail Hammerberg claim and notified her by letter. Neva Corkrum seconded. The Franklin County Board unanimously approved the rejection of the Gail Hammerberg claim. Mr. Andy Miller would compose the letter to Ms. Hammerberg.

Mr. Loree then presented a request to obtain more revenue for the Juvenile Justice Center. One step was to increase the rate from $50 to $60 per day. Another area he is looking into is to provide treatment for clients outside their territory. Presently they only treat offenders; however, there are more people who could benefit from the treatment offered by Juvenile Justice Center.

11:39 a.m. Mr. Issacson moved that Benton County adjourn. Sandi Strawn seconded. The Benton County Board of commissioners adjourned their meeting.

Mr. Loree presented the 1989 Detention Services Contracts for Columbia County and

Walla Walla County. The only change was the increase from $50/day to $60/day. Mr. Miller moved to approve the contract with Walla Walla County; Mrs. Corkrum seconded. The Franklin County Board unanimously approved and signed the contract with Walla Walla County. Mr. Miller then moved to approve the contract with Columbia County; Mrs. Corkrum seconded. The Franklin County unanimously approved and signed the contract with Columbia County. Mr. Loree asked for approval to increase the Klickitat County Juvenile Court fee also from $50 to $60 per day. Mr. Miller so moved to amend the detention agreement between Benton-Franklin Counties Juvenile Court and Klickitat County. Mrs. Corkrum seconded. The Franklin County Board unanimously approved the increase with Klickitat County. Copies of these contracts wil be on file at the Juvenile Justice Center office.

The Board met with Dick Weaver, IBM, on the planning session held last year. Mr. Weaver advised that he would not be submitted a written report. The response he received during the planning session was excellent; however, cooperation on individual basis was very limited. His suggestions for the County were: (1) very little would take place unless a firm stand taken by the Board, (2) a change in the form of government, (3) all the elected officials wanted it to happen--presently very mixed feelings in this area. He also suggested to have the County's computer systems placed on a network and have a full-time data processing person. The best solution would be to have this person reporting directly to the Board so all departments would receive equal benefit. When looking into this area, he suggested that the County's expectations be set reasonable, as immediate solutions would not be forthcoming but it would be a start in organizing, utilizing, and combining the computer needs of the County.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers, 29264-29409, both inclusive, $111,784.07; Salary Clearing, Warrant Numbers

2394-2416, both inclusive, $10,971.71; Motor Vehicle and Public Works, Warrant Numbers 5454-5469, both inclusive, $4,649.95; County Road, Warrant Numbers 9001-9050, both inclusive, $32,089.92.

The Franklin County Board of Commissioners were presented with a request for a joint resolution to approve a supplemental appropriation to the 1989 Benton Franklin Counties Juvenile Fund, Fund No. 115-110, Department 178 Budget in the amount of $24,399. This money is a grant from PIC for the Transition Program, starting in August 1988 and ending in June of 1989. Mr. Miller so moved to approve this supplemental appropriation. Neva Corkrum seconded. The Board unanimously approved Resolution No. 89-18, Supplemental Appropriation to the 1989 Benton Franklin Counties Juvenile Fund, Fund No. 115-101, Department 178 Budget (Exhibit B).

There being no further business the Franklin County Board of Commissioners meeting was adjourned until February 15, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Matthews
Chairman

Neva Corkrum
Member

K. Miller
Member

Attest:
D. M. Laughlin
Clerk of the Board

**WASHINGTON COUNTIES RISK POOL**

529 West Fourth, Olympia, WA 98501
(206) 754-4101 SCAN 463-4101

February 10, 1989

Hon. Harold Mathews, Chair
Board of County Commissioners
Franklin county Courthouse
1016 North Fourth Avenue
Pasco, Washington 99301

Re: Bicounty Departments

Dear Chairman Mathews:

We recently spoke about the counties' deductible amounts regarding Benton and Franklin bicounty departments. When I met with the combined Boards of County Commissioners of Benton and Franklin Counties in Kennewick in late October, I mentioned that the Pool is treating the Fairgrounds Department under Franklin County's $5,000 deductible amount because Franklin County's Auditor and Treasurer administer fair and fairgrounds vouchers and warrants. The Superior Court, Juvenile Court and Human Services Departments are under Benton County's $100,000 deductible amount because that county administers those budgets.

If the two counties wish one or more of the departments that are presently administered by Benton County be treated under Franklin County's $5,000 deductible, please so inform us by July 1st. When the Pool gives county information to the actuary and develops premiums for the second year, the Pool can make accounting changes and adjust both of your premiums accordingly.

We hope that this is a satisfactory resolution to your needs. With the Pool's accounting adjustment the counties will not actually have to transfer the auditor and treasurer functions from one county to another.

Please call if you have further questions.

Very truly yours,

John Crawford
Executive Director

cc: Benton County Commissioners
President Bill Vogler
Vice President Shirley Van Zanten
Treasurer Deborah Cone
Secretary Vyrle Hill

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89-46

~~FRANKLIN COUNTY RESOLUTION NO.~~ 89-18

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 1989 BENTON FRANKLIN COUNTIES JUVENILE FUND, FUND NO. 115-101, DEPARTMENT 178 BUDGET

WHEREAS, THE Benton Franklin Counties Juvenile Court, received a grant from the Private Industry Council for the Transition Program, starting in August of 1988 and ending in June of 1989;

WHEREAS, Doug Loree, Juvenile Court Administrator, has requested that the 1989 Juvenile Fund, Fund No. 115-101, Dept. 178 budget be supplemented in the amount of $24,399.00 in order to complete the services started in August 1988 and ending in June 1989; and,

WHEREAS, no one appeared at the public hearing held on February 13, 1989, or any subsequent hearings thereafter to speak in favor of or in opposition to the proposed supplement.

WHEREAS, the Boards of Commissioners of Benton and Franklin Counties find the establishment of a budget for training, education and employment for juveniles be in the Counties' best interests; NOW THEREFORE,

BE IT RESOLVED by the Boards of Commissioners from Benton and Franklin Counties that a budget in the amount of $24,399.00 be established within the Benton-Franklin Counties Juvenile Fund, Fund No. 115-101, Department 178, Transition Program, as more fully described in Exhibit A attached hereto.

DATED at Prosser, Washington, this 13th day of February, 1989.

Robert J. Drake
Chairman

R. E. Isaacson
Member

David Sturm
Member

ATTEST:

Henriette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

cc: David Sparks
Donna Hileman
Juvenile Dept.

DATED at Pasco, Washington this 14th day of February, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

EXHIBIT "A"

REPORT DATE: 88/07/11
REPORT TIME: 8:19
REQUESTOR : MGR

BENTON COUNTY
1989 Expenditure Budget

REPORT NAME: BG305ZS
PAGE: 146

FUND 0115-101 Juvenile Center
DEPT 178 Transition Program

| | 1987 ACTUAL | 1988 BUDGETED | 88/06 EXP TO DATE | 1989 REQUESTED | 1989 PRELIMINARY | 1989 FINAL |
|---|---|---|---|---|---|---|
| 552.300 MANPOWER TRAINING | | | | | | |
| 1596 Bookkeeper | .00 | 900 | 855.76 | | 0 | 1,145.00 |
| 1605 Caseaide | .00 | 3,900 | 3,479.40 | | 0 | 4,381.00 |
| 1627 - Transition Instructor | | | | | | 4,865.00 |
| 1677 Youth Employment | .00 | 9,639 | 1,061.12 | | 0 | 8001.00 |
| SALARIES AND WAGES | .00* | 14,439* | 5,396.28* | | 0* | 18,392.00 |
| 2101 Industrial Insurance | .00 | 434 | 26.78 | | 0 | 1,068.00 |
| 2102 Social Security (FICA) | .00 | 987 | 405.20 | | 0 | 805.00 |
| 2103 Medical Insurance | .00 | 161 | 160.74 | | 0 | 646.00 |
| 2104 Retirement | .00 | 269 | 205.50 | | 0 | 552.00 |
| PERSONNEL BENEFITS | .00* | 1,851* | 798.22* | | 0* | 3,071.00 |
| 3101 Office Supplies | .00 | 576 | 414.58 | | 0 | 393.00 |
| SUPPLIES | .00* | 576* | 414.58* | | 0* | 393.00 |
| 4102 Contract Services | .00 | 7,800 | 6,402.00 | | 0 | 750.00 |
| 4201 - Postage | | | | | | 25.00 |
| 4301 Travel | .00 | 480 | 232.34 | | 0 | 381.00 |
| 4202 - Telephone | | | | | | 387.00 |
| 4501 Office Rent | .00 | 1,800 | 1,350.00 | | 0 | 900.00 |
| 4701 Public Utilities | .00 | 0 | .00 | | 0 | -0- |
| 4905 - Training | | | | | | 100.00 |
| OTHER SERVICES AND CHARGES | .00* | 10,080* | 7,984.34* | | 0* | 2,543.00 |
| 552.30 MANPOWER TRAINING | .00** | 26,946** | 14,593.42** | | 0** | |
| 178 Transition Progra | .00*** | 26,946** | 14,593.42*** | | 0*** | 24,399.00 |

EXHIBIT B

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 15, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Member; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was absent.

The Board comprised of Mr. Miller and Mrs. Corkrum met with Bev Finke. Mr. Mathews was absent. Mrs. Finke requested permission to have the Courthouse open for the Historic Tour of Pasco 100 years of architects scheduled for April 22nd with elected officials being on hand to answer questions. Also it was requested that the headquarters for the box lunches be at the Courthouse. The Board felt this would be appropriate and had no problem with the lunches. However, since they were requesting that elected officials be on hand it would be necessary for her to ask the elected officials personally. The Board suggested that she present her request at the next Elected Officials Meeting scheduled for March 10 at noon.

10:00 a.m. Mr. Miller opened the hearing for the opening of bids for a new Park tractor. Present: Mr. Miller and Mrs. Corkrum, Mr. Gilkeson. Present for the public: Leonard J. Blaak, Liberty Ag, Inc., Michael W. Simmons, Pasco Ford New Holland. Three bids were received: Liberty Agriculture Inc., Pasco, WA - $23,390.41, with Option 1 $4,200 plus $327.66 tax, Option 2 $1,000 plus $78 tax; Pasco Ford New Holland, Inc., Pasco, WA - $24,212.00, Option 1 $7,007 including tax and Option 2 $808 including tax; Carrol Adams Tractor Co, Walla Walla, WA - no bid. Mr. Gilkeson advised that his department would need time to study the bids and would present their recommendation on February 27, 1989 at 10:00 a.m. Mr. Miller closed the hearing.

10:10 a.m. Mr. Miller continued the bid opening hearing from February 6, 1989 for a self propelled sweeper. After reviewing the bids received, the Engineering Department recommended accepting the low bidder, which came closest to meeting the Engineer's specifications, Salberg out of Spokane, Washington. Their bid with trade-in was $24,953.00 Mrs. Corkrum moved to accept the Engineer's recommendation to award the bid to Salberg for $24,953.00 including all taxes and trade-ins. Mr. Miller seconded. Mr.

Mathews was absent. The Board approved the award of bid on the self-propelled sweeper (Exhibit A).

Mr. Gilkeson presented a resolution to pay the 1988 uncollected balance of $5,818.48 for CRID #8 currently obligated to the County Road Fund by a loan to the County Road Improvement District #8 from the Motor Vehicle and Public Works Equipment Fund. The loan would be consist of yearly payments with an interest rate of 10%. Mrs. Corkrum moved to approve this resolution allowing a loan from the Motor Vehicle and Public Works Equipment Fund to pay the 1988 uncollected balance of $5,818.48 for CRID #8 on yearly payments with an interest rate of 10%. Mr. Miller seconded. Mr. Mathews was absent. The Board approved Resolution 89-19, loan from Motor Vehicle & Public Works Equipment to County Road Improvement District #8 for the uncollected 1988 balance for CRID #8 (Exhibit B).

Mr. Gilkeson presented a request to purchase a new 10 CY Dump truck using the Spokane County purchase order, which has the lowest bids the Engineer has seen recently. His budget does include the purchase of a new dump truck. The price of the cab and chassis would be $57,576 which is $127.11 higher then the County paid for a truck chassis in 1982. Mrs. Corkrum moved to approve the County Engineer entering into an agreement with Spokane County to buy a dump truck on Spokane's purchase order. Mr. Miller seconded. Mr. Mathews was absent. The Board approved and signed the request to purchase a dump truck on the Spokane County's purchase order (Exhibit C).

Mr. Gilkeson again brought up the need for a flushing/sanding truck to be used in the incorporated areas. After intensive scouting, the Highway Department was unable to find a used truck for this purpose. The Engineer is recommending that the County use a truck presently in the fleet and replace that truck with a new truck using the Spokane County's purchase order for dump trucks. The funding would be as follows: County Road prepay the replacement cost of the truck to be used as a flushing/sanding truck; a new cab and chassis be purchased from this prepayment and prior replacement costs payments.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 15, 1989

He would upgrade the used dump bed and placed on the new chassis. Funds for completing the upgrading and transformation of the truck into the flush/sanding truck have already been approved in the budget as purchasing a used truck ($60,000). Mrs. Corkrum did not feel comfortable with taking the prepayment replacement money from County Road but felt it should come from Motor Vehicles; however, Mrs. Corkrum moved to approve the use of a used truck in the County's fleet (HT82) for the flush/sanding truck, prepay the replacement cost for HT82 from County Road to Motor Vehicle and Public Works in the amount of $18,500, and purchase a new cab and chassis using the Spokane Contract. Mr. Miller seconded. Mr. Mathews was absent. The Board approved the additional purchase of a cab and chassis on the Spokane County's purchase order and the transforming of one dump truck currently in the county's fleet to a flush/sanding truck (Exhibit D).

General discussion was held on personnel; Road 35; types of roads (BST, asphalt, overlays, sealing), and the fact there are no state standards for local access roads.

The Board did not meet with the Planner.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until Tuesday, February 21, 1989, as Monday is an official holiday.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Mathews
Chairman

Dewey J Corkrum
Member

Kenneth Miller
Member

Attest:

KDO McLaughlin
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


February 14, 1989
BG-89-5

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

SUBJECT: AWARD OF BID - SELF-PROPELLED SWEEPER

We have reviewed the three proposals received for the purchase of the Self-Propelled Sweeper. Please see the attached memo.

Salberg's Equipment Inc., of Spokane, Washington, proposal came closest to meeting all of the specifications. We feel this sweeper provides the best value to the County.

I, therefore, recommend the award of the bid to Salberg Equipment Inc. for a Broce Model RJ300. I further recommend that the County trade-in SV156 Pull Sweeper as part of the award. The total cost of the purchase will be $24,953.54, which includes all taxes and the trade-in.

RECOMMENDED:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

APPROVED:

Harold N. Mathews, Chairman

Ken Miller, Member

Neva J. Corkrum, Member

BAG/rm

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


February 8, 1989
MG-89-3

TO: Bruce A. Gilkeson
County Engineer

FROM: Merle George, Road Superintendent MEG
Bob McClary, Equipment Supervisor BJM

SUBJECT: SELF-PROPELLED SWEEPER

In evaluating the three bid proposals for the Self-Propelled Sweeper, the following are our comments:

1. Norlift Inc. of Spokane submitted a Waldron Model Sweepmaster. Most all specifications were met with the exception of two important items which greatly affect our performance. They are: (1) minimum travel speed of 30 MPH, their exception was a maximum speed of 22 MPH; (2) neutral shift for towing, their exception - not towable. Their total bid, including Washington state sales tax is $30,108.54 with no trade-in allowance.

2. Asphalt Equipment and Supply of Pocatello, Idaho, submitted a Allmond Model 6600. Most all specifications were met with the exception of one important item. Our specs called for neutral switch for towing, their exception - towable after drive line is disconnected. Their total bid, including Washington state sales tax is $29,158.82 with no trade-in allowance.

3. Salberg Construction Equipment of Spokane, Washington, submitted a Broce Model RJ300. Again, most all specifications were met. Only three minor exceptions were listed which will have little effect on our equipment operation and work performance. Their total bid, including Washington state sales tax and trade-in allowance is $24,953.54.

(See attached listing of items not meeting specs.)

In summary, Spokane County and Washington State Highway Departments at Yakima and Spokane use the Broce in their sweeping operations and are well satisfied with its performance. Both Bob and myself, after reviewing the three bid proposals, recommend Salberg's proposal using the Cummins Diesel engine. The Broce self-propelled sweeper meets our specs and should do the best job for our Highway Department. Also, accept Salberg's trade-in allowance for SV156 of $2,425.50 for a total as submitted of $24,953.54

## SELF-PROPELLED SWEEPER - ITEMS NOT MEETING SPECS

Salberg Construction Equipment - Spokane

| | Co. Specs | Exceptions |
|---|---|---|
| 4.f | 25 gallon fuel tank | 21 gallon fuel tank |
| 6.b | Min. 16' turning radius | 19' turning radius |
| 11.d | Instrumentation | No speedometer with odometer |

Asphalt Equipment & Supply
Pocatello, ID

| | Co. Specs | Exceptions |
|---|---|---|
| 5.b | Neutral shift for towing | After drive line is disconnected |
| 10.d | Broom - water Spray System 135 gallon minimum | 110 gallon capacity |
| 13.f | Wiring tube in conduit | Fully enclosed loom |

Norlift Inc. - Spokane, WA

| | Co. Specs | Exceptions |
|---|---|---|
| 5.a | Transmission variable to 30 MPH | 22 MPH maximum |
| 5.b | Neutral shift for towing | Not towable |
| 5.d | Operating hyd. pressures to 5000 psi | 3500 psi |
| 7.b | Rear axle Dana truck type | Wheel motors |
| 9.a | Wheels & tires P205 75R 15 | H 78 15 |
| 11.d | Instrumentation | No speedometer |
| 16.b | Sweeper delivery date 4/14/89 | 90 days ARO |

BID TABULATION
SELF-PROPELLED SWEEPER

| | | |
|---|---|---|
| Salberg Construction Equipment<br>Spokane, WA | $25,398.00 | Broce, Model RJ300<br>1989 |
| WA State Sales Tax | 1,981.04 | |
| **NET BID** | **$27,379.04** | |
| Option - Trade-in SV156 Sweeper<br>less trade-in allowance with tax | 2,425.50 | |
| **TOTAL, INCLUDING TAX** | **$24,953.54** | |
| Asphalt Equipment & Supply<br>Pocatello, ID | $27,049.00 | Allmond Brothers Inc<br>Model 6600 - 1989 |
| WA State Sales Tax | 2,109.82 | |
| **NET BID** | **$29,158.82** | |
| No trade-in allowance | | |
| **TOTAL, INCLUDING TAX** | **$29,158.82** | |
| Norlift Inc.<br>Spokane, WA | $27,930.00 | Waldron Model<br>Sweepmaster - 1989 |
| WA State Sales Tax | 2,178.00 | |
| **NET BID** | $30,108.54 | |
| No trade-in allowance | | |
| **TOTAL, INCLUDING TAX** | **$30,108.54** | |

FRANKLIN COUNTY

RESOLUTION NO. 89-19

IT IS HEREBY RESOLVED by the Board of County Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse in Pasco, Washington, that the 1988 uncollected balance of $5,818.48 for CRID #8 currently obligated to the County Road Fund be paid by a loan to County Road Improvement District #8 from the Motor Vehicle and Public Works Equipment Fund.

Said loan to be paid by yearly assessment payments to Motor Vehicle & Public Works Equipment Fund at interest rate of 10%.

Signed this 15th day of February 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

absent
Harold Mathews, Chairman

Ken Miller, Member

Neva J. Corkrum, Member

ATTEST:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


February 15, 1989
BG-89-6

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

SUBJECT: PURCHASE OF DUMP CAB AND CHASSIS

The County is planning to purchase a new 10 CY Dump Truck to replace HT77. The truck style we are planning on replacing HT77 with would be similar to the last two Mack Dump Trucks purchased in 1982.

Spokane County has recently awarded bids for the purchase of Cab and Chassis for seven dump trucks. The trucks are Mack RD 600S which are almost identical to the Mack trucks Franklin County purchased in 1982. The major differences are in the transmissions which are 13-speed Fullers as opposed to 8-speed Fullers that the County has at present. The unit price for a cab and chassis from the Spokane County contract is $57,576.00. This price is $127.11 higher than what the County paid for a Mack truck chassis in 1982. If Franklin County were to bid a truck chassis separately, we would expect to pay much more for the truck. We would also be dealing with the same dealer if the County wanted to purchase Mack trucks.

Merle George has discussed the possibility of purchasing from the contract with Spokane County. They have indicated that they have no problem with the County using their contract. Other counties have indicated at present that they will be purchasing from the Spokane County contract. The following are those counties that are in the process of purchasing Mack Dump Trucks (Cab and Chassis) off the recent Spokane County contract:

1) Lincoln County - 6 trucks
2) Ferry County - 2 trucks
3) Whitman County - 1 truck
4) Columbia County - 1 truck
5) Douglas County - 2 trucks
6) Adams County - 1 truck

I am recommending that Franklin County use the Spokane County contract to purchase a Mack Truck Cab and Chassis from Andrews Equipment Service of Spokane.

RECOMMENDED:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

APPROVED: FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

Harold N. Mathews, Chairman

Ken Miller, Member

Neva J. Corkrum, Member

BAG/rm

FRANKLIN COUNTY
HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer

February 15, 1989
BG-89-7

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

SUBJECT: USED TRUCK CHASSIS FOR WATER/SANDING TRUCK

At present we are finding the search for a used truck chassis to be difficult. See the attached memo.

We have reviewed the trucks in the County fleet as an alternative to buying a used truck from a dealer. The best candidate is HT82, a 1981 Mack 10 CY Dump Truck. As a way of finding the replacement cost for HT82, the purchase price from the Spokane County truck contract can be used to determine the cost for a new cab and chassis. This cost would be $57,576.00. The existing dump bed on HT82 would be removed, the hydraulics upgraded and remounted on the new truck chassis. Approximate cost would be $5,300.00. The total cost of the new chassis and reused dump bed would be $62,876.00

To date the Road fund has paid $44,363.00 towards replacement of HT82. This truck's useful life is based on a ten-year replacement schedule. There are three years left before it would be considered for replacement. The difference between the replacement cost paid to date and the cost of a new chassis and reused dump bed is approximately $18,500.00.

I am making the following recommendations. First, that HT82 be used for the flush truck chassis. Second, that the Road fund pay ER&R $18,500.00 to prepay the replacement costs for HT82, so that it can be replaced three years earlier. Third, that a new cab and chassis be purchased from the Spokane County contract. The funding would come from the $44,363.00 replacement cost paid to date and the $18,500.00 to be paid from the Road fund. Fourth, that the dump bed from HT82 be reused and upgraded for the new

chassis. The recommendations would provide the County with a used truck chassis that we know the past history of the truck, it would extend the life of an older truck, and if both the replacement truck chassis for HT82 and HT77 are purchased from the Spokane County contract, it would give the County two identical trucks in the fleet.

I am recommending that HT82 be used as the used chassis for the flush/sander truck, and that HT82 be replaced with a new chassis and reused dump body.

RECOMMENDED:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

APPROVED: FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

Harold N. Mathews, Chairman

Ken Miller, Member

Neva J. Corkrum, Member

BAG/rm

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


February 6, 1989
MG-89-2

TO: Bruce A. Gilkeson
County Engineer

FROM: Merle George
Road Superintendent

Robert McClary
Shop Superintendent

SUBJECT: FLUSH TRUCK/SANDER

In our search for a used truck (cab & chassis), we are finding the following:

1. 1979 - 1980 models are ranging in costs near $30,000, also the ones we have looked at are in very poor condition, in other words - worn out.

2. In order to obtain one in fair to good condition, we are looking at 1984 - 1985 models at a cost of $47,000 plus. Also, these trucks then have 200,000 plus miles.

3. We are finding it difficult to locate trucks that fit the specs for a flush truck. They are of the same type as our own dump trucks. Most of the trucks on the used market are highway transport trucks and these are not heavy duty type trucks.

We have made contact with used truck vendors in Washington, Oregon, and Idaho and have looked at (see attached listing) some of them in Spokane and Portland. To date we have no additional trucks to look at. As of this time, we have three alternatives to consider. They are:

1. Continue looking for the right type used truck, but this could take upwards of 6 months or longer, as we are finding the type truck we need is scarce and very few are on the market. Also, there is a chance when we do make a selection

of a truck, since there is no warranty, we could have very costly repairs ranging from $10,000 to $20,000 depending on unknown power train problems.

2. Advertise for a 79 - 80 model truck completely rebuilt with Flusher Unit. The "OMCO" Company of Prineville, Oregon does this service. They purchase a worn out truck, then rebuild it. The cost for the cab - chassis is around $35,000 depending on what they can find for a worn out truck. There is one problem with this as their work load is full and they also have difficulty in finding the right truck. Due to these operations, after award it will take 8 to 10 months, possibly longer, before we would get delivery of a flush truck.

3. Take one of our 1981 Macks (HT #82) - it is in good condition with no repairs needed and exactly meets our specs for a Flusher Sanding Unit. From Road funds for the Flusher unit take $18,500 which would be remaining replacement funds for this truck (based on 10 year life) and place these funds into ERR. Then for replacing HT #82 Dump Truck, purchase a new cab & chassis off the recent Spokane County Bid. This cost will be $57,576 (a very good buy) and take the dump bed off HT 82 which is in good condition and place on the new cab and chassis according to the recent memo from Andrews Equipment of Spokane (Mack Dealer). We can get delivery of new dump trucks around April 28, 1989.

In summary of the above alternatives, number three is the best option. It fits the best due to knowing exactly what condition the truck is in. Also, it takes the gamble out of buying a used truck. It will also meet our target dates for obtaining a Flusher Sanding unit which will benefit our work activities planned for this years work load.

Both Bob and myself have discussed this thoroughly and believe this to be beneficial to the County, both cost and work effectively. Therefore, I recommend to you we go this route if at all possible.

## USED TRUCKS - CAB & CHASSIS LISTING

(1) Western Star 1979 - 13 speed = $29,500
400 Cummins

Portland
Very poor condition (Woodpecker)

(2) Western Star 1979 - 13 speed = $29,500
400 Cummins

Pendleton
Very poor condition

(3) 1986 International F2574 = $47,500
5 & 4 Trans. 300 Cummins

Pendleton
Fair Condition - wrong type transmission

(4) 1981 C500 Kenworth
Redding, California (Picture only) $39,500

(5) 1979 Mack $29,500

Portland
Very poor condition (ex-logger)

(6) 1985 Auto Car $39,500

Fair condition, but not right for front mount hyd.

(7) 1979 Mack $28,500

Spokane
Ex-logger, RS model, very poor condition
12,000 Front axle

(8) 1982 Mack $27,950

Meridan, Idaho
270,000 plus miles - Ex-logger truck

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 21, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. The Board asked Mr. Gilkeson about the lack of snow removal from the County roads. Mr. Gilkeson advised that he did not have a full crew and decided not to plow on Sunday. This was probably a wrong decision; however, in the past he did not feel the Board was thrilled about the overtime costs in bringing out the crews on weekends. Mr. Mathews left to accept a conference call. Mr. Miller was concerned about what this snow was doing to the roads by leaving it on the roads and also the fact that school buses were not running due to the snow. Mrs. Corkrum was also concerned about the fact of no school and the fact the roads were not plowed. Mr. Miller felt that in the future plowing should be weighed more carefully--to get the snow off the roads and keep the schools open. Mr. Gilkeson also said they took into consideration that the weather forecaster was calling for warmer weather, which did not materialize, to help melt the snow on the roads. Mr. Gilkeson advised that he should probably have had the crews out yesterday and some of the kids could have gone to school but not all the roads would have been done. The crews were out today to get lanes opened for the school buses.

Mr. Gilkeson presented vouchers for approval and signature: County Road - $7,656.28, and Motor Vehicle and Public Works - $11,603.88.

Mr. Gilkeson then presented the need for a resolution to transfer CRID collections to the County Road Fund and Equipment Fund in payment of current obligations through December 31, 1988. Mrs. Corkrum moved to approve the transfer of principal and interest of CRID collections to the Road and Equipment Fund. Mr. Miller seconded. Mr. Mathews was absent. The Board approved Resolution 89-20 transferred of cRID collections to the County Road Fund and Equipment Rental Fund in payment of current obligations through December 31, 1988 (Exhibit A).

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
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Mr. Gilkeson advised that with road restrictions being in placed he has prepared two haul road agreements. The first is with Universal Frozen Foods for that ".8 mile section of Glade North Road which lies between the posted notice of Emergency Load Restrictions (immediately north of Pasco, Washington, city limits) and the north entry road to Universal Frozen Foods plant," for their normal business. Universal Frozen Foods would assume a $20,000 liability for repair of damages as a result of this use. Mrs. Corkrum moved to approve the Haul Road Agreement with Universal Frozen Foods; Mr. Miller seconded. Mr. Mathews was absent. The Board approved and signed the agreement (Exhibit B). The second agreement is with "3" Rivers Potato Services, Inc. for "that 2 mile section of Selph Landing Road which lies between the posted notice of Emergency Load Restrictions (immediately north of Pasco, Washington, city limits) and the north entry road to "3" Rivers Potato Services, Inc. Pasco Plant," for their normal business. Mrs. Corkrum moved to approve this agreement; Mr. Miller seconded. Mr. Mathews was absent. The Board approved and signed the Haul Road Agreement with "3" Rivers Potato Services, Inc. (Exhibit C).

General discussion was held on the spraying program--delayed due to uncertain weather; mowing--this will probably increase. Mr. and Mrs. Huntzinger were in attendance and the Board discussed Ringold Road with them. The Board discussed the new County/Private Match Program and advised them how it would operated. Mr. Gilkeson asked to proceed with the publication of this new program. The Board had reviewed the application form and they were now in a position to proceed to the next step. Mr. Miller advised him to proceed with the advertisement of this new program. An application for the County/Private Match Program was given to Mr. Huntzinger.

A letter had been received from Mrs. Wagar, County Clerk, advising that she had filled the vacant administrative assistant position in her office. Mr. Miller had not known about the vacancy and felt it should have been posted for all County employees to have a chance at this vacancy. Mrs. Corkrum did not believe the Courthouse Personnel

Policy required that the job be posted. Mr. Mathews was not sure on the issue. Mr. Jackson, Labor Negotiator, would be meeting with the Commissioners this afternoon and they would discuss the matter with him.

11:15 a.m. The Board met with Robert Boothe, Franklin County Planner. Mr. Boothe advised the Board on the two-day computer seminar he attended. He felt this was worthwhile and would recommend this course for others to attend. He also attended the Central District meeting: subdivision amendments that were discussed were to correct problems on the west side of the mountain and there could be a problem with the specification of deadline for SEPA--sometimes it is not possible to have done within 60 days. The short plat amendment could be very arbitrary--it would give the short plat administrator more autonomy in deciding on a case by case basis. No real guidelines. The Department of Ecology reviewed their new reorganization strategy. They have improved their areas to be more efficient and less passing from one area to another. The Board asked if he was up-to-date on the Model Conservation Code. Mr. Boothe was not up on it, but he did know many counties were adopting it and were receiving funds from BPA.

Mr. Boothe did advised the Board he has received another job offer. He would be in a position to let the Board know his final decision on Monday, February 27, 1989 after he has received the offer in writing. He has stated that he would have to provide 30-days notice before leaving his present position.

11:30 a.m. The Board met with Joe Rayfield, representing the Clark Subdivision. Mr. Rayfield advised that the subdivision was in the process of trying to set up a water district. They were advised by the Department of Social and Health Services that their water system exceeded the acceptable nitrate limit. They would be allowed a one year extension to provide some means to correct this situation (another water system). Not only is this affecting the Clark Subdivision but also the Beneficial Water Association which is adjacent to them. Mr. Rayfield advised they do have a verbal agreement with

the City of Pasco to provide a bulk meter water system. He is now starting the process of completing all the necessary paperwork to form a water district: petition to the Board to form a district, public hearings, election and application for grant funding. He was just advised by the Auditor that his time frame is even smaller then he realized--all reviews have to be done by April 1, 1989. He would like to establish meeting dates and hearing dates to start the process. The Board advised Mr. Rayfield that it would be necessary for him to first go through the Boundary Review Board and the Benton Franklin Governmental Conference (who handles water providing service districts). Mr. Rayfield advised he would get in touch with both committees to get this started. The Board advised that they would work with the Boundary Review Board to help in meeting his deadlines.

The Board signed a letter authorizing the Treasurer to withdraw $1,759.65 from the respective savings and loan account to cover warrants being issued on the Franklin County Unemployment Trust Fund.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - Warrant Numbers 29092-29659, Both Inclusive | - | $312,485.58 |
| COUNTY ROAD | - Warrant Numbers 8956-9075, Both Inclusive | - | 61,769.96 |
| EQUIPMENT RENTAL | - Warrant Numbers 5421-5508, Both Inclusive | - | 100,371.97 |
| PATHS & TRAILS | - None | | |
| B-F HEALTH BLDG | - None | | |
| CENTENNIAL LICENSE PLATES | - None | | |
| SOLDIERS/SAILORS | - Warrant Numbers 293-294*, Both Inclusive | - | 377.67 |
| | Warrant Numbers 295-299, Both Inclusive | - | 2,260.13 |
| JAIL COMMISSARY | - Warrant Numbers 248-254, Both Inclusive | - | 5,583.78 |

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| | | | | |
|---|---|---|---|---|
| LAW LIBRARY | - | Warrant Numbers 286-290, Both Inclusive | - | 3,248.66 |
| CAPITAL OUTLAY | - | Warrant Numbers 77-78, Both Inclusive | - | 1,385.77 |
| SHERIFF'S NARCOT | - | Warrant Number 92-94, Both Inclusive | - | 204.47 |
| PUBLIC HOSPITAL | - | Warrant Numbers 2290-2338, Both Inclusive | - | 3,546.01 |
| CEMETERY #1 | - | None | | |
| CEMETERY #2 | - | Warrant Numbers 227 | - | 1,472.00 |
| ALCOHOLISM 2% | - | None | | |
| MENTAL HEALTH | - | None | | |
| PA CRIME VICTIMS/- | | None | | |
| K-9 SHERIFFS/MISC- | | Warrant Number 6 | - | 40.00 |
| TREASURER'S O&M | - | None | | |
| TRT (SWAT) | - | Warrant Numbers 11-13, Both Inclusive | - | 1,193.81 |

* Correction from the reporting in the minutes of 2/6/89.

The Board met with Rocky Jackson, Labor Negotiator in an executive session. Mr. Jackson advised the Board that he would post any job openings--this will meet the equal opportunity and affirmative action programs the County supports. This information was passed to the County Clerk.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until February 22, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Matheus
Chairman

Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-20

IT IS HEREBY RESOLVED by the Board of County Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse in Pasco, Washington, that the following CRID collections be transferred to the County Road Fund and Equipment Rental Fund in payment of current obligations through December 31, 1988.

County Road Fund

| | | |
|---|---|---|
| CRID #1 | Principal | $ 2,660.67 |
| | Interest | 328.24 |
| | | $ 2,988.41 |

Equipment Rental Fund

| | | |
|---|---|---|
| CRID #6 | Principal | $ 1,967.26 |
| | Interest | 1,749.64 |
| | Penalties | 250.57 |
| | | $ 3,967.47 |
| CRID #7 | Principal | $ 775.98 |
| | Interest | 640.06 |
| | Penalties | 36.56 |
| | | $ 1,452.60 |
| CRID #8 | Principal | $ 676.57 |
| | Interest | 67.66 |
| | | $ 744.23 |

Signed this 21st day of February, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Ken Miller, Member

Neva J. Corkrum, Member

ATTEST:

Clerk of the Board

HAUL ROAD AGREEMENT BETWEEN
FRANKLIN COUNTY AND UNIVERSAL FROZEN FOODS

In consideration for permission to continue utilizing that .8 mile section of Glade North Road which lies between the posted notice of Emergency Load Restrictions (immediately north of Pasco, Washington, city limits) and the north entry road to Universal Frozen Foods Plant, for the normal conduct of its normal business during the period of posted severe emergency load restrictions, Universal Frozen Foods will assume, to maximum liability of $20,000, responsibility for reimbursement to Franklin County the cost for repairing any and all damage to this .8 mile section which occurs as a result of such use. However, in no case shall Universal Frozen Foods' total liability for repair exceed $20,000.

It is understood that the Franklin County Engineer or his representative and the Universal Frozen Foods Pasco Plant Director-Operations have jointly inspected said section of roadway prior to the inception of such excepted use and noted the following existing damage, if any:

(See attached listing)

It is further understood that this agreement is in effect until October 1, 1989, and that upon the conclusion of such excepted use the Franklin County Engineer and the Universal Frozen Foods Director-Operations will jointly inspect said section of roadway, assess any damage which may have occurred, and agree upon the extent of the same.

Universal Frozen Foods further agrees to instruct, in writing, each driver of each motor truck which will be transporting goods or materials during subject period in the course of conducting its normal business, that they must not exceed a speed of 35 mph on subject .8 mile section of Glade North Road, and further that if any such driver is detected of exceeding this speed limit by either any legitimate legal authority or any authorized agent of Universal Frozen Foods, the driver will be barred from transporting goods or materials either to or from Universal Frozen Foods Pasco Plant during the remainder of the 1989 crop processing season.

Dated this 21st day of February, 1989.

Accepted:

William T. Lawr, Jr.
Pasco Director-
Operations Manager

Accepted: Franklin County,
Washington

By: Board of County Commissioners

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Existing Damage to Glade North Road:

| | | |
|---|---|---|
| 0.00 | City Limits | |
| 0.01 | #1 | Approximately 50' area southbound |
| 0.11 | #2 | South Lane |
| 0.18 | #3 | South Lane |
| 0.24 | #4 | South Lane |
| 0.34 | #5&6 | South Lane |
| 0.37 | #7 | Pipeline Xing |
| 0.39 | #8 | Northbound |
| 0.44 | #9 | Southbound |
| 0.70 | #10 | Southbound - numerous cracking, 50' long alligator |
| 0.72 | #11 | Northbound - numerous cracking, 50' long alligator |
| 0.76 | #12 | Northbound lane |
| 0.79 | Driveway, Universal Frozen Foods (scale) | |

HAUL ROAD AGREEMENT BETWEEN
FRANKLIN COUNTY AND "3" RIVERS POTATO SERVICES, INC.

In consideration for permission to continue utilizing that 2 mile section of Selph Landing Road which lies between the posted notice of Emergency Load Restrictions (immediately north of Pasco, Washington, city limits) and the north entry road to "3" Rivers Potato Services, Inc. Pasco Plant, for the normal conduct of its normal business during the period of posted severe emergency load restrictions, "3" Rivers Potato Services, Inc., will assume, to maximum liability of $36,000, responsibility for reimbursement to Franklin County the cost for repairing any and all damage to this 2 mile section which occurs as a result of such use. However, in no case shall "3" Rivers Potato Services, Inc., total liability for repair exceed $36,000.

It is understood that the Franklin County Engineer or his representative and the "3" Rivers Potato Services, Inc. Pasco Plant Director-Operations have jointly inspected said section of roadway prior to the inception of such excepted use and noted the following existing damage, if any:

It is further understood that this agreement is in effect until October 1, 1989, and that upon the conclusion of such excepted use the Franklin County Engineer and the "3" Rivers Potato Services, Inc. Pasco Plant Director-Operations will jointly inspect said section of roadway, assess any damage which may have occurred, and agree upon the extent of the same.

"3" Rivers Potato Services, Inc., further agrees to instruct, in writing, each driver of each motor truck which will be transporting goods or materials during subject period in the course of conducting its normal business, that they must not exceed a speed of 35 mph on subject 2 mile section of Selph Landing Road, and further that if any such driver is detected of exceeding this speed limit by either any legitimate legal authority or any authorized agent of "3" Rivers Potato Services, Inc., the driver will be barred from transporting goods or materials either to or from "3" Rivers Potato Services, Inc. Pasco Plant during the remainder of the 1989 crop processing season.

Dated this 21st day of February, 1989.

Accepted:

Loren Strangeland
Pasco Director-
Operations Manager

Accepted: Franklin County,
Washington

By: Board of County Commissioners

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 22, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. Mr. Miller met with the Household Hazardous Waste Committee. Mr. Mathews and Mrs. Corkrum were absent. Mr. Dale Ferguson, Kennewick Disposal, Andrew Dixon, City of Kennewick, Stan Vendetti, Benton-Franklin Governmental Conference (BFGC), Max Bigsby, BFGC, Emil Rassmussen, City of Connell, Stan Arlt, City of Richland. They presented a request that the Commissioners support a one-day collection of household hazardous waste. A matching grant fund is available to help subsidize such an venture. The BFGC would be responsible for completing an application to the Department of Ecology (DOE). The breakdown for matching money would be based on the 1988 population: Benton County (unincorporated) - $3,914; Prosser - $570; Benton City - $258; West Richland - $526; Kennewick - $5,326; Franklin County (unincorporated) - $2,078; Pasco - $2,640; Connell - $296; Kahlotus - $33; and Mesa - $41.00. The amount of matching funds would be based on the number of entities participating. The matching funds could be met by direct cash, in-kind service or both. In-kind service could be provided by having County personnel help in the planning and on-site data collection on the day of collection. Liability would be at a minimum to the parties involved, except for the liability imposed under the Comprehensive Environmental Response Compensation and Liability Act (CERCLA). A contractor would be used to collect, package, and transport to a proper storage site, and would be required to carry a five million dollar liability insurance. The committee is looking at having one to two sites, limiting the amount of hazardous waste to either 5 gallons or 50 pounds per vehicle. This program is only for household hazardous waste and does not include agriculture products. Mrs. Corkrum arrived at 9:35 a.m. An interlocal agreement would be prepared after approval has been obtained from all parties involved. Mr. Miller had no problem with this program. He would present the program to Mr. Mathews and if the Board is in agreement they would

contact BFGC and let them know.

10:00 a.m. The Board, Mr. Miller and Mrs. Corkrum, met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson did not have an agenda today. He wanted to discuss the flush truck and would prefer having a full Board present. General discussion was held on: snow removal, personnel; possible accident.

11:00 a.m. The Board, Mr. Miller and Mrs. Corkrum, met with Bob Boothe, Franklin County Planner. Mr. Boothe presented a rough draft of the newspaper ad for his position.

1:30 p.m. Mr. Mathews convened the public hearing on the adoption of the Northwest Energy Code and Model Conservation Standard. All three commissioners were present. Also present, Scott Merriman, Washington State Energy Office, Steven Small, Franklin County Building Inspector, R. L. Lontz, City of Pasco, Don Carter, Supervisor Franklin County Building Inspector/Fire Marshall, Tom Dwonch, BPA - Walla Walla, Darroll Clark, Franklin County PUD; Joe Pfeifer, Big Bend Electric Cooperative; Jim Frank N-R-G Systems; Dale Hendrickson, Pasco, Franklin County. Three exhibits were presented: letter from (1) Dennis M. Thorne praising the "super good cents" guidelines; (2) Robert S. Flanigan also praising "super good cents" homes; and (3) Allen L. Pitner also praising the "super good cents" home.

Purpose of this hearing is to have a plus and minus situation input for those in favor and those opposed. Mr. Mathews advised that almost everyone here today has already been before the Board presenting the Model Conservation Standard; therefore, he would start with those people in opposition. The only person to speak in opposition of this new energy code was Dick Willis, Building Inspector for the City of Pasco and the Chapter President for the Inland Empire Chapter for building officials. He advised that on February 28, 1989, the chapter (members from Benton County, Franklin County, Walla Walla County, Adams County, Grant County, Douglas County, Kennewick, Richland, West Richland, and Pasco) took a vote and voted 8 to 1 against the adoption of the MCS at

this time.

Discussion followed on legislation now in progress. Scott Merriman from the Energy Office explained that the groups were meeting today concerning this legislation and were trying to come to an agreement today. Legislation has to be passed out of committees by March 1, 1989. Mr. Merriman advised that legislation is less restrictive then MCS. It would achieve about 85% of energy savings. The difference between MCS and that being considered by the state: R25 floor versus R30; windows a "u" value of .5 verses .4, being better for thermal resistant; below grade walls, basements, requires insulation. Legislation says if insulated must be to level specified by the Northwest Energy Code; glazing area is increased by 2%, existing energy code is 21% glass to floor ratio; legislation is 17%. MCS will allow maximum flexibility for homeowners to design a home. It is not trying to be restrictive. Bill also talks about natural gas for space heaters. The County would still have to adopt any new codes for gas homes. and there would be no funds available to enforce. If we adopt this, it would only apply to the County building inspector and not city inspectors. It would only be applicable to area that is unincorporated that the Commissioners have jurisdictions. If the County contracted with a city for building inspector, that city would have to adopt also.

Mr. Darroll Clark advised that two bills were introduced. BPA has already said if Washington state adopts MCS they would pay for adoption of code, enforcement and training. That is in jeopardy now.

The Washington Association of Building Officials objects to certain portions that applies to ventilation standards which were not based on a national ventilation standards such as The American Society of Heating and Refrigeration Engineers. This could cause some problems because comments in this area were not addressed. Interested supporters have openly stated they would sue ASHRE if they adopt the standards. Legislation now in process - the State Building Code Council will develop ventilation standards consistent with BPA decision of record.

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Mr. Tom Masterson has built homes and lives in a home using the Super Good Cents program. He can not see why anybody would be against conservation and the quality of life in super good cents home which provides a better environment.

Washington State Energy Code now says all penetration should be caulked--Super Good Cents is no different, but it spells out what penetrations are.

It was brought up that it was not fair to compare Super Good Cents, Northwest Energy Code and Washington State Energy Code. Super good cents is a quality control program with utility; Northwest Energy Code and the Washington State Energy Code are minimum sets of standards, so their codes cannot go into detail like Super Good Cents. Super Good Cents is clearer and makes it easier to understand for individual builders

Washington State Energy Code achieves about 60% of the savings that Model Conservation Standards do so it has come a long way since 1980. The feeling now is the time has come to adopt the Model Conservation Standards because surplus energy is dwindling; conservation is a big must; and the greenhouse effect. The advantages to adopt Model Conservation Standards now and enter into an agreement with BPA is the financial assistant to enforce the code. If Legislation adopts the new standards and directs the building council to write those and tells you to enforce them, you will not get the same level of financial support from BPA. That is the benefit--additional financial support for the county.

Mr. Miller made a motion upon approval of Bonneville to fund to adopt the Model Conservation Standards effective March 1, 1989. Neva Cockrum second. The Board unanimously approved the proposed amendment to Ordinance 6-86 adopting the Model Conservation Standards by Ordinance 1-89 (Exhibit A).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Law Library, Warrant Numbers 287-290, both inclusive, $2,956.16; Soldiers & Sailors, Warrant Numbers 297-299, both

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
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inclusive, $459.60; Detention - Jail Commissary, Warrant Numbers 252-254, both inclusive, $973.34; Capital Improvement 1/4%, Warrant Numbers 77-78, both inclusive, $1,385.77; Emergency Services/Misc., Warrant Numbers 9-12, both inclusive, $92.13; Current Expense, Warrant Numbers 29412-29659, both inclusive, $91,724.64.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until February 27, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold D. Matthews
Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
COMMISSIONERS
COURTHOUSE - 1015 N. 5th,
Pasco, Washington 99301 545-3536

# ORDINANCE #1-89

## (AMENDING ORDINANCE #6-86)

**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON - IN THE MATTER OF "FRANKLIN COUNTY ENERGY CODE" AS PER ORDINANCE #6-86**

**RE: BUILDING DEPARTMENT RECOMMENDATION TO AMEND SECTION ONE TO NORTHWEST ENERGY CODE - MODEL CONSERVATION STANDARDS (MCS), EQUIVALENT CODE TO CHAPTER 53 OF THE UNIFORM BUILDING CODE, WITHOUT MODIFICATION. IN ADDITION, APPENDIX L, 'NORTHWEST ENERGY CODE, CONVERSION STANDARDS'.**

**WHEREAS,** the Building Department of Franklin County has reviewed the proposed amendment to Ordinance #6-86, and has recommended APPROVAL of the above change, subject the following conditions of approval:

1) Acceptance and approval of application for early adoption by the Bonneville Power Administration.

2) Incentive payments to builder/consumer will be based on continued funding by the Bonneville Power Administration.

3) Incentive payments will be limited to the jurisdiction of the Franklin County P.U.D. and Big Bend Electric Cooperative. The portion of the County served by Washington Water Power will not receive builder incentives.

**WHEREAS,** the Board finds that proper legal notification, public hearing, and review has been made and it appears to be in the public interest to accept said recommended amendment to Ordinance #6-86,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners uphold the recommendation of the Building Department for the APPROVAL of the above-mentioned amendment, effective March 1, 1989. Enforcement to commence upon approval and receipt of Bonneville Power Administration grant.

**DATED THIS 22nd DAY OF FEBRUARY, 1989.**

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

Harold M. Mathews
**Chairman**

Neva Corkrum
**Member**

**Attest:**

D.R. McLaughlin
**Clerk of the Board**

K. Smith
**Member**

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 27, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Dorothy Wagar. General discussions were held on: voucher for Craig Thompson, Attorney; Carl Sonderman, Attorney; and repair/replacement of micro film machine. It was brought up about her filling her administrative assistant position and the need felt by Mr. Mathews, Mr. Miller, and Mr. Jackson (Labor Negotiator) to have this job posted--equal opportunity.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Also present: Mr. Doug Hendrickson, Leonard Blaak, Ellie Charvet. Mr. Mathews opened the hearing for the awarding of the Park tractor bid. Mr. Gilkeson advised that they have not had time to review this thoroughly and requested a continuation of this hearing until March 6, 1989 at 10:00 a.m. No further discussion. Mr. Mathews continued today's bid awarding until March 6, 1989 at 10:00 a.m.

Mr. Gilkeson presented a request to enter an intercounty cooperative purchasing agreement between the County and Jefferson County. Jefferson County has expressed an interest to purchase a sweeper under our purchase order. Mr. Miller moved to sign an inter-county cooperation purchasing agreement with Jefferson County. Mrs. Corkrum seconded. The Board unanimously signed the intercounty cooperative purchasing agreement (Exhibit A).

Mr. Gilkeson presented his monthly progress report. General discussions were held on: Pasco-Kahlotus weed problems; spraying schedule; wash off due to snow; number of engineering technicians; vacation scheduling; a few of the residents from Deschane Subdivision response on the County/Private Match program; Public Works Trust Fund (Issac Lane) advised us that forms are available in April, submitted in the summer, the work would be done by next year--totally different then what was told to Mrs. Rose, Deschane

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Subdivision resident; projected constructions plan not drawn up for Deschane as he has not been received a letter from the residents.

11:08 a.m. The Board met with Bob Boothe, Franklin County Planner. Mr. Mathews convened the public hearing for the conditional use permit requested by Boyd Gray. Mr. Gray has requested a conditional use permit to place a mobile home in the I-2 zone for caretaker's quarter for that property containing approximately five acres located at the southeast corner of Eltopia West Road and Glade North Road at 5191 Eltopia West Road. No public in attendance. Mr. Boothe advised that the Planning Commission had approved his request on February 7, 1989 with two conditions. The conditions were that the applicant obtain a septic tank permit from the Health Department and a mobile home permit from the Building Department, and the County Highway Department must be contacted for any new accesses on to county roads. Mr. Gray was advised of these conditions but has not replied to the Planner. Mrs. Corkrum moved to approve the conditional use permit File # CUP89-1, Boyd Gray Mobile Home in I-2 Zone for Caretaker's Quarters at the southwest corner of Glade North and Eltopia; Mr. Miller seconded. The Board unanimously approved Resolution No. 89-21, Conditional Use Permit - File # CUP 89-1 (Exhibit B).

Mr. Jim Bolt met with the Board requesting approval of a Joint Resolution to update the current resolution 86-55 for the non-bargaining unit for setting salaries and benefits. He was informed by Benton County that this needed to be brought up to date. Mr. Miller moved to approve this joint resolution; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-22, In the Matter of setting salaries and benefits for non-bargaining personnel in the Benton-Franklin Counties Superior Court (Exhibit C).

Two joint resolution requests were received from the Juvenile Justice Center. Mr. Loree is requesting that the Benton-Franklin Juvenile Unemployment Compensation Budget be established in the amount of $10,000 for 1989. Mr. Miller moved to approve the

$10,000 to the Benton-Franklin Counties Juvenile Fund Budget, Unemployment Compensation Fund No. 0115-103; Mrs. Corkrum seconded. The Board unanimously approved Joint Resolution 89-23, Supplemental Appropriation to the 1989 Benton-Franklin counties Juvenile Fund Budget, Unemployment Compensation Fund No. 0115-103 in the amount of $10,000 (Exhibit D).

The second joint resolution requested a supplemental appropriation to the 1989 Benton Franklin Counties Juvenile Fund, Fund No. 115-101 Department 179 in the amount of $45,709.00. A grant was received from the Department of Social and Health Services, Juvenile Justice Section, the Project Youth Recovery Grant. Mr. Miller moved to approve the supplemental appropriation of $45,709 to the 1989 Benton Franklin Counties Juvenile Fund Fund No.115-101, Department 179; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-24, the supplemental appropriation of $45,709 to the 1989 Benton Franklin Counties Juvenile Fund Fund No.115-101, Department 179 (Exhibit E).

1:41 p.m. Mr. Mathews convened the public hearing for approving or rejecting the submission of a grant application by Tom Lynott for Kamplite for a Community Development Block Grant. All three commissioners were present. Public present: David McDonald. Mr. Lynott is requesting the County's permission to apply for a Community Development Block Grant to assist him in the development of a small business, Kamplite, Inc. His business would be making campers and small boats. He is looking at employing 20 people in his first year and increasing this up to 60 thereafter. There would be no liability to the County if Mr. Lynott failed to pay back the loan. The County is only giving him the privilege to make the application. All requirements have been fulfilled by Mr. Lynott. Mr. Miller moved to give Mr. Lynott the freedom to apply for this block grant; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-25, Authorizing submission of an application to the State of Washington for a Community Development Block Grant Float Project on behalf of Kamplite, Inc. (Exhibit F).

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 27, 1989

The Board met with Dennis DeFelice concerning a request to increase his budgets.

The Treasurer submitted a request for an interfund loan to meet the commitments in Current Expense. It has been discussed with the Engineer and she was asking for an interfund loan from the County Road in the amount of $400,000 and from the Equipment Rental in the amount of $300,000 effective 2/28/89 at an interest rate of 7.0; to be repaid March 31, 1989. Mr. Miller moved to approve this interfund loan; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-27, interfund loan of $300,000 from Equipment Rental Fund and $400,000 from County Road fund for a period of 31 days at an interest rate of 7.0 effective February 28, 1989 (Exhibit G).

Mr. Gilkeson advised that Ralph Burrus, Caretaker for Chiawana Park, has received a donation of $100.00 towards the purchase of new playground equipment for the park. The Board advised that a separate fund would have to be set up through the Treasurer's office to handle this money.

The road load restrictions were discussed. Mr. Gilkeson advised that some areas have opened up but he was still waiting for reports. Excessive tonnage permits issued by the State are for state roads and we have never endorsed these permits. Presently can not enforce but hope to have in line by summer.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Franklin County Unemployment Fund, Warrant Number 17, $1,759.65; TRT Fund (SWAT) Sheriff/Misc. #607, Warrant Numbers 12-13, both inclusive, $1,032.56; K-9 Sheriff's/Misc Fund, Warrant No. 6, $40.00.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for February 27, 1989

There being no further business the Franklin County Board of Commissioners meeting was adjourned until Monday, March 6, 1989, as the Commissioners would be participating in an emergency drill on Wednesday, March 1, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Matheus
Chairman

Member

Member

Attest:
DK McLaughlin
Clerk of the Board

# INTERCOUNTY COOPERATIVE PURCHASING AGREEMENT

This agreement is made this _____ day of _____, 1989 between Franklin County and Jefferson County, hereinafter collectively referred to as "the counties."

WHEREAS, the counties desire to enter into this reciprocal agreement pursuant to the Interlocal Cooperation Act, RCW 39.34.080 (hereinafter referred to as "agreement"), whereby the counties may make purchases of goods and services for one another; and

WHEREAS, it is believed by the counties that this agreement will make possible combined purchases in larger number, resulting in lower prices and reduced purchasing costs; and

WHEREAS, this agreement will operate for the mutual advantage of each of the counties;

NOW, THEREFORE, the counties in consideration of their mutual promises do hereby agree as follows:

1. Duration of Agreement: This agreement shall commence and be effective on February 1, 1989, and shall terminate on February 1, 1990. This agreement shall automatically be renewed on a calendar year basis unless written notice of termination is given by either party by the preceding November 1 of any such year. Failure of either party to notify the other of such termination on or before November 1 of any year shall cause this agreement to automatically be renewed for the next calendar year. This agreement may be terminated by either party by providing at least 30 days advance written notice to the other party.

2. Purpose of Agreement: To permit one county (hereinafter referred to as the "purchasing county"), when authorized in writing by the other county to make purchases of goods and services by contract, negotiation, or bidding on behalf of the other county.

3. Purchasing Procedures: Each purchasing county agrees to make purchases by contract, negotiation, or bidding on behalf of the other county for those items agreed upon in writing in advance. A letter of request from one or more counties signed by the purchasing county shall be adequate written agreement. Agreement may be made (a) for a single purchase or (b) for a specified category of goods or services throughout the duration of this agreement.

4. Financing of Joint Purchase: Each county shall finance and budget the purchase of goods and services for its use. The purchasing county shall not have the responsibility to make payment or perform contracts for the other county other than to receive payment from those counties and remit it to the vendor.

5. Liability: Each county shall hold harmless and indemnify the purchasing county against all costs, expenses, loss or damage, including attorney fees, which result from the purchase of goods or services for its use. The purchasing county shall assume responsibility for compliance with all laws and regulations governing the purchase of the other county and agrees to hold harmless and indemnify the other county against all costs, expenses, loss or damage, including attorney fees, which result from the purchasing county's failure to comply with such laws and regulations.

6. Reservation of Purchase Rights: Except as agreed in writing pursuant to paragraph No. 3, each county reserves the right to contract independently for any particular purchase of goods or services, without notice to the other county.

Adopted this 27th day of February, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Ken Miller, Member

Neva J. Corkrum, Member

Attest:

Clerk of the Board 2.27.89

BOARD OF COUNTY COMMISSIONERS
Jefferson County, Washington

George C. Brown, Chairman

B.G. Brown, Member

Larry W. Dennison, Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE · 1016 North 4th
Pasco, Washington 99301 545-3535

**RESOLUTION NO.** 89-21

**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON:**
**IN THE MATTER OF COUNTY PLANNING:**

**RE:** Conditional Use Permit - File # CUP 89-1, Boyd Gray
Mobile Home in I-2 Zone for Caretakers Quarters.

**WHEREAS,** on February 8, 1989 (date), the Clerk of the Board did set a public hearing for February 27, 1989 (date), to consider the recommendations of the Franklin County Planning Commission to review the application of Boyd Gray, and

**WHEREAS,** at the public hearing the Board has found as follows:

1) Notice of public hearing was given in accordance with statute;

2) The Planning Commission, after public hearing and consideration on February 7, 1989 (date), did recommend approval of said application;

3) The conditions imposed on the application have been accepted by the Planning Commission and the applicant; and

**WHEREAS,** the public use and interest will be served by approving the above-mentioned application.

**NOW, THEREFORE, BE IT RESOLVED** that the above-mentioned application be approved in accordance with the provisions of the Franklin County Zoning Ordinance and as recommended by the Planning Commission's attached Conditions of Approval.

**DATED THIS** 27th **DAY OF** February, **19** 89.

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

Darrell M. Mathews
**Chairman**

K. Mills
**Member**

**Attest:**

D. M. Talboy
**Clerk of the Board**

Russ Carlson
**Member**

**FRANKLIN COUNTY**

CONDITIONS OF APPROVAL - Conditional Use Permit # CUP 89-1 - Boyd Gray

1. The applicant obtain a septic tank permit from the Health Department, and a mobile home permit from the Building Department.

2. The applicant contact the County Highway Department if any new accesses onto county roads are required.

# JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. 89-22

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF SETTING SALARIES AND BENEFITS FOR NON-BARGAINING PERSONNEL IN THE BENTON-FRANKLIN COUNTIES SUPERIOR COURT

BE IT RESOLVED that salaries be established within the Benton-Franklin Counties Superior Court calendar year 1989 with an effective date of January 1, 1989, for the salary increases as set forth in the non-bargaining step increase agreement; and,

BE IT FURTHER RESOLVED that monthly benefits for hospital/medical, life, vision, and dental insurance for the enumerated employees set forth as follows:

| Benefit | Monthly Premium Paid |
|---|---|
| Hospital/Medical | $ 91.84 |
| Life & Accidental Death | 2.16 |
| Vision | 5.10 |
| Dental | 18.53 |
| Total | $ 117.63 |

and,

BE IT FURTHER RESOLVED that any unused hospital/medical premium available as a result of insurance carrier selection may be applied to the purchase of supplemental group life insurance or payment for dependent coverage; and,

BE IT FURTHER RESOLVED that hourly rates of pay will be computed by dividing the monthly salary by 173.33; and,

BE IT FURTHER RESOLVED that sick leave time shall be cumulative to a total of 1040 hours at a rate of 10 hours of leave each completed month of service or major portion thereof (permanent part time personnel shall receive a pro-rated portion of benefit based upon the ratio of hours worked to 2080 per year); and,

BE IT FURTHER RESOLVED that 24 hours of business leave shall be available to each employee on a non-accumulative basis with pay upon approval of the department director. These days are non-accumulative and shall not be carried over from one period to the next. Business leave time off is provided on the basis of 1.5 days effective January 1, and 1.5 days effective July 1. This business leave is available to each employee with pay upon approval of the department director for business which cannot be conducted during off hours and is not for monetary gain. Said business leave shall be taken by way of increments of a least one hour. Examples of said business leave are court appearances, banking transactions, and attorney appointments; and,

BE IT FURTHER RESOLVED that annual leave with pay is earned at the following monthly rates for all employees except court reporters, depending upon the employees' length of service with the department:

| Years of Service | Working Days Leave Per Month or Major Portion Thereof | Annual Leave Working Days |
|---|---|---|
| 1 - 5 | 1 | 12 |
| 6 - 10 | 1.25 | 15 |
| 11 - 19 | 1.66 | 20 |
| 20 and over | 2.08 | 25 |

and,

BE IT FURTHER RESOLVED that court reporters shall earn 20 days annual leave with pay regardless of length of service with the department; and,

BE IT FURTHER RESOLVED that annual leave credit may be accumulated during the first six months of service which is a probationary period, however, said annual leave credit may not be used during the probationary period. Annual leave credited for any one month of service beyond the first six months of service may be allowed during the month earned or any subsequent month. The employee must request and receive prior approval from the employer before the employee can utilize said accrued annual leave. Annual leave may be accumulated to a total of 10 working days greater than the allowance for the applicable length of service. Upon separation

for any reason, annual leave may be allowed to the extent of the employee's accumulated leave as shown on department records and compensated at the rate of basic monthly salary divided by 173.33 hours.

DATED on this 27th day of February, 1989.

Chairman, Franklin Co. Commissioner

Member

Member

Constituting the Board of County Commissioners of Franklin County Washington.

Attest:

Clerk of the Board

DATED this _____ day of February, 1989.

Chairman, Benton County Commissioner

Member

Member

Constituting the Board of County Commissioners of Benton County, Washington.

Attest:

Clerk of the Board

EXHIBIT D
JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 67

FRANKLIN COUNTY RESOLUTION NO. 89-13

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 1989 BENTON FRANKLIN COUNTIES JUVENILE FUND BUDGET, UNEMPLOYMENT COMPENSATION FUND NO, 0115-103

WHEREAS, Doug Loree, Administrator for Juvenile Court, has requested the Benton Franklin Juvenile Unemployment Compensation Budget be supplemented in the amount of $10,000 for 1989; and,

WHEREAS, the purpose of said budget is to authorize payment of unemploymnet compensation for workers in the juvenile court from special reserves set aside for that purpose; NOW THEREFORE,

BE IT RESOLVED by the Board of Benton County Commissioners and the Board of Franklin County Commissioners that a budget be established for the Benton-Franklin Counties Juvenile Unemployment Fund, Fund NO. 0115-103, in the amount of $10,000.00 for 1989 as more clearly identified in Exhibit A attached hereto.

DATED at Prosser, Washington, this 21st day of February, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

Dated at Pasco, Washington this 27th day of February, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

EXHIBIT A

Benton County

1989 EXPENDITURE BUDGET

Fund 0115-103 Juvenile Unemployment
Dept. 000 No Department

| | | 1989 Final |
|---|---|---|
| 527.100 | Juvenile Administration | |
| 2107 | Unemployment | $10,000.00 |
| | Total | $10,000.00 |

1988 REVENUE BUDGET

| | | |
|---|---|---|
| 291-70-000 | Balance from Treasurer's receipt December 31, 1988 | $18,260.19 |
| | Total | $18,260.19 |

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 68

FRANKLIN COUNTY RESOLUTION NO. 89-121

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 1989 BENTON FRANKLIN COUNTIES JUVENILE FUND, FUND NO. 115-101,. DEPARTMENT 179 BUDGET

WHEREAS, THE Benton Franklin Counties Juvenile Court, received a grant from the Department of Social and Health Services, Juvenile Justice Section, the Project Youth Recovery Grant starting in July of 1988 and ending in June of 1989; and,

WHEREAS, Doug Loree, Juvenile Court Administrator, has requested that the 1989 Juvenile Fund, Fund No. 115-101, Dept. 179 budget be supplemented in the amount of $45,709.00 in order to complete the services started in July 1988 and ending in June 1989; and,

WHEREAS, no one appeared at the public hearing held on February 21, 1989, or any subsequent hearings thereafter to speak in favor of or in opposition to the proposed supplement; and,

WHEREAS, the Boards of Commissioners of Benton and Franklin Counties find the establishment of a budget for intensive treatment to juveniles offenders who are chemically dependent while detained be in the Counties' best interests; NOW THEREFORE,

BE IT RESOLVED by the Boards of Commissioners from Benton and Franklin Counties that a budget in the amount of $45,709.00 be established within the Benton-Franklin Counties Juvenile Fund, Fund No. 115-101, Department 179, Substance Abuse Program, as more fully described in Exhibit A attached hereto.

DATED at Prosser, Washington, this 21st day of February, 1989.

Chairman

Member

Member

ATTEST:

Glennette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

DATED at Pasco, Washington this 27th day of February, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

EXHIBIT "A"

BENTON FRANKLIN COUNTIES JUVENLE BUDGET

DEPARTMENT 179 - 527-7 -- SUBSTANCE ABUSE BUDGET

| | | |
|---|---|---|
| 179 - 3101 | Supplies | $ 2,293.00 |
| 179 - 4102 | Contract Services | $ 43,416.00 |
| | TOTAL SUBSTANCE ABUSE BUDGET | $ 45,709.00 |

FRANKLIN COUNTY

RESOLUTION NUMBER 89-25

A resolution authorizing submission of an application to the state of Washington for a Community Development Block Grant (CDBG) Float Project on behalf of Kamplite, Inc.

WHEREAS, the Kamplite, Inc., Community Development Block Grant Project represents a substantial commitment of private resources towards enhancing the vitality of the area and expanding the Franklin County tax base and employment opportunities; and

WHEREAS, it is necessary that certain conditions be met as part of the application requirements; and

WHEREAS, Franklin County will provide citizens with reasonable notice of, and an opportunity to comment on, any substantive change proposed from one eligible activity to another; and

WHEREAS, Franklin County shall agree to comply with all applicable federal and state regulations in the event that this application is selected for funding, including federal and state regulations in regard to the environmental impact of the project; and

WHEREAS, Franklin County will provide opportunities for citizens participation comparable to the state's requirements, and has complied with all applicable public meeting requirements; and

WHEREAS, Franklin County will conduct and administer its programs in conformance with Title VI and Title VIII of the Civil Rights Act of 1964, and affirmatively further fair housing; and

WHEREAS, Franklin County Community Development Block Grant Float Project will not result in the displacement of persons, or use of CDBG funds for public improvements.

NOW THEREFORE, BE IT RESOLVED by the Board of Franklin County Commissioners that Tom Lynott is authorized to submit an application to the state of Washington on behalf of Franklin County in the amount of $60,000.00 to assist with the Kamplite, Inc. Community Development Block Grant Float Project; and

BE IT FURTHER RESOLVED that Tom Lynott is authorized to enter into an agreement with the state of Washington for Kamplite, Inc. Community Development Block Grant Float Project upon review and approval of the grant documents by the Manager, Development Loan Fund, State of Washington, Department of Community Development.

Adopted by the Board of Franklin County Commissioners, this 27th day of February 1987.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-27

WHEREAS, Current Expense fund is in need of funds to meet current committments, and

WHEREAS, funds are available in the Equipment Rental Fund, and County Road Fund,

WHEREAS, an interfund loan from the Equipment Rental fund and the County Road fund to the Current Expense fund would save the County from paying the high interest on interest-bearing warrants.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Franklin County Treasurer hereby transfer $300,000.00, from the Equipment Rental fund and $400,000.00, for the County Road fund as an interfund loan to the Current Expense fund for a period of thirty-one (31) days to be repaid March 31, 1989, at an interest rate of 7.00 percent effective February 28, 1989.

Signed this the 27th day of February, 1989.

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews, Chairman

Ken Miller, Member

Neva Corkrum, Member

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 6, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Ken Miller was out of the office until 1:30 p.m.

9:30 a.m. The Board met with Don Carter. Mr. Carter advised that the painting is almost completed in the "old" jail. He would need the Commissioners to review and advise if they wanted more areas painted. The floors were being stripped and sealed now. Various other work is being done in this area also.

Mr. Mathews advised that he would talk to the Engineer concerning a pickup for the Courthouse and the Courthouse parking lots. Mr. Carter advised he was looking into the irrigation system for the Benton-Franklin Health Building and seeding the dirt area around the Correctional Center. He also advised the Commissioners he would be attending a refresher course on fire investigation April 3, 4, 5, and 7 at the Red Lion.

Mrs. Corkrum asked about the drinking fountain in the Rotunda. Mr. Carter advised that it would need a new bulb, which is very hard to find for the equipment now in place. Mr. Mathews asked if they remembered why the drinking fountain was turned off--slippery floors due to children playing in the fountain.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. mathews asked if he was familiar with the Transportation Improvement Board. Mr. Gilkeson advised he was not that familiar with it but would find out more information. Mr. Gilkeson presented vouchers in the amount of: County Roads - $13,848.94 and Equipment Rental - $5,014.03.

Mr. Mathews opened the hearing for the awarding of the park tractor bid. All three commissioners were present. Also present Leonard J. Blaak, Liberty Ag Inc. The Engineer recommended the bid be awarded to Pasco Ford New Holland, Inc. Their bid, $12,397, was the lowest even though it did not meet all the specs it did meet the intent of the specs. Mr. Blaak raised opposition to this. He explained that he had bid according to the specifications, and if he had not followed the specs, he could have

entered a low bid. When questioned, it was found that the Ford tractor did not meet the specs in several areas: gas tank smaller, transmission; hydraulics. Mr. Gilkeson advised that the bid package was written that allowed him to pick this tractor. The Board was in agreement that they wanted Mr. Gilkeson to review the bids again because they were not comfortable with the fact that one bidder followed the specs as outline and the other did not. Liberty Ag, Inc. would meet with Bruce to review the bid package.

Mr. Gilkeson presented a request for a call to bid on a 3,800 gallon water tank and flusher system. He advised that they would be using DOT's specifications. This the system would be placed on a used truck. Mrs. Corkrum moved to approved the call for bid for a 3,800 gallon water truck; Mr. Mathews seconded. Mr. Miller was absent. The Board voted to sign the call for bid (Exhibit A).

General discussion was held on: obtaining State's help for old highways; Parks Advisory Board; legal representation.

10:39 a.m. Mr. Carter came before the Board and Mr. Gilkeson to advise that the water was up to the bridge in Kahlotus. The bridge was not on a County Road. The Emergency Management Services asked if there was any sand in Kahlotus that could be used for sand bagging. Mr. Gilkeson advised there was some at the Kahlotus shop and for them to help themselves. Mr. Mathews asked Mr. Gilkeson if he could spare some men to help Kahlotus in this area.

General discussion continued on Devils Canyon; spring spray program; mowing; entrance to Agri Pac on the Pasco-Kahlotus highway; washouts on County Roads.

A resolution transferring the money for the non-bargaining unit's 2% raise was prepared. Mr. Miller moved to approve the resolution as presented; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-26, Authorizing the transfer of monies to the individual budgets for the 2% wage increase allowed identified non-bargaining employees (Exhibit B).

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 6, 1989

The Board discussed the Beverly Lysiak Grievance. Mr. Miller moved to uphold the Prosecutor's decision of termination of employee. Mrs. Corkrum did not feel comfortable with this decision and voted against the decision. Mr. Mathews seconded Mr. Miller's motion. Mr. Mathews called for a vote: Mr. Miller and Mr. Mathews voted to uphold the termination decision; Mrs. Corkrum voted not to uphold the termination decision. The Board passed by a vote of 2 to 1 Resolution No. 89-28, Upholding the Prosecutor's decision for termination (Exhibit C).

The Board reviewed the Interlocal Cooperation Agreement for Emergency Dispatch Service between Franklin County and Walla Walla County Fire Protection District No. 5 for the period January 1, 1989 through December 31, 1989. Mr. Miller moved to approve and sign this agreement; Mrs. Corkrum seconded. The Board unanimously approved and signed the Interlocal Agreement. A copy will be filed in the Sheriff's office.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 29660-29828, Both Inclusive | - $155,404.82 |
| COUNTY ROAD | - | Warrant Numbers 9076-9122, Both Inclusive | - 38,662.13 |
| EQUIPMENT RENTAL | - | Warrant Numbers 5509-5521, Both Inclusive | - 5,089.13 |
| SALARY CLEARING | - | Warrant Numbers 2417-2453, Both Inclusive | - 12,686.46 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | None | |
| SOLDIERS/SAILORS | - | None | |
| JAIL COMMISSARY | - | None | |
| LAW LIBRARY | - | None | |
| CAPITAL OUTLAY | - | None | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 6, 1989

SHERIFF'S NARCOT - None

PUBLIC HOSPITAL - None

CEMETERY #1 - None

CEMETERY #2 - None

ALCOHOLISM 2% - None

MENTAL HEALTH - None

PA CRIME VICTIMS/- None

K-9 SHERIFFS/MISC- None

TREASURER'S O&M - None

TRT (SWAT) - None

There being no further business the Franklin County Board of Commissioners meeting was adjourned until March 8, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Matthews
Chairman

Member

Member

Attest:

Clerk of the Board

# CALL FOR BIDS
# FRANKLIN COUNTY
# 3800 GALLON WATER TANK AND FLUSHER SYSTEM

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that sealed bids will be received until 10:00 a.m., Wednesday, March 22, 1989, at which time they will be opened and read for the purchase of the following:

3800 Gallon Water Tank and Flusher System

Specifications and additional information may be received at the Franklin County Engineer's Office, 3540 North Avenue "C", Pasco, Washington. Quotations must be on the form provided by the County Engineer's Office and be attached to the County specifications.

Bidders shall also furnish information for the evaluation of the bid.

Bidders shall submit bid in separate sealed envelopes addressed to Franklin County Board of County Commissioners, Courthouse, Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 6th day of March 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-26

WHEREAS, at the time of the 1989 Current Expense Budget was adopted December 19, 1988, this Board reserved the fixing and authorizing of increases in the amounts budgeted for the annual salaries for the several elected officials and exempt (non-union) listed personnel, and

WHEREAS, a 2% increase for the year 1989 effective January 1, 1989 was adopted by Resolution 89-1, and

WHEREAS, the County Auditor was authorized and directed to adjust the line items in the budget related to the positions aforementioned by making the appropriate increases for salary and related personnel benefits by transferring funds from the non-departmental budget to the appropriate line items and budgets as shall be set forth in an appropriate resolution to be passed by this Board in order to implement this action, and

WHEREAS, the following account will be decreased in the Current Expense Expenditure:

| | Approp. | Transfer | Total Approp. |
|---|---|---|---|
| Personal Services 700.10 | $ 46,045.00 | $ 18,147.00 | $ 64,192.00 |
| TOTAL NON DEPARTMENTAL 700 | $383,250.00 | $ 18,147.00 | $ 401,397.00 |

WHEREAS, the following accounts will be increased in the Current Expense Budget:

| | | Approp. | Transfer | Total Approp. |
|---|---|---|---|---|
| County Agent | #020.10.10 | $ 8,681.00 | $ 174.00 | $ 8,855.00 |
| Agri. Agent | #020.10.20 | 7,255.00 | 145.00 | 7,400.00 |
| Home Agent | #020.10.30 | 7,255.00 | 145.00 | 7,400.00 |
| 4H Agent | #020.10.40 | 7,255.00 | 145.00 | 7,400.00 |
| Assessor | #040.10.10 | $ 28,100.00 | $ 562.00 | $ 28,662.00 |
| Admin. Assist. to Assessor | #040.10.20 | 20,700.00 | 414.00 | 21,114.00 |
| Assessor | #040.20.1 | $ 17,922.00 | $ 74.00 | $ 17,996.00 |
| Auditor | #060.10.10 | $ 28,100.00 | $ 562.00 | $ 28,662.00 |
| Admin. Assist. to Auditor | #060.10.20 | 20,700.00 | 414.00 | 21,114.00 |
| Auditor | #060.20.1 | $ 10,064.00 | $ 74.00 | $ 10,138.00 |
| County Clerk | #160.10.10 | $ 28,100.00 | $ 562.00 | $ 28,662.00 |
| Chief Deputy Clerk | #160.10.20 | 20,700.00 | 414.00 | 21,114.00 |

Resolution No. 89-26
Page 2

| | | Approp. | Transfer | Total Approp. |
|---|---|---|---|---|
| County Clerk | #160.20.1 | $ 10,893.00 | $ 74.00 | $ 10,967.00 |
| Commissioners | | | | |
| Secretary | #180.10.20 | $ 10,000.00 | $ 200.00 | $ $10,200.00 |
| Courthouse | | | | |
| Lead Cust. Day | #200.10.10 | $ 14,140.00 | $ 283.00 | $ 14,423.00 |
| Asst.Cust. Day | #200.10.20 | 12,620.00 | 252.00 | 12,872.00 |
| Custodian | #200.10.30 | 13,475.00 | 269.00 | 13,744.00 |
| Custodian | #200.10.40 | 12,525.00 | 251.00 | 12,776.00 |
| Coroner | #220.10.10 | 1,629.00 | 33.00 | 1,662.00 |
| District Court | | | | |
| Judge | #260.10.10 | $ 25,918.00 | $ 520.00 | $ 26,438.00 |
| Court Admin. | #260.10.20 | 20,700.00 | 414.00 | $ 21,114.00 |
| District Court | #260.20.1 | $ 6,991.00 | $ 70.00 | $ 7,061.00 |
| Fire Marshall | #340.10.10 | $ 21,065.00 | $ 422.00 | $ 21,487.00 |
| Fire Marshall | #340.20.1 | $ 2,199.00 | $ 32.00 | $ 2,231.00 |
| Park Caretaker | #420.10.10 | 25,300.00 | 380.00 | 25,680.00 |
| Planner | #440.10.10 | $ 25,117.00 | $ 503.00 | $ 25,620.00 |
| Secretary | #440.10.20 | 8,712.00 | 175.00 | 8,887.00 |
| Printshop | #460.10.10 | $ 8,500.00 | $ 170.00 | $ 8,670.00 |
| Prosecuting | | | | |
| Attorney | #480.10.10 | $ 45,000.00 | $ 900.00 | $ 45,900.00 |
| Deputy PA - B | #480.10.20 | 35,000.00 | 700.00 | 35,700.00 |
| Deputy PA - C | #480.10.30 | 29,000.00 | 580.00 | 29,580.00 |
| Deputy PA - D | #480.10.40 | 25,000.00 | 500.00 | 25,500.00 |
| Deputy PA - E | #480.10.50 | 22,000.00 | 440.00 | 22,440.00 |
| Office Manager | #480.10.70 | 20,700.00 | 414.00 | 21,114.00 |
| Prosecuting | | | | |
| Attorney | #480.20.1 | $ 17,881.00 | $ 265.00 | 18,146.00 |
| Child Support | | | | |
| Deputy PA - A | #500.10.10 | $ 97,372.00 | $ 780.00 | $ 98,152.00 |
| Administrator | #500.10.20 | 20,700.00 | 414.00 | 21,114.00 |
| Child Support | | | | |
| Enforcement | #500.20.1 | $ 7,313.00 | $ 90.00 | $ 7,403.00 |

Resolution No. 89-26
Page 3

| | | Approp. | Transfer | Total Approp. |
|---|---|---|---|---|
| Sheriff | #520.10.10 | $ 29,667.00 | $ 594.00 | $ 30,261.00 |
| Undersheriff | #520.10.20 | 27,623.00 | 553.00 | 28,176.00 |
| Civil Deputy | #520.10.30 | 26,732.00 | 535.00 | 27,267.00 |
| Sheriff-Det. Correct. | | | | |
| Jail Supt. | #540.10.10 | $ 25,510.00 | $ 511.00 | $ 26,021.00 |
| Asst. Jail | #540.10.20 | 23,000.00 | 460.00 | 23,460.00 |
| Treasurer | #650.10.10 | $ 28,100.00 | $ 562.00 | $ 28,662.00 |
| Admin. Asst. | #650.10.20 | 20,700.00 | 414.00 | 21,114.00 |
| Superior Court Reimbursable | #620.51 | $ 168,450.00 | $ 1,802.00 | $ 170,252.00 |
| Superior Court Admin. | | | 105.96 | 5,403.96 |
| Reporters (5) | | | 835.04 | 42,587.04 |
| Bailiff (4) | | | 352.88 | 17,9976.88 |
| Commissioner | | | 267.68 | 13,651.68 |
| Commissioner | | | 95.00 | 4,845.00 |
| Commissioner | | | 13.96 | 711.96 |
| Cal. Admin | | | 131.38 | 6,700.38 |

THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners approve the transfer of $18,147.00 from Personal Services 700.10 to the above listed budgets with no change to the total balances of the 1989 Current Expenditure or Revenue budgets.

DATED this _____ day of _____, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

_____
Chairman

_____
Member

_____
Member

Attest:

_____
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-28

Findings of Fact and Conclusions

Before the Board of County Commissioners of Franklin County, Washington:

IN THE MATTER OF GRIEVANCE FILED BY BEVERLY LYSIAK: citing employee was suspended without pay and terminated without just cause as so defined under Article X of the Courthouse Bargaining Agreement.

WHEREAS, a meeting between both parties and their legal representatives was held before the Board of County Commissioners on Tuesday, February 21st, 1989, and

WHEREAS, both parties were allowed to present their evidence to the Board, and

WHEREAS, the Board of County Commissioners after hearing all the evidence presented believe the Prosecutor's position that there was a breach of confidentiality.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners uphold the Prosecutor's decision for termination of Beverly Lysiak.

Dated this 6th day of March, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews

Harold N. Mathews, Chairman

No

Neva J. Corkrum, Member

Ken Miller

Ken Miller, Member

Attest:

Joan G. Lenhart

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 8, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold N. Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Mathews brought Mr. Gilkeson up-to-date on Public Law 100-516 Section 20-the Franklin County, Washington Road Study. The Department of Interior is authorized to spend $500,000 to do a study on our roads. Mr. Mathews has talked to Jim Mannerly to find out the next step in the procedure. He will keep Mr. Gilkeson informed of the progress.

Mr. Gilkeson presented the County Road Administration Board Annual Certification form for signature. Mr. Mathews signed as chairman.

General discussion: Franklin County Road Department's retirement-problems with State office.

Mr. Gilkeson then brought up the awarding of the Park tractor. After further discussions with his department, they were at a lost as what the Commissioners wanted them to do. They have reviewed the tractors; they did review the Ford tractor more closely, as the John Deere tractor did meet the specs. They all agreed the Ford tractor did meet the intent of the specs. After they had reviewed the Ford tractor, they felt that it would be the best buy for the County and would handle the duties required of it. The specifications were written to give the County leeway in rejecting or accepting any bid. Mr. Gilkeson advised that he would recommend either accept the low bidder or reject all bids and go our for re-bid. The Board suggested changing the specifications so there is more leeway in the type of equipment needed. Mr. Miller moved to reject all bids and go out for a re-bid. Mrs. Corkrum seconded. The Board unanimously approved rejecting all bids and going out for a re-bid on the Park's tractor.

Mr. Gilkeson advised he had received a letter from the Prosecuting Attorney's office advising him that they are unable to work on several of his collection cases. They suggested that he obtain an outside attorney to handle these cases. Mr. Mathews

advised Mr. Gilkeson that the Board will take this up with the Prosecutor's office.

11:11 a.m. The Board met with Bob Boothe, Franklin County Planner. Mr. Boothe advised the Board of a public hearing on Monday, March 27, 1989 for an amendment to zoning ordinance for heights of accessory building. Mr. Boothe advised the Board he did accept a position in Tumwater and his last day with Franklin County would be March 27, 1989. General discussion to inform the commissioners what might be occur: Cypress Gardens wanting to improve housing for students; possible rezoning on Lewis; the Planning Commissions request to be present during the interviews of applicants for the Planner's position.

1:37 p.m. The Board met with Terry Schoen and Russ Whiteaker from the State Auditor's Office. Also present: Zona Lenhart, Franklin County Auditor; Connie Curiel, Mary Lou Storkel also with Auditor's office, K. Kae DeWeber, Treasurer's Office and Valoria Loveland, Franklin County Treasurer. Mr. Schoen wanted to advise the Board they had completed the audit for 1986 and 1987. Areas of concern were: a more timely accrual of monies in the Road Department; Equipment Rental needs a more thorough paper trail; a better income statement for Equipment Rental; annual reports should be issued by June 1st; Jail Commissary needs a better internal control--pre-numbered/pre-printed receipts, moneys not being returned until all accounts are final for prisoners, deposits need to be more timely; assets (fines and settlements) in both the Superior Court and District Court must be disclosed to the officials. A written report will be sent to the Commissioners concerning this audit.

Mrs. Lenhart, Franklin County Auditor, brought before the Board a $50,000 invoice from the State Retirement office. This invoice goes as far back as 1972 and it has not yet been cleared. She has no supporting document to pay this. She was advised by the Board to talk to the State office and try to get the supporting documents. Mr. Schoen advised it might be best to go ahead and pay this amount as interest would start applying. We would then have the time to review all the information and then go back

to the State for any overpayment. It might be possible to a volunteer in who could help in retrieving the information for the old files.

A joint resolution was received from the Benton County Commissioners. This topic had been discussed in a joint meeting with Benton County. The resolution was rejecting a claim filed against both counties by Gail A. Hammerberg. Mr. Miller moved to reject the claim as filed by Ms. Hammerberg; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-29, rejecting the claim as submitted by Gail A. Hammerberg (Exhibit A).

A letter was received from John W. Watson, Ex Officio Member Franklin County Horticulture Pest and Disease Control Board, advising that Mr. Fred Theroff has requested to be replaced on this Board. Mr. Lyle Esser, 510 N. Baart Road, Mesa, Washington 99343 has expressed an interest in serving on this Board. Mr. Watson was requesting that Mr. Esser be appointed to replace Mr. Theroff on this board. Mrs. Corkrum moved to appoint Mr. Lyle Esser to replace Fred Theroff on the Horticulture Pest Board; Mr. Miller seconded. The Board unanimously approved Resolution No. 89-30, appointing Mr. Lyle Esser to replaced Mr. Fred Theroff on the Horticulture Pest and Disease Board. His term will expire March 31, 1990 (Exhibit B).

Mr. Gilkeson brought in the agreement to purchase items off of Spokane County's purchase agreement. The Board had indicated earlier they would sign this agreement when it came in. The Board signed this agreement. A copy of this agreement will be filed in the Engineer's office.

3:42 p.m. The Board met with Steve Small concerning a problem on a previous building permit. The Board advised Mr. Small to discuss the problem with the Prosecutor's office for legal counsel.

Judge Felsted met with the Board. He wanted to express his concern about the workload in the District Court. They need additional help to meet the demands of the clerical duties in District Court. Mr. Mathews asked if they could discuss this on

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 8, 1989

Friday and meanwhile he will see if he could find a volunteer who is bondable that could work in this area.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until March 13, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 89

FRANKLIN COUNTY RESOLUTION NO. 89-29

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON, AND FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY CLAIMS RE: CLAIM AGAINST BENTON AND FRANKLIN COUNTIES FILED BY GAIL A. HAMMERBERG, CC89-01

WHEREAS, Gail A. Hammerberg filed a claim against Benton and Franklin County on January 13, 1989 (Appendix A); and

WHEREAS, Benton County requested additional information from Gail Hammerberg before accepting it as a properly filed claim (Appendix B); and

WHEREAS, Gail Hammerberg did not provide the requested information(Appendix C); and

WHEREAS, the claim does not provide sufficient information for the Boards of County Commissioners to properly evaluate the claim; NOW, THEREFORE,

BE IT RESOLVED that the claim is rejected on the basis that it did not meet the requirements of RCW 36.45.020; and

IT IS FURTHER RESOLVED that the claimant be allowed to refile her claim within 120 days of this date provided that it meets the requirements of RCW 36.45.020.

DATED at Prosser, Washington, this 13th day of March, 1989

cc: Benton County Pros. Atty.
Franklin County Pros. Atty.
John Crawford, Risk Pool
Franklin Co. Comnrs.
Juvenile Dept.

Chairman of the Board

Member

Attest: Clerk to the Board

Member

Constituting the Board of County Commissioners of Benton County, Washington

DATED at Pasco, Washington, this 8th day of March, 1989

Chairman of the Board

Member

Attest: Clerk to the Board

Member

Constituting the Board of County Commissioners of Franklin County, Washington

Heintz

RECEIVED
MAR 0 1 1989
BENTON COUNTY
COMMISSIONERS

PROSECUTING ATTORNEY
BENTON COUNTY, WASHINGTON
BENTON COUNTY JUSTICE CENTER
7320 W. Quinault
Kennewick, Washington 99336

786-5608 PROSSER
735-3591 KENNEWICK
735-7316 CHILD SUPPORT

ANDREW K. MILLER
PROSECUTING ATTORNEY

ROBERT INGVALSON
CHIEF DEPUTY

PAT FLEMING
OFFICE ADMINISTRATOR

DEPUTIES
JEFFREY L. FINNEY
CARRIE EGGIMANN
PETER BERNEY
KATHLEEN L. BOLLMAN
KAREN C. KOEHMSTEDT

February 28, 1989

Board of Benton County Commissioners
P.O. Box 190
Prosser, WA 99350

Re: Gail Hammerberg Claim No. CC89-01

Dear Commissioners:

Please find the attached proposed resolution rejecting the claim of Gail Hammerberg. This is consistent with what we discussed in executive session with the Board of Franklin County Commissioners. I am sending a copy of this letter to Franklin County so that they can consider acting in concert with us.

Very truly yours,

Andrew K. Miller

ANDREW K. MILLER
Prosecuting Attorney

AKM:ja
Attachment
cc: Dennis DeFelice
Franklin County Commissioners
John Crawford

Appendix A

cc: Comnrs.
Franklin County
Pros. Atty. - Andy Miller
Juvenile Department

RECEIVED
JAN 17 1989
BENTON CO. PROS. ATTY

JAN 13 CC 89-1

2:00 P.M.
D.E.

CLAIM FOR DAMAGES

AGAINST BENTON AND FRANKLIN COUNTIES

CLAIMANT: GAIL A. HAMMERBERG

RESIDENCE OF CLAIMANT: 1603 W. Yakima, Pasco, WA 99301

NATURE OF CLAIM: Claimant is an employee at the Benton-Franklin Juvenile Justice Center. Claimant's superior, Fred Still, has created an environment in the workplace of claimant that is so permeated in inappropriate sexual remarks and conduct that the entire environment has become hostile to claimant. This constitutes discrimination against claimant on the grounds of gender in violation of RCW 49.60 et seq. and 42 U.S.C.2000 et seq.

AMOUNT OF DAMAGES CLAIMED: Damages are continuing and the total is unknown at this time. At this point claimant is willing to settle for a combined payment from Benton and Franklin Counties totalling $25,000.00, plus restoration of all of the sick leave that she has been forced to use because of the stress caused by Fred Still and Fred Still's superiors' ineffectiveness in dealing with the problems caused by Fred Still. If this offer is not accepted by the Counties, and claimant is forced to file suit to obtain compensation for her damages, then this settlement offer is automatically and immediately withdrawn.

DATED THIS 6 day of January, 1989

Gail A. Hammerberg
GAIL A. HAMMERBERG



DAVID R. HEVEL

PROSECUTING ATTORNEY
BENTON COUNTY, WASHINGTON
BENTON COUNTY JUSTICE CENTER
7320 W. Quinault
Kennewick, Washington 99336

786-5608 PROSSER
735-3591 KENNEWICK
735-7316 CHILD SUPPORT

ANDREW K. MILLER
PROSECUTING ATTORNEY

ROBERT INGVALSON
CHIEF DEPUTY

PAT FLEMING
OFFICE ADMINISTRATOR

DEPUTIES

JEFFREY L. FINNEY
CARRIE EGGIMANN
PETER BERNEY
KATHLEEN L. BOLLMAN
KAREN C. KOEHMSTEDT

January 18, 1989

Mr. David R. Hevel
Attorney at Law
3030 West Clearwater, Suite 200
Kennewick, WA 99336

Re: Gail Hammerberg Claim for Damages

Dear Mr. Hevel:

We received your claim for Gail Hammerberg. It was not completed as to form as required by resolution of the Board of Benton County Commissioners. However, we will accept it as a properly filed claim provided we receive the following information:

(1) Within what time period did the alleged remarks take place?
(2) What were the specific remarks?
(3) Has Ms. Hammerberg complained of or mentioned the conduct to anyone at Benton-Franklin County Juvenile Justice Center?
(4) What sick days was Ms. Hammerberg allegedly forced to take because of the stress caused by Fred Still?
(5) Any other information that would help us evaluate Ms. Hammerberg's claim?

Very truly yours,

ANDREW K. MILLER
Prosecuting Attorney

AKM:ja
cc: Dennis DeFelice
Franklin County Prosecutor
Glennette Evans

EXHIBIT A

*DAVID R. HEVEL*
*Attorney At Law*
*Telephone (509) 783-2200* *3030 W. CLEARWATER, SUITE 200* *Fed. I.D. : 91-1347858*
*KENNEWICK, WA 99336*

January 24, 1989

Mr. Andrew K. Miller
Prosecuting Attorney
Benton County, Washington
Benton County Justice Center
7320 W. Quinault
Kennewick, WA 99336

Re: Gail Hammerberg Claim for Damages

Dear Mr. Miller:

I received your letter of January 18, 1989. Frankly, I really do not care whether or not the claim I presented on behalf of Gail Hammerberg was according to the form required by resolution of the Board of Commissioners. I think that it complies with RCW 36.45.020, and that is all that I care about. If it is your contention that in some manner the claim does not comply with RCW 36.45.020, please advise me of exactly what you think is lacking, and I will give consideration as to whether or not there is any defect that needs to be corrected.

I am going to decline the request of your letter of Janaury 18, because the information you request is within the knowledge of the employees of Benton-Franklin Counties. The only exception would be information as to Gail Hammerberg's damages, and I do not yet have any medical records on her. The reason is because she is undergoing continuing treatment, so I feel at this time anything I could obtain would be incomplete. I will be obtaining medical records at a later time after her treatment has continued long enough for the various providers involved to be able to render meaningful opinions.

As for the other information you request, this is well within the knowledge of employees at the Juvenile Justice Center. I was able to obtain extremely strong evidence of her harassment by spending a few hours in telephone conversations and personal interviews with present and former employees of the Juvenile Justice Center. All of the same evidence and much more, is more readily available to Doug Loree, Pete Peterson and Terry Tanneberg than it is to me. It is clear to me that those three individuals either (1) have not bothered to make a meaningful investigation, or (2) do not believe the reports they have obtained through investigation, or (3) do not take their own findings seriously, or some combination of these three factors. Since that is obviously the case, nothing I can say will change those particular attitudes or opinions.

*DAVID R. HEVEL*

Mr. Andrew K. Miller
Prosecuting Attorney, Benton County,
Page Two

In short, you are asking me to tell the Ccunty what the County ought to know better than I know. I decline.

I only add one other thing. Since I filed the complaint on behalf of Gail Hammerberg, her mistreatment at the Juvenile Justice Center has continued and, in some ways, become worse. This demonstrates an attitude on behalf of her superiors that is inconsistent with any attempt to resolve this matter short of litigation. There is no hope of any settlement until they admit they have been wrong and put a stop to the harassment.

Very truly yours,

David R. Hevel

DAVID R. HEVEL

DRH:ns
cc: Dennis DeFelice
Franklin County Prosecutor
Gail Hammerberg

FRANKLIN COUNTY

RESOLUTION NUMBER 89-30

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF APPOINTMENTS TO THE FRANKLIN COUNTY HORTICULTURE PEST AND DISEASE BOARD

WHEREAS, the Franklin County Horticulture Pest and Disease Board is experiencing a vacancy due to the resignation of Fred Theroff, and

WHEREAS, there is a need to select a candidate for said position, and

WHEREAS, Mr. Lyle Esser, 510 N. Baart Road, Mesa, Washington 99343 has expressed an interest and desire to sit on this Board,

NOW THEREFORE, BE IT RESOLVED that Lyle Esser be appointed to fill the vacancy created by Fred Theroff's resignation beginning with the 1989 spray season and terminating March 31, 1990.

Dated this 8th day of March, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 13, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. The Board called an executive session. Present all three commissioners, Dennis DeFelice, and Bud Ellis.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Also present: Ralph Burrus, Valerie Moffitt, Mary Jane Lewis, Pat Roach, Gary Allan (Liberty Ag); Leonard Blaak (Liberty Ag). Mr. Gilkeson presented a "Call for Bid" for the Park's tractor. This is for the rebid on the tractor that the Board asked for on March 8, 1989. The bids would be opened March 29, 1989 at 10:00 a.m. Mr. Miller moved to accept this call for bid; Mrs. Corkrum seconded. The Board unanimously approved and sign the Call for Bids for a Parks/Grounds Care Tractor (Exhibit A).

The Board then met with the Parks Advisory Board. Mrs. Moffitt was the spokesman. They felt they have completed the tasks set for them last year and would like the Board to appoint a new board to look at the following areas: (1) review needs and establish long-term planning; (2) look into sources of funding; (3) assist County in seeking funds; (4) assist the County in oversight of completing projects. Their intention would be to help locate and possibly secure funds to improve the parks, particularly Chiawana. They have and would continue to keep in touch with the Rivershore Development group. Mr. Mathews advised them they would review last year's goals, redefine the mission and scope of the work for the Parks Advisory Board. The Park's group asked if money received from the Water Follies could go into a Park's budget and also fees collected from the use of the parks. The Commissioners would have to check into this because the park is in the Current Expense budget. Any money collected from donations to improve the park would be placed in a separate account in the Treasurer's office and would only be used for capital improvement.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 13, 1989

11:07 a.m. The Board met with Bob Boothe, Franklin County Planner. He advised that he has reviewed a business license ordinance; however, he feels it should be registration certificate in lieu of license. He will continue to review this before giving it to the Board. General discussion: building permits from 1962 to current have been placed in the computer--total time 850 hours; applicants for the Planner's position.

11:20 a.m. The Board met with Pete Peterson, Benton-Franklin Juvenile Justice Center. Mr. Peterson presented a joint resolution to extend the maintenance agreement for the Juvenile Center's environmental systems, which is provided by Robertshaw Controls Company. This agreement would extend the contract from April 1, 1989 through March 31, 1990 at the same annual cost of $8,656.00. Mr. Miller moved to approve the extension of the contract with Robertshaw; Mrs. Corkrum seconded. The Board unanimously approved Joint Resolution No. 89-31, Extension of Maintenance Agreement for Juvenile Center Environmental Systems (Exhibit B).

Mr. Peterson then presented another joint resolution for a contract amendment to contract #3430-63344-1 with the Department of Social and Health Services. This amendment would increase the line item "Goods and Services" by $48,000.00 to account for increased workload. Mr. Miller moved to approve this joint resolution and authorizing the Chairman to sign the amendment to the contract #3430-63344; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-32, Contract #3430-63344-1 for consolidated juvenile services (Exhibit C). Mr. Mathews then signed the contract #3430-63344 with the Department of Social and Health Services.

The Treasurer had requested the transfer of funds from the Fair Budget to cover the expenses in the Fairground Budget. Mrs. Corkrum moved to allow the transfer of funds from the Fair Budget Account no. 40570 in the amount of $32,500 to account # 40575; Mr. Miller second. The Board unanimously approved this transfer. A letter would

be written to the Treasurer authorizing this transfer (Exhibit D)

The Clerk of the Board brought forward the fact that after the Bookkeeper had again reviewed Resolution No. 88-26 she found some errors in the figures. A new resolution has been prepared with the corrected figures. It was requested that Resolution No. 89-26 be rescinded and replaced by another. Mr. Miller moved to rescind Resolution No. 89-26 and replace it with the corrected version; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-33, Transfer of funds to the correct budgets for the 2% wage increase for identified non-bargaining personnel and the rescinding of Resolution No. 89-26 (Exhibit E).

The Board met with the Zona Lenhart, Auditor, and Connie Curiel, Accounts Payable, concerning the SCAN billing. Portion of this bill has not been paid since 1984. They were asking the Board what they should do about the past due amounts. The Board asked why it was never cleared up before now. Mrs. Lenhart advised that Mrs. Curiel has been working on this bill since she started in her job, but has never been able to clear up the remaining amounts. The Board felt that before paying the Auditor's office should try to get copies of the invoices and trace why the amounts were never paid. Mrs. Curiel would write a letter to the State asking for duplicate copies of these invoices.

Mrs. Ann Walker met with the Board. She is requesting an increase in the Centennial budget. They have received additional revenue and would like this placed in their expenditure budget. Their treasurer advises them they have $21,000 of revenue available to them with more money expected by June. The State has advised that they would not be contributing any more funds after June. Mr. Miller and Mr. Mathews felt that they would feel comfortable with increasing the Centennial Budget by $10,000 at this time, but would not make it any larger. Mrs. Corkrum advised that a public hearing would have to be held before this budget could be increased. She would prepare the necessary notices to have this hearing.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 13, 1989

The Sheriff's office brought by an Interlocal Cooperation Agreement for Emergency Dispatch Services between the County and the Port of Pasco. This agreement would run from January 1, 1989 through December 31, 1989. Mr. Miller moved to approve this agreement; Mrs. Corkrum seconded. The Board unanimously approved the Interlocal Cooperation Agreement for Emergency Dispatch Services with the Port of Pasco. A copy of this agreement is in the Sheriff's office.

The Sheriff's office brought by an Interlocal Cooperation Agreement for Emergency Dispatch Services between the County and the Columbia Basin College. This agreement would run from January 1, 1989 through December 31, 1989. Mr. Miller moved to approve this agreement; Mrs. Corkrum seconded. The Board unanimously approved the Interlocal Cooperation Agreement for Emergency Dispatch Services with the Columbia Basin College. A copy of this agreement is in the Sheriff's office.

The Board met with Steve Small, Building Inspector. He advised them that he would be receiving money from the BPA for the new Model Conservation Standards implementation and enforcement. The Board advised him to discuss this with the Treasurer who would have to set up a special account. A public hearing would have to be held if he was to increase his budget.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: County Road, Warrant Number 9151, $129.89; Sheriff's Narcotic Trust #175, Warrant Numbers 95-97, both inclusive, $400.76; TRT Fund (SWAT) Sheriff/Misc. #607, Warrant Number 14, $295.63; Benton-Franklin Fairgrounds, Warrant Numbers 303-317, both inclusive, $5,344.95; Jail Commissary, Warrant Numbers 255-257, both inclusive, $653.99; Law Library, Warrant Number 291, $292.50; Centennial License Plates, Warrant Number 50-63, both inclusive, $15,123.29; Current Expense, Warrant Numbers, 29964-29967, both inclusive, $60,777.34; Emergency

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 13, 1989

Services, Warrant Numbers 13-15, both inclusive, $35.51; Soldiers & Sailors, Warrant Numbers 300-303, both inclusive, $2,407.27.

Mr. Mathews continued today's hearing to include Tuesday, March 14, 1989 to review the agreement between the Horse Racing Association and the Fairgrounds.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

CALL FOR BIDS
FRANKLIN COUNTY
PARKS/GROUNDS CARE TRACTOR

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that sealed bids will be received until 10:00 a.m., Wednesday, March 29, 1989, at which time they will be opened and read for the purchase of the following:

Parks/Grounds Care Tractor

Specifications and additional information may be received at the Franklin County Engineer's Office, 3540 North Avenue "C", Pasco, Washington. Quotations must be on the form provided by the County Engineer's Office and be attached to the County specifications.

Bidders shall also furnish information for the evaluation of the bid.

Bidders shall submit bid in separate sealed envelopes addressed to Franklin County Board of County Commissioners, Courthouse, Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 13th day of March, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 76

FRANKLIN COUNTY RESOLUTION NO. 89-31

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF THE EXTENSION OF MAINTENANCE AGREEMENT FOR JUVENILE CENTER ENVIRONMENTAL SYSTEMS

WHEREAS, the Boards of County Commissioners of Benton and Franklin Counties find the following:

1. The Boards of County Commissioners of Benton and Franklin Counties entered into a three year Maintenance Agreement for Building Environmental Systems with Robertshaw Controls Company from April 1, 1985 through March 31, 1988, and a one year agreement form April, 1988 through March 31, 1989;

2. Such agreement provides for extensions from year to year;

3. Robertshaw is willing to provide the same maintenance services from April 1, 1989 through March 31, 1990 at the same annual cost of $8,656.00; and

4. Robertshaw has provided excellent services under the Agreement; and

5. Pursuant to Benton County Resolution 84-367, it is the policy of Benton County to exempt the purchase of mechanical equipment and controller maintenance services contracts from formal bidding requirements; NOW THEREFORE

BE IT RESOLVED that the Boards of County Commissioners of Benton and Franklin Counties hereby approve the extension of the Robertshaw Maintenance Agreement for Building Environmental Systems, No. 34SP85018, Maintenance Agreement No. 34MM85004 from April 1, 1989 to March 31, 1990 for $8,656.00; and

BE IT FURTHER RESOLVED that Benton County shall pay $6,232.32 (72%) and Franklin County shall pay $2,423.68 (28%).

DATED this 6th day of March, 1989.

Chairman

Member

Member

ATTEST:

Glennette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

DATED this 13th day of March, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

EXHIBIT C

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 77

FRANKLIN COUNTY RESOLUTION NO. 89-32

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY CONTRACT #3430-63344-1 FOR CONSOLIDATED JUVENILE SERVICES, RE: CONTRACT AMENDMENT APPROVED FOR SIGNATURE

WHEREAS, Doug Loree, Juvenile Court Administrator, received and amendment for the above mentioned contract ammended as follows:

A. The Budget Page, Exhibit B, is deleted and replaced bt Exhibit B-1 which increases the line item "Goods and Services" by $48,000.00 to account for increased workload.

B. Maximum consideration payable to the contractor under this contract and all subsequent amendments thereto, shall not exceed $785,960.00; and,

WHEREAS, the Boards of Commissioners of Benton and Franklin Counties find the additional $48,000.00 be in the Counties' best interests; NOW THEREFORE,

BE IT RESOLVED that Robert J. Drake, Chairman of the Board of Benton County Commissioners sign the amendment for the Benton County Board and Harold Mathews Chairman of Franklin County Commissioners sign for the Franklin County Board for the additional $48,000.00 amended to the Consolidated Juvenile Services Contract #3430-63344-1

DATED at Prosser, Washington, this ~~20th~~ 6th day of March, 1989.

Robert J. Drake
Chairman

R. E. Lawson
Member

Member

ATTEST:

Bennette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

DATED at Pasco, Washington this 13th day of March, 1989.

Harold N Mathews
Chairman

Member

Member

ATTEST:

D D McLaughlin
Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

CJS-BUD I

EXHIBIT B-1

# CONSOLIDATED JUVENILE SERVICES BUDGET

Benton-Franklin County

July 1, 1987 - June 30, 1989
(Contract Period)

| | Year 1 | Year 2 | TOTAL |
|---|---|---|---|
| FTEs | 9 | 9 | 18 |
| Salaries and Benefits | $235,500 | $272,146 | $507,646 |
| Contracts | 13,842 | 14,931 | 28,773 |
| *Goods/Services | 95,243 | 143,552 | 238,795 |
| Travel | 5,187 | 5,559 | 10,746 |
| Equipment | 0 | 0 | 0 |
| TOTAL | $349,772 | $436,188 | $785,960 |

*Includes $175,200 to be used solely for the "Community Commitment Program". The Contractor shall be reimbursed at the rate of $40.00 per day for each of six (6) beds.

**The contractor may vary the line items of the budget without formal contract amendment provided:**

1. each variation does not exceed ten percent of the total budget;
2. prior written authorization of the regional administrator is obtained for variations exceeding $4,000 or five percent, whichever is less, per fiscal year;
3. maximum consideration of the contract is not exceeded; and
4. the variation does not move monies into a previously vacant line item.

**Only when all four of the above conditions are met, may the Contractor exercise the right to vary budget line items without formal contract amendment.**

Funds budgeted for, but not expended during Year 1 of the contract period may not be carried forward into Year 2 of the contract period. Year 2 funds may, with Central Office approval, be utilized for Year 1 expenditures exceeding Year 1 budget amounts.

# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE - 1016 North 4th
Pasco, Washington 99301 545-3535

March 13, 1989

VALORIA LOVELAND
TREASURER, FRANKLIN COUNTY

RE: TRANSFER OF FUNDS FROM THE FAIR BUDGET TO THE FAIRGROUNDS BUDGET

This is a letter of authorization to you to transfer from the Franklin County Fair Budget Account No. 40570 the amount of $32,500. The $32,500 is to be transferred to the Fairgrounds Budget Account No. 40575.

This is effective the 13th of March, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

FRANKLIN COUNTY

RESOLUTION NUMBER 89-33

WHEREAS, discrepancies were found in Resolution No. 89-26 in the computation of monies needed for transfer and monies actually budgeted versus those used, and

NOW THEREFORE, BE IT RESOLVED THAT Resolution Number 89-26 is hereby rescinded, and

BE IT FURTHER RESOLVED THAT the necessary transfer of funds for the 2% salary increase allocated to non-bargaining employees as listed in Resolution 89-1 is as follows:

The following account will be decreased in the Current Expense Expenditure:

| | Approp. | Transfer | Total Approp. |
|---|---|---|---|
| Personal Services 700.10 | $ 46,045.00 | $ 18,247.00 | $ 27,798.00 |
| TOTAL NON DEPARTMENTAL 700 | $383,250.00 | $ 18,247.00 | $ 365,003.00 |

The following accounts will be increased in the Current Expense Budget:

| | | Approp. | Transfer | Total Approp. |
|---|---|---|---|---|
| County Agent | #020.10.10 | $ 8,681.00 | $ 174.00 | $ 8,855.00 |
| Agri. Agent | #020.10.20 | 7,255.00 | 145.00 | 7,400.00 |
| Home Agent | #020.10.30 | 7,255.00 | 145.00 | 7,400.00 |
| 4H Agent | #020.10.40 | 7,255.00 | 145.00 | 7,400.00 |
| Assessor | #040.10.10 | $ 28,100.00 | $ 562.00 | $ 28,662.00 |
| Admin. Assist. to Assessor | #040.10.20 | 20,700.00 | 414.00 | 21,114.00 |
| Assessor | #040.20.1 | $ 17,922.00 | $ 74.00 | $ 17,996.00 |
| Auditor | #060.10.10 | $ 28,100.00 | $ 562.00 | $ 28,662.00 |
| Admin. Assist. to Auditor | #060.10.20 | 20,700.00 | 414.00 | 21,114.00 |
| Auditor | #060.20.1 | $ 10,064.00 | $ 74.00 | $ 10,138.00 |
| County Clerk | #160.10.10 | $ 28,100.00 | $ 562.00 | $ 28,662.00 |
| Chief Deputy Clerk | #160.10.20 | 20,700.00 | 414.00 | 21,114.00 |
| County Clerk | #160.20.1 | $ 10,893.00 | $ 74.00 | $ 10,967.00 |
| Commissioners Secretary | #180.10.40 | $ 10,000.00 | $ 200.00 | $ $10,200.00 |

Page 2
Resolution No. 89-33

| | | Approp. | Transfer | Total Approp. |
|---|---|---|---|---|
| Courthouse | | | | |
| Lead Cust. Day | #200.10.10 | $ 14,140.00 | $ 283.00 | $ 14,423.00 |
| Asst.Cust. Day | #200.10.20 | 12,620.00 | 252.00 | 12,872.00 |
| Custodian | #200.10.30 | 13,475.00 | 269.00 | 13,744.00 |
| Custodian | #200.10.40 | 12,525.00 | 251.00 | 12,776.00 |
| Coroner | #220.10.10 | 1,629.00 | 33.00 | 1,662.00 |
| District Court | | | | |
| Judge | #260.10.10 | $ 25,918.00 | $ 520.00 | $ 26,438.00 |
| Court Admin. | #260.10.20 | 20,700.00 | 414.00 | $ 21,114.00 |
| District Court | #260.20.1 | $ 7,897.00 | $ 70.00 | $ 7,967.00 |
| Fire Marshall | #340.10.10 | $ 21,065.00 | $ 422.00 | $ 21,487.00 |
| Fire Marshall | #340.20.1 | $ 1,459.00 | $ 32.00 | $ 1,491.00 |
| Park Caretaker | #420.10.10 | 19,000.00 | 380.00 | 19,380.00 |
| Planner | #440.10.10 | $ 25,117.00 | $ 503.00 | $ 25,620.00 |
| Secretary | #440.10.20 | 8,712.00 | 175.00 | 8,887.00 |
| Printshop | #460.10.10 | $ 8,500.00 | $ 170.00 | $ 8,670.00 |
| Prosecuting | | | | |
| Attorney | #480.10.10 | $ 45,000.00 | $ 900.00 | $ 45,900.00 |
| Deputy PA - B | #480.10.20 | 35,000.00 | 700.00 | 35,700.00 |
| Deputy PA - C | #480.10.30 | 29,000.00 | 580.00 | 29,580.00 |
| Deputy PA - D | #480.10.40 | 25,000.00 | 500.00 | 25,500.00 |
| Deputy PA - E | #480.10.50 | 22,000.00 | 440.00 | 22,440.00 |
| Office Manager | #480.10.70 | 20,700.00 | 414.00 | 21,114.00 |
| Prosecuting | | | | |
| Attorney | #480.20.1 | $ 17,881.00 | $ 265.00 | 18,146.00 |
| Child Support | | | | |
| Deputy PA - A | #500.10.10 | $ 39,000.00 | $ 780.00 | $ 39,780.00 |
| Administrator | #500.10.20 | 20,700.00 | 414.00 | 21,114.00 |
| Child Support | | | | |
| Enforcement | #500.20.1 | $ 7,313.00 | $ 90.00 | $ 7,403.00 |
| Sheriff | #520.10.10 | $ 29,667.00 | $ 594.00 | $ 30,261.00 |
| Undersheriff | #520.10.20 | 27,623.00 | 553.00 | 28,176.00 |
| Civil Deputy | #520.10.30 | 26,732.00 | 535.00 | 27,267.00 |

Page 3
Resolution No. 89-33

| | | Approp. | Transfer | Total Approp. |
|---|---|---|---|---|
| Sheriff-Det. Correct. | | | | |
| Jail Supt. | #540.10.10 | $ 25,510.00 | $ 511.00 | $ 26,021.00 |
| Asst. Jail | #540.10.20 | 23,000.00 | 460.00 | 23,460.00 |
| Treasurer | #650.10.10 | $ 28,100.00 | $ 562.00 | $ 28,662.00 |
| Admin. Asst. | #650.10.20 | 20,700.00 | 414.00 | 21,114.00 |
| Superior Court | | | | |
| Reimbursable | #620.51 | $ 168,450.00 | $ 1,802.00 | $ 170,252.00 |
| Superior Court Admin. | | | 105.96 | 5,403.96 |
| Reporters (5) | | | 835.04 | 42,587.04 |
| Bailiff (4) | | | 352.88 | 17,9976.88 |
| Commissioner | | | 267.68 | 13,651.68 |
| Commissioner | | | 95.00 | 4,845.00 |
| Commissioner | | | 13.96 | 711.96 |
| Cal. Admin | | | 131.38 | 6,700.38 |

DATED this 13th day of March, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold W. Matthews
Chairman

Member

Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 14, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board held over Monday, March 13th, 1989 meeting to review and approve/reject the contract between the Horse Racing Association and the County. The Board was advised that the contract was not ready and it would not be presented to the Board today.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until March 15, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Neva J Corkrum
Member

K Miller
Member

Attest:

Diane McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 15, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mrs. Corkrum was attending an insurance meeting in Ellensburg.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Also present Steve Small, Franklin County Building Inspector. General discussion: roads in Clark Subdivision--all roads except Janet were done by CRID; the people interested in participating on the Parks Advisory Board; surplus property; keeping dump truck in lieu of using it for trade-in; North Franklin bridge.

Mr. Gilkeson presented the paperwork on the proposed hazard elimination project. There is some federal money available. Seven projects would be submitted: (1) Road 68 and Argent - bridge, mile post 1.50 to 1.55; (2) Taylor Flats Road bridge at the Esquatzel--upgrade guard rails, mile post 3.43. to 3.50; (3) Sagehill bridge - guardrail replacement, mile post 4.00 to 4.05; (4) Klamath Bridge - guardrail replacement, mile post 4.24 to 4.29; (5) Old Highway 17 - eliminate the "Texas' dip, mile post .32 to .38; (6) Burr Canyon Guard guardrail reconstruction, mile post 2.47 to 3.03; (7) Burr Canyon - truck escape ramp, mile post .72 to .92.

10:32 The Board met with Steve Small. Mr. Small advised the Board of the problems he has encounter with a property owner. The Board advised Mr. Small to discuss with the Prosecutor's office.

The Board met with Ted Martin, Benton-Franklin Fairgrounds Manager and Cliff Schellinger, Tri-City Horse Racing Association. Mr. Martin presented the use agreement for the Board's review and approval/rejection. Benton County has reviewed this agreement and approved it as presented. Mr. Miller moved to accept the use agreement; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board signed the Use Agreement with the Tri-City Horse Racing Association (Exhibit A).

The Board met with Dorothy Nikolassen, Municipal Court. Mr. Crutchfield had asked

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 15, 1989

that she approach the Board to see if the Municipal Court could use the County's postage meter. Their postage has increased steadily and they would like to use our meter. They would pay for the postage they used and any other charges the Board felt was necessary. Mr. Mathews saw no problem but asked that Mr. Crutchfield present his request in writing before the Board discussed it with the Auditor.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 2968-30120, both inclusive, $116,221.31; Salary Clearing, Warrant Numbers 2454-2479, both inclusive, $12,397.18; Motor Vehicle and Public Works Equipment Fund, Warrant Numbers 5551-5566, both inclusive, $4,852.58; County Road, Warrant Numbers 9152-9201, both inclusive, $33,294.20.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until March 20, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

absent
Member

Ken Mills
Member

Attest:
Lou Mc Laughlin
Clerk of the Board

# USE AGREEMENT

THIS USE AGREEMENT is made and entered into this day by and between Benton County and Franklin County, municipal corporations and political subdivisions of the state of Washington, hereinafter called "Counties", as party of the first part and the Tri-City Racing Association, Inc., a Washington non-profit corporation, hereinafter called "Association", as party of the second part and

WHEREAS, The Counties are managers of the existing Sundowns race track portion of the Benton County Fairgrounds and wants to enter into an agreement for the use of said property and the Association wants to use same in order to operate pari-mutuel horse racing meetings, and

WHEREAS, the parties jointly desire to maintain and upgrade the Sundowns race track to insure the safety of both the public and horses participating thereon during the training and racing of said horses, and

WHEREAS, the parties further agree that the training and development of the equine industry in Benton County should be encouraged, whether the training and development results in legalized horse racing or in the recreational use of horses as per RCW 67.16.101 (a) and further agree that this agreement will provide the maximum practical use of the Sundowns race track portion of the Benton County Fairgrounds, and

WHEREAS, the Association has successfully operated and managed Sundowns race track during the 1987 and 1988 racing seasons, and

WHEREAS, the Counties have profited from said operation by receiving substantial state funds, known as the "Donahue Fund", for the upgrading of the Sundowns facility and by having the Association assume the substantial and continuing obligation that the County of Benton had with United Tote for the previously entered into agreement with United Tote, and, therefore, in consideration of the covenants and the agreements herein contained and the terms and conditions hereof, the parties agree as follows:

Property: The Association hereby leases and agrees that the Association has the right to use the land described as follows:

> The existing Sundowns race track portion of the Benton County Fairgrounds race track property and facility located within Benton County Fairgrounds in portions of Section 7 and 8, Township 8 North, Range 30 East, W.M. Benton County, Washington.

Term: This Use Agreement shall be for the term of four years commencing February 1, 1989, and terminating on October 31, 1992. The dates of actual use of the property fully described above shall be for one spring meet of five weeks and one fall meet of five weeks for each year of the agreement. The exact dates for said race meets shall be determined after consultation with the Fairgrounds Director.

Administration Charge: The Association agrees to pay for time spent by the Fairgrounds personnel, on behalf of the Association, at an hourly rate equal to Fairground wages.

Equipment Rental: Existing Fairgrounds equipment may be used and shall be paid for at a customary rate to be determined by the Fairgrounds Director.

Payment: It is agreed that payment for administrative charges and equipment rental may be paid in cash or by an amount equal to the same in improvements to the facilities. The Association shall provide the Counties with a list of improvements completed and their value by October 31 of each year of this agreement.

Rental: The Association agrees to pay Benton County's United Tote obligation and the Counties agree that the Association shall not pay rent for either the spring meet in 1989 or the fall meet in 1989 because of their assumption of this obligation. Thereafter and for the remainder of the use period the Association shall pay the Counties the sum of $100 per race day for the use of the facilities described above. The Counties will not provide for Tote Equipment after 1989. The parties understand that as further consideration the Counties agree that all of the funds known as "Donahue Funds" received from the state of Washington because of the horse racing being carried on at Sundowns shall be used by the Counties for maintenance, management, and/or betterment of the race track facilities during the term of this agreement. A list of the use of said funds shall be provided to the Association by the Counties on a yearly basis.

Use: The property subject to this agreement shall be used for the operation of a state licensed pari-mutuel race meeting.

Utilities: The Association shall at its own expenses furnish and pay for its own heat, gas, water, lights, power, telephone, and all other utilities without cost to the Counties.

Schedule: It shall be the obligation of the Association to submit to and work with the Fairgrounds Director in determining the dates for its spring and fall race meets prior to the Association requesting said dates from the Washington State Racing Commission.

General Conditions: The Association shall not permit the overnight camping or sleeping of any persons within the race track except in areas agreed upon before hand by the Fairgrounds Director. The Association shall provide adequate vehicle and traffic control and crowd security for the area leased and used by the Association. The Association shall take all steps necessary to reasonably provide for the health and safety of both the animals participating in the race meet, the horsemen connected therewith and the spectators at the events staged by the Association. The Association further agrees to clean the grounds and remove the garbage from that area used during the race meet by spectators after each racing weekend. The Association agrees to provide any necessary chemical toilets to serve the general public during the horse race meeting. Clean-up

of all restroom facilities, including pumping out of septic tanks and removal of all chemical toilets within the race track area at the conclusion of both meets shall be the responsibility of the Association. In the operation of the race meet the Association agrees to follow all laws and regulations of the United States, State of Washington, Benton County, and the City of Kennewick relating to licenses and permits necessary to the operation of said business. The Association shall provide for both fire and emergency vehicles in consultation with the Fairgrounds Director.

Discrimination: The Association shall not discriminate against any person or persons because of race, religion, color, sex, or national origin in the conduct of its operation hereunder.

Indemnity: Neither the Counties nor its officers, employees, and/or agents shall be liable for any damage, debts, and/or injury of whatever nature to any persons or property occurring as a result of the Counties entering into this agreement or as a result of the activities of the Association in its operation of the race track during the term hereof. In addition, the Association shall indemnify and hold the Counties and their officers, employees and/or agents free and harmless from any and all claims of injuries to persons, including death, damages to property, debts, and any and all other losses, encumbrances, or damages which may arise from the use, operation, and control of the race track by the Association. The Association shall, at its own cost and expense, defend any and all actions which may be brought against the Counties and their officers, employees, and/or agents upon such claims and shall pay any judgments that may be recovered against the Counties upon such actions.

Insurance: Both parties hereto acknowledge that the Counties do not have general liability insurance for the operation of race meets. The Association shall procure and maintain for the duration of this agreement insurance against claims for injuries to persons or damages to property which may arise from or in connection with the Association's operation of the grounds. The cost of said insurance shall be borne by the Association. Said insurance shall have limits of not less than one millon dollars ($1,000,000) combined single limit per occurrence for bodily injury, personal injury and property damage. The Association shall furnish the Counties with certificates of insurance with original endorsements effecting the coverage mentioned above thirty (30) days prior to a race meet. The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf.

Assignment: The Association shall not assign this Agreement or any portion hereof without the prior written consent of the Counties, with the understanding that said consent shall not be unreasonably withheld.

Notices; Notices and communications shall be mailed postage

prepaid and addressed to the Board of Benton County Commissioners, P. O. Box 190, Prosser, WA 99350 and Franklin County Commissioners, 1016 North Fourth, Pasco, WA 99301 and the Tri-City Racing Association, 2470 Fir Road, Eltopia, WA 99330, or to such other addresses as the parties may establish by written notice to the other party hereto.

Termination: The parties hereby understand that this agreement may be terminated by mutual agreement of the parties or for cause by one party with sixty (60) days prior written notice in the event of violation by the other party of any of the provisions in this agreement provided, however, that the violating party shall be given sixty (60) days from such written notice of termination to correct said violation and if said correction is made within the sixty (60) days period, this agreement shall not be terminated. Such opportunity and period of correction shall not be available for the second and succeeding violations of the same provision of this agreement.

Heirs and Assigns: It is agreed that all of the covenants and agreements herein contained shall extend to, be obligatory upon and inure to the benefit of the heirs of executors, administrators, successors and assigns of the respective parties.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 15th day of March, 1989.

BENTON COUNTY, WASHINGTON 3/15/89

By: Robert H. Drake
Chairman

By: R. E. Isaacson

By: Sandi Strauss

Constituting the Board of Benton County Commissioners of Benton County, Washington

Attest: Glennette Evans
Clerk of the Board

FRANKLIN COUNTY, WASHINGTON

By: Harold N. Matheus
Chairman

By: Ken Mills

By: absent

TRI-CITY RACING ASSOCIATION
A non-profit corporation

By: [signature]

Approved as to Form:

By: Katherine Butler
Deputy Prosecuting Attorney

Approved:

By: [signature]
Director, Benton-Franklin Fairgrounds

Constituting the Board of
Franklin County Commissioners
of Franklin County, Washington

Attest: Ron McDaughlin
Clerk of the Board

STATE OF WASHINGTON )
ss:
County of Benton )

On this day personally appeared before me Glennette Evans to me known to be one of the commissioners of Benton County, a municipal corporation, that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of the corporation, for the uses and purposes therein mentioned, and on oath stated that _____ was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my and hand and official seal this 15 day of March, 1989.

Judith A. Nash
Notary Public in and for the
State of Washington residing
at Pasco.

My Commission expires:
8-20-91

STATE OF WASHINGTON )
ss:
County of Walla Walla )

On this day personally appeared before me Harold Mathews & Ken Miller to me known to be one of the commissioners of Franklin County, a municipal corporation, that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of the corporation, for the uses and purposes therein mentioned, and on oath stated that they was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15th day of March, 1989.

ROSEMARIE T. SMOBODA
NOTARY PUBLIC
COMMISSION EXPIRES
JUL. 17, 1989
STATE OF WASHINGTON

Rosemarie T. Smoboda
Notary Public in and for the
State of Washington residing
at Burbank.

My Commission expires:
7-17-89

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 20, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Absent Harold Mathews.

The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented vouchers: Motor Vehicle & Public Works Equipment Fund - $59,648.37; County Road - $87,328.63.

General discussion: balloon effect on retirement--accrual of annual/sick leave; legal assistance; slide on R-170.

Mr. Gilkeson presented a request for a "Call to Bid" for belly dump trailers. At the last auction several items were sold and never replaced (flatbed truck, screening equipment, etc.) The money would be used from these items to buy two 10-12 C.Y. belly dump trailers. These trailers would only be used for graveling. The reason for going to this type of trailer were: no hydraulics and body not up in the air. Bids would be opened April 12, 1989 at 10:00 a.m. Mrs. Corkrum moved to go out for bids on belly dump trailers; Mr. Miller seconded. Mr. Mathews was absent. The Board approved a "Call for Bids" on the belly dump trailers (Exhibit A).

Mr. Mathews had received a letter from the Benton County Commissioners to John Crawford concerning our bi-county insurance problems. This letter had been discussed in an earlier joint session. Mr. Mathews had felt this letter appropriate and signed it so there would be a full board approval if the Board approved the letter today. Mrs. Corkrum and Mr. Miller reviewed the letter and felt it was appropriate (Exhibit B).

An interlocal cooperation agreement for emergency dispatch and the North Franklin County Hospital District was received from the Sheriff's office. After reviewing same, Mrs. Corkrum moved to adopt the agreement as presented. Mr. Miller seconded. Mr. Mathews was absent. The Board approved the Interlocal Cooperation Agreement for Emergency Dispatch Services with the North Franklin County Hospital District. A copy of this agreement is filed with the Sheriff's office.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 20, 1989

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 29829-30120, Both Inclusive | - $176,998.65 |
| COUNTY ROAD | - | Warrant Numbers 9123-9201, Both Inclusive | - 47,273.03 |
| EQUIPMENT RENTAL | - | Warrant Numbers 5522-5566, Both Inclusive | - 9,866.61 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | Warrant Numbers 50-64, Both Inclusive | - 15,593.29 |
| SOLDIERS/SAILORS | - | Warrant Numbers 300-306, Both Inclusive | - 2,607.27 |
| JAIL COMMISSARY | - | Warrant Numbers 255-257, Both Inclusive | - 653.99 |
| LAW LIBRARY | - | Warrant Number 291 | - 292.50 |
| CAPITAL OUTLAY | - | None | |
| SHERIFF'S NARCOT | - | Warrant Numbers 95-97, Both Inclusive | - 400.76 |
| PUBLIC HOSPITAL | - | Warrant Numbers 2339-2377, Both Inclusive | - 3,400.54 |
| CEMETERY #1 | - | None | |
| CEMETERY #2 | - | None | |
| ALCOHOLISM 2% | - | None | |
| MENTAL HEALTH | - | None | |
| PA CRIME VICTIMS/- | | None | |
| K-9 SHERIFFS/MISC- | | None | |
| TREASURER'S O&M | - | None | |
| TRT (SWAT) | - | Warrant Number 14 | - 295.63 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until March 22, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Matthews
Chairman

Member

Member

Attest:
Clerk of the Board

CALL FOR BIDS
FRANKLIN COUNTY
2 EACH - 10-12 C.Y. BELLY DUMP TRAILERS (CROSS GATE)

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that sealed bids will be received until 10:00 a.m., Wednesday, April 12, 1989, at which time they will be opened and read for the purchase of the following:

Two Belly Dump Trailers

Specifications and additional information may be received at the Franklin County Engineer's Office, 3540 North Avenue "C", Pasco, Washington. Quotations must be on the form provided by the County Engineer's Office and be attached to the County specifications.

Bidders shall also furnish information for the evaluation of the bid.

Bidders shall submit bid in separate sealed envelopes addressed to Franklin County Board of County Commissioners, Courthouse, Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 20th day of March, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

absent
Harold Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

Board of County Commissioners

# BENTON COUNTY

P.O. BOX 190 PHONE (509) 786-5600 OR 783-1310 PROSSER, WASHINGTON 99350

Ray Isaacson
DISTRICT #1

Robert J. Drake, Sr.
DISTRICT #2

Sandi Strawn
DISTRICT #3

March 15, 1989

John Crawford
Executive Director
Washington Counties Risk Pool
529 West Fourth
Olympia, WA 98501

Dear John:

We received your February 10th letter concerning Benton and Franklin Counties' deductible amounts for bi-county departments. Your proposed solution raised a number of concerns from both counties.

One concern is that Franklin County has essentially been unilaterally put in a position where it is exposed to claims with a $100,000 deductible. This was never discussed when Franklin County entered the Pool and directly conflicts with a policy decision of the Board that Franklin County could not afford a $100,000 deductible.

A second concern is the determination of the premiums. We believe that the premium for each county was based on each counties' individual budget and different choice for the deductible amount.

A third concern is that the proposed solution is outside the scope of the resolutions that entered the counties into the Pool and outside the scope of negotiations between the Pool and Counties.

Therefore, we are proposing the following solution. For incidents occurring between the beginning of the Pool and July 1, determine the deductibility amount according to the County that actually incurs the claim or judgment.

For example, if there is a $125,000 judgment against each county, there would be a $100,000 deductible for the claim against Benton County and a $5,000 deductible for the claim against Franklin County and the Pool would pay $145,000. If it is decided to grant a claim or make a settlement for a total of $100,000, the split would be determined according to the already existing funding formula between the counties. For example, a juvenile court claim would be $26,000 for Franklin County and $74,000 for Benton County. Benton County would be responsible for $74,000, Franklin County for $5,000 and the Pool for $21,000. Under our solution, the payment of any legal expenses for the defense of the suit not paid for or reimbursed by the Pool would be determined by agreement between the two counties.

All three parties need to come to an agreement by July 1 for incidents occuring after July 1. To help reach that agreement the counties need to be well informed as to the determination of premiums. We need to know the costs of premiums if all bi-county departments were to be under Franklin County's $5,000 deductible, if all bi-county departments were under Benton County's $100,000 deductible, and every variation in between. A second alternative is to have each county pay a premium for coverage that excludes the bi-county departments and have a third premium for the bi-county departments. The bi-county premium amount would reflect a premium according to the various deductible amounts. Of course, the simplest long term solution may be to continue the interim solution of treating each county separately.

Thank you for your cooperation. If we do not hear from you we will assume that our proposed solution is acceptable and in effect. If our solution is not acceptable we need to meet and negotiate.

Very truly yours,

BOARD OF BENTON COUNTY COMMISSIONERS

Robert J. Drake, Sr., Chairman

R. E. Isaacson

Ray Isaacson, Member

Sandi Strawn

Sandi Strawn, Member

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Harold Mathews, Chairman

Ken Miller, Member

Neva Corkrum

Neva Corkrum, Member

cc: Andrew Miller, P.A.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 22, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Dennis DeFelice, Prosecutor, Judge Felsted, Terri Yonts, District Court Administrator. Discussion was held on assessment of court costs. Mrs. Yonts has received a copy of what could be assessed to recoup the court costs now being paid by the County. These costs could be applied on top of any fines imposed. Mr. DeFelice advised that they did not have to have the prosecutor's approval to do this; however, a well-defined record keeping must be established to meet the State Auditor's requirements. A hearing would have to be held to establish some of the cost for the Indigent Attorneys. Judge Felsted advised he would begin assessing these costs and would be responsible for holding a hearing to establish certain costs.

The Board met with Tim Fife, Franklin County Assistant Engineer. Mr. Gilkeson was absent. Mr. Mathews convened the opening of bids for a 3,800 gallon water tank and flusher system. Two bids were received: Andrews Equipment Service, Spokane, WA - 1989 Cline System - $32,329.22 and Modern Machinery Spokane - $38,119.16. The Engineer's office will review both bids and make their recommendation on March 27, 1989 at 10:00 a.m.

General discussion: estimate for the Deschane Subdivision; right of way on Court Street; Agri Pac is building a new approach outside the limited access area, which BPA will also use and BPA will eliminate their access. The Board discussed a new pickup truck for the Courthouse. Mr. Carter was present. It was decided to exchange the present pickup being used by the Courthouse maintenance staff with a newer model. The cost would be an additional $500 and the old pickup. Mr. Carter advised he did have the funds in his budget to cover this. Mr. Carter would discuss exactly which truck with the Shop. Also signs were discussed for the Courthouse parking--no parking. These would be placed in the circular drive, so this area can be open to emergency vehicles.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 22, 1989

Mr. Mathews presented a letter setting the tasks and appointing those interested persons to the Parks Advisory Board. Those people interested were: Dorothy Driver, Dick Foley, Ron Hales, Gary Jones, Mary Jane Lewis, Valerie Moffitt, Pat Roach. Mr. Miller moved to approve the Advisory Board with Dorothy Driver, Dick Foley, Ron Hales, Gary Jones, Mary Jane Lewis, Valerie Moffitt and Pat Roach being appointed to the Advisory Board. Mrs. Corkrum seconded. The Board unanimously approved the appointments to this Board. A letter would be sent to Mr. Gilkeson (Exhibit A), and the new board members would be notified of their appointment.

The Auditor's department advised that the State Examiner's budget had insufficient funds to cover the cost of the 1986-1987 audit. A transfer resolution was prepared to transfer $250 from the Non-Departmental Professional Services - Solid Waste #700 41 1 to the State Examiner #610 41. Mrs. Corkrum moved to approve this transfer of $252 from the Non-Department Professional Services - Solid Waste fund to the State Examiner's fund. Mr. Miller seconded. The Board unanimously approved Resolution No. 89-34, transfer of funds from the Non-Departmental Professional Services - Solid Waste #700 41 1 to the State Examiner #610 41 (Exhibit B).

A request to reappoint Mr. A. M. Erickson to the Franklin County Area Agency on Aging was received. Mrs. Corkrum moved to re-appoint Mr. Erickson to the Franklin County Area Agency on Aging; Mr. Miller seconded. The Board unanimously approved the re-appointment of Mr. A. M. Erickson to the Franklin County Area Agency on Aging. A letter would be sent to Mr. Erickson (Exhibit C).

11:15 The Board met with Bob Boothe, Franklin County Planner. Mr. Boothe presented a rough draft for a business registration fee.

A third bid was received on the 3800 gallon Water Tank and Flusher System. This bid was post marked March 20, 1989 but due to the lateness of receiving our mail 11:30 a.m. on March 22, 1989 the Board felt this bid should be opened and sent to the Engineer. The bid was from Sahlberg, Spokane, WA and was a "no bid".

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 22, 1989

The Board met with John Holmes, Franklin County Conservation District (FCD). Also present Carla Maulden (FC), Mark Nielson (FCD), Randy Brown (FCD), Paul A. Castoldi (Soil Conservation Science). Mr. Holmes presented a landslide study done on Block 15, end of Road 68. Mr. Mathews advised that he has been in touch with Mr. Morrison's office about the new study being done on Franklin County roads.

Mr. Holmes then presented a request for an application to Conservation Commission for a grant to study the non-commercial agriculture on water quality and quantity in the Riverview/West Pasco area of Franklin County and would provide better management procedures, information, and education. At present there is not enough data available from this area. This would be part of the USGS study being done. The total cost would be $53,307.00. It will be a 75%-25% match, and Mr. Holmes was requesting the County's financial contribution be $267.00. Mr. Miller moved to allow the Chairman to sign a letter giving the County's support for this project; Mrs. Corkrum seconded. Mr. Mathews signed a letter to the Franklin conservation District giving the support of the County for in-kind service and $267.00.

There being no further business the Franklin County Board of Commissioner's meeting was adjourned until March 27, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M. Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
COMMISSIONERS
COURTHOUSE - 1016 North 4th
Pasco, Washington 99301 545-3535

March 22, 1989

MR. BRUCE GILKESON, FRANKLIN COUNTY ENGINEER

RE: FRANKLIN COUNTY PARKS ADVISORY BOARD

With regard to the Franklin County Parks Advisory Board, the Board of County Commissioners appreciates the Parks Advisory Board accomplishing the two primary charges: (1) review formation and structure that should be organized and (2) boundaries.

Whereas, this Parks Advisory Board has asked to continue and requests additional charges to help the Franklin County parks, particularly Chiawana Park, the Board of County Commissioners feel the duties should be as follows:

1. The Franklin County Parks Advisory Board should be comprised of no more than twelve (12) members.

2. Tasks

   (a) Review the needs of Franklin County's parks, particularly Chiawana.

   (b) Establish long-term plans in park development and capital improvements.

   (c) Review the sources of funding; including match funds.

   (d) Assist County in seeking funding and match funding for proposed improvements.

   (e) Assist County in oversight of development/improvements.

The following individuals have shown an interest in participating on the Parks Advisory Board; therefore, the Board of County Commissioners have appointed the following individuals to sit on this board:

Dorothy Driver, 8108 Sunset Lane, Pasco, Washington
Dick Foley, 8520 W. Adams, Pasco, Washington
Ron Hales, 9024 W. Whipple Avenue, Pasco, WA 99301
Gary Jones, 2817 Road 84, Pasco, Washington
Mary Jane Lewis, 1024 Road 52, Pasco, Washington
Valerie Moffitt, 7915 Sunset Lane, Pasco, Washington
Pat Roach, 428 W. Shoshone, Pasco, Washington

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

FRANKLIN COUNTY

TRANSFER RESOLUTION

RESOLUTION NUMBER 89-34

WHEREAS, it is found that the State Examiner budget, Number 610, has insufficient funds allocated to Accounting and Auditing/State Examiner, #610 41, the Auditor requests transfer of the following: $252 to pay the warrant dated March 13, 1989 for 43 hours plus travel spent on the 1986-1987 audit of County records.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County that $252.00 be transferred from Non-Departmental Professional Services - Solid Waste, #700 41 1 to State Examiner #610 41.

DATED this 22 day of March 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE - 1016 North 4th
Pasco, Washington 99301 545-3535

March 22, 1989

Mr. A. M. Erickson
145 East Date
Connell, Washington 99326

Dear Mr. Erickson:

Our Board of Franklin County Commissioners are pleased to inform you that you have been reappointed to service on the Advisory Board for Franklin County Area Agency on Aging. Please accept our apologies for not getting this information to your sooner.

Your term will again be for three years, ending December 31, 1992.

We thank you for your past efforts on this board and appreciate the fact that you are again willing to work on this board.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

cc: Mr. Greg Heartburg
Mr. Art Finke
Mr. Gary Crutchfield, City Mgr. Pasco

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 27, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: TRT Fund (SWAT), Warrant Number 15, $22.42; K-9 Sheriff's/Misc. Fund #606, Warrant Number 7, $75.00; Detention - Jail Commissary, Warrant Numbers 258-260, both inclusive, $1,190.00; Law Library, Warrant Numbers, 292-294, both inclusive, $2,399.47; Centennial License Plates, Warrant Number 64, $470.00; Benton-Franklin County Fairgrounds, Warrant Numbers, 318-330, both inclusive, $3,824.69; Capital Improvements 1/4%, Warrant Numbers, 79-80, both inclusive, $3,097.64; Soldiers & Sailors, Warrant Numbers 304-306, both inclusive, $200.00; Sheriff's Narcotic Trust/#175, Warrant Numbers 98-100, both inclusive, $175.83; Emergency Services, Warrant Numbers 16-17, both inclusive, $62.53; Current Expense, Warrant Numbers 30121-30265, both inclusive, $189,016.25.

10:00 a.m. The full Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson advised he was not ready with a recommendation on the 3800 gallon water tank. They have not been able to get full information on one of the models, but will continue to obtain some information before making a decision. They should be ready for a recommendation by Wednesday, March 29, 1989.

Mr. Gilkeson presented a request to purchase three chip spreader boxes. In the past the County has borrowed these items; however, he has been advised that he could not continue to borrow them. Price quotes were received from four companies. The engineer is recommending purchasing the three chip spreader boxes from P & M Fabrication of Pasco for $3,285.19 (the lowest quote available). Mr. Miller moved to authorized the purchase of three chip spreader boxes from P & M Fabrication of Pasco for $3,285.19; Mrs. Corkrum seconded. The Board unanimously approved this purchase (Exhibit A).

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General discussion: Deschane Task Force meeting tonight at Mrs. Rose; use of tax money (maintenance of roads--seal coating, patching, culverts, shoulders, etc.). A resolution was received from the City of Pasco advising that they are requiring curb, gutter and sidewalk on Lewis Street between Wehe and Cedar Avenue at the property owners expense. Mr. Mathews asked Mr. Gilkeson if the County owned any property in this area. Mr. Gilkeson thought we did but he was not sure. Mr. Mathews will check into this further. County/Private Match funds program--Mr. Gilkeson thought there were at least four applicants.

10:40 a.m. Mr. Mathews called for an executive session with Mr. Gilkeson.

11:05 a.m. Mr. Mathews convened the public hearing for the possibility of a zoning amendment to increase the height of detached accessory buildings in the Suburban and Residential Zones in Franklin County. All three commissioners were present. Also present: Bob Boothe, Franklin County Planner, Mark Easterday, John W. Datz, Linda R.Datz, Don and Alberta Edwards, Marlene G. Izatt, Connie Coppersmith, C. F. Kuffel, Jr., David J. Piovesan, and Steve Small. The Planner advised that this amendment would bring the Building Code and the Zoning Ordinance together. The Building Department has interpreted their code to read the height shall be 14' from grade to eaves whereas the Zoning Ordinance was being interpreted as 14' from grade to top of roof. The new amendment would read 18' from grade to apex of roof except for lots of five acres or more. Those speaking in opposition to the amendment: Mr. Kuffel felt that a building of this size (18') is too large for residential lots. He feels that the buildings should be a size that is compatible with the acreage. Mr. Small and Mr. Boothe both advised that there are ordinances that will limit the size of a building on a lot: ground coverage needed for drain field replacements, so many feet from boundary, etc. The remaining people in attendance were all in favor of the ordinance. They felt this additional height would be needed to accommodate the height of newer RV vehicles. They also felt that a 35' height was justified for five acres or more as many of the larger

lots were used for farming and the higher buildings were needed to store farm equipment and hay storage, etc. A questioned was raised as what would happen if the five acres were ever subdivided. The buildings would be grandfathered in; however, due to the ground coverage needed the acreage that the buildings are on will be large enough to handle them. Mrs. Corkrum advised she was in favor because it has been recommended by the Planning Commission and it would clear up any misunderstanding on these buildings. Mr. Miller moved to adopt the amendment to the zoning ordinance for the height of accessory buildings to be 18' from grade to apex in residential and suburban zones and 35' from grade to apex on lots of 5 acres or more in residential and suburban zones; Mrs. Corkrum seconded. Mr. Mathews asked for further questions. No further questions, Mr. Mathews asked for a vote. All three commissioners voted "aye". The Board unanimously adopted Ordinance 2-89, An amendment to the Zoning Ordinance affecting the height of accessory buildings in residential and suburban zones (Exhibit B).

The Board reviewed the applicants for the Planning Director's position. Mr. Miller will contact one for further information.

A request to appointed James C. Laws, M.S. to be a County-Designated Mental Health Professional came before the Board at a joint workshop with Benton County on Thursday, March 23, 1989. The Board at that time advised that they had no problem with this appointment; however, it would have to be handled in their regular business meeting on Monday. Mr. Miller moved to appointed James C. Laws, M.C. to be a County-Designated Mental Health Professional; Mrs. Corkrum seconded. The Board unanimously approved this appointment (Exhibit C).

1:30 p.m. The Board met with H. K. Dano, Connie Coppersmith, and John F. St. Hilaire to count the ballots for the forming of the Smith Irrigation District and appointments to that Board. Mr. Mathews unlocked the ballot box and counted the number of ballots: nine ballots. The ballots were counted as follows: Number of votes to form the irrigation district - 1977; number of votes opposed - 0. Therefore, it is

understood the measure to form a Smith Canyon Irrigation District has passed.

The voting on the director positions for the Smith Canyon Irrigation District:

Lynn Hall - 611 votes

Alan Fielding - 316 votes

Glenn L. Coppersmith - 296 votes

Doug S. Muse - 285 votes

Allen Kulp - 206 votes

John F. St. Hilaire - 203 votes

Steve West - 60 votes

The five with the most votes would form the Directorship of the Smith Canyon Irrigation District.

2:05 p.m. Mr. Allen Kulp brought in his Common Agreement/Voting Authority form.

Mr. Mathews advised that he would have the documents typed and the Board would certify the results on the typed paperwork.

A question was raised concerning if the people nominated for the Board were actually eligible to be on the Board. The Board asked Mr. Dano to check into this fact. Until such time as this information is cleared, the Board of County Commissioners would not sign any certification on the forming or nomination to the Board of the Smith Canyon Irrigation District.

The Sheriff's department brought in an Interlocal Cooperation Agreement for Emergency Dispatch Service between the County and the city of Pasco. Mr. Miller moved to approve this agreement as presented; Mr. Mathews seconded. Mrs. Corkrum was not present. The Board approved the Interlocal Cooperation Agreement for Emergency Dispatch between the County and the City of Pasco. A copy of this agreement will be filed in the Sheriff's office.

Also presented to the Board was an agreement for Records and Laboratory Services with the City of Pasco. Mr. Miller moved to approve this agreement as presented; Mr. Mathews seconded. Mrs. Corkrum was not present. The Board approved the agreement for records and laboratory services with the City of Pasco. A copy of this agreement is

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 27, 1989

on file in the Sheriff's office.

A joint resolution was sent to the Board from Benton County for the Juvenile Center. Mr. Loree has received an additional $5,446.00 from the Private Industry Council for the Transition Program Grant and is requesting this to be added to his Juvenile Fund, Fund No.115-10, Department 178 Budget. Mr. Miller moved to approve this addition of $5,446.00 to the Juvenile Budget; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-35, Supplemental Appropriation the 1989 Benton Franklin Counties Juvenile Fund, Fund. No. 115-101, Department 178 Budget (Exhibit D),

Also a joint resolution for an additional $9,944.00 was received from the Department of Social and Health Services for the Governor's Juvenile Justice Grant. Mr. Loree was requesting this amount be added to his Juvenile Fund, Fund No. 115-101, Department 171, 527.100.8701. Mr. Miller moved that this $9,944 be added to the Juvenile Budget; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-38, Supplemental Appropriation to the 1989 Benton Franklin Counties Juvenile Fund, Fund No. 115-101, Department 171, 527.100.8701, Governor's Juvenile Justice Grant in the amount of $9,944 (Exhibit E).

There being no further business the Franklin County Board of Commissioners meeting was adjourned until March 29, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


March 27, 1989
BG-89-21

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Purchase - Chip Spreader Boxes

The Highway Department is requesting the authority to puchase three chip spreader boxes. These units mount on our dump trucks and are used for sealcoating intersections and the skip patching program. We have borrowed boxes from other public agencies but will not be able to do so this year. The funds to purchase the boxes will come from the Chip Seal Program. The Road Superintendent has been reviewing how to acquire boxes (see the attached memo). Based on his findings, I am recommending that we purchase three boxes from P & M Fabrication of Pasco, for $3,285.19.

RECOMMENDED Bruce A. Gilkeson
Bruce A. Gilkeson, P. E.
Franklin County Engineer

APPROVED: BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews
Harold N. Mathews, Chairman

Neva J. Corkrum
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

Date: Mar 27, 1989

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


March 24, 1989
MG-89-5

TO: Bruce A. Gilkeson, P.E.
Franklin County Engineer

FROM: Merle E. George
Road Superintendent MEG

RE: Chip Spreader Boxes

For the past three years, we have been borrowing chip spreader boxes from other governmental agencies. This will not be available to us in the future due to their own planned use. In order for us to continue with our present work plans for chip seal patching, as well as future plans, I am recommending that we purchase three (3) truck mounted spreader boxes of similar type. I have tried for the past six months to locate these type of boxes, but have found none available which are within reasonable distance to us. Therefore, the following are price quotes from local metal fabricators:

1. Cam Ed
   5055 Road 28
   Pasco, WA 99301
   545-1100 $ 1,112.14 each X 3 = $ 3,346.42 total

2. Monarch Machine & Tool
   410 S. Oregon
   Pasco, WA 99301
   547-7753 $ 2,184.67 each X 3 = $ 6,553.86 total

3. Metal Fab Inc.
   5302 W. Van Giesen
   Richland, WA 99352
   967-2946 $ 1,315.16 each X 3 = $ 3,945.48 total

4. P & M Fabrication & Supply
   P.O. Box 2421
   Pasco, WA 99301
   783-1087 $ 1,095.06 each X 3 = $ 3,285.19 total

I recommend we purchase these boxes from P & M Fabrication at a cost of $3,285.19.

FRANKLIN COUNTY
COMMISSIONERS
COURTHOUSE - 1015 N. 5th,
Pasco, Washington 99301 545-3536

ORDINANCE # ~~18-80~~ 2-89

# AN ORDINANCE AMENDING ZONING ORDINANCE #18-80

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:**

**Section 1**

The Franklin County Zoning Ordinance #18-80, with an effective date of September 8, 1980, and amended August 17, 1981, December 13, 1981, October 6, 1982, November 14, 1982, August 15, 1983, October 16, 1983, February 12, 1984, May 18, 1987, and August 22, 1988, is hereby amended to read as follows:

**Section 2**

Chapter 7, Section 10 "Accessory Building, Structure or Use", is amended to read as follows:

Section 10. Accessory Building, Structure or Use.

A. A building, structure or use which is considered necessary to the operation or enjoyment of a lawful permitted use or conditional use, and is appropriate, incidental, and subordinate to any such building, structure or use, shall be considered accessory when located on the same lot. A use which involves an increase in the number of dwelling units in a building or on a lot beyond that which is permitted in the district, shall not be considered an accessory use. This provision shall not apply to guest houses or quarters for domestic service workers employed on the premises.

B. Accessory Buildings: Accessory buildings may be erected in the rear yard provided that the building complies with all of the following conditions:

1. The overall height does not exceed thirty-five (35) feet in the Agricultural Zone and ~~fourteen (14)~~ eighteen (18) feet in the Suburban and Residential Zones, ~~and~~ EXCEPT as provided in Section 5.1 of this chapter, and provided further that any parcel of land having an area of five (5) acres or greater in the Suburban and Residential Zones, accessory buildings may use the same height restrictions as the Agricultural Zone.

2. The building shall not be less than five feet from any side or rear property line.

3. No portion of the building shall be within one foot of any utility easement.

4. The building shall have a minimum separation of ten (10) feet from any ~~dwelling or~~ other building on the same lot.

**(NEW SECTION)** 5. An accessory building which is an integral part of the main structure; i.e., has a common wall, must comply with the provisions of this ordinance applicable to the main structure. An accessory building which is detached or connected by a breezeway must comply with this section.

## Section 3

EFFECTIVE DATE: This Ordinance amending Franklin County Zoning Ordinance #18-80 shall be in force and effect from and after this ~~27th~~ day of March, 1989.

**PASSED AND ADOPTED THIS** 27th **DAY OF** March **1989.**

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

Harold M Mathews
**Chairman**

Neva J Corkrum
**Member**

Attest:
Lou McLaughlin
Clerk of the Board

Ken Mills
**Member**

# BENTON AND FRANKLIN COUNTIES
# DEPARTMENT OF HUMAN SERVICES

2624 WEST KENNEWICK AVENUE / KENNEWICK, WASHINGTON 99336 - 3123 / TELEPHONE (509) 783-5282 / SCAN 526-2001

NANCY CALDWELL
Director

March 13, 1989

Benton County Commissioners
P.O. Box 190
Prosser, Washington 99350

Franklin County Commissioners
1016 North Fourth
Pasco, Washington 99301

Dear Boards of Commissioners:

In the matter of appointing County-Designated Mental Health Professionals, the following staff member of Carondelet Psychiatric Care Center meets the WAC requirements for Mental Health Professional status:

James C. Laws, M.S.

Therefore, I recommend to the Boards of Commissioners that this individual be appointed to the position of County-Designated Mental Health Professional. This appointment shall be limited to the period during which the designee is assigned to perform the function of County Designated Mental Health Professional and is employed at Carondelet Psychiatric Care Center.

Per your request that this action be done in a formal letter with your signature, we are asking you to confirm your appointment by signing below.

Sincerely,

Nancy Caldwell
Director

BENTON COUNTY COMMISSIONERS

Dated this 23rd day of March, 1989

Chairman

Member

Member

FRANKLIN COUNTY COMMISSIONERS

Dated this 23rd day of Mar, 1989

Chairman

Member

Member

EXHIBIT D
JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 97

FRANKLIN COUNTY RESOLUTION NO. 89-35

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 1989 BENTON FRANKLIN COUNTIES JUVENILE FUND, FUND NO. 115-101, DEPARTMENT 178 BUDGET

WHEREAS, The Benton Franklin Counties Juvenile Court, received an additional $5,446.00 from the Private Industry Council for the Transition Program Grant that was received in August of 1988 and ending in June of 1989 making the total grant amount $44,532.00; and,

WHEREAS, Doug Loree, Juvenile Court Administrator, is requesting that the $5,446.00 be added to the existing Department 178 budget and the total of $29,845.00 remaining, be the amount of the Department 178 Budget to complete the services started in August 1988 and ending in June 1989; and,

WHEREAS, no one appeared at the public hearing held on March 20, 1989, or any subsequent hearings thereafter to speak in favor of or in opposition to the proposed supplement.

WHEREAS, the Boards of Commissioners of Benton and Franklin Counties find the establishment of a budget for training, education and employment for juveniles be in the Counties' best interests; NOW THEREFORE,

BE IT RESOLVED by the Boards of Commissioners from Benton and Franklin Counties that an additional amount of $5,446.00 be appropriated within the Benton-Franklin Counties Juvenile Fund, Fund No. 115-101, Department 178, Transition Program, as more fully described in Exhibit A attached hereto.

DATED at Prosser, Washington, this 20th day of March, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

DATED at Pasco, Washington this 27th day of March 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

# 1988 PRIVATE INDUSTRY COUNCIL BUDGET
## T.E.E.N. TRANSITION BUDGET
## SUPPLEMENT

| | | |
|---|---|---|
| | PERSONNEL | |
| 178-1627 | Transition Instructor | 3,400 |
| 178-1605 | Training Counselor | 1,043 |
| | | 4,443 |
| | BENEFITS | |
| 178-2101 | Industrial Insurance | 36 |
| 178-2102 | Social Security | 331 |
| 178-2103 | Medical Benefits | 343 |
| 178-2104 | Retirement | 293 |
| | | 1,003 |
| | Total Supplement to Budget | 5,446 |

EXHIBIT E
JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 98

FRANKLIN COUNTY RESOLUTION NO. 89-38

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 1989 BENTON FRANKLIN COUNTIES JUVENILE FUND, FUND NO. 115-101, DEPARTMENT 171, 527.100.8701, GOVERNOR'S JUVENILE JUSTICE GRANT IN THE AMOUNT OF $9,944

WHEREAS, Doug Loree, Administrator for the Juvenile Court, has received a Juvenile Justice Planning Grant of $9,944.00 from the Department of Social and Health Services, this being the third year; and,

WHEREAS, $9,944.00 of the grant will be expended from March 1, 1989 through February 29, 1990; and,

WHEREAS, the Boards of Commissioners of Benton and Franklin Counties find said supplemental appropriations to be in the counties' best interests in that said expenditures will enhance the planning, coordination and development of programs serving the needs of bi-county youth; NOW THEREFORE,

BE IT RESOLVED by the Boards of Commissioners from Benton and Franklin Counties that a supplemental budget appropriation in the amount of $9,944.00 be approved for the Juvenile Justice Planning Grant, Fund #115101, Department 171, Code 527.100.8701 as more fully described in Exhibit A attached hereto;

DATED at Prosser, Washington, this 20th day of March, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

DATED at Pasco, Washington this 21st day of March, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

EXHIBIT E

GOVERNOR'S JUVENILE JUSTICE GRANT

Fund #115-101-527-100-8701

| | | |
|---|---|---|
| 171-1625 | Program Coordinator | 7,000 |
| 171-1626 | Secretary | 1,300 |
| 171-2101 | State Industrial | 236 |
| 171-2102 | Social Security | 648 |
| | Total Salaries and Benefits | 9,184 |
| 171-4201 | Telephone | 400 |
| 171-4202 | Communications | 360 |
| | Total Services | 760 |
| | Total Budget | 9,944 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 29, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Tim Fife, Franklin County Assistant Engineer. Mr. Gilkeson was absent. All three commissioners were present. Also present: Ralph Burrus, Park Caretaker, and Mr. Blaak, Liberty Ag. The bids were opened for a new parks ground tractor. Three bids were received: Liberty Ag, Pasco, WA - 2155 John Deere PTO HP 45, $20,723.77; Option 1 trade-in for Ford tractor - $4,189.00; Option 2 trade-in for Toro mower - $992.00; Ford New Holland, Pasco, WA - 1920 Ford, PTO HP 28-1/2 - $17,517.50, Option 1 trade-in Ford Tractor - $7,007.00; Option 2 trade-in Toro mower - $707.00; Ford New Holland, Pasco, WA - 3910 Ford, PTO HP 42 - $20,751.50, Option 1 trade-in Ford Tractor - $7,007.00; Option 2 trade-in Toro mower - $707.00. A demonstration would be held on all tractors March 30, 1989 at 8:30 a.m. at the Park's office. Recommendations to the Board will be made by the Engineer on April 3, 1989 at 10:00 a.m.

Mr. Mathews convened the meeting to received the recommendation of the Engineer for awarding the bid for the 3800 gallon water tank and flusher system. The Engineer recommended the system be purchased from Modern Machinery of Spokane for a cost of $37,219.16. This was not the lowest bid, but the Engineering Department felt this was the best buy for the County since the machinery is used and known in the Northwest area, no history of problems, parts are over-the-counter. The Kelin Model K380, as bid by Andrews Equipment of Spokane, was not available for the staff to review--the closest machine is in Los Angeles and parts for this machine may become difficult to obtain as they are not manufactured locally. Mr. Miller moved to accept the Engineer's recommendation to award the bid to Modern Machinery for $37,219.16; Mrs. Corkrum seconded. The Board unanimously approved the awarding of the 3800 gallon water tank and flusher system to Modern Machinery (Exhibit A).

The Auditor sent over a contract with Compu-Tech for the new recording equipment.

The Board will review the document before signing.

11:05 a.m. The full Board met with Dick Fryhling. Mr. Fryhling was offered the position of Planning Director. Mr. Fryhling accepted the position with the job duties as outlined in the advertizement and discussed in the interview. He also accepted the additional duties of overseeing the Building Department. Mr. Fryhling would assume his new duties April 1, 1989. Mr. Miller moved to approve the hiring of Richard Fryhling effective April 1, 1989 at a salary of $2,000 for the first three months then increasing to $2,300 thereafter; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-36, Filling the Planning Director's Position (Exhibit B).

Mr. Boothe discussed with the Board the problem of pigs in Riverview. All complaints have been investigated and if any problems were found, notices have been sent to the offenders.

Mrs. Corkrum left to attend an insurance meeting for new commissioners.

The Board received a joint resolution request from the Human Services Department requesting a step increase for the Director of Human Services. This matter has been discussed in a workshop session with Benton County. Mr. Miller moved to approve this step increase from $33,276 to $34,904 retroactive to January 1, 1989; Mr. Miller seconded. Mrs. Corkrum was absent. The Board approved Joint Resolution No. 89-37, Step increase in the salary level of the Director of Human Services (Exhibit C).

The Treasurer's office presented a request for an interfund loan from the Road Department and Equipment Rental to cover the expenditures in Current Expense. The loan would be $300,000 from Equipment Rental and $400,000 from County Road for a period of 31 days to be repaid April 28, 1989 at an interest rate of 7.0%. Mr. Miller moved to approved interfund the loan as presented; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved Resolution 89-39, Interfund Loan to Current Expense from County Road and Equipment Rental (Exhibit D).

The Vouchers Audited and Certified by the Auditing Office as required by

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for March 29, 1989

R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: COUNTY ROAD, Warrant Numbers 9242-9286, Both Inclusive, $40,814.62; EQUIPMENT RENTAL, Warrant Numbers 5605-5616, Both Inclusive, $4,676.93. - 22.42

There being no further business the Franklin County Board of Commissioners meeting was adjourned until April 3, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold D. Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


March 28, 1989
BG-89-22

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Award of Bid -
3800 Gallon Water Tank and Flusher System

The Department has reviewed the two bids received for the water tank (see attached memo). It is our opinion that the bid submitted by Modern Machinery of Spokane represents the best value to the County and meets all of the specifications. I therefore recommend that the County purchase the tank from Modern Machinery for $37,219.16.

Recommended:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved: BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


March 28, 1989
MG-89-6

TO: Bruce Gilkeson, P.E.
Franklin County Engineer

FROM: Merle George, Road Superintendent MEG
Bob McClary, Equipment Superintendent

RE: 3800 Gallon Water Tank and Flusher System
Bid Analysis

In evaluating the bid proposals for the water tank and flusher system, the following are our comments:

1. Andrews Equipment of Spokane submitted a Klein Model K380. Their model did not meet our specs in 2 items: 1) pump, and 2) hydraulic motor. Since these are important items, we asked Andrews Equipment to give us a demonstration at our shop in Pasco for evaluation purposes. Their reply was "no" as the nearest like type machine was in Los Angeles, California. Since they are not willing to give us a demonstration, it becomes very difficult to evaluate this machine. Their total bid including Washington State sales tax is $32,329.22. Their place of manufacture, per their brochure, is either in Ontario, California, or Jacksonville, Texas.

2. Modern Machinery of Spokane submitted a OMCO Model H438XHD. All specifications were met with 2 options available. Their total bid including Washington State sales tax is $38,119.16. Their place of manufacture is Prineville, Oregon.

In summary, since the Klein is unknown in our area and the place of manufacture is a long distance away, parts could become a problem. Also, it is very difficult to evaluate this machine due to it being unknown in our area (Washington, Oregon, Idaho). As for the OMCO unit, the following agencies are now using this equipment and highly recommend it:

Yakima County - 2 units
Kittitas County - 1 unit
Spokane County - 1 unit
Lincoln County - 4 units
WSDOT - 3 units (one in Pasco)
U.S. Forest Service - 2 units (purchased 1980)
Hanford Project - 1 unit

They have had little to no problems with this water system plus they are using the truck in winter use for a sanding unit.

There are four other northwest public agencies that have a total of 18 units, plus several paving and construction contractors utilize these units. Whitman County is in the process of purchasing one unit and expect delivery in May.

Therefore, we both recommend accepting Modern Machinery's proposal with option #2, deducting $900 for exchanging the remote controlled loading valves for manually controlled loading valves. Total price: $37,219.16.

MG/ler

FRANKLIN COUNTY

RESOLUTION NUMBER 89-36

Before the Board of Commissioners of Franklin County, Washington:

IN THE MATTER OF FILLING THE PLANNING DIRECTOR'S POSITION

WHEREAS, the present Planning Director has resigned from his position effective March 31, 1989, and

WHEREAS, this vacancy was published in the Tri-City Herald, Spokesman-Review and Chronicle, the Yakima Herald, and various planning departments within the State of Washington, and

WHEREAS, the top three applicants were interviewed March 22, 1989,

WHEREAS, the position was offered to Mr. Richard L. Fryhling, 1221 Alvarado Terrance, Walla Walla, Washington 99362;

NOW THEREFORE BE IT RESOLVED THAT Mr. Richard L. Fryhling as accepted the position of Planning Director effective April 1, 1989 for a starting salary of $2,000.00 per month for the first three months and $2,300.00 thereafter.

BE IT FURTHER RESOLVED THAT Mr. Richard L. Fryhling has accepted the duties of the Planning Director as advertized plus he has accepted the additional duties of overseeing the Building Department.

Dated this 29th day of March, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 114

FRANKLIN COUNTY RESOLUTION NO. 89-37

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF GRANTING A STEP INCREASE IN THE SALARY LEVEL OF THE DIRECTOR OF HUMAN SERVICES

WHEREAS the Benton and Franklin County Boards of Commissioners met and agreed to increase Nancy Caldwell's salary from Step C to Step D of the Human Services Salary Schedule, and

WHEREAS this will constitute an increase from $33,276 to $34,940 in the annual salary, and

WHEREAS this raise is to come into effect retroactive to January 1, 1989, NOW, THEREFORE,

BE IT RESOLVED that Nancy Caldwell's salary be raised to $34,940 effective January 1, 1989.

DATED this 29th day of March, 1989:

FRANKLIN COUNTY COMMISSIONERS

Harold Mathews
Chairman

K. Mills
Member

Attest:
D. McLaughlin
Clerk of the Board

absent
Member

DATED this 3rd day of ~~March~~ April, 1989:

BENTON COUNTY COMMISSIONERS

Robert Clarke
Chairman

R.E. Isaacson
Member

Member

Attest:
Glennette Evans
Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-39

WHEREAS, Current Expense fund is in need of funds to meet current committments, and

WHEREAS, funds are available in the Equipment Rental Fund, and County Road Fund,

WHEREAS, an interfund loan from the Equipment Rental fund and the County Road fund to the Current Expense fund would save the County from paying the high interest on interest-bearing warrants.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Franklin County Treasurer hereby transfer $300,000.00, from the Equipment Rental fund and $400,000.00, for the County Road fund as an interfund loan to the Current Expense fund for a period of thirty-one (31) days to be repaid April 28, 1989, at an interest rate of 7.00 percent effective March 31, 1989.

Signed this the 29th day of March, 1989.

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews, Chairman

Ken Miller, Member

Neva Corkrum, Member

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 3, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. Mr. Mathews and Mr. Miller met with Pete Peterson, Benton-Franklin Juvenile Center. Mr. Loree, Juvenile Court Administrator had requested an additional $48,000 from the Department of Social and Health Services (DSHS) to complete the services under the Consolidated Juvenile Services contract #3430-63344(1). This additional money was approved by DSHS. Mr. Peterson requested the approval to increase by joint resolution the Benton-Franklin County Juvenile Center Fund No. 115101, Dept. 175 in the amount of $48,000.00. Mr. Miller moved to approve this increase; Mr. Mathews seconded. Mrs. Corkrum was not present. The Board approved joint resolution number 89-40, Supplemental Appropriation to the Benton-Franklin County Juvenile Center Fund No. 115101, Dept. 175, in the amount of $48,000 (Exhibit A).

10:00 a.m. The full Board met with Bruce Gilkeson. Mr. Gilkeson presented vouchers for approval: County Road - $80,223.15; MV & PW Equipment Fund - $8,959.35. Mr. Dallas Young came before the Board and asked what is being done on the roads--Road 40-48-Pearl. Mr. Gilkeson advised that the roads were being maintained by patching and the right-of-ways on these roads varied from 20 to 30 feet only.

Mr. Gilkeson presented a request for a call for bid for the maintenance crack sealing program. This program is needed to fill in the larger cracks before seal coating can be done. Mrs. Corkrum moved to approve going out for a crack sealing bid; Mr. Miller seconded. The Board unanimously approved a "Call for Bid" for crack sealing (Exhibit B).

Mr. Gilkeson recommended the awarding of the park tractor to Liberty Ag. After the field demonstration, the Engineering Department felt this tractor would provide the best performance for the value to the County. However, he recommended that the County not accept the trade-in options with Liberty Ag. Mr. Gilkeson felt that the items could

be sold at a higher price during an auction. An auction would probably not be held until fall. Mr. Miller and Mrs. Corkrum both questioned if the higher price would offset the interest being paid on the purchase of the tractor. Mr. Miller moved to purchase the tractor from Liberty Ag; Mrs. Corkrum seconded. The Board unanimously approved the purchasing of the John Deere tractor from Liberty Ag. Mr. Miller then moved to accept the trade-in options for the Ford Tractor and the Toro Mower by Liberty Ag; Mrs. Corkrum seconded. A vote was taken: Mr. Miller and Mrs. Corkrum voted to accept the trade-in options; Mr. Mathews voted against accepting the trade-in option. The Board by a vote of 2:1 approved the acceptance of the trade-in options by Liberty Ag (Exhibit C).

General discussion: progress report; legal advice needed by the Highway Department; spraying; personnel.

A letter was received from the Salary Administration Board that a position in the District Court section had been approved at a Grade 5 level. Mr. Miller moved to follow the recommendation of the Salary Administration Board to approve a Grade Level 5 Clerk in District Court; Mrs. Corkrum seconded. Discussion called: Mr. Miller felt that this job should be reviewed after six months to see if it is still needed or if it was only needed during the time to bring everything up-to-date. He felt that the position should be advertised as such in the event the job is not needed or funds are not available. The Board approved the Grade Level 5 position and a letter would be sent to District Court advising of the Board's decision.

11:04 a.m. The Board met with Richard Fryhling. General discussion: tour of County with each commissioner; Wild and Scenic River meeting; annexation of portion of county by City; fee schedule.

The Board reviewed the contract with Compu-Tech for the Auditor's new recording equipment. After reviewing the Board approved and signed this contract. A copy of this contract will be kept in the Auditor's office.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 3, 1989

Mrs. Corkrum advised that she had been asked to consider a raise for the Civil Service Secretary who has not had a raise for several years. Mr. Miller was opposed to granting this raise. Mr. Mathews felt a decision should wait until after negotiation of the union contracts. Mrs. Corkrum moved that the Civil Service Secretary's salary be raised to $7.50 per hour. There was no second. No action was taken at this time.

The Board discussed the Smith Canyon Irrigation District. After further review, it was noted that to be eligible to hold a seat as Director the person must hold title or evidence of title to land within the district. There was no record of such for Mr. Lynn Hall and Mr. Allen Kulp. Consequently, the new board of directors for the Smith Canyon Irrigation District is: Alan Fielding (316 votes), Glenn L. Coppersmith (296 votes), Doug S. Muse (285 votes), John F. St. Hilaire (203 votes), and Steve West (60 votes). A letter would be sent to the Smith Canyon Irrigation District's attorney to this affect. The Board reviewed the Smith Canyon Irrigation District tally sheet to verify that it was completed correctly; all three commissioners approved the tally sheet. A certification of election results was prepared and signed by the Board. The Board of County Commissioners signed the "Order Declaring Smith Canyon Irrigation District Duly Organized and Declaring Duly Elected Directors". This document has been filed with the Auditors office (Exhibit D).

A resolution was received from Benton County advising of the appointment of Mary Lee Pickett as Director of Diversion and Guardian Ad Litem.

A contract amendment was sent in by the Human Services Department. The Contract #1440-62167(5) with the State Bureau of Alcohol and Substance Abuse is being reduced by $9,739. This reduction is being caused by a court battle on the philosophy and implementation of the ADATSA program. The money is being channeled from the ADATSA program to pay for obligated shelter and treatment costs. This reduction would reduce the ADATSA Program with the Community Action Committee. Mr. Mathews, as chairman, signed the contract amendment.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 3, 1989

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | – Warrant Numbers 30121-30437, Both Inclusive | – | $ 355,655.25 |
| COUNTY ROAD | – Warrant Numbers 9202-9286, Both Inclusive | – | 128,143.25 |
| EQUIPMENT RENTAL | – Warrant Numbers 5567-5604, Both Inclusive | – | 64,325.30 |
| PATHS & TRAILS | – None | | |
| B-F HEALTH BLDG | – None | | |
| CENTENNIAL | | | |
| LICENSE PLATES | – None | – | 285.20 |
| SOLDIERS/SAILORS | – None | | |
| JAIL COMMISSARY | – Warrant Numbers 258-260, Both Inclusive | – | 1,190.00 |
| LAW LIBRARY | – Warrant Numbers 292-294, Both Inclusive | – | 2,399.47 |
| CAPITAL OUTLAY | – Warrant Numbers 79-81, Both Inclusive | – | 6,200.48 |
| SHERIFF'S NARCOT | – Warrant Number 98-100, Both Inclusive | – | 175.83 |
| PUBLIC HOSPITAL | – None | | |
| CEMETERY #1 | – None | | |
| CEMETERY #2 | – None | | |
| ALCOHOLISM 2% | – None | | |
| MENTAL HEALTH | – None | | |
| PA CRIME VICTIMS/– | None | | |
| K-9 SHERIFFS/MISC– | Warrant Number 7 | – | 75.00 |
| TREASURER'S O&M | – None | | |
| TRT (SWAT) | – Warrant Number 15 | – | 22.42 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until April 5, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Ken Mills
Member

Member

Attest:
Clerk of the Board

EXHIBIT A
JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 107

FRANKLIN COUNTY RESOLUTION NO. 89-40

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY BUDGETS RE: PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A SUPPLEMENTAL APPROPRIATION TO THE BENTON COUNTY JUVENILE CENTER FUND NO. 115101, DEPT. 175, IN THE AMOUNT OF $48,000

WHEREAS, Department 175 will be receiving a Consolidated Juvenile Services Contract Amendment #3430-63344 (1) for an additional $48,000, making the total contract $785,960, from the Department of Social and Health Services covering a period of July 1, 1987 to June 30, 1989; and,

WHEREAS, Doug Loree, Juvenile Court Administrator, has requested that the 1989 Juvenile Fund, Fund No. 115-101, Dept. 175 budget be supplemented in the amount of $48,000.00 in order to complete the services started in July 1, 1987 and ending June 30, 1989; and,

WHEREAS, no one appeared at the public hearing held on March 27, 1989, or any subsequent hearings thereafter to speak in favor of or in opposition to the proposed supplement; and,

WHEREAS, the Boards of Commissioners of Benton and Franklin Counties find the supplemental appropriation of budget 175 be in the Counties' best interests; NOW THEREFORE,

BE IT RESOLVED by the Boards of Commissioners from Benton and Franklin Counties that the Juvenile Fund #115101 Department #175, Consolidated Juvenile Services budget be increased in the amount of $48,000.00, as more fully described in Exhibit A attached hereto.

DATED at Prosser, Washington, this 27th day of March, 1989.

Chairman

Member

Member

ATTEST:

Glennette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

DATED at Pasco, Washington this 3rd day of ~~March~~ April, 1989.

Harold M Mathews
Chairman

Member

absent
Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

BENTON-FRANKLIN COUNTIES JUVENILE CENTER
DEPARTMENT 175 - CONSOLIDATED JUVENILE SER
1989 - BUDGET

"EXHIBIT A"

(adding $48,000)

| | 1989 BUDGET | 1989 REVISED BUDGET |
|---|---|---|
| 171-1607 COUNSELOR, DIAGNOSTIC | 12,365 | 0 |
| 171-1611 COUNSELOR, DIAGNOSTIC | 0 | 10,357 |
| 175-1650 PROB/PAROLE COUNSELOR | 5,041 | 5,041 |
| 175-1663 BUSINESS MANAGEMENT | 11,901 | 11,901 |
| 175-1665 SECRETARY-PROBATION | 10,776 | 10,777 |
| 175-1666 SUPERVISOR, PROBATION | 17,614 | 17,614 |
| 175-1667 PROB/PAROLE COUNSELOR | 12,754 | 12,986 |
| 175-1668 PROB/PAROLE COUNSELOR | 10,081 | 10,082 |
| 175-1670 PROB/PAROLE COUNSELOR | 8,325 | 8,766 |
| 175-1672 SECRETARY,DIAGNOSTIC | 4,719 | 4,926 |
| 175-1673 COORDINATOR, TREATMENT | 14,401 | 14,401 |
| 175-1906 TEMPORARY HELP | 1,500 | 1,500 |
| 175-1911 TEMPORARY CONSULTANT HELP | 0 | 27,000 |
| TOTAL SALARIES | 109,477 | 135,351 |
| 175-2101 STATE INDUSTRIAL | 709 | 709 |
| 175-2102 SOCIAL SECURITY | 8,222 | 9,212 |
| 175-2103 MEDICAL INSURANCE | 6,370 | 6,874 |
| 175-2104 RETIREMENT | 6,809 | 6,971 |
| 175-2109 UNPAID LEAVE | 1,095 | 1,284 |
| TOTAL BENEFITS | 23,205 | 25,050 |
| TOTAL SALARIES AND BENEFITS | 132,682 | 160,401 |
| 175-3101 OFFICE SUPPLIES | 5,000 | 5,000 |
| 175-3201 VEHICLE FUEL | 750 | 1,000 |
| TOTAL SUPPLIES | 5,750 | 6,000 |
| 175-4102 CONTRACT SERVICES | 10,000 | 0 |
| 175-4103 PROFESSIONAL SERVICES | 7,000 | 35,000 |
| 175-4201 POSTAGE | 750 | 1,000 |
| 175-4202 TELEPHONE | 5,000 | 3,500 |
| 175-4301 TRAVEL | 2,000 | 4,000 |
| 175-4510 RENTALS-POSTAGE | 614 | 1,000 |
| 175-4601 INSURANCE & BONDS | 1,500 | 0 |
| 175-4802 VEHICLE REPAIR & MAINTENANCE | 605 | 1,000 |
| 175-4905 TRAINING | 3,000 | 5,000 |
| TOTAL SERVICES | 30,469 | 50,500 |
| TOTAL CJS BUDGET | 168,901 | 216,901 |

# CALL FOR BIDS

## MAINTENANCE CRACK SEALING
## 1989

NOTICE IS HEREBY GIVEN by the Board of County Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that sealed bids will be received until 10:00 a.m., Wednesday, April 19, 1989, at which time they will be publicly opened and read for the following:

> Maintenance crack sealing of approximately 67 miles of Franklin County roads

Specifications and additional information pertaining to the proposed project may be obtained from the Franklin County Engineer, 3540 North Avenue "C", Pasco, Washington, 99301. NO DEPOSIT REQUIRED.

Bidders shall submit bids in a sealed envelope marked "Maintenance Crack Sealing" addressed to: Board of County Commissioners, Franklin County Courthouse, Pasco, Washington, 99301. Bids shall be submitted on the bid form attached to the specifications.

The Board of County Commissioners reserve the right to reject any or all bids.

Signed this 3rd day of April, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


April 3, 1989
BG-89-23

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Award of Bid - Park Tractor

The field tests on the park tractors bid by the two dealers have been completed (see attached memo). The Ford 1920, a 4-wheel drive tractor, was not tested because in our opinion the 4-wheel drive would be too hard on the turf. Based on the field reviews, I am recommending that the County purchase the John Deere Model 2155 bid by Liberty Ag, Inc., of Pasco, Washington. The tractor meets all specifications and represents the best overall value to the County. It is our opinion that the County should not accept the trade-in options shown in the Liberty Ag proposal. We feel that the County could get more from an auction. I am therefore recommending the purchase of the John Deere tractor for $20,723.77 from Liberty Ag, Inc.

Recommended:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved:

Board of County Commissioners
Franklin County, Washington

Harold Mathews, Chairman

Ken Miller, Member

Neva Corkrum, Member

approved option A & B
HM
Way to option A & B
HM

FRANKLIN COUNTY
HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer

March 30, 1989
BM-89-4

TO: Bruce A. Gilkeson, P.E.
Franklin County Engineer

FROM: Bob McClary, Shop Superintendent
Ralph Burrus, Park Caretaker

RE: Park Tractor Evaluation and Field Test

The two dealers who bid on the park tractor presented their units for a field test at Chiawana Park on 3/30/89 at 8:30 a.m.

We tested these units with the tractor attachments the park has for their maintenance needs.

A. Brush Hog rotary field mower
B. 4-foot double disk

With the Brush Hog mower, the units were tested for ground speed and PTO power. With the disk, we checked the units for general power and traction.

Both units demonstrated ample power and stability to handle our implements.

Both units also met all the minimum specifications called for in the bid request.

We also parked these units side by side and compared features such as:

A. Fuel tank access
B. Hydraulic control access
C. Differential lock
D. Tire tread width
E. Implement tilt control
F. Tractor height
G. Hydraulic flow control

H. Front end weight
I. Driver access with loader
J. Ease of servicing unit

In evaluating all these points, we conclude that the John Deere 2155 is the best buy, even considering the difference in the trade-in units.

# BID TABULATION

## PARK GROUNDS CARE TRACTOR

| | Pasco Ford New Holland Pasco, WA | | Liberty Ag, Inc. Pasco, WA |
|---|---|---|---|
| Make/Model | Ford 1920 | Ford 3910 | John Deere 2155 |
| Unit Bid | $ 16,250.00 | $ 19,250.00 | $ 19,244.28 |
| WA State Sales Tax | $ 1,267.50 | $ 1,501.50 | $ 1,499.49 |
| Net Total Bid | $ 17,517.50 | $ 20,751.50 | $ 20,723.77 |
| Option A: Tractor Trade-In | $ 7,007.00 | $ 7,007.00 | $ 4,189.00 |
| Option B: Mower Trade-In | $ 707.00 | $ 707.00 | $ 992.00 |

FRANKLIN COUNTY
COMMISSIONERS
COURTHOUSE · 1016 North 4th
Pasco, Washington 99301 545-3535

April 3, 1989

Mr. Harrison K. Dano
Dano Law Firm
100 East Broadway
P. O. Box 1198
Moses Lake, WA 98837

Dear Mr. Dano:

The County Commissioners of Franklin County have counted the ballots to form the Smith Irrigation District. The five members of the Board are:

| | |
|---|---|
| Alan Fielding | - 316 |
| Glenn L. Coppersmith | - 296 |
| Doug S. Muse | - 285 |
| John F. St. Hilaire | - 203 |
| Steve West | - 60 |

We reviewed the R.C.W.87.03.051 Qualifications of voters and directors--District of less than two thousand acres.

We declared that the Smith Canyon Irrigation District is formed as of March 28, 1989. The five directors are Alan Fielding, Glenn Coppersmith, Doug S. Muse, John F. St. Hilaire, and Steve West.

We reviewed R.C.W.87.03.051 and believe that Lynn Hall and Allen Kulp are not eligible to hold a seat on the Board of Directors because they do not hold title or evidence of title to land within the district.

The Franklin County Commissioners believe this is a point that should have been reviewed and acted on by the attorney for the formation of the district.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

463811

RECORDED IN VOL: 248
OF OFFICIAL RECORDS
PAGE ___ REQUEST OF:
Franklin C. Comm.
APR 0 4 1989 8:30 AM
B
ZONA G. LENHART, Auditor
FRANKLIN COUNTY, WASH.
DEPUTY
MAIL TO:

ORDER DECLARING

SMITH CANYON IRRIGATION DISTRICT

DULY ORGANIZED

AND

DECLARING DULY ELECTED DIRECTORS

WHEREAS, on March 14, 1989, an election was held for the purpose of establishing an irrigation district pursuant to RCW Ch. 87.03 to be known and designated as SMITH CANYON IRRIGATION DISTRICT; and

WHEREAS, the Board of County Commissioners of Franklin County, Washington, duly convened as required, pursuant to RCW 87.03.040, to canvass the returns from said election and it appearing that at least two-thirds (2/3) of all votes cast were in favor of formation of SMITH CANYON IRRIGATION DISTRICT; and

WHEREAS, the qualified persons receiving the highest number of votes for the five (5) Director positions to be elected are:

Alan Fielding

Glenn L. Coppersmith

Doug S. Muse

John F. St. Hilaire

Steve West

WHEREAS, all petitions, bonds, hearings, orders, notices and all other proceedings required by RCW Ch. 87.03 respecting the formation of SMITH CANYON IRRIGATION DISTRICT have been duly complied with and completed in all manners required by law, NOW, THEREFORE

IT IS HEREBY ORDERED AND DIRECTED that SMITH CANYON IRRIGATION DISTRICT is duly organized.

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IT IS FURTHER HEREBY ORDERED AND DIRECTED that:

Alan Fielding

Glenn L. Coppersmith

Doug S. Muse

John F. St. Hilaire

Steve West

are duly elected as the initial Directors of SMITH CANYON IRRIGATION DISTRICT and may enter immediately upon the duties of their office and shall hold office until their successors are elected and qualified.

IT IS FURTHER HEREBY ORDERED AND DIRECTED that a certified copy of this Order be filed for record in the offices of the Auditor and Assessor of Franklin County, Washington, and that upon such filing the County Assessor shall write the name of SMITH CANYON IRRIGATION DISTRICT on the permanent tax roll in a column provided for that purpose opposite each description of land in SMITH CANYON IRRIGATION DISTRICT and that such column shall be carried forward each year on the current tax roll.

DATED this 27th day of March, 1989.

BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY, WASHINGTON

Harold N. Malheur

Neva Corkrum

Ken Miller

SEAL

ATTEST

Clerk of the Board

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# EXHIBIT A

## SMITH CANYON IRRIGATION DISTRICT
Legal Description of Boundary

A tract of land situated in Townships 10 and 11 North, Ranges 30 and 31 East, Willamette Meridian, Franklin County, Washington, of which the boundary is more particularly described as follows:

Beginning at the Northwest corner of Section 19, Township 11 North, Range 31, East, W. M. (being the True Point of Beginning) Thence Easterly along the North line of said Section 19 to the Northeast corner thereof; Thence Southerly along the East line of of said Section 19 to the Southeast corner thereof; Thence Westerly along the North line of Section 30, Township 11 North, Range 31 East, W. M. to the Northwest corner of the Northeast quarter of said Section 30; Thence Southerly along the West line of said Northeast quarter to the Southwest corner thereof; Thence Easterly along the South line of said Northeast quarter to the Southeast corner thereof; Thence Northerly along the East line of said Northeast quarter to the Northeast corner thereof;(the Northeast quarter of Section 30, Township 11 North, Range 31 East, W. M. is excluded); Thence Easterly along the North line of Section 29, to the Northeast corner thereof; Thence Southerly along the East line of said Section 29 to the Southeast corner thereof; Thence Southerly along the Easterly line of Section 32, Township 11 North, Range 31 East, W. M. to the Southeast corner thereof; Thence Southerly along the West line of Section 4, Township 10 North, Range 31 East, W. M. to the Northwest corner of the Southwest quarter thereof;Thence Easterly along the North line of said Southwest quarter to the Northeast corner thereof; Thence Southerly along the East line of the Southwest quarter to the Southeast corner thereof; Thence Easterly along the North line of Section 9, Township 10 North, Range 31 East, W. M. to the Northeast corner thereof; Thence Southerly along the East line of said Section 9 to the Southeast corner thereof Thence Westerly along the South line of said Section 9 to the Southwest corner thereof; Thence Westerly along the North line of Section 17, to the Northeast corner of the Northwest quarter thereof; Thence Southerly along the East line of said Northwest quarter to the Southeast corner thereof; Thence Westerly along the South line of said Northwest quarter to the Southwest corner thereof; Thence Northerly along the West line of said Northwest quarter to the Northwest corner thereof; Thence Westerly along the South line of Section 7, Township 10 North, Range 31 East, W. M. , to the Southwest corner thereof; Thence Northerly along the West line of said Section 7 to the Northwest corner thereof; Thence Easterly along the North line of said Section 7 to the Northeast corner thereof; Thence Northerly along the East line of Section 6, , to the Northeast corner thereof; Thence Westerly along the North line of said Section 6 to the Northwest corner thereof;

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Thence Northerly along the East line of Section 36, Township 11 NorthRange 30 East, W. M. to the Northeast corner thereof; Thence Westerly along the North line of said Section 36 to the Northwest corner thereof; Thence Northerly along the West line of Section 25, Township 11 North, Range 30 East, W. M. to the Northwest corner thereof; Thence Easterly along the South line of Section 24, Township 11 North, Range 30 East, W. M. to the Southwest corner of the Southeast quarter thereof; Thence Northerly along the West line of said Southeast quarter to the Northwest corner thereof; Thence Easterly along the North line of said Southeast quarter to the Northeast corner thereof; Thence Northerly along the West line of said Section 19, Township 11 North, Range 31 East, W. M. to the Northwest corner thereof; and the True Point of Beginning.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 5, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. The Board met with Bruce Gilkeson. General discussion: RAP project funding 1989-91 Biennium—Burr Canyon only Franklin County Road to get funding; road grading; manpower projections; blading.

11:10 a.m. The Board met with Richard Fryhling, Franklin County Planner. General discussion: tour of County. Also present: Joan Eckman, Clerk/Treasurer City of Connell. Connell and Mesa are interested in building a bike trail between the cities through an economic development grant. The railroad would give permission to use the land next to the tracks if a fence is placed between the trail and the track. She was requesting if the County would be interested in participating. Franklin County would be eligible to apply for a Nova program, which would allow 100% financing. Questions were raised by Mr. Miller concerning the County's liability. The Board asked that the Planner work with the cities on this project.

The letter was prepared for the new clerical position in District Court, as per decision on April 3, 1989. Mrs. Corkrum moved to sign the letter as presented: Mr. Miller seconded. The Board signed a letter approving the new position.

A resolution was prepared approving an interlocal cooperative agreement between Benton County, Franklin County, and Walla Walla. Mr. Miller moved to approve the interlocal cooperative agreement; Mrs. Corkrum seconded. The Board approved Resolution No. 89-41, Interlocal Cooperative Agreement for Job Training Partnership Act (Exhibit A).

Ken Miller and Neva Corkrum met with Max Bigsby and Stan Vendetti on the Household Harardous Waste day. An interlocal agreement was left for the Board to review.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until April 10, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold D. Mathews
Chairman

Ken Miller
Member

Neva J. Corkrum
Member

Attest:
Diane McLaughlin
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-41

BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS:

INTERLOCAL COOPERATION AGREEMENT FOR JOB TRAINING PARTNERSHIP ACT

WHEREAS, the Revised Code of Washington, Chapter 39.34.030 the "Interlocal Cooperation Act" authorized local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage by executing cooperative agreements, which agreements can provide job training and related services in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Governor has designated the three counties as a Service Delivery Area the Parties have a mutual interest in forming a single purpose Service Delivery Area, as defined in PUblic Law 97-300, the Job Training Partnership Act as amended (hereinafter referred to as JTPA), to facilitate effective delivery of job training and related services within the boundaries of the Parties; and

WHEREAS, the Board of County Commissioners of each of the Counties have duly adopted resolutions authorizing an execution of an interlocal cooperative agreement to create a Benton-Franklin-Walla Walla Service Delivery Area, hereinafter referred to as "Service Delivery Area", and carry out the responsibilities of chief elected officials and defined under JTPA: and

WHEREAS, the Parties have previously entered into and operated in accordance with an Interlocal Cooperative Agreement relating to the JTPA, and it is the intent of the Parties, by execution of this Agreement, to repeal all prior Interlocal Cooperative Agreements with their amendments, relating to implementation of the provisions of the JTPA; and

NOW THEREFORE, the Board of Franklin County Commissioners adopt the attached Addendum A, The Interlocal Cooperation Agreement for Job Training Partnership Act between Benton, Franklin, and Walla Walla Counties.

Dated this 5th day of April 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

**THE COUNTIES OF**
**BENTON, FRANKLIN AND WALLA WALLA**
**THE INTERLOCAL COOPERATION AGREEMENT**

**FOR JOB TRAINING PARTNERSHIP ACT**

This Agreement is made and entered into by and among the Counties of Benton, Franklin and Walla Walla, political subdivisions of the State of Washington hereinafter jointly referred to as "Parties".

WHEREAS, the Revised Code of Washington, Chapter 39.34.030 the "Interlocal Cooperation Act" authorizes local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage by executing cooperative agreements, which agreements can provide job training and related services in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Governor has designated the three counties as a Service Delivery Area the Parties have a mutual interest in forming a single purpose Service Delivery Area, as defined in Public Law 97-300, the Job Training Partnership Act as amended (hereinafter referred to as JTPA), to facilitate effective delivery of job training and related services within the boundaries of the Parties; and

WHEREAS, the Board of County Commissioners of each of the Counties have duly adopted resolutions authorizing an execution of an interlocal cooperative agreement to create a Benton-Franklin-Walla Walla Service Delivery Area, hereinafter referred to as "Service Delivery Area", and carry out the responsibilities of chief elected officials as defined under JTPA; and

WHEREAS, the Parties have previously entered into and operated in accordance with an Interlocal Cooperative Agreement relating to the JTPA, and it is the intent of the Parties, by execution of this Agreement, to repeal all prior Interlocal Cooperative Agreements with their amendments, relating to implementation of the provisions of the JTPA;

NOW, THEREFORE, in consideration of the mutual promises and covenant contained herein, the Parties agree as follows:

I. **PURPOSE.**

The Purpose of this Agreement shall be to:

A. Enable the Parties to organize a Service Delivery Area which:

1. is comprised of the three counties;

2. will promote effective delivery of job training services; and

3. is consistent with labor market areas or areas in which related services are provided under state and federal programs.

B. Enable the Counties to appoint members to a local Private Industry Council (hereinafter referred to as PIC) and negotiate an agreement with said PIC to:

1. determine procedures for the development of the job training plan.

2. help develop the local Wagner-Peyser Employment Service Agreement consistent with section 501.

3. select a grant recipient and an entity to administer the job training plan; and

4. perform other functions and tasks as appropriate.

5. perform duties and tasks related to EDWAAA worker adjustment program for dislocated workers.

C. Provide the Governor of the State of Washington with assurance that the Parties will:

1. comply with the provisions of the JTPA and its regulations; the Wagner Peyser Act as amended and applicable Federal and State laws, regulations and provisions regarding Service Delivery Areas under the JTPA; and

2. require, in the Agreement between the Parties and the PIC, compliance with the JTPA and its regulations, the Wagner Peyser Act and other applicable Federal and State Laws and regulations.

II. **ADMINISTRATION.**

A. All powers and responsibilities of the Parties, as provided in this Agreement, shall be executed and performed by a three-member Executive Board composed of one County Commissioner from each county in the SDA, except as provided herein. The Executive Board shall formulate such bylaws as are necessary to govern the discharge of its responsibilities.

B. The Executive Board shall have the responsibility in cooperation with the PIC to approve the job training plan (or modification thereto) for submission to the Governor for approval.

C. One member from each Board of County Commissioners in the SDA shall be selected from his/her respective Boards to represent that Board on the Executive Committee for the Parties.

D. Each County Board shall have the responsibility to approve an annual expenditure plan for all allocated JTPA funds in the SDA.

E. The three-member Executive Committee shall have the authority (with the concurrence provided by resolution of their Boards) to approve all contracts with service providers after such contracts have been approved by the PIC.

F. The Parties may request a secretary to the Parties as they deem necessary.

III. **DURATION.**

The Service Delivery Area shall have perpetual existence, except as terminated pursuant to the provisions of Section VII hereof, or upon termination of JTPA.

IV. **POWERS.**

The Parties, acting through the Executive Board, shall have the power to:

A. Negotiate an agreement with the PIC to develop the local job training plan and interface with Employment Service planning in the SDA, pursuant to Section 501 of JTPA.

B. Select, in cooperation with the PIC, the JTPA Grant Recipient and Administrative Entity.

C. Perform such other functions as may be necessary to carry out the requirements of the JTPA, as it now exists or is hereafter amended.

V. **FISCAL MANAGEMENT.**

The JTPA Grant Recipient selected as hereinabove provided shall be responsible for keeping itemized and detailed records covering all expenditures under the expenditure plan incorporated in the job training plan jointly approved and submitted by the Parties and the PIC. The Administrative Entity selected as hereinabove provided shall be responsible for the job training and related services based on the "Within State Allocations" described in Section 202 of JTPA and the administrative requirements of JTPA. The JTPA Grant Recipient and Administrative Entity shall conform to all the fiscal requirements of all applicable State and Federal laws.

VI. **APPOINTMENT OF PRIVATE INDUSTRY COUNCIL (PIC).**

A. Consistent with State JTPA Provision, the Parties shall have sole responsibility for determining the selection process and eligibility requirements for persons to be appointed to the PIC.

B. The Parties hereby agree that the PIC shall:

1. broadly represent the three counties, said representation to be pro-rated among the counties, based upon population.

2. have approximately sixty percent (60%) of it members from the private sector, who shall be owners of business concerns, chief executives or chief operating officers of nongovernmental employers, or other private sector executives who have substantial management or policy responsibility; and

3. have approximately forty percent (40%) of its member from educational agencies (representative of all educational agencies in the Service Delivery Area), organized labor, rehabilitation agencies, community based organizations, economic development agencies, and the public employment service.

C. In applying the above formula to the twenty member council, PIC members shall be selected in accordance with the following table:

| | Private Sector | Public Sector | Total |
|---|---|---|---|
| Benton County | 7 | 4 | 11 |
| Franklin County | 3 | 1 | 4 |
| Walla Walla County | 3 | 2 | 5 |
| | 13 | 7 | 20 |

D. PIC members shall be appointed three (3) year terms and shall serve until their successors are appointed. The terms of the various positions on the PIC shall be staggered so that in two (2) out of three (3) years, the term of office of seven (7) positions (distributed pro rata among the counties) shall expire and in the third of three (3) years, the term of office of six (6) position shall expire. Any vacancy in membership on the PIC which occurs prior to the normal expiration of the term of that position shall be filled by an appointment of an individual to serve the unexpired term of that position.

## VII. TERMINATION.

A. Any party to this Agreement may withdraw from the Service Delivery Area not later than 120 days before the beginning of a program year as defined under JTPA by giving written notice to the other parties and the Governor.

B. The Parties may terminate this Agreement if expected or actual funding from the State, Federal or other source, is withdrawn or substantially reduced in such a fashion as to make the continued operation of the SDA unfeasible. In such case, termination of

this Agreement shall be effective upon written notice of termination with receipt acknowledged by the Counties and the Governor.

C. The Agreement shall be terminated if the Governor finds need to invoke Section 105 (c)(1) of the Act.

**VIII. AMENDMENT.**

This agreement may be amended in writing by agreement of the Parties by whatever manner the Parties shall determine.

**IX. REPEAL.**

All prior Interlocal Agreements and Amendments among the Parties which implement the provisions of the JTPA are hereby repealed.

IN WITNESS HEREOF, the Counties have set their hands and seals.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 10, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Miller was attending a Ben-Franklin Transit conference.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 30438-30577, both inclusive, $67,002.49; Detention/Jail Commissary, Warrant Numbers 261-264, both inclusive, $5,692.81; Soldiers & Sailors; Warrant Numbers 307-308, both inclusive, $1,566.19; Law Library, Warrant Number 295, $292.50; Benton-Franklin county Fairgrounds, Warrant Numbers 331-345, both inclusive, $7,174.52.

The Board did not meet with the County Engineer.

10:45 a.m. The Board met with the secretary to the Franklin County Planner. Due to the additional duties and responsibilities, she was requesting a salary increase. The Board requested that she prepare a new job description including the additional duties and they would then review the request.

The contracts for the Juvenile Indigent Attorneys were received from Benton County. After reviewing the contracts, the Board signed juvenile indigent contracts with Edwin F. Alden, Inc., P.S; John B. Daly; Joseph E. McGough; and Steven N. Vicko. Copies of these contracts will be available in the Commissioner's and Auditor's office.

11:00 a.m. The Board met with Richard Fryhling.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until April 12, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Neva J. Corkrum
Member

absent
Member

Attest:
Diane McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 12, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Miller was absent (BFT Convention).

9:30 a.m. The Board met with Zona Lenhart, Auditor and Sue Boothe, Administrative Assistant. Mrs. Lenhart would like to be put on the Commissioners' agenda for every Wednesday at this time. She would like to take this time to keep the Commissioners apprised of what is happening in the Auditor's office. Discussion: any and all requests made to the Auditor's office should be placed through proper managerial channels; Benefit Fair Scheduled for October 25, 1989; personnel; Air Pollution Budget; retirement-Al Rupert will be assisting in clearing up this problem; Labor & Industries Claims Management Meeting held on April 7, 1989; feasibility of an information desk in the Rotunda.

10:05 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Mathews convened the opening of bids for "belly dump" trailers. Present: Mr. Mathews, Mrs. Corkrum, Mr. Gilkeson, Mr. Stephens (Western States Equipment Co.), Mr. Verge, Critzer Equipment Co.). Three bids were received: General Trailer Co., Springfield, Oregon, single unit - $26,012.14, two units - $52,024.28; Western State Equipment Co., Spokane, Washington, single unit - $24,804.78, two units - $46,642.90; Critzer Equipment Co., Spokane, Washington - single unit - $27,909.42, two units - $55,818.84. Mr. Gilkeson advised that he would be able to have his recommendation ready for April 19, 1989 at 10:00 a.m.

Mr. Gilkeson presented a "notice to contractors" for county wide pavement striping. He has changed the approach to striping. Since the striping is not staying through the winter, he would like to have part of the roads done in the spring and the remainder in the fall. Mrs. Corkrum moved to authorize the "Notice to Contractors" for a county wide pavement striping; Mr. Mathews seconded. Mr. Miller was absent. The Board approved "Notice to Contractors - County Wide Pavement Striping (Exhibit A).

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 12, 1989

General discussion: self-propelled sweeper has arrived; Park Advisory Group meeting tonight; union negotiation delay; problems expected with the engines on some tractors.

11:10 The Board met with Dick Fryhling, Franklin County Planner. General discussion: Rivershore Improvement Group; working with Department of Natural Resources and Mesa area for a possible processing plant; possibility of a grant for the restoration of the Courthouse; City of Connell sign (possibility of their putting signs up in non-commercial zones.

District Court talked to the Board concerning the new clerical position. The Court Administrator advised that she could not fill this position as a temporary--no one interested. She was requesting that the Board delete the word "temporary" from the authorization. After reviewing, the Board felt this was a justifiable request but still requested that the position be reviewed after a six-month probation. Another letter would be prepared to this effect.

A resolution was placed before the Board concerning the replacement of Harold N. Mathews to the Board of Ben-Franklin Transit System. Mr. Mathews requested to be removed from the Board and act as the alternate. Mrs. Corkrum moved that Mr. Mathews be replaced on the Ben-Franklin Transit System Board by herself, Neva J. Corkrum, to fill Position No. 2 and Mr. Miller be placed in Position No. 1 with Mr. Mathews being the alternate for both. Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 88-42, Appointment to the Ben-Franklin Transit System (Exhibit B).

The City of Pasco sent over a joint resolution to create a Senior Citizens Advisory Committee, defining its membership, listing terms of office, and prescribing duties. This resolution would replaced Resolution Number 80-40. The only difference between the two resolutions is the number of voting members is increased to nine. Mrs. Corkrum moved to approved the resolution forming the Senior Citizens Advisory Committee;

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 12, 1989

Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 89-43, Creating a Senior Citizens Advisory Committee (Exhibit C).

The Board met with Shirley Morrow, Franklin County Assessor. Mrs. Morrow was requesting that she be allowed to have a chief appraiser position in her appraisal department with this position receiving an additional $100 per month. She would also like to have this included in the labor contract now in negotiations. She has investigated and found that she does not have to go through the Salary Advisory Board. Mrs. Corkrum moved to grant a chief appraiser position with an additional of $100 above the appraiser salary; Mr. Mathews seconded. Mr. Miller was absent. The Board approved the chief appraiser position.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: County Roads, Warrant Numbers, 9331-9375, both inclusive, $31,942.03; Motor Vehicle & Public Works Equipment, Warrant Numbers, 5654-5667, both inclusive, $4,906.57.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until April 17, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Member

absent
Member

Attest:
Clerk of the Board

**NOTICE TO CONTRACTORS**

FRANKLIN COUNTY
County Road Department
Pasco, Washington

Sealed bids will be received by the County of Franklin, at the Office of the Board of County Commissioners in the Courthouse at Pasco, Washington, until 10:00 a.m., May 3, 1989, and will then and there be opened and publicly read for the construction of the improvements herein described.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check, or surety bond in an amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Franklin.

Informational copies of the specifications and plans are on file for inspection in the Office of the County Engineer of Franklin County in Pasco, Washington, the Tri-City Construction Council in Kennewick, Washington, and the Chapter Office of the Associated General Contractors of America in Spokane, Washington.

Specifications and plans may be obtained from the Franklin County Engineer, 3540 N. Ave. "C", Pasco, Washington, 99301. Additional information may be received from the Franklin County Engineer's Office.

The improvements for which bids will be received follows:

**County Special Maintenance Project 542-68**
**County Wide Pavement Striping**

Bidders shall submit bids in a sealed envelope addressed to: Franklin County Board of County Commissioners, Courthouse, Pasco, Washington, 99301, and marked **"County Special Maintenance Project 542-68 - Pavement Striping, 1989, May 3, 1989."**

Bids shall be submitted on the bid form attached to the specifications. The Board of County Commissioners reserve the right to reject any or all bids.

Signed this 12 Th day of April, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N Mathews
Harold N. Mathews, Chairman

Neva J Corkrum
Neva J. Corkrum, Member

Absent
Ken Miller, Member

ATTEST:

Lola McLaughlin
Clerk of the Board

Franklin County
Special Maintenance Project
542-68 Pavement Striping

Proposal

FRANKLIN COUNTY

RESOLUTION NUMBER 89-42

RE: APPOINTMENTS TO BEN-FRANKLIN TRANSIT BOARD

Whereas, Resolution 89-3 was passed by the Franklin County Board of Commissioners on January 4, 1989, and

WHEREAS, term of office was established for members of the Transit Board. The County representatives will serve a two-year term from January 25, 1989 to January 22, 1991.

WHEREAS, Mr. Mathews has indicated that he would like to be considered as an alternate to this board;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that Mrs. Neva J. Corkrum has been appointed to Position No. 2 on the Ben-Franklin Transit Board to fill the unexpired term of Mr. Harold N. Mathews, and

BE IT ALSO RESOLVED that Mr. Ken Miller will assume Position Number 1, and

BE IT FURTHER RESOLVED that Mr. Harold N. Mathews will be the alternate for both positions.

Dated this 12th day of April, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Harold N. Mathews, Chairman

Neva Corkrum
Neva Corkrum, Member

absent
Ken Miller, Member

Attest:

Deb McLaughlin
Clerk of the Board

EXHIBIT C

CITY RESOLUTION NO. 1870

COUNTY RESOLUTION NO. 89-43

A Joint Resolution for the City of Pasco and Franklin County creating a Senior Citizens Advisory Committee, defining its membership, listing terms of office, and prescribing duties.

THE CITY COUNCIL OF THE CITY OF PASCO AND THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY DO RESOLVE AS FOLLOWS:

Section 1. There is hereby established a Senior Citizens Advisory Committee for the City of Pasco and for Franklin County, which committee shall jointly advise the City Council and the Board of County Commissioners on matters relating to recreational, social, health and educational needs of senior citizens of the City of Pasco and Franklin County, and which committee shall perform such other advisory functions as may be assigned to it from time to time by the concurrent approval of the City Council and the Board of County Commissioners. The committee herein constituted shall pay particular attention to the interests of senior citizens in relationship to the Franklin County/City of Pasco Senior Citizens Center when the center is completed and operational.

Section 2. The committee shall consist of nine (9) voting members who shall be electors of the City of Pasco and/or Franklin County, and who shall be appointed concurrently by the Mayor and the Chairman of the Board of County Commissioners. All appointments shall have the concurring confirmation of both governing bodies of the City and County. The President or Vice President of the City of Pasco/Franklin County Senior Citizens Club, by virtue of his/her office, is automatically a voting member of the committee and shall serve on the committee during the term of his/her tenure.

Section 3. A regular term of office on the committee shall be a term of three (3) years. The initial appointments shall be for one, two, and three years respectively, so as to create staggered terms of office with the ultimate objective of having one term of office expire each year.

Section 4. The committee shall annually, at the first of the year, elect its own Chairperson, Vice-Chairperson, and Secretary, and shall keep records of its proceedings which shall be open to public inspection. Meetings of the committee shall be conducted consistently with the Washington State Open Meetings Act. The committee shall establish procedures and bylaws for conducting its meetings and transacting business before it.

Section 5. Committee members shall not receive any salary or other compensation for services performed.

Section 6. The City Manager or his designate and the Chairman of the Board of County Commissioners or his designate, shall be additional non-voting ex-officio members of the committee.

Section 7. The Director of Parks and Recreation of the City of Pasco shall be the staff liaison officer for the committee and, in this capacity, shall represent the day-to-day interests of the City and County as they relate to senior citizen matters. The Director or his designates from the Parks and Recreation Department staff, shall provide reasonable staff support services for the committee, including setting meeting dates, preparing agendas, typing and disseminating minutes of meetings, and other related clerical duties.

Section 8. Copies of agendas, minutes, or other reports created by the committee, shall be sent to the Chairman of the Board of County Commissioners and to the City Manager.

Section 9. All recommendations emanating from the committee shall be in writing and shall be signed by the Chairman of the committee and shall be directed jointly to the City and County, to the City Manager and to the Chairman, Board of County Commissioners.

Section 10. This joint resolution rescinds and replaces the joint resolution, City No. 1342 and County No. 80-40, establishing the City of Pasco/Franklin County Senior Citizens Advisory Committee.

Section 11. This joint resolution shall be in full force and effect after its passage by both the City and County.

PASSED by the City Council of the City of Pasco and approved this 3 day of April, 1989.

Ed Hendler, Mayor

ATTEST:

Evelyn Wells, City Clerk

APPROVED AS TO FORM:

Greg A. Rubstello, City Attorney

PASSED by the Board of County Commissioners of Franklin County this 12th day of April, 1989.

Harold Mathews, Chairman

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 17, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

Mr. Mathews advised the other Board members that he, as Chairman, had signed an application by the Weed Board to obtain grant money to purchase an educational display exhibit to be used by the Eastern Washington Noxious Weed boards. The grant is for $4,175.00.

10:08 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson advised that Thurston County requested permission to use our purchase agreement with Ford Tractor. Mr. Miller moved to adopt an Intercounty Cooperative Purchasing Agreement with Thurston County. Mrs. Corkrum seconded. Mr. Mathews called for discussion. Mr. Mathews asked if this would be limited only to this purchase agreement. Mr. Miller and Mr. Gilkeson both felt it should not be limited. Mr. Mathews called for a vote. All three commissioners voted to adopt the Intercounty Cooperative Purchasing Agreement with Thurston County. A copy of this agreement will be kept by the Engineering office.

Mr. Gilkeson advised the Board that he would like to discuss the belly dump trailers today. Bid awarding was scheduled for Wednesday, April 19, 1989; however, they were able to complete the review of all bids and due to this review felt it should be done today. The Engineering Department is recommending to reject all bids. The lowest bid was not acceptable and the second lowest bid did meet specifications but was higher than the Engineer's estimate. Consequently, they could not recommend any of the bids and felt the only justifiable course would be to reject all bids. Mr. Miller moved to accept the engineer's recommendation to reject all bids on the belly dump trailers; Mrs. Corkrum seconded. The Board unanimously approved the Engineer's recommendation to reject all bids on the belly dump trailers (Exhibit A). Mr. Gilkeson would advise all the bidders of this decision.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 17, 1989

Mr. Gilkeson then presented a call for bids for two 10 C.Y. pup end dump trailers. These trailers would be used for hauling gravel and would be pulled behind the dump trucks. Mr. Gilkeson prefers not to use them in suburban areas; however, with extreme care the trailers could be used. Mr. Miller moved to allow the engineer to go out for bids for two 10 C.Y. pump end dump trailers; Mrs. Corkrum seconded. The Board unanimously approved a "Call for Bids" for two 10 C.Y. Pup End Dump Trailers (Exhibit B).

Mr. Gilkeson then discussed a pool car with the Board. Presently, it is not economical to have this vehicle as a pool car as the cost would be at least $9.05 per hour. General discussion was held on trading this car with one of the Assessor's vehicles to get a newer car in her fleet. Mr. Gilkeson would work up the figures for a trade and Mr. Mathews would discuss this with the Assessor.

Mr. Gilkeson advised that they would be working on Road 40 and Irving this summer. They have come up with a site distance problem at the corner. The resident's shrubs have grown over into the right-of-way. Mr. Gilkeson's presented pictures showing the problem. To remove this problem would result in the shrubs being trimmed back to stumps. Mrs. Corkrum advised she knew the owners and would talk to them. Mr. Mathews also advised the Engineer that it was their department and they should also discuss the problem with the owner.

General discussion: the need for computer area networking.

11:08 a.m. The Board met with Dick Fryhling, Franklin County Planner. General discussion: pigs in Riverview and a resident's questioning the possibility of a zone change on Lewis.

Mr. Mathews presented a request for a resolution for the signs restricting parking/time limit parking in the Courthouse curved drive. According to R.C.W.46.61.570 a resolution is needed to place these signs in specified places. Mrs. Corkrum moved to approved a resolution putting parking restrictions and time limits on the Courthouse

curved drive. Mr. Miller asked for discussion. Mr. Miller felt that the Prosecutor had at one time advised the County not to do this. Mr. Mathews advised that Mr. Carter, Fire Marshall, had discussed this with the Prosecutor's office and was told that this resolution was needed. Mr. Miller also asked about who's jurisdiction--City of Pasco or the County. Mrs. Corkrum and Mr. Mathews both felt that it was the County's jurisdiction. Mr. Miller seconded the motion. The Board unanimously approved Resolution 89-44, Parking Restriction and time limit parking in special areas around the Franklin County Courthouse with the understanding that this resolution will be amended or rescinded if after further review by the Prosecuting Attorney it is found to be in error (Exhibit C).

Mr. Miller moved that Mr. R. C. Whitelatch, 1031 Glenwood Road, Pasco, Washington, be appointed to Position No. 1 on the Open Space Advisory Committee. Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-45, Appointment to Open Space Advisory Committee (Exhibit D). A letter would be prepared and mailed to Mr. Whitelatch.

The Board reviewed the Hazardous Waste Interlocal Agreement. After discussion, it was agreed that this should be signed. Mr. Mathews signed this agreement as chairman (Exhibit E).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 30438-30744, Both Inclusive | - $190.279.03 |
| COUNTY ROAD | - | Warrant Numbers 9287-9375, Both Inclusive | - 112,165.18 |
| EQUIPMENT RENTAL | - | Warrant Numbers 5617-5667, Both Inclusive | - 13,889.82 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 17, 1989

| | | | |
|---|---|---|---|
| CENTENNIAL LICENSE PLATES | - None | | |
| SOLDIERS/SAILORS | - Warrant Numbers 307-308, Both Inclusive | - | 2,607.27 |
| JAIL COMMISSARY | - Warrant Numbers 261-264, Both Inclusive | - | 5,692.81 |
| LAW LIBRARY | - Warrant Number 295 | - | 292.50 |
| CAPITAL OUTLAY | - None | | |
| SHERIFF'S NARCOT | - None | | |
| PUBLIC HOSPITAL | - None | | |
| CEMETERY #1 | - None | | |
| CEMETERY #2 | - Warrant Numbers 228-232, Both Inclusive | - | 444.38 |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |
| K-9 SHERIFFS/MISC- | None | | |
| TREASURER'S O&M | - None | | |
| TRT (SWAT) | - None | | |
| SALARY CLEARING | - Warrant Numbers 2520-2545, both inclusive | - | 10,657.19 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until April 19, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Matthews
Chairman

Ken Mills
Member

Member

Attest:
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


April 13, 1989
BG-89-24

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Belly Dump Trailers

We have reviewed the three bids submitted for the purchase of two belly dump trailers. The lowest bid received was not acceptable. The second lowest bid met all specifications, however the price is higher than the Department had planned on paying. I am therefore recommending that the Board reject all bids. I am also recommending that the bid specifications be revised and that a new call for bids be issued.

Recommended:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved:

Board of County Commissioners
Franklin County, Washington

Harold Mathews, Chairman

Ken Miller, Member

Neva Corkrum, Member

# BID TABULATION SHEET

NAME: 2 each - 10-12 c.y. Belly Dump Trailers (Cross Gate)

BID OPENING DATE: April 12, 1989

| ITEM | Western States Eq. Pasco, WA | General Trailer Springfield, OR | Critzer Equipment Spokane, WA |
|---|---|---|---|
| | Load King Model 1015R | General 20' 10X12 Yard | Clement 1910 BHF-C |
| 2 Complete Units | 43,268.00 | 48,260.00 | 51,780.00 |
| WA State Sales Tax (7.8%) | 3,374.90 | 3,764.28 | 4,038.84 |
| Total Bid | 46,642.90 | 52,024.28 | 55,818.84 |

CALL FOR BIDS
FRANKLIN COUNTY
2 EACH - 10 C.Y. PUP END DUMP TRAILERS

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that sealed bids will be received until 10:00 a.m., Wednesday, May 17, 1989, at which time they will be opened and read for the purchase of the following:

Two 10 C.Y. PUP END DUMP TRAILERS

Specifications and additional information may be received at the Franklin County Engineer's Office, 3540 North Avenue "C", Pasco, Washington. Quotations must be on the form provided by the County Engineer's Office and be attached to the County specifications.

Bidders shall also furnish information for the evaluation of the bid.

Bidders shall submit bid in separate sealed envelopes addressed to Franklin County Board of County Commissioners, Courthouse, Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 17th day of April, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold Mathews
Harold Mathews, Chairman

Neva J. Corkrum
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

ATTEST:

Dolly McLaughlin
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-44

Before the Board of Commissioners of Franklin County, Washington:

RE: R.C.W.46.61.570 Stopping, Standing, or Parking Prohibited in specified places

WHEREAS it has become a necessity, for safety reasons, to prohibit parking in specific areas around the Franklin County Courthouse, and

WHEREAS it is necessary to restrict certain areas to a time limit of 30 minute parking, and

WHEREAS R.C.W. 46.61.570 states that such limits shall be imposed by County resolution; THEREFORE

LET IT BE KNOWN that as of April 17th, 1989 R.C.W.46.61.570 Section 2 privileges are being exercised by putting parking restriction and time limit parking in special areas around the Franklin County courthouse of the State of Washington.

Dated this 17th day of April, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-45

Before the Board of Commissioners of Franklin County, Washington:

APPOINTMENT TO OPEN SPACE ADVISORY COMMITTEE

WHEREAS, R.C.W.84.34.145 authorizes the Board of County Commissioners to appoint members to the Open Space Advisory Committee, and

WHEREAS, Mr. R. C. Whitelatch, 1031 Glenwood Road, Pasco, Washington, has expressed an interest and desire to participate on this committee;

NOW, THEREFORE BE IT HEREBY RESOLVED that Mr. R. C. Whitelatch has been appointed to fill Position No. 1 on the Open Space Advisory Committee for a three year term commencing April 17, 1989 to April 16, 1992.

Dated this 17th day of April 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 19, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. Mr. Mathews and Mrs. Corkrum met with Bruce Gilkeson, Franklin County Engineer. Mr. Miller had left to attend a Bi-Pen meeting in Benton County. Mr. Mathews opened the hearing for the opening of bids for crack sealing. Two bids were received: Ashwood Construction, Inc. - $37,724.70; Ray Poland & Sons, Inc., - $44,088.40. Mr. Gilkeson advised that his department would have their recommendations April 24, 1989 at 10:00 a.m.

Vouchers presented for signature totalled: County Road - $27,208.36 and Motor Vehicle and Public Works - $$28,703.47.

General discussion: Mr. Roy Clark had asked Mrs. Corkrum to review a land easement for the road he wanted to record. Mrs. Corkrum advised him that she could not give him legal advice but she would let the Road Department look at it. Mr. Gilkeson advised that the way it was worded it would exclude the property owner from participating in any road improvement that would be needed. The County has had problems in getting roads developed when the property owner excludes himself from any road improvements. Mrs. Corkrum would let Mr. Clark know. To Mrs. Corkrum's knowledge there is no legal standing that requires anyone to have a recording reviewed before having it recorded. Mr. Clark was letting her review it to make sure everything was in order. Labor & Industries has stated that for all maintenance work except the crushing of rock for road purposes prevailing union wages for the area would be used. A tank monitoring program has been set up for the Road Department's storage tanks. Three letters of intent would be sent to the IAC for Park Improvements--rest room for the east end of the park, rest room for the west end of the park, and new playground equipment. By having different letters it is hoped that one of these three areas would get approve. Economic Development Annual Report will be coming up. He will again submit those areas

from last year, but he is also looking into another area on North Glade. Mr. Gilkeson advised that they have put the last inch of gravel on the roads in Deschane Subdivision. This rock is a 5/8" surface rock. Presently it is dusty, but the Road Department will be looking at processing it more. Mr. Gilkeson has received a request for the county to oil the Deschane roads. He did advise them that the past practice has been for the property owners to do this themselves. Mr. Gilkeson felt that if the County did decide to do oiling, it should also consider the other areas that have requested oiling. The Board asked Mr. Gilkeson to get the cost of oiling the urban area. Road 96 — the Road Department is looking into processing this gravel down into the base (making a stronger base road) and putting something else on it in the fall.

Mr. Gilkeson discussed the summer hours with the Board. This would allow his department to work four 10-hour days in lieu of the five 8-hour days, starting May 8, 1989. The Highway Department would be closed on Fridays. In the past, he has tried to have keep the office staffed on Fridays, but problems have come up with some employees working more then the 40 hour work week, and he has found that very few people came in on Fridays during the summer. Mr. Mathews had no problems with the four 10-hour days as long as there were not many complaints from the public. Mrs. Corkrum objected to the closing of the office on Fridays. She felt this has caused problems with other departments and felt that many residents might be hindered in their attempts to get road permits if the office was closed on Fridays. As stands, the Board could not approve the switching to the four 10-hour days. It was suggested that Mr. Gilkeson present this to Mr. Miller this afternoon and Mr. Miller's vote would be the deciding factor.

The Board questioned the filling of the Accountant's position in the Highway Department. Mr. Gilkeson advised that he did have a candidate, but he needed to ask the Boards approval to offer the candidate more money for a starting salary. The gentleman has indicated that he would not take less then he was presently making ($2,000/month). The Board felt this would not allow sufficient step increases in this position's salary

range and that Mr. Gilkeson should offer less now with a salary increase after the six-month probation. Mr. Gilkeson would discuss this with the candidate.

Mr. Tom Kidwell met with the Board and Mr. Gilkeson. Mr. Kidwell was interested in what was being done to the boat ramp at Road 54. He felt the area needs to be improved so the residents can use it. Also, if funds have to be found for this project, it would be nice if a floating dock be included. Mr. Kidwell felt that there should be some funds available for this type of project--similar to what the City of Richland is doing. The Board advised Mr. Kidwell that it has taken the City of Richland five years to get to where they are now. Mr. Mathews would look further into this matter.

Mrs. Raylene Cuillier was present and met with the Board and Mr. Gilkeson. She was concerned about the dust problem and questioned the County oiling the roads. Mr. Mathews informed her that Mr. Gilkeson would be looking into the cost of oiling the roads, not only Deschanes but others, and no decision would be made at this time. Mrs. Cuillier mentioned that a paved road (Riverhaven and Road 44) was being watered. When she questioned this, she was informed that this road would be resurfaced. Mrs. Cuillier's position is that there is nothing wrong with this road and felt that the money being used to resurface roads should be placed into construction of new roads (Melville and 62) and any remaining money be placed into maintenance. This way the County could still be building new roads and maintain those they now have. Mr. Mathews advised that they would have to review this before making any kind of decision.

11:05 a.m. The Board met with Dick Frhyling, Franklin County Planner. Discussion: he does not get announcements for all the meetings he should be attending and would appreciate the Commissioners keeping him appraised of meetings they are notified of; still working on the problem of pigs in Riverview; the Board requested that he get with the Engineer and be brought up-to-date on the Economic Development Grants; Mr. Frhyling will be meeting with the IAC in Connell on April 20, 1989 to discuss the bike trail between Mesa and Connell. The Board asked that he discuss the park problems

with IAC.

Mrs. Cuillier was introduced to the Planner. She was concerned about the area at Court Street and Road 60. She has noticed that two houses are up for sale and removal. She would like to know if something is being planned for this area. Mr. Mathews advised that the land (vacant) had been approved for a planned unit development 8-10 years ago. Presently, he was not aware of what is happening. Mr. Frhyling advised that he had talked to someone who told him that they were still planning to do something in this area. Mrs. Cuillier was concerned about septic drainage. The Board advised her that another clearance would have to be obtain before septic tanks could be placed in the area. Mrs. Cuillier asked to be kept up-to-date of any development in this area. Mr. Frhyling advised he would keep her up to date.

Mr. Miller arrived at 11:30 a.m.

The Board met with Don Carter, Franklin County's Risk Manager. Discussion: the need for a resolution appointing the Risk Manager for Franklin County. Mrs. Corkrum also requested that Mr. Carter attend some of the Washington Risk Pool meetings, particularly when they include information for Risk Managers. A resolution would be prepared authorizing Mr. Carter as the Risk Manager. The Board also agreed that Mr. Carter should attend the meetings for Risk Managers.

The money received on the sale of the old stoves in the "old" jail would be placed in the 1/4 percent budget.

3:30 p.m. Mr. Miller reviewed the request for changing the Road Department to summer hours of four 10-hour days. Mr. Miller voted to approve the changing to summer hours. By a vote of 2 to 1, the Highway Department will go to summer hours May 8, 1989.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Jail Commissary, Warrant Numbers

265-267, both inclusive, $741.83; Emergency Services Misc., Warrant Numbers 18-21, both inclusive, $79.46; Sheriff's Narcotic Trust, Warrant Number 101, $1,869.25; Law Library, Warrant Numbers 296-298, both inclusive, $2,306.75; Benton-Franklin County Fairgrounds, Warrant Numbers 346-356, both inclusive $4,906.82; Benton-Franklin County Fair, Warrant Numbers 162-165, both inclusive, $1,943.09; Current Expense, Warrant Numbers 30745-30899, both inclusive, $107,457.82; Sheriff's Narcotic Trust #175, Warrant Numbers 102-103, both inclusive, $166.34; TRT Fund (SWAT) Warrant Numbers 16-17, both inclusive, $906.51; Soldiers & Sailors, Warrant Numbers 309-310, both inclusive, $300.00

There being no further business the Franklin County Board of Commissioners meeting was adjourned until April 24, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 24, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. The Board met with Bruce Gilkeson. Mr. Mathews opened the hearing for awarding of the crack seal. All three commissioners were present. Also present: Mr. Gilkeson, Franklin County Engineer and Mr. Robert Gies, resident. After review of the bids submitted, it was the Engineer's recommendation to reject all bids. The bids were higher than the Engineer's estimate. Also, there is some question concerning the Labor & Industries prevailing wage rule. There is no clear cut definition and L&I will not give a ruling at this time on whether the job should or should not be prevailing wages. The Engineer would like to review this project again before acting on it. Mr. Miller moved to accept the Engineer's recommendation to reject all bids; Mrs. Corkrum seconded. The Board unanimously approved the rejection of all bids on the crack sealing program (Exhibit A).

As requested by the Board, Mr. Gilkeson presented his findings for the oiling of the Deschane Subdivision and other roads in the Riverview area (Exhibit B). The rates would include the Road Department doing preparation work and a contractor actually putting the oil on. The roads would only be done 30 feet wide. Mr. Miller was opposed to doing the oiling. He felt it would set a precedent for future oiling of roads and there were many rural areas that have asked for oiling for economic reasons who have been advised that the County did not oil roads. The County's practice has been to prepare the roads for oiling and the property owners pay for the oiling itself. Mr. Miller felt it would be better to wait to see what this year's legislation will give us on the gas tax money and then use the money to hard surface the roads. Mr. Gies advised the Board that he has tried to get his fellow residents on a LID but has been unable to do so. Mrs. Corkrum agreed with the using of the gas tax money (if it goes through) for construction of hard surfaces. Mr. Gilkeson advised that if the tax money does come

through the hard surfacing program could start next year. However, priority rating system would have to be developed for which roads are done first. Mr. Gies asked if the county would oil the roads this year and see what happens. Mr. Miller was opposed to doing anything until after legislation has decided on the gas tax issue. The County would still prepare roads for oiling if the residents pay for the materials. Mr. Mathews felt the consensus of the Board is to continue with the present policy. The Board asked Mr. Gilkeson to advise the areas requesting oiling of this decision and make available the figures he has obtained.

The Board reviewed the resolution submitted by the Superior Court for non-bargaining employees. Mr. Miller requested a paragraph be inserted, as in previous years, dealing with the payment of sick leave. This paragraph is necessary to meet the State's rules concerning the ballooning effect at retirement. Mr. Mathews advised he had discussed this with Donna Hillman, Benton County, and she saw no problem in inserting this paragraph. Mr. Miller moved to approve the setting of salaries and benefits for non-bargaining personnel in the Benton-Franklin Counties Superior Court with an addendum added showing a 50% payoff on sick leave upon termination. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-48, Setting Salaries and Benefits for Non-Bargaining Personnel in the Benton-Franklin Counties Superior Court (Exhibit C). Mr. Miller then moved to rescind Resolution 89-22 dated February 27, 1989 that had previously set the salaries and benefits for the non-bargaining personnel in the Benton-Franklin Counties Superior Court. Mrs. Corkrum seconded. The Board unanimously approved the rescinding of Resolution No. 89-22.

The Sheriff had submitted a request to transfer $9,000 from the Lab/Records budget to pay for a trainee for the Road Deputy. He presently has 12 Road Deputies with four off on disability. He has not received any encouraging prognosis on the return to work of these deputies. Mr. Miller made a motion to approve the transfer of $9,000 from the Lab/Records Budget to the Sheriff's Road Deputies Budget for the hiring of a Deputy

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 24, 1989

Trainee. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-46, Transfer of $9,000 from Budget 720 50. 8 City of Pasco/Lab & Records to Sheriff 520.10.800 (Exhibit D).

As brought out on Monday's meeting, a resolution would be needed to appoint the Franklin County Risk Manager. Mrs. Corkrum moved to appoint Don Carter as the Franklin County Risk Manager; Mr. Miller seconded. The Board unanimously approved Resolution 89-47, Appointment of a Franklin County Risk Manager (Exhibit E).

1:45 p.m. All three Commissioners were present. Mr. Mathews convened the public hearing for the changing of the 1989 Miscellaneous Centennial Budget. No public in attendance. Mr. Mathews advised that there had been a mistake made in the 1988 carry-over money in this budget and the Centennial Committee has requested that their expenditure budget be increased by $10,000. Mr. Miller moved to increase the 1989 Centennial Revenue Budget by $5,000 and the Expenditure Budget by $10,000 for total Revenue and Expenditure Budgets of $26,000 each. Mrs. Corkrum seconded. The Board unanimously approve Resolution 89-49, Increasing the 1989 Miscellaneous Budget - Centennial (Exhibit F).

The Board met with Kay Hendrickson, Franklin County Agent's office. Mrs. Hendrickson brought the Board up-to-date on the DOS training class. The class that was offered to the County was only for 16 people. She presently has 25 employees interested in this training. After talking to the Graduate Center, the Graduate Center would give us the same discount if we would like to have the additional people attend the DOS class being held on the afternoons of May 23 and 25. This class would be a shorter class then the pre-arranged class. It was decided that those departments, currently signed up, that were sending only one employee would attend the morning classes on May 24 and 25. The departments that were sending more than one could send one to the morning classes and split the remaining employees among the two classes. Mrs. Hendrickson would discuss this with the offices.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 24, 1989

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 30900-30902, both inclusive, $900.30.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until April 26, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold D. Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


April 21, 1989
BG-89-30

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Maintenance Crack Sealing 1989

We have reviewed the two bids received and it is our recommendation to reject the bids. The lowest bid received was 20% over the Engineer's estimate and approximately 40% higher than the bids received last year. The Highway Department will be further reviewing the proposed work and will be making recommendations shortly.

Recommended:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved:

Board of County Commissioners
Franklin County, Washington

Harold Mathews, Chairman

Ken Miller, Member

Neva Corkrum, Member

FRANKLIN COUNTY
HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer

April 24, 1989
BG-89-31

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Dust Control in Riverview

Attached are the estimates for dust control in Riverview. The estimates are based on County crews doing the reprocessing of the roadways, and providing the traffic control during the shooting of the dust oil or lignin. Contractors would be shooting the dust oil or lignin.

There are estimates for three plans. The first plan is for dust control in Deschane's Subdivision. The second plan is for dust control in Deschane's and in two other areas that have requested dust oil in the past. The last plan is for dust control on all of the roads that the County regraveled last year in Riverview.

BAG/ler

# DUST CONTROL - RIVERVIEW
## ESTIMATED COSTS

A. Dust control in Deschane's Subdivision.
Number of lots: 59
Total length: 1.1 miles

| | LIGNIN | DUST OIL |
|---|---|---|
| Material | $ 3,170 | $ 2,940 |
| Processing | 1,250 | 1,250 |
| Traffic Control | 470 | 470 |
| | $ 4,890 | $ 4,660 |

B. Dust control in Deschane's, Glen Acres, Mottners 2nd, Palmer, and SP77-1.
Number of lots: 105
Total length: 1.8 miles

| | LIGNIN | DUST OIL |
|---|---|---|
| Material | $ 4,880 | $ 4,900 |
| Processing | 1,780 | $ 1,780 |
| Traffic Control | 600 | 600 |
| | $ 7,260 | $ 7,280 |

C. Dust control on all roads regraveled in Riverview in 1988.
Total length: 3.5 miles

| | LIGNIN | DUST OIL |
|---|---|---|
| Material | $ 7,540 | $ 7,560 |
| Processing | 2,580 | 2,580 |
| Traffic Control | 1,160 | 1,160 |
| | $11,280 | $11,300 |

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 138

FRANKLIN COUNTY RESOLUTION NO. 89-48

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF SETTING SALARIES AND BENEFITS FOR NON-BARGAINING PERSONNEL IN THE BENTON-FRANKLIN COUNTIES SUPERIOR COURT

BE IT RESOLVED that salaries be established within the Benton-Franklin Counties Superior Court calendar year 1989 with an effective date of January 1, 1989, and a termination date of December 31, 1989, for the salary increases as set forth in the non-bargaining step increase agreement; and,

BE IT FURTHER RESOLVED that monthly benefits for hospital/medical, life, vision, and dental insurance for the enumerated employees set forth as follows:

| Benefit | Monthly Premium Paid |
|---|---|
| Hospital/Medical | $ 91.84 |
| Life & Accidental Death | 2.16 |
| Vision | 5.10 |
| Dental | 18.53 |
| Total | $ 117.63 |

and,

BE IT FURTHER RESOLVED that any unused hospital/medical premium available as a result of insurance carrier selection may be applied to the purchase of supplemental group life insurance or payment for dependent coverage; and,

BE IT FURTHER RESOLVED that hourly rates of pay will be computed by dividing the monthly salary by 173.33; and,

BE IT FURTHER RESOLVED that sick leave time shall be cumulative to a total of 1040 hours at a rate of 10 hours of leave each completed month of service or major portion thereof (permanent part time personnel shall receive a pro-rated portion of benefit based upon the ratio of hours worked to 2080 per year); and,

BE IT FURTHER RESOLVED that 24 hours of business leave shall be available to each employee on a non-accumulative basis with pay upon approval of the department director. These days are non-accumulative and shall not be carried over from one period to the next. Business leave time off is provided on the basis of 1.5 days effective January 1, and 1.5 days effective July 1. This business leave is available to each employee with pay upon approval of the department director for business which cannot be conducted during off hours and is not for monetary gain. Said business leave shall be taken by way of increments of a least one hour. Examples of said business leave are court appearances, banking transactions, and attorney appointments; and,

BE IT FURTHER RESOLVED that annual leave with pay is earned at the following monthly rates for all employees except court reporters, depending upon the employees' length of service with the department:

| Years of Service | Working Days Leave Per Month or Major Portion Thereof | Annual Leave Working Days |
|---|---|---|
| 1 - 5 | 1 | 12 |
| 6 - 10 | 1.25 | 15 |
| 11 - 19 | 1.66 | 20 |
| 20 and over | 2.08 | 25 |

and,

BE IT FURTHER RESOLVED that court reporters, shall earn 1.66 days per month of annual leave with pay regardless of length of service with the department; and, shall not take any vacation until it is earned; and,

BE IT FURTHER RESOLVED that annual leave credit may be accumulated during the first six months of service which is a probationary period for all non-bargaining employees, however, said annual leave credit may not be used during the probationary period. Annual leave credited for any one month of service beyond the first six months of service may be allowed during the month earned or any subsequent month. The employee must request and receive prior approval from the employer before the employee can utilize said accrued annual leave; and

BE IT FURTHER RESOLVED that the accumulated annual leave shall not exceed 10 working days carry over from the prior year plus the current year accumulation; and upon separation for any reason, annual leave may be allowed to the extent of the employee's accumulated leave as shown on department records and compensated at the rate of basic monthly salary divided by 173.33 hours.

DATED on this 25th day of ~~March~~ April, 1989.

Harold N Mathews
Chairman, Franklin Co. Commissioner

Member

Member

Constituting the Board of County Commissioners of Franklin County, Washington.

Attest:

Clerk of the Board

DATED this 1st day of ~~March~~ May, 1989.

Chairman, Benton County Commissioner

Member

Member

Constituting the Board of County Commissioners of Benton County, Washington.

Attest:

Clerk of the Board

ADDENDUM 1

BENTON COUNTY RESOLUTION NUMBER _____

FRANKLIN COUNTY RESOLUTION NUMBER 89-48

BE IT FURTHER RESOLVED that effective January 1, 1986, personnel enumerated by this resolution shall be paid 50% of unused sick leave at termination or retirement or to their estate upon death at the rate of pay in effect at the time the separation occurs.

Dated this 24th day of April, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

ATTEST:
DD McLaughlin
Clerk of the Board

Dated this 1st day of May, 1989.

BOARD OF COUNTY COMMISSIONERS
BENTON COUNTY, WASHINGTON

Chairman

Member

Member

ATTEST:
Glenette Evans
Clerk of the Board

FRANKLIN COUNTY

TRANSFER RESOLUTION

RESOLUTION NUMBER 89-46

WHEREAS, the Sheriff's office has twelve Road Deputies, and

WHEREAS, four of these twelve Road Deputies are on disability leave with no encouraging prognoses on their ability to return to work in the near future,

WHEREAS, the Sheriff's office is requesting the addition of one Road Deputy Trainee to help offset this manpower shortage,

WHEREAS, the Sheriff is requesting a transfer of $9,000 to cover the expense for this Trainee;

WHEREAS, funds are available in the Aids to Other Government Agencies, City of Pasco/Lab & Records #720 50.8; THEREFORE

BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County that $9,000 be transferred from Aids to Other Government Agencies, City of Pasco/Lab & Records #720 50.8 to Sheriff 520.10.800.

Dated this 24th day of April 1988.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-47

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, the Board of Franklin County Commissioners, for the benefit of the people we serve, for the welfare and safety of the people we employ, and for the protection of the property we are entrusted to maintain, implement this Loss Control Program in order to reduce, to the fullest extent practicable, injury and property loss to the citizens and employees of Franklin County.

WHEREAS, the purpose and intent of the Franklin County Loss Control Program is to locate and correct those conditions which cause accidents. In this effort we believe County efficiency will be enhanced by reducing rework. loss of supervisor's time, the waste of damaged equipment and property, and citizen dissatisfaction. The first line supervisor or job foreman is in the best position to identify these conditions on a daily basis and is, therefore, the "key" to the success of our program.

WHEREAS, the primary emphasis of this program will be preventative in nature. It is our desire that potential loss producing conditions be identified and eliminated before serious accidents occur. It is our further desire that the emphasis of this program be informational and corrective rather than punitive in order to secure the broadest possible cooperation between and among employees, supervisors, department heads, and elected officials.

BE IT RESOLVED that we appoint Mr. Donald L. Carter as the Franklin County Risk Manager. Mr. Donald L. Carter will report directly to the Franklin County Board of Commissioners.

BE IT FURTHER RESOLVED that we recognize that the greatest liability loss exposures to the County reside in the Public Works and Sheriff's Department, we are asking that a "Departmental Risk Manager" be appointed in each of these Departments to work with the County Risk Manager in the development of our Safety program. This "Risk Management Board" will develop more specific safety related procedures and report to the Board of Commissioners as to the progress and status of the County Risk Management or Loss Control Program on a semi-annual basis.

Dated this 24th day of April, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-49

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY

IN THE MATTER OF 1989 MISCELLANEOUS BUDGET - CENTENNIAL RE:

WHEREAS, a cash carry-over from 1988 was incorrectly figured as $5,000; and

WHEREAS, it has been shown the actual cash carry-over from 1988 to 1989 was $18,000; and

WHEREAS, a public hearing was held on April 24, 1989 at 1:30 p.m. in the Commissioners Chamber to increase the 1989 Centennial Revenue Budget by $5,000 and the 1989 Centennial Expenditure Budget by $10,000; and

WHEREAS, no one appeared at the public hearing to speak in favor or in opposition to the proposed adjustment;

NOW THEREFORE, BE IT RESOLVED that the 1989 Centennial Revenue Budget has been increased by $5,000 for a new total of $26,000 and the 1989 Centennial Expenditure Budget has been increased by $10,000 for a new total of $26,000.

Dated this 24th day of April, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 26, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:45 a.m. The Board met with Zona Lenhart, Franklin County Auditor and Sue Boothe, Assistant to the Auditor. Mrs. Lenhart wanted to keep the Commissioners up-to-date on various projects in her office. Mr. Rupert has continued working on the retirement problem. So far it looks like the Retirement System is correct in their assumption. However, they have not yet done 1983, the year with the biggest amount owing. Mrs. Lenhart advised that she will be looking into what caused this to happen. Mrs. Lenhart also requested that the Board sign the "Status Change" forms wage increases. This is the only way they can be sure the increase has been approved by the Board. The Board felt this would be appropriate.

10:05 a.m. Don Carter met with the Board and Bruce Gilkeson. Mr. Carter advised he was sending an employee to Olympia for training on proper conduct while working in the Correctional Center. Mr. Carter understood there was no pool car available. Mr. Mathews suggested looking into sending the employee over by bus, as any other method would be expensive.

The Board continued their meeting with Bruce Gilkeson. Mr. Gilkeson asked the Board for direction on the purchasing procedure for a road grader. Mr. Gilkeson advised that he has been happy with the used market. The Board asked about Walla Walla County's purchasing agreement. Mr. Gilkeson advised that he knew about it, but Walla Walla was looking at all-wheel drive which is not needed in this area. Mr. Gilkeson has looked at Yakima County's purchasing agreement--total cost bid procedure. Yakima County has used this procedure for six years and it seems to work well for them. The procedure allows them to purchase a motor grader then replace it after three years. This is a bidding process, so the most qualified bidder is awarded. No decision was made on the future purchasing procedure for road graders. However, the Board did stipulate that any bids and specifications be either for new or used equipment but not both. The Board did not feel comfortable comparing new with used.

General discussion: Stan Taylor has advised he is willing to sale his portion of Willow Way Heights First Addition for $190,000. This area would be next to Chiawana park. Also Mr. Mathews asked if there was any grants available to help with the purchasing of roses for the Courthouse. Presently 458 (approximately) rose bushes should be replaced.

11:25 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Fryhling presented a letter of intent to the Interagency Committee for Outdoor

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 26, 1989

Recreation for the bike trail between Mesa and Connell. This project would be 100% funded. This does not put any obligation on the County. Mrs. Corkrum moved to sign a letter of intent to the Interagency Committee for Outdoor Recreation; Mr. Miller seconded with the understanding that it does not obligate the county. The Board unanimously approved the signing of a letter of intent (Exhibit A).

General discussion: the Courthouse roof was leaking. Mr. Fryhling would look into possible grant money that might be available; letter from TRIDEC concerning a study for a retirement community in the Tri-Cities area.

2:25 p.m. Mr. Miller and Mr. Mathews met with Dick Fryhling. Mr. Fryling advised he had a request from Mr. Doug Nettles to extend his short plat for one more year. This would be the second extension on this plat. The Board advised to allow an extension to the end of this year and then review the situation again.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Centennial License Plates, Warrant Numbers 65-68, Both inclusive, $1,543.97; Motor Vehicle & Public Works, Warrant Numbers 5706-5722, Both inclusive, $4.903.85; County Road, Warrant Numbers 9413-9463, both inclusive, $32,203.85.

Mr. Mathews continued today's hearing to include the meeting with Gary Crutchfield, Pasco's City Manager, scheduled for 9:00 a.m. Thursday, April 27, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE - 1015 N. 5th,
Pasco, Washington 99301 545-3536

April 25, 1989

Interagency Committee for Outdoor Recreation
4800 Capital Boulevard, KP-11
Olympia, WA 98504-5611

Dear Interagency Committee for Outdoor Recreation:

It is the intent of Franklin County to participate in the annual NOVA program's grant cycle for 1989. Franklin County is proposing to develop a six mile plus trail between the towns of Connell on the north, and Mesa in the south, and connecting into trail systems in these two communities.

The estimated cost of this program will be between $140,000 and $160,000 to establish the six plus miles of trail in this natural area.

The Board of County Commissioners is the sponsoring agency, and Richard Fryhling, Planning Director for Franklin County, is the contact person who will be preparing the grant application. He can be reached by telephone at (509) 545-3521 or on Scan number 726-3521, or by mail at the Franklin County Planning Department, 1016 North Fourth Street, Pasco, Washington, 99301.

Thank you for your consideration.

Sincerely Yours,

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

**Harold Mathews, Chairman**

**Neva Corkrum**

**Ken Miller**

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for April 27, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The full Board met with Gary Crutchfield, City Manager for Pasco, and Sheriff Lathim. Discussion was held on the City's portion of the costs for the Franklin County Correctional Center. Mr. Miller moved to accept a new daily rate of $28.38 with monthly payments. Mrs. Corkrum seconded. The Board unanimously approved a daily rate of $28.38 with monthly payments from the City of Pasco for the Franklin County Correctional Center. An agreement would be prepared by the City for the Board's signature.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Salary Clearing, Warrant Numbers 2547-2584, both inclusive, $13,672.75.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until May 1, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews
Chairman

Neva J. Corkrum
Member

Ken Miller
Member

Attest:
Diane McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 1, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. The Board met with Bruce Gilkeson. Mr. Gilkeson presented vouchers for approval: County Road $81,136.98 and MV&PW Equip. $39,886.87.

General discussion: A new accountant has been hired and will be in next Monday. The Board requested that Mr. Gilkeson respond in writing to the Weed Board's request for additional spraying. Mr. Mathews questioned the use of the trucks as tractors. He has had some concern from truck drivers. Mr. Gilkeson advised his supervisor has stated these trucks can be used for line haul—they would not be as fast and would probably have to be driven in a lower gear, but they would be acceptable as tractors. The monthly report was given to the Commissioners.

Mr. Gilkeson requested authorization to use Herb Camp pit site as a pit run and also as a place to stockpile the seal rock chips that would be obtained from Cactus (a pit between Mesa and Connell). Mrs. Corkrum moved to agree to use Herb Camp pit site at 35 cents per cubic yard for three years; Mr. Miller seconded. The Board unanimously approved and signed an agreement to use Herb Camp pit site for a pit run. This agreement will be kept in the Engineer's office.

Mr. Gilkeson presented a very preliminary report on the County/Private Match Program (the County will match up to 50% of a project, not to exceed $50,000 of County Fund). Five projects were submitted:

(a) rebuild that portion of Alder Road from Bellevue to Taylor Flats, approximately 1 mile, existing traffic count - 202 cars per day, existing surface gravel, submitted by Lee R. Anderson, preliminary estimate $70,000.

(b) rebuild to BST surface that portion of Bellevue Road from Alder to Selph Landing, approximately 2 miles, existing traffic count - 75 cars per day, submitted by Lee R. Anderson, preliminary estimate $160,000.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 1, 1989

(c) rebuild to BST surface that portion of Cedar Road from Glade North to Dayton Flats, approximately 2 miles, existing traffic count - 107 cars per day, existing surface gravel, submitted by Lambert Hanses, Walt Schnieder, P. J. Zaro, Irwin Fink, Merlin Vance, Bob Ransom, Steve Smillie, preliminary estimate $190,000.

(d) rebuild to BST surface Glenwood Road from end of pavement to section corner 31, approximately 1 mile, existing surface gravel, existing traffic count - 80 cars per day, submitted by Robert Whitelatch and John Douglas, preliminary estimate $80,000.

(e) rebuild existing road, private road (Section 52 east), approximately 600 feet, submitted by Jay Montgomery, Glen Wade, W. T. Foley, preliminary estimate $22,000.

Mrs. Corkrum questioned if these roads would be done if the gas tax money is received. Mr. Gilkeson was not sure but felt there were other roads with higher traffic counts that should be considered. Mr. Gilkeson asked how the Board wished to proceed. Mr. Miller advised that he should follow the guidelines stipulated in the program, advise the applicants of the preliminary costs to see who is still willing to be considered, and then bring it back to the Board with his recommendations.

The Board and Mr. Gilkeson met with Mr. Yates. Mr. Yates was concerned about the road improvement on Road 35. They have not heard anything since the last public hearing and wanted to know what was being done. Mr. Gilkeson advised that the Assistant Engineer was planning on talking to each property owner to see what could be done to reduce the angle of the shoulders. The Board requested that Mr. Gilkeson keep in touch with the residents and let them know of any progress or where the project stands.

11:20 a.m. The Board met with Dick Fryhling, Franklin County Planner. General discussion: Planning Commission meeting scheduled for Tuesday, May 2, 1989; need to increase filing fees with the Planning Office to cover the cost of preparing and issuing permits. Mr. Fryhling would continue working on the increase filing fees.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 1, 1989

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 30745-31080, Both Inclusive | - $270,592.43 |
| COUNTY ROAD | - | Warrant Numbers 9376-9463, Both Inclusive | - 59,412.21 |
| EQUIPMENT RENTAL | - | Warrant Numbers 5668-5722, Both Inclusive | - 30,616.23 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | Warrant Numbers 65-68, Both Inclusive | - 15,593.29 |
| SOLDIERS/SAILORS | - | Warrant Numbers 309-310, Both Inclusive | - 2,607.27 |
| JAIL COMMISSARY | - | Warrant Numbers 265-267, Both Inclusive | - 741.83 |
| LAW LIBRARY | - | Warrant Numbers 296-298, Both Inclusive | - 2,306.75 |
| CAPITAL OUTLAY | - | None | |
| SHERIFF'S NARCOT | - | Warrant Numbers 101-103 | - 2,035.59 |
| PUBLIC HOSPITAL | - | Warrant Numbers 2378-2422, Both Inclusive | - 2,502.40 |
| CEMETERY #1 | - | Warrant Numbers 162-168, Both Inclusive | - 707.47 |
| CEMETERY #2 | - | None | |
| ALCOHOLISM 2% | - | None | |
| MENTAL HEALTH | - | None | |
| PA CRIME VICTIMS/- | | None | |
| K-9 SHERIFFS/MISC- | | None | |
| TREASURER'S O&M | - | None | |
| TRT (SWAT) | - | Warrant Numbers 16-17, Both Inclusive | - 906.51 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until May 3, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Matthews
Chairman

Member

Member

Attest:
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 3, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mrs. Corkrum was absent--mother having surgery.

10:00 a.m. Mr. Mathews convened the public hearing for the opening of bids for County-wide striping program. Present: Mr. Mathews, Mr. Miller, Mr. Guy Walters (Franklin County Engineer). Present for the public: Max Brood, Apply-A-Line, Inc. The mail has been sorted and no bids were received through this morning's mail. A total of seven bids had been received prior to 9:30 a.m. this morning. The bids were: Road Runner Striping, Inc., Oak Harbor, WA - no bid; Pacemaker Industries, Spokane, WA - $45,662.10; Sharp Line Contracting, Spokane, WA - $49,308.71; Westline Construction, Olympia, WA - $43,976.94; Stripe Rite, Inc., Auburn, WA - $56,929.65 (a certified check in the amount of $2,846.53 was enclosed with their bid); Select Contractors, Federal Way, WA - $67,622.88; Apply-A-Line, Inc, Pacifex, WA - 1$53,637.89. Mr. Walters advised the engineer's bid was $47,649.10. The engineer's office would have their recommendation on awarding the bid ready Monday, May 8, 1989 at 10:00 a.m.

The Board met with K.C. Decker, secretary to the Planner. Mrs. Decker presented a job description she had prepared with her current duties and a request for an increase in salary. Mrs. Decker was requesting this salary increase due to the additional responsibilities she has assumed and will be assuming once the Building Department is under the Planner's responsibility effective July 1, 1989. Mr. Fryhling was also present. Mr. Mathews asked to stop the discussion here for a moment. Since Mr. Fryhling was present, the Board would like to discuss the Building Department moving under the Planner's responsibility effective May 15, 1989. Mr. Fryhling had no problem with this move. Mrs. Decker felt that this move should not be made without some form of compensation for the increased responsibility. Effective May 15, 1989, the Building Department would be under the responsibility of the Planning Director. The Board then continued with Mrs. Decker's request for a salary increase. She had received a raise

January 1, 1988 and a 2% increase as of January 1, 1989. She has done comparison with other counties and feels that she is underpaid. The Board realized that she did have more responsibilities now but were not ready to make a decision now. They would like to wait until after the negotiations are completed. Also, the Board felt that before anything is done concerning her salary they would like to try to form some form of salary structures for the non-bargaining employees. They felt this would be the best way to handle situations like this and did not want to make a decision in her case before they could look into this area. Mr. Miller also felt that Mrs. Corkrum should be involved in this case since she was in the first meeting with Mrs. Decker. As this has been an on-going process with Mrs. Decker since April 1, 1989, the Board felt that there would be no problem in making any salary adjustment for her retroactive to April 1, 1989.

12:00 noon The Board met with Richard Fryhling, Franklin County Planner. General discussion: Planning Commissioner meeting of May 2, 1989.

1:30 p.m. The Board met with Doug Loree, Benton-Franklin Juvenile Justice Center. Mr. Loree was in to discuss three salary schedule adjustments for three people who have been hired with the Board. These have already been discussed with and approved by the Benton County Commissioners for their portion and Mr. Loree was before the Franklin County Board for their input and decision. The Board reviewed the three positions and approved as follows: Director of Diversion position - $392.34/month; new Counselor I - $434.72/month; new Coordinator/Counselor 2 - $569.40/month.

2:28 p.m. Art Finke met with the Board. Mr. Finke was in to request a salary increase for the Civil Service secretary. This person has been earning the same wage since 1982 and Mr. Finke feels that this person has been doing an excellent job and deserves recognition in the form of a salary increase. There is money in the budget which would allow an increase to $7.50/hour. Mr. Miller moved to allow the Civil Service Secretary's salary be increased to $7.50/hour. Mr. Mathews seconded. Mrs.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 3, 1989

Corkrum was absent. The Board approved a salary increase for the Civil Service Secretary.

General discussion was held on the number of applications processed for Correctional Officer, Road Deputy and Dispatcher.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until May 8, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Matthews
Chairman

Member

K Mill
Member

Attest:

Neil McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 8, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was absent.

8:47 a.m. The Board met with Jerry Brog, WSU District Supervisor, and Bill Ford, Extension Office. They requested the Board's approval on a formal agreement between the WSU Extension Department and the County. Mr. Miller advised that they would present the agreement to the Prosecutor's office and would get back with Mr. Ford.

10:00 a.m. Mr. Gilkeson presented Mr. Dennis Houston. Mr. Houston will be assuming the duties of Accountant for the Highway Department.

10:08 a.m. Mr. Miller opened the meeting for the awarding of the pavement striping contract. Present: Mr. Miller, Mrs. Corkrum, Mr. Gilkeson and Mr. Huston. The Engineering Department recommended the awarding of said bid to Westline Construction, who was 7.7% lower than the Engineer's estimate. Mrs. Corkrum moved to award the pavement striping bid to Westline Construction for $43,976.94. Mr. Miller seconded. Mr. Mathews was absent. The Board approved the awarding of pavement striping bid to Westline Construction (Exhibit A).

Mr. Gilkeson brought up the matter of the park tractor. The purchase order was given to John Deer not only because of the price but also the delivery date was suppose to be April 28, 1989. To date the tractor has not been delivered and they have advised that it would probably be late June or July before a tractor would be available. Mr. Gilkeson requested that he be allowed to confirm this with John Deere and if that is a true statement to rescind the contract with John Deere and proceed with purchasing the tractor that was shown by Pasco-Ford Holland. The Board felt this would be appropriate as a tractor was needed now. A letter would be prepared for the Board's signature if Mr. Gilkeson finds out that Liberty Ag cannot deliver until late June or July.

10:40 a.m. The Board met with Don Carter. Mr. Carter gave a brief explanation of his Risk Manager's meeting. He also advised that a Franklin County Risk Insurance

Board should be set up. This should include the Risk Manager, Assistant Risk Managers, and Neva Corkrum. This Board would have the authority to investigate accident, review all claims, and make judgement to proceed further or deny the claims.

11:04 a.m. The Board met with Dick Fryhling, Franklin County Planner. General discussion: correct paper trail on personnel matters, limits to number of cars parked on the side of roads (none to anyone's knowledge), BN as advised they do not want a recreational track next to their railroad tracks.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Benton Franklin Fairgrounds, Warrant Numbers 357-368, both inclusive, $2,222.87; TRT Fund (SWAT) Warrant Number 18, $18,000.00; Current Expense, Warrant Numbers 31081-31227, both inclusive, $68,792.88; Centennial License Plates, Warrant Numbers 69-71, both inclusive, $690.37; K-9 Sheriff's/Misc. Fund, Warrant Numbers 8-11, both inclusive, $6,864.10; Detention Jail Commissary, Warrant Numbers 268-272, both inclusive $7,448.78; Emergency Services/Misc., Warrant Numbers 22-26, both inclusive, $353.33; Sheriff's Narcotic Trust, Warrant Number 104, $92.83.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until May 15, 1989. There would be no meeting Wednesday, May 10, 1989 due to a lack of quorum.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

_____
Chairman

_____
Member

_____
Member

Attest:

_____
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


May 8, 1989
BG-89-38

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: 1989 Pavement Striping

We recommend that the 1989 Pavement Striping contract be awarded to Westline Construction, Olympia, Washington.

Their bid of $43,976.94 was the lowest bid received and was 7.7% lower than the Engineer's estimate.

Recommended: Bruce A. Gilkeson

Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved: Board of County Commissioners
Franklin County, Washington

absent
Harold Mathews, Chairman

Ken Miller
Ken Miller, Member

Neva Corkrum
Neva Corkrum, Member

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 15, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. The Board reviewed and approved vouchers for the County Road - $63,772.61 and MV/PW - $26,636.43. Gilkeson presented a request to go out for bids for the 1989 Construction Asphalt Supplies for the County. Mr. Miller moved to approve the "Call for Bids" "Emulsified Asphalt CRS-2"2; Mrs. Corkrum second. The Board unanimously approved the Call for Bids "Emulsified Asphalt CRS-2" (Exhibit A).

General discussion: redesign of the Sylvester/Lewis Street Interchange design study; roads being torn up by farm equipment being dragged across the road; 1986/87 annual audit report--accrual of revenue.

11:19 a.m. The Board met with the Franklin County Planning Secretary concerning salary and job responsibilities. The Board asked to be allow to discuss this in an Executive Session and they would get back with the secretary..

11:43 a.m. The Board again met with the Planning Secretary concerning the request for salary adjustment due to increased job responsibilities. The Board understood that the job duties have been increased in this position and felt they could offer $9/hour retroactive to April 1, 1989 (the date this matter was first discussed with the Board). This increase would exclude this position from obtaining any additional salary increases as per Resolution 89-1 other then the 2% given at the beginning of the year.

2:02 p.m. The Board met with Don Carter. General discussion: carpeting in the Prosecutor's office; salary increase for maintenance staff (no action); possibility of product training for maintenance crew.

The Board approved to sending a letter to the Seattle Outboard Association that the County had no problem with the date selected for their boat race on Scooteney Reservoir, but stressed that final authority was with the Bureau of Reclamation--who is

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 15, 1989

responsible for Scooteney Reservoir.

A request was received from the Auditor's office asking the Treasurer to release funds from the Unemployment Trust Fund. Mrs. Corkrum moved to sign a letter authorizing this withdrawal; Mr. Miller seconded. The Board signed a letter authorizing the Treasurer to withdraw funds from the Franklin County Unemployment Trust Fund in the amount of $4,307.39 to warrants being issued on this account.

The Auditor presented a warrant from the State Examiner for additional work spent on the 1986/87 audit. There presently is no money in this budget and she was requesting the transfer of $343 from Non-Departmental Professional Services - Solid Waste Fund to the State Auditor budget. Mrs. Corkrum moved to transfer $393 from the Non-Departmental Professional Services - Solid Waste, #700 41 1 to State Examiner #610 41; Mr. Miller seconded. The Board unanimously approved Resolution 89-50, Transfer for funds from Non-Departmental Professional Services - Solid Waste, #700 41 1 to State Examiner (Exhibit B)

Mr. Mathews presented the Joint Powers of Agreement among the Parties and the Private Industry Council. There were no changes since this was discussed with the Board. Mr. Miller moved to adopt the Joint Powers of Agreement; Mrs. Corkrum seconded. The Board approved the Joint Powers of Agreement.

The Board met with Greg Heartburg, Area Agency on Aging, Cindy Getz, Area Agency on Aging, Susan Taylor, Area Agency on Aging, and Jack Cooney, Area Agency on Aging Advisory Council. They presented a case for the I&A case management administration functions be transferred to the Area Agency on Aging with offices in the Tri Cities. When asked what the Senior Center wanted, Mr. Cooney advised that they would have to look at organization charts from the Area on Aging first.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 15, 1989

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 31081-31388, Both Inclusive | - $190,922.88 |
| COUNTY ROAD | - | Warrant Numbers 9464-9535, Both Inclusive | - 113,861.39 |
| EQUIPMENT RENTAL | - | Warrant Numbers 5723-5755, Both Inclusive | - 44,634.33 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | Warrant Number 69-71, Both Inclusive | - 690.37 |
| SOLDIERS/SAILORS | - | Warrant Numbers 311-312, Both Inclusive | - 2,406.72 |
| JAIL COMMISSARY | - | Warrant Numbers 268-272, Both Inclusive | - 7,448.78 |
| LAW LIBRARY | - | Warrant Numbers 299-304, Both Inclusive | - 2,240.76 |
| CAPITAL OUTLAY | - | None | |
| SHERIFF'S NARCOT | - | Warrant Number 104 | - 92.83 |
| PUBLIC HOSPITAL | - | None | |
| CEMETERY #1 | - | None | |
| CEMETERY #2 | - | Warrant Number 233 | - 453.30 |
| ALCOHOLISM 2% | - | None | |
| MENTAL HEALTH | - | None | |
| PA CRIME VICTIMS/- | | None | |
| K-9 SHERIFFS/MISC- | | Warrant Numbers 8-11, Both Inclusive | - 6,864.10 |
| TREASURER'S O&M | - | None | |
| TRT (SWAT) | - | Warrant Number 18 | - 1,800.00 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until May 17, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

# CALL FOR BIDS

## EMULSIFIED ASPHALT CRS-2

NOTICE IS HEREBY GIVEN by the Board of County Commissioners, Franklin County, Washington, that sealed quotations will be received until 10:00 a.m. on Wednesday, May 31, 1989, at which time they will be publicly opened and read for the following:

1989 CONSTRUCTION ASPHALT SUPPLIES FOR FRANKLIN COUNTY

Additional information may be received at the County Engineer's Office, 3540 North Avenue "C", Pasco, WA, 99301. Phone: (509) 545-3514. Quotations must be on the sheets as provided by the County Engineer's Office.

Bidders shall submit in a sealed envelope addressed to: Franklin County Board of Commissioners, Courthouse, Pasco, Washington, 99301, and marked "EMULSIFIED ASPHALT BID, 10:00 A.M., May 31, 1989."

The Board of County Commissioners reserve the right reject any or all bids.

Signed this 15th day of May, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

TRANSFER RESOLUTION

RESOLUTION NUMBER 89-50

WHEREAS, it is found that the State Examiner budget, Number 610, has insufficient funds allocated to Accounting and Auditing/State Examiner, #610 41, the Auditor requests transfer of the following:

$343 to pay the warrant dated April 13, 1989 for additional work by the State Auditor's Department on the 1986-1987 audit of County records.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County that $343.00 be transferred from Non-Departmental Professional Services - Solid Waste, #700 41 1 to State Examiner #610 41.

DATED this 15th day of May, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 17, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

8:45 a.m. Mr. Mathews and Mrs. Corkrum met with Ted Martin, Benton-Franklin County Fair Manager. Mr. Miller was attending a TRIMAT meeting. Mr. Martin presented a truck pulling contract between Rocky Mountain Pullers Association and the counties. The truck and tractor pull was scheduled for August 23, 1989. Mrs. Corkrum moved to approve the contract as presented. Mr. Mathews seconded. The Board sign the contract with Rocky Mountain Pullers Association.Mr. Miller arrived at 8:51 a.m. and also signed this contract. General discussion: fair parking lot, horse racing contract.

The Board met with John Holmes, Franklin County Conservation District. Mr. Holmes reminded the Board of the presentation planned by the Department of Ecology on wells in the area. Mr. Holmes then presented a request for the county's support on Phase 4 of the Pasco Basin Agriculture Water Study. This would study both surface and ground water. The county's cost would be $750 for two years plus help from various individuals. Mr. Miller moved to agree to write a letter of support for the Phase 4 of the Pasco Basin Agriculture water Study. Mrs. Corkrum seconded. The Board unanimously supported this study. General discussion: landslide report - financial status; Pasco Heights Water Association community well project.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Dell C. Verge, Critzer Equipment Co. was also present. Mr. Mathews opened the meeting for the opening of sealed bids on the purchase of two end dump trailers. Three bids were received: Critzer Equipment, Spokane, Washington - $38,150.42/tax; Andrews Equipment, Spokane, Washington - $37,753.72; General Trailer, Springfield, Oregon - $55,948.20. The Engineering Department would review these bids and give their recommendations to the Board on May 31st, 1989 at 10:00 a.m.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 17, 1989

Mr. Mathews gave Mr. Gilkeson the "certificate for good practice", which was received from the CRAB board, for Franklin County's Highway Department.

Mr. Gilkeson presented a resolution request on the design study for Lewis/Sylvester interchange. By participating in this study we will be able to have input in the design, know what is being planned, and it gives the project more of a chance to received funding. Mr. Miller made a motion to participate in the study of Lewis and Sylvester interchange study; Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-51, Study of the Lewis/Sylvester Interchange (Exhibit A). The Board wanted to be sure that they would not be committing the County to any additional funding.

Mr. Gilkeson then presented a draft dust control policy for the Board's review. After reviewing, Mr. Miller had no problem. Mrs. Corkrum questioned the deposit. Mr. Gilkeson advised that the deposit would not be that great but would probably be based on a percentage of the cost and would be refundable as long as the project met County standards. The Board asked that this information be included on the form and a hold-harmless clause for the County be added. Mr. Gilkeson advised that in checking on dust control in the Deschane area based on 200 property owners with 100% participation the cost would run approximately $41 each for those inside the area. For those areas along side Deschane (example - north side of Richardson) it would run $100-$500. The Board asked that he get this information to the contact people in the neighborhood so they could contact their neighbors.

General discussion: asphalt pricing; Pearl Street; Pasco-Kahlotus Road; Moon Road - crop damage complaint (crop is on the County's right of way).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: County Road Unemployment Trust, warrant number 16, $1,931.95; Law Library, warrant numbers 299-304, both inclusive,

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 17, 1989

$2,240.76.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until May 22, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-51

A resolution before the Board of County Commissioners, Franklin County, WA.

In the matter of Franklin County participation in the Lewis/Sylvester Interchange study

WHEREAS a preliminary design has been performed on the Lewis/Sylvester interchange, and

WHEREAS a further study is needed before this project qualifies for future funding

IT IS HEREBY RESOLVED by the Board of County Commissioners that Franklin County will participate in funding the local match required for the study, with the County's share being one-third the local match expended up to a maximum of $3,000,

IT IS FURTHER RESOLVED that the County is not committed to participate in any future construction, right-of-way acquisition, or other engineering required for this project.

ADOPTED this 17th day of May, 1989, at Pasco, Washington.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 22, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was absent.

9:04 a.m. The Board met with Dr. Rose and Mr. & Mrs. J. E. Overman. Dr. Rose presented a request that horses be allowed along the bike trails. Presently motor vehicles and horses are not allowed. They agree with not allowing motorized vehicles, but would like to see horses be allowed along the edges of the bike trails, not on the paved area. Presently there are not enough places for people to ride their horses and there seems to be enough room on the edges of the bike trails for horses to be ridden. It is recognized that they could not be ridden on top of the dikes. The Board had no problem with allowing the horses on the edge of the bike trails and would talk to the Engineer to see if this could be placed on a six-month trial basis.

The Sheriff's Department requested a fund be set up for monies received for the establishment of the D.A.R.E. program in Franklin County. Mrs. Corkrum moved to approve the establishment of a Sheriff's D.A.R.E. Trust Fund; Mr. Miller seconded. Mr. Mathews was absent. The Board approved Resolution 89-52, Establishing a D.A.R.E. Trust Fund in the Treasurer's office (Exhibit A).

9:55 a.m. Sealed bids for the publication of legal notices for Franklin County were opened. One bid was received: Franklin County Graphic - $2.80 per column inch each insertion. The bid would be reviewed and compared with those received last year and a decision would be made later in the afternoon.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson had the dust control policy and permit form for the Board's reviewed.

Mr. Miller interrupted to ask about the road grader bid. He was concerned that local dealers were not given an opportunity to bid on this. Mr. Gilkeson had looked at the Walla Walla County and the Yakima County road grader bids and feels that this would be the best way to proceed. Mr. Gilkeson did not feel he could get any figures from a

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 22, 1989

local dealer. Mr. Miller assured him he would be able to get the numbers. As there was a deadline on the Yakima bid, it would be necessary to have the Board review these bid figures prior to the end of the month; therefore, the Board felt it would be necessary to re-instate the official board meeting on May 30, 1989. Newspapers would be notified of this change.

After reviewing the dust control policy, Mrs. Corkrum moved to approve the dust control policy as drafted by the engineer. Mr. Miller seconded. Mr. Mathews was absent. The Board approved the Dust Control Policy (Exhibit B).

Mr. Gilkeson presented a request to purchase a new dump bed for the new dump truck under the Spokane County bid. Mrs. Corkrum moved to approve the purchasing of a new dump bed on the Spokane County Bid; Mr. Miller seconded. The Board approved the purchase of a new dump bed on the Spokane County Bid (Exhibit C).

Mr. Gilkeson advised that they had gone out for quotes for maintenance crack sealing without prevailing wages. Those companies who had sent bids in with prevailing wages came back with lower prices. The Engineering Department was recommending the maintenance crack sealing be awarded to Ashwood Construction Company; Mr. Miller seconded. The Board approved awarding the maintenance crack sealing to Ashwood Construction Company. This contract can be found in the Engineer's office.

Mr. Gilkeson presented a contract to help purchase a Pavement Monitoring System which will help establish what roads need to be repaired and how much. This equipment is being purchased through BFGC who will provide a lead technician and run the machine. Franklin County would have the use of this machine 35 days a year. The total cost of this machine is approx. $50,000. By combining with BFGC Franklin County's share would be $8,925.00. Mrs. Corkrum moved to allow the County to join in the purchase of a Pavement Monitoring System for $8,925.00; Mr. Miller seconded. The Board approved the contract for Franklin County to share in the purchase of a Pavement Monitoring System for $8,925.00. This contract will be kept in the Engineer's office.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 22, 1989

Mr. Gilkeson presented a request for "Call for Bids" for CRP455 Court Street, Road 60 to Road 68. PUD will be starting their work and should be done by the time Franklin County is ready. Mrs. Corkrum moved to go out to bid for CRP455 Court Street Road 60 to Road 68. Mr. Miller seconded. The Board approved a "Call for Bid" on CRP455 (Exhibit D).

General discussion: County Private Match Program; Chiawana playground — we have enough sand but no way to haul it - the Board approved using the County's equipment if a county worker volunteered to haul it on their own time; bike trail - authorized that horses would be allowed to use the bike trail as long as they remained off the paved area - new signs would be posted - this would for a six-month trial period.

11:00 a.m. The Board met with Dick Fryhling, Franklin County Planner. General discussion: Dept. of Ecology grant bill; changing of offices; personnel problems.

11:30 a.m. The Board met with Dennis DeFelice and Bud Ellis, Franklin County Prosecutor's office, on several litigation matters.

2:00 p.m. A recommendation was presented to the Board to award the legal publication of Franklin County business to Franklin County Graphic. Mrs. Corkrum moved to award the bid for publishing legal notices for Franklin County to Franklin County Graphic; Mr. Miller seconded. The Board approved the awarding of the publishing of legal notices to Franklin County Graphic (Exhibit E). A letter would be sent to Franklin County Graphic advising them of this decision.

The Department of Human Services had sent to the Board various amendments for the Boards review and approval:

Contract 87-ADA-CAC(4) Benton-Franklin Community Action Committee - decreasing the contract by $9,739 effective April 1, 1989 - Mrs. Corkrum moved to approve this amendment; Mr. Miller seconded. Mr. Miller signed as pro-tem chairman. Contract 87-DDD-ARC(2) Association for Retarded Citizens contract increase of $4,202.00. Mrs. Corkrum moved to approve this amendment; Mr. Miller seconded. Mr. Miller signed as

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 22, 1989

pro-tem chairman. Contract 87-MH-LSS(2) with the Lutheran Social Services was amended to reflect actual work being provided with no change in contract amount. A new contract, number 2200-73607, with the DSHS Division of Mental Health and Benton-Franklin Department of Human Services July 1, 1989 - June 30, 1991, total obligation $2,397,289 for Community Mental Health, Involuntary Treatment Administration, Semi Independent Living, Adult Residential Rehabilitation, Children's Hospital Alternative Children's Inpatient Acute programs was reviewed by the Board. Mrs. Corkrum moved to approve this contract; Mr. Miller seconded. Mr. Miller signed as pro-tem chairman.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 31389-31672, $58,745.64; Soldiers & Sailors, Warrant Numbers 313-314, both inclusive, $300.00; Detention Jail Commissary, Warrant Number 273, $578.76; Sheriff's Narcotic Trust #175, Warrant Number 105, $72.35; Emergency Services, Warrant Numbers 27-31, both inclusive, $505.38; G088 LMTD Bond/Benton-Franklin Health Department, Warrant Number 14, $7,000.00; Capital Improvement, Warrant Number 82, $2,534.10; Centennial License Plates, Warrant Number 72, $296.66.

There will be no meeting Wednesday, May 24, 1989 due to a lack of quorum. Nor will there be a meeting Monday, May 29, 1989. The meeting for May 30, 1989 will be re-instated with notices to the newspapers. The next meeting date would be May 30, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

absent
Chairman

Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-52

Before the Board of Commissioners of Franklin County, Washington:

RESOLUTION IN THE MATTER OF THE FRANKLIN COUNTY SHERIFF'S D.A.R.E. PROGRAM TRUST FUND

WHEREAS, it has been brought to the attention of the County Commissioners that the Franklin County Sheriff's Office has formed a D.A.R.E. Program Trust Fund, and

WHEREAS, the Franklin County D.A.R.E. Trust Fund will operate by donations made by the public and fines levied through the Court system and will purchase equipment, supplies, pay overtime, and other necessary items to conduct the program.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of Franklin County shall establish a fund known as the D.A.R.E. Trust Fund. All contributions shall be deposited and invested at the best possible rate of interest. Any interest shall be reinvested as earned.

Dated this 22nd day of May, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

absent
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


May 18, 1989
BG-89-45

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Dust Control and Permit Form

Attached for your review and approval is the policy for Dust Control, General Policy and Procedure No. 21, and the Permission to Apply Dust Abatement Permit form.

I am recommending that the Board approve the policy and permit form.

Recommended: Bruce A. Gilkeson
Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved: Board of County Commissioners
Franklin County, Washington

absent
Harold Mathews, Chairman

Neva Corkrum
Neva Corkrum, Member

Ken Miller
Ken Miller, Member

DATE 5/22/89

FRANKLIN COUNTY HIGHWAY DEPARTMENT
General Policy and Procedure

SUBJECT: Dust Control

EFFECTIVE DATE: May 15, 1989

DATE REVISED:

ISSUED BY: Bruce A. Gilkeson, P.E.
Franklin County Engineer

Policy
It is the policy of Franklin County that the County will not undertake any dust control measures involving spreading dust pallitives on gravel roads. The County will allow private individuals or corporations to perform or contract for dust control on County roads under the following set of procedures and rules.

Procedures and Rules

1. Private individuals or corporations must get a permit from the County prior to performing the work.

2. The County shall be notified a minimum of one week prior to the work being performed. The County will grade the road, if it is needed, to insure a smooth surface before the work is performed.

3. Dust control materials used shall be specifically made for dust abatement. Dust oils will be virgin oil products and will conform to EPA standards. Used oils or waste products are prohibited.

4. Before a dust control product is laid, the individual responsible for the permit must supply the County with a Material Safety Data Sheet for the product being used.

5. In event that a gravel road with dust control measures needs maintenance due to roughness, poor drainage, or other problems, the County Engineer or his representative shall make the determination as to what maintenance work shall be required. The County will perform only light blading on roads with dust control if there are not any maintenance problems.

Contractor's Work Order # _____

**PERMISSION TO APPLY DUST ABATEMENT**

Upon the condition, stipulations, and considerations hereinafter stated, permission is hereby granted by Franklin County to

_____

Name Address Telephone #

of Section_____,Township _____North, Range_____E.W.M.,
Contractor's Name and Telephone #_____
as per provision numbers.

**PROVISIONS:**

_____1. Permit valid until January 1st of the following year.
_____2. Proper signs, barricades, flagmen, lights, or flares will be maintained as specified in the Manual of Uniform Traffic Control Devices.
_____3. Signs will be maintained until product stabilizes.
_____4. A minimum of one-way traffic shall be maintained during all operations.
_____5. Access will be made available to property owner (s) along the road.
_____6. Used oils or waste products prohibited.
_____7. Dust oils will be virgin oil products made for dust control, and meeting EPA Standards.
_____8. IN the event roadway surface needs Maintenance, as determined by the County Engineer or his representative, it will be scarified and the surface regraded.
_____9. There is a _____deposit in the County Engineer's office to insure the proper type and application of abatement. Deposit will be based on $1000 per mile with a minimum of a $250 deposit.
____ 10. The product that will be used is_____.
____ 11. MSDS (Material Safety Data Sheet) will be required prior to application.

THE GRANTEE DOES HEREBY AGREE AND UNDERTAKE TO CONSTRUCT AND MAINTAIN THE WORKS OR SUBJECT MATTER HEREIN REFERRED TO IN SUCH A MANNER AS TO ABSOLUTELY PROTECT ALL USERS OF THE HIGHWAY UPON WHICH THE SAME IS CONSTRUCTED OR MAINTAINED AND DOES HEREBY AGREE AND UNDERTAKE TO INDEMNIFY AND SAVE HARMLESS FRANKLIN COUNTY OR ITS OFFICERS, AGENTS, OR SERVANTS FROM ALL SUITS, ACTIONS, CLAIMS, OR PROCEEDINGS OF EVERY NAME OR DESCRIPTION IN LAW OR IN EQUITY, BROUGHT AGAINST FRANKLIN COUNTY, ITS OFFICERS, AGENTS, OR SERVANTS FOR OR ON ACCOUNT OF ANY INJURIES OR DAMAGES RECEIVED OR SUSTAINED BY ANY PERSON, STRUCTURE, OR PROPERTY BY REASON OF OR INCIDENTAL TO THE CONSTRUCTION AND MAINTENANCE OF THE WORKS OR SUBJECT MATTER HEREIN REFERRED TO.

IT IS EXPRESSLY UNDERSTOOD BY THE SAID GRANTEE THAT THE PERMISSION HEREIN GRANTED IS NOT A PERMANENT OR PERPETUAL PERMISSION, EASEMENT, OR FRANCHISE, BUT THAT THE PERMISSION HEREIN GRANTED IS A PERMISSION BY SUFFERANCE ONLY AND THAT FRANKLIN COUNTY RESERVES THE RIGHT IN THE GRANTING OF THIS PERMISSION TO AT ANY TIME AND FOR ANY REASON REVOKE AND TERMINATE THE SAME AND TO REMOVE THE WORKS OR SUBJECT MATTER HEREIN REFERRED TO AT ANY TIME AT THE COST OF SAID GRANTEE.

THE CONSTRUCTION AND MAINTENANCE OF THE WORKS OR SUBJECT MATTER HEREIN REFERRED TO SHALL, AT ALL TIMES, BE SUBJECT TO THE APPROBATION AND APPROVAL OF THE COUNTY ENGINEER OF FRANKLIN COUNTY.

Date:_____

Accepted

_____

_____
Witness to Acceptance

Franklin County Highway Department
3540 North Avenue "C"
Pasco, WA 99301 (509) 545-3514

_____

_____
County Engineer

By:_____

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


May 18, 1989
BG-89-46

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Dump Bed for New Dump Truck

In February, the Board approved the purchase of two cab and chassis for 10 cy dump trucks using a Spokane County contract. We need to acquire a new dump bed for one of the trucks since only one of the existing dump bodies can be reused. Spokane County has a contract with Critzer Equipment Company to supply and install dump beds on new truck chassis at a cost of $16,974.19 per truck. Franklin County has several dump beds identical to the ones being purchased under the Spokane contract and has had good success with the beds. I feel the price represents a good value to the County, therefore I am recommending the County purchase a dump bed under the Spokane County contract.

Recommended:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved: Board of County Commissioners
Franklin County, Washington

Harold Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

DATE 5/22/89

**NOTICE TO CONTRACTORS**

FRANKLIN COUNTY
County Road Department
Pasco, Washington

Sealed bids will be received by the County of Franklin, at the Office of the Board of County Commissioners in the Courthouse at Pasco, Washington, until 10:00 a.m., June 14, 1989 and will then and there be opened and publicly read for the construction of the improvements herein described.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check, or surety bond in an amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Franklin.

Informational copies of the specifications and plans are on file for inspection in the Office of the County Engineer of Franklin County in Pasco, Washington, the Tri-City Construction Council in Kennewick, Washington, and the Chapter Office of the Associated General Contractors of America in Spokane, Washington.

Specifications and plans may be obtained from the Franklin County Engineer, 3540 N. Ave. "C", Pasco, Washington, 99301. Additional information may be received from the Franklin County Engineer's Office.

The following is applicable to Federal-aid projects. The Franklin County Highway Department, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary of Transportation, issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

A $15,000.00 Disadvantaged Business Enterprise Goal has been established for this project.

The improvements for which bids will be received follows:

County Road Project 455 - Court Street (Road 60 to Road 68)

Clearing, grading, draining, surfacing, paving with asphalt concrete, cement concrete curb, and other related work.

Bidders shall submit bids in a sealed envelope addressed to: Franklin County Board of County Commissioners, Courthouse, Pasco, Washington, 99301, and marked "Court Street - Road 60 to Road 68, CRP 455, 10:00 a.m. June 14, 1989."

Bids shall be submitted on the bid form attached to the specifications. The Board of County Commissioners reserve the right to reject any or all bids.

Signed this 23rd day of May, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

FRANKLIN COUNTY
COMMISSIONERS
COURTHOUSE - 1016 North 4th
Pasco, Washington 99301 545-3535

May 22, 1989

TO: BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY

FROM: Diane McLaughlin
Clerk of the Board

SUBJECT: Award of Bid - Legal Newspaper

I have reviewed the one bid that was received on the printing of Franklin County notices.

The bid compares to last year's as follows:

| Franklin County Graphic | First Insertion | Each Subsequent Insertion |
|---|---|---|
| 1988-1989 | $2.75 | $2.66 |
| 1989-1990 | $2.80 | — |

It seems we will not be given the subsequent insertion discount; but it is still lower than the Tri City Herald's 1988-1989 quotation of $7.20 for the first insertion and $6.20 for subsequent insertions.

I, therefore, recommend the bid be awarded to Franklin County Graphic.

RECOMMENDED: Diane McLaughlin
Diane McLaughlin
Clerk of the Board

APPROVED: BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

absent
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 30, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was absent.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: County Road, Warrant Numbers 9580-9634, both inclusive, $36,545.46; Motor Vehicles/Public Works, Warrant Numbers 5807-5823, both inclusive, $7,385.97; Salary Clearing, Warrant Numbers 2611-2649, both inclusive, $13,996.68; Current Expense, Warrant Numbers 31673-31835, both inclusive, $117,580.09.

The Board met with Don Carter, Franklin County Fire Marshall, Ronald Anderson, Franklin County Fire District #3 Chief, and Larry Dickinson, Pasco Fire Chief. The gentlemen were here to request the County follow suit in establishing a fireworks ordinance. Mr. Dickinson advised that the City of Pasco would be hearing this matter June 12 and 19. They would be looking at the ordinances set by Benton County and the cities of Kennewick and Richland. Essentially the ordinance would ban the selling by or to anyone under certain age limits and also ban fireworks that fly in an unpredictable manner or those found to be dangerous in a 1986 study. It would make the enforcement of firework ordinances easier if all the surrounding counties enforce similar rules. Mr. Miller and Mrs. Corkrum had no problem with this request, but advised they would like to see the ordinance that the City of Pasco passes before they could make a decision. Mr. Carter would prepare a draft proposal for Franklin County and present it to the Board.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Also present: Blaine C. Hulse, Rowand Machinery. Mr. Gilkeson presented a request to set the hearing date for the Transportation Improvement Plan 1990-1995 (Six-Year Transportation Improvement Program). Due to a computer problem, Mr. Gilkeson did not

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 30, 1989

have enough copies of his new program today but would bring them in tomorrow for the Board. Essentially it is very similar to last year's with an estimated total revenue of $23,973 and anticipated expenditure of $23,973.00. Mrs. Corkrum moved that the Board of County Commissioners set a hearing date for the Transportation Improvement Plan on June 14, 1989 at 10:00 a.m. Mr. Miller seconded. The Board approved Resolution 89-53 (Exhibit A), Setting a hearing date for the Transportation Improvement Plan.

The Board then discussed the road grader bids. Mr. Gilkeson recommended the County accepted a bid on the Yakima County bid for a 1406 Cat motor grader at $110,545.67 with a buy back after three years or 400 hours of $84,532.00. . Rowand Machinery Company had bid $770 John Deere motor grader for $96,500.00 plus tax but would not offer a "buy back". Mr. Gilkeson felt the Yakima bid with the guarantee of a buy back of $84,632.00 after three years or 400 hours was the better buy. Also when the machine is upgraded we would only be paying tax on the difference, and the cost of running a fleet with newer equipment would be less. Mr. Miller and Mrs. Corkrum were concerned about the opposition not having enough time to bid. Mrs. Corkrum advised that she personally did not care for the buy back option; however, with the knowledge that Mr. Mathews was in favor of a buy back, so moved to approve the Engineer's recommendation to purchase a motor grader from Western States Equipment Company through the Yakima County purchase agreement. Mr. Miller seconded. Mr. Mathews absent. The Board approved the purchasing of a motor grader on the Yakima County purchase agreement (Exhibit B). The Board requested Mr. Gilkeson to monitor the advantages and depreciation of this motor grader.

The Board briefly discussed the Deschane Subdivision. A letter was received from Ann Rose stating the residents' demands for Melville and Road 62. The property owners wanted a paved road and would pay between $500-$700 with the County picking up the remainder of the tab. Mr. Miller felt this was not in accordance with past practice. If the residents want a road, they would have to form a RID and accept the fact that

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 30, 1989

their cost will be based on the actual amount after the project is let for bids. Mr. Miller would be agreeable to discuss interest rates and maybe 10% of the cost of the contractor. No action taken at this time.

Mr. Gilkeson advised he had a request for a permit at Chiawana Park for the serving of alcohol at a class reunion. Mr. Miller and Mrs. Corkrum had no problem with allowing this permit as long as the Sheriff also agrees.

General discussion on a letter received from the residents of Cypress Drive requesting a 25 mph speed limit sign. Mr. Gilkeson advised that he felt a sign would not have much affect as the average person was not bothered by signs. He will check into it further.

The Board reviewed and approved minutes for May 8, 15, and 17, 1989.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until May 31, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

absent
Chairman

Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NO. 89-53

WHEREAS, in accordance with RCW 36.81.121, the Board of County Commissioners are required to adopt a six-year road construction program,

AND WHEREAS, the Board of County Commissioners, Franklin County, have been given a comprehensive six-year road construction program for review by the County Engineer and are reviewing it,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners, Franklin County, Washington, that a proper hearing will be held at 10:00 a.m., Monday, June 14, 1989, in their office at the Courthouse, Pasco, at which time all interested parties may appear for or against.

Signed and dated this 30th day of May, 1989.
Pasco, Washington

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

absent
Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


May 26, 1989
BG-89-48

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Purchase of Motor Grader

The County is planning to purchase a new motor grader to replace MG 112, a 1967 Cat Grader. We are planning on replacing the grader with one similar to the last five motor graders purchased.

Yakima County has recently awarded bids to N.C. Machinery Company for the purchase of three 140G Cat motor graders. Franklin County can buy under this contract through the local Caterpillar dealer, Western States Equipment Company. The cost would be $110,545.67, including sales tax. Yakima County has indicated that there would not be a problem with buying under this contract. Two other counties, Adams and Walla Walla, have already bought graders using this contract.

I am recommending that Franklin County use the Spokane County contract to purchase a motor grader from Western States Equipment Company.

Recommended:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved: Board of County Commissioners
Franklin County, Washington

Harold Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

DATE: 5/30/89

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for May 31, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was absent.

The Board met with Nancy Caldwell, Department of Human Services. Mrs. Caldwell advised that they were beginning the subcontract process for the year July 1, 1989 through June 30, 1991 and for Mrs. Corkrum's benefit Ms. Caldwell went through the process: notification to interested agencies; create the Request for Proposals (RFP), response from agencies; review by Department; reviewed by a panel; awarding of subcontract. Ms. Caldwell advised that the Substance Abuse Board was recommending that the contracts for substance abuse be negotiated. This action was recommended as all the applications received were very confusing and not quoting the same items. The Board concurred with the recommendation to have these contracts negotiated.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Miller opened the meeting for the opening of seal bids for the 1989 Construction Asphalt Supplies. Also present: Mr. Daniel P. Murphy, Jr., Idaho Asphalt Supply, Inc. Two bids were received: Koch Material Co., Spokane, WA, $102.50/ton FOB plus tax and Idaho Asphalt Supplies, Post Falls, ID, $85.00/ton FOB plus tax. Mr. Gilkeson advised his department would have their recommendation June 7, 1989 at 10:00. Mr. Gilkeson advised that he generally selects the carrier for delivery. Mr. Murphy advised that Idaho Asphalt Supply, Inc. does have their own carriers and may be lower than common carriers. Mr. Miller asked that Mr. Murphy supply him with his company's rates.

10:20 a.m. Mr. Miller opened the hearing for the Engineer's recommendation on the purchase of end dump pup trailers. After reviewing all bids received, the Highway Department was recommending the purchase order be awarded to Critzer Equipment Company for a total cost for two trailers of $38,150.42. Mr. Gilkeson advised that they did not recommend the lowest bid since they were not familiar with the equipment and were unable to look at any (none in the area). Mrs. Corkrum moved that we award the bid according to the Engineer's recommendation to Critzer Equipment Company for two trailers at $38,150.42; Mr. Miller seconded. Mr. Mathews was absent. The Board approved awarding the purchase order to Critzer Equipment (Exhibit A).

A request was received from the Class of '59 Pasco High School for a liquor permit at Chiawana Park for a reunion on June 2, 1989. Mrs. Corkrum moved to allow the Class of '59 Pasco High School to have alcohol beverages in Chiawana Park during their reunion picnic. Mr. Miller seconded. The Board approved this request for a alcohol permit in Chiawana Park.

Mr. Gilkeson advised that he did receive the Bridge Report. His department has

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


May 30, 1989
BG-89-53

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Award of Bid End Dump Pup Trailers

The Highway Department has reviewed the three bids received for the purchase of two pup trailers.

We feel that the trailers offered by Critzer Equipment Company of Spokane substantially adhere to the specification and represent the best value to the County.

The total cost of the purchase for two trailers is $38,150.42.

I am therefore recommending that the County purchase the trailers from Critzer Equipment Company.

RECOMMENDED:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

APPROVED: BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

absent
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

BAG/kg

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 1990 TO 1995

FRANKLIN COUNTY HWY DEPT — HEARING DATE : 06/14/89
ADOPTION DATE:
COUNTY NO: 11 — RESOLUTION NO:

| PRIORITY | FUNCTL CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR K | FUN DING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 07 | 01400 BURR CANYON CATTLE UNDERPASS<br>MP 2.36 TO MP 2.55<br>RECONSTRUCT, WIDEN, AND SURFACE EXISTING ROAD. REPLACE EXISTING CATTLE UNDERPASS. | .19 | 4 | X | F | 25 | | | | 25 | 5 | | 20 | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>RS -C115-___ | | | | | |
| 2 | 07 | 01400 BURR CANYON ROAD<br>MP 0.97 TO MP 2.36<br>RECONSTRUCT AND SURFACE | 1.39 | | X | F | 75 | | | | 75 | 1 | 63 | 11 | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>RS -C115-___ | | | | | |
| 3 | 08 | 05840 KLAMATH ROAD<br>MP 4.86 TO MP 5.86<br>RECONSTRUCT AND SURFACE | 1.00 | | P | | 30 | 300 | | | 330 | 66 | 264 | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>- ___ -___ | | | | | |
| 4 | 08 | 04450 MOUNTAIN VISTA ROAD PHASE 5<br>MP 3.77 TO MP 4.80<br>RECONSTRUCT AND SURFACE | 1.03 | 4 | P | | 225 | | | | 225 | 45 | 180 | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>- -___ | | | | | |
| 5 | 14 | 10000 ROAD 68<br>MP 1.35 TO MP 1.65<br>RECONSTRUCT AND REPLACE BRIDGE | .30 | | P | | | 50 | 180 | | 230 | 0 | 184 | 46 | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABDL<br>UTIL CODES: TPGC | | | | | F.A. PROJ NO.<br>M -3515-___ | | | | | |
| 6 | 07 | 06080 R-170 ROAD<br>MP 0.00 TO MP 3.00<br>RECONSTRUCT TO ALL-WEATHER STANDARDS | 3.00 | 4 | P | | | 40 | 698 | | 738 | 10 | 113 | 615 | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABDK<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>RS -N110-___ | | | | | |

EXHIBIT B

| PRIORITY | FUNC CL | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CARRY | FUND IND | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND YEAR -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7 | | 11600 ROAD 100<br>MP 2.00 TO MP 3.00<br>CONSTRUCT NEW ROAD | 1.00 | 1 | P | | | | 260 | | 260 | 260 | | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABDK<br>UTIL CODES: TPG | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 8 | 08 | 04450 MOUNTAIN VISTA ROAD PHASE 6<br>MP 1.11 TO MP 3.77<br>RECONSTRUCT AND HARD SURFACE | 2.66 | 4 | P | | | | 500 | | 500 | 100 | 400 | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 9 | 16 | 12000 SYLVESTER STREET<br>MP 3.49 TO MP 4.00<br>RECONSTRUCT AND WIDEN | .51 | 2 | P | | | | 400 | | 400 | 80 | 320 | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABCK<br>UTIL CODES: TPGC | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 10 | 16 | 11200 ROAD 60<br>MP 0.00 TO MP 0.44<br>RECONSTRUCT AND WIDEN | .44 | 2 | P | | 400 | | | | 400 | 80 | 320 | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABCK<br>UTIL CODES: TPGC | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 11 | 07 | 06080 R-170 ROAD<br>MP 3.00 TO MP 6.39<br>RECONSTRUCT TO ALL-WEATHER STANDARD | 3.39 | 4 | P | | | | 750 | | 750 | 25 | 100 | 625 | P E<br>R/W<br>CON | |
| | | WORK CODES: ABD<br>UTIL CODES: TP | | | | | | | | | | F.A. PROJ NO.<br>RS -N110-___ | | | TOT | 0 0 |
| 12 | 07 | 06080 R-170 ROAD: BASIN CITY<br>MP 6.39 TO MP 7.36<br>WIDEN AND CHANNELIZATION | .97 | 4 | P | | | | 350 | | 350 | 58 | | 292 | P E<br>R/W<br>CON | |
| | | WORK CODES: ABDF<br>UTIL CODES: TP | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 13 | 07 | 09010 GLADE NORTH ROAD<br>MP 11.59 TO MP 12.93<br>RECONSTRUCT FIR HILL | 1.34 | 4 | P | | | | 500 | | 500 | 50 | 450 | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABCL<br>UTIL CODES: TP | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |

EXHIBIT B

| PRIORITY | FUNCTL CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CARRY | FUND ING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 14 | | BIKE TRAIL<br>COUNTYWIDE | | | P | | 8 | 8 | 16 | 16 | 48 | 48 | | | P E<br>R/W<br>CON | |
| | | | | | WORK CODES: N<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - - | | | TOT | 0 0 |
| 15 | 07 | 09010 GLADE NORTH ROAD<br>PASCO CITY LIMITS TO SELPH LANDING ROAD<br>UPGRADE TO ALL-WEATHER STANDARD | 3.68 | 5 | U | | | | | | 0000000000000000 | | | | P E<br>R/W<br>CON | |
| | | | | | WORK CODES: BDH<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - - | | | TOT | 0 0 |
| 16 | 09 | EAST BLOCK - 17 ACCESS ROADS<br>PASCO-KAHLOTUS TO RYE GRASS COULEE | 25.00 | 4 | U | | | | | | 3750 | 3750 | 3750 | | P E<br>R/W<br>CON | |
| | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - - | | | TOT | 0 0 |
| 17 | | HARD SURFACE RURAL GRAVEL ROADS<br>VARIOUS | | 5 | | | | | | | 0000000000000000 | | | | P E<br>R/W<br>CON | |
| | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - - | | | TOT | 0 0 |
| 18 | 07 | 10000 ROAD 68 NORTH<br>MP 0.0 MP 1.10<br>UPGRADE TO ALL-WEATHER STANDARD. | 1.10 | 4 | U | | | | | | 5000015000050000 | | | | P E<br>R/W<br>CON | |
| | | | | | WORK CODES: BDH<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - - | | | TOT | 0 0 |
| 19 | | HARD SURFACE RIVERVIEW GRAVEL ROADS<br>VARIOUS<br>HARD SURFACE APPROXIMATELY 7.5 MILES | 7.50 | 5 | U | | | | | | 0000000000000000 | | | | P E<br>R/W<br>CON | |
| | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - - | | | TOT | 0 0 |
| 20 | 07 | 05060 RINGOLD ROAD<br>MP 0.00 TO MP 3.02<br>RECONSTRUCT | 3.02 | 4 | P | | 400 | 400 | 400 | | | | | | P E<br>R/W<br>CON | |
| | | | | | WORK CODES: ABCF<br>UTIL CODES: TP | | | | | | | F.A. PROJ NO. - - | | | TOT | 0 0 |

EXHIBIT B

| PRIORITY | FUNCC TLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MARKING | CARRY | FUNDING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 21 | 01 | 01470 DEVILS CANYON ROAD<br>MP 7.35 TO MP 8.10<br>RECONSTRUCT ROAD | .75 | 4 | U | | | | 275 | | 275 | 55 | 220 | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | F.A. PROJ NO. - -___ | | | | | |
| 22 | 08 | 02070 MOON ROAD<br>MP 1.75 TO MP 3.19<br>RECONSTRUCT R/R CROSSING | 1.44 | 4 | U | | | | 350 | | 350 | 70 | 280 | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | F.A. PROJ NO. - -___ | | | | | |
| 23 | 07 | 08070 PASCO-KAHLOTUS ROAD<br>MP 25.00 TO MP 28.00<br>RECONSTRUCT BUGABOO GRADE | 3.00 | 4 | U | | | | 500 | | 500 | 100 | 400 | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | WORK CODES: ABCF<br>UTIL CODES: TP | | | | | | F.A. PROJ NO. - -___ | | | | | |
| 24 | 08 | 09064 SELPH LANDING<br>MP 2.85 TO MP 3.31<br>RECONSTRUCT ROAD AND RAILROAD CROSSINGS | .46 | 4 | U | | | | 250 | | 250 | 250 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | F.A. PROJ NO. - -___ | | | | | |
| 25 | | 08074 PASCO-KAHLOTUS ROAD<br>MP 25.0 TO MP 28.0<br>RECONSTRUCT TWO LANE ROAD - VAN HOLLENBECK CURVE | 3.00 | 4 | U | | | | 500 | | 500 | 500 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | F.A. PROJ NO. - -___ | | | | | |
| 26 | | 05064 RINGOLD ROAD<br>MP 0.00 TO MP 3.02<br>RECONSTRUCT TWO LANE ROAD - R-170 TO TAYLOR FLATS | 3.02 | 4 | U | | | | 400 | | 400 | 400 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | F.A. PROJ NO. - -___ | | | | | |
| 27 | | R-170 AND RINGOLD INTERSECTION<br>CHANNELIZATION AND WIDENING OF INTERSECTION | .30 | | U | | | | 150 | | 150 | 150 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | WORK CODES:<br>UTIL CODES: | | | | | | F.A. PROJ NO. - -___ | | | | | |

EXHIBIT B

| PRIOR YR | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR YR | FUND IND | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 28 | 16 | 11004 COURT STREET<br>MP 4.34 TO MP 6.79<br>FAM 3524, RD 68 TO RD 100; RECONSTRUCT & WIDEN ROADWAY | 2.45 | 4 | | U | | | | 1200 | 1200 | 1200 | | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 29 | 17 | 11004 COURT STREET<br>MP 6.8 TO MP 8.3<br>ROAD 100 TO PASCO CITY LINE; RECONSTRUCT AND WIDEN | 1.50 | 2 | | U | | | | 450 | 450 | 450 | | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 30 | 17 | 11024 ROAD 52<br>MP 0.13 TO MP 1.65<br>SYLVESTER TO ARGENT; RECONSTRUCT ROADWAY; FAM 3517 | 1.52 | 4 | | U | | | | 350 | 350 | 350 | | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 31 | 17 | 12244 WERNETT ROAD<br>MP 0.00 TO MP 3.00<br>ROAD 36 TO ROAD 84; RECONSRUCT ROADWAY FAM 3517 | 3.00 | 4 | | U | | | | 750 | 750 | 750 | | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 32 | 14 | 01004 ROAD 68<br>MP 0.37 TO MP 1.37<br>COURT TO ARGENT; RECONSTRUCT AND WIDEN ROADWAY | 1.00 | 4 | | U | | | | 450 | 450 | 450 | | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 33 | 07 | 09034 TAYLOR FLATS ROAD<br>MP 13.31 TO MP 13.51<br>ELTOPIA RINGOLD INTERSECTION; CHANNELIZE INTERSECTION | .20 | 2 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDH<br>UTIL CODES: | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 34 | 09 | 10753 FANNING ROAD<br>MP 0.00 TO MP 1.62<br>ROAD 68 TO MCDONALD; CONSTRUCT LBST | 1.62 | 5 | | U | | | | 200 | 200 | 200 | | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |

EXHIBIT B
page 349

| PRIOR YR | FUNC CL | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR BY | FUNDING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 35 | 09 | BAXTER CANYON | 2.25 | 1 | | U | | | | 750 | 750 | 750 | | | P E R/W CON | | |
| | | DOGWOOD TO COLUMBIA RIVER ROAD; CONSTRUCT NEW ROAD | | | WORK CODES: AB<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 36 | 07 | 04004 SAGEHILL ROAD<br>MP 6.00 TO MP 7.00<br>RECONSTRUCT ROADWAY AND BRIDGE | 1.00 | 4 | | U | | | | 500 | 500 | 500 | | | P E R/W CON | | |
| | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 37 | | TRAFFIC SAFETY PROJECTS | | 6 | | U | | | | 200 | 200 | 200 | | | P E R/W CON | | |
| | | COUNTYWIDE - SIGNS, SIGNALS, GUARDRAIL, MARKINGS | | | WORK CODES: GHI<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 38 | 09 | RYE GRASS COULEE | 4.00 | | | U | | | | 1200 | 1200 | 1200 | | | P E R/W CON | | |
| | | RYE GRASS COULEE TO SR 395; CONSTRUCT NEW ROAD | | | WORK CODES:<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 39 | 09 | 04204 BASIN HILL ROAD<br>MP 0.00 TO MP 2.23<br>CONSTRUCT LBST - SAGEHILL TO WAHLUKE | 2.23 | 5 | | U | | | | 2000 | 2000 | 2000 | | | P E R/W CON | | |
| | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 40 | 07 | 09074 GLADE NORTH ROAD | .04 | 3 | | U | | | | 150 | 150 | 150 | | | P E R/W CON | | |
| | | FAS A 111 - BRIDGE SAFETY IMPROVEMENT AND WIDENING | | | WORK CODES: L<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 41 | 07 | 04004 SAGEHILL ROAD | .04 | 3 | | U | | | | 150 | 150 | 150 | | | P E R/W CON | | |
| | | FAS A 111 - BRIDGE SAFETY IMPROVEMENTS AND WIDENING | | | WORK CODES: L<br>UTIL CODES: | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |

EXHIBIT B

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| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR BY | FUND IN | -PROJECT COSTS IN THOUSANDS OF DOLLARS- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 42 | 07 | 09034 TAYLOR FLATS ROAD | .04 | 3 | | U | | | | | 150 | 150 | | | P E | |
| | | BRIDGE SAFETY IMPROVEMENTS AND WIDENING | | | | | | | | | | | | | R/W | |
| | | | | | | | | | | | | | | | CON | |
| | | WORK CODES: L | | | | | | | | | | | | | | |
| | | UTIL CODES: | | | | | | | | | | | | | | |
| | | F.A. PROJ NO. - - | | | | | | | | | | | | | TOT | 0 0 |
| 43 | 09 | SAGEMOOR ROAD | .04 | 3 | | U | | | | | 150 | 150 | | | P E | |
| | | BRIDGE SAFETY IMPROVEMENTS AND WIDENING | | | | | | | | | | | | | R/W | |
| | | | | | | | | | | | | | | | CON | |
| | | WORK CODES: L | | | | | | | | | | | | | | |
| | | UTIL CODES: | | | | | | | | | | | | | | |
| | | F.A. PROJ NO. - - | | | | | | | | | | | | | TOT | 0 0 |
| 44 | 07 | 02304 PARADISE ROAD | .04 | 4 | | U | | | | | 150 | 150 | | | P E | |
| | | BRIDGE NO. 230-2.37; RECONSTRUCT BRIDGE | | | | | | | | | | | | | R/W | |
| | | | | | | | | | | | | | | | CON | |
| | | WORK CODES: L | | | | | | | | | | | | | | |
| | | UTIL CODES: | | | | | | | | | | | | | | |
| | | F.A. PROJ NO. - - | | | | | | | | | | | | | TOT | 0 0 |
| 45 | 09 | 09803 FIR ROAD | .04 | 4 | | U | | | | | 250 | 250 | | | P E | |
| | | BRIDGE NO. 980-4.95; RECONSTRUCT BRIDGE | | | | | | | | | | | | | R/W | |
| | | | | | | | | | | | | | | | CON | |
| | | WORK CODES: L | | | | | | | | | | | | | | |
| | | UTIL CODES: | | | | | | | | | | | | | | |
| | | F.A. PROJ NO. - - | | | | | | | | | | | | | TOT | 0 0 |
| 46 | 09 | 09354 COTTONWOOD ROAD | .04 | 4 | | U | | | | | 200 | 200 | | | P E | |
| | | BRIDGE NO. 935-0.77; RECONSTRUCT BRIDGE | | | | | | | | | | | | | R/W | |
| | | | | | | | | | | | | | | | CON | |
| | | WORK CODES: L | | | | | | | | | | | | | | |
| | | UTIL CODES: | | | | | | | | | | | | | | |
| | | F.A. PROJ NO. - - | | | | | | | | | | | | | TOT | 0 0 |
| 47 | 09 | 06704 RUSSELL ROAD | .04 | 4 | | U | | | | | 250 | 250 | | | P E | |
| | | BRIDGE NO. 670-5.54; RECONSTRUCT BRIDGE | | | | | | | | | | | | | R/W | |
| | | | | | | | | | | | | | | | CON | |
| | | WORK CODES: L | | | | | | | | | | | | | | |
| | | UTIL CODES: | | | | | | | | | | | | | | |
| | | F.A. PROJ NO. - - | | | | | | | | | | | | | TOT | 0 0 |
| 48 | 09 | 06364 IRONWOOD ROAD | .20 | 4 | | U | | | | | 300 | 300 | | | P E | |
| | | BRIDGE NO. 636-5.54; RECONSTRUCT BRIDGE | | | | | | | | | | | | | R/W | |
| | | | | | | | | | | | | | | | CON | |
| | | WORK CODES: L | | | | | | | | | | | | | | |
| | | UTIL CODES: | | | | | | | | | | | | | | |
| | | F.A. PROJ NO. - - | | | | | | | | | | | | | TOT | 0 0 |

EXHIBIT B

| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CARRY | FUND INDIC | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 49 | 09 | 02304 PARADISE ROAD | .20 | 4 | | U | | | | 150 | 150 | 150 | | | P E | |
| | | | | | | | | | | | | | | | R/W | |
| | | BRIDGE NO. 230-3.47; RECONSTRUCT BRIDGE | | | | | WORK CODES: L | | | | | | | | CON | |
| | | | | | | | UTIL CODES: | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 0 |

EXHIBIT B

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| SUMMARY OF COSTS BY FUNDING CATEGORY | EXPENDITURE PLAN | | FUNDING PLAN | | FEDERAL OBLIGATION PLAN | | | |
|---|---|---|---|---|---|---|---|---|
| FUNDED PROJECTS | 1st Year | 100 | Local | 6 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 0 | RAP | 63 | P E | 0 | 0 | 0 |
| | 3-4 Year | 0 | UAB | 0 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 0 | Fed. | 31 | CONST | 0 | 0 | 0 |
| Totals ... | | 100 | | 100 | | 0 | 0 | 0 |
| UNFUNDED PROJECTS (Proposed and Unknown) | 1st Year | 263 | Local | 4166597 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 398 | RAP | 2407 | P E | 0 | 0 | 0 |
| | 3-4 Year | 2729 | UAB | 824 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 4168016 | Fed. | 1578 | CONST | 0 | 0 | 0 |
| Totals ... | | 4171406 | | 4171406 | | 0 | 0 | 0 |
| TOTAL ALL PROJECTS | 1st Year | 363 | Local | 4166603 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 398 | RAP | 2470 | P E | 0 | 0 | 0 |
| | 3-4 Year | 2729 | UAB | 824 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 4168016 | Fed. | 1609 | CONST | 0 | 0 | 0 |
| Totals ... | | 4171506 | | 4171506 | | 0 | 0 | 0 |

not had time to do a thorough review, but a preliminary review showed that basically the bridges are in good condition; however, there might be a few that will require load restrictions. His department will review this before discussing further with the Board.

Mr. Gilkeson gave the Board a copy of the Transportation Improvement Plan 1990-1995 preliminary report (Exhibit B).

The Board did not meet with the Planner.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 31847, 31852, both inclusive, $14,800.00.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 31847-31852, both inclusive, $14,800.00.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until June 5, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

absent
Chairman

Member

Member

Attest:
Clerk of the Board

**BID TABULATION**
**2 EACH - 10 C.Y. PUP END DUMP TRAILERS**

| | UNIT PRICE | TOTAL (2 UNITS) | MAKE/MODEL |
|---|---|---|---|
| ANDREWS EQUIPMENT SERVICE<br>Cherokee/<br>Spokane, WA | $17,511.00 | | SFT-1210-P |
| WA State Sales Tax | 1,365.86 | | |
| TOTAL | $18,876.86 | | |
| | | $37,753.72 | |
| CRITZER EQUIPMENT COMPANY<br>Spokane, WA | $17,695.00 | | Williamsen/<br>WSDPT 13-10 |
| WA State Sales Tax | 1,380.21 | | |
| TOTAL | $19,075.21 | | |
| | | $38,150.42 | |
| GENERAL TRAILER CO.<br>Springfield, OR | $25,950.00 | | General/<br>10-YARD |
| WA State Sales Tax | 2,024.10 | | |
| TOTAL | $27,974.10 | | |
| | | $55,948.20 | |

**P R E L I M I N A R Y**

**FRANKLIN COUNTY HIGHWAY DEPARTMENT**

Pasco, Washington 99301

# RECOMMENDED
# 1990-1995

# SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

Prepared By:

Bruce A. Gilkeson, P.E.
County Engineer

Program prepared in accordance with the laws of the State of Washington: R.C.W. 36.81.130 and W.A.C. 136-16

FRANKLIN COUNTY
SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
1990-1995
Financial Projections
(1990 Constant Dollars)

| | | |
|---|---|---|
| ANTICIPATED REVENUE: | | |
| Gas Tax | | $11,034,000 |
| Property Tax | | 7,924,000 |
| Federal Aid (Transportation Act) | | 1,661,000 |
| Other | | 390,000 |
| State Grants (RAP, TIB) | | 2,546,000 |
| Road Improvement District | | 318,000 |
| Carryover Projects | | 100,000 |
| Estimated Total Revenue | | $23,973,000 |
| ANTICIPATED EXPENDITURES: | | |
| Administration | | 2,500,000 |
| Maintenance | | 16,261,000 |
| Columbia Basin Bonds | | 137,000 |
| Public Works Trust Fund Repayment | | 144,000 |
| Construction* | | |
| Federal Aid (Includes Local, RAP, UAB) | $2,168,000 | |
| County Funded | 48,000 | |
| State Grants (Includes Local Match) | 2,455,000 | |
| RID Funded | 260,000 | |
| | $5,581,000 | 5,581,000 |
| | | $23,973,000 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 5, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Ted Martin concerning the entertainment contracts for the fair. Mr. Miller moved to approve the entertainment contract with Jack Roberts Co to furnish the following entertainment: The Everly Brothers, Paul Revere and the Raiders, Eddie Rabbit and Johnny Cash. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the contract (Exhibit A).

Mr. Miller then moved to approve a contract with the Music Machine to provide the equipment/music for the Pepsi Stage. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the awarding of a contract to Music Machine for the Pepsi Stage at the Fair for 1989.

The Board met with Art Finke, Jack Cooney, Ray Harris, Charlie Carter, A. M. Erickson concerning the Area Agency on Aging request to assume the administrative work on the I&A program. The Senior Citizen group felt that our own area is running smooth and did not want to change the program. They felt more information should be provided in writing before any decision is made. Mrs. Corkrum arrived at 9:24 a.m. The group specifically requested the proposed program, organizational chart, and budget be received in writing.

The Board met with Ray Rose concerning a property near his home on Agate. He has complained several times about the upkeep of this property and wanted to find out what has happened. The Board would check to see what the status is on this complaint. Also, he wanted to bring to the Board's attention the need to protect the people from septic tank contractors--the new ruling that all spectic tank waste have to go through the City of Pasco sewer treatment has increased the cost to the contractors and this is being passed on to the people, maybe more than should be.

The Board met with Merle Radermiller. Mr. Radermiller was a County Commissioner

from 1925-1928. Mr. Radermiller stopped in to see how the duties of the Commissioners have changed since he was in office.

The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented vouchers: County Road - $161,643.53 and Motor Vehicle & Equipment Rental - $60,937.24.

Mr. Gilkeson gave the Rural Arterial Program Agreement (project agreement for construction proposal) for CRP461 Burr Canyon to the Chairman for his signature. Mr. Mathews signed as chairman. A copy of this contract will be filed in the Engineer's office.

Mr. Gilkeson advised that the pavement striping contract was held up waiting for the insurance paperwork from Westline Construction of Olympia, Washington.

General discussion: monthly progress report; Deschane Subdivision (Mr. Miller felt that the residents would have to pay their full share of the exact costs with the County looking at 10% of the cost and a lower interest rate); a revised Six-Year Road Program (Exhibit B); sand has been moved to the playground in Chiawana Park.

11:05 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Fryhling advised that the Building Inspector's office has been moved into the Planner's office. Mr. Fryhling also advised that his secretary has resigned. Mr. Fryhling was requesting that this position be replaced by a full time secretary who would handle the Planning Department and the Building Department clerical work. Money can be obtain from the BPA grant to offset part of this cost. The Board asked Mr. Fryhling if he would again confirm with the BPA that the money could be used to pay for a secretary.

Mr. Fryhling and Mr. Steve Small presented a request that Mr. Small assume the duties of Building Inspector for the City of Connell. Mr. Small would spend one day a week in the area issuing permits and doing inspections. The remainder of the week the City would continue to issue their building permits. Mr. Small advised that the City of Connell would have to adopt a new fee schedule. Mr. Miller was concerned about past

building inspections--if they did not meet standards who would be responsible. Mr. Small advised that the City of Connell would be responsible. The Board felt this should be reviewed further. No decision was made.

General discussion: Planning secretary's position; large commercial structure - contracting the Plan Checking with a qualified engineer; policies needed for Building Department and Planning Department; open space on Planning Commission; warrants.

The Weed Board presented a contract between the County and Washington State Department of Agriculture for a grant to purchase a display for the Weed Board. Total cost not to exceed $4,509.00. Mr. Miller moved to approve Agreement Number GC8811-03 for grant money to purchase a display for the Weed Board; Mrs. Corkrum seconded. The Board approved Agreement Number GC8811-03 (Exhibit C).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 31389-31944, Both Inclusive | - $294,966.37 |
| COUNTY ROAD | - | Warrant Numbers 9536-9634, Both Inclusive | - 100,318.07 |
| EQUIPMENT RENTAL | - | Warrant Numbers 5756-5823, Both Inclusive | - 34,022.49 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | Warrant Number 14 | - 7,000.00 |
| CENTENNIAL LICENSE PLATES | - | Warrant Number 72 | - 296.66 |
| SOLDIERS/SAILORS | - | Warrant Numbers 313-314, Both Inclusive | - 300.00 |
| JAIL COMMISSARY | - | Warrant Number 273, Both Inclusive | - 578.76 |
| LAW LIBRARY | - | None | |
| CAPITAL OUTLAY | - | Warrant Number 82 | - 2,534.10 |
| SHERIFF'S NARCOT | - | Warrant Number 105 | - 72.35 |
| PUBLIC HOSPITAL | - | Warrant Numbers 2423-2465, Both Inclusive | - 16,080.68 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 5, 1989

| | | | |
|---|---|---|---|
| CEMETERY #1 | - | Warrant Numbers 169-174, Both Inclusive | - 963.32 |
| CEMETERY #2 | - | Warrant Numbers 234-239, Both Inclusive | - 1,053.78 |
| ALCOHOLISM 2% | - | None | |
| MENTAL HEALTH | - | None | |
| PA CRIME VICTIMS/- | | None | |
| K-9 SHERIFFS/MISC- | | None | |
| TREASURER'S O&M | - | None | |
| TRT (SWAT) | - | None | |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until June 7, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Matthews
Chairman

Member

Ken Mills
Member

Attest:
Clerk of the Board

File

# ENTERTAINMENT AGREEMENT

AGREEMENT made this 17th day of May, 1989 between Jack Roberts Company (hereinafter referred to as "PRODUCER") and Benton and Franklin Counties, State of Washington (hereinafter referred to as "PURCHASER").

It is mutually agreed between the parties as follows:

The PURCHASER hereby engages the PRODUCER and the PRODUCER hereby agrees to furnish the entertainment presentation hereinafter described, upon all the terms and conditions herein set forth.

1. PRODUCER agrees to furnish the following elements: Stage Shows: Tuesday, August 22 - The Everly Brothers; Thursday, August 24 - Paul Revere and the Raiders; Friday, August 25 - Eddie Rabbit; Saturday, August 26 - Johnny Cash for presentation thereof by PURCHASER:

A. At Benton-Franklin County Fairgrounds

B. On August 22 through August 26, as spelled out above, 1989.

C. For 2 (two) shows per day, to commence at 6:00 p.m. and 10:00 p.m. then current time at the place of engagement and conclude at 11:30 p.m..

2. FULL PRICE AGREED UPON: $120,000.00 - One Hundred Twenty Thousand Dollars Even. All payments shall be paid by certified check, money order, bank draft or cash as follows:

A. $120,000.00 shall be paid by PURCHASER to the PRODUCER or PRODUCER'S AGENT not later than August 26, 1989.

B. The balance shall be made by PURCHASER to PRODUCER not later than Aug. 26, 1989

3. ADDITIONAL REQUIREMENTS: The Jack Roberts Company will provide all required sound, lighting, stage, musical equipment, piano, piano tunings, catering, accommodations, stage hands for load in and load out of artists equipment and gear, and all other miscellaneous items required by artists. Benton and Franklin Counties agree to provide adequate dressing room facilities to accommodate performers, direct line telephone from backstage area, and manpower to assist in load-in and load-out of stage, sound, and lights.

PRODUCER shall have the sole exclusive control over the production, presentation, and performance of the engagement hereunder, including, but not limited to, the details, means, and

methods of the performances of the performing artists hereunder, and PRODUCER shall have the sole right, as PRODUCER may see fit, to designate and change at any time the performing personnel other than the Artist (s) hereinafter specifically named.

In the event of a cancellation of one of the stage shows due to non-performance of a performer, the contract will be discounted as follows:

$25,000 for a non-performance by The Everly Brothers
$12,500 for a non-performance by Paul Revere and the Raiders
$20,000 for a non-performance by Eddie Rabbit
$26,500 for a non-performance by Johnny Cash

PRODUCER'S obligations hereunder are subject to detention or prevention by sickness, inability to perform, accident, means of transportation, Acts of God, riots, war, strikes, labor difficulties, epidemics, any act of any public authority or any other cause similar or dissimilar, beyond PRODUCER'S control.

PURCHASER shall have the right to sell souvenir programs, photos, phonograph records on the premises of the place of performance without any participation in the proceeds by PURCHASER subject, however, to concessionaire's requirements if any.

PURCHASER shall not have the right to record, broadcast or televise, photograph or otherwise reproduce the visual and/or audio performances hereunder, or any part thereof.

This constitutes the sole, complete and binding agreement between the parties hereto. This Agreement may not be changed, modified, or altered except by an instrument in writing signed by the parties. This Agreement shall be construed in accordance with the laws of the State of Washington. If for any reason PRODUCER shall institute any suit or action for the enforcement of any of the obligations of the PURCHASER herein, including the payment of damages, PURCHASER agrees to pay, in addition to all amounts found due from PURCHASER, a reasonable attorney's fee. All amounts due under this contract shall bear interest at the rate of eight percent (8%) from due date. PURCHASER shall not have the right to assign this Agreement, or any provision thereof. PURCHASER agrees to pay PRODUCER in full should performers not be able to perform due to inclement weather.

Nothing herein contained shall ever be construed as to constitute the parties hereto as a partnership, or joint venture nor to make PRODUCER liable in whole or in part for any obligation that may be incurred by PURCHASER in PURCHASER'S carrying out any of the provisions hereof, or otherwise. The person executing this Agreement on PURCHASER'S behalf warrants his authority to do so.

PRODUCER agrees that the PURCHASER shall not be responsible for any loss, damage, or injury of any character, to any of PRODUCER'S property or to its agents or employees while on or at the Fairgrounds. PRODUCER bears all such risks to persons or properties by the PRODUCER, its agents and employees. Further the PRODUCER agrees to hold harmless the PURCHASER from any liability arising under this Agreement.

The PRODUCER does herein and hereby agree to save and hold harmless the PURCHASER from all liability or claims of any kind resulting in any way from the PRODUCER'S use of the Fairgrounds, actions or occurrences resulting from, as a result of or under this Agreement.

INSURANCE. Certificate of Insurance must be filed in the Fair Office. The policy must include General Liability coverage with a limit of $1,000,000 combined single limit Bodily Injury and Property Damage. Policy shall name as additional insureds the Benton-Franklin County Fair, its officers, directors, agents, employees, Benton County and Franklin County.

BENTON COUNTY 6-7-89

Bob Drake, Commissioner

R.E. Isaacson, Commissioner

Sandi Strawn, Commissioner

Glennette Evans
Clerk

FRANKLIN COUNTY

Harold Mathews, Commissioner

Ken Miller, Commissioner

absent
Neva Corkrum, Commissioner

DD McLaughlin
Clerk

PRODUCER hereby accepts PURCHASER'S offer at Bothell, Washington.

Pat Roberts for
Jack Roberts Company

Approved as to form:

DPA

# P R E L I M I N A R Y

## FRANKLIN COUNTY HIGHWAY DEPARTMENT

Pasco, Washington 99301

## RECOMMENDED
## 1990-1995

## SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

Prepared By:

Bruce A. Gilkeson, P.E.
County Engineer

Program prepared in accordance with the laws of the State of Washington: R.C.W. 36.81.130 and W.A.C. 136-16

# FRANKLIN COUNTY
# SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
# 1990-1995
# Financial Projections
# (1990 Constant Dollars)

| | | |
|---|---|---|
| **ANTICIPATED REVENUE:** | | |
| Gas Tax | | $11,034,000 |
| Property Tax | | 7,924,000 |
| Federal Aid (Transportation Act) | | 1,661,000 |
| Other | | 390,000 |
| State Grants (RAP, TIB) | | 2,546,000 |
| Road Improvement District | | 318,000 |
| Carryover Projects | | 100,000 |
| Estimated Total Revenue | | $23,973,000 |
| **ANTICIPATED EXPENDITURES:** | | |
| Administration | | 2,500,000 |
| Maintenance | | 16,261,000 |
| Columbia Basin Bonds | | 137,000 |
| Public Works Trust Fund Repayment | | 144,000 |
| Construction* | | |
| Federal Aid (Includes Local, RAP, UAB) | $2,168,000 | |
| County Funded | 48,000 | |
| State Grants (Includes Local Match) | 2,455,000 | |
| RID Funded | 260,000 | |
| | $5,581,000 | 5,581,000 |
| | | $23,973,000 |

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 1990 TO 1995

FRANKLIN COUNTY HWY DEPT — HEARING DATE : 06/14/89
ADOPTION DATE:
COUNTY NO: 11 — RESOLUTION NO:

| PRIORITY | FUNCC | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR ROAD | CAR K | FUNDING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | -FUNDS- TOT | LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 07 01400 | BURR CANYON CATTLE UNDERPASS<br>MP 2.36 TO MP 2.55<br>RECONSTRUCT, WIDEN, AND SURFACE EXISTING ROAD. REPLACE EXISTING CATTLE UNDERPASS. | .19 | 4 | X | F | 25 | | | | 25 | 5 | | 20 | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>RS -C115-___ | | | | TOT | 0 0 |
| 2 | 07 01400 | BURR CANYON ROAD<br>MP 0.97 TO MP 2.36<br>RECONSTRUCT AND SURFACE | 1.39 | | X | F | 75 | | | | 75 | 1 | 63 | 11 | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>RS -C115-___ | | | | TOT | 0 0 |
| 3 | 08 05840 | KLAMATH ROAD<br>MP 4.86 TO MP 5.86<br>RECONSTRUCT AND SURFACE | 1.00 | | P | | 30 | 300 | | | 330 | 66 | 264 | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>- -___ | | | | TOT | 0 0 |
| 4 | 08 04450 | MOUNTAIN VISTA ROAD PHASE 5<br>MP 3.77 TO MP 4.80<br>RECONSTRUCT AND SURFACE | 1.03 | 4 | P | | 225 | | | | 225 | 45 | 180 | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>- -___ | | | | TOT | 0 0 |
| 5 | 14 10000 | ROAD 68<br>MP 1.35 TO MP 1.65<br>RECONSTRUCT AND REPLACE BRIDGE | .30 | | P | | 50 | 180 | | | 230 | 0 | 184 | 46 | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABDL<br>UTIL CODES: TPGC | | | | F.A. PROJ NO.<br>M -3515-___ | | | | TOT | 0 0 |
| 6 | 07 06080 | R-170 ROAD<br>MP 0.00 TO MP 3.00<br>RECONSTRUCT TO ALL-WEATHER STANDARDS | 3.00 | 4 | P | | 40 | 698 | | | 738 | 10 | 113 | 615 | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABDK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>RS -N110-___ | | | | TOT | 0 0 |

EXHIBIT B

| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CARRY | FUND ING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7 | | 11600 ROAD 100<br>MP 2.00 TO MP 3.00<br>CONSTRUCT NEW ROAD | 1.00 | 1 | | P | | | 260 | | 260 | 260 | | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDK<br>UTIL CODES: TPG | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 8 | 08 | 04450 MOUNTAIN VISTA ROAD PHASE 6<br>MP 1.11 TO MP 3.77<br>RECONSTRUCT AND HARD SURFACE | 2.66 | 4 | | P | | | 500 | | 500 | 100 | 400 | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 9 | 16 | 12000 SYLVESTER STREET<br>MP 3.49 TO MP 4.00<br>RECONSTRUCT AND WIDEN | .51 | 2 | | P | | | 400 | | 400 | 80 | 320 | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TPGC | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 10 | 16 | 11200 ROAD 60<br>MP 0.00 TO MP 0.44<br>RECONSTRUCT AND WIDEN | .44 | 2 | | P | | | 400 | | 400 | 80 | 320 | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TPGC | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 11 | 07 | 06080 R-170 ROAD<br>MP 3.00 TO MP 6.39<br>RECONSTRUCT TO ALL-WEATHER STANDARD | 3.39 | 4 | | P | | | 750 | | 750 | 25 | 100 | 625 | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABD<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>RS -N110-___ | | | TOT | 0 | 0 |
| 12 | 07 | 06080 R-170 ROAD: BASIN CITY<br>MP 6.39 TO MP 7.36<br>WIDEN AND CHANNELIZATION | .97 | 4 | | P | | | 350 | | 350 | 58 | | 292 | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDF<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 13 | 07 | 09010 GLADE NORTH ROAD<br>MP 11.59 TO MP 12.93<br>RECONSTRUCT FIR HILL | 1.34 | 4 | | P | | | 500 | | 500 | 50 | 450 | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABCL<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |

| PRIORITY | FUNCC | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR | FUNC CLASS | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 14 | | BIKE TRAIL<br>COUNTYWIDE | | | | | P | 8 | 8 | 16 16 | 48 | 48 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: N<br>UTIL CODES: | | | | | | | F.A. PROJ NO.<br>- -___ | TOT | 0 0 |
| 101 | 07 | 09010 GLADE NORTH ROAD<br>PASCO CITY LIMITS TO SELPH LANDING ROAD<br>UPGRADE TO ALL-WEATHER STANDARD | 3.68 | 5 | | U | | | | 1000 | 1000 | 1000 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: BDH<br>UTIL CODES: | | | | | | | F.A. PROJ NO.<br>- -___ | TOT | 0 0 |
| 102 | 09 | EAST BLOCK - 17 ACCESS ROADS<br>PASCO-KAHLOTUS TO RYE GRASS COULEE | 25.00 | 4 | | U | | | | 3750 | 3750 | 3750 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO.<br>- -___ | TOT | 0 0 |
| 103 | | HARD SURFACE RURAL GRAVEL ROADS<br>VARIOUS | | 5 | | | | | | 2000 | 2000 | 2000 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO.<br>- -___ | TOT | 0 0 |
| 104 | 07 | 10000 ROAD 68 NORTH<br>MP 0.0 MP 1.10<br>UPGRADE TO ALL-WEATHER STANDARD | 1.10 | 4 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: BDH<br>UTIL CODES: | | | | | | | F.A. PROJ NO.<br>- -___ | TOT | 0 0 |
| 105 | | HARD SURFACE RIVERVIEW GRAVEL ROADS<br>VARIOUS<br>HARD SURFACE APPROXIMATELY 7.5 MILES | 7.50 | 5 | | U | | | | 1000 | 1000 | 1000 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO.<br>- -___ | TOT | 0 0 |
| 106 | | 05064 RINGOLD ROAD<br>MP 0.00 TO MP 3.02<br>RECONSTRUCT TWO LANE ROAD - R-170 TO TAYLOR FLATS | 3.02 | 4 | | U | | | | 400 | 400 | 400 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO.<br>- -___ | TOT | 0 0 |

| PRIORITY | FUNCC | TLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOWROK | CARRY | FUNDING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 107 | 01 | 01470 | DEVILS CANYON ROAD<br>MP 7.35 TO MP 8.10<br>RECONSTRUCT ROAD | .75 | 4 | | U | | | 275 | | 275 | 55 | | 220 | P E<br>R/W<br>CON | |
| | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | TOT | 0 | 0 |
| 108 | 08 | 02070 | MOON ROAD<br>MP 1.75 TO MP 3.19<br>RECONSTRUCT R/R CROSSING | 1.44 | 4 | | U | | | 350 | | 350 | 70 | | 280 | P E<br>R/W<br>CON | |
| | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | TOT | 0 | 0 |
| 109 | 07 | 08070 | PASCO-KAHLOTUS ROAD<br>MP 18.00 TO MP 21.00<br>RECONSTRUCT BUGABOO GRADE | 3.00 | 4 | | U | | | 500 | | 500 | 100 | | 400 | P E<br>R/W<br>CON | |
| | | | WORK CODES: ABCF<br>UTIL CODES: TP | | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | TOT | 0 | 0 |
| 110 | 08 | 09064 | SELPH LANDING<br>MP 2.85 TO MP 3.31<br>RECONSTRUCT ROAD AND RAILROAD CROSSINGS | .46 | 4 | | U | | | 250 | | 250 | 250 | | | P E<br>R/W<br>CON | |
| | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | TOT | 0 | 0 |
| 111 | 07 | 08074 | PASCO-KAHLOTUS ROAD<br>MP 25.0 TO MP 28.0<br>RECONSTRUCT TWO LANE ROAD - VAN HOLLENBECK CURVE | 3.00 | 4 | | U | | | 500 | | 500 | 500 | | | P E<br>R/W<br>CON | |
| | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | TOT | 0 | 0 |
| 112 | | | R-170 AND RINGOLD INTERSECTION<br>CHANNELIZATION AND WIDENING OF INTERSECTION | .30 | 3 | | U | | | 150 | | 150 | 150 | | | P E<br>R/W<br>CON | |
| | | | WORK CODES: ABCH<br>UTIL CODES: | | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | TOT | 0 | 0 |
| 113 | 16 | 11004 | COURT STREET<br>MP 4.34 TO MP 6.79<br>FAM 3524, RD 68 TO RD 100; RECONSTRUCT & WIDEN ROADWAY | 2.45 | 4 | | U | | | 1200 | | 1200 | 1200 | | | P E<br>R/W<br>CON | |
| | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | TOT | 0 | 0 |

| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR ROUTE | CARBY | FUND ING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 114 | 17 | 11004 COURT STREET<br>MP 6.8 TO MP 8.3<br>ROAD 100 TO PASCO CITY LINE; RECONSTRUCT AND WIDEN | 1.50 | 2 | | U | | | | 450 | 450 | 450 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 115 | 17 | 11024 ROAD 52<br>MP 0.13 TO MP 1.65<br>SYLVESTER TO ARGENT; RECONSTRUCT ROADWAY; FAM 3517 | 1.52 | 4 | | U | | | | 350 | 350 | 350 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 116 | 17 | 12244 WERNETT ROAD<br>MP 0.00 TO MP 3.00<br>ROAD 36 TO ROAD 84; RECONSRUCT ROADWAY FAM 3517 | 3.00 | 4 | | U | | | | 750 | 750 | 750 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 117 | 14 | 01004 ROAD 68<br>MP 0.37 TO MP 1.37<br>COURT TO ARGENT; RECONSTRUCT AND WIDEN ROADWAY | 1.00 | 4 | | U | | | | 450 | 450 | 450 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 118 | 07 | 09034 TAYLOR FLATS ROAD<br>MP 13.31 TO MP 13.51<br>ELTOPIA RINGOLD INTERSECTION; CHANNELIZE INTERSECTION | .20 | 2 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABDH<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 119 | 09 | 10753 FANNING ROAD<br>MP 0.00 TO MP 1.62<br>ROAD 68 TO MCDONALD; CONSTRUCT LBST | 1.62 | 5 | | U | | | | 200 | 200 | 200 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 120 | 09 | BAXTER CANYON<br>DOGWOOD TO COLUMBIA RIVER ROAD; CONSTRUCT NEW ROAD | 2.25 | 1 | | U | | | | 750 | 750 | 750 | | | P E<br>R/W<br>CON<br>TOT | 0 | 0 |
| | | | | | | | WORK CODES: AB<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |

EXHIBIT B

| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR | FUND ING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND YEAR -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 121 | 07 | 04004 SAGEHILL ROAD<br>MP 6.00 TO MP 7.00<br>RECONSTRUCT ROADWAY AND BRIDGE | 1.00 | 4 | | U | | | | 500 | 500 | 500 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 122 | | TRAFFIC SAFETY PROJECTS<br>COUNTYWIDE - SIGNS, SIGNALS, GUARDRAIL, MARKINGS | | 6 | | U | | | | 200 | 200 | 200 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: GHI<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 123 | 09 | RYE GRASS COULEE<br>RYE GRASS COULEE TO SR 395; CONSTRUCT NEW ROAD | 4.00 | | | U | | | | 1200 | 1200 | 1200 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES:<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- - | | | TOT | 0 0 |
| 124 | 09 | 04204 BASIN HILL ROAD<br>MP 0.00 TO MP 2.23<br>CONSTRUCT LBST - SAGEHILL TO WAHLUKE | 2.23 | 5 | | U | | | | 2000 | 2000 | 2000 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 125 | 07 | 09074 GLADE NORTH ROAD<br>FAS A 111 - BRIDGE SAFETY IMPROVEMENT AND WIDENING | .04 | 3 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: L<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 126 | 07 | 04004 SAGEHILL ROAD<br>FAS A 111 - BRIDGE SAFETY IMPROVEMENTS AND WIDENING | .04 | 3 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: L<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 129 | 07 | 09034 TAYLOR FLATS ROAD<br>BRIDGE SAFETY IMPROVEMENTS AND WIDENING | .04 | 3 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: L<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |

| PRIOR TY | FUNC TL AS S | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR K | FUND IN G | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -------FUNDS------- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 130 | 09 | SAGEMOOR ROAD | .04 | 3 | | U | | | | 150 | 150 | 150 | | | P E | |
| | | BRIDGE SAFETY IMPROVEMENTS AND WIDENING | | | WORK CODES: L<br>UTIL CODES: | | | | | | | | F.A. PROJ NO. - -___ | | R/W CON<br>TOT | 0 0 |
| 131 | 07 | 02304 PARADISE ROAD | .04 | 4 | | U | | | | 150 | 150 | 150 | | | P E | |
| | | BRIDGE NO. 230-2.37; RECONSTRUCT BRIDGE | | | WORK CODES: L<br>UTIL CODES: | | | | | | | | F.A. PROJ NO. - -___ | | R/W CON<br>TOT | 0 0 |
| 132 | 09 | 09803 FIR ROAD | .04 | 4 | | U | | | | 250 | 250 | 250 | | | P E | |
| | | BRIDGE NO. 980-4.95; RECONSTRUCT BRIDGE | | | WORK CODES: L<br>UTIL CODES: | | | | | | | | F.A. PROJ NO. - -___ | | R/W CON<br>TOT | 0 0 |
| 133 | 09 | 09354 COTTONWOOD ROAD | .04 | 4 | | U | | | | 200 | 200 | 200 | | | P E | |
| | | BRIDGE NO. 935-0.77; RECONSTRUCT BRIDGE | | | WORK CODES: L<br>UTIL CODES: | | | | | | | | F.A. PROJ NO. - -___ | | R/W CON<br>TOT | 0 0 |
| 134 | 09 | 06704 RUSSELL ROAD | .04 | 4 | | U | | | | 250 | 250 | 250 | | | P E | |
| | | BRIDGE NO. 670-5.54; RECONSTRUCT BRIDGE | | | WORK CODES: L<br>UTIL CODES: | | | | | | | | F.A. PROJ NO. - -___ | | R/W CON<br>TOT | 0 0 |
| 135 | 09 | 06364 IRONWOOD ROAD | .20 | 4 | | U | | | | 300 | 300 | 300 | | | P E | |
| | | BRIDGE NO. 636-5.54; RECONSTRUCT BRIDGE | | | WORK CODES: L<br>UTIL CODES: | | | | | | | | F.A. PROJ NO. - -___ | | R/W CON<br>TOT | 0 0 |
| 136 | 09 | 02304 PARADISE ROAD | .20 | 4 | | U | | | | 150 | 150 | 150 | | | P E | |
| | | BRIDGE NO. 230-3.47; RECONSTRUCT BRIDGE | | | WORK CODES: L<br>UTIL CODES: | | | | | | | | F.A. PROJ NO. - -___ | | R/W CON<br>TOT | 0 0 |

| SUMMARY OF COSTS BY FUNDING CATEGORY | EXPENDITURE PLAN | | FUNDING PLAN | | FEDERAL OBLIGATION PLAN | | | |
|---|---|---|---|---|---|---|---|---|
| FUNDED PROJECTS | 1st Year | 100 | Local | 6 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 0 | RAP | 63 | P E | 0 | 0 | 0 |
| | 3-4 Year | 0 | UAB | 0 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 0 | Fed. | 31 | CONST | 0 | 0 | 0 |
| Totals ... | | 100 | | 100 | | 0 | 0 | 0 |
| UNFUNDED PROJECTS (Proposed and Unknown) | 1st Year | 263 | Local | 20347 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 398 | RAP | 2407 | P E | 0 | 0 | 0 |
| | 3-4 Year | 2729 | UAB | 824 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 21766 | Fed. | 1578 | CONST | 0 | 0 | 0 |
| Totals ... | | 25156 | | 25156 | | 0 | 0 | 0 |
| TOTAL ALL PROJECTS | 1st Year | 363 | Local | 20353 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 398 | RAP | 2470 | P E | 0 | 0 | 0 |
| | 3-4 Year | 2729 | UAB | 824 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 21766 | Fed. | 1609 | CONST | 0 | 0 | 0 |
| Totals ... | | 25256 | | 25256 | | 0 | 0 | 0 |

EXHIBIT B

# INSTRUCTIONS FOR PREPARING SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

*NOTE: This form is set up in "Pica" typewriter format (10 characters per inch) for coding computer input. Computer space for the description of work is limited so brevity is encouraged.*

A. A planning obligation program indicating the allocation of funds to major phases of project development, i.e. preliminary engineering, right-of-way and construction. Show the funding amount for the entire phase or phases in the expected year of expenditure even though the expenditure of funds may take place over several years.

B. Include all proposed projects regardless of location or source of funds, however, urban and rural arterial trust fund projects need to be included only in six-year transportation improvement programs beginning in odd numbered years.

C. Show the amount of Federal funds to be obligated in the appropriate column of the Federal Obligation Plan.

D. Complete the form for the six-year program in accordance with the following instructions:

HEADING

City/County: ..... Enter name of local agency and appropriate county.
County Number: ..... Enter the O.F.M. assigned number in code blocks.
City Number: ..... Enter the O.F.M. assigned number in code blocks.
Hearing Date: ..... Enter the date of action by the City Council or County Legislative Authority.
Adoption: ..... Enter the date of action by the City Council or County Legislative Authority.
Resolution Number: ..... Enter City Council or Co. Legislative Auth. resolution number (if applicable).

COLUMN NO.

1 Functional Classification .... Enter the appropriate two digit code denoting the Federal Functional Classifications (Note: The Federal Functional Classifications shown on the official functional classification maps prepared by WSDOT.)

| Rural (under 5,000) Code Block | | | Urban (Over 5,000) Code Block | | |
|---|---|---|---|---|---|
| 1 | 2 | Description | 1 | 2 | Description |
| 0 | 1 | Principal Arterial—Interstate | 1 | 1 | Principal Arterial—Interstate Other Freeways |
| 0 | 2 | Principal Arterial—Other (State) | 1 | 2 | Principal Arterial—or Expressways |
| 0 | 6 | Minor Arterial | 1 | 4 | Principal Arterial—Other (FAM) |
| 0 | 7 | Major Collector (FAS) | 1 | 6 | Minor Arterial—(FAM) |
| 0 | 8 | Minor Collector | 1 | 7 | Collector-(FAM) |
| 0 | 9 | Local (Access) | 1 | 9 | Local—(Access) |

(Note: If Rural or Urban Arterial Trust Funds (Col. 15) are to be used as funding source, the appropriate code number must be shown.)

2 Priority No. ..... Enter local agency project identifying numbers in priority order.

3 Project Identification ..... Enter appropriate information noted.

4 Major Class of Work ..... Enter the appropriate code number(s).

1. New construction on new alignment
2. Major widening (additional lanes)
3. Minor widening (increase lane width, add shoulders)
4. Rehabilitation/reconstruction
5. Resurfacing
6. Traffic control
7. Capital purchases
8. Non capital improvements
9. Non motor vehicle use
10. Transit Capital Project
11. Transit Operating Project
12. Transit Planning Project

5 Work Codes ..... Enter appropriate code letter(s).

A. Grading
B. Draining
C. Light Bituminous Surface
D. A.C. or P.C.C. Pavement
E. Sealcoat
F. Curbs & Gutters
G. Sidewalks
H. Channelization
I. Signalization
J. Lighting
K. Signing
L. Bridge
M. Landscaping
N. Paths & Trails
O. Bikeways
P. Transit Facility
Q. Car/Van Pool Program
R. High Occupancy Vehicle Lanes
S. Surveillance Control & Driver Information
T. Ferry Facility
U. Project Studies

6 Total Length in Miles ..... Enter Length of project to nearest hundredth.

7 Carryover Project ..... Enter (x) if project is carried over from previous year. (Funds were planned for expenditure but were not expended during previous year.)

8 Funding Status ..... Use the funding code that best describes the likelihood of this project being constructed.

F. Funded
P. Proposed for Funding.
U. Funding is Unknown

9 thru 12 (1st, 2nd, 3rd, 4, 5 & 6th years) ..... Enter the estimated project costs (in thousands of dollars) planned for expenditure in each year.

13 Total Funds ..... Enter total project cost. (This should equal Col. 9-12. It should also equal Col. 14-18.)

14 thru 16 Funding by Source ..... Enter the dollar amount (in thousands of dollars) planned to be programmed under the applicable funding source column in appropriate coding blocks. (The Federal programs require completion of Federal Obligation Plan, Columns 18 thru 20.)

17 Utility Codes ..... Enter the appropriate code letter(s) for the utilities that would need to be relocated or are impacted by proposed construction of the project.

C. Cable (TV)
G. Gas
P. Power
T. Telephone
S. Sewers (Other than Agency Owned)
O. Other

18 Federal Project No. .....A.(4) ..... Program=BROS, BRM, BRS, RS, M, HES, RRP, RRS, etc.
(xxxx-xxxx-xxx) .....B.(4) ..... Route=Federal Route Number.
( A - B - C ) .....C.(3) ..... Sequence=Assigned at fund approval stage by State Aid.

19 & 20 Federal Funding Obligation .....P.E. = Enter the amount (in thousands of dollars) of the proposed Federal funds to be obligated in the appropriate column. (This item should not include any phases for which Federal funds have already been authorized.)
.....R/W = (Same as P.E.)
.....Const = (Same as P.E.)

Ken made motion
Vera 2nd
Signed June 5, 1989
at 3:50 PM

AGREEMENT NO. GC8811-03

This AGREEMENT is made by and between the Washington State Department of Agriculture (hereinafter referred to as the "DEPARTMENT") and Franklin County (hereinafter referred to as the "SPONSOR").

This AGREEMENT is made pursuant to, and in conformance with Washington law, and is intended to comply with the terms and conditions in WAC 16-752-001 and WAC 16-752-115 through 170.

WHEREAS, The control of serious noxious weeds is necessary to maintain an adequate supply of agricultural products; and

WHEREAS, Comprehensive, well planned, and targeted noxious weed control projects are the most efficient and effective means of controlling noxious weed infestations that pose a potential economic or environmental threat to the state; and

WHEREAS, RCW 17.10.250 provides that the legislative authority of any county with an activated county noxious weed control board or the board of any weed district may apply to the DEPARTMENT for noxious weed control funds; and

WHEREAS, The Washington State Legislature has appropriated funds to the DEPARTMENT for such purpose as provided in chapter 7, section 313, 1st ex. session, laws of 1987; and

WHEREAS, Chapter 39.34 RCW authorizes the DEPARTMENT and SPONSOR to enter into agreements to perform any governmental service, activity, or undertaking each is authorized to carry out.

NOW, THEREFORE, In consideration of the foregoing recitals and the mutual covenants and promises hereinafter set forth, the parties do hereby agree as follows:

1. The term of this AGREEMENT shall commence on May 25th, 1989 and end on June 30, 1989 unless said term shall be extended by mutual agreement or sooner terminated as provided, herein.

2. The SPONSOR shall bill the DEPARTMENT quarterly for allowable project expenses. Upon receipt of the quarterly expense statement and a financial report, the DEPARTMENT will pay monies directly to the SPONSOR. The total amount paid to the SPONSOR throughout the course of this AGREEMENT shall not exceed Four thousand five hundred and nine dollars dollars ($ 4,509.00 ). In the event funding from state, federal, or other sources is withdrawn, reduced, or limited in any way, after the effective date of this AGREEMENT and prior to completing, the DEPARTMENT may, at its discretion, discontinue, reduce, or limit payments to the SPONSOR.

3. The DEPARTMENT may, at its sole discretion, withhold payments owed the SPONSOR for work performed if the SPONSOR fails to satisfactorily comply with any term or condition of this AGREEMENT.

4. The SPONSOR shall perform the work set forth in the SPONSOR's Approved Project concerning Eastern Washington Noxious Weed Education Exhibit attached hereto as Exhibit B and by this reference incorporated herein.

5. The SPONSOR shall notify the DEPARTMENT in writing of any such funds identified in Article 2, above, which will not be expended by the SPONSOR during the term of this AGREEMENT and declare such funds excess. Such notice shall be sent by certified mail on or before June 1, 1989 and shall work to waive SPONSOR's rights to any such excess funds.

6. All rights and obligations of the parties of this AGREEMENT shall be subject to and governed by the terms and conditions contained in the text of this AGREEMENT, the Approved Project, and the General Terms and Conditions attached hereto as Exhibit A and by this reference incorporated herein. No other understanding, oral or otherwise, regarding the subject matter of this AGREEMENT shall be deemed to exist or to bind any of the parties, hereto.

7. The following addresses shall be used for and be deemed sufficient for all notices, billings, or other correspondence issued in connection with this AGREEMENT.

For the DEPARTMENT:
William E. Brookreson, Assistant Director
Plant Services Division
406 General Administration Building, AX-41
Olympia, WA 98504

For the SPONSOR:

_____
_____
_____

8. If any provision of this AGREEMENT shall be deemed in conflict with any statute or rule of law, such provision shall be deemed modified to be in conformance with said statute or rule of law.

9. This AGREEMENT may be altered, amended, or waived only by a written amendment executed by both of the parties hereto, or as otherwise provided, herein.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed this 5th day of June, 1989.

WASHINGTON STATE
DEPARTMENT OF AGRICULTURE

C. Alan Pettibone, Director

_____

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 7, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Motor Vehicle & Public Works, Warrant Numbers 5824-5835, both inclusive, $3,791.05; County Roads, Warrant Numbers 9635-9688, both inclusive, $38,061.50.

The Board met with Representatives from People for People, Yakima, Mr. Gary Brueggeman, Chris Fix, and Khodi Kaviani. People for People have received the contract from DSHS, Division of Medical Assistant Clients, to broker the coordinating of delivery transportation for eligible people. People for People will confirm if the person is eligible and arrange the best transportation available. They are trying to work out a method so the customer can still call the transportation he/she has been using and have the transportation firm call for confirmation of eligibility. DSHS is hoping this will be a more organized and cost-effective method than what was done in the past. People for Peoples is a private non-profit organization. They presently work in District 8 (Yakima and Kittitas Counties) and will be serving 12 (Benton, Franklin, Walla Walla, Columbia Counties).

The Board met with Arlnn Flynn and Judge Felsted concerning the rose bushes at the Courthouse and Health Building. Presently, there is not enough water being given to the roses. To justify spending the money on the roses, it is necessary that they be maintained—watering. Mr. Carter and Ken Boursaw were asked to join the meeting. Mr. Carter advised that they are presently working on a proposal to place the sprinklers on an automatic timer that would allow the roses to be water longer. Mrs. Flynn will work directly with Ken Boursaw concerning problems with the roses. Mrs. Flynn also asked if the County would replace her clippers and shovel that were broken while working with

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 7, 1989

the roses. The Board felt this was justifiable and authorized Don Carter to handle. Mr. Carter advised that he is working with the Treasurer to set up a budget for roses and any expenditures from this fund must be placed on a purchase order before money will be dispersed.

Mr. Mathews and Mr. Miller met with Bruce Gilkeson, Franklin County Engineer. Mrs. Corkrum left to attend a funeral. Mr. Gilkeson advised that he could not receive a transportation bid from Koch Material Company on the asphalt; therefore, the Engineering Department was recommending that the 1989 Construction Asphalt Supply bid be awarded to Idaho Asphalt, Inc. using their trucks for transportation for a total bid cost of $85/per ton FOB Post Falls Plant and transportation cost $17.00/ton FOB Mountain Vista. Mr. Miller moved to accept the Engineer's recommendation to award the bid to Idaho Asphalt Inc.; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the awarding of the 1989 Construction Asphalt Supply bid to Idaho Asphalt, Inc. (Exhibit A).

General discussion: union contract; bridge report--113 structures (bridges and box culverts), there are approximately 47 bridges that can not take overloads and the Highway Department will continue to review these to see what should be posted; Road 96 the Road Department is trying to stabilize the rock but will not be able to get to it until the fall; possibility of working overtime to get Mt. Vista Road; Deschane Subdivision quote included lowering the road, estimate would be lower if this excavation was not done, additional rock would still be needed (1" for paved surface, 2" for BST), would like to have outside estimate also to compare costs.

The Board met with Dick Fryhling, Franklin County Engineer. General discussion: BPA advised the grant would cover the cost for a secretary--the Board authorized the position as full time; cattle problem on Road 40 and Pearl; animal ordinance must apply to everyone.

The Board was requested to allow the transfer of sick time and annual leave time

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 7, 1989

to cover for an individual who did have enough sick/annual leave. The Board had no problem with this but would review past practices before issuing a resolution.

Mr. Miller advised that he had talked to our labor negotiator who advised that he and the mediator would be available to meet with the Courthouse union attorney June 13, 14, 20 or the 21. The union attorney should let him know what date is satisfactory with him.

The Board met with Dana Herron on seal coating Stine Road.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until June 12, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Melton
Chairman

Member

Member

Attest:
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


June 6, 1989
TF-89-26

TO: Board of County Commissioners

FROM: Tim Fife, P.E.
Assistant County Engineer

I recommend that we award our 1989 Construction Asphalt Supply contract to Idaho Asphalt Supply, Inc. and utilize Idaho Asphalts Trucks as per their letter dated June 1, 1989.

Recommended:

Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved: Board of County Commissioners
Franklin County, Washington

Harold Mathews, Chairman

absent
Neva Corkrum, Member

Ken Miller, Member

DATE 6/7/89

# 1989 CONSTRUCTION ASPHALT SUPPLIES
## Bid Tabulation

IDAHO ASPHALT SUPPLY, INC.
Post Falls, ID

1. CRS-2 Mountain Vista Project

| | | |
|---|---|---|
| | $85.00 | FOB Post Falls Plant |
| Shipping | $17.00* | FOB Mountain Vista |
| TOTAL | $102.00 | |

2. CRS-2 Various Construction Projects

| | | |
|---|---|---|
| | $85.00 | FOB Post Falls Plant |
| Shipping | $17.00* | FOB Franklin Co |
| TOTAL | $102.00 | |

KOCH MATERIAL COMPANY
Spokane, WA

| | | | |
|---|---|---|---|
| 1. | CRS-2 Mountain Vista Project | $102.50 | FOB Pasco Plant |
| 2. | CRS-2 Various Construction Projects | $102.50 | FOB Pasco Plant |

* Freight Charges to anywhere in Franklin County utilizing Idaho Asphalt Supply Trucks. Arrow Transport quoted $22.30 for delivery to Mountain Vista.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 12, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. Mr. Miller and Mr. Mathews met with Bruce Gilkeson, Franklin County Engineer. General discussion on the DOT meeting Mr. Miller had attended. Mrs. Corkrum arrived 10:04 a.m. Mr. Gilkeson advised that the Bureau of Reclamation was requesting if they could continue to use the County employee at Scootney Park until the end of July. At the beginning of this contract, they had indicated that this position would only be needed through the end of June. Mr. Gilkeson advised that his budget would not support continue this position through the end of July--maybe the middle of July. Mr. Mathews asked if a cut-off date approach could be used. Mr. Gilkeson said this could be done. The Board advised Mr. Gilkeson to compute how long this position could be maintained and advise the Bureau that we could continue the arrangement until such a time. Mrs. Corkrum and Mr. Miller advised that they would approve the cut-off approach to continuing of this position. General discussion: County/Private Match Fund - there was a request for the County to provide $50,000 toward an $80,000 project. Mr. Miller advised that the program was set up to be 50-50. They suggested that Mr. Gilkeson fine tune his estimates as Mr. Miller and Mr. Mathews felt a 60-40 might be acceptable. Mrs. Corkrum said they were asking for what is in the fund. If the CRAB Board does change the tax formula it could cause the County to lose some money; Stine Road - a request to preserve what is there; interviewing for a new secretary on Tuesday; drug screening; Courthouse parking lot - the Road Department work force not available until end of June unless a rainy spell in weather.

The Board met with Don Carter. Mr. Carter requested the authorization to hire a part-time (with no benefits) janitorial person. Presently, with vacations coming up and the workload in the correctional facility another person is needed so maintenance work can be done in the correctional facility. After ascertaining if money was available

within his budget, the Board had no problem in the hiring of a part-time employee.

A letter was received from the City of Kennewick asking for the County's support in the City's attempt at a $20,000 grant towards the master plan for Columbia Park. Mr. Miller was not in favor of supporting this grant. Mrs. Corkrum was in favor as she felt any improvement would benefit all communities. Mr. Mathews would discuss this with Mr. Kennedy, Director Planning & Community Development for the City of Kennewick.

1:32 p.m. Mr. Miller and Mrs. Corkrum met with Monte Crippen and Keith Fiene. Mr. Mathews was at the Road Department. Mr. Crippen and Mr. Fiene wanted to present to the Board their own personal views concerning bike trails. They are both avid riders and feel the bike trails currently are not really "bike" trails. The trails are used by joggers, walkers, dogs, skateboards, etc. and are not design for bikes--speed, sight distance, turning radius. They felt that riding on the streets is better and to have bike facilities added to the roads. These facilities could be an extra shoulder on the side of roads just for bikes.

2:00 p.m. Mr. Miller and Mrs. Corkrum met with Tammy Rosenbranz and Gail Floren, American Temporary Services. Their agency is new to the area and they wanted to introduce themselves and their services to the Commissioners.

2:30 p.m. The full Board met with Doug Loree, Benton-Franklin Juvenile Justice Center. Mr. Loree was requesting the Board's approval on placement of three Detention Counselors II position. Mr. Loree felt they should be placed under the manager's scale or Detention Counselor I scale. If action is taken before June 30, 1989, money will be funded by grants. Mr. Miller moved to place the three Detention Counselors II on the Manager's Scale for $1500-$1914. Mrs. Corkrum seconded. The Board unanimously approved the placement of the three Detention Counselors II positions on the manager's scale. Mr. Loree then asked for a wage increase for these positions. These positions are non-union and did not receive a wage increase last year. Mrs. Corkrum moved to allow a 3% wage increase for the three Detention Counselor II position. Mr. Miller seconded. The

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Board unanimously approved a 3% wage increase for the three Detention Counselor II positions. Mr. Loree then brought before the Board the fact that with the new budget in 1989 and the revision in the County's percentage it has caused a loss in salary to the Juvenile non-bargaining employees. Mr. Loree was asking that the County make up this difference in what the employees should be making and what they are receiving. Mr. Mathews advised it was not the Board's intent to lower the salaries when the new budget and percentages were approved. Mrs. Corkrum moved to authorize Benton County Auditor to reinstate, retro to March 1, 1989, the losses in salary to the Benton-Franklin Juvenile Justice non-bargaining employees. These funds to be reimbursed from Franklin County's budget amount of $236,285.00. Mr. Mathews seconded. Mr. Mathews called for a vote: Mr. Miller - no; Mrs. Corkrum - yes; Mr. Mathews - yes. The Board voted 2:1 to approve the retro payment of loss salaries to the Juvenile Justice non-bargaining employees.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Benton Franklin Fairgrounds, Warrant Numbers 380-400, both inclusive $13,927.74; Benton-Franklin County Fair, Warrant Numbers 169-172, both inclusive $28,996.45; Centennial License Plates, Warrant Numbers 73-75, both inclusive $862.94; Emergency Services, Warrant Numbers 32-35, both inclusive, $522.17; Soldiers & Sailors, Warrant Numbers 315-319, both inclusive, $1,722.99; Detention-Jail Commissary, Warrant Numbers 274-281, both inclusive $3,604.13; Capital Improvement 1/4%, Warrant Number 83, $4,495.00; Sheriff's Narcotic Trust #175, Warrant Numbers 106-107, both inclusive, $520.00; Law Library, Warrant Number 305-307, both inclusive, $1,875.69.

Mrs. Corkrum advised that Connie Curiel would be representing the Commissioners at the Air Pollution Board meeting on June 22, 1989 at Walla Walla.

The Board advised there would be no official meeting date Wednesday, June 21, 1989

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as the entire Board will be attending the WSAC conference in Yakima.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until June 14, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

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The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mrs. Corkrum was on vacation.

As Chairman, Mr. Mathews signed authorization of investment of funds from Residual Cash as follows:

| Date | Amount | Number of Days | Mature Date |
|---|---|---|---|
| 5-31-89 | $ 500,000.00 | 12 | 6-12-89 |
| 5-31-89 | 2,000,000.00 | 5 | 6-05-89 |
| 5-31-89 | 200,000.00 | 7 | 6-07-89 |
| 5-31-89 | 2,500,000.00 | 1 | 6-01-89 |
| 5-31-89 | 2,000,000.00 | 2 | 6-02-89 |
| 5-30-89 | 1,300,000.00 | 1 | 5-31-89 |
| 5-26-89 | 1,000,000.00 | 42 | 5-30-89 |
| 5-24-89 | 1,000,000.00 | 7 | 5-31-89 |
| 5-24-89 | 500,000.00 | 6 | 5-30-89 |
| 5-22-89 | 2,000,000.00 | 2 | 5-24-89 |
| 5-19-89 | 1,100,000.00 | 3 | 5-22-89 |
| 5-17-89 | 1,000,000.00 | 1 | 5-18-89 |
| 5-17-89 | 2,000,000.00 | 5 | 5-22-89 |
| 5-17-89 | 500,000.00 | 14 | 5-31-89 |
| 5-17-89 | 200,000.00 | 34 | 6-20-89 |
| 5-18-89 | 1,000,000.00 | 1 | 5-19-89 |
| 5-15-89 | 3,600,000.00 | 2 | 5-17-89 |
| 5-12-89 | 500,000.00 | 10 | 5-22-89 |
| 5-11-89 | 300,000.00 | 40 | 6-20-89 |
| 5-11-89 | 200,000.00 | 182 | 11-09-89 |
| 5-11-89 | 200,000.00 | 244 | 1-10-90 |
| 5-05-89 | 1,500,000.00 | 2 | 5-10-89 |
| 5-05-89 | 1,000,000.00 | 4 | 5-09-89 |
| 5-05-89 | 600,000.00 | 10 | 5-15-89 |
| 5-03-89 | 55,000.00 | 91 | 8-02-89 |
| 5-03-89 | 500,000.00 | 48 | 6-20-89 |
| 5-03-89 | 200,000.00 | 37 | 6-09-89 |
| 5-03-89 | 1,000,000.00 | 29 | 5-31-89 |
| 5-03-89 | 300,000.00 | 16 | 5-19-89 |
| 5-03-89 | 600,000.00 | 6 | 5-10-89 |
| 5-03-89 | 1,000,000.00 | 5 | 5-08-89 |
| 5-04-89 | 75,000.00 | 32 | 6-05-89 |
| 5-10-89 | 2,000,000.00 | 5 | 5-15-89 |
| 5-09-89 | 1,000,000.00 | 6 | 5-15-89 |

The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Mathews opened the hearing on the bid opening for the CRP 455 Court Street Road 60 to Road 68 Project.

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Two bids were received: Acme Concrete, Richland, Washington - $201,111.85 and Transtate Paving, Tri Cities, Washington - $207,529.75. The Engineer's estimate was $207,525.00. The Engineer would be ready with his recommendation on June 19, 1989 at 10:00 a.m.

Mr. Gilkeson presented the Board with a new Six-Year Transportation Improvement Program. There were a couple of errors in the previous copies given to the Board.

Mr. Mathews convened the public hearing on the Six-Year Transportation Program (Exhibit A). Present: Mr. Mathews, Mr. Miller, Mrs. McLaughlin, Mr. Gilkeson, Mr. Fife (Assistant County Engineer), Mrs. Raylene Cuillier, Mr. Bill Middleton, Mrs. Evelyn Schwarting. Mr. Gilkeson presented the Six-Year Transportation Improvement Program for 1990-1995. Mr. Gilkeson advised they were predicting a six-year revenue of $23,973,000.00 and a six-year expenditure of $23,973,000.00. These figures are based on no increase in gas tax rate. Mr. Miller stressed that the unfunded projects were not listed in priority. Mr. Middleton understood the County's problem with money and having to satisfy everyone, but he would like to see road construction/improvement in every area. Mrs. Cuillier brought up Melville Road and Road 62. She mentioned that at a meeting last night the estimate of $2,300-$2,600 to hard surface these two roads was very steep. They would like to look at adding more gravel and shooting the road because the feelings were that sidewalks and sewer would be available in about 10 years. So the residents were asking to have the dust stopped at a cost of $1,000 or less to the residents. Mr. Gilkeson advised that part of the estimate included lowering the road. Mrs. Cuillier asked if the road was not lower? Mr. Gilkeson advised that the estimates would have to be reworked. Mrs. Cuillier advised that a public hearing would be needed with the group because they do not feel they should have to pay for it. They will share the cost but feel the burden should not be on the residents. They are looking at oil abatement for the other roads in Riverview. Mr. Mathews advised that he has not discussed with Bruce the meeting that Mrs. Cuillier was talking about. Mr. Mathews asked what the cost would be to add additional gravel and BST. Mr. Gilkeson asked if

they could complete the Six-Year Transportation Improvement Program and then work on this other problem. Mr. Mathews asked for further discussion on the Six-Year Transportation Improvement Program. Mr. Miller moved to adopt the Six-Year Transportation Improvement Program as presented by the Engineer; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the adoption of the Six-Year Transportation Improvement Program. Mr. Gilkeson will prepare a resolution and bring it before the Board on Monday. Mr. Miller pointed out that the agreement with the Deschane Subdivision was to bring the road up to gravel standards and if they wanted it oiled additional gravel would be needed. Mr. Miller advised that Mr. Middleton was hear because he doesn't even have a road. Mr. Miller advised he would like to see a contractor's estimate to compare with the County's estimate. Mr. Mathews advised that he appreciates working with the Deschane Task Force and feels the Task Force will be able to handle the problem. Mr. Miller asked that it be in writing if they want it hard surfaced and to make sure the bids are all for the same thing. Mrs. Schwarting advised that the reason they decided to oil shooting is because the feeling is the City of Pasco will eventually annex, and at that time, the people will want sewers. Consequently, the roads would have to be completely torn up. So they want dust control and a good surface--oil surface would last several years. Mr. Miller asked if the County hard surface without drainage who would be liable. Mr. Gilkeson advised the County would be responsible; therefore, drainage would have to be considered. Mrs. Cuillier advised they know all the low spots and do not need a $5,000 Engineer's study to determine where the low spots are. Mr. Miller advised that if the road was ever taken to Court, the County must show the roads were done properly with required studies. Due to the right-of-way problems on other streets, Mrs. Cuillier advised that presently they are only looking at Melville and Road 62. Mr. Middleton advised that in the rural area people had to donate the right-of-way. Mr. Mathews advised that now when development plans come in a plan for roads has to be provided by the developer. Mr. Middleton pointed out

that he has improved 1.4 miles himself; he maintains one mile the County would not claim and another mile that people are using that he also maintains. He pays approximately one month's salary in taxes, and in 10 years there has been only two miles of road built in his area. There are close to 640 acres without roads. He understands there is little money and the County has a lot of needs. Mrs. Cuillier asked when they could have a cost sheet for the work on their roads. Mr. Mathews advised that they could give a date at this time. Mr. Mathews will sit down with Mr. Gilkeson and discuss further with him.

Mr. Gilkeson discussed a resolution authorizing application for IAC Grant for Chiawana Park. The grant would require matching money. He is looking at $63,000 for the east end and $58,000 for the west end. Mrs. Corkrum had mentioned the possibility of including the park needs in a special levy. Mr. Miller asked what would happen if we applied for the grant and then could not come up with the matching money. Mr. Gilkeson advised the County would have until November and the resolution only shows intent. Mr. Mathews asked that he look only at the west end and if we don't have the money we will have to let IAC know. Mr. Miller moved to approved authorizing a IAC Grant application for Chiawana Park with funding based on proposed levy. Mr. Mathews seconded. Mrs. Corkrum was absent. Mr. Gilkeson will prepare a resolution for the Board's signature on Monday.

General discussion: PIC not supplying part-time summer help for the Park; newspaper article on the playground equipment at Chiawana Park failed to identify those people who actually donated the equipment and money.

11:37 a.m. The Board met with Nancy Caldwell, Director of Human Services. Ms. Caldwell requested the Chairman sign a contract 1440-62167(6) amendment with the Department of social and Health Services, Bureau of Alcohol Substance Abuse which would reconcile the projected work to the actual work. Mr. Mathews signed as chairman.

The Board did not meet with the Planner.

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Commissioners' Proceeding for June 14, 1989

A resolution for the voluntary transfer of annual leave was presented to the Board. Mr. Miller moved to approve the voluntary transfer of annual leave; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved Resolution No. 89-54, Voluntary Transfer of Annual Leave (Exhibit B).

Mr. Miller and Mr. Mathews discussed surplus property. Mr. Miller moved that the Board begin the process to declare two properties surplus: (1) the abandoned gravel pit on Ringold Road - Section 25, T 12 N, R28E, WM - assessed evaluation $1,000.00 and (2) a small section approximately 75' x 300' along the north of the Esquatzel Diversion Canal - assessed evaluation $500.00. A copy of each area is attached (Exhibit C).

Mr. Steve Lowe, Benton County Attorney, dropped off the Joint Powers of Agreement between the Parties for JTPA. Mr. Miller reviewed and felt that paragraph A2 was wrong--this agreement was not the interlocal agreement. Mr. Mathews called the Benton County Prosecutor's office and it was agreed this was in error. Benton County would rewrite the agreement and resubmit to Franklin County for approval.

A letter of agreement was addressed to Mr. Len Harms of Harms & Associates for Plan Checking of large constructions in Franklin County. Mr. Miller moved to approve this letter with the condition that a formal contract be prepared and signed by both parties. Mr. Mathews seconded. Mrs. Corkrum was absent. The letter was signed and given to the Planner to send to Mr. Harms.

The Board met with Corrie Santrigos, Air Pollution Control Board. Mrs. Santrigos presented the proposed budget for the Air Pollution Control Board (Exhibit D). This would be discussed at the next Air Pollution Control Board meeting, June 22, 1989.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: TRT Fund (SWAT) Sheriff/Misc. #607, Warrant Numbers 19-20, both inclusive, $544.12; Salary Clearing, Warrant Numbers 2650-2675, both inclusive, $10,380.57; Current Expense, Warrant Numbers 32022-32185,

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FRANKLIN COUNTY
Commissioners' Proceeding for June 14, 1989

both inclusive, $117,243.68.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until June 19, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold A. Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

**P R E L I M I N A R Y**

**FRANKLIN COUNTY HIGHWAY DEPARTMENT**

Pasco, Washington 99301

RECOMMENDED
1990-1995

# SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

Prepared By:

Bruce A. Gilkeson, P.E.
County Engineer

Program prepared in accordance with the laws of the State of Washington: R.C.W. 36.81.130 and W.A.C. 136-16

# FRANKLIN COUNTY
# SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
# 1990-1995
# Financial Projections
# (1990 Constant Dollars)

| | | |
|---|---|---|
| **ANTICIPATED REVENUE:** | | |
| Gas Tax | | $11,034,000 |
| Property Tax | | 7,924,000 |
| Federal Aid (Transportation Act) | | 1,661,000 |
| Other | | 390,000 |
| State Grants (RAP, TIB) | | 2,546,000 |
| Road Improvement District | | 318,000 |
| Carryover Projects | | 100,000 |
| Estimated Total Revenue | | $23,973,000 |
| **ANTICIPATED EXPENDITURES:** | | |
| Administration | | 2,500,000 |
| Maintenance | | 16,261,000 |
| Columbia Basin Bonds | | 137,000 |
| Public Works Trust Fund Repayment | | 144,000 |
| Construction* | | |
| Federal Aid (Includes Local, RAP, UAB) | $2,168,000 | |
| County Funded | 48,000 | |
| State Grants (Includes Local Match) | 2,455,000 | |
| RID Funded | 260,000 | |
| | $4,931,000 | 4,931,000 |
| | | $23,973,000 |

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 1990 TO 1995

FRANKLIN COUNTY HWY DEPT — HEARING DATE : 06/14/89
ADOPTION DATE:
COUNTY NO: 11 — RESOLUTION NO:

| PRIORITY | FUNCC | TLAS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR | FUNDING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 07 | 01400 | BURR CANYON CATTLE UNDERPASS<br>MP 2.36 TO MP 2.55<br>RECONSTRUCT, WIDEN, AND SURFACE EXISTING ROAD. REPLACE EXISTING CATTLE UNDERPASS. | .19 | 4 | X | F | 25 | | | | 25 | 5 | | 20 | P E<br>R/W<br>CON<br>F.A. PROJ NO.<br>RS -C115-___<br>TOT | | |
| | | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | | | | 0 | 0 |
| 2 | 07 | 01400 | BURR CANYON ROAD<br>MP 0.97 TO MP 2.36<br>RECONSTRUCT AND SURFACE | 1.39 | | X | F | 75 | | | | 75 | 1 | 63 | 11 | P E<br>R/W<br>CON<br>F.A. PROJ NO.<br>RS -C115-___<br>TOT | | |
| | | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | | | | 0 | 0 |
| 3 | 08 | 05840 | KLAMATH ROAD<br>MP 4.86 TO MP 5.86<br>RECONSTRUCT AND SURFACE | 1.00 | | | P | 30 | 300 | | | 330 | 66 | 264 | | P E<br>R/W<br>CON<br>F.A. PROJ NO.<br>- -___<br>TOT | | |
| | | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | | | | 0 | 0 |
| 4 | 08 | 04450 | MOUNTAIN VISTA ROAD PHASE 5<br>MP 3.77 TO MP 4.80<br>RECONSTRUCT AND SURFACE | 1.03 | 4 | | P | 225 | | | | 225 | 45 | 180 | | P E<br>R/W<br>CON<br>F.A. PROJ NO.<br>- -___<br>TOT | | |
| | | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | | | | 0 | 0 |
| 5 | 14 | 10000 | ROAD 68<br>MP 1.35 TO MP 1.65<br>RECONSTRUCT AND REPLACE BRIDGE | .30 | | | P | 50 | 180 | | | 230 | 0 | 184 | 46 | P E<br>R/W<br>CON<br>F.A. PROJ NO.<br>M -3515-___<br>TOT | | |
| | | | | | | | | WORK CODES: ABDL<br>UTIL CODES: TPGC | | | | | | | | | 0 | 0 |
| 6 | 07 | 06080 | R-170 ROAD<br>MP 0.00 TO MP 3.00<br>RECONSTRUCT TO ALL-WEATHER STANDARDS | 3.00 | 4 | | P | 40 | 698 | | | 738 | 10 | 113 | 615 | P E<br>R/W<br>CON<br>F.A. PROJ NO.<br>RS -N110-___<br>TOT | | |
| | | | | | | | | WORK CODES: ABDK<br>UTIL CODES: TP | | | | | | | | | 0 | 0 |

EXHIBIT A

| PRIORITY | FUNCC TLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CARRY | FUND ING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7 | | 11600 ROAD 100<br>MP 2.00 TO MP 3.00<br>CONSTRUCT NEW ROAD | 1.00 | 1 | | P | | | 260 | | 260 | 260 | | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDK<br>UTIL CODES: TPG | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 8 | 08 | 04450 MOUNTAIN VISTA ROAD PHASE 6<br>MP 1.11 TO MP 3.77<br>RECONSTRUCT AND HARD SURFACE | 2.66 | 4 | | P | | | 500 | | 500 | 100 | 400 | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 9 | 16 | 12000 SYLVESTER STREET<br>MP 3.49 TO MP 4.00<br>RECONSTRUCT AND WIDEN | .51 | 2 | | P | | | 400 | | 400 | 80 | 320 | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TPGC | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 10 | 16 | 11200 ROAD 60<br>MP 0.00 TO MP 0.44<br>RECONSTRUCT AND WIDEN | .44 | 2 | | P | | | 400 | | 400 | 80 | 320 | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TPGC | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 11 | 07 | 06080 R-170 ROAD<br>MP 3.00 TO MP 6.39<br>RECONSTRUCT TO ALL-WEATHER STANDARD | 3.39 | 4 | | P | | | 750 | | 750 | 25 | 100 | 625 | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABD<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>RS -N110-___ | | | TOT | 0 | 0 |
| 12 | 07 | 06080 R-170 ROAD: BASIN CITY<br>MP 6.39 TO MP 7.36<br>WIDEN AND CHANNELIZATION | .97 | 4 | | P | | | 350 | | 350 | 58 | | 292 | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABDF<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 13 | 07 | 09010 GLADE NORTH ROAD<br>MP 11.59 TO MP 12.93<br>RECONSTRUCT FIR HILL | 1.34 | 4 | | P | | | 500 | | 500 | 50 | 450 | | P E<br>R/W<br>CON | | |
| | | | | | | WORK CODES: ABCL<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |

EXHIBIT A

| PRIORITY | FUNCC | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR | CAR | FUNDING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 14 | | BIKE TRAIL | | | | P | 8 | 8 | 16 | 16 | 48 | 48 | | | P E | |
| | | | | | | | | | | | | | | | R/W | |
| | | COUNTYWIDE | | | | WORK CODES: N | | | | | | | | | CON | |
| | | | | | | UTIL CODES: | | | | | | | | | TOT | 0 0 |
| | | | | | | | | | | | | | F.A. PROJ NO. - -___ | | | |
| 101 | 07 | 09010 GLADE NORTH ROAD | 3.68 | 5 | | U | | | | 1000 | 1000 | 1000 | | | P E | |
| | | PASCO CITY LIMITS TO SELPH LANDING ROAD | | | | | | | | | | | | | R/W | |
| | | UPGRADE TO ALL-WEATHER STANDARD | | | | WORK CODES: BDH | | | | | | | | | CON | |
| | | | | | | UTIL CODES: | | | | | | | | | TOT | 0 0 |
| | | | | | | | | | | | | | F.A. PROJ NO. - -___ | | | |
| 102 | 09 | EAST BLOCK - 17 ACCESS ROADS | 25.00 | 4 | | U | | | | 3750 | 3750 | 3750 | | | P E | |
| | | | | | | | | | | | | | | | R/W | |
| | | PASCO-KAHLOTUS TO RYE GRASS COULEE | | | | WORK CODES: ABC | | | | | | | | | CON | |
| | | | | | | UTIL CODES: | | | | | | | | | TOT | 0 0 |
| | | | | | | | | | | | | | F.A. PROJ NO. - -___ | | | |
| 103 | | HARD SURFACE RURAL GRAVEL ROADS | | 5 | | | | | | 2000 | 2000 | 2000 | | | P E | |
| | | VARIOUS | | | | | | | | | | | | | R/W | |
| | | | | | | WORK CODES: ABC | | | | | | | | | CON | |
| | | | | | | UTIL CODES: | | | | | | | | | TOT | 0 0 |
| | | | | | | | | | | | | | F.A. PROJ NO. - -___ | | | |
| 104 | 07 | 10000 ROAD 68 NORTH | 1.10 | 4 | | U | | | | 150 | 150 | 150 | | | P E | |
| | | MP 0.0 MP 1.10 | | | | | | | | | | | | | R/W | |
| | | UPGRADE TO ALL-WEATHER STANDARD | | | | WORK CODES: BDH | | | | | | | | | CON | |
| | | | | | | UTIL CODES: | | | | | | | | | TOT | 0 0 |
| | | | | | | | | | | | | | F.A. PROJ NO. - -___ | | | |
| 105 | | HARD SURFACE RIVERVIEW GRAVEL ROADS | 7.50 | 5 | | U | | | | 1000 | 1000 | 1000 | | | P E | |
| | | VARIOUS | | | | | | | | | | | | | R/W | |
| | | HARD SURFACE APPROXIMATELY 7.5 MILES | | | | WORK CODES: ABC | | | | | | | | | CON | |
| | | | | | | UTIL CODES: | | | | | | | | | TOT | 0 0 |
| | | | | | | | | | | | | | F.A. PROJ NO. - -___ | | | |
| 106 | | 05064 RINGOLD ROAD | 3.02 | 4 | | U | | | | 400 | 400 | 400 | | | P E | |
| | | MP 0.00 TO MP 3.02 | | | | | | | | | | | | | R/W | |
| | | RECONSTRUCT TWO LANE ROAD - R-170 TO TAYLOR FLATS | | | | WORK CODES: ABC | | | | | | | | | CON | |
| | | | | | | UTIL CODES: | | | | | | | | | TOT | 0 0 |
| | | | | | | | | | | | | | F.A. PROJ NO. - -___ | | | |

| PRIORITY | FUNC TL ASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR BY | FUND IN | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 107 | 01 01470 | DEVILS CANYON ROAD<br>MP 7.35 TO MP 8.10<br>RECONSTRUCT ROAD | .75 | 4 | | U | | | 275 | | 275 | 55 | 220 | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 108 | 08 02070 | MOON ROAD<br>MP 1.75 TO MP 3.19<br>RECONSTRUCT R/R CROSSING | 1.44 | 4 | | U | | | 350 | | 350 | 70 | 280 | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 109 | 07 08070 | PASCO-KAHLOTUS ROAD<br>MP 18.00 TO MP 21.00<br>RECONSTRUCT BUGABOO GRADE | 3.00 | 4 | | U | | | 500 | | 500 | 100 | 400 | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABCF<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 110 | 08 09064 | SELPH LANDING<br>MP 2.85 TO MP 3.31<br>RECONSTRUCT ROAD AND RAILROAD CROSSINGS | .46 | 4 | | U | | | 250 | | 250 | 250 | | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 111 | 07 08074 | PASCO-KAHLOTUS ROAD<br>MP 25.0 TO MP 28.0<br>RECONSTRUCT TWO LANE ROAD - VAN HOLLENBECK CURVE | 3.00 | 4 | | U | | | 500 | | 500 | 500 | | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 112 | | R-170 AND RINGOLD INTERSECTION<br>CHANNELIZATION AND WIDENING OF INTERSECTION | .30 | 3 | | U | | | 150 | | 150 | 150 | | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABCH<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 113 | 16 11004 | COURT STREET<br>MP 4.34 TO MP 6.79<br>FAM 3524, RD 68 TO RD 100; RECONSTRUCT & WIDEN ROADWAY | 2.45 | 4 | | U | | | 1200 | | 1200 | 1200 | | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |

EXHIBIT A

| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR KIN G | FUND IN G | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 114 | 17 | 11004 COURT STREET<br>MP 6.8 TO MP 8.3<br>ROAD 100 TO PASCO CITY LINE; RECONSTRUCT AND WIDEN | 1.50 | 2 | | U | | | | 450 | 450 | 450 | | | P E<br>R/W<br>CON<br>TOT | 0 0 |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 115 | 17 | 11024 ROAD 52<br>MP 0.13 TO MP 1.65<br>SYLVESTER TO ARGENT; RECONSTRUCT ROADWAY; FAM 3517 | 1.52 | 4 | | U | | | | 350 | 350 | 350 | | | P E<br>R/W<br>CON<br>TOT | 0 0 |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 116 | 17 | 12244 WERNETT ROAD<br>MP 0.00 TO MP 3.00<br>ROAD 36 TO ROAD 84; RECONSRUCT ROADWAY FAM 3517 | 3.00 | 4 | | U | | | | 750 | 750 | 750 | | | P E<br>R/W<br>CON<br>TOT | 0 0 |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 117 | 14 | 01004 ROAD 68<br>MP 0.37 TO MP 1.37<br>COURT TO ARGENT; RECONSTRUCT AND WIDEN ROADWAY | 1.00 | 4 | | U | | | | 450 | 450 | 450 | | | P E<br>R/W<br>CON<br>TOT | 0 0 |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 118 | 07 | 09034 TAYLOR FLATS ROAD<br>MP 13.31 TO MP 13.51<br>ELTOPIA RINGOLD INTERSECTION; CHANNELIZE INTERSECTION | .20 | 2 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON<br>TOT | 0 0 |
| | | | | | | | WORK CODES: ABDH<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 119 | 09 | 10753 FANNING ROAD<br>MP 0.00 TO MP 1.62<br>ROAD 68 TO MCDONALD; CONSTRUCT LBST | 1.62 | 5 | | U | | | | 200 | 200 | 200 | | | P E<br>R/W<br>CON<br>TOT | 0 0 |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |
| 120 | 09 | BAXTER CANYON<br>DOGWOOD TO COLUMBIA RIVER ROAD; CONSTRUCT NEW ROAD | 2.25 | 1 | | U | | | | 750 | 750 | 750 | | | P E<br>R/W<br>CON<br>TOT | 0 0 |
| | | | | | | | WORK CODES: AB<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | |

| PRIORITY | FUNC TLAS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR BY | FUND ING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 121 | 07 | 04004 SAGEHILL ROAD<br>MP 6.00 TO MP 7.00<br>RECONSTRUCT ROADWAY AND BRIDGE | 1.00 | 4 | | U | | | 500 | | 500 | 500 | | | P E<br>R/W<br>CON<br>TOT | ____<br>0 | ____<br>0 |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | | |
| 122 | | TRAFFIC SAFETY PROJECTS<br>COUNTYWIDE - SIGNS, SIGNALS, GUARDRAIL, MARKINGS | | 6 | | U | | | 200 | | 200 | 200 | | | P E<br>R/W<br>CON<br>TOT | ____<br>0 | ____<br>0 |
| | | | | | | | WORK CODES: GHI<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | | |
| 123 | 09 | RYE GRASS COULEE<br>RYE GRASS COULEE TO SR 395; CONSTRUCT NEW ROAD | 4.00 | | | U | | | 1200 | | 1200 | 1200 | | | P E<br>R/W<br>CON<br>TOT | ____<br>0 | ____<br>0 |
| | | | | | | | WORK CODES:<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | | |
| 124 | 09 | 04204 BASIN HILL ROAD<br>MP 0.00 TO MP 2.23<br>CONSTRUCT LBST - SAGEHILL TO WAHLUKE | 2.23 | 5 | | U | | | 2000 | | 2000 | 2000 | | | P E<br>R/W<br>CON<br>TOT | ____<br>0 | ____<br>0 |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | | |
| 125 | 07 | 09074 GLADE NORTH ROAD<br>FAS A 111 - BRIDGE SAFETY IMPROVEMENT AND WIDENING | .04 | 3 | | U | | | 150 | | 150 | 150 | | | P E<br>R/W<br>CON<br>TOT | ____<br>0 | ____<br>0 |
| | | | | | | | WORK CODES: L<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | | |
| 126 | 07 | 04004 SAGEHILL ROAD<br>FAS A 111 - BRIDGE SAFETY IMPROVEMENTS AND WIDENING | .04 | 3 | | U | | | 150 | | 150 | 150 | | | P E<br>R/W<br>CON<br>TOT | ____<br>0 | ____<br>0 |
| | | | | | | | WORK CODES: L<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | | |
| 129 | 07 | 09034 TAYLOR FLATS ROAD<br>BRIDGE SAFETY IMPROVEMENTS AND WIDENING | .04 | 3 | | U | | | 150 | | 150 | 150 | | | P E<br>R/W<br>CON<br>TOT | ____<br>0 | ____<br>0 |
| | | | | | | | WORK CODES: L<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | | | |

EXHIBIT A

| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR RY | FUND ING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 130 | 09 | SAGEMOOR ROAD | .04 | 3 | | U | | | | 150 | 150 | 150 | | | P E | | |
| | | | | | | | | | | | | | | | R/W | | |
| | | BRIDGE SAFETY IMPROVEMENTS AND WIDENING | | | | | | | | | | | | | CON | | |
| | | | | | | | WORK CODES: L | | | | | | | | | | |
| | | | | | | | UTIL CODES: | | | | | | | | F.A. PROJ NO. | | |
| | | | | | | | | | | | | | | | - -___ | | |
| | | | | | | | | | | | | | | | TOT | 0 | 0 |
| 131 | 07 | 02304 PARADISE ROAD | .04 | 4 | | U | | | | 150 | 150 | 150 | | | P E | | |
| | | | | | | | | | | | | | | | R/W | | |
| | | BRIDGE NO. 230-2.37; RECONSTRUCT BRIDGE | | | | | | | | | | | | | CON | | |
| | | | | | | | WORK CODES: L | | | | | | | | | | |
| | | | | | | | UTIL CODES: | | | | | | | | F.A. PROJ NO. | | |
| | | | | | | | | | | | | | | | - -___ | | |
| | | | | | | | | | | | | | | | TOT | 0 | 0 |
| 132 | 09 | 09803 FIR ROAD | .04 | 4 | | U | | | | 250 | 250 | 250 | | | P E | | |
| | | | | | | | | | | | | | | | R/W | | |
| | | BRIDGE NO. 980-4.95; RECONSTRUCT BRIDGE | | | | | | | | | | | | | CON | | |
| | | | | | | | WORK CODES: L | | | | | | | | | | |
| | | | | | | | UTIL CODES: | | | | | | | | F.A. PROJ NO. | | |
| | | | | | | | | | | | | | | | - -___ | | |
| | | | | | | | | | | | | | | | TOT | 0 | 0 |
| 133 | 09 | 09354 COTTONWOOD ROAD | .04 | 4 | | U | | | | 200 | 200 | 200 | | | P E | | |
| | | | | | | | | | | | | | | | R/W | | |
| | | BRIDGE NO. 935-0.77; RECONSTRUCT BRIDGE | | | | | | | | | | | | | CON | | |
| | | | | | | | WORK CODES: L | | | | | | | | | | |
| | | | | | | | UTIL CODES: | | | | | | | | F.A. PROJ NO. | | |
| | | | | | | | | | | | | | | | - -___ | | |
| | | | | | | | | | | | | | | | TOT | 0 | 0 |
| 134 | 09 | 06704 RUSSELL ROAD | .04 | 4 | | U | | | | 250 | 250 | 250 | | | P E | | |
| | | | | | | | | | | | | | | | R/W | | |
| | | BRIDGE NO. 670-5.54; RECONSTRUCT BRIDGE | | | | | | | | | | | | | CON | | |
| | | | | | | | WORK CODES: L | | | | | | | | | | |
| | | | | | | | UTIL CODES: | | | | | | | | F.A. PROJ NO. | | |
| | | | | | | | | | | | | | | | - -___ | | |
| | | | | | | | | | | | | | | | TOT | 0 | 0 |
| 135 | 09 | 06364 IRONWOOD ROAD | .20 | 4 | | U | | | | 300 | 300 | 300 | | | P E | | |
| | | | | | | | | | | | | | | | R/W | | |
| | | BRIDGE NO. 636-5.54; RECONSTRUCT BRIDGE | | | | | | | | | | | | | CON | | |
| | | | | | | | WORK CODES: L | | | | | | | | | | |
| | | | | | | | UTIL CODES: | | | | | | | | F.A. PROJ NO. | | |
| | | | | | | | | | | | | | | | - -___ | | |
| | | | | | | | | | | | | | | | TOT | 0 | 0 |
| 136 | 09 | 02304 PARADISE ROAD | .20 | 4 | | U | | | | 150 | 150 | 150 | | | P E | | |
| | | | | | | | | | | | | | | | R/W | | |
| | | BRIDGE NO. 230-3.47; RECONSTRUCT BRIDGE | | | | | | | | | | | | | CON | | |
| | | | | | | | WORK CODES: L | | | | | | | | | | |
| | | | | | | | UTIL CODES: | | | | | | | | F.A. PROJ NO. | | |
| | | | | | | | | | | | | | | | - -___ | | |
| | | | | | | | | | | | | | | | TOT | 0 | 0 |

EXHIBIT A

| SUMMARY OF COSTS BY FUNDING CATEGORY | EXPENDITURE PLAN | | FUNDING PLAN | | FEDERAL OBLIGATION PLAN | | | |
|---|---|---|---|---|---|---|---|---|
| FUNDED PROJECTS | 1st Year | 100 | Local | 6 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 0 | RAP | 63 | P E | 0 | 0 | 0 |
| | 3-4 Year | 0 | UAB | 0 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 0 | Fed. | 31 | CONST | 0 | 0 | 0 |
| Totals ... | | 100 | | 100 | | 0 | 0 | 0 |
| UNFUNDED PROJECTS (Proposed and Unknown) | 1st Year | 263 | Local | 20347 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 398 | RAP | 2407 | P E | 0 | 0 | 0 |
| | 3-4 Year | 2729 | UAB | 824 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 21766 | Fed. | 1578 | CONST | 0 | 0 | 0 |
| Totals ... | | 25156 | | 25156 | | 0 | 0 | 0 |
| TOTAL ALL PROJECTS | 1st Year | 363 | Local | 20353 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 398 | RAP | 2470 | P E | 0 | 0 | 0 |
| | 3-4 Year | 2729 | UAB | 824 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 21766 | Fed. | 1609 | CONST | 0 | 0 | 0 |
| Totals ... | | 25256 | | 25256 | | 0 | 0 | 0 |

EXHIBIT A

## INSTRUCTIONS FOR PREPARING SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

*NOTE: This form is set up in "Pica" typewriter format (10 characters per inch) for coding computer input. Computer space for the description of work is limited so brevity is encouraged.*

A. A planning obligation program indicating the allocation of funds to major phases of project development, i.e. preliminary engineering, right-of-way and construction. Show the funding amount for the entire phase or phases in the expected year of expenditure even though the expenditure of funds may take place over several years.

B. Include all proposed projects regardless of location or source of funds, however, urban and rural arterial trust fund projects need to be included only in six-year transportation improvement programs beginning in odd numbered years.

C. Show the amount of Federal funds to be obligated in the appropriate column of the Federal Obligation Plan.

D. Complete the form for the six-year program in accordance with the following instructions:

HEADING

City/County: ..... Enter name of local agency and appropriate county.
County Number: ..... Enter the O.F.M. assigned number in code blocks.
City Number: ..... Enter the O.F.M. assigned number in code blocks.
Hearing Date: ..... Enter the date of action by the City Council or County Legislative Authority.
Adoption: ..... Enter the date of action by the City Council or County Legislative Authority.
Resolution Number: ..... Enter City Council or Co. Legislative Auth. resolution number (if applicable).

COLUMN NO.

1 — Functional Classification .... Enter the appropriate two digit code denoting the Federal Functional Classifications (Note: The Federal Functional Classifications shown on the official functional classification maps prepared by WSDOT.)

| Rural (under 5,000) Code Block | | | Urban (Over 5,000) Code Block | | |
|---|---|---|---|---|---|
| 1 | 2 | Description | 1 | 2 | Description |
| 0 | 1 | Principal Arterial—Interstate | 1 | 1 | Principal Arterial—Interstate Other Freeways |
| 0 | 2 | Principal Arterial—Other (State) | 1 | 2 | Principal Arterial—or Expressways |
| 0 | 6 | Minor Arterial | 1 | 4 | Principal Arterial—Other (FAM) |
| 0 | 7 | Major Collector (FAS) | 1 | 6 | Minor Arterial—(FAM) |
| 0 | 8 | Minor Collector | 1 | 7 | Collector-(FAM) |
| 0 | 9 | Local (Access) | 1 | 9 | Local—(Access) |

(Note: If Rural or Urban Arterial Trust Funds (Col. 15) are to be used as funding source, the appropriate code number must be shown.)

2 — Priority No. ..... Enter local agency project identifying numbers in priority order.

3 — Project Identification ..... Enter appropriate information noted.

4 — Major Class of Work ..... Enter the appropriate code number(s).

1. New construction on new alignment
2. Major widening (additional lanes)
3. Minor widening (increase lane width, add shoulders)
4. Rehabilitation/reconstruction
5. Resurfacing
6. Traffic control
7. Capital purchases
8. Non capital improvements
9. Non motor vehicle use
10. Transit Capital Project
11. Transit Operating Project
12. Transit Planning Project

5 — Work Codes ..... Enter appropriate code letter(s).

A. Grading
B. Draining
C. Light Bituminous Surface
D. A.C. or P.C.C. Pavement
E. Sealcoat
F. Curbs & Gutters
G. Sidewalks
H. Channelization
I. Signalization
J. Lighting
K. Signing
L. Bridge
M. Landscaping
N. Paths & Trails
O. Bikeways
P. Transit Facility
Q. Car/Van Pool Program
R. High Occupancy Vehicle Lanes
S. Surveillance Control & Driver Information
T. Ferry Facility
U. Project Studies

6 — Total Length in Miles ..... Enter Length of project to nearest hundredth.

7 — Carryover Project ..... Enter (x) if project is carried over from previous year. (Funds were planned for expenditure but were not expended during previous year.)

8 — Funding Status ..... Use the funding code that best describes the likelihood of this project being constructed.

F. Funded
P. Proposed for Funding.
U. Funding is Unknown

9 thru 12 — (1st, 2nd, 3rd, 4, 5 & 6th years) ..... Enter the estimated project costs (in thousands of dollars) planned for expenditure in each year.

13 — Total Funds ..... Enter total project cost. (This should equal Col. 9-12. It should also equal Col. 14-16.)

14 thru 16 — Funding by Source ..... Enter the dollar amount (in thousands of dollars) planned to be programmed under the applicable funding source column in appropriate coding blocks. (The Federal programs require completion of Federal Obligation Plan, Columns 18 thru 20.)

17 — Utility Codes ..... Enter the appropriate code letter(s) for the utilities that would need to be relocated or are impacted by proposed construction of the project.

C. Cable (TV)
G. Gas
P. Power
T. Telephone
S. Sewers (Other than Agency Owned)
O. Other

18 — Federal Project No. .....A.(4) ..... Program=BROS, BRM, BRS, RS, M, HES, RRP, RRS, etc.
(xxxx-xxxx-xxx) .....B.(4) ..... Route=Federal Route Number.
( A - B - O ) .....C.(3) ..... Sequence=Assigned at fund approval stage by State Aid.

19 & 20 — Federal Funding Obligation .....P.E. = Enter the amount (in thousands of dollars) of the proposed Federal funds to be obligated in the appropriate column. (This item should not include any phases for which Federal funds have already been authorized.)
.....R/W = (Same as P.E.)
.....Const = (Same as P.E.)

FRANKLIN COUNTY

RESOLUTION NUMBER 89-54

Before the Board of Commissioners of Franklin County, Washington:

VOLUNTARY TRANSFER OF ANNUAL LEAVE

WHEREAS, in the past Courthouse employees have exhausted all of their sick and annual leave benefits due to lengthy illness or injuries; and

WHEREAS, said employees have had financial difficulties because of having to be out of work; and

WHEREAS, other Courthouse employees have expressed an interest in transferring some of their accrued annual and sick leave to a fund set up to expressly help these employees with a long term illness or injury.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND IS HEREBY ORDERED that any Franklin County employee who is interested in diverting some of his or her accrued annual or sick leave to the fund may do so by submitting in writing to the County Auditor's office the amount of annual or sick leave they desire to transfer along with his or her signature and, the name of the employee to which the diversion is made;

BE IT FURTHER RESOLVED, AND HEREBY ORDERED, that any unused annual or sick leave in the fund shall remain in a special reserve to be drawn upon if a similar situation should arise in the future to another employee.

Signed and dated this 14th date of June, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

absent
Neva J. Corkrum, Member

Ken Miller, Member

Attest:
Clerk of the Board

*2.7 acres

Tract No. R-11817 #3.

315132

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION
Columbia Basin Project
Ephrata, Washington

QUITCLAIM DEED AND RELEASE

THIS INDENTURE made under and pursuant to the Federal Reclamation laws, being the Act of June 17, 1902 and acts amendatory thereof and supplementary thereto, including the Columbia Basin Project Act, 16 U.S.C. 835-1 et seq:

WITNESSETH:

THE UNITED STATES OF AMERICA, hereinafter referred to as the United States, acting through the officer executing this instrument, for good and valuable consideration and for the purpose of divesting itself of surplus property, hereby conveys, QUITCLAIMS, and releases to FRANKLIN COUNTY, a legal and political subdivision of the State of Washington hereinafter referred to as the Grantee, whose address is Pasco, Washington, the following real property:

That portion of the easement, situated in Franklin County, State of Washington, which was acquired by the United States on November 18, 1957 by that certain instrument recorded under County Auditor's File No. 189084, Volume 96 of Deeds, at Page 216, more particularly described as follows:

The north thirty-five (35) feet of the east two hundred thirty-three (233) feet of the Northeast quarter of the Northwest quarter (NE¼NW¼) of Section Thirteen (13), Township Ten (10) North, Range Twenty-eight (28) East, Willamette Meridian.

Also, the north seventy-five (75) feet of Government Lot One (1) and the north seventy-five (75) feet of the Northeast quarter of the Northwest quarter (NE¼NW¼) of said Section 13; EXCEPTING therefrom that portion thereof lying in the east two hundred thirty-three (233) feet of said NE¼NW¼; also, excepting therefrom that portion thereof lying west of the centerline of the north south county road, sometimes known as Road 68. ------
EXCEPTING E. 40' FROM ℄ OF ROAD 68 FOR ROAD R/W.

Together with all fixtures and structures attached thereto.

Correct as to Engineering Data
Engineer, U. S. Bureau of Reclamation

The Grantee, its successors and assigns, hereby releases and discharges the United States, its successors and assigns, from any and all liability or damage of whatsoever nature heretofore or hereafter caused to or occurring on the above described land or its appurtenances, resulting from the construction, operation, or maintenance of Columbia Basin Project facilities.

IN WITNESS WHEREOF the parties hereto have caused this deed and release to be executed this 2nd day of June, 1969.

2089
No 1% Real Estate Excise Tax Due
This Instrument Exempt Under R.C.W. 28.45
JUL 29 1969 Treasurer, Franklin Co.

THE UNITED STATES OF AMERICA

The Secretary of the Interior

By: _____
Project Manager
Columbia Basin Project

FRANKLIN COUNTY, WASHINGTON

(SEAL) Board of County Commissioners)

By: Jack Williams
Chairman and Commissioner

Marvin Brown
Commissioner

James Rogers
Commissioner

ATTEST:

Lalene J. Dardin
Clerk of the Board

19 Aug 1969

315132

EXHIBIT C

FRANKLIN COUNTY, W

this area marked by "\"

N 14° 49' C
118.4'

S 88° 25' 29" E
2751.27'

EOL 556+40
ESQUATZEL DIVERSION CANAL

1778.59'
889.30'
N 01° 05' 40" E
N 01° 11' 10" E

N 01° 11' 10" E
111.16'

S 88° 30' 56" E
1430.57'

470.63'

11+99.8'

S 77° 36' E
93.8'

R-57.3'
L-87.2'

S 09° 37' W
149.1'

S 58° 18' E
59.4'

R-71.6'
L-53.9'

S 15° 09' E
104.6'

R-47.7'
L-56.6'

S 56° 26' E
199.9'

S 78° 41' E
62.4'

R-114.6'
L-82.6'

R-143.2'
L-55.7'

R-143.2'
L-72.3'

S 47° 27
116.8'

S 85° 35' E
177.5'

R-95.4
L-63.5

R-143.24'
E 89.54'

N 88° 39' 55" W
1638.76'

S 76° 5E
53.7

S 50° 07' 59" E
220.30'

N 88° 40' W
1718.74'

60'

R-190.99'
L-213.33'

S 22° 55' 56" W
102.57'

L-77.11'
R-286.48'
L-216.27'

916.5
N 09° 31' 52" W

307.5'
889.3'
407.80'
481.50'

N

E

20'

20'

RIVER

COLUMBIA

FARM U

6

FARM

89

VOL 86 146

# QUIT-CLAIM DEED

Statutory Form

162253

THE GRANTOR Kazuo Yoshinoka
2310 Vern Court
of Seattle S, Washington in the County of King and State of Washington, for the consideration of Five Hundred and no/100 Dollars
$500.00 Dollars
in hand paid, convey s and quit-claim s to Franklin County
of the County of Franklin in the State of Washington all interest in the following described Real Estate All of the N½ of the N.E.¼ of the N.E.¼ of Section 25 T 12 N. R. 28 E.W.M.

No 1% Real Estate Excise Tax Due
This Instrument Exempt Under R.C.W. 28.45
EDITH H. HALES, Treasurer, Franklin Co.

situated in the County of Franklin, State of Washington
Dated this 29th day of October, 19 54

Kazuo Yoshinoka

Filed for Record Nov. 1 - 1954
Request of Title Clerk - Franklin Co. Engineers Office
Return To Engineers Office
Send Tax Statement To Carl Nomura Yakima Wash.
RUTH LIVINGSTON, County Auditor

STATE OF WASHINGTON
County of King } ss. (INDIVIDUAL ACKNOWLEDGMENT)

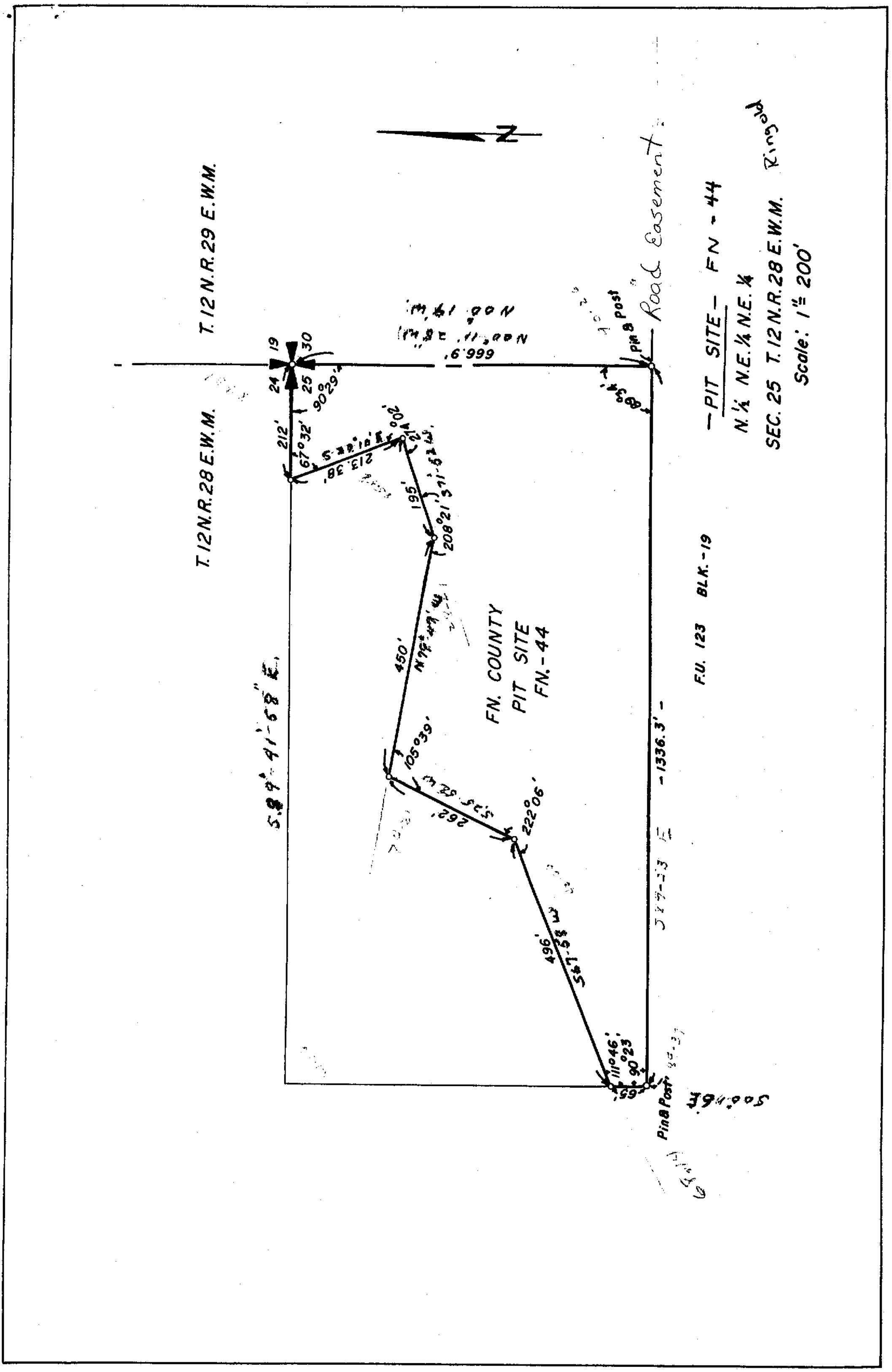
I, John F. Cockburn, Notary Public in and for the State of Washington, do hereby certify that on this 29th day of October, 19 54, personally appeared before me Kazuo Yoshinoka to me known to be the individual described in and who executed the within instrument and acknowledged that he signed and sealed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 29th day of October, 19 54

NOTARY PUBLIC APR. 8, 1955 STATE OF WASHINGTON

John F. Cockburn
Notary Public in and for the State of Washington, residing at Seattle in said County.

This blank is guaranteed against successful alteration, which guaranty is insured in Lloyd's, London • Pat. Pend.
Washington Legal Blank Co., Seattle. (Quit-Claim Deed—Statutory Form) Form No. 289.
Printing Date 10/15/52


N
T. 12 N. R. 29 E. W. M.
T. 12 N. R. 28 E. W. M.
Road Easement
Pin & Post
—PIT SITE— FN - 44
N. ½ N.E. ¼ N.E. ¼
SEC. 25 T. 12 N. R. 28 E. W. M.
Scale: 1" = 200'
19
30
24
25
212'
67°32'
213.38'
195'
208°21'
450'
N 78°49' W
105°39'
292.55'
222°06'
496'
S 87°58' W
111°46'
90°23'
FN. COUNTY
PIT SITE
FN.-44
F.U. 123 BLK.-19
- 1336.3' -
Pin & Post

| | FY 1990 | FY 1989 |
|---|---|---|
| Salaries | $46,717 | $49,042 |
| Benefits | 10,000 | 10,145 |
| Supplies | 3,300 | 2,608 |
| *Operat. Exp. | 18,700 | 16,910 |
| | $78,717 | $78,705 |
| | | |
| *Rent | $ 3,800 | $ 2,763 |
| Insurance | 3,800 | 3,250 |
| Communications | 3,000 | 2,596 |
| Repairs & Maint. | 3,000 | 2,698 |
| Printing | 500 | 44 |
| Travel | 3,000 | 2,471 |
| Professional | 1,000 | 2,890 |
| Advertising | 300 | 73 |
| Dues - Books & Subsc. | 300 | 125 |
| | $18,700 | $16,910 |

| INCOME | 1990 | 1989 |
|---|---|---|
| Fed | $38,000 | $38,000 |
| State | 11,211 | 11,200 |
| Local | 29,506 | 29,505 |
| total | $78,717 | $78,505 |
| Special Proj. (smoke) | 7,000 | 6,500 |
| TOTAL | $85,717 | $85,205 |

BENTON-FRANKLIN-WALLA WALLA COUNTIES
AIR POLLUTION CONTROL AUTHORITY
650 GEORGE WASHINGTON WAY
RICHLAND, WASHINGTON 99352
[illegible]-4469

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 19, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mrs. Corkrum is on vacation.

The Board met with Bruce Gilkeson, Franklin County Road Engineer. Mr. Gilkeson presented an estimate on Melville and Road 62 - $1,446-$1,480. Dry wells would be need in a couple of areas.

Mr. Gilkeson presented the resolution for the Six-Year Transportation Improvement Program. He reminded the Board that the program had been approved by the Board on June 14, 1989. Mr. Miller moved to approve the Resolution as presented by the Engineer; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved Resolution No. 89-55, Adoption of the Six-Year Transportation Improvement Program 1990-1995 (Exhibit A).

Mr. Gilkeson presented the resolution for the IAC grant for Chiawana Park. Again he reminded the Board that they had approved this application on June 14, 1989. Mr. Miller moved to approve authorizing an application for IAC Grant; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved Resolution No. 89-56, Authorizing application for funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation (IAC) (Exhibit B).

Mr. Gilkeson presented the Road Department's recommendation on the awarding of the Court Street Road 60 to Road 68 project. After reviewing the bids received, Mr. Gilkeson recommended the awarding of this project to Acme Concrete, Asphalt Division, of Richland, Washington. Their bid was 4.5% lower than the Engineer's estimate. Mr. Miller moved to accept the Engineer's recommendation to award the bid to ACME Concrete of Richland, Washington for $201,111.85; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the awarding of CRP 455/SA 1234 Court Street - Road 60 to 68 project to Acme Concrete (Exhibit C).

Mr. Gilkeson presented vouchers for the Board's review: County Roads - $67,901.17 and MV&PW - $10,022.90.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 19, 1989

Mr. Gilkeson presented a request concerning future truck purchases. He would like to replace the two Kenworth semi tractors as they becoming very unreliable and one needs a major engine overhaul. After reviewing their truck situation, the Road Department found that HT81, a 1980 Mack dump truck could be converted to a semi tractor and would be able to handle the task of being the only semi tractor. The dump body from HT81 would be reused on a new truck. Two GMC dump trucks (HT78 and HT79) should also be replaced. The dump body on these trucks could be used on newer trucks. With the Spokane County bid prices, now would be a good time to replaced these trucks. These purchases would be applied to the 1990 Equipment Purchase Program. Mr. Miller moved to allow the Engineer to go out for a bid on three cab & chassis Mack trucks for the year 1990 to replace HT78, HT79, and HT81 for a total price of $172,728.00. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the purchasing in the 1990 budget of three Mack cab & chassis on the Spokane County purchase agreement (Exhibit D).

General discussion: the Road Department and the Weed Board working more closely together on the weed problem in the County.

The Board met with Valoria Loveland, Franklin County Treasurer. Mrs. Loveland asked about rental of the health building. Mr. Miller advised rent is not paid. The Health Department is responsible for the electricity, water, and inside janitorial work. The County maintains the grounds. Mrs. Loveland also suggested it might be beneficial for the officials to review revenues every month to see how the County stands.

1:32 p.m. Mr. Mathews opened the public hearing on the opening of sealed bids for a rest room facility at the fairgrounds. Present: Mr. Mathews, Mr. Miller, Ted Martin, and Stephen W. Dean (Withrop Development Inc.). Two bids were received: Robinson & Robinson, Moses Lake - $27,352.00 plus tax and Withrop Development, Kennewick, Washington - $24,300 plus tax. The Board asked if Ted was authorized to recommend which bid to take. Mr. Martin replied yes, he was authorized for contracts. Mr. Mathews asked if he would like to take about 15 minutes to review these bids and come back

before the Board with his recommendation. Mr. Martin answered yes. Mr. Mathews continued the hearing for approximately 15 minutes. Mr. Mathews reopened the hearing on the awarding of the bid on the rest room facility for the fairgrounds. Mr. Martin recommended the awarding of this bid to Withrop Development for $24,300 plus tax. Mr. Miller moved to accept Mr. Martin's recommendation to award this bid to Winthrop Development for $24,300; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the awarding of the fairground rest room facility bid to Withrop Development.

A letter was received from the City of Pasco advising the Board that two positions were coming up on the Senior Citizens Advisory Committee. These positions have been advertized, but no one has come forward. Mr. Jack Cooney and Mr. Dollinger have advised they are interested in continuing on this Board, and the City of Pasco recommends reappointment of Mr. Cooney and Mr. Dollinger. Mr. Miller moved to accept the City of Pasco's recommendation to reappoint Mr. Cooney and Mr. Dollinger to another three-year term on the Senior Citizens Advisory Committee; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved Resolution No. 89-57, Appointment to the Senior Citizens Advisory Committee (Exhibit E).

Ms. Caldwell, Director of Human Services, requested the Chairman to sign an amendment to contract 1440-62114(2) between the State and Counties for Prevention & Early Intervention . The amendment would reconcile the current biennium to the actual. Mr. Miller moved to allow the Chairman to sign; Mr. Mathews seconded. Mrs. Corkrum was absent. Mr. Mathews sign the amendment.

2:37 p.m. The Board met with members of the Computer Users Group: Kay Hendrickson, Chris Tucker, Shirley Morrow, Valoria Loveland, Dick Fryhling, Tim Fife. The Computer Users group has been working on networking the Courthouse computers. Mr. Tucker has prepared some estimates on how the Courthouse could be on a network using the LAN system. Mr. Tucker explained that security could be as tight as the Departments wanted. Presently, he was suggesting only networking the IBM-PC's. Other computers

could be added at a later date, but presently the cost would be very expensive. Eight offices would be included: Assessor, Treasurer, Auditor, Planner/Building; Prosecutor; Road Department; County Agency; Commissioner. The Road and Prosecutor offices would be connected by a telephone modem. Also in this estimate is a part-time MIS position. Each department would have someone trained to work with the MIS person on their department needs. Mrs. Loveland wanted to stress that the people realize this may not do everything they want at the beginning but it is a step towards getting where we want to be. The total cost at this point would be $12,697.48 plus tax (Exhibit F). Mr. Tucker advised that he was still in the planning stage but hope to have it finalize by July 3 so he can come before the Board with final plans. The group was asking that this be paid for out of the non-departmental budget and further purchases of computers and add-on to the network be paid by the individual department. The Board advised that they would look into the funding of this program and would be interested in hearing the final proposal.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 31945-32186, Both Inclusive | - $170,828.47 |
| COUNTY ROAD | - | Warrant Numbers 9635-9744, Both Inclusive | - 199,705.03 |
| EQUIPMENT RENTAL | - | Warrant Numbers 5824-5872, Both Inclusive | - 64,728.29 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | Warrant Number 73-75, Both Inclusive | - 862.94 |
| SOLDIERS/SAILORS | - | Warrant Numbers 315-319, Both Inclusive | - 1,722.99 |
| JAIL COMMISSARY | - | Warrant Numbers 274-281, Both Inclusive | - 3,604.13 |
| LAW LIBRARY | - | Warrant Numbers 305-307, Both Inclusive | - 1,875.69 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 19, 1989

| | | | |
|---|---|---|---|
| CAPITAL OUTLAY | - Warrant Number 83 | - | 4,495.00 |
| SHERIFF'S NARCOT | - Warrant Numbers 106-107, Both Inclusive | - | 520.00 |
| PUBLIC HOSPITAL | - None | | |
| CEMETERY #1 | - None | | |
| CEMETERY #2 | - Warrant Number 240 | - | 719.20 |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |
| K-9 SHERIFFS/MISC- | None | | |
| TREASURER'S O&M | - None | | |
| TRT (SWAT) | - Warrant Numbers 19-20, Both Inclusive | - | 544.12 |

Mr. Mathews received a call from Benton County Commissioners. They have the Joint Powers of Agreement between the Parties ready for the Board's approval and signature. They are requesting that the Board sign these agreements on Wednesday, July 21, 1989 when all the Commissioners will be in Yakima for the Washington Association of Counties meeting. Mr. Mathews continued today's meeting to include the signing of these forms on Wednesday, June 21, 1989. The next official meeting in the Commissioners' chamber would be Monday, June 26, 1989. With that Mr. Mathews closed the meeting.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

absent
Member

Attest:
Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-55

A RESOLUTION OF THE BOARD OF FRANKLIN COUNTY COMMISSIONERS, IN THE MATTER OF THE FRANKLIN COUNTY SIX-YEAR ROAD IMPROVEMENT PROGRAM - 1990-1995.

WHEREAS, pursuant to R.C.W. 36.82.121, the Board of Commissioners of Franklin County, fully authorized a public hearing on the purposed Six-Year Road Improvement Program; and

WHEREAS, a public hearing was held Wednesday, June 14, 1989, to consider the Franklin County Engineer's proposed Six-Year Road Program for the receipt of information and comment regarding the proposed program; and,

WHEREAS, a priority array for Franklin County roads as adopted by Resolution 47-73, and a 1989 Bridge Condition Report were available and consulted during the preparation of the proposed program.

NOW THEREFORE, BE IT RESOLVED by the board of County Commissioners that the Six-Year Road Program, 1990-1995 attached hereto, be adopted by the Board of County Commissioners of Franklin County at their regular meeting.

Signed this 19th day of June 1989, at Pasco, Washington.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

absent
Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

# FRANKLIN COUNTY HIGHWAY DEPARTMENT

Pasco, Washington 99301

## RECOMMENDED
## 1990-1995

## SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

Prepared By:

Bruce A. Gilkeson, P.E.
County Engineer

Program prepared in accordance with the laws of the State of Washington: R.C.W. 36.81.130 and W.A.C. 136-16

# FRANKLIN COUNTY
# SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
## 1990-1995
## Financial Projections
## (1990 Constant Dollars)

| | | |
|---|---|---|
| **ANTICIPATED REVENUE:** | | |
| Gas Tax | | $11,034,000 |
| Property Tax | | 7,924,000 |
| Federal Aid (Transportation Act) | | 1,661,000 |
| Other | | 390,000 |
| State Grants (RAP, TIB) | | 2,546,000 |
| Road Improvement District | | 318,000 |
| Carryover Projects | | 100,000 |
| Estimated Total Revenue | | $23,973,000 |
| **ANTICIPATED EXPENDITURES:** | | |
| Administration | | 2,500,000 |
| Maintenance | | 16,261,000 |
| Columbia Basin Bonds | | 137,000 |
| Public Works Trust Fund Repayment | | 144,000 |
| Construction* | | |
| Federal Aid (Includes Local, RAP, UAB) | $2,168,000 | |
| County Funded | 48,000 | |
| State Grants (Includes Local Match) | 2,455,000 | |
| RID Funded | 260,000 | |
| | $4,931,000 | 4,931,000 |
| | | $23,973,000 |

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 1990 TO 1995

FRANKLIN COUNTY HWY DEPT — HEARING DATE : 06/14/89
ADOPTION DATE:
COUNTY NO: 11 — RESOLUTION NO:

| PRIORITY | FUNC CC TL AS S | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJ ROW | CAR RK | FAU RD | GRN DIN G | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | -FUNDS- TOT | LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND YEAR -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 07 01400 | BURR CANYON CATTLE UNDERPASS<br>MP 2.36 TO MP 2.55<br>RECONSTRUCT, WIDEN, AND SURFACE EXISTING ROAD. REPLACE EXISTING CATTLE UNDERPASS. | .19 | 4 | X | F | | 25 | | | | 25 | 5 | | 20 | P E<br>R/W<br>CON | |
| | | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>RS -C115-___ | | | | TOT | 0 0 |
| 2 | 07 01400 | BURR CANYON ROAD<br>MP 0.97 TO MP 2.36<br>RECONSTRUCT AND SURFACE | 1.39 | | X | F | | 75 | | | | 75 | 1 | 63 | 11 | P E<br>R/W<br>CON | |
| | | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>RS -C115-___ | | | | TOT | 0 0 |
| 3 | 08 05840 | KLAMATH ROAD<br>MP 4.86 TO MP 5.86<br>RECONSTRUCT AND SURFACE | 1.00 | | | P | | 30 | 300 | | | 330 | 66 | 264 | | P E<br>R/W<br>CON | |
| | | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>- -___ | | | | TOT | 0 0 |
| 4 | 08 04450 | MOUNTAIN VISTA ROAD PHASE 5<br>MP 3.77 TO MP 4.80<br>RECONSTRUCT AND SURFACE | 1.03 | 4 | | P | | 225 | | | | 225 | 45 | 180 | | P E<br>R/W<br>CON | |
| | | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>- -___ | | | | TOT | 0 0 |
| 5 | 14 10000 | ROAD 68<br>MP 1.35 TO MP 1.65<br>RECONSTRUCT AND REPLACE BRIDGE | .30 | | | P | | 50 | 180 | | | 230 | 0 | 184 | 46 | P E<br>R/W<br>CON | |
| | | | | | | | | WORK CODES: ABDL<br>UTIL CODES: TPGC | | | | F.A. PROJ NO.<br>M -3515-___ | | | | TOT | 0 0 |
| 6 | 07 06080 | R-170 ROAD<br>MP 0.00 TO MP 3.00<br>RECONSTRUCT TO ALL-WEATHER STANDARDS | 3.00 | 4 | | P | | 40 | 698 | | | 738 | 10 | 113 | 615 | P E<br>R/W<br>CON | |
| | | | | | | | | WORK CODES: ABDK<br>UTIL CODES: TP | | | | F.A. PROJ NO.<br>RS -N110-___ | | | | TOT | 0 0 |

EXHIBIT A

| PRIORITY | FUNCC TL AS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR BY | FUNDING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7 | | 11600 ROAD 100<br>MP 2.00 TO MP 3.00<br>CONSTRUCT NEW ROAD | 1.00 | 1 | P | | | 260 | | | 260 | 260 | | | P E<br>R/W<br>CON | |
| | | | | | | WORK CODES: ABDK<br>UTIL CODES: TPG | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 8 | 08 | 04450 MOUNTAIN VISTA ROAD PHASE 6<br>MP 1.11 TO MP 3.77<br>RECONSTRUCT AND HARD SURFACE | 2.66 | 4 | P | | | 500 | | | 500 | 100 | 400 | | P E<br>R/W<br>CON | |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 9 | 16 | 12000 SYLVESTER STREET<br>MP 3.49 TO MP 4.00<br>RECONSTRUCT AND WIDEN | .51 | 2 | P | | | 400 | | | 400 | 80 | 320 | | P E<br>R/W<br>CON | |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TPGC | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 10 | 16 | 11200 ROAD 60<br>MP 0.00 TO MP 0.44<br>RECONSTRUCT AND WIDEN | .44 | 2 | P | | | 400 | | | 400 | 80 | 320 | | P E<br>R/W<br>CON | |
| | | | | | | WORK CODES: ABCK<br>UTIL CODES: TPGC | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 11 | 07 | 06080 R-170 ROAD<br>MP 3.00 TO MP 6.39<br>RECONSTRUCT TO ALL-WEATHER STANDARD | 3.39 | 4 | P | | | 750 | | | 750 | 25 | 100 | 625 | P E<br>R/W<br>CON | |
| | | | | | | WORK CODES: ABD<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>RS -N110-___ | | | TOT | 0 0 |
| 12 | 07 | 06080 R-170 ROAD: BASIN CITY<br>MP 6.39 TO MP 7.36<br>WIDEN AND CHANNELIZATION | .97 | 4 | P | | | 350 | | | 350 | 58 | | 292 | P E<br>R/W<br>CON | |
| | | | | | | WORK CODES: ABDF<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 13 | 07 | 09010 GLADE NORTH ROAD<br>MP 11.59 TO MP 12.93<br>RECONSTRUCT FIR HILL | 1.34 | 4 | P | | | 500 | | | 500 | 50 | 450 | | P E<br>R/W<br>CON | |
| | | | | | | WORK CODES: ABCL<br>UTIL CODES: TP | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |

EXHIBIT A

| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR | FUNDING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 14 | | BIKE TRAIL<br>COUNTYWIDE<br>WORK CODES: N<br>UTIL CODES: | | | | | P 8 | 8 | 16 | 16 | 48 | 48 | | | P E R/W CON<br>F.A. PROJ NO. - -___<br>TOT | ____ ____<br>0 0 |
| 101 | 07 | 09010 GLADE NORTH ROAD<br>PASCO CITY LIMITS TO SELPH LANDING ROAD<br>UPGRADE TO ALL-WEATHER STANDARD<br>WORK CODES: BDH<br>UTIL CODES: | 3.68 | 5 | | U | 1000 | 1000 | 1000 | | | | | | P E R/W CON<br>F.A. PROJ NO. - -___<br>TOT | ____ ____<br>0 0 |
| 102 | 09 | EAST BLOCK - 17 ACCESS ROADS<br>PASCO-KAHLOTUS TO RYE GRASS COULEE<br>WORK CODES: ABC<br>UTIL CODES: | 25.00 | 4 | | U | 3750 | 3750 | 3750 | | | | | | P E R/W CON<br>F.A. PROJ NO. - -___<br>TOT | ____ ____<br>0 0 |
| 103 | | HARD SURFACE RURAL GRAVEL ROADS<br>VARIOUS<br>WORK CODES: ABC<br>UTIL CODES: | | 5 | | | 2000 | 2000 | 2000 | | | | | | P E R/W CON<br>F.A. PROJ NO. - -___<br>TOT | ____ ____<br>0 0 |
| 104 | 07 | 10000 ROAD 68 NORTH<br>MP 0.0 MP 1.10<br>UPGRADE TO ALL-WEATHER STANDARD<br>WORK CODES: BDH<br>UTIL CODES: | 1.10 | 4 | | U | 150 | 150 | 150 | | | | | | P E R/W CON<br>F.A. PROJ NO. - -___<br>TOT | ____ ____<br>0 0 |
| 105 | | HARD SURFACE RIVERVIEW GRAVEL ROADS<br>VARIOUS<br>HARD SURFACE APPROXIMATELY 7.5 MILES<br>WORK CODES: ABC<br>UTIL CODES: | 7.50 | 5 | | U | 1000 | 1000 | 1000 | | | | | | P E R/W CON<br>F.A. PROJ NO. - -___<br>TOT | ____ ____<br>0 0 |
| 106 | | 05064 RINGOLD ROAD<br>MP 0.00 TO MP 3.02<br>RECONSTRUCT TWO LANE ROAD - R-170 TO TAYLOR FLATS<br>WORK CODES: ABC<br>UTIL CODES: | 3.02 | 4 | | U | 400 | 400 | 400 | | | | | | P E R/W CON<br>F.A. PROJ NO. - -___<br>TOT | ____ ____<br>0 0 |

EXHIBIT A

| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CARRY KG | FUND ING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 107 | 01 | 01470 DEVILS CANYON ROAD<br>MP 7.35 TO MP 8.10<br>RECONSTRUCT ROAD | .75 | 4 | | U | | | 275 | | 275 | 55 | 220 | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 108 | 08 | 02070 MOON ROAD<br>MP 1.75 TO MP 3.19<br>RECONSTRUCT R/R CROSSING | 1.44 | 4 | | U | | | 350 | | 350 | 70 | 280 | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABCK<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 109 | 07 | 08070 PASCO-KAHLOTUS ROAD<br>MP 18.00 TO MP 21.00<br>RECONSTRUCT BUGABOO GRADE | 3.00 | 4 | | U | | | 500 | | 500 | 100 | 400 | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABCF<br>UTIL CODES: TP | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 110 | 08 | 09064 SELPH LANDING<br>MP 2.85 TO MP 3.31<br>RECONSTRUCT ROAD AND RAILROAD CROSSINGS | .46 | 4 | | U | | | 250 | | 250 | 250 | | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 111 | 07 | 08074 PASCO-KAHLOTUS ROAD<br>MP 25.0 TO MP 28.0<br>RECONSTRUCT TWO LANE ROAD - VAN HOLLENBECK CURVE | 3.00 | 4 | | U | | | 500 | | 500 | 500 | | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 112 | | R-170 AND RINGOLD INTERSECTION<br>CHANNELIZATION AND WIDENING OF INTERSECTION | .30 | 3 | | U | | | 150 | | 150 | 150 | | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABCH<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |
| 113 | 16 | 11004 COURT STREET<br>MP 4.34 TO MP 6.79<br>FAM 3524, RD 68 TO RD 100; RECONSTRUCT & WIDEN ROADWAY | 2.45 | 4 | | U | | | 1200 | | 1200 | 1200 | | | P E<br>R/W<br>CON | | |
| | | | | | | | WORK CODES: ABDF<br>UTIL CODES: | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 | 0 |

EXHIBIT A

| PRIORITY | FUNC TL AS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJ ROW R | CAR Y | FUN DING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 114 | 17 | 11004 COURT STREET<br>MP 6.8 TO MP 8.3<br>ROAD 100 TO PASCO CITY LINE; RECONSTRUCT AND WIDEN | 1.50 | 2 | | U | | | | 450 | 450 | 450 | | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 115 | 17 | 11024 ROAD 52<br>MP 0.13 TO MP 1.65<br>SYLVESTER TO ARGENT; RECONSTRUCT ROADWAY; FAM 3517 | 1.52 | 4 | | U | | | | 350 | 350 | 350 | | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 116 | 17 | 12244 WERNETT ROAD<br>MP 0.00 TO MP 3.00<br>ROAD 36 TO ROAD 84; RECONSRUCT ROADWAY FAM 3517 | 3.00 | 4 | | U | | | | 750 | 750 | 750 | | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 117 | 14 | 01004 ROAD 68<br>MP 0.37 TO MP 1.37<br>COURT TO ARGENT; RECONSTRUCT AND WIDEN ROADWAY | 1.00 | 4 | | U | | | | 450 | 450 | 450 | | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABDF<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 118 | 07 | 09034 TAYLOR FLATS ROAD<br>MP 13.31 TO MP 13.51<br>ELTOPIA RINGOLD INTERSECTION; CHANNELIZE INTERSECTION | .20 | 2 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABDH<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 119 | 09 | 10753 FANNING ROAD<br>MP 0.00 TO MP 1.62<br>ROAD 68 TO MCDONALD; CONSTRUCT LBST | 1.62 | 5 | | U | | | | 200 | 200 | 200 | | | P E<br>R/W<br>CON | |
| | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |
| 120 | 09 | BAXTER CANYON<br>DOGWOOD TO COLUMBIA RIVER ROAD; CONSTRUCT NEW ROAD | 2.25 | 1 | | U | | | | 750 | 750 | 750 | | | P E<br>R/W<br>CON | |
| | | WORK CODES: AB<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO.<br>- -___ | | | TOT | 0 0 |

EXHIBIT A

| PRIOR | FUNC CTL ASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR | FUND IND | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 121 | 07 | 04004 SAGEHILL ROAD<br>MP 6.00 TO MP 7.00<br>RECONSTRUCT ROADWAY AND BRIDGE | 1.00 | 4 | | U | | | 500 | 500 | 500 | | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO. _ -___ | TOT | 0 0 |
| 122 | | TRAFFIC SAFETY PROJECTS<br>COUNTYWIDE - SIGNS, SIGNALS, GUARDRAIL, MARKINGS | | 6 | | U | | | 200 | 200 | 200 | | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: GHI<br>UTIL CODES: | | | | | | | F.A. PROJ NO. _ -___ | TOT | 0 0 |
| 123 | 09 | RYE GRASS COULEE<br>RYE GRASS COULEE TO SR 395; CONSTRUCT NEW ROAD | 4.00 | | | U | | | 1200 | 1200 | 1200 | | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES:<br>UTIL CODES: | | | | | | | F.A. PROJ NO. _ -___ | TOT | 0 0 |
| 124 | 09 | 04204 BASIN HILL ROAD<br>MP 0.00 TO MP 2.23<br>CONSTRUCT LBST - SAGEHILL TO WAHLUKE | 2.23 | 5 | | U | | | 2000 | 2000 | 2000 | | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: ABC<br>UTIL CODES: | | | | | | | F.A. PROJ NO. _ -___ | TOT | 0 0 |
| 125 | 07 | 09074 GLADE NORTH ROAD<br>FAS A 111 - BRIDGE SAFETY IMPROVEMENT AND WIDENING | .04 | 3 | | U | | | 150 | 150 | 150 | | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: L<br>UTIL CODES: | | | | | | | F.A. PROJ NO. _ -___ | TOT | 0 0 |
| 126 | 07 | 04004 SAGEHILL ROAD<br>FAS A 111 - BRIDGE SAFETY IMPROVEMENTS AND WIDENING | .04 | 3 | | U | | | 150 | 150 | 150 | | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: L<br>UTIL CODES: | | | | | | | F.A. PROJ NO. _ -___ | TOT | 0 0 |
| 129 | 07 | 09034 TAYLOR FLATS ROAD<br>BRIDGE SAFETY IMPROVEMENTS AND WIDENING | .04 | 3 | | U | | | 150 | 150 | 150 | | | | P E<br>R/W<br>CON | |
| | | | | | | | WORK CODES: L<br>UTIL CODES: | | | | | | | F.A. PROJ NO. _ -___ | TOT | 0 0 |

EXHIBIT A

| PRIORITY | FUNC CLASS | PROJECT IDENTIFICATION /DESCRIPTION OF WORK | LENGTH | MAJOR WORK | CAR RY | FUND ING | -PROJECT COSTS IN THOUSANDS OF DOLLARS- -EXPENDITURE PLAN- 1ST YEAR | 2ND YEAR | 3RD 4TH YEAR | 5TH 6TH YEAR | TOT | -FUNDS- LOC AND OTH | RAP OR UAB | FED | FEDERAL OBLIGATION PLAN | 1ST YEAR | 2ND -6TH YEAR |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 130 | 09 | SAGEMOOR ROAD<br>BRIDGE SAFETY IMPROVEMENTS AND WIDENING | .04 | 3 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON | | |
| | | WORK CODES: L<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 131 | 07 | 02304 PARADISE ROAD<br>BRIDGE NO. 230-2.37; RECONSTRUCT BRIDGE | .04 | 4 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON | | |
| | | WORK CODES: L<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 132 | 09 | 09803 FIR ROAD<br>BRIDGE NO. 980-4.95; RECONSTRUCT BRIDGE | .04 | 4 | | U | | | | 250 | 250 | 250 | | | P E<br>R/W<br>CON | | |
| | | WORK CODES: L<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 133 | 09 | 09354 COTTONWOOD ROAD<br>BRIDGE NO. 935-0.77; RECONSTRUCT BRIDGE | .04 | 4 | | U | | | | 200 | 200 | 200 | | | P E<br>R/W<br>CON | | |
| | | WORK CODES: L<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 134 | 09 | 06704 RUSSELL ROAD<br>BRIDGE NO. 670-5.54; RECONSTRUCT BRIDGE | .04 | 4 | | U | | | | 250 | 250 | 250 | | | P E<br>R/W<br>CON | | |
| | | WORK CODES: L<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 135 | 09 | 06364 IRONWOOD ROAD<br>BRIDGE NO. 636-5.54; RECONSTRUCT BRIDGE | .20 | 4 | | U | | | | 300 | 300 | 300 | | | P E<br>R/W<br>CON | | |
| | | WORK CODES: L<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |
| 136 | 09 | 02304 PARADISE ROAD<br>BRIDGE NO. 230-3.47; RECONSTRUCT BRIDGE | .20 | 4 | | U | | | | 150 | 150 | 150 | | | P E<br>R/W<br>CON | | |
| | | WORK CODES: L<br>UTIL CODES: | | | | | | | | | | F.A. PROJ NO. - -___ | | | TOT | 0 | 0 |

| SUMMARY OF COSTS BY FUNDING CATEGORY | EXPENDITURE PLAN | | FUNDING PLAN | | FEDERAL OBLIGATION PLAN | | | |
|---|---|---|---|---|---|---|---|---|
| FUNDED PROJECTS | 1st Year | 100 | Local | 6 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 0 | RAP | 63 | P E | 0 | 0 | 0 |
| | 3-4 Year | 0 | UAB | 0 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 0 | Fed. | 31 | CONST | 0 | 0 | 0 |
| Totals ... | | 100 | | 100 | | 0 | 0 | 0 |
| UNFUNDED PROJECTS (Proposed and Unknown) | 1st Year | 263 | Local | 20347 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 398 | RAP | 2407 | P E | 0 | 0 | 0 |
| | 3-4 Year | 2729 | UAB | 824 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 21766 | Fed. | 1578 | CONST | 0 | 0 | 0 |
| Totals ... | | 25156 | | 25156 | | 0 | 0 | 0 |
| TOTAL ALL PROJECTS | 1st Year | 363 | Local | 20353 | | 1st Year | Rem Years | All Years |
| | 2nd Year | 398 | RAP | 2470 | P E | 0 | 0 | 0 |
| | 3-4 Year | 2729 | UAB | 824 | R/W | 0 | 0 | 0 |
| | 5-6 Year | 21766 | Fed. | 1609 | CONST | 0 | 0 | 0 |
| Totals ... | | 25256 | | 25256 | | 0 | 0 | 0 |

EXHIBIT A

# INSTRUCTIONS FOR PREPARING SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

*NOTE: This form is set up in "Pica" typewriter format (10 characters per inch) for coding computer input. Computer space for the description of work is limited so brevity is encouraged.*

A. A planning obligation program indicating the allocation of funds to major phases of project development, i.e. preliminary engineering, right-of-way and construction. Show the funding amount for the entire phase or phases in the expected year of expenditure even though the expenditure of funds may take place over several years.

B. Include all proposed projects regardless of location or source of funds, however, urban and rural arterial trust fund projects need to be included only in six-year transportation improvement programs beginning in odd numbered years.

C. Show the amount of Federal funds to be obligated in the appropriate column of the Federal Obligation Plan.

D. Complete the form for the six-year program in accordance with the following instructions:

HEADING

City/County: ..... Enter name of local agency and appropriate county.
County Number: ..... Enter the O.F.M. assigned number in code blocks.
City Number: ..... Enter the O.F.M. assigned number in code blocks.
Hearing Date: ..... Enter the date of action by the City Council or County Legislative Authority.
Adoption: ..... Enter the date of action by the City Council or County Legislative Authority.
Resolution Number: ..... Enter City Council or Co. Legislative Auth. resolution number (if applicable).

COLUMN NO.

1 — Functional Classification .... Enter the appropriate two digit code denoting the Federal Functional Classifications (Note: The Federal Functional Classifications shown on the official functional classification maps prepared by WSDOT.)

| Rural (under 5,000) Code Block | | | Urban (Over 5,000) Code Block | | |
|---|---|---|---|---|---|
| 1 | 2 | Description | 1 | 2 | Description |
| 0 | 1 | Principal Arterial—Interstate | 1 | 1 | Principal Arterial—Interstate Other Freeways |
| 0 | 2 | Principal Arterial—Other (State) | 1 | 2 | Principal Arterial—or Expressways |
| 0 | 6 | Minor Arterial | 1 | 4 | Principal Arterial—Other (FAM) |
| 0 | 7 | Major Collector (FAS) | 1 | 6 | Minor Arterial—(FAM) |
| 0 | 8 | Minor Collector | 1 | 7 | Collector-(FAM) |
| 0 | 9 | Local (Access) | 1 | 9 | Local—(Access) |

(Note: If Rural or Urban Arterial Trust Funds (Col. 15) are to be used as funding source, the appropriate code number must be shown.)

2 — Priority No. ..... Enter local agency project identifying numbers in priority order.

3 — Project Identification ..... Enter appropriate information noted.

4 — Major Class of Work ..... Enter the appropriate code number(s).

1. New construction on new alignment
2. Major widening (additional lanes)
3. Minor widening (increase lane width, add shoulders)
4. Rehabilitation/reconstruction
5. Resurfacing
6. Traffic control
7. Capital purchases
8. Non capital improvements
9. Non motor vehicle use
10. Transit Capital Project
11. Transit Operating Project
12. Transit Planning Project

5 — Work Codes ..... Enter appropriate code letter(s).

A. Grading
B. Draining
C. Light Bituminous Surface
D. A.C. or P.C.C. Pavement
E. Sealcoat
F. Curbs & Gutters
G. Sidewalks
H. Channelization
I. Signalization
J. Lighting
K. Signing
L. Bridge
M. Landscaping
N. Paths & Trails
O. Bikeways
P. Transit Facility
Q. Car/Van Pool Program
R. High Occupancy Vehicle Lanes
S. Surveillance Control & Driver Information
T. Ferry Facility
U. Project Studies

6 — Total Length in Miles ..... Enter Length of project to nearest hundredth.

7 — Carryover Project ..... Enter (x) if project is carried over from previous year. (Funds were planned for expenditure but were not expended during previous year.)

8 — Funding Status ..... Use the funding code that best describes the likelihood of this project being constructed.

F. Funded
P. Proposed for Funding.
U. Funding is Unknown

9 thru 12 — (1st, 2nd, 3rd, 4, 5 & 6th years) ..... Enter the estimated project costs (in thousands of dollars) planned for expenditure in each year.

13 — Total Funds ..... Enter total project cost. (This should equal Col. 9-12, it should also equal Col. 14-18.)

14 thru 16 — Funding by Source ..... Enter the dollar amount (in thousands of dollars) planned to be programmed under the applicable funding source column in appropriate coding blocks. (The Federal programs require completion of Federal Obligation Plan, Columns 18 thru 20.)

17 — Utility Codes ..... Enter the appropriate code letter(s) for the utilities that would need to be relocated or are impacted by proposed construction of the project.

C. Cable (TV)
G. Gas
P. Power
T. Telephone
S. Sewers (Other than Agency Owned)
O. Other

18 — Federal Project No. .....A.(4) ..... Program=BROS, BRM, BRS, RS, M, HES, RRP, RRS, etc.
(xxxx-xxxx-xxx) .....B.(4) ..... Route=Federal Route Number.
( A - B - C ) .....C.(3) ..... Sequence=Assigned at fund approval steps by State Aid.

19 & 20 — Federal Funding Obligation .....P.E. = Enter the amount (in thousands of dollars) of the proposed Federal funds to be obligated in the appropriate column. (This item should not include any phases for which Federal funds have already been authorized.)
.....R/W = (Same as P.E.)
.....Const = (Same as P.E.)

FRANKLIN COUNTY
RESOLUTION AUTHORIZING
APPLICATION
Resolution Number 89-56

A resolution authorizing applications for funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act.

WHEREAS, the Board of County Commissioners of Franklin County has approved a "Comprehensive Park and Recreation Plan" for the County which identifies Chiawana Park; and,

WHEREAS, under the provisions of the Marine Recreation Land Act, state and federal funding assistance has been authorized and made available to aid in financing the cost of the construction of outdoor recreational facilities of local public bodies; and,

WHEREAS, the Board of County Commissioners of Franklin County considers it in the best public interest to develop Chiawana Park, located in West Pasco along the Columbia River.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Washington,

1. That the County Engineer be authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance,
2. That any fund assistance so received be used in the development of twelve (12) acres of land in the western part of Chiawana Park,
3. That the County's share of the project will be derived from a proposed special property levy,
4. Franklin County does hereby certify that the County is responsible to support all non-cash commitments to the local share should they not materialize.
5. That this resolution become part of a formal application to the Interagency Committee for Outdoor Recreation.
6. That adequate notification has been given, an opportunity provided for public input and that published notices have identified affected flood plains and/or wetlands, if applicable.
7. That Franklin County does certify that the County is the lessee and the Army Corps of Engineers is the owner of the land to be developed and based on current knowledge, provides assurance there are no encumbrances on the land which would restrict recreation use of the land as proposed in this application.

Passed this 19th day of June, 1989

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold Mathews, Chairman

absent
Neva Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


June 19, 1989
BG-89-63

TO: Board of County Commissioners
Franklin County, Washington

FROM: Bruce A. Gilkeson, P.E.
County Engineer

SUBJECT: Court Street - Road 60 to 68
CRP 455/SA 1235

We recommend that the Court Street Contract be awarded to Acme Concrete, Asphalt Division, of Richland, Washington.

Their bid of $201,111.85 was the lowest bid received and was 4.5% lower than the Engineer's estimate.

Recommended: Bruce A. Gilkeson
Bruce A. Gilkeson, P.E.
County Engineer

Approved:

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews
Harold N. Mathews, Chairman

absent
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

BAG/mcb

## BID TABULATION

COURT STREET - ROAD 60 TO 68
SA 1235 / CRP 455
BID OPENING DATE: June 14, 1989 @ 10:00 A.M.

| ITEM NO. | UNIT | PLAN QUANTITY | ITEM | ACME CONCRETE-ASPHT.DIV. UNIT PRICE | ACME CONCRETE-ASPHT.DIV. TOTAL AMOUNT | TRANSTATE PAVING CO. UNIT PRICE | TRANSTATE PAVING CO. TOTAL AMOUNT | ENGINEER'S ESTIMATE UNIT PRICE | ENGINEER'S ESTIMATE TOTAL AMOUNT |
|---|---|---|---|---|---|---|---|---|---|
| 1 | per L.S. | L.S. | Clearing and Grubbing | 4,500.00 | 4,500.00 | 9,000.00 | 9,000.00 | 5000.00 | 5,000.00 |
| 2 | per L.F. | 25 | Relocate Wire Fence | 10.00 | 250.00 | 8.00 | 200.00 | 8.00 | 200.00 |
| 3 | per L.S. | L.S. | Relocate J-Box/Ext. 2" Condu. | 250.00 | 250.00 | 250.00 | 250.00 | 200.00 | 200.00 |
| 4 | per C.Y. | 4,380 | Roadway Ex.- Includ. Haul | 5.30 | 23,214.00 | 6.40 | 28,032.00 | 7.50 | 32,850.00 |
| 5 | per Each | 6 | Concrete Inlet | 630.00 | 3,780.00 | 499.00 | 2,994.00 | 200.00 | 1,200.00 |
| 6 | per Each | 6 | Drywell - Type 1 | 3,025.00 | 18,150.00 | 1,315.00 | 7,890.00 | 1500.00 | 9,000.00 |
| 7 | per C.Y. | 113 | Struc. Ex. Cl.B Incl. Haul | 1.00 | 113.00 | 10.00 | 1,130.00 | 9.00 | 1,017.00 |
| 8 | per Ton | 7,460 | Crushed Surf. Base Course | 6.25 | 46,625.00 | 7.00 | 52,220.00 | 7.00 | 52,220.00 |
| 9 | per Ton | 2965 | ACP Cl.B/Includ. Paving Asph. | 25.65 | 76,052.25 | 28.15 | 83,464.75 | 27.00 | 80,055.00 |
| 10 | per Ton | 26 | ACP Driveway Cl.B./I.P.A. | 30.00 | 780.00 | 50.00 | 1,300.00 | 27.00 | 702.00 |
| 11 | per Ton | 3 | ACP Parking Lot Cl.B./I.P.A. | 50.00 | 150.00 | 50.00 | 150.00 | 27.00 | 81.00 |
| 12 | per L.F. | 3760 | Cement Concrete Curb | 2.76 | 10,377.60 | 2.15 | 8,084.00 | 3.00 | 11,280.00 |
| 13 | per L.F. | 11500 | Paint Stripe | 0.31 | 3,565.00 | 0.11 | 1,265.00 | 0.25 | 2,875.00 |
| 14 | per Hour | 240 | Traffic Control Labor | 22.00 | 5,280.00 | 20.00 | 4,800.00 | 18.00 | 4,320.00 |
| 15 | per L.S. | L.S. | Maint. & Protec. of Traffic | 3,850.00 | 3,850.00 | 3,000.00 | 3,000.00 | 1000.00 | 1,000.00 |
| 16 | per Each | 5 | Irrigation Valve Manhole | 685.00 | 3,425.00 | 610.00 | 3,050.00 | 1500.00 | 7,500.00 |
| 17 | per Each | 3 | Adjust Manhole Covers | 150.00 | 450.00 | 100.00 | 300.00 | 175.00 | 525.00 |
| 18 | per Each | 4 | Adjust Valve Casing | 75.00 | 300.00 | 100.00 | 400.00 | 125.00 | 500.00 |
| | | | TOTAL BID AMOUNTS | | 201,111.85 | | 207,529.75 | | 210,525.00 |

FRANKLIN COUNTY
HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer

June 19, 1989
BG-89-64

TO: Board of County Commissioners
Franklin County, Washington

FROM: Bruce A. Gilkeson, P. E.
County Engineer

SUBJECT: Future Truck Purchases

The Department has been reviewing what equipment should be replaced next year, and if it is possible to purchase any of the equipment using current contracts. We have a pressing need to replace the two Kenworth semi tractors. They are becoming very unreliable and one (HT75) needs major engine repair. The Spokane County truck contract can still be used to purchase trucks until July. If the County were to order trucks we could specify delivery after January 1, 1990. This would mean that the County could purchase replacement trucks under next year's Annual Equipment Purchase Program and Budget but at the price we paid this year.

We have reviewed what would be the best plan to replace the two Kenworths. At present neither semi tractor is used enough to warrant owning two of them. However, since neither is reliable enough, we need two to get the work done. The County could take HT81, a 1980 Mack dump truck, and convert it to a semi tractor. This particular unit should be reliable and have the needed horsepower to handle the task of being the only semi tractor in the County fleet. The dump body can be reused on a new truck.

As part of the review process we looked at the two GMC dump trucks (HT78 and HT79). Neither truck has lived up to its initial expectations and have been in the County fleet for 10 years. It is our opinion that these trucks should be replaced. The dump bodies can be reused if the hydraulics are upgraded with new components. Considering the cab and chassis price under the Spokane County Contract this would be a very good time to replace the two GMC dump trucks.

June 19, 1989
Future Truck Purchases
Page 2

It is the Highway Department's opinion that the County should purchase three new cab and chassis to replace HT78, HT79 and HT81, and that all dump bodies be reused on the new cab and chassis. Also that HT81 be converted to a semi tractor and the two existing semi tractors, HT74 and HT75 be removed from the fleet along with HT78 and HT79. These changes would take place in 1990 and would be included in the 1990 Annual Equipment Purchase Program. The unit price under the Spokane County Contract is $57,576.00, and the total purchase would be $172,728.00

I am therefore recommending that Franklin County use the Spokane County Contract to purchase three Mack truck cabs and chassis for the 1990 budget year.

Recommended: Bruce A Gilkeson
Bruce A. Gilkeson, P.E.
County Engineer

Approved:

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N Mathews
Harold N. Mathews, Chairman

absent
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

BAG/mcb

FRANKLIN COUNTY

RESOLUTION NUMBER 89-57

IN THE MATTER OF APPOINTMENT TO THE SENIOR CITIZENS ADVISORY COMMITTEE

WHEREAS, Position Number 7 held by Jack Cooney and Position No. 8 held by Oliver Dilling on the Senior Citizens Advisory Committee will become vacant June 16, 1989, and

WHEREAS, the City of Pasco has advertized these vacancies and have received no applicants, and

WHEREAS, Mr. Cooney and Mr. Dilling have expressed an interest and willingness to continue to serve on this committee; and

WHEREAS, the City of Pasco has recommended the reappointment of Mr.Cooney and Mr. Dilling;

NOW THEREFORE, BE IT RESOLVED that Mr. Jack Cooney be reappointed to fill Position No. 8 and Mr. Oliver Dilling be reappointed to fill Position No. 9. Mr. Cooney's and Mr. Dilling's terms will be for an additional three years, expiring June 16, 1992.

Dated at Pasco, Washington, this June 19th day of June, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Matthews
Chairman

Member

absent.
Member

Attest:
Clerk of the Board

• Six office network - prices include 1 machine in each office

| | retail $ | expected $ | |
|---|---|---|---|
| Phase One | | | |
| LANtastic Active Hub | $495.00 | $439.00 | |
| LANtastic Harmonica | $25.00 | $22.50 | |
| LANtastic NOS/AI (network license) | $495.00 | $399.00 | |
| Network Adapter Cards | $199.00 | $179.00 | ** |
| Cabling & Baluns (estimated, inc. labor) | $450.00 | $350.00 | |
| Dealer Installation/Support * | $1,080.00 | $1,080.00 | |
| Phase One Total | $3,909.00 | $3,554.50 | |
| Phase Two | | | |
| Wordperfect Office (network software) | $495.00 | $289.00 | |
| Wordperfect 5.0 (network version) | $695.00 | $349.00 | |
| Paradox 3.0 (network version) | $995.00 | $740.00 | |
| Network Eye (network utility software) | $295.00 | $235.00 | |
| 60MB Network Tape Drive | $2,120.00 | $1,613.00 | |
| Phase Two Total | $4,600.00 | $3,226.00 | |

| | | |
|---|---|---|
| funded MIS position in Auditor's Ofc | monthly | $668.50 |
| temporary MIS budget | monthly | $30.00 |
| | | plus FICA/L&I |
| MIS Total (monthly) | | $750.87 |

| | | |
|---|---|---|
| funded MIS position in Auditor's Ofc | monthly | $668.50 |
| temporary MIS budget | monthly | $30.00 |
| | | plus FICA/L&I |
| MIS Total (monthly) | | $750.87 |

* only applies if MIS position is not funded
** additional cost is for MCA compatible adapter

| | retail | w/o MIS | with MIS | |
|---|---|---|---|---|
| Total cost Phase One | $3,909.00 | $3,554.50 | $2,474.50 | |
| Total cost Phase Two | $4,600.00 | $3,226.00 | $3,226.00 | |
| MIS/Dealer costs | $5,300.00 | $3,825.00 | $4,505.22 | |
| | ********** | ********** | ********** | |
| | $13,809.00 | $10,605.50 | $10,205.72 | |
| Total cost Phase Three | $2,644.00 | $2,349.00 | $1,899.00 | Phase Three includes: |
| | ********** | ********** | ********** | -MITAC Paragon 286SL w/1MB, Monitor |
| | $16,453.00 | $12,954.50 | $12,104.72 | -Supra 2400baud Modem, PCanywhere Software |

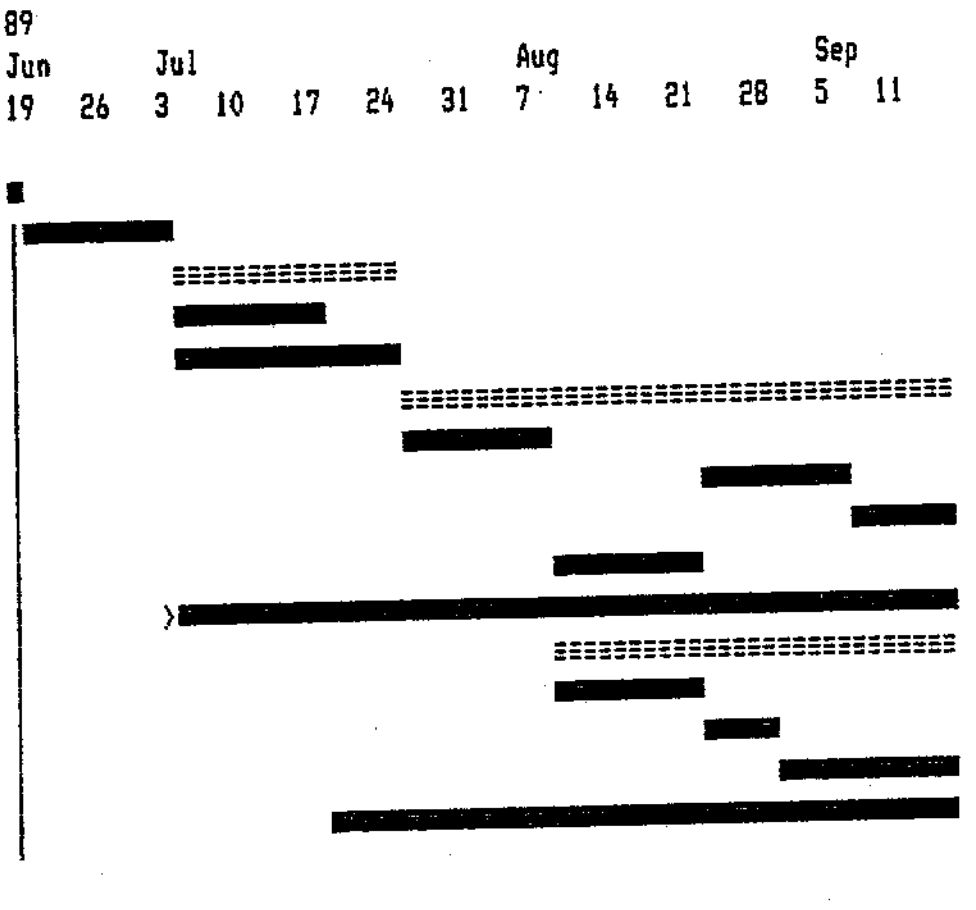
| | | |
|---|---|---|
| potential cost over year (MIS budget) | $9,010.44 | per year |
| anticipated dealer expense over year | $1,080.00 | |
| anticipated supplies budget | $360.00 | |
| training (outside) | $2,250.00 | |
| application development (outside) | $5,000.00 | |
| anticipated support costs over year | $720.00 | |
| | ********** | |
| | $9,410.00 | per year |

| | |
|---|---|
| if the County avoids increasing it's work force by one grade 5A | $17,473.39 per year |
| actual equipment costs in initial proposal (Phase 1&2) | $5,700.50 |
| actual equipment costs in initial proposal (Phase 3) | $1,899.00 |
| The Bottom Line including Tax | $12,697.48 |

Schedule Name : Franklin County Courthouse LAN Proposal
Responsible : Christopher J. Tucker
As-of Date : 19-Jun-89 9:00am Schedule File : C:\TL3\DATA\NETWORK

Dependencies : MIS position

| Task Name | Start Date | Status | To Go $ | Spent $ (ACWP) |
|---|---|---|---|---|
| Proposal | 1-Jun-89 | C | 0.00 | 0.00 |
| Planning | 20-Jun-89 | C | 0.00 | 0.00 |
| Phase One | 5-Jul-89 | | 2,474.48 | 0.00 |
| LANtastic | 5-Jul-89 | | 860.50 | 0.00 |
| Cabling | 5-Jul-89 | | 1,613.98 | 0.00 |
| Phase Two | 26-Jul-89 | | 3,226.00 | 0.00 |
| Network Utilities | 26-Jul-89 | | 235.00 | 0.00 |
| WordPerfect | 23-Aug-89 | | 638.00 | 0.00 |
| Paradox | 7-Sep-89 | | 740.00 | 0.00 |
| Tape Drive | 9-Aug-89 | | 1,613.00 | 0.00 |
| MIS position | 5-Jul-89 | C | 4,232.18 | 0.00 |
| Phase Two | 9-Aug-89 | | 1,899.00 | 0.00 |
| MITAC 286SL | 9-Aug-89 | | 1,699.00 | 0.00 |
| Supra Modem | 23-Aug-89 | | 105.00 | 0.00 |
| Communications Softw | 30-Aug-89 | | 95.00 | 0.00 |
| Training | 19-Jul-89 | | 0.00 | 0.00 |

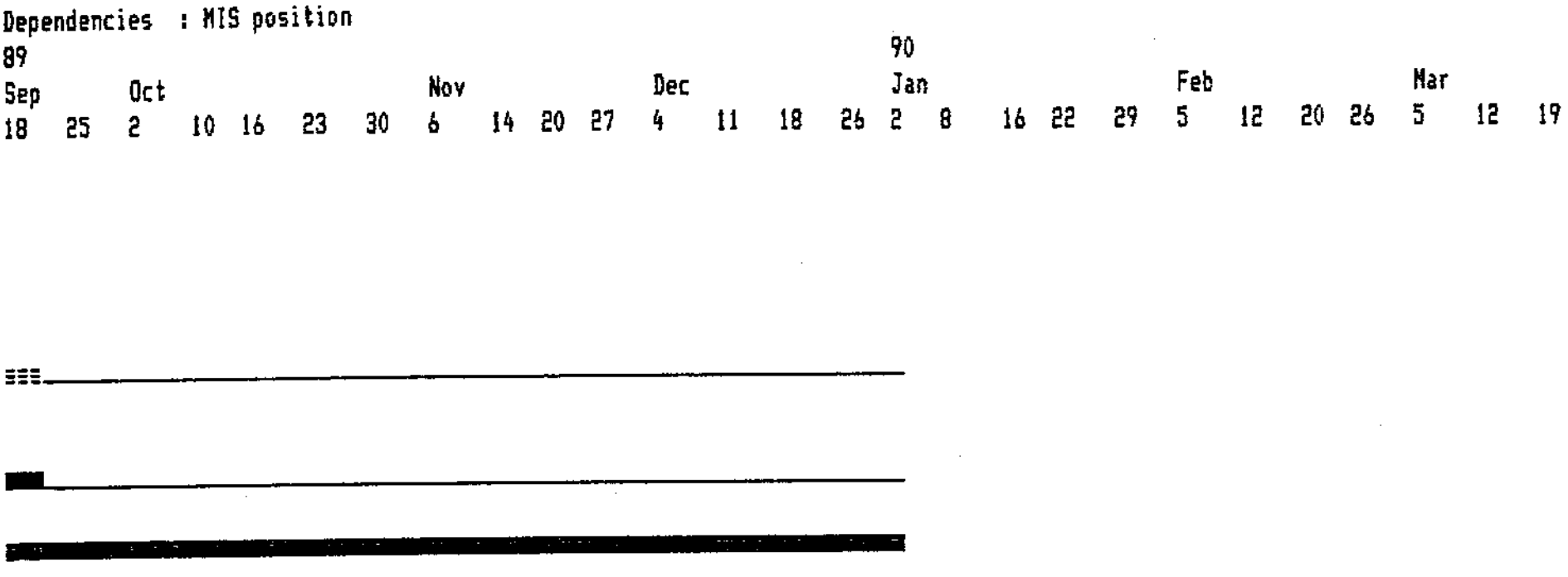



Detail Task  Summary Task  Milestone
(Started)  (Started)  Conflict
(Slack)  (Slack)  Resource delay

Scale: 1 day per character

Schedule Name : Franklin County Courthouse LAN Proposal
Responsible : Christopher J. Tucker
As-of Date : 19-Jun-89 9:00am Schedule File : C:\TL3\DATA\NETWORK

Dependencies : MIS position




Detail Task (Started) (Slack)
Summary Task (Started) (Slack)
Milestone
Conflict
Resource delay

Scale: 1 day per character

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 21, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member.

The Board met while attending the Washington Association of Counties Conference in Yakima. The Board reviewed and signed the Joint Powers of Agreement between the Parties. A copy will be on file in the Commissioners' office after it has been signed by all three counties.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until June 26, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Neva J Corkrum
Member

Ken Miller
Member

Attest:
Debbie McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 26, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:15 a.m. The Board met with Tina Dunham, Benton-Franklin Juvenile Justice Center. Mrs. Dunham presented the Board with two resolution requests and vouchers for review.

Mr. Miller reviewed the vouchers. The first resolution was a supplemental appropriation to the 1989 Benton-Franklin Counties Juvenile Fund No. 115-01 Department 179 Budget in the amount of $55,000 for the period July 1, 1989 - June 30, 1990. No public hearing has been held on this matter. Mr. Miller moved to approve the resolution for the supplemental appropriation in the amount of $55,000, contingent on the outcome of a public hearing and the approval of Benton County. Mrs. Corkrum seconded. The Board advised they would sign the resolution after the public hearing. The resolution authorizing the Benton County Auditor to reimburse the Benton-Franklin Juvenile non-bargaining employees retro to March 1, 1989 the lost wages caused by the changes in the percentages between the Counties. The Board had already voted and approved this decision 2:1, but the resolution was not prepared at that time. Mr. Mathews and Mrs. Corkrum signed Resolution No. 89-58, Authorizing the Benton County Auditor to reimburse the Benton-Franklin Juvenile Justice non-bargaining employees for lost wages due to change in how to apply the percentage (Exhibit A). Mr. Miller had voted against this decision and did not sign.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson advised that he did have the concurrence for the CRP455 Court Street Road 60 to Road 68 for the Chairman's signature. This was a form required by the federal government. Mr. Mathews signed as chairman.

Mr. Gilkeson presented a resolution for the Board's approval. The resolution would adopt the site plan for rehabilitation of Chiawana Park that is being proposed in

the IAC grant application. Mr. Miller so moved to approve the resolution for adopting the site plan for the rehabilitation of Chiawana Park. Mrs. Corkrum seconded. Mr. Mathews asked for a vote - the entire Board responded "aye". Resolution 89-59, Site Plan for the Rehabilitation of Chiawana Park (Exhibit B) was approved by the Board.

Mr. Gilkeson advised that the Parks Advisory Chairman had talked to the Tri-City Herald concerning the article on the playground improvement at Chiawana Park. She was requesting that the individuals who donated the equipment/materials be also mentioned and thanked. The Parks Advisory Chairman was advised that the Tri-City Herald did not print thank-you's. Mr. Miller advised to go to the "letter board". Letters expressing thanks have always been sent to the Editor. Mr. Mathews asked that the Parks Advisory group prepare a letter to the individuals who donated, advise them of what has occurred, and express the thanks of the Parks Advisory Group and the Board of County Commissioners. The letter should be signed by the Chairman of the Parks Advisory Group and the Commissioners.

The Board discuss the Deschane Subdivision (Melville and Road 62). The residents of this area were asking for a review of the depth of the road, location of dry wells, breakdown of the $8,000 CE & PE on estimate (Exhibit C), and copies of CRID form. Mr. Gilkeson had copies of the CRID forms available, he would have to recheck the depth of the road, and the $8,000 was an estimate based on past engineering costs.

11:04 The Board met with Dick Fryhling, Franklin County Planner. General discussion: interview for new secretary; new policy and procedures needed on combining the Planning Department and Building Department; personnel in general; advised the Board of the next Planning Commissioner meeting.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: MV&PW, Warrant Numbers 3873-5887, both inclusive, $3,797.52; County Road, Warrant Numbers 9745-9800, both inclusive,

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 26, 1989

$36,880.48; Current Expense, Warrant Numbers 32187-32241, both inclusive, $106,101.42; Centennial License Plates, Warrant Number 76, $81.40.

The Board reviewed and approved the minutes from May 22, 30, 31 and June 5, 7, 12, 14, and 19, 1989.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until June 28, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold W Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

4

FRANKLIN COUNTY

RESOLUTION NUMBER 89-58

RE: Authorization to Benton County Auditor to reimburse the Benton-Franklin Juvenile Justice non-bargaining employees' salary.

WHEREAS, Benton-Franklin Counties jointly operate a Juvenile Facility, and

WHEREAS, the costs of operation are based on a percentage factor created by the number of cases, and

WHEREAS, there has been developed two different salary schedules that correspond with the corresponding counties schedule, and

WHEREAS, a shift of a larger percentage of responsibility to Franklin County causes a deduction in employees' salaries, and

WHEREAS, there was no intent for a reduction in an employee's salary,

THEREFORE, BE IT KNOWN that the Franklin County Commissioners hereby authorizes the Benton County Auditor's office to pay the employees' salary at the January 1989 base and to reimburse them any loss in salary caused by the change in the percentage shift. These funds may be secured from the money authorized by joint resolution #88-362 Benton County and #88-120 Franklin County. Back loss is to be retroactive to March 1, 1989.

ALSO, THEREFORE, BE IT FURTHER KNOWN that any salary increase shall be the responsibility of the County authorizing the increase and shall be based on their percentage and their salary scheduled.

This resolution expires or is null and void as of December 31, 1989.

Signed and dated this 14th date of June, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

June 14, 1989

## Melville & Road 62 CRID Cost Estimate

| | | |
|---|---|---|
| GIVEN: | Melville | 1331 feet long |
| | Road 62 | 541 |
| | TOTAL | 1872 feet = 0.35 mile |

NEEDS: 0.18' additional Top Course
36' wide BST

**Cost Estimate**

| | | |
|---|---|---|
| Roadway Preparation | $3000/mile x 0.35 = | $1,050. |
| Crushed Surfacing Top Course | 0.18 x 40 x 1872/27 x $11 = | 5,494. |
| Bituminous Surface Treatment | | 15,000. |
| Drainage | | = 6,000. |
| | SUBTOTAL | 27,544. |
| | Contingencies | 3,000. |
| | CE & PE | 8,000. |
| | TOTAL | 38,544. |
| | LESS 10% | 3,854. |
| | TOTAL | 34,690. |

8 corner lots @ $723.
20 mainline lots @ $1446.

FRANKLIN COUNTY
RESOLUTION NO. 89-59

RESOLUTION ADOPTING THE SITE PLAN FOR THE REHABILITATION OF THE WEST PARK AT CHIAWANA PARK.

WHEREAS, the Board of County Commissioners wish to see the West Park opened to the public; and

WHEREAS, a site plan has been drawn up showing what is needed to rehabilitate the park; and

WHEREAS, a copy of the site plan is attached to this resolution and is made part of the resolution;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the site plan for the rehabilitation of the West Park at Chiawana Park is approved.

Signed this 26th day of June 1989, at Pasco Washington.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

CHIAWANA PARK
(WEST END)

LEGEND
EXISTING
NEW

NEW PATH FOR HANDICAPPED ACCESS
NEW HANDICAPPED PARKING
NEW DRAINFIELD
NEW GRASS AREA
WELL and PUMPHOUSE
EXISTING RESTROOM & SEPTIC TANK TO BE REMOVED
EXISTING SHELTER TO BE REHABILITATED
NEW RESTROOM & SEPTIC SYSTEM
NEW PLAYGROUND EQUIPMENT
EXISTING PARKING

N

0 250 500

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 28, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:17 a.m. The Board met with Bill Fredrickson, Weed Board. General discussion: Labor & Industries; weed situation—now would be a good time to mow and then spray the weeds (especially kochia). The Board requested that there be a better communication between the Road Department and the Weed Board.

9:39 a.m. The Board met with Zona Lenhart, Auditor, and Chris Tucker. Mr. Tucker questioned the transferring of annual/sick leave. The Clerk's budget does not have enough money to cover this additional annual/sick leave. Mr. Tucker needed direction as to how he should pay for this leave. Mrs. Corkrum brought up the fact that many other counties have separate budgets to cover the annual/sick leave benefits, which also allows the counties to know their total liability in this area. The Board advised this time it should come out of the Clerk's budget and adjustments made to handle this additional expenditure. Mr. Mathews advised that they would put in writing the procedure Mr. Tucker should follow. Before this happens again, the Board will give further insight into where the money is taken from to pay for annual/sick leave transfers.

Mr. Tucker then asked where the Board stood on the LAN program. At this point the Board has not had an opportunity to get together to review this and see where the money could be obtained.

Mrs. Lenhart then presented a letter from the State Department of Licensing advising her that the Licensing Department should have two additional clerks. Mrs. Lenhart could not justify asking for two additional personnel, but felt that one and one-half positions would help meet the demands on this department. The part-time

position could be used during the heavy time periods--end and beginning of the month. The Board asked about contracting out these duties. Mrs. Lenhart advised that the paperwork would still have to be maintained by her department; however, she would check into this area.

The Board met with Nancy Caldwell, Human Services Director. Mrs. Caldwell had two contracts for the chairman's signature: Contract #1445-74442 between the Benton and Franklin Counties and BASA for Prevention/Early Intervention for the time period July 1, 1989 - June 30, 1991 in the amount of $126,220. Mr. Mathews signed as chairman. The second contract #1440-74127, Benton and Franklin Counties and BASA for treatment services, July 1, 1989 - June 30, 1991, in the amount of $980,482. Mr. Mathews signed as chairman. General discussion: successful in substance abuse mobilization grant; developmental disabilities contract--redoing bid process.

10:18 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Also present: Raelene Cuillier. A CRID for Melville and Road 62 was discussed. Mr. Gilkeson presented estimates for a BST road ($34,690) and asphalt ($43,960) (Exhibit A). Until a survey is done, roadway preparation would still have to be included in the cost - reshaping, grading, crowning. Mrs. Cuillier advised that there was six inches of gravel on the road and wanted Mr. Gilkeson to come out and check. Mr. Gilkeson advised that would be part of the engineering cost once the CRID is formed. The $8,000 for CE & PE is an estimated cost for this type of work. He could not give an exact amount at this time. Mrs. Cuillier advised that she understood when the gravel was put on the road would be ready. Mr. Gilkeson advised that it would be for the subgrade but the road was not set for "blue top". Mrs. Cuillier questioned the "standards" for roads. She had talked to the Washington DOT office who advised that for a 40-50 MPH rural road 11-12 feet were allowed per lane with 4-6 feet on the side. She was wondering why the

County was doing their road 36 feet wide. Mr. Gilkeson advised that she was quoted for a rural highway standard. This did not allow for any parking along the road, which is done in a residential section. The 36 foot wide road would allow two lanes for traffic plus the parking on the side of the road. Mr. Miller advised that he would be comfortable with saying that on the BST road with the County doing the work that the total cost would be no more than $34,690. However, if this goes out for bid he would not guarantee any maximum bid. Mrs. Cuillier asked why they could not be placed on the match program, since they have been asking for these roads for quite sometime, and put the residents' portion on a CRID. The Board advised that this program was set up with up-front money. Also, applications have been received from four people who have met all the guidelines as set forth. It would not be fair to change the rules now. If changes were to be made, it could not apply until 1990. Mrs. Cuillier was advised that she would receive breakdowns on all costs once the project is underway/completed. The Board reminder Mrs. Cuillier that the project could even come in less then the estimates. Mrs. Cuillier asked when this could be done. Mr. Gilkeson advised that it usually took 30-40 days to get through the hearing, and if this project is going to be done, he would like to schedule it in August. Mrs. Cuillier took the CRID forms and the estimates so she could review with the residents.

11:15 a.m. The Board went into executive session--personnel.

11:35 a.m. The Board met with Donita Boothe, Printer. Mrs. Boothe advised that she would be moving and who would be responsible for advertising for her vacant position. The Board requested that she prepare a job description and the Board would handle the advertisement and include her in the interviewing process.

A revised indigent attorney contract was received from Benton County for Edwin F. Alden. Mr. Alden had signed the first contract as an individual; however, since he is

incorporated, it was necessary to have him sign as a corporation. Mr. Miller moved to approve the indigent attorney contract with Mr. Alden; Mrs. Corkrum seconded. The Board approved the indigent contract with Mr. Alden (Exhibit B).

Mr. Miller had received a letter from the Attorney General concerning the Audit for January 1, 1986 - December 31, 1987 (Exhibit C).

11:40 a.m. The Board met with Dick Fryhling, Franklin County Planner. General discussion: planning meeting.

The Treasurer presented the detail listing of all cancellations and supplementals to the tax roll since June 1988; total cancelled real - $127,344.85, total cancelled personal $41,583.03, total supplemented real $62,081.48; total supplemented personal $34,000.71. Mr. Miller moved to sign the detail listing as prepared by the Treasurer; Mrs. Corkrum seconded. The Board signed the detail listing of all cancellations and supplementals to the tax roll since June 1988.

The collective bargaining agreement for the Franklin County Corrections Officers was presented to the Board. Mr. Miller moved to accept the contract as written except for changes due to typographical errors and no changes in the body of the contract; Mrs. Corkrum seconded. The Board unanimously approved the 1989-1990 Collective Bargaining Agreement between the Franklin County Sheriff and Local 839, Teamsters, Warehousemen, Garage Employees and Helpers Union representing Franklin County Corrections Officers. The corrected pages would be received June 29, 1989 and placed in the contract.

The Board met with Tom Stock, St. Anthony Hospital. Mr. Stock presented their Employee Assistance Program (EAP). Mr. Stock would like to establish this program for Franklin County employees. The EAP is completely confidential and provides help for substance abuse, alcohol, or family problems. The Board did not know enough about EAP and felt they should find out more information. The Board would meet with Mr. Stock

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for June 28, 1989

July 19, 1989 at 1:30 p.m. after they have had time to look into employee assistance program.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Soldiers and Sailors, Warrant Numbers 320-321, both inclusive, $340.00.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until Wednesday, July 5, 1989. There would be no official business meeting day on Monday, July 3, 1989 due to lack of business.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews 8/2/89
Chairman

Member 8-3-89

Member

Attest:
Clerk of the Board

BST

June 14, 1989

## Melville & Road 62 CRID Cost Estimate

GIVEN: Melville 1331 feet long
Road 62 541
TOTAL 1872 feet = 0.35 mile

NEEDS: 0.18' additional Top Course
36' wide BST

Cost Estimate

| | | |
|---|---|---|
| Roadway Preparation | $3000/mile x 0.35 = | $1,050. |
| Crushed Surfacing Top Course | 0.18 x 40 x 1872/27 x $11 = | 5,494. |
| Bituminous Surface Treatment | | 15,000. |
| Drainage | | = 6,000. |
| | SUBTOTAL | 27,544. |
| | Contingencies | 3,000. |
| | CE & PE | 8,000. |
| | TOTAL | 38,544. |
| | LESS 10% | 3,854. |
| | TOTAL | 34,690. |

8 corner lots @ $723.
20 mainline lots @ $1446.

June 27, 1989

## Melville & Road 62 CRID Cost Estimate

| | | |
|---|---|---|
| GIVEN: | Melville | 1331 feet long |
| | Road 62 | 541 |
| | TOTAL | 1872 feet = 0.35 mile |

NEEDS: 1 inch additional Top Course
36 ~~inches~~ feet wide ACP

**Cost Estimate**

| | | |
|---|---|---|
| Roadway Preparation | $3000/mile x 0.35 = | $1,050. |
| Crushed Surfacing Top Course | | 2,800. |
| Asphalt Concrete Pavement - Class B | | 27,000. |
| Drainage | | 6,000. |
| | SUBTOTAL | 36,850. |
| | Contingencies | 3,000. |
| | CE & PE | 9,000. |
| | TOTAL | 48,850. |
| | LESS 10% | 4,890. |
| | TOTAL | $43,960. |

8 corner lots @ $916.
20 mainline lots @ $1832

**PERSONAL SERVICE AGREEMENT FOR LEGAL REPRESENTATION OF INDIGENT INDIVIDUALS IN BENTON AND FRANKLIN COUNTIES SUPERIOR COURTS JUVENILE DIVISION**

This Personal Service Agreement is entered into effective March 1, 1989 by and between Benton County, a political subdivision of the State of Washington, and Edwin F. Alden, Inc., P.S. (hereinafter called "the attorney"), an attorney admitted to practice law in the State of Washington.

This Agreement is one of several identical individual personal service agreements for the provision of legal representation of indigent persons in Benton County and Franklin County Superior Courts, Juvenile Division, and the representation of indigent respondents in involuntary mental health and alcohol commitment proceedings.

WITNESSETH:

WHEREAS, Benton County and Franklin County, as part of their system of criminal justice, are required to provide legal representation for individuals who are subject to proceedings commenced in the Juvenile Division of the Benton and Franklin Counties Superior Courts, and who are financially unable to obtain legal counsel; and

WHEREAS, determination of indigency and appointments of attorneys to represent indigent individuals are made by the Superior Courts of Benton and Franklin Counties, and/or the staff of the Benton and Franklin Counties Juvenile Justice Center; and

WHEREAS, the attorney is engaged in the private practice of law and intends to devote a portion of that practice to representation of individuals in juvenile court proceedings and in involuntary mental health and alcohol commitment proceedings and is one of several participating in Benton and Franklin Counties indigent defense programs; and

WHEREAS, the attorney is admitted to practice law in the State of Washington, has been actively engaged in the practice of law for a minimum of one (1) year prior to January 1, 1989, and has had practical experience in criminal law.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. PROFESSIONAL SERVICES:

(a) The attorney shall represent in a professional manner all individuals involved as a party in the Juvenile Division of Benton County and Franklin County Superior

Courts and respondents in involuntary mental health and involuntary alcohol commitment proceedings initiated in the Benton and Franklin Counties Superior Courts for whose representation he/she is appointed. Such representation shall include preparation and appearances in all phases of court proceedings including arraignments, pre-trial hearings, motions, trial, and sentencing.

The types of cases for which the attorney is to provide counsel shall include, but not be limited to, all proceedings filed in the Juvenile Division of Superior Court and not covered specifically by another contract or not the responsibility of another governmental entity, revocations and modifications of probation proceedings, all such cases returned to the Juvenile Division of Superior Court from any higher court, any other matter in juvenile court for which publicly provided counsel for a person is required by law, and involuntary mental health and alcohol commitment proceedings. The attorney's duties shall also include the preparation and filing of all pleadings necessary to perfect an appeal to a court higher than the Juvenile Division of Superior Court and representation of an appellant until appointment of counsel is made.

When an indigent defendant is charged with murder in the first degree, the Superior Court may appoint an attorney with a contract with Benton County for representation of indigent defendants in Superior Court. If so, compensation shall be fixed as described in paragraph 2(b).

Nothing in this contract prohibits the Superior Court from appointing any other attorney to represent an indigent defendant charged with murder in the first degree.

(b) The attorney agrees not to accept appointments for indigent defense services in any courts other than Benton and Franklin Counties Superior Courts, Juvenile Division, including appeals therefrom during the term of this Agreement except as provided at paragraph 5 of this Agreement.

2. COMPENSATION.

(a) Benton and Franklin Counties shall compensate the attorney as attorney fees and not as a salary for the professional services provided in the sum of thirty-five thousand dollars ($35,000.00) for a twelve (12) month period. This amount shall be paid as follows: two thousand nine hundred and sixteen dollars and sixty-seven cents ($2,916.67) on the last business day of each month of the term hereof beginning on the last day of March, 1989 and ending on the last business day of February, 1990.

(b) If the attorney is appointed to represent a defendant charged with murder in the first degree, Benton

County shall compensate the attorney at the rate of forty dollars ($40.00) per hour. The number of hours shall be approved by the Superior Court before compensation is made by Benton County.

(c) Compensation for subsequent years shall be established as follows:

March 1, 1990 to March 1, 1991: Compensation set forth in 2(a) and 2(b) above plus eighty percent (80%) of the percentage increase in the Seattle Metropolitan Consumer Price Index (CPI) for the preceding calendar year applied against the aforementioned rates of compensation.

March 1, 1991 to March 1, 1992: Compensation set forth in 2(a) and 2(b) above as adjusted for March 1, 1990 to March 1, 1991 contract term as set forth above plus eighty percent (80%) of the percentage increase in the Seattle Metropolitan Consumer Price Index (CPI) for the preceding calendar year applied against the aforementioned rates of compensation.

3. EXPENSES. The attorney shall not charge to Benton County any expenses incurred in the representation of each individual to whom appointed except:

(a) expenses incurred in obtaining expert testimony, scientific tests or analysis when authorized by court order;

(b) expenses of a private investigator used to aid in the preparation of the defense of a matter when authorized by court order.

4. TERM. The term of this Agreement shall be for the period commencing March 1, 1989 and concluding on February 29, 1992.

It is understood by the parties hereto that the attorney's obligation to provide representation pursuant to this Agreement includes the obligation to complete all cases or matters covered by this Agreement. The attorney shall continue to provide representation for those persons whom the attorney was appointed to represent and whose case was not concluded during the duration of this Agreement. For Juvenile Court dependencies and ARP's this refers to concluding the current case activity. It is further understood by the parties that the attorney's obligation to complete all cases or matters covered by this Agreement shall not result in any additional compensation over the amount specified herein.

5. COOPERATION WITH OTHER CONTRACTING ATTORNEYS. The attorney agrees to cooperate with the other attorneys executing identical personal service agreements with Benton

and Franklin Counties in the assignment of appointments. The attorney, in cooperation with the other contracting attorneys, the Juvenile Division of the Superior Courts of Benton and Franklin Counties, and the juvenile staff shall be responsible for the equitable distribution of appointments among the contracting attorneys, and the county shall bear no responsibility therefor.

The attorney shall participate in the designation of one of the attorneys holding personal service agreements for the representation of indigent persons in Benton County to serve as spokesperson for all participating attorneys and as liaison with the courts, prosecutor's office, board of county commissioners, and bar association. The attorney so designated shall serve for a minimum of three months and his/her name shall be submitted in writing to the Benton County Board of Commissioners.

The attorney further agrees that in the event of a conflict of interest between the attorneys on any of the three Benton County indigent defense panels, including the Benton-Franklin Counties Juvenile Panel, which conflict prohibits any of the attorneys on that particular panel from representing an indigent defendant, that he/she will represent when appointed such defendant at no further compensation.

6. NON-ASSIGNMENT. The attorney shall not permit any other person to perform any of the services required by this Agreement or assign or subcontract his responsibility for the performance of any of the services required by this Agreement without the prior approval of the Juvenile Division of the Superior Courts of Benton and Franklin Counties provided that panel members, by mutual agreement, may make substitute appearances for one another on an as-needed basis.

7. TERMINATION. Each of the parties shall have a right to terminate this Agreement upon ten (10) days advance written notice to the other party in the event the other party fails to comply with any of the provisions of this Agreement.

8. VACANCIES. In the event of a vacancy on any of the three Benton County indigent defense panels the attorneys participating on those panels shall recommend to the Benton County Board of Commissioners a replacement for the vacated position. Said recommendation shall be given in writing to the Benton County Board of Commissioners at a date no later than ten (10) days after the vacancy occurs. Confirmation of the recommendation is subject to both approval by the Benton County Board of Commissioners and the judges of the Benton/Franklin Counties Superior Court.

9. INSURANCE - INDEMNIFICATION. During the life of this Agreement, the attorney shall maintain errors and omissions

insurance coverage and shall include anyone else acting for or on behalf of the attorney in the performance of this Agreement as an additional named insured on any such policy. Such insurance shall be obtained from any insurance company authorized to do business in the State of Washington and shall have policy limits of $100,000 or more. At the time of commencement of the performance of services hereunder, the attorney shall submit evidence that such insurance is in force and that such insurance will not be cancelled without first giving thirty (30) days written notice to Benton County and Franklin County.

The attorney covenants and agrees that he/she will indemnify and hold harmless, to the extent of the aforementioned insurance coverage, Benton County and Franklin County and any of their officers, employees, and agents from any loss, damage, costs, charges, or expense whether direct or indirect and whether to persons or property to which Benton County and Franklin County or it's agents may have been put or subjected by reason of any act, action, neglect, omission, or default on the part of the attorney or anyone acting for, on behalf of, or at the direction of the attorney in the performance of the Agreement.

In the event any suit or legal proceedings shall be brought against Benton County and Franklin County or any of their officers, employees, or agents at any time on account of or by reason of any act, action, neglect, omission, or default of the attorney or anyone acting for, on behalf of, or at the direction of the attorney, the attorney hereby covenants and agrees to the extent of the aforementioned insurance coverage to assume the defense thereof and to defend the same at the attorney's own expense and to pay any and all costs, charges, attorney's fees, and other expenses and any and all judgments that may be incurred by or obtained against Benton County and Franklin County or any of thier officers, employees, or agents in such suits or other proceedings.

10. REPORTS. The attorney shall submit a monthly written report to the presiding judge of the Juvenile Division of the Benton County and Franklin County Superior Courts listing, by defendant name, the cases to which the attorney was appointed pursuant to this Agreement during the preceding month. The report shall be submitted by the fifteenth (15) day of each month for assignments made during the preceding month.

**********

DATED this _____ day of _____, 1989.

ATTORNEY

EDWIN F. ALDEN, Inc., P.S.
President

BENTON COUNTY, WASHINGTON 6/26/89

Chairman

Member

Member

Constituting the Board of
County Commissioners of
Benton County, Washington.

FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Constituting the Board of
County Commissioners of
Franklin County, Washington.

Ken Eikenberry

ATTORNEY GENERAL OF WASHINGTON

7TH FLOOR HIGHWAYS-LICENSES BLDG., PB 71, OLYMPIA, WA 98504-8071

June 26, 1989

Ken Miller, Commissioner
Franklin County
1016 North 4th
Pasco, WA 99301

RE: Examination No. 51804
Franklin County
1/1/86 - 12/31/87
A.G. No. 8912170

Dear Mr. Miller:

The above-referenced examination report of the State Auditor's Office, Division of Municipal Corporations, has been filed and referred to the Office of the Attorney General for possible action under RCW 43.09.260.

The report contains the finding that the County needs to improve its accounting and reporting. The examination disclosed that the County did not file its 1986 and 1987 annual reports to the State Auditor in a timely manner nor did it accrue revenues in governmental funds. Also, the County did not present reliable operating results or an accurate statement of changes in financial position for the equipment rental and revolving fund. Such actions are in violation of state law and the procedures established by the Budgeting, Accounting and Reporting (BARS) Manual promulgated pursuant to RCW 43.09.200. The Auditor has recommended that the County issue the annual reports in a timely manner, keep the governmental funds on the modified accrual basis of accounting, and keep the accounts of the equipment revolving fund in a clear manner so that needed operating results can be obtained.

You have verbally advised the Auditor's office that the County agreed with the findings and would be taking appropriate action to ensure compliance with the Auditor's recommendations.

Based on the representation made, I am closing the file on this report of examination with the understanding that the matter

OFFICE OF THE ATTORNEY GENERAL



noted in the finding and recommendation will be subject to review in subsequent examinations.

Very truly yours,

Mary Jo Diaz

MARY JO DIAZ
Assistant Attorney General
(206) 586-0812

mlz

cc: State Auditor (2)
Dennis J. DeFelice, County Prosecuting Attorney

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 5, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Commissioners were given the first draft of the 1990 Preliminary Budgets for their areas of concern: Civil Service, Commissioners, Disability Board, State Examiner, Non-Departmental, Aids to Other Government, Soldiers/Sailors, Centennial License Plates. Every department has been sent a copy of their preliminary budget with the request that this information be returned to the Auditor by August 14, 1989, so the 1990 Preliminary Budget may be prepared and presented to the Board and ready for the public's review.

The union contract for the appraisers was received from Mr. Jackson, Labor Negotiator for the County. Mr. Jackson recommended approving the contract as is. Mrs. Corkrum moved to sign the Appraisers union contract as prepared by Mr. Jackson. Mr. Miller advised he would abstained from voting on this issue because he will no longer approve any increase in the budget or expenditures until money is found to cover the increases. Mr. Miller also advised that until a reply is received from the State Auditor concerning the questioned raised on the approximately $50,000 owed on retirement and other questions that have been raised he would not be comfortable supporting a levy. Mr. Miller stated that he signed the Correctional union contract because revenue was available for this increase. Mr. Miller advised he would abstain from voting on all contracts and budgets unless money is found to support the increase. Mrs. Corkrum felt that the County should provide something for the employees as there have been no raises for four years and not all departments bring in revenue; revenue that is found should apply to all departments. Mrs. Corkrum felt that everyone should be treated equally. Mr. Mathews questioned the need for an elected official meeting to discuss the budgets--no action. Mr. Miller felt that the only options the County would have would be lay-offs or find the revenue. Mr. Miller felt that approving these expenditures might result in transferring road funds. Mr. Mathews stated that we do have some departments

that make revenue and some that don't. The Assessor's office does have the responsibility of assessing property with the revenues collected through the Treasurer's office. He also understands the short falls and realizes if things continue the way they are going we will be deeper in debt; however, we have been negotiating in good faith with the Appraisers and have told them this is what we will do and feels we need to honor this commitment. Mr. Mathews seconded the motion to approve the Appraisers Contract as prepared by Mr. Jackson. Mr. Mathews called for a vote: 2 "ayes", 1 abstained. The Appraisers union contract would be given to the Assessor and the local union president for approval. The contracts would then be mailed to the County's negotiator for the signatures of both negotiators. A copy will be on filed in the Commissioners office after all signatures have been obtained.

The Board met with Zona Lenhart, Franklin County Auditor. Discussion: Mrs. Lenhart's letter to the State Auditor (with copies to the Commissioners) requesting an audit on the $50,000+ owed on the PER retirement program; her concerns about the LEOF 1 and 2 retirement program; questions concerning certain insurance claims and the State Auditor's indication that it would be hard to reconstruct; after a review of the 1983 figures, it appears the County's portion of the retirement payment was never mailed to the Retirement System for several months. Nothing will be done until a reply is received from the State Auditor's office.

10:10 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. General discussion: sealcoat has started; monthly progress report, Mt. Vista washout; "courtesy" signs for the bike trails. The Board discussed the weed problem in Franklin County, especially kochia. Mr. Gilkeson presented a request to have a selective weed control on the total right of way for the spot spray program. Mr. Miller moved to adopt the weed spray program as submitted by Mr. Gilkeson; Mrs. Corkrum seconded. The Board unanimously approved a selective weed spray program for the Spot Spray Program (Exhibit A).

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Mr. Mathews, as Chairman, signed the contracts for CRP 455 - Court Street, Road 60 to Road 68.

11:07 a.m. The Board met with Dick Fryhling, Franklin County Planner. General discussion: responsibility for print shop—oversee and prepare budget; hearing dates set for the Commissioners for amendments to the Comprehensive Plan, fees, zoning ordinance.

11:20 a.m. The Board met with Zona Lenhart, Franklin County Auditor. Also present: Dorothy Towne, citizen, and Consulo Curiel, Comptroller. Mrs. Lenhart discussed with the Board the possibility of changing the Comptroller's position, which will be vacant shortly, to an Accountant position. Mr. Miller and Mrs. Corkrum both felt that this position should be filled by an Accountant. Mrs. Lenhart asked for a higher salary range similar to the Accountant's position in the Road Department. The Board felt that a range of $21,000 to $23,000 with a probationary period should be adequate. Mrs. Lenhart advised that she ultimately will be rewriting several of the job descriptions in her area in an attempt to distribute the personnel and workload. The Board advised Mrs. Lenhart to transfer funds from Non-Departmental Data Processing to cover the cost of the half-time computer position.

Mrs. Lenhart advised the Board that she has talked to the State Licensing Department. The Department of License only reviews applicants for sub-agencies every quarter. The next review will not be for another three months. The cost for a sub-agent would be approximately $3,400 to begin operation and a monthly fee of $420-$469. The Auditor's office would still be responsible for monies and inventory. The County would have to be very careful in the selection of anyone for this type of function. Mr. Miller felt that the County should explore all options before making another position in this area. Mr. Mathews felt it would be appropriate to continue with the part-time position (beginning and end of month) Mrs. Lenhart now has. Mrs. Lenhart advised that they were looking at September before a slack time in the License Department, but would

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continue as is for now.

1:32 p.m. Mr. Mathews opened the public hearing for the 1989 Crime Victim/Witness Fund. All three commissioners were present. Present in the audience: Dorothy Towne, Dorothy Wagar, Consulo Curiel. Mr. Mathews advised that this hearing was called to include additional revenue of $25,083.00 for the Crime Victim and Witness Fund. Mr. DeFelice advised the money was received from funds collected by the City of Pasco ($17,400) and the City of Connell ($265) plus the anticipated revenue for the remainder of the year. According to statute this revenue is to be deposited into the Crime Victim/Witness Fund. It was also stressed that according to statutes these monies can only be used in the Crime Victim/Witness Fund and the statute restricts how these funds can be used. You can only spend what you earn in this budget. Mr. DeFelice feels that this fund should have a revenue between $7,000 to $8,000 annually, and he does not feel he will spend the $40,834 this year. Any unspent funds would be carried over to the following year. This fund is used for different things but primarily to provide crime victims/witnesses with information of what is available to them (example in cases of abuse to make them aware of counseling services that are available) and to coordinate within the office the proper notifications that have to be made. Mr. Mathews asked for testimony for or against. Mrs. Towne asked if this money could be used in the jail. Mr. DeFelice advised it could only be administered through the Prosecuting Attorney's office and only spent for services to crime victims and witnesses of crime. Mr. DeFelice advised this budget has been active, but it hasn't been used widely because of several reasons: (1) not enough money; (2) some services that have been provided have been financed through the regular Prosecutor's budget; (3) the purpose of this supplement is to have the money placed in the budget and go from there. Mr. Mathews questioned the hiring of someone on this budget and the fact that a person could possible be a short-time employee if there is no additional revenue. Mr. DeFelice wanted it known he was not asking to hire someone on this budget at this time; he just

wanted to get the correct revenue shown in this budget. He also advised that they have not decided how to spend the money, but he has talked to other counties and does know that this fund usually does not pay for all the costs for this type of program. Mr. DeFelice commented that this money would not go towards any current position in his department and he had no intention to set up any program that would cost $42,000/year. There was no further testimony for or opposed to this supplement to the Crime Victim/Witness Fund. Mr. Miller moved to approve a supplemental appropriation of $25,083 to the 1989 Crime Victim/Witness Fund #10210 Revenue Budget for a total revenue of $40,834 and an addition of $25,083 to the 1983 Crime Victim/Witness Fund #10210 Expenditure Budget for a total expenditure budget of $40,834. Mrs. Corkrum seconded. The Board unanimously approved a Supplemental Appropriation of $25,083 to the Crime Victim/Witness Revenue and Expenditure Budgets #10210.

Mr. Mathews advised we would proceed to the request for supplemental appropriation to the 1989 Current Expense Revenue Budget to reflect additional funds of $62,550 to account 333.96.79 Fed-Ind Child Support Enforcement PA/NS and additional funds to the account 341.95 Legal Services $21,980, for a total of $84,530.00 additional revenue authority. This additional revenue would be reflected in the expenditure budget as the Child Support Budget receiving $24,221.00 and the Prosecutor's Budget receiving $60,309. Mr. Mathews asked Mr. DeFelice what was the source of this revenue. Mr. DeFelice advised two things: figures submitted are based on an annual figure and, second, the Department of Social and Health Services approved a higher budget then he requested. This increase was to cover additional staffing and a computer. DSHS has stated they would like to have the counties that do Child Support be on a computer network with them. To facilitate this DSHS has at their expense placed a terminal in our office for us to connect with their network. Mr. DeFelice advised that he did not believe he would be able to purchase a computer this year, but needed the authority in the budget and carry it over to next year if necessary. Mrs. Corkrum asked if DSHS is

providing the funds for us to purchase the computers. Mr. DeFelice advise they were but DSHS would have to approve the computers that we purchase. It was brought out that any work performed or expenditures made in the Child Support area would be sent to DSHS for reimbursement. If you can not show that you have expended the monies in Child Support, you would not receive the revenue; however, this would not apply to the computer purchase. Mr. DeFelice was not sure on the turn-around time on receiving the money from DSHS but felt that it was usually within a month or so. The additional staffing was based on the case load. DSHS felt we could justify a full time prosecutors doing Child Support work. Mr. DeFelice again stressed that this is a yearly figure, but we would only be spending for less than half a year. Mr. Miller questioned about next year's budget. Mr. DeFelice advised that it would probably be done the same way with DSHS approving their budget after the County has already approved theirs. DSHS has generally approved the budget requests, especially if there is no drastic changes. If there is any problems, they generally call and discuss it with the counties. Mr. Mathews pointed out his concern was the fact that these figures are a yearly figure and they were being added at mid-term. The Child Support money going into the Prosecutor's budget would have to be monitored so that it is not over-expended. Mr. Miller advised as long as they are under-expended it won't make any difference because we don't receive the money if we don't spend the money. Mr. Mathews agreed and felt as long as the person spending out of these funds knows that the figures are for a year and they can only expend in relationship to what they can voucher out for Child Support. Mr. DeFelice brought up that there was one other income he didn't mention and that is income from the prosecution of welfare fraud cases. Past welfare fraud cases have averaged about three to four a year, but presently we have been getting three to four a month. The monies received from these cases are based on the outcome of the case. The revenue received here would fund 1/3 of a prosecutor's time. Mrs. Corkrum asked if this is the $21,980 that you talked about in legal fee. Mr. DeFelice replied that it was and that is on a

yearly basis. Mrs. Corkrum was concerned about the bulk of Non-Support money being put in the Prosecutor's budget instead of the Non-Support. She was concerned how how it would be monitored or justified. Mr. DeFelice advised that even though they are two separate budgets they are one office, and he has done transfer between those budgets very regularly. He advised that he put the money primarily in Prosecutor's budget because that is where it is convenient to place it in the line items. Mr. DeFelice explained that next year it may change. He also mentioned that during a conversation with an OSE auditor's he was told by OSE that they might recommend having one budget broken down into divisions. In reality this is essential what we are doing anyway, but we do have the two separate budgets. The Boards concern was the tracking of the Non-support money in the Prosecutor's budget. They felt that it should be monitored so the money is not over-expended for items not charged to Child Support activities. No further discussion. Mr. Miller so moved that we increase the 1989 Child Support Expenditure Budget by $24,221 and increase the 1989 Prosecutor's Budget by $60,309. Mrs. Corkrum second the motion for sake of discussion. Mrs. Corkrum is concerned about how this going to be monitored so that we will not have a further burden on our Current Expense deficit. Is the County going to be assured that these expenditures are not going to be expended without the revenue going in and who is going to monitor it and how? Mr. Mathews felt that Mr. DeFelice would keep this in mind and would only expend those amounts that would be reimbursed by the DSHS. Also, he would keep a track of how much money has been expended and the remaining balance that could not be spent. Mr. DeFelice advised that there is no way he could be perfect in monitoring this budget. Mr. Miller felt that he should be able to give the Board a breakdown of the Child Support funds. We do get a breakdown of the income coming in and, if it isn't coming, we know something should not be spent over here. It can be monitored. Mr. Mathews called for the vote. The Board unanimously approved the increase of $603,309 to the Prosecutor's 1989 Budget and $24,221 to the Child Support Enforcement 1989 Expenditure

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Budget. Mr. Miller so moved to approve an increase to the 1989 Current Expense Revenue Budget by increasing account 333.96.79 Federal-Ind Child Support by $62,505 and additional revenue of $29,980 to account 341.95 Legal Services for a total additional revenue of $84,530. Also to increase the 1989 Current Expense Expenditure Budget by $84,530. These additions would change the total 1989 Current Expense Revenue budget to $6,069,067 and the 1989 Current Expense Expenditure Budget to $6,324,582. Mrs. Corkrum seconded. The Board unanimously approved an increase to the Prosecutor's 1989 Budget of $60,309 and the Child Support Budget of $24,221 for a total increase in the 1989 Current Expense Revenue Budget of $84,530 and the 1989 Current Expense Expenditure Budget of $84,530. Mr. Mathews advised that today's meeting would be continued to include Thursday, July 6 so the resolutions may be prepared and signed for these additions to the 1989 Crime Victim/Witness Fund and the 1989 Current Expense Budgets.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 32187-32589, Both Inclusive | - $332,064.96 |
| COUNTY ROAD | - | Warrant Numbers 9745-9891, Both Inclusive | - 138,850.65 |
| EQUIPMENT RENTAL | - | Warrant Numbers 5873-5938, Both Inclusive | - 17,346.65 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | Warrant Number 76 | - 81.40 |
| SOLDIERS/SAILORS | - | Warrant Numbers 320-321, Both Inclusive | - 340.00 |
| JAIL COMMISSARY | - | None | |
| LAW LIBRARY | - | None | |
| CAPITAL OUTLAY | - | None | |
| SHERIFF'S NARCOT | - | None | |

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| | | | |
|---|---|---|---|
| PUBLIC HOSPITAL | - Warrant Numbers 2466-2508, Both Inclusive | - | 12,378.72 |
| CEMETERY #1 | - Warrant Numbers 175-181, Both Inclusive | - | 344.59 |
| CEMETERY #2 | - None | | |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |
| K-9 SHERIFFS/MISC- | None | | |
| TREASURER'S O&M | - None | | |
| TRT (SWAT) | - None | | |
| SALARY CLEARING | - Warrant Numbers 2677-2704, Both Inclusive | - | 10,612.79 |

There being no further business the Franklin County Board of Commissioners meeting was continued to Thursday, July 6, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold W Mathews 8/2/89
Chairman

Neva J Corkrum 8-3-89
Member

Ken Miller
Member

Attest:
Leon McLaughlin
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


July 5, 1989
BG-89-76

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Weed Spray Program

As you are aware, this spring the County did not apply the ground sterilants along roads (see attached memo). We were prepared to start a spot spraying program similar to the one used last August. That program used Arsenal as a contact spray with some residual effect. It was applied 6 to 8 feet wide along the shoulder. The program was effective in that zone, however, behind the ditch lines there was not much vegetation control. The Department was preparing to start this program this month. The cost of this program has been estimated to be $36,000. The remaining budget of the spring spray program is $32,000.

The Board has received a number of complaints about weeds along the roads. The main problem weed appears to be Kochia. The problem has been discussed with the Weed Board and with the spray Contractor. The spot spray program planned will only treat Kochia up to 8 feet from the shoulder. To be effective against Kochia the County will have to spray wider than we currently do. If we do spray wider, a different chemical will have to be used since Arsenal is a contact with residual effects. The Weed Board and the spray Contractor have recommended using 24-D Banvel applied with an invert system. This could be applied out to 16 feet if necessary. If the County is to go to this program it will only be really effective if the adjoining property owners are also controlling Kochia. At present Kochia is not on the noxious weed list for all of the County. The estimated cost of this type of program will be $68,000. Using the remaining spring spray program budget of $32,000, this new program is short $36,000.

The Department has been mowing the road shoulders since May and is planning to continue mowing through the summer. The width mowed is 5 to 6 feet. The cost of mowing for the rest of the summer is estimated to be $43,000. There is currently $25,000 remaining in the budget for mowing, or about an $18,000 short fall. If the County goes to a wider spray program, we will

not be able to mow the extra width first. This is because the equipment the County owns is not made for reaching that distance.

The Department needs to know if the Board wishes to change from the current policy of only applying total vegetation control along 6 to 8 feet of the road shoulders, to a policy of selective weed control on the total right of way for the spot spray program.

Policy Changed Approved:

Board of County Commissioners
Franklin County, Washington

Harold Mathews. Chairman

Neva J. Corkrum, Member

Ken Miller, Member

DATE: July 5, 1989

FRANKLIN COUNTY
HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer

March 6, 1989
BG-89-12

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E. BAG
Franklin County Engineer

RE: Spring Spray Program

The lateness of this year's winter has forced the Department to reevaluate the spring spray program. We have also discussed this matter with Bob Parker of the WSU Extension Service. It is our opinion that the County should cancel the program that was set up for this year. Instead, the County will have to rely on an increased mowing program along with an increased spot spray program.

The herbicides we originally planned to use require a certain amount of moisture in the soil before spraying can start and additional moisture afterward. Last fall was very dry late into the season. This did not allow sufficient time to complete all of the irrigated roadsides of the County. The winter was been hanging around until now and we do not have time to complete the dryland roadsides and missed irrigated roadsides. Effective rainfall generally is over by March 15th. Spraying after that time could cause problems with drifting soil during windstorms. At this time, we do not have any indications that the spring will be wetter than usual. The spring could even be drier than normal; it is too early to tell.

Since the County does not have insurance to cover potential crop damages, I do not feel we can chance the possibility of a wet spring. The Department will possibly have to hire one or more temporary employees to keep the mowers running all summer. The funds budgeted for the spring spray program will be transferred over to roadside mowing and to the spot spraying program.

BAG/ler

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 6, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board prepared and signed the resolution for the addition to the 1989 Crime Victim/Witness Budget, Resolution No. 89-60 (Exhibit A), as passed by the Board on July 5, 1989.

The Board prepared and signed the resolution for the addition to the 1989 Current Expense Budget, Prosecutor's Budget and Non-Support Budget, Resolution No. 89-61 (Exhibit B), as passed by the Board on July 5, 1989.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: MV & PW, Warrant Numbers 5928-5939, both inclusive, $ $1,332.68; County Road, Warrant Numbers 9839-9892, both inclusive, $36,627.64; Law Library, Warrant Numbers 308-309, both inclusive, $794.75.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until July 10, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews 8/2/89
Chairman

Neva J. Corkrum 8-2-89
Member

Ken Miller
Member

Attest:
Diane McLaughlin
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-60

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, the Franklin County Prosecutor has received additional revenue for the Crime Victim Witness Fund Number 10210, and

WHEREAS, it has been determined to add this additional money in the area of General Government #341, and

WHEREAS, no one at the public hearing on July 5, 1989 spoke in favor or in opposition to the proposed supplement;

NOW THEREFORE, BE IT RESOLVED, that the following changes be made in the 1989 Crime Victim Witness Fund Miscellaneous Budget:

1989 Revenues

| | Approp. | Supplemental Approp. | Total Approp. |
|---|---|---|---|
| Crime Witness Fund Number 10210 Charges for Service 340.0 General Government #341.00 | $ 0 | $25,083.00 | $25,083.00 |
| Total for Charges for Service 340.0 | $ 3,500.00 | $25,083.00 | $28,583.00 |
| **TOTAL 1989 CRIME VICTIM WITNESS FUND REVENUE BUDGET** | | | **Increase $25,083.00 From $15,751.00 to $40,834.00** |

1989 Expenditures

| | Approp. | Supplemental Approp. | Total Approp. |
|---|---|---|---|
| Crime Witness Fund Number 10210 #10210.70 40 Other Services #10210.70 41 Professional Services | $ 700.00 | $25,083.00 | $25,783.00 |
| Total Other Services | $3,634.00 | $25,083.00 | $28,717.00 |

Page 2
Resolution No. 89-60

**TOTAL 1989 CRIME WITNESS FUND**
**EXPENDITURE BUDGET**

**Increase $25,083.00**
**From $15,751.00 to $40,834.00**

Dated this 6th of July, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN CO. PROSECUTOR
CHILD SUPPORT DIVISION
JUL 17 1989

JULE M. SUGARMAN
Secretary

STATE OF WASHINGTON

# DEPARTMENT OF SOCIAL AND HEALTH SERVICES

*P.O. Box 9162, FU-11 • Olympia, Washington 98504-9162*

July 12, 1989

The Honorable Dennis DeFelice
Franklin County Prosecuting Attorney
618 W Clark Street
Pasco, Washington 99301

Dear Mr. DeFelice,

This letter is to clarify cost reimbursement for county expenditures relating to child support.

OSE will reimburse Franklin County for expenditures which relate to child support if those items are included in the OSE budget which you prepare annually. This is not to be confused with your county budget which includes planned departmental expenditures for different divisions, e.g. civil, criminal, etc. For reimbursement purposes, OSE does not distinguish between your expenditures as relating to a specific division, but rather, if the cost relates to and benefits the child support program.

To be more specific, if you have a deputy working almost exclusively on civil matters and being paid out of the civil budget (county budget) and that person works on child support matters, OSE would reimburse the county for the child support time. This of course would only happen when we received a time sheet for that individual.

Sincerely,

Frank Leibly, Fiscal Mgr.
Revenue Division

cc: David Orr

FRANKLIN COUNTY

RESOLUTION NUMBER 89-61

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, the Franklin County Prosecutor has received additional revenue from an increased in a Child Support grant budget approved by the State, and

WHEREAS, it has been determined it is in the best interest to add this additional money in the area of Child Support Budget and Prosecuting Attorney Budget, and

WHEREAS, no one at the public hearing on July 5, 1989 spoke in favor or in opposition to the proposed supplement, and

WHEREAS, it is of necessity an audit trail of revenue be created. A quarterly report form for receipts and expenditures of these funds shall be developed by the Prosecutor's office and kept current;

NOW THEREFORE, BE IT RESOLVED, that the following changes be made in the 1989 Current Expense Budget:

1989 Revenues

| | Approp. | Supplemental Approp. | Total Approp. |
|---|---|---|---|
| Current Expense Revenue | | | |
| Intergovernmental | | | |
| Revenue #330.00 | | | |
| Fed-Ind-Child Support | | | |
| Enforcement PA/NS | | | |
| #333.96 79 | $ 112,500.00 | $ 62,550.00 | $ 175,050.00 |
| Total Intergovernmental | | | |
| Revenue #330.00 | $2,129,787.00 | $ 62,550.00 | $2,192,337.00 |
| Charges for Services #340.00 | | | |
| Legal Services (P.A.) | | | |
| #341.95 | $ 3,000.00 | $ 21,980.00 | $24,980.00 |
| Total Charges for Service | | | |
| #340.00 | $ 358,662.00 | $ 84,530.00 | $443,192.00 |

**TOTAL 1989 CURRENT EXPENSE REVENUE BUDGET**

**Increase $84,530.00**
**From $5,984,537.00 to $6,069,067.00**

Page 2
Resolution No. 89-61
Dated July 6, 1989

1989 Expenditures

| | Approp. | Supplemental Approp. | Total Approp. |
|---|---|---|---|
| Prosecuting Attorney #480 | | | |
| Salaries & Wages | | | |
| 480.10 | | | |
| 480.10.20 | $ 35,700.00 | $ 4,080.00 | $ 39,780.00 |
| 480.10.30 | 29,580.00 | 2,040.00 | 31,620.00 |
| 480.10.40 | 25,500.00 | 3,060.00 | 28,560.00 |
| 480.10.50 | 22,440.00 | 4,590.00 | 27,030.00 |
| 480.10.60 | — | 27,030.00 | 27,030.00 |
| 480.10.110 | 7,488.00 | 8,012.00 | 15,500.00 |
| Total Salaries & Wages | | | |
| 480.10 | $241,642.00 | $ 48,812.00 | $290,454.00 |
| Personnel Benefits | | | |
| 480.20 | | | |
| 480.20.1 | $18,146.00 | $ 3,666.00 | $ 21,812.00 |
| 480.20.2 | 14,112.00 | 1,393.00 | 15,505.00 |
| 480.20.3 | 14,748.00 | 3,036.00 | 17,784.00 |
| 480.20.4 | 880.00 | 141.00 | 1,021.00 |
| Total Personnel Benefits | | | |
| 480.20 | $ 48,111.00 | $ 8,236.00 | $ 56,347.00 |
| Supplies 480.30 | | | |
| 480.31 | $ 7,525.00 | $ 750.00 | $ 8,275.00 |
| Total Supplies | $ 7,525.00 | $ 750.00 | $ 8,275.00 |
| Other Services & Charges | | | |
| 480.40 | | | |
| 480.41 | $ 3,500.00 | $ 500.00 | $ 4,000.00 |
| 480.43 | 5,000.00 | 500.00 | 5,500.00 |
| 480.44 | 200.00 | 500.00 | 700.00 |
| Total Other Services & Charges | | | |
| 480.40 | $49,334.00 | $ 1,500.00 | $50,834.00 |
| Capital Outlays | | | |
| 480.60 | | | |
| 480.64.2 | $ 1,023.00 | $ 1,011.00 | $ 2,034.00 |
| Total Capital Outlays | $ 6,223.00 | $ 1,011.00 | $ 7,234.00 |

Page 3
Resolution No. 89-61
Dated July 6, 1989

| | | | |
|---|---|---|---|
| **TOTAL PROSECUTING ATTORNEY 1989 EXPENDITURE BUDGET 480** | | | **Increase $60,309.00 From $352,835.00 to $413,144.00** |
| Child Support Enforcement | | | |
| Budget #500 | | | |
| Capital Outlays | | | |
| 500.60 | | | |
| 500.60.64 | $ 1,372.00 | $ 3,500.00 | $ 4,872.00 |
| 500.60.64.2 | --- | 20,721.00 | 20,721.00 |
| Total Capital Outlays | $2,122.00 | $ 24,221.00 | $26,343.00 |
| **TOTAL CHILD SUPPORT ENFORCEMENT 1989 EXPENDITURE BUDGET 500** | | | **Increase $24,221.00 From $149,413.00 to $173,634.00** |
| **TOTAL 1989 CURRENT EXPENSE EXPENDITURE BUDGET** | | | **Increase $84,530.00 From $6,240,052.00 to $6,324,582.00** |

Dated this 6th of July, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 10, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Sheriff had sent the Board a contract to allow the Correctional Facility to house City of Prosser prisoners at a rate of $29.74. Mr. Miller so moved to allow the Correctional Facility to house City of Prosser prisoners at $29.74/day when space is available. Mrs. Corkrum seconded. The Board unanimously approved an interlocal agreement to house prisoners for the City of Prosser (Exhibit A).

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Also present: Raelene Cuillier, Ann Rose. Gail Cannon was present but did not sign the guest book. Mr. Gilkeson presented a request for a liquor permit in Chiawana Park—private party for a wedding reception. Mr. Miller moved to approve this license if the Sheriff also signs. Mrs. Corkrum seconded but advised she would sign after the Sheriff has reviewed and approved. The Board unanimously approved the issuance of this liquor permit but would wait to sign the form until after the Sheriff has reviewed and approved it.

General discussion: the representatives for the CRAB Board would like to meet with the Board of Commissioners on September 6th, 1989; weed spraying is continuing up north; the road sweeping after sealcoating would be behind as the mower/sweeper is being used strictly as a mower up north (mowing before spraying the weeds); Court street should start July 24th; filling in the potholes in the Courthouse parking lot; truck accident - one of our trucks backed into the County's truck behind it.

Mrs. Rose, Mrs. Cuillier, Mrs. Cannon gave a copy to the Board of a "Petition for Formation of a Road Improvement District within Franklin County" (Exhibit B) they were trying to develop. Mr. Mathews read the petition for the Board. Mr. Miller advised that he could not agreed to paragraph 4 since it would be open to anyone who wished to apply in this manner. Mrs. Cannon advised that they felt they should be compensated for

the past years that Riverview area had no road maintenance/construction if the County started to do the roads in the Riverview area. Mr. Miller asked wouldn't other roads with CRID's want to be reimbursed. Mrs. Cuillier and Mrs. Cannon felt the other CRID's had nothing to do with them and the other CRID's didn't put it in their agreement. Mrs. Rose asked if they may work on the wording to find some common ground. Mr. Mathews advised that he knew this would be a problem. Mr. Mathews understands what they are saying is that if a gas tax is passed and it is used for the construction of roads you want to be eligible for reimbursement. Mr. Mathews wanted more time to review this. Mrs. Corkrum also agreed that more time was needed to review. It was also pointed out that this form would have to be sent to the Prosecutor's office before anything could be done and that meeting their targeted completion date may not be feasible due to legalities of publishing, awarding contract, and contractor's work load. Mr. Gilkeson advised that the earliest it could be would probably be end of August due to the public hearings needed to establish a CRID. Mrs. Cannon advised that the only reason they put this date was because of comments made by Mr. Gilkeson when the work should be done. Mr. Gilkeson advised that was for BST. Mrs. Cuillier said they could extend the completion date but they wanted it in before bad weather hits. Mr. Mathews asked about forming a committee to review the bids. Mr. Miller pointed out that you cannot have someone speak for the public. Mr. Mathews advised that after the bids are opened and the figures reviewed, they would take the lowest. However, Mr. Miller pointed out they would still want to come in and see the bids. It was pointed out to the residents present that no work would be perform until after the CRID has been formed. Mrs. Rose asked if they could deliver general specifications to contractors. Mr. Gilkeson advised that there were general specifications but each road had to be evaluated and special specifications prepared showing the grade, cross section, utility layouts, cross roads--these are different for each road. If there is no grading done, there would be no charge for it. Mr. Gilkeson also pointed out that the maximum allowed term for CRID's

is 10 years; he would review the RCW's to confirm this. Mr. Gilkeson would also verify in the RCW's if they could breakdown the cost per lot as they have shown. Mrs. Cuillier asked why the CE's & PE's would be higher if you go out to bid. Mr. Gilkeson advised that there would be more inspections needed. The County would need to have their own inspector on site to verify that all specifications are met. This is to protect the County. It was left for the Board to review the Petition for possible rewrite and send it to the attorney's for their approval. General discussion: possibility of cleaning up an eyesore in the neighbor; blading of the Riverview area without a water truck (Road 96); hole in Road 60 needs to be repaired.

11:00 a.m. The Board met with Mr. Dick Fryhling, Franklin County Planner. General discussion: personnel; budget needs to be developed for the BPA money. Mr. Fryhling advised the Board that Mr. Jim Yamauchi, 5116 W. Argent, Pasco, Washington was interested and willing to sit on the Planning Commission. Mr. Miller moved to appoint Jim Yamauchi to the Planning Commission to fill the vacancy caused by Mr. Ostrom leaving the Board. Mr. Yamauchi's term would expire January 3, 1990. Mrs. Corkrum seconded. The Board unanimously approved the appointment of Jim Yamauchi to the Planning Commission. A letter would be sent to Mr. Yamauchi and the Planning Commission.

11:30 a.m. Mr. Gilkeson returned with the liquor permit approved by the Sheriff. Mr. Mathews and Mrs. Corkrum signed the liquor permit for the wedding reception in Chiawana Park.

The Board discussed the petition from the Melville and Road 62 residents. Mr. Miller felt that by approving this petition the entire County would not be treated fairly. Mr. Miller felt that the Board was allowing small groups of residents to decide what type of road and what type of understanding the County would have. Mr. Miller felt that maybe the Board should look at a 50/50 split. Mr. Mathews felt we had to offer same thing to other roads. Mr. Mathews advised that the residents were going to pay the interest and only catch county funds if it became available, but it would not mean

touching the RAP, State, or Federal monies. Mr. Miller felt that it might be better to pay 50/50 and get it done. Mr. Mathews said they could look into the Private/County Match program. No action taken.

1:30 p.m. The full Board met with Mr. Moses Jacobs and Mr. Wally Hickerson of Hickerson & Jacobs. Mr. Hickerson advised that the Prosecutor had approached them about either improvements to their current office or the possibility of finding a new building. What Hickerson and Jacobs would offer would be their services to review buildings in this area and advise the Board what would be appropriate for the Prosecutor's needs. The Board advised that they would discuss with Prosecutor before making any decisions.

The Board met with Art Finke, Pasco Senior Center. Mr. Finke was concerned about the letter from Area Agency on Aging (Exhibit C). Mr. Finke saw no reason to change the way the Senior Center was handling the I&A program. The Area Agency was having problems with other counties in their area, but the Pasco Senior Center has had no problems. The Senior Center would like to continue the way it has been. The Board proposed to send a letter to the Area Agency on Aging offering a third opinion--continue the way it has been. The Board would keep Mr. Finke informed of what is happening.

The Board met with Pete Peterson, Benton-Franklin Juvenile Justice Center. Mr. Peterson presented the Union Contract for the Detention's Staff for the Boards review and approval. Salary schedules remained the same; benefit section up $4/person/month; final binding arbitration was included; probation period changed to 12 months. Mr. Miller moved to approve the union contract with the Benton-Franklin Juvenile Detention Staff; Mrs. Corkrum seconded. The Board unanimously approved the Resolution 89-62, Union Contract with the Juvenile Justice Detention Staff (Exhibit D).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Emergency Services, Warrant

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 10, 1989

Numbers 36-42, both inclusive, $1,263.98.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until July 12, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

8/2/89

Chairman

Member

Member

Attest:

Clerk of the Board

MAR 2 1989

INTERLOCAL COOPERATIVE AGREEMENT TO HOUSE PRISONERS

THIS AGREEMENT is made and entered into by and between the City of Prosser, a political subdivision of the State of Washington and Franklin County , a political subdivision of the State of Washington.

WITNESSETH:

WHEREAS, Chapter 39.34 RCW permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner that will accord best with geographical, economic, population and other factors influencing the needs and development of local communities, and

WHEREAS, The parties wish to enter into an interlocal cooperative agreement to confine The City of Prossers prisoners in the Franklin County Jail under certain conditions,

NOW THEREFORE, the parties agree as follows:

1. When space is available, Franklin County shall confine The City of Prossers prisoners at the Franklin County Jail, 1015 N. Fifth, Pasco, Washington, as requested by The City of Prosser's Police Chief.
2. The City of Prosser shall deliver and retake all prisoners.
3. All The City of Prosser's inmates who may be confined in the Franklin County Jail shall be cared for and treated equally with such similar inmates of Franklin County as may be confined in the Franklin County Jail.
4. The City of Prosser shall pay to Franklin County at the rate of $29.74 dollars per day per inmate for normal inmate maintenance. This rate shall remain in effect thrugh December 31, 1989, and the parties shall agree upon some reasonable rate thereafter. Extraordinary medical and dental expenses and participation in or receipt by inmates of rehabilitative or correctional services, facilities programs or treatment not reasonabley included as part of normal maintenance shall be agreed to by the parties before such extraordinary expenses are incurred. PROVIDED, in emergency situations when it is not feasible to obtain prior approval for extraordinary expenses, Franklin County shall have the right to obtain such emergency medical and dental treatment for The City of Prosser's inmates and The City of Prosser shall have the obligation to reimburse Franklin County for such extraordinary expenses.
5. Such other matters as may be necessary and appropriate to fix the obligations, responsibilities and rights of the parties shall be as agreed upon by the parties.
6. The appropriate City of Prosser officials shall have access, at all reasonable times, to the Franklin County Jail for the purposes of inspecting the facility and visiting such City of Prosser inmates as may be confined therein.
7. Franklin County shall provide to The City of Prosser copies of each of the reports maintained on The City of Prosser's inmates in accordance with the

normal Franklin County Jail operating procedures.

8. Inmates confined in the Franklin County Jail shall be released within The City of Prosser unless the inmate and the parties shall agree upon release in some other place. The City of Prosser shall bear the cost of such return to its territory.

9. This agreement shall continue in force until one party gives formal written notice of termination. Such termination shall not relieve the parties from obligations assumed hereunder prior to the effective date of termination. Before the effective date of termination, the City of Prosser shall remove to its territory such inmates as may be confined in the Franklin County Jail.

THE CITY OF PROSSER OFFICALS

Wayne Hoyer
MAYOR

Ray C. Coley
POLICE CHIEF

Dwight C. Halstead
CITY ATTORNEY

Beverly A. Barney
CITY CLERK

DATE: June 14, 1989

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Harold M. Mathews
HAROLD MATHEWS, CHARIMAN

Neva Corkrum
NEVA CORKRUM, MEMBER

Ken Miller
KEN MILLER, MEMBER

Richard Lathim
SHERIFF

DATE: July 10, 1989

ATTEST: Ida McLaughlin

PETITION FOR FORMATION OF A ROAD IMPROVEMENT DISTRICT WITHIN FRANKLIN COUNTY

TO: Board of County Commissioners
Franklin County

We, the undersigned, being the owners according to the records of the Franklin County Auditor, of property to an aggregate amount of the majority of the lineal frontage upon the contemplated improvement and of the area within the limits of the County Road District to be created therefore, petition the Board of Commissioners of Franklin County as follows:

1. That a Road Improvement District be formed on Melville from Road 60 to Road 62 and from Road 62 to Road 64 with the distance being 1210.89 lineal feet of property on Melville, and from Wernett to Richardson on Road 62 the distance being 585.89 lineal feet of property on Road 62, and that all lots which sit on these roads will be included in this project. The completed width of the surfaced roads will be 36 feet with graveled shoulders to meet finished paved roads. All grading, drainage (3 drywells), and surfacing will meet a Sub-Division inspection, prior to laying the final hard surface coating.

2. That these roads will be surfaced with Bituminous EITHER SEAL COATED or Asphalt depending on the lowest bid. ~~The~~ APPROVED BY HOMEOWNERS Bituminous would be furnished by the County, and the Asphalt by private contractor through the county bid process.

3. If the job is done by the County with Bituminous Surface, the price will not exceed $1548.57 for 4 corner lots on Melville and Road 62 and all other (24 lots) would not exceed $1198.57. If Asphalt is used instead of Bituminous each homeowner will be contacted to inform you of the extra cost if this should apply.

4. That the County of Franklin will agree to reimburse each property owner within the Deschane's SubDivision affected by this County Road Improvement District any time within the next thirteen years, if any funds become available to put in County Roads at County expense from any source of funding, whether it be from local, state, or federal monies. This agreement will also apply no matter which surface is used in this project.

5. This project will be completed no later than September 15, 1989.

6. When the CRID is formed the final Interest rate will not exceed one half (½) the percentage rate of Federal Government Treasury Bills with at time of June 19, 1989, the interest rate was 8.26%. This CRID will be on a Life of Road of fifteen years (15 years) term.

Explaination of break down on expense to each lot.

Total Bid per County: $34,960.00
divided by 28 total lots
equals 1,248.57

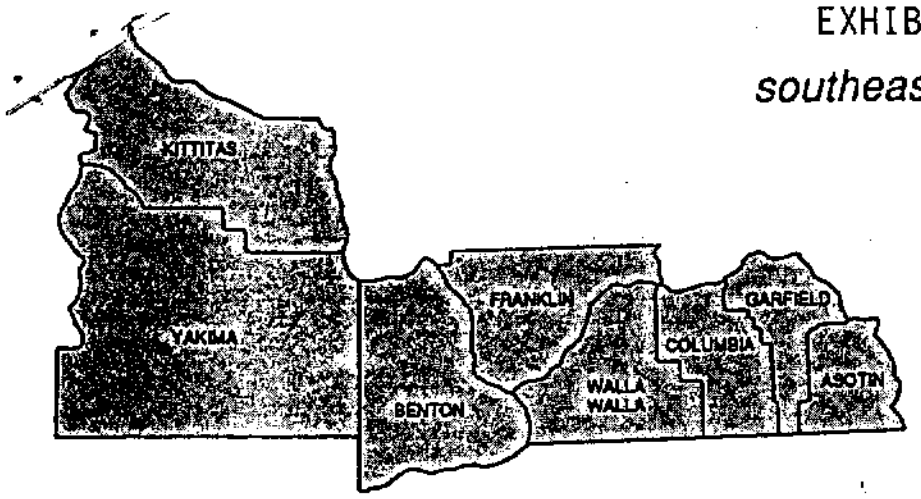
Plus 300.00 x 4 corner lots

1,248.57
+ 300.00
= 1,548.57
x 4
4 lots total 6,194.28

34,960.00
- 6,194.28
= 28,765.72
divided by 24
= 1,198.57 Total for 24 lots per lot total

4 lots at total 6,194.28
divided 4
= 1,548.57 per lot total

Block 1 Lot 7
Block 2 Lot 12
Block 4 Lot 6
Block 3 Lot 1




*southeast washington*

# *AREA AGENCY ON AGING*

2009 South 64th Avenue · Yakima, Washington 98903
Phone (509) 575-4226

June 26, 1989

July 10, 1989

Harold Mathews, Chairman
Board of Franklin County Commissioners
1016 North 4th
Pasco, WA 99301

SUBJECT: Information & Assistance/Case Management Program

Dear Mr. Mathews:

I sent you a letter in May on behalf of the Yakima County Commissioners, as the Board of the Area Agency on Aging, requesting your comments on the proposal that the Information and Assistance/Case Management (I&A/CM) Program be operated by the Area Agency on Aging. I would like to thank you for your comments and for the time and effort that it took to develop those comments.

We have received comments from providers, interested persons, Area Agency Advisory Council members, as well as county commissioners. The comments range from strong support for the proposal for a variety of reasons to strong support against the proposal. Many boards of county commissioners have chosen to meet with the Yakima County Commissioners for their input.

The Yakima County Commissioners have spent considerable time studying the proposal, federal and state regulations for the program, and reviewed all the comments they received to date. The board has decided that it is no longer feasible to continue to operate the program as it exists today.

The following are the two alternatives the Yakima County Commissioners developed in conjunction with other boards of commissioners before the June 22, 1989 Washington State Association of Counties meeting:

1) The Area Agency on Aging would provide the service directly and maintain I&A/CM offices in each county much as they exist today. Also, the I&A/CM staff would be hired from local communities. The AAA would continue to receive input from the county commissioners, Advisory Council members, and program staff on program operations.

2) The Area Agency on Aging would contract with each of the seven other boards of county commissioners through the Intergovernmental Cooperation Agreement Act. Each county would hire and maintain staff and provide for the daily physical needs of the program, e.g., rent/office space, accounting, travel expenses, insurance, etc. The Area Agency would reimburse the counties for appropriate expenses. Attached are the forms and reports required to be utilized by the program and submitted to the AAA. Also, included are the program standards that each program must follow and a copy of an I&A/CM contract.

The Area Agency on Aging I&A/CM Program Specialist would supervise and coordinate the activities of the employees of each county. This would include but not be limited to task assignments, workloads, and training.

Please let me know by July 17, 1989 which of the above two options you prefer. Please call me if you have any questions.

Sincerely,

Greg Heartburg,
Director

GH:jm

Enclosure

JOINT RESOLUTION

Benton County Resolution No. 89-136
Franklin County Resolution No. 89-62.

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING A BI-COUNTY UNION AGREEMENT FOR THE JUVENILE JUSTICE CENTER'S BARGAINING DETENTION UNIT

WHEREAS, the Teamsters Union and representatives of Benton and Franklin County have negotiated an agreement for 1989, and;

WHEREAS, the Boards of County Commissioners are in agreement with said union agreement, NOW THEREFORE

BE IT RESOLVED by the Boards of Benton and Franklin Counties Commissioners that the chairperson for each board is authorized to sign the 1989 Teamster's Union Agreement and Memorandum of Agreement for the Juvenile Justice Center.

DATED this 17th day of July, 1989.

Robert A. Duncke
Chairman

(commissioner Isaacson - absent)
Member

David Sherman
Member

ATTEST:

Glennette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington 7-17-89

DATED this 10th day of July, 1989.

Harold Mathews
Chairman

Member

Member

ATTEST:

DO McLaughlin
Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

cc:

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The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Dennis DeFelice. Mr. DeFelice asked for part time additional help to be financed by Crime/Witness Fund and the Prosecutor's budget. No action taken. The Board asked for a salary structure for the Prosecutor's non-union personnel.

9:55 a.m. The Board met with Valoria Loveland, Franklin County Treasurer. Mrs. Loveland discussed the revenues received to date for the County.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Also present: Philip Corkrum, Valoria Loveland, Shirley Morrow, Raelene Cuillier, Gail Cannon, Lorraine Thomas, Bruce Gilkeson. Mrs. Ann Rose was present but did not sign the guest book. Mr. Gilkeson presented the CRID papers he had prepared with the information that was given to him. Mr. Mathews wanted it noted that this construction should be for the County's benefit. We have to do what is best for the County and what is best for the economy of our County that any road work that the County does on a 50/50 basis should be to BST. Anything above BST would be the cost of individuals who want it because our County crew can lay a road just as serviceable with BST that will do the work for the County and it will not cost what it would cost to put down the pavement. And, Mr. Mathews felt this should be understood for fairness because that is what we are putting out in the county and that's what we need here. The Board and a few of the audience reviewed the paperwork presented by Mr. Gilkeson. The representatives of the CRID asked why the change was made to 50/50 basis. They were under the impression that there were two commissioners for their CRID with only a few word changes. Also, they were told to write a CRID to present to the Board and they felt just as qualified to write a CRID, as Mr. Gilkeson's CRID had too many loop holes for them. Mr. Mathews pointed out that after everyone had left a discussion was held concerning the $50,000 fund set aside. Mrs. Corkrum wanted it known that she was not at this meeting. Mr.

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Mathews continued that it was brought up to go 50/50 and keep it one way within the whole county. Since we started a new procedure this year of setting aside so much money for matching funds with people that have enterprise or jobs to do and so in the discussion I said that sounded like a pretty good idea. Also, Mr. Mathews reminded Mrs. Corkrum that she was here at the beginning of this conversation; however, Mr. Mathews did not say whether or not she agreed. After further discussion here, Mr. Miller said "let's go 50/50". I agreed we would pick up on the 50/50; I discussed it with Mr. Gilkeson who talked about both pavement & BST; and then I made the same statement to ladies pertaining to the fact BST or pavement with the cost being considered. Mr. Mathews pointed out that when the ladies left here on Monday he had not taken a position because he was concerned about the wording on a paragraph. It was again pointed out that after the engineering and surveying are completed and it is found no more work is needed and the cost would be lower. Mr. Mathews advised he did not seek legal council on their CRID because he felt this proposal was a better deal for the residents and also better for the total County if we had only one policy and one way of doing things. Mr. Mathews stated that the base should be in relationship to what is beneficial to the County, the effectiveness of the County crews, and then if anything else is wanted beyond that those people should be the ones to pay for anything beyond that and our costs would be based on BST. Mr. Mathews replied that he did not want to argue the point and go over who said what to whom. The Board has considered your statements and that is one of the reasons this offer was being made. The Board recognizes the need out there and would like to help as much as they can. Mrs. Cuillier advised the residents want an asphalt road. The subdivision below them has an asphalt road and she feels this is the way it will be going. She also questioned why a precedent could not be set to asphalt roads in subdivisions. Again, she brought up that they were told they were not eligible for the private/match funding. Mr. Mathews asked not to argue the points. He advised that the Board is offering you this privilege. The county is willing to do this

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road at 50% of the BST base costs. If you want pavement the residents would be responsible for anything over 50% of the cost of BST. The cost of BST is based on work the County Road has done in the past with other CRID's. Mrs. Rose was concerned about the lack of obtaining competitive bids. She felt the County should obtain competitive bids, as the figures the residents have obtained from local pavers have been lower then the County's BST process. Also, the fact that they have been unable to obtain bids without getting the detailed specifications. Mr. Mathews advised that if a CRID is formed, the specifications would be prepared and then bids could be sent out on paving the road. Mrs. Corkrum then questioned if there was an escape clause so the residents can say no if they don't want to do this. Mr. Gilkeson advised no, once a CRID is formed the process goes forth. Mrs. Corkrum felt that the residents were concerned because they did not have a bottom line figure. Mr. Gilkeson advised that he has only given them a preliminary estimate. Mrs. Loveland brought up the difficulties of CRID's on the County and the residents and that presently no other CRID is on a 50/50 basis. She also stressed that Mr. Gilkeson can not give an exact amount now—he has to discover and develop exactly what has to be done on that road. The County Road Department has to up front the money for this project unless everybody within the CRID decides to pay up front. Interest rates can not be determined until the day you borrow the money. Mrs. Loveland was concerned about how her department would keep track of who has paid their share. It was brought up that the CRID would probably be only written for the residents' share. Mrs. Rose advised that she has already prepared a document showing each assessor's parcel, parcel number and tied it to the tax account number. All that would have to be entered would be the amount of each share. The residents asked why a standardized CRID could not be formed. They were advised that basically the statements that are on this CRID are similar statements that are on other CRID's with variances in them to address the needs of that CRID. All CRID's address the length, width, surface, pavements, pay back, cuts, and such. And then in the CRID the figures that are used to

initiate the CRID are approximate numbers, but you are only going to pay on actuality. Mrs. Corkrum brought out that she thought this amount of money was not bad for a road, but if the people's hearts are set on asphalt she could go along with it; however, Mr. Mathews and Mr. Miller do not want to go the extra expense on the difference of BITS and asphalt. Mrs. Corkrum also believes the residents need to know what those costs are for them to make a decision. Mrs. Cannon felt this was correct and doesn't feel that they should have BST shoved down their throats if we want to get asphalt that should be our preference our houses are sitting on it. Mr. Mathews - that's what I'm saying to you. You have that option. There has to be a CRID form first to authorize the procedures by which this Road Department is going to work. After the CRID is formed, the specs will be developed and be sent out to the asphalt works so they may bid. Mr. Mathews again stressed that on all projects everything is guessed, you don't have it all laid out to do the job. You will find that his estimates will come in pretty close; his is generally a little high. The billing to the resident will be based on exact cost, but to get the project going we have to go on estimates. But to get the action started on a CRID the people have to say yes we want it, put their signatures are on the line that they agree to these terms. The cost are what ever the actual costs are. Mrs. Cannon asked where this was written in the CRID papers that this is how it works and in fact if the costs are lower we get lower. That's a verbal. Mr. Miller pointed out it was in item 4 construction cost - paying 50% of the construction cost. Mr. Mathews suggested that maybe a 5th clause be added. Mr. Mathews also advised that if the CRID authors want asphalt they have to go out for bid privileges and the total difference above the half cost of BST would be borne by the CRID developers. Mr. Gilkeson noted it would have to be a standard bidding procedure through his office. Before the engineering work can proceed a CRID must be formed to pay for these costs. Mr. Gilkeson informed the group that if on Monday morning of the 17th, the Board decides to put out a notice for a hearing to form a CRID, the publishing requirements and the number of

days we have to have before the first hearing puts the hearing on August 7. If at that time you form a CRID and you want to go out to contract to see what the price of asphalt as opposed to BST, the very soonest we could open bids on that would be maybe the 30th of August. Since a typical fall in this county is too "iffy" to get a good BST work, Mr. Gilkeson also felt that it would be getting too late in the season to do a BST and that would leave only asphalt. If they do go BST, a prime coat could possible be placed on but not get the second shot on until the next spring. Mr. Mathews again pointed out that the residents are getting a 50% participation from the County. We, as a County, are saying our cost will be based on 50% of a BST cost and anything above our share of 50% BST cost would have to be borne by the residents. Specifications will be developed for bidding process after the CRID is formed. Mrs. Rose brought up the fact that what if the work turns out awful; she felt the Board was asking them to have a lot of trust when they have seen a lot of shoddy work. Mr. Mathews advised that the engineer is regulated by actions and duties of the road department and by practices that I would assume that general statements like in here would be acceptable and you would know what you are going to pay because it is going to be the construction cost. Mrs. Cuillier brought up in their CRID that had exact linear footage, how to be gravel, grade, and put in the drainage and why can't that be put in this CRID also. Mr. Mathews again advised that the engineer is saying to you he is going to Road 60 to Road 64, what different does it make if it is 2 or 3 feet or 10 or 20 feet difference. It is not going to make a bit of difference. Mrs.Corkrum pointed out that she understood that this CRID was not based on linear feet but by the number of residents. Mrs. Cuillier agreed. Mrs. Cannon said that was correct except for the four houses that set on the corners that we have set out percentages that have a bit more, which was agreed to by all parties. She brought out that Mr. Gilkeson told us at the last meeting that the state would not allow that but I would like to see what the state allows so that we know how to do it. Mrs. Corkrum again stressed that the measurement of the road doesn't

make any difference on how you are going divide up the amount. Mrs. Rose asked why they couldn't get this document into a standardize CRID document that would not be so general so people fully know what they are up against. The people have to know the amount before they can make a commitment. Mr. Mathews again pointed out that each CRID has a little bit different circumstances that has to be addressed. Mr. Mathews asked the residents present if they want the 50% deal or don't you. Mrs. Cannon replied that they would not speak for the entire 28 people. They must take it back to the other residents. Mr. Mathews advised from time one up to now you have achieved a 50% reduction, do you want it or don't you. The residents advised they did not know and would have to take it back to the other residents. Mrs. Cuillier expressed her opinion about the fact this has been changed and accused Mr. Miller of butting in. Mr. Mathews stopped the discussion and advised that Mr. Miller is a member of this Board who has the authority to talk, to make decision, and make suggestions. And it was on those basis as we were sitting here after you walked out that we got to thinking about two things. We wanted a uniform policy within the county so we said let's go this way. Mr. Mathews again stressed that the County would use the BST cost for our half and anything over that is paid by the residents. Mr. Mathews was concerned that they were gaining a 50% and they were not sure they wanted it. Mrs. Cuillier said she didn't like the fact that Mr. Mathews had changed his mind. Mr. Mathews replied yes that he did change his mind only because it was toward the residents betterment. Mrs. Corkrum advised that she was elated to find out what it was going to cost each house, splitting it evenly exactly 28 over 10 years. Mrs. Cannon again stated they would need to talk to all 28 residents. Mr. Mathews advised them that they did not have to say you want it but would you support the cause. Mrs. Rose felt that it was a fair split. Mr. Mathews asked if the group would be back Monday. Mrs. Cannon advised they would be back on Monday after they have talked to their residents. Mr. Miller advised that after listening to this discussion he wanted to first say that Paragraph 4 on the CRID prepared by the residents was never

approved by this Board and he discussed it with the Treasurer. Mr. Miller felt that it would not be illegal. Mrs. Cuillier felt that this was not known since it hasn't been to the attorney. Mr. Miller at advised that he would not take it to an attorney. That this has cost the County enough money. Mrs. Cuillier retaliated back that she didn't want to hear that. Mr. Miller replied that they were going to hear it. Mrs. Cuillier asked that it be put on record. Mr. Mathews asked that everyone calm down. Mr. Miller left the meeting and returned to his office. Mrs. Cuillier told Ken he couldn't walk out and demanded Mr. Mathews to tell him to come back to this meeting it is a public hearing, now. Mr. Mathews replied that Mr. Miller was an elected official. Mrs. Cuillier replied that they were the public and he was elected by us and for Mr. Mathews to get him back in this meeting. Mr. Mathews replied that he was not going to invite him to come back. Mrs. Cuillier replied that she would, Ken. Mr. Mathews replied that Mr. Miller is a gentlemen and if he wants to do what he wants to and that's his privilege. Mr. Cuillier then advised Mr. Mathews that he was the chairman and Mr. Mathews was going to let his board walk out of the people who are paying your taxes in here. Mr. Mathews responded that is his privilege. I can't control him, he is of age, and it is his manner that is his choice. Mrs. Rose asked to get back on the 50% and how the private pavers would get a fair shot. Mr. Mathews again stated the process: CRID first, Specs second, Bids third. Mrs. Cannon asked when the homeowners sign. Mr. Mathews replied they sign on the CRID with estimated figures as developed by the engineer. Mrs. Corkrum asked what happens if the cost go above estimates. Who pays? Mr. Gilkeson advised if the cost estimate cost above 10% the County has the option to either pay it or have another public hearing to see if the residents want to pay the additional cost. If they don't, the County is not obligated to continue the CRID. Mrs. Rose questioned if there was some way that the CRID and specs could be combined into one step. Mr. Mathews advised no because we don't know the actual cost until after construction and so we have to use the estimated cost for the project to go out to bid or to tell you folks what

it is going to cost. Mrs. Cuillier advised that if they went asphalt they would get firm bids. Mr. Mathews replied that was correct; however, they would be working from the detailed specifications that are developed after the CRID is formed. Mrs. Cannon brought up that she thought at one of the previous meetings Mr. Miller had advised that this would be a firm bid with the County. Mr. Mathews advised that the County did not bid, provided estimates. He also pointed out that what the County feels our engineer's estimates are close enough and that they are not going to go any higher. He asked the residents to stop and realize what the questions was what if by chance something comes up like a water line is hit. It is going to cause an unexpected amount of work and that causes the cost to go over the estimates. Bruce said that there is a 10% leeway there: the residents absorb the 10% above the estimate, anything that goes beyond that 10% then if the County does not hold a public hearing before the work is done the County would have to pay. Mrs. Cuillier pointed out that if it was an asphalt paver that had additional work caused by hitting a line they would not charge more. Mr. Mathews advised they should know what is there because they are working with detailed specs. However, there is no true basis of determining where all the lines are. The residents again started questioning the need for a standardize CRID. Mr. Mathews again pointed out that the CRID's were partially standardized with room for the various differences for each road. Mr. Mathews asked if they were going to accept the 50% agreement. Mr. Mathews pointed out that they have listened to the residents and they have tried to get the price below the maximum $700 requested. The County would not get into any situation that requires a payback. Mrs. Rose advised that they would have to take to the residents; however, they want the word "light" Bituminous removed. Mr. Gilkeson advised that the technical term is light bituminous surface treatment as opposed to a heavy one which is 3-4 inches of paving. Mr. Mathews advised that Paragraph 5 will contain the fact that the residents would have the right to go out to bid for asphalt after the CRID is formed and the engineer will submit the specification to the bidders and the cost

over the County's 50% of BST would be borne by the CRID. The new CRID would be prepared and Mr. Mathews would get it to them this afternoon. Mr. Miller pointed out that there will be a public hearing on the formation of the CRID so questions can be answered at that time. Mr. Miller also pointed out that the signatures have to be brought back to the Board to get it started; it doesn't mean the residents have to accept it. They will get the chance to vote on it. Mr. Mathews advised the residents he would get the new CRID form and another signature page to the residents this afternoon.

General discussion: weed spraying - not done in Riverview because of drifting spray.

11:10 a.m. The Board met with Dick Fryhling, Franklin County Planner. General discussion: contract from BPA will be here by Friday; working with Treasurer to set up budget; hours for Department Heads should be 8 hours per day; personnel matters.

1:30 p.m. Mr. Mathews opened the hearing on the declaring of surplus two County properties so they may be sold. All three commissioners were present. Present in the audience: George Clark. Mr. Mathews read the legal description for the first property a narrow strip of land approximately 35' wide: "That portion of the easement, situated in Franklin County, State of Washington, which was acquired by the United States on November 18, 1957 by that certain instrument recorded under County Auditor's File No. 189084, Volume 96 of Deeds, at Page 216, more particularly described as follows: The north thirty-five (35) feet of the east two hundred thirty-three (233) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NE 1/4) of Section Thirteen (13), Township Ten (10) North, Range Twenty-eight (28) East, Willamette Meridian. Also, the north seventy-five (75) feet of Government Lot One (1) and the north seventy-five (75) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) of said Section 13; EXCEPTING therefrom that portion thereof lying in the east two hundred thirty-three (233) feet to said NE 1/4 NW 1/4; also, excepting therefrom that portion thereof lying west of the centerline of the north south county rod, sometime know as Road 68...

EXCEPTING East 40% from center line of Road 68 for right-of-way. Mr. Mathews asked if there was anyone who wished to speak in favor of declaring this property surplus; none. Mr. Mathews asked if there was anyone who wished to speak against this matter; none. Mr. Miller moved to declare the above described property surplus; Mrs. Corkrum seconded. Mr. Mathews called for a vote: All three commissioners voted to declare the above described property surplus.

Mr. Mathews than read the legal description of the second property of approximately 20 acres: "All of the N 1/2 of the NE 1/4 of the NE 1/4 of Section 25 T 12 N. R. 28 E.W.M", commonly known as the abandoned gravel pit on Ringold Road. Mr. Mathews believed there was a deeded right-of-way. Mr. Mathews asked for questions: Mr. Clark questioned how it was to be sold. Mr. Mathews advised it had not been decided; Mr. Miller advised he preferred a seal bid. Mr. Mathews advised the minimum value of the property has been assessed at $1,000 for 20 acres. Mr. Clark questions concerned: how it was to be sold (it has not been decided); boundaries (believe they are there); why selling (County no longer needs); if preferential treatment would be given to the person now leasing the property (the Board did not know of anyone leasing this land presently and no preferential treatment would be shown); would prefer to have an auction. The Board would have no problem having an auction. Auctions are held by the Treasurer usually around 11:00 a.m. on a Friday. Mr. Mathews asked if there was anyone to speak in opposition; None. Mrs. Corkrum moved to declare this 20 acres of property as described as surplus to be sold by auction; Mr. Miller seconded. Mr. Mathews called for a vote. The Board unanimously approved the declaring of surplus with the intent to dispose of the 20 acres of property. Mr. Mathews advised that the assessed value for the first property is $500.00.

The Clerk of the Board brought before the Board Resolution No. 89-61 that was signed July 6, 1989. It was found there had been an addition error on one line item and requested the Board to initial the correction on the original copies. The Board

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reviewed the addition of said line item and agreed to correct and initial.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 32610-32709, both inclusive, $60,606.09.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until July 17, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

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The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:37 a.m. The Board met with Bill Ford, Extension Office. Mr. Ford requested that the Board help offset the cost for networking his additional computers. The Computers Users Group had the authorization to pay for one network installation/hookup out of the Non-Departmental for various offices. Mr. Ford had authorized the networking of all his computers (total of three) so they would be done at once. At this time, Mr. Ford did not feel he had the money in his budget to cover the additional expense for networking two of his computers and asked if the Board could pay for the additional two computers. Mr. Ford reminded the Board that he had approximately $900 left in his 1988 budget that he could have used towards computers (but was not enough money at the time); however, the Board asked that he not spend this money as it would be needed to help offset the overall County expenditures. The Board remembered this past conversation, but asked for time to review his budget and look into his request.

9:54 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Fryhling discussed the hiring of a full time departmental secretary effective July 17, 1989 and that he would be attending the Conservation District meeting at 11:00 a.m. this morning in Basin City.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. General discussion: road deputy; irrigation water on the road--need for warning tickets to be issued first. Mr. Gilkeson presented vouchers for the Board's approval: County Road - $150,558.83 and MV&PW - $15,606.89.

Mr. Gilkeson presented a resolution to lower the speed limit on Court Street from Road 60 to Road 68 during the length of construction. The road would be going from four lanes to two lanes. Mr. Miller so moved to approve the lowering of the speed limit to 25 miles per hour on Court Street during construction. Mrs. Corkrum seconded. The

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Board approved Resolution 89-63, Maximum speed limit on Court Street within the construction zone shall be 25 miles per hour during the duration of the said reconstruction project (Exhibit A).

Mr. Gilkeson advised that his next item would be for the CRID for the two roads in the Deschane Subdivision. Present in the audience: Mrs. Raelene Cuillier, Gail Cannon, Mr. Whitelatch. Mr. Mathews stated that we have the cost stated and the action stated. He asked if the residents had anything to present. Mrs. Cuillier responded that they did but needed a few more questions answered. Mr. Mathews first stated he would like to bring out some facts. After researching what the Board had offered it was discovered it would not meet the qualifications for the match program and that the 1989 work program would also have to be changed to reflect this project. Mr. Mathews advised that they would still offer the 50/50 split on a County-constructed BST road. It was brought out that if the costs are higher than estimated, a second hearing would be held to see if the residents want to pay the extra costs. Also, brought out, the exact costs would be broken down at the end of construction and made a part of the finalizing resolution. The residents concerns were with the fact that they wanted asphalt; did they meet the State limitation for going out to bid (Mr. Gilkeson advised that the limitation was a maximum cost of a project the County could handle, but they could go out to bid at anytime). When the residents stated they want it done by the end of 1989, Mr. Mathews advised that the action would be taken as fast as possible. When asked why a previous CRID did not have the breakdown in the public record, the Board advised her that the breakdown was in the Engineer's file. Mr. Miller wished to go on record that he is going to oppose this CRID because it is setting a precedent. No where else has the County ever borrowed the money and also pay half of the cost. It has always been required that the residents have the money up front. He would vote for the change to the 1989 work plan so that this project could proceed. When Mrs. Cuillier questions his statement in the newspaper, Mr. Miller replied that yes he was going to go for this but

is not necessarily that he was in favor of it. There has never been any action taken on this table saying that anybody is in favor of anything. Mr. Gilkeson advised that he did have the resolution for setting the dates for the proposed CRID 10 filled out. Mrs. Corkrum suggested to completed now. Mrs. Corkrum moved that we accept CRID 10 for Melville and Road 62 for a hearing date for August 7. Mr. Mathews seconded. Mr. Mathews called for a vote: Mr. Mathews and Mrs. Corkrum voted "aye"; Mr. Miller "no". Resolution 89-64, Setting a public hearing for the proposed CRID 10 (Exhibit B). A telephone call was received from the Engineers office advising that this should have been CRID 11; CRID 10 has already been used.

County/Private Match Fund - Present in the audience: Mr. Whitelatch. It was discussed that only one party was still interested in this fund. Mr. Whitelatch felt the position of the County contributing $50,000 with the remainder being paid by the interested parties. It appears only the west side of the road is interested in obtaining the BST road. It was brought out as long as the property is "open space" they could not be obligated to a CRID. The Board discussed the possibility of having a CRID with a bank. Mr. Gilkeson advised that the smallest bond a bank would consider is usually $100,000. Mr. Gilkeson advised for this section of Glenwood they would widen the road approximately two feet on each side and pull up present shoulders; sufficient right of way. Mr. Miller suggested to see if people would participate equally on a CRID. Mr. Mathews agreed. Mr. Gilkeson would set up the paperwork. Mr. Whitelatch asked if it was feasible to go out for a CRID for $40,000. Mr. Mathews advised that we could not put a $40,000 debt on the Road Department now. Mr. Whitelatch asked if all CRID's now in process could be put through a bank bond. Mr. Gilkeson was not sure, but he would talk to the Treasurer.

Mr. Gilkeson presented the liquor permit for the Water Follies. He advised that a $10.00 fee was paid. The Board approved and signed this permit.

Mr. Gilkeson advised that the Park's Advisory Group wished to meet with the Board

about a special levy.

The Board reviewed the Water Follies Agreement. A donation of $2,000 would be made to the Franklin County Parks. Mrs. Corkrum moved to approve the contract as presented. Mr. Mathews seconded. Mr. Mathews called for a vote: Mrs. Corkrum and Mr. Mathews "aye"; Mr. Miller abstained. By a vote of 2:0 with 1 abstention the Board approved and signed the Water Follies agreement (Exhibit C). A copy of the letter to Kevin Carle concerning the Franklin County Sheriff's Reserve was given to the Board concerning their participation in the Water Follies. A donation of $3,000 would be made to the Sheriff's Reserve (Exhibit D).

A copy of Resolution 3-89 from Franklin County Fire district 2 was received by the Board. A partial merge was agreed to by Franklin County District 2 and 5. The Fire District Board was requesting permission to have a special election to increase their board from three to five members. Mr. Miller so moved to allow the Franklin County Fire District 2 to have a special election within the fire protection district to increase the Board from three to five members. Mrs. Corkrum seconded. The Board unanimously approved this special election. The Board also received a copy of Resolution 4-89 from the Franklin County Fire District #2, increasing their total 1989 budget by $20,000 for a total 1989 Budget of $64,641.00. These resolutions would be sent to the Auditor's office for processing.

1:30 p.m. The full Board met with Russ Whiteaker and Terry Schoen from the State Auditor's office. The purpose of the meeting was to discuss the possibility of having an audit to review the problem of the $50,000+ the Retirement Systems says the County owes and the possibility of other errors. Mr. Whiteaker advised that a letter should have been received by the Board advising the Board what it would cost for the State Auditor's to do an investigation into the retirement system. Some of the questions that needed answered were does the County owe this money; how was it allowed to get by; annual report shows money has been paid but warrant was never drawn, why wasn't this

caught before now; can a small window (do not do everything from 1979 to current) be open to review the material; benefits - if a name was left on are or were we still being charged. The State Auditors felt that it might cost more than it is worth due to the lack of records. Mr. Miller felt that a contract could be written to do 1983 and area in benefits for part-time employees. Mr. Schoen felt that this audit would take a lot of time. The State Auditors advised that they would do an investigation to first see if the records are there and if an thorough investigation is possible. The State Auditors requested that they work with one commissioner. Mr. Mathews advised he would work with the Auditors . When Mr. Mathews asked Mrs. Lenhart to put everything in writing that she has discovered, Mrs. Lenhart advised that the person doing her investigation would not put it in writing.

The Board met with Indigent Attorneys, Dave Corkrum, Kathy Knox and Ken Knox. They wanted to make the Board aware of the workload they are anticipating, and if this workload does materialize, they would be asking for additional help.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 32590-32901, Both Inclusive | - $217,063.17 |
| COUNTY ROAD | - | Warrant Numbers 9892-9953, Both Inclusive | - 291,152.33 |
| EQUIPMENT RENTAL | - | Warrant Numbers 5939-5968, Both Inclusive | - 22,192.39 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | None | |
| SOLDIERS/SAILORS | - | None | |
| JAIL COMMISSARY | - | Warrant Numbers 282-293, Both Inclusive | - 2,871.75 |
| LAW LIBRARY | - | Warrant Numbers 308-309, Both Inclusive | - 794.74 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 1989

| | | | |
|---|---|---|---|
| CAPITAL OUTLAY | - None | | |
| SHERIFF'S NARCOT | - Warrant Numbers 108-109 | - | 121.96 |
| PUBLIC HOSPITAL | - Warrant Numbers 2509-2550, Both Inclusive | - | 3,420.29 |
| CEMETERY #1 | - None | | |
| CEMETERY #2 | - Warrant Numbers 141-245, Both Inclusive | - | 1,362.21 |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |
| K-9 SHERIFFS/MISC- | None | | |
| TREASURER'S O&M | - None | | |
| TRT (SWAT) | - None | | |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until July 19, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

**FRANKLIN COUNTY**
**RESOLUTION NO. 89-63**

**WHEREAS,** Franklin County shall be reconstructing Court Street between Road 60 and Road 68 (CRP 455).

**WHEREAS,** Traffic will be diverted from four (4) lanes into two (2) lanes during the duration of said reconstruction project.

**WHEREAS,** the County Engineer has determined that a speed limit reduction is necessary for the safety of the public during the duration of said reconstruction project.

**WHEREAS,** in accordance with RCW 46.61.400 and 46.61.415 giving the authority to the Board of County commissioners to establish maximum speed limits.

**NOW THEREFORE, BE IT RESOLVED,** that the maximum speed limit on Court Street within the construction zone shall be 25 miles per hour during the duration of the said reconstruction project.

**BE IT FURTHER,** resolved that the Franklin County Engineer is instructed to have traffic regulatory signs on Court Street brought into compliance with this resolution.

**BE IT FURTHER,** resolved that the Franklin County Engineer shall remove said regulatory signs after completion of said construction project and the maximum speed limit reverts back to its previous level.

Signed this 17th day of July, 198

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NO. 89-64

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, IN THE MATTER OF intention of the Board of Franklin County Commissioners to form a Road Improvement District, C.R.I.D. No. 10 for Road 62 and Melville.

WHEREAS, A petition has been filed with the Board of Franklin County Commissioners requesting the formation of a County Road Improvement District to accomplish the work designated in paragraph 5 below and with the territory designated in Paragraph 4 below; and

WHEREAS, the petition as filed is sufficient to justify the adoption of this Resolution of Intention; and

THEREFORE IN ACCORDANCE THEREBY, the Board of Franklin County Commissioners designates the proposed road improvement district to be No. 10 and designates the boundaries of the proposed road improvement district to be as follows:

SEE EXHIBIT "A"

AND designate the construction and/or improvements within the proposed road improvement district to be as follows:

SEE EXHIBIT "B"

AND states the estimated cost and expense of the construction and/or improvement within the proposed road improvements district to be $48,850 of which $29,578 or 60 % of the estimated cost and expense will be borne by the property within the proposed road improvement district.

AND THEREFORE, notifies the owners of property within the proposed road improvement district to appear at a meeting of the Board of Franklin County Commissioners on the 7th day of August, 1989 at the Commissioners Office in the Franklin County Courthouse, Pasco, Washington for a hearing on all matters related to the proposed road improvement district, including the method of assessment.

THEREFORE, BE IT HEREBY RESOLVED, the County Road Engineer is directed to submit to the Board of Franklin County commissioners on the 7th day of August, 1989, a diagram of print showing thereon the lost, tracts, and parcels of land and other property which will be specially benefitted by the proposed road improvements district and the estimated amount of the cost and expense of such improvement to be borne by each lot, tract or parcel of land or other property, and also designating thereon all property which is being purchased under contract from the County.

PASSED AND ADOPTED this 17th day of July, 1989

BOARD OF COUNTY COMMISSIONERS
Franklin County

Harold N. Mathews, Chairman

Neva J. Corkrun, Member

ATTEST — NO

Ken Miller, Member

Clerk of the Board

**EXHIBIT "A"**

That a Road Improvement District be formed along Road 62, County Road No. 11220 from Wernett north to Richardson and Melville Road County Road No. 11840 from Road 60 west to Road 64, and all parcels which front on this road and are in the Deschanes Subdivision would be included in the District.

**EXHIBIT "B"**

That the improvements would consist of addition of sufficient base rock to bring the existing road to a uniform grade and cross section; construction of drainage facilities, construction of an Asphalt Concrete Pavement and other related work. The completed width of the roads would be 36 feet.

PROPOSED ASSESSMENT FOR C. R. I. D. #11

Total Cost: $48,850
Franklin Co. Share: $19,272
Property Assessment: $29,578

Calculated by: Tim Fife P.E
Checked by: Pat M. Carroll
Date: July 20, 1989

| Parcel # | Legal Description | Property Owner | Address | Assessment |
|---|---|---|---|---|
| 11-4-1 | Deschanes Subdivision Block 4 Lot 1 | Kelly Young | 6320 W. Melville Pasco, Washington 99301 | 1056.36 |
| 11-4-2 | Deschanes Subdivision Block 4 Lot 2 | Sebco Properties | 677 Geo Wash. Way Richland, Washington 99352 | 1056.36 |
| 11-4-3 | Deschanes Subdivision Block 4 Lot 3 | John & Gail Cannon | 6304 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-4-4 | Deschanes Subdivision Block 4 Lot 4 | Steve & Jenny Anderson | 6220 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-4-5 | Deschanes Subdivision Block 4 Lot 5 | Richard Davies | 6212 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-4-6 | Deschanes Subdivision Block 4 Lot 6 | Olive Orsborn | 6204 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-4-7 | Deschanes Subdivision Block 4 Lot 7 | Thomas Richards | c/o Hahn Highschool P.O. Box 1133 APO NY 09109 | 1056.36 |
| 11-1-6 | Deschanes Subdivision Block 1 Lot 6 | Gary & Ann Rose | 6204 W. Richardson Pasco, WA 99301 | 1056.36 |
| 11-1-7 | Deschanes Subdivision Block 1 Lot 7 | Tom & Jan Dean | 6205 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-8 | Deschanes Subdivision Block 1 Lot 8 | Bruce & Darlene Whitcomb | 6213 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-9 | Deschanes Subdivision Block 1 Lot 9 | Dartagnan & Veronica Jackson | 6221 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-10 | Deschanes Subdivision Block 1 Lot 10 | Bob & Shelly Kiddy | 6305 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-11 | Deschanes Subdivision Block 1 Lot 11 | Henry & Jessie Donat | 6313 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-12 | Deschanes Subdivision Block 1 Lot 12 | Daniel & Debbie Rogers Jr. | 610 Fircrest Eltopia, WA 99330 | 1056.36 |
| 11-2-1 | Deschanes Subdivision Block 2 Lot 1 | Eugene Gifford | 6120 Richardson Pasco, WA 99301 | 1056.36 |
| 11-2-7 | Deschanes Subdivision Block 2 Lot 7 | Gloria Connell | 2404 Road 60 Pasco, WA 99301 | 1056.36 |

| | | | | |
|---|---|---|---|---|
| 11-2-8 | Deschanes Subdivision Block 2 Lot 8 | Jerry & Dale Seaton | 6013 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-2-9 | Deschanes Subdivision Block 2 Lot 9 | Ron & Sandi L. Kirkpatrick | 6021 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-2-10 | Deschanes Subdivision Block 2 Lot 10 | Carl & Sally Kinne | 6105 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-2-11 | Deschanes Subdivision Block 2 Lot 11 | Tom & Raelene Cuillier | 6113 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-2-12 | Deschanes Subdivision Block 2 Lot 12 | Larry & Lorraine Thomas | 6121 W. Wernett Pasco, WA 99301 | 1056.36 |
| 11-3-1 | Deschanes Subdivision Block 3 Lot 1 | James & Evelyn Schwarting | 6121 W. Wernett Pasco, WA 99301 | 1056.36 |
| 11-3-2 | Deschanes Subdivision Block 3 Lot 2 | Max & Betty Swenson | 4908 W. Nixon Pasco, WA 99301 | 1056.36 |
| 11-3-3 | Deschanes Subdivision Block 3 Lot 3 | Paul & Clemma Turner | 6104 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-3-4 | Deschanes Subdivision Block 3 Lot 4 | David & Beth Ladd | 6020 W. Mellville Pasco, WA 99301 | 1056.36 |
| 11-3-5 | Deschanes Subdivision Block 3 Lot 5 | Grant & Kathy Brazil | 6012 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-3-6 | Deschanes Subdivision Block 3 Lot 6 | E. Leroi & Gwen Carroll | 6004 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-3-12 | Deschanes Subdivision Block 3 Lot 12 | Mr. & Mrs. Don Thayer | 6121 W. Wernett Pasco, WA 99301 | 1056.36 |

# A G R E E M E N T

This agreement is made and entered into this 7th day of July, 1989, by and between Franklin County, hereinafter referred to as the "County" and the Tri-City Water Follies Association, hereinafter referred to as the "Association".

WHEREAS, the Association has applied for the right to conduct the 1989 Columbia Cup Unlimited Hydroplane Races on water adjacent to certain County lands and needs the temporary use of such lands for said activity, and

WHEREAS, this activity is planned for the enjoyment of the general public.

NOW THEREFORE, in consideration of the covenants and agreements herein contained and the terms and conditions thereof, the parties agree to the following:

## I

The County grants to the Association the temporary use of the property within the boundaries described upon Exhibit "A" attached hereto and by this reference made a part hereof and outlined in red on the attached map.

## II

The Association shall be allowed to collect a donation fee from each adult entering said land for viewing the hydroplane races, provided the proceeds are used solely for the conduct of the program and necessary expenses incidental thereto. In respect to this allowance, a complete accounting of all revenue transactions must be presented to the County before January 1, 1990.

The admission donation may be collected at admission gates between the hours of 5:00 a.m. and 6:00 p.m. on the date of July 30, 1989. The donation fee collected from each adult entering said land for viewing the hydroplane races will be $9.00 advance sale, $10.00 race day.

## III

The Association shall be responsible for providing adequate personnel assistance in vehicle parking, traffic, and crowd control. A traffic and crowd control plan will be submitted to and shall have the written approval of the Franklin County Sheriff's Department. The Association shall be responsible for furnishing and installing "No Parking" signs on the north-south roads from Road 36 inclusive to Road 56 inclusive between Sylvester and Court Street and along Sylvester Street from Road 36 to Road 56 on Friday morning, July 29, 1989, and for removing said signs on Monday morning, August 1, 1989. The signs and method of installation shall be approved in writing by the County Engineer no later than July 21, 1989.

## IV

No costs or liability will accrue to Franklin County due to the races, traffic control, and parking activities.

V

The Association will not preempt the public use of all the project recreation resources in the area. Chiawana Park will remain open to the public during the races.

VI

The Association is responsible for the clean-up and restoration of the area to pre-use condition to the satisfaction of the County Engineer by August 7, 1989. The Association agrees to deposit a check in the amount of Five Hundred Dollars ($500.00) with the County, payable to the Treasurer of Franklin County, to cover potential damages and extraordinary maintenance costs. If none accrue, the check will be returned to the Association; otherwise, the check will be deposited to the account of Franklin County. Any excess amount will be refunded. The Association agrees to pay any additional clean-up and/or repair costs incurred by the County.

If prior to the race the Franklin County Fire Marshall requires mowing or other site preparation of the river shore viewing area for fire control, the Association will perform the necessary work.

VII

The Association will be permitted to restrict public use of said lands during the period of the hydroplane races only from 5:00 a.m. to 6:00 p.m., July 30, 1989. It will be necessary to completely close the Columbia River in the vicinity of the Columbia Park to commercial and pleasure boats during the hydroplane races. A partial closure will be of an intermittent type, as needed, when hydroplanes are actually on the course. Provisions to allow emergency traffic and commercial traffic to pass through the closed area will be made by the Association. River closure authorization must be obtained by a separate permit from the U.S. Coast Guard setting forth the specific dates and time periods involved.

VIII

The Association shall comply with all Federal Laws and regulations of the State and the County wherein the said demised premises are located with regard to construction, license, or permits to do business and all other matters.

The Association will further comply with standards and recommendations of the State and local health departments in all matters concerning health sanitation.

The Association shall be responsible for providing the necessary chemical toilets as required by the local health department to serve the general public during the races on July 30, 1989.

IX

The Association may authorize concessions to be operated to accommodate the public. All concessions will be operated under the supervision of the Benton-Franklin Public Health Department.

X

In all cases, admission to the various areas will not be limited to membership in any organization, and there will be no discrimination made against any person or persons because of race, sex, creed, color, national origin, or physical disability.

**XI**

The Association agrees to maintain and pay for general liability insurance coverage at all times during the time hereof insuring both the Association and the County, such insurance to afford protection to a limit of not less than $5,000,000. The Association also agrees to such general liability insurance coverage from the company in which it contracts for crowd and traffic control and security services within or adjacent to said County lands and road right-of-way. The County will be provided a copy of the insurance policy.

**XII**

The Franklin County Board of County Commissioners shall have the authority to revoke this agreement and require the removal of any equipment or facilities upon the failure to the Association to comply with the terms of the permit. The Association shall not assign this agreement or any portion hereof without the written consent of the Army Corps of Engineers and the Franklin County Commissioners.

**XIII**

Franklin County and the Corps of Engineers shall not be liable or responsible for damages to property or injuries to persons which may arise from or be incident to the Tri-City Water Follies Association's use and occupation of said premises, including the lease areas shown on Exhibit "A" and the County roads and rights-of-way south of Court Street and east of Road 60 inclusive to Road 34 inclusive, the person of the Association's officers, agents, servants, employees, or others, including spectators or participants who may be on said premises at their invitation or the invitation of anyone of them. The Association shall hold Franklin County harmless from any and all such claims which may arise from any damage or injury above-mentioned, and shall at its expense defend any and all actions which may be brought against the County upon such claims and shall pay any and all judgments that may be recovered against the County upon such actions.

The Association shall provide the County Engineer, or such other persons may be designated by the County Engineer, passes for the purpose of inspections for compliance with the agreement.

**XIV**

For use of Franklin County and the Corps of Engineers land for the two-day period, the Association will donate to Franklin County Two Thousand Dollars ($2,000.00). The Association agrees to make the donation before October 1, 1989.

**XV**

The Association shall provide two (2) first aid stations equally spaced through the park to provide public assistance within the demised premises regarding first aid treatment and assuming the assistance for public safety. Such activity shall meet all conditions and requirements of Mid-Columbia EMS Council and Franklin County Emergency Management.

The Association shall provide one private BLS Licensed Ambulance to serve the demised premises and further act as emergency medical transport for all sick and injured requiring such service. All state and local EMS rules and regulations regarding ambulance operation shall prevail.

XVI

This agreement is subject to all the terms and conditions of the lease granted Franklin County by the United States dated April 6, 1977, DACW 68-1-77-20, and modifications thereto or any subsequent agreements that the United States and the County may enter into with respect to this park. A copy of this lease is on file in the office of the Franklin County Engineer's Office, Pasco, Washington. In the event said license is relinquished by the County or terminated by the Government, this agreement will also be cancelled the effective date agreed to between the County and the Government.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this _____ day of _____, 1989.

TRI-CITY WATER FOLLIES ASSOCIATION, INC.

BY: _____
PRESIDENT

DATED: July 14, 1989

Dated this 17th day of July, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

_____
Harold N. Mathews, Chairman

_____
Neva J. Corkrum, Member

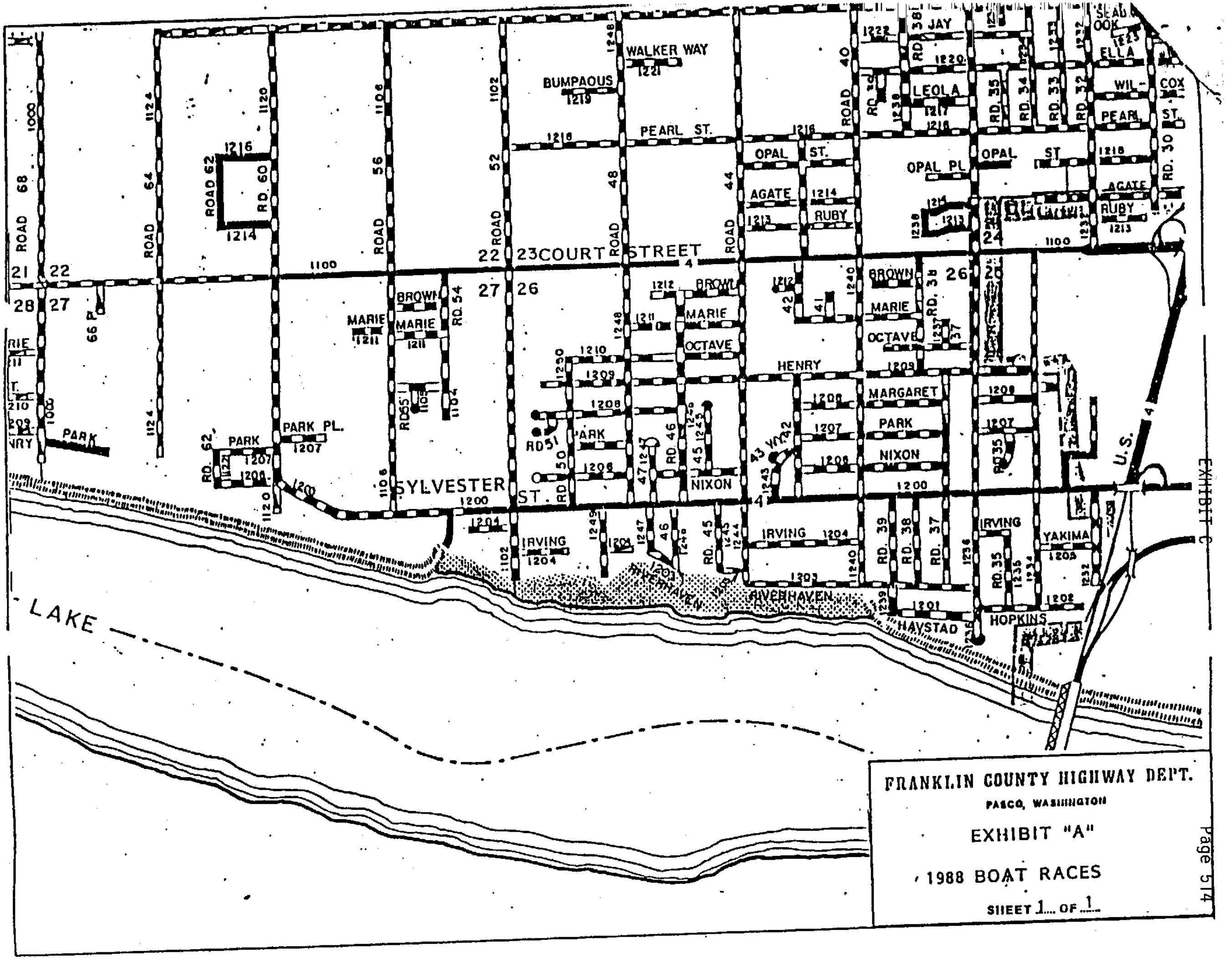
_____
Ken Miller, Member

Attest:
_____
Clerk of the Board

Dated this _____ day of _____, 1989

CORP OF ENGINEERS

_____




FRANKLIN COUNTY HIGHWAY DEPT.

PASCO, WASHINGTON

EXHIBIT "A"

1988 BOAT RACES

SHEET 1 OF 1

TRI-CITY WATER FOLLIES ASSOCIATION, INC.
1313 W. CLARK STREET • P.O. BOX 2051
TRI-CITIES, WA 99302 • (509) 547-2203

July 7, 1989

Kevin A. Carle
Undersheriff
Franklin County Sheriff Reserves
1015 N. 5th St.
Pasco, WA 99301

Dear Kevin,

This letter is to confirm our agreement with the Franklin County Sheriff Reserves Unit and the Tri-City Water Follies.

Tri-City Water Follies will pay donation of $ 3,000 to the Franklin County Reserves Unit for security at the Tri-Cities International Air Show, July 16 and the Columbia Cup for Unlimited Hydroplanes, July 30. If the Tri-City Water Follies final financial statement shows a profit, we will consider an additional donation of $ 500.

The Franklin County Sheriff Reserves Unit will provide uniformed reserves from 8 a.m. to 5 p.m. at the Tri-Cities Airport, July 16. Areas to be covered will be the three gates where admission or tickets are taken, the mobile unit where monies are counted and traffic control at key areas around the airport. Transportation to the bank for money drop off will also be provided.

The Franklin County Sheriff Reserves Unit will also provide uniformed reserves from 6 a.m. to 6 p.m. at the Franklin County spectator area for the boat races, July 30. Areas to be covered will be at the gates and along the fence line. Also, police patrol will be provided through the residential area from the spectator area to Sylvester Street after the races. As in the past, Franklin County Sheriff and the reserves will be responsible for patrolling the beach area from sunset, July 29 to 6 a.m. when the gates open.

Crowd control will be worked together in conjunction with Crowd Management Service, a security firm hired by the Tri-City Water Follies. CMS will do all searching of containers and ticket/admissions at the fence line. They will also provide crowd control personnel at the beer gardens.

We look forward to working with the Reserves unit to provide the community safe and enjoyable events. Please don't hesitate to call if you have any questions or concerns not covered in this letter.

Sincerely,

Karen Miller
Managing Director

payment in 30days KM
KCC 1/22/1

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 19, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:10 a.m. The Board met with Bruce Gilkeson. Also present Valeria Moffitt, Ralph Burrus, and Pat Roach. Mr. Gilkeson presented the liquor permits for the Beer Gardens for the Water Follies. Mrs. Corkrum moved to signed the liquor permits as presented. Mr. Harold seconded. Mr. Mathews called for a vote: Mr. Mathews and Mrs. Corkrum voted "aye'. Mr. Miller abstained. The Board approved the signing of the liquor permits. The rumor concerning the closure of Road 34 and the effect it will have on Moore Mansion was discussed. The Board felt this should be between Moore Mansion and the Water Follies. The dike area in front of Moore Mansion is not leased by the County. Mrs. Corkrum would talk to Moore Mansion. The Board questioned if there was any lease agreement either verbal or written on the abandoned gravel pit the County had declared surplus. If there was, the lessee would have to be notified that the property will be put up for sale. Mr. Gilkeson did not know of anyone leasing this property from the County, but he would check into it.

A question was raised concerning the cost of the proposed bathroom facility in Chiawana Park. It was brought forward that the costs would be approximately $20,000 for the drain field and septic tank; $12,000 for stainless steel hardware (vandal proof); $48,000 for construction of bathhouse (also vandal proof). The entire bathroom facility is being designed as vandal proof as possible, which has raised the price. Mr. Roach asked if the Park could be considered in any plans for a levy. The Parks Group would be willing to work on publicizing needed for a levy; however, they would like to see two things--matching funds and not take funds away from the Parks current budget. Mr. Miller suggested that the Park Group work up a list of things and approximate cost that they would support so the Board will know what to consider. Mrs. Corkrum advised that the County would put a levy on the November ballot if the County was going to go out for

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 19, 1989

a levy.

General discussion: a tour of the mud slides shows it is still moving on Basin Hill; weeds are still being sprayed; water problem on Muse Mail Road (leakage out of canal), water on road signs have been put in place; bike trails; pig ordinance - nothing settled.

11:00 a.m. The Board met with Steve Small, Franklin County Building Inspector. Mr. Small presented the notice of financial assistance award for the chairman's signature. It is exactly what we submitted in the past. Mr. Miller moved to have the Prosecutor's office review this document before it is signed. It was brought out that the Prosecutor's office has had a copy of this for several days now. It is the exact document that we submitted and was agreed by Bonnerville. Mr. Miller ask to scratch his move on having the Prosecutor's office review since it has been reviewed once and moved to allow the Chairman to sign accepting the BPA offer. Mrs. Corkrum seconded. Mr. Chairman signed a notice of acceptance for the BPA financial assistance award to assist the County in implementing the new building energy code.

The Board was presented with a copy of Ted Martins, Fairgrounds Director, resignation and a copy of Mr. Martin's endorsement of Ken Ireland as his replacement.

General discussion: Economic Development Package and the need of small business; the abandon gravel pit property that was declared surplus—Mr. Hall whose property is adjacent to the site has offered a trade for this property.

A letter was received from the Prosecutor's office recommending the Board deny the claim submitted by Mrs. & Mrs. Larson. Present: Ken Miller and Harold Mathews. Absent: Neva Corkrum. Mr. Miller moved to accept the recommendation of the Prosecutor's office and deny the claim as submitted by Mr. & Mrs. Larson. Mr. Mathews seconded. A letter would be drafted and mailed to this effect.

The Board met with Dave Hopper, Department of Human Services. Mr. Hopper presented various contracts for the Board's approval and signature:

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 19, 1989

(1) Contract 88MHSUN(1) amendment between Counties and Sunderland - service units and hours provided to be brought in line with actual work. Mr. Miller moved to allow the Chairman to sign; Mrs. Corkrum seconded. The Board unanimously approved this amendment.

(2) Contract 89-MH-SUN; July 1, 1989 - June 30, 1991; Amount $373,216; with the Sunderland Family Treatment Services for delivery of community mental health services. Mr. Miller moved to allow the Chairman to sign; Mrs. Corkrum seconded. The Board unanimously approved this contract.

(3) Contract 89-OBRA-CPCC; July 1, 1989 - June 30, 1991; fee for services; Carondelet Psychiatric Care Center to screen people coming into nursing homes after January 1, 1989; to prevent people from being placed in nursing homes who do not belong in a nursing home rather than place them where they would get the best services for their needs. Mr. Miller moved to allow the Chairman to sign; Mrs. Corkrum seconded. The Board unanimously approved this contract. The State will screen those individuals placed in a nursing home prior to 1989; State contract 6500-75509, Department of Social and Health Services.

(3) Contract 89-SA-CADP; July 1, 1989 - June 30, 1990; $179,304.00; Comprehensive Alcohol & Drug Program for delivery of substance abuse services. Mr. Miller moved to allow the Chairman to sign; Mrs. Corkrum seconded. The Board unanimously approved this contract.

(4) 89-SA-CPCC; July 1, 1989 - June 30, 1991; $74,848.00; Carondelet Psychiatric Care Center for Substance Abuse Services. Mr. Miller moved to allow the Chairman to sign; Mrs. Corkrum seconded. The Board unanimously approved this contract.

(5) 89-DD-ARC; July 1, 1989 - June 30, 1991; $40,912.00; Association for Retarded Citizens for community integration services. Mr. Miller moved to allow the Chairman to sign; Mrs. Corkrum seconded. The Board unanimously approved this contract.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 19, 1989

(6) 89-DD-GW; July 1, 1989 - June 30, 1991, $226,245.00; Goodwill Industries for delivery of specialized industries and individual employment follow up services. Mr. Miller moved to allow the Chairman to sign; Mrs. Corkrum seconded. The Board unanimously approved this contract.

(7) 89-SA-DIS; July 1, 1989 - June 30, 1991; $74,847.00; Discovery Substance Abuse Services for substance abuse services. Mr. Miller moved to allow the Chairman to sign; Mrs. Corkrum seconded. The Board unanimously approved this contract.

The Board met with Pete Peterson, Juvenile Justice Center. Mr. Peterson requested the Chairman sign a letter of intent for the County to participate in the community supervision of juvenile offenders for July 1, 1989 - June 30, 1991. The Board approved and Mr. Mathews signed as chairman.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Benton-Franklin County Fairgrounds, Warrant Numbers 433-450,both inclusive $7,576.77, County Road, Warrant Numbers 9954-10012,both inclusive $36,021.24; MV & PW, Warrant Numbers 5969-5983,both inclusive $4,101.55; Current Expense, Warrant Number 32902, $3,250.00; Soldiers & Sailors, Warrant Numbers 322-324, both inclusive $2,132.84

There being no further business the Franklin County Board of Commissioners meeting was adjourned until July 24, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold W. Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 237

FRANKLIN COUNTY RESOLUTION NO. 89-66

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 1989 BENTON FRANKLIN COUNTIES JUVENILE FUND, FUND NO. 115-101, DEPARTMENT 179 BUDGET

WHEREAS, Doug Loree, Administrator of the Benton Franklin Counties Juvenile Court, received a grant from the Department of Social and Health Services, Juvenile Justice Section, the Project Youth Recovery Grant starting in July of 1989 and ending in June of 1990; and,

WHEREAS, $55,000 of the grant will be expended from July 1, 1989 through June 30, 1990; and,

WHEREAS, the Boards of Commissioners of Benton and Franklin Counties find the establishment of a budget for intensive treatment of chemically dependent juvenile offenders who are detained to be in the Counties' best interests; NOW THEREFORE,

BE IT RESOLVED by the Boards of Commissioners from Benton and Franklin Counties that a budget in the amount of $55,000.00 be established within the Benton-Franklin Counties Juvenile Fund, Fund No. 115-101, Department 179, Substance Abuse Program, as more fully described in Exhibit A attached hereto.

DATED at Prosser, Washington, this 17th day of ~~June~~ July, 1989.

Chairman

(Comnr. Isaacson absent)

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

DATED at Pasco, Washington this 24th day of ~~June~~ July, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 24, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented vouchers for the Boards approved. Mr. Miller moved to sign the vouchers for County Road in the amount of $14,419.81 and MV&PW in the amount of $2,054.33 for industrial insurance. Mrs. Corkrum seconded. The Board approved those vouchers submitted. Mr. Gilkeson then presented a resolution for initiating a county project to improve Glenwood Road from milepost 1.07 to milepost 1.87 to bring it up to a BST road. Mr. Miller moved to approve the county road improvement project CRP 462 on Glenwood Road from milepost 1.07 to milepost 1.87. Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-65, Initiating a County Project designated as CRP No. CRP 462 (Exhibit A).

Mr. Gilkeson then presented a map showing the area that Pasco is requesting to annex. This area goes up to include the Bradshaw area and will take in the commercial areas; however, it will not include any of the surrounding roads. In effect, they would be taking the revenue from the County but leaving all the expenditures of maintaining the roads up to the County. Mr. Miller felt the County should present their side to the Boundary Review Board. Mrs. Corkrum asked when the next Boundary Review Board meeting was. Mr. Gilkeson was not sure, but would get with Mrs. Siebe to verify. Mr. Gilkeson did advise that it would be very hard to have sewer lines placed along Court Street in this area--due to the many other lines presently there.

Mr. Mathews brought up that we do not have an easement to the old abandoned gravel pit that was declared surplus. It was found that what he thought was the easement was not and presently the road being used in on private property.

The Board met with Pete Peterson, Benton-Franklin Juvenile Justice Center. Mr. Peterson presented a resolution requesting a supplemental appropriation to the 1989

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 24, 1989

Benton-Franklin Counties Juvenile Fund, Fund No. 115-101, Department 179 budget in the amount of $55,000. This money is a grant from the Department of Social and Health Services, Juvenile Justice Section, the Project Youth Recovery Grant starting in July 1989 and ending in June of 1990. The Benton County Commissioners have reviewed this resolution and adopted as their Resolution No. 89-237. Mrs. Corkrum so moved to approve the supplemental appropriation of $55,000 to the 1989 Benton-Franklin County Juvenile Justice Fund Budget. Mr. Miller seconded. The Board unanimously approved Resolution No. 89-66, Supplemental appropriation to the 1989 Benton-Franklin Counties Juvenile Fund, Fund No. 115-101, Department 179 budget in the amount of $55,000 (Exhibit B).

11:06 a.m. The Board met with Dick Fryhling, Franklin County Planner. Discussion: complaint concerning traffic on Dogwood. Mr. Fryhling would get in touch with the resident who has complained and see what he could do.

3:00 p.m. The Franklin County Board of Commissioners met with the Benton County Board of Commissioners. All six commissioners were present. Also present: Ted Martin, Benton-Franklin County Fairgrounds Director and Ken Ireland, Accountant for the Fairgrounds. The Board discussed Mr. Martin's resignation and the suggestion of hiring Mr. Ireland as Interim Fairgrounds Director. Also a request had been made that if Mr. Ireland is made Interim Fairgrounds Director his salary be increased to $2,000/month for the added responsibility and the two office staff personnel also be increased by $100/month for the increased job duties they would assume. Mr. Martin advised that the fairground is booked solidly through the remainder of the year and the first part of next year. Mr. Mathews read a proposed resolution appointment Mr. Ken Ireland as an Interim Fairgrounds Director with an increase to $2,000/month until December 31, 1989 at which time this position would be reviewed by both Boards. Upon discussion, it was felt that this should be reviewed sooner so that if advertizement to fill this position is needed it would have to be done before December 31, 1989. Mr. Martin advised that if the Boards decide to advertise for a new Fairgrounds Director it must be done by the

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 24, 1989

20th of the preceding month to meet all the advertising deadlines. Mr. Miller so moved to approve the appointment of Ken Ireland as the Interim Fairgrounds Director with an increase to $2,000/month until December 31, 1989 and that the salaries of Rich Brooks and Vickie DeMille be increased by $100/month to compensate for the increased responsibility with the understanding that these salaries will be reduced by said amounts once the individuals resume their former positions. Mrs. Corkrum seconded. The Franklin County Board of Commissioners unanimously approved Resolution No. 89-67, Appointing Ken Ireland as the Interim Fairground Director (Exhibit C). Mrs. Sandy Strawn enter a motion to adopt personnel proposals as stated by Mr. Harold Mathews; Mr. Isaccson seconded. Mr. Drake called for a vote. The Benton County Board of County Commissioners unanimously approved the adoption of this resolution. A copy of the resolution would be mailed to Benton County for their signature and resolution number to be added. General discussion: the need for a new personnel structure to see if additional personnel would be needed if the duties remain status quo; if the Fair Advisory Board would also provide some criteria on these positions; negative feelings concerning the moving of outside commercial exhibits to a different areas; all food booths are charged $500 plus 15% of profit; need to get entertainers by November.

Mrs. McLaughlin, Clerk of the Board, advised the Board that she is discussing with the Prosecutor's office whether the ad to declare the two properties surplus was written correctly. No action taken at this time.

PIC Appointments - Mr. Miller move to appoint Dr. Naughne L. Boyd and William R. Wilkins to fill the vacant positions on the Private Industries Council. Mrs. Corkrum seconded. The Board unanimously approved the appointment of Dr. Naughne L. Boyd to fill position F2 and William Wilkins to fill position F1. Their term will expire June 30, 1990.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 24, 1989

R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 32903-3307, both inclusive, $4,806.00; Detention-Jail Commissary, Warrant Numbers 293-298, both inclusive $1,271.51; Sheriff's Narcotic Trust #175, Warrant Numbers 110-111, both inclusive, $1,107.68; TRT Fund SWAT Sheriff Misc. 607, Warrant Number 21, $875.00; Emergency Service, Warrant Numbers 43-45, both inclusive, $184.93; Benton-Franklin County Fair, Warrant Numbers 179-185, both inclusive, $2,599.12.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until July 26, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

# FRANKLIN COUNTY

RESOLUTION NO. 89-65

BEFORE THE BOARD OF COUNTY COMMISSIONERS of FRANKLIN County, Washington.

In the matter of initiating a county project designated as CRP NO. CRP 462 .

IT IS HEREBY RESOLVED THAT the Glenwood Road.

No. 05200 , from Milepost 1.07 to Milepost 1.87 be improved

as follows:
This work shall consist of grading, draining, crushed surfacing and a B.S.T. hard surface.

This project is hereby declared to be a public necessity and the county engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the officially adopted road fund budget and based on the county engineer's estimate is hereby made in the amounts and for the purposes shown:

| PURPOSE | | AMOUNT |
|---|---|---|
| Engineering | 10,000 | |
| Right of Way Acquisition | -0- | |
| Sub TOTAL | | 10,000 |
| Construction | 70,000 | |
| TOTAL | | 80,000 |

☒ This project is included in the officially adopted annual road program as Item No. 8 .

☐ The project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130.

IT IS FURTHER RESOLVED that:

☐ The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

☒ The construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ADOPTED this 24th day of July , 1989 .

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON

Harold N Mathews

Neva J Corkrum

K Mike

ATTEST

Bob McLaughlin

EXHIBIT B

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 237

FRANKLIN COUNTY RESOLUTION NO. 89-66

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 1989 BENTON FRANKLIN COUNTIES JUVENILE FUND, FUND NO. 115-101, DEPARTMENT 179 BUDGET

WHEREAS, Doug Loree, Administrator of the Benton Franklin Counties Juvenile Court, received a grant from the Department of Social and Health Services, Juvenile Justice Section, the Project Youth Recovery Grant starting in July of 1989 and ending in June of 1990; and,

WHEREAS, $55,000 of the grant will be expended from July 1, 1989 through June 30, 1990; and,

WHEREAS, the Boards of Commissioners of Benton and Franklin Counties find the establishment of a budget for intensive treatment of chemically dependent juvenile offenders who are detained to be in the Counties' best interests; NOW THEREFORE,

BE IT RESOLVED by the Boards of Commissioners from Benton and Franklin Counties that a budget in the amount of $55,000.00 be established within the Benton-Franklin Counties Juvenile Fund, Fund No. 115-101, Department 179, Substance Abuse Program, as more fully described in Exhibit A attached hereto.

DATED at Prosser, Washington, this 17th day of July, 1989.

Robert F. Drake
Chairman

(Comnr. Isaacson absent)
Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

DATED at Pasco, Washington this 24th day of June, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

EXHIBIT "A"

BENTON FRANKLIN COUNTIES JUVENLE BUDGET

DEPARTMENT 179 - 527-7 -- SUBSTANCE ABUSE BUDGET

JULY 1, 1989 - JUNE 30, 1990

| | | |
|---|---|---|
| 179 - 3101 | Supplies | $ 4,619.00 |
| 179 - 4102 | Contract Services | 48,196.00 |
| 179 - 4201 | Postage | 110.00 |
| 179 - 4301 | Travel | 250.00 |
| 179 - 4905 | Training | 1,000.00 |
| 179 - 6401 | Capital Outlay | 825.00 |
| | TOTAL SUBSTANCE ABUSE BUDGET | $ 55,000.00 |

BENTON COUNTY RESOLUTION NUMBER 89 257

FRANKLIN COUNTY RESOLUTION NUMBER 89-67

Before the Board of Commissioners for Benton and Franklin Counties, Washington:

IN THE MATTER OF FILLING THE FAIRGROUND DIRECTOR'S POSITION

WHEREAS, the present Fairground Director has resigned from his position effective August 1, 1989, and

WHEREAS, the Board of Commissioners for Benton and Franklin Counties, Washington met 3:00 p.m. July 24, 1989 to review filling the Fairground Director's position, and

WHEREAS, Ken Ireland has been recommended to fill this position on an interim basis.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners for Benton and Franklin Counties hereby appoint Ken Ireland as the interim director of the Benton-Franklin Fairgrounds for a salary of $2,000 per month until December 31, 1989. Prior to the 15th of October, 1989 there will be a review of this position.

BE IT FURTHER RESOLVED that if Mr. Ireland is relieved of the duties of Fairground Director and resumes the position of Comptroller/Grounds Supervisor his salary will revert back to the salary he received before becoming the Interim Fairground Director.

ALSO, BE IT FURTHER RESOLVED, the salaries of Rich Brooks and Vickie DeMille be increased by $100 per month each to compensate for the increased responsibility while Mr. Ireland is functioning as the Interim Fairground Director, and

ALSO, BE IT FURTHER RESOLVED that the salaries of Rich Brooks and Vickie DeMille will be reduced by $100 upon the return of Mr. Ireland to the Comptroller/Grounds Supervisor position or the filling of the Comptroller/Grounds position.

ALSO BE IT FURTHER RESOLVED, that all Fairground employees are subject to policies and conditions set forth in the Franklin County Personnel Policy as adopted by Resolution 88-32 and amended by Resolution No. 89-14.

Dated this 31st day of July, 1989.

BOARD OF COUNTY COMMISSIONERS
BENTON COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Glennette Evans
Clerk of the Board

Dated this 24th day of July, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 26, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Nancy Caldwell and Kate Burdick. Mr. Miller moved to authorize the Chairman to sign contract 2200-73543 amendment 91-1 for additional State Advance money in the amount of $41,065 for a new total of $327,458.00; Mrs.Corkrum seconded. The Board unanimously approved the signing of this contract. Ms. Caldwell introduced Kate Burdick to the Board. Ms. Burdick is a new member to Ms. Caldwell's staff.

The Board met with Valoria Loveland, Franklin County Treasurer. General discussion: a meeting Mrs. Loveland had attended and ways to reduce the law and justice costs.

10:05 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson requested that the Board approve the selling of the surplus 1983 Ford Cab 1-ton chassis to the Pasco School District for $2,000. Mr. Miller so moved to approve the selling of the surplus 1983 Ford Cab Chassis, GT 62 to the Pasco School District No. 1 for $2,000; Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-68, Selling of Surplus GT 62, 1983 Ford Cab Chassis (Exhibit A).

Mr. Gilkeson then presented a request to allow the Highway Department discretion not to use Sections 7, 8, 9, 11 and 12 of the Employee Recruitment and Selection Procedure to fill the supervisor position in Connell. This position has been advertised and it is felt that a promotion within the County would be advisable. Mr. Miller so moved to waive Section 7, 8, 9, 11 and 12 for Employment Recruitment and Selection Procedure for the Supervisor Position in Connell. Mrs. Corkrum seconded. The Board unanimously approved to waive Sections 7, 8, 9, 11 and 12 for Employment Recruitment and Selection Procedure for the Supervisor Position in Connell. Mr. Miller so moved to take the recommendation of the Engineer to promote Ron Stalnaker to the Supervisor's

position in Connell. Mrs. Corkrum seconded. The Board unanimously approved the promotion of Ron Stalnaker to the supervisor's position in Connell (Exhibit B).

General discussion: Road 64 - dust problems will have to review next year; Court Street progressing; spraying by hand in the Riverview area.

10:30 a.m. The Board met with Zona Lenhart, Franklin County Auditor. Mrs. Lenhart advised the Board that the State Auditor has requested that the records for the special audit be closed to the public while they are reviewing to see what information is available.

The Clerk of the Board advised that the Prosecutor's office has advised that the advertising for the declaring of surplus of two of the County properties was not worded correctly and suggested that the County re-advertize. Mrs. Corkrum so moved to declare the advertisement, published June 29 and July 6, 1989, for surplus property be null and void and to re-advertise the intention to declare these properties surplus. Mr. Miller seconded. The Board unanimously approved this action.

11:00 a.m. All three commissioners and Mr. Dick Fryhling were present. Present in the audience: Lonnie Stark and Marlee Stark (Last Chance Wreckage & Salvage), Ruth L. Rindt and Vernie Ann Dirks. Mr. Mathews opened the public hearing for an amendment to the Comprehensive Plan for the County. Mr. Fryhling advised the Board that the property along East Lewis Street is in transition from commercial activities to industrial activities. The Planning Commission heard this recommendation on July 27,1989 and approved to recommend to the Board that the area along the south side of Lewis Street, which is 1700 feet east of Cedar Street and extends 2800 feet east to Highway 12, be amended from Commercial use to Industrial use in the Comprehensive plan. This amendment would be in keeping with the development of the area, as surrounding areas in the City of Pasco are developing into industrial uses. Mr. Mathews asked for questions. Mrs. Rindt asked what the plan allows. Mr. Fryhling stated that Industrial 2 would allow wrecking yards, concrete product companies and Industrial 1 would allow

those activities that do not create a lot of noise, ex. warehouses for goods and services. Mr. Mathews asked for further questions; none. Mrs. Corkrum moved to approved the amendment to the Comprehensive Plan changing from commercial to industrial as presented by Mr. Fryhling; Mr. Miller seconded. Mr. Mathews called for a vote. The Board unanimously approved the amendment to the Comprehensive Plan. Mr. Fryhling did not have a resolution prepared but would bring it up as soon as it is prepared for the Board's signature.

Mr. Mathews opened the hearing to consider a zone change from Commercial to Industrial 2 on East Lewis Street. Mr. Fryhling advised that this property is owned by Lonnie and Marlee Stark who are using it as a auto demolition and auto crushing facility and plan to expand to recycling center for aluminum, copper, brass, stainless steel, and batteries. This area now contains auto wrecking, junk yard and concrete products manufacturing across the street in the City of Pasco. The Planning Commission has heard this request and recommend that the area along Lewis Street be rezoned from Commercial C-1 to Industrial I-2 with the following considerations: (1) proposal is consistent with the newly adopted Comprehensive plan; (2) proposed use is compatible with the surrounding land uses; and (3) proposal has minimal potential for creating environmental impacts. Mr. Mathews asked if there was anyone who wished to speak for this change. Mr. Stark stated that he has requested this change so they could use their property for their business and the existing area does already have industrial business. Mr. Mathews asked for those in opposition. Mrs. Rindt questioned whether it would allow the washing out of trucks that carry hazardous wastes. Mr. Fryhling advised that he was not aware of anything in the area. Mr. Mathews pointed out that with the new hazardous waste laws there has to be a specific area set aside with special permits for this type of operation. If it does occur, residents should contact the Health Department. Mrs. Corkrum questioned the recycling of batteries. Mr. Stark advised that they would get a few, but with the new rules that you have to trade in the old one, to obtain a new one

there would be very few. Presently, the batteries are stored in a plastic container and they give their batteries to a recycling firm to handle. Mr. Miller asked if there were any special requirements. Mr. Fryhling advised that a site obscured fence is in placed but was not part of the Planning Commission's recommendation. Mr. Miller asked if this has been through all departments. Mr. Fryhling advised it has. Mr. Miller so moved to allow a zone change from Commercial to Industrial 2 for that area along East Lewis as presented by the Planner. Mrs. Corkrum seconded. The Board unanimously approved the zone change from Commercial to Industrial 2 for that area along East Lewis that is described as the east 175 feet of the northwest quarter of the northeast quarter of the southeast quarter of Section 28, Township 9N, Range 30 EWM and the westerly 100 feet of the easterly 275 feet of the northwest quarter of the northeast quarter of the southeast quarter of Section 28, Township 9 North, Range 30 EWM, situated in the County of Franklin, State of Washington. A resolution has not been prepared but would be given to the Board for their signature when it is.

11:32 a.m. All three commissioners and Dick Fryhling were present. No one in the audience. Mr. Mathews opened the hearing to amend the text of Zoning Ordinance 18-80. Mr. Fryhling advised that the Planning Commission had approved to recommend to the Board of County Commissioners to remove the fee schedule from the Zoning Ordinance. This will eliminate the need to change the ordinance every time there is a fee change. The request would only delete the fee schedule but would leave the authority for the Planning Department to receive fees and funds as required. Mrs. Corkrum so moved to take the Planning Commissions recommendation to remove the fee schedule from the Zoning Ordinance 18-80. Mr. Miller seconded. The Board unanimously approved the amending of Zoning Ordinance 18-80, removing the fee schedule. The proper paperwork would be prepared and brought to the Board at a later date.

11:45 a.m. All commissioners are present and Dick Fryhling. No audience. Mr. Mathews opened the hearing to hear the short plat request by Charles Bunce to short plat

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 26, 1989

that property more commonly referred to as: that property that can be reached by traveling west on Court Street to Road 68, North on Road 68 to Richardson, right on Richardson, first house and property on the left. The request is to divide approximately 4.30 acres into two parcels to be served by septic tanks and wells. Mr. Bunce would retain 3.29 acres and will create anew lot of 1.01 acres. Mr. Fryhling advised that the Planning Commission recommended approval; but the Health Department recommended that the short plat be denied because of their regulations for this area required a minimum of two acres for lots that are serviced by wells. Mr. Bunce, who was unable to attend, submitted a letter that there would be no well on the buyer's lot as they plan to use the West Pasco Water District's water which will be marked Exhibit 1 for the public hearing (Exhibit C). The Board brought forward that the letter from Mr. Bunce was not signed. Mr. Fryhling will contact him to have this letter signed and returned to the Board. Mr. Miller so moved to accept the Planning Department's recommendation to approve the short plat application of Mr. Bunce. Mrs. Corkrum seconded. The Board unanimously approved a short plat application by Mr. Bunce. A resolution would be prepared and brought before the Board as soon as possible.

1:34 p.m. All three commissioners are present and Dick Fryhling. Present in the audience: Michael Kovis. Mr. Mathews opened the hearing for an increase in the fees for the Planning Department (Exhibit D). Mr. Fryhling advised that the increases requested would only be bringing the fees in line with today's costs. The Planning Commission has reviewed this request and recommend its approval. Mr. Mathews asked if anyone wished to speak in favor - none. Anyone opposed - none. Mrs. Corkrum moved that we approve the increase in the zoning permit applications and development application permit fees as proposed by the Planning Department. Mr. Miller seconded. The Board unanimously approved the increase in the fees for zoning permits and development application permits. A resolution/ordinance would be prepared for the Board's signature.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 26, 1989

There being no further business the Franklin County Board of Commissioners meeting was adjourned until July 31, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-68

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

In the matter of selling vehicles to the Pasco School District No. 1 from the Franklin County Motor Vehicle and Public Works Equipment Fund.

WHEREAS, the Motor Vehicle and Public Works Equipment Fund no longer has a need for GT 62, 1983 Ford Cab Chassis; and

WHEREAS, the Pasco School District No. 1 wishes to purchase said truck;

THEREFORE, BE IT RESOLVED, that said vehicle shall be sold to the Pasco School District No. 1.

Adopted the 26th day of July, 1989

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


July 26, 1989
BG-89-82

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E. BAG
County Engineer

RE: Road Supervisor - Connell

The Highway Department has advertised for the Road Supervisor position in Connell. We received only four applications. Merle has reviewed the applications and recommends that Ron Stalnaker be promoted to the position (see attached memo). I have also reviewed the applications and concur with Merle.

I am requesting that the Board allow the Highway Department the discretion of not using sections 7, 8, 9, 11 and 12 of the Employee Recruitment and Selection Procedure when filling this position.

BOARD OF COUNTY COMMISSIONERS
APPROVAL

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

For minutes

FRANKLIN COUNTY HIGHWAY DEPARTMENT
General Policy and Procedure G.P.P. - 18

SUBJECT: Employee Recruitment and Selection

EFFECTIVE DATE: November 2, 1987

DATE REVISED: March 21, 1988

ISSUED BY: Bruce A. Gilkeson

Bruce A. Gilkeson, P.E.
County Engineer

Policy

It is the policy of Franklin County that recruitment and selection shall be conducted in an affirmative manner to insure open competition, provide equal employment opportunity, and to prohibit discrimination.

Procedures

1. These procedures will only cover the hiring process when position openings, excluding temporary and seasonal, have not been filled from within the departments.

2. This policy is to be used in conjunction with the current Highway Department Personnel Policy, the Union Labor Agreement, and the Affirmative Action Plan.

3. The County Engineer will be responsible for the selection of Division Administrators and the Division Administrator will be responsible for the selection of employees within their division.

4. Each position is to be publicized by posting notices at the Courthouse and the Highway Administration Building. Advertisements shall be placed in the official County newspapers and other newspapers or publications as deemed necessary to provide for adequate recruitment of applicants.

5. The outside organizations that have expressed an interest and provide recruitment help at no cost to the County are to be notified.

6. The Administrator can have pre-interview meetings with each applicant.

GENERAL POLICY AND PROCEDURE G.P.P. - 18
Page 2

7. A minimum of five applicants are to be chosen for interview by the Administrator.

8. An interview panel will be formed for each open position. The panel will be made up of the Division Administrator and another management individual. Panels can be larger if deemed necessary.

9. The panel will ask the same interview questions to each applicant.

10. The selection process can include work samples, performance tests, written tests, background and reference checks.

11. The panel is to make written recommendations to the County Engineer for his approval. The recommendation is to show who was interviewed and their ratings.

12. Prior to hiring, all applicants who are finalists in the selection process will be required to take a physical and substance (drug and alcohol) testing exam.

July 20, 1989

Franklin County Planning Director
Court House
Pasco, WA 99301

Attn: Dick Fryling

Ref: Short Plat #~~88~~84-01

Gentlemen:

Since neither myself or the buyer will not be able to attend the hearing for my short plat on this coming Wednesday, I will make the following clarification:

There will be no well on buyers lot as they plan to use West Pasco Water District's water.

Your consideration in this matter is appreciated.

Very truly yours,

Charles A. Bunce
6521 West Richardson
Pasco, WA 99301

Charles A Bunce

## FRANKLIN COUNTY PLANNING DEPARTMENT

## FEE SCHEDULE
## AS OF JANUARY 1, 1989

| | | |
|---|---|---|
| 1. | Zone-Changes | $75.00 |
| 2. | Comprehensive Plan Changes | $75.00 |
| 3. | Conditional Use Permits | $75.00 |
| 4. | Variances | $75.00 |
| 5. | Subdivisions/Planned Unit Developments | $75.00*<br>*minimum, plus $5.00 per lot to a maximum of $500.00 |
| 6. | Short Plats | $50.00 |
| 7. | Large Tract Developments | No Charge |
| 8. | Shoreline Management Permits | $75.00*<br>*plus all legal advertising and mailing costs |
| 9. | State Environmental Policy Act (SEPA) | $75.00*<br>*if a checklist is required and there are no public hearings |

EXHIBIT D

## EXAMPLES OF LEGAL NOTICE COSTS

### (Does not include mailings or staff time)

| | Daugharty/Carr Zone Change | | Pasco Alternative High School | | Pasco Sanitary Landfill | | Ed Ray Short Plat | |
|---|---|---|---|---|---|---|---|---|
| | **Herald** | **Graphic** | **Herald** | **Graphic** | **Herald** | **Graphic** | **Herald** | **Graphic** |
| Planning Commission | $67.70 | $22.00 | $79.35 | $26.13 | $86.63 | $28.19 | -- | -- |
| BCC | $68.43 | $22.69 | -- | -- | $72.80 | $23.38 | $45.15 | $15.13 |
| **Subtotal** | $136.13 | $44.69 | | | $159.43 | $51.57 | | |
| **TOTAL** | **$180.82** | | **$105.48** | | **$211.00** | | **$60.27** | |

**Sample - Shoreline Notices (Sacajawea State Park)**

| | | |
|---|---|---|
| NOTICE OF APPLICATION | - Tri-City Herald | $72.72 |
| | - Graphic | $24.35 |
| NOTICE OF PUBLIC HEARING | - Tri-City Herald | $69.16 |
| (Planning Commission) | - Graphic | $23.38 |
| NOTICE OF PUBLIC HEARING | - Tri-City Herald | $66.98 |
| (County Commissioners) | - Graphic | $22.00 |
| **TOTAL** | | **$278.59** |

# FEE SCHEDULES AS OF JANUARY 1, 1989

| TYPE OF ACTION | BENTON COUNTY | WALLA WALLA COUNTY | FRANKLIN COUNTY |
|---|---|---|---|
| Zone Change | $200 | $150 | $75 |
| Comprehensive Plan Change | $200 | -- | $75 |
| Conditional Use Permit | $150 | (1) $75<br>(2) $50 (Home Occupation)<br>(3) $50 (Mobile Home) | $75 |
| Variance | $150 | $50 | $75 |
| Subdivision/<br>Planned Unit Development<br><br>Short Plats | $150 + $1/lot<br>$200 + $1/lot<br><br>$100 | $100 +$2/lot +<br>plan check fee +<br>Health Department Fee<br>$50 | $75 + $5/lot<br>($500 maximum)<br><br>$50 |
| Shorelines | $100 Shoreline Permit<br>$150 CUP &/or Variance<br>$200 Plan Change | $75 | $75 +<br>legal advertising +<br>mailing costs |
| SEPA | $50 for all SEPA checklists - this is added to cost if other applications are processed | $50 for all SEPA checklists - this is added to cost if other applications are processed | $75 if checklist is required and there are no public hearings |
| **OTHER FEES** | | | |
| Home Occupation | $10 | | |
| Appeal of Administrative Decision | $100 | | $50 w/Auditor |
| Mobile Home Park | $100 +$1/space | | $75 |
| Ordinance Amendment | $150 | | $5/lot ($75 min./$500 max.) |
| Multiple Detached Building | $75 | | |
| Short Plat Exemption | $10 | | |
| Variance to Flood Ordinance | $150 | | |
| Temporary Dwelling Permit | $50 | | |
| Temporary Outdoor Retail Sales | $25 | | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 31, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. Mrs. Corkrum and Mr. Mathews met with Tim Fife, Franklin County Assistant Engineer. Mr. Miller was sorting the mail for the County. Mr. Fife presented the proposed park improvements (as prepared by the Parks Advisory Group) to be considered if the County goes out for a special levy (Exhibit A). The Parks Advisory group would like to meet with the Board to discuss this further; a meeting would be set up on August 7, 1989.

11:00 a.m. Mr. Miller and Mrs. Corkrum met with Dick Fryhling, Franklin County Planner. Mr. Mathews was absent. Due to the items Mr. Fryhling wished to discuss with the Board, they requested that this meeting be postponed until 1:30 p.m. so that all three commissioners would be present. Mr. Fryhling agreed.

1:30 p.m. All three commissioners met with Mr. Fryhling. Mr. Fryhling discussed various personnel problems in his office.

2:13 p.m. The Board met with Bill Hall. Mr. Hall owns property adjacent to the abandoned gravel pit the county is planning on selling. Mr. Hall is interested in obtaining this property and would be in favor of exchanging it for a named amount of gravel. Mrs. Corkrum felt that this would be of benefit to the county; however, we had indicated to the public that our intention was to sale at an auction. Mr. Miller and Mr. Mathews felt this would be beneficial to the County; however, they would have to discuss it with the engineer and attorney.

The Board signed two noxious weed control grants presented by the Franklin County Noxious Weed Board.

(1) July 1, 1989 - June 30, 1991, $8,900 for a Benton County Class A and Class B designated Noxious Weed Survey. The Franklin County Noxious Weed Board would be involved in this survey.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for July 31, 1989

(2) July 1, 1989 - June 30, 1991, $21,900, Franklin County Class A and B designated eradication.

(3) July 1, 1989 - June 30, 1991, $7,500, Rush Skeleton Weed Suppression and Containment.

Mr. Mathews as chairman signed a letter of intent to participate and commitment to our maintenance of effort in the Omnibus Project for the 1989-91 biennium.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Salary Clearing, Warrant Numbers 2740-2768, both inclusive, $13,500.44; Current Expense, Warrant Numbers 33044-33214, both inclusive, $121,760.36.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until August 2, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


July 31, 1989
BG-89-82

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
County Engineer

RE: Proposed Park Improvements
Special Levy

The Park Advisory Board has reviewed what projects to submit for consideration as part of the proposed special levy. At this time, we do not know what portion of the levy will be set aside for park development. The improvements listed have been prioritized. This will help you decide what funds to make available through the special levy process.

First Priority:

Chiawana - West Park Improvements -

In the event that the I.A.C. Grant becomes available the County needs to have $83,200 to match the grant

If the grant does not become available, the following list should be funded in the priority listed:

| | | |
|---|---|---|
| A. | New restroom & septic system | $89,500 |
| B. | Remove old restroom & septic system | 5,700 |
| C. | Rehabilitate picnic shelter | 3,600 |
| D. | New playground & equipment | 20,000 |
| | New picnic tables (20) | 5,400 |
| | New handicap parking & trails | 14,000 |
| E. | Rehabilitate irrigation pumps | 3,000 |
| F. | Remove old stumps | 2,500 |
| G. | Add new landscaping & playfield | 14,200 |

Second Priority:

Road 48 Soccer Field

| | | |
|---|---|---|
| A. | Underground sprinklers & new pump | 21,000 |
| B. | Drinking water | 8,000 |
| C. | Add trees | 1,000 |
| D. | New restroom & septic system | 78,700 |

Third Priority:

Chiawana - East Park

| | | |
|---|---|---|
| A. | New restroom & septic system | 89,000 |
| B. | Remove old restroom & septic system | 5,700 |
| C. | Improve playground & equipment | 15,000 |
| D. | Add pedestrian & handicap trail | 7,000 |
| E. | Remove old stumps | 3,000 |
| F. | new picnic tables (10) | 2,700 |

Fourth Priority:

Acquire New Park Ground at Rd 48 Soccer Field

The school district has proposed selling the property to the north of the soccer field. This is approximately a 15 acre parcel with an assessed value of $125,000.

Fifth Priority:

Road 44 - Johnson Park

| | | |
|---|---|---|
| A. | Clearing and grading | 18,000 |
| B. | Underground irrigation system | 34,800 |
| C. | Plant grass | 5,000 |
| D. | Plant trees | 1,000 |
| E | Drinking water | 1,000 |
| F. | Parking area - gravel | 2,000 |
| G. | Playground & equipment | 10,000 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 2, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:02 a.m. Present Mr. Miller and Mr. Mathews. Present in the audience Don Carter and George L. Murphy, Par Construction. Mrs. Corkrum arrived at 9:06 a.m. Mr. Mathews advised that we would be opening the sealed bids for the repair of the Courthouse and Public Safety Building roofs. Four bids were received: Jack Smith, for material only, $24,554.96; Terrell Roofing, Mabton, WA, $33,390 plus tax; Markus Roofing, $4,448.51 plus tax; Par Construction, Kennewick, WA; $99,608.08 tax included. Mr. Carter advised that a couple of bids did not have the bonds because the ad did not specify, but they have been advised that if awarded the bid bonds would be required. Mr. Carter will review all bids received and present his recommendation to the Board, Monday, August 7, 1989 at 9:00 a.m.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Present in the audience: Ralph Burrus, Gary Jones, Mary Jane Lewis, Dorothy Driver, V. Moffitt. Mr. Gilkeson presented his monthly progress report. Mr. Gilkeson advised that the Park Advisory Group would like to discuss their proposed improvements for all the parks in the County that have previously been submitted to the Commissioners. This meeting had been scheduled for August 7 but was changed to today's date. Mr. Hall spoke for the group and advised that if the prioritize potential improvements are included in the levy they would help educate the public on the need for a levy and help to get the support needed for this levy. The Board reviewed their "wish" list (Exhibit A). The Board advised that they have not worked on any figures for a levy, but they would meet at 1:30 p.m. this afternoon in a workshop session to come up with some figures for a levy.

Mr. Mathews discussed Mr. Tom Bruce's road problems. Mr. Bruce has been presented a bill for damages to the road in his area. He claims he did not cause this damage and he was familiar with who did. He has been waiting for someone in the Highway Department

to come out and discuss this with him; however, probably due to the work load, no one has been out to discuss this problem. Mr. Mathews asked that Mr. Gilkeson hold up on this bill until someone from the Highway Department could go out and talk to Mr. Bruce.

11:00 a.m. Mr. Fryhling brought up the ordinances for the following which were passed and approved on July 26, 1989.

(a) Resolution 89-69 - Change in the Comprehensive Plan From Commercial to Industrial for the following described area: "Beginning at the NE quarter of the SW quarter of Section 27, T9N, R30E, W.M., easterly 700', then southeasterly for 550' to the intersection separating the NW and SW of the SW quarter of Section 27, T9N, R30E, then southerly 500', then westerly 1300' tot he intersection of the SW quarter, SE quarter, of Section 28,T9N, R30E, and continuing 925', then northerly 625' to the north line of the SE quarter of Section 28, then easterly 925' to the point of beginning." (Exhibit B)

(b) Ordinance 3-89, amending Zoning Ordinance #18-80, Deleting the Fee Schedule from the Zoning Ordinance and placing it in a separate ordinance (Exhibit C).

(c) Ordinance 4-89, Zone Change from Commercial C-1 to Industrial I-2 for the following described property: "That area along East Lewis that is described as the East 175 feet of the Northwest quarter of the Northeast quarter of the Southeast quarter of Section 28, Township 9N Range 30 EWM and the Westerly 100 feet of the Easterly 275 feet of the Northwest quarter of the Northeast quarter of the Southeast quarter of Section 28, Township 9 North, Range 30 EMW, situated in the County of Franklin, State of Washington (Exhibit D).

1:30 p.m. The Board met in a workshop and discussed the needs and amounts for a County levy.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 2, 1989

33227-33235, both inclusive, $4,751.31; County Road, Warrant Numbers 10017-10070, both inclusive, $40,294.09; MV&PW, Warrant Numbers 6023-6034, both inclusive, $4,625.53.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until August 7, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold V. Malkews
Chairman

Member

Member

Attest:
D.K. McLaughlin
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


July 31, 1989
BG-89-82

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
County Engineer

RE: Proposed Park Improvements
Special Levy

The Park Advisory Board has reviewed what projects to submit for consideration as part of the proposed special levy. At this time, we do not know what portion of the levy will be set aside for park development. The improvements listed have been prioritized. This will help you decide what funds to make available through the special levy process.

First Priority:

Chiawana - West Park Improvements -

In the event that the I.A.C. Grant becomes available the County needs to have $83,200 to match the grant

If the grant does not become available, the following list should be funded in the priority listed:

| | | |
|---|---|---|
| A. | New restroom & septic system | $89,500 |
| B. | Remove old restroom & septic system | 5,700 |
| C. | Rehabilitate picnic shelter | 3,600 |
| D. | New playground & equipment | 20,000 |
| | New picnic tables (20) | 5,400 |
| | New handicap parking & trails | 14,000 |
| E. | Rehabilitate irrigation pumps | 3,000 |
| F. | Remove old stumps | 2,500 |
| G. | Add new landscaping & playfield | 14,200 |

Second Priority:

Road 48 Soccer Field

| | | |
|---|---|---|
| A. | Underground sprinklers & new pump | 21,000 |
| B. | Drinking water | 8,000 |
| C. | Add trees | 1,000 |
| D. | New restroom & septic system | 78,700 |

Third Priority:

Chiawana - East Park

| | | |
|---|---|---|
| A. | New restroom & septic system | 89,000 |
| B. | Remove old restroom & septic system | 5,700 |
| C. | Improve playground & equipment | 15,000 |
| D. | Add pedestrian & handicap trail | 7,000 |
| E. | Remove old stumps | 3,000 |
| F. | new picnic tables (10) | 2,700 |

Fourth Priority:

Acquire New Park Ground at Rd 48 Soccer Field

The school district has proposed selling the property to the north of the soccer field. This is approximately a 15 acre parcel with an assessed value of $125,000.

Fifth Priority:

Road 44 - Johnson Park

| | | |
|---|---|---|
| A. | Clearing and grading | 18,000 |
| B. | Underground irrigation system | 34,800 |
| C. | Plant grass | 5,000 |
| D. | Plant trees | 1,000 |
| E | Drinking water | 1,000 |
| F. | Parking area - gravel | 2,000 |
| G. | Playground & equipment | 10,000 |

# FRANKLIN COUNTY

## PLANNING DEPARTMENT

RICHARD FRYHLING, Director (509) 545-3521

1016 N. FOURTH, PASCO, WASHINGTON 99301


RESOLUTION # 89-69

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY PLANNING - RE: Change in the Comprehensive Plan From Commercial to Industrial APPLICANT: Franklin County

WHEREAS, on July 26, 1989, the Clerk of the Board did set this date for a public hearing to consider the recommendation of the Franklin County Planning Commission to change the Comprehensive Plan for the following described area:

DESCRIPTION:

Beginning at the NE quarter of the SW quarter of Section 27, T9N, R30E, W.M., easterly 700', then southeasterly for 550' to the intersection separating the NW and SW of the SW quarter of Section 27, T9N, R30E, then southerly 500', then westerly 1300' to the intersection of the SW quarter, SE quarter, of Section 28, T9N, R30E, and continuing 925', then northerly 625' to the north line of the SE quarter of Section 28, then easterly 925' to the point of beginning.

AND

WHEREAS, at the public hearing the Board has found as follows:

1. Notice of public hearing was given in accordance with statute,
2. The County Planning Commission, after a public hearing and consideration on June 26, 1989, did recommend approval of said plan change,
3. The application changing the Comprehensive Plan has been before the Board for consideration; and

WHEREAS, it appears to be in the public use and interest to approve said change in the Comprehensive Plan Map;

NOW, THEREFORE, BE IT RESOLVED that the area generally described above be reclassified on the Comprehensive Map from Commercial to Industrial in accordance with the provisions of the Franklin County Zoning Ordinance and as recommended by the Franklin County Planning Commission.

DATED THIS ~~2nd~~ 26th DAY OF ~~June~~ July, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Matheson
Chairman

Member

Member

ATTEST:

Clerk of the Board

EFFECTIVE DATE: This Resolution shall be in force and effective after the 7th day of August, 1989.

FRANKLIN COUNTY

COMMISSIONERS

COURTHOUSE - 1015 N. 5th,
Pasco, Washington 99301 545-3536

ORDINANCE # 3-89

# AN ORDINANCE AMENDING ZONING ORDINANCE #18-80

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:**

**Section 1**

The Franklin County Zoning Ordinance #18-80, with an effective date of September 8, 1980, and amended August 17, 1981, December 13, 1981, October 6, 1982, November 14, 1982, August 15, 1983, October 16, 1983, February 12, 1984, May 18, 1987, August 22, 1988, and March 27, 1989, is hereby amended to read as follows:

**Section 2**

Chapter 13, Section 1 "Fee Schedule/Authorization to Issue Permits", is amended to read as follows:

Section 1. Fee Schedule/Authorization to Issue Permits.

A. In connection with the issuance of any permit authorized under this ordinance, the Planning Director or his duly authorized agent shall be authorized to receive fees and funds required to be paid under this ordinance, and shall be required to account for all such funds, and to transmit such funds to the Treasurer of Franklin County to be credited to the General Fund. Fees are required to be paid in accordance with the ordinance are non-returnable.

~~1. Reclassification of Amendment (Rezoning) ---------- $75.00~~
~~P.U.D. ---------- $75.00~~
~~plus $5.00 for each lot with a minimum of~~
~~$75.00 and a maximum of $500.00.~~
~~2. Variance ---------- $75.00~~

~~3. Conditional Use Permit ---------- $75.00~~
~~4. Re-Hearing (Appeals) ---------- $75.00~~
~~5. Comprehensive Plan Change ---------- $75.00~~

**(NEW SECTION)** The fee schedule for permit applications required by this ordinance shall be established by ordinance as adopted by the Board of County Commissioners.

B. No county official or employee shall issue a permit, conditional use permit, variance, or give other authorization for any use that would not be in full compliance with this ordinance. Any permit or other authorization in violation of this ordinance shall be void without the necessity of any proceedings for revocation or nullification, and any work undertaken pursuant to such permit or other authorization shall be unlawful, and no action taken by any elected or appointed official of the county shall validate any such work, permit or other authorization.

**Section 3**

EFFECTIVE DATE: This Ordinance amending Franklin County Zoning Ordinance #18-80 shall be in force and effect from and after this 7th day of August, 1989.

**PASSED AND ADOPTED THIS 26th DAY OF July 1989.**

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

Harold N. Mathews
**Chairman**

Neva J. Corkrum
**Member**

Attest:

Ron McDaugall
Clerk of the Board

Ken Mills
**Member**

FRANKLIN COUNTY

COMMISSIONERS

COURTHOUSE - 1016 North Fourth

Pasco, Washington - Phone: 545-3536

ORDINANCE NO. 4-89

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY PLANNING - RE: CHANGE IN ZONE FROM Commercial C-1 TO Industrial I-2 APPLICANT: _____

WHEREAS, on July 26, 1989 (Date) the Clerk of the Board did set this date for a public hearing to consider the recommendations of the Franklin County Planning Commission to rezone from Commercial C-1 to Industrial I-2 the following described property:

LEGAL DESCRIPTION: That area along East Lewis that is described as the East 175 feet of the Northwest quarter of the Northeast quarter of the Southeast quarter of Section 28, Township 9N Range 30 EWM and the Westerly 100 feet of the Easterly 275 feet of the Northwest quarter of the Northeast quarter of the Southeast quarter of section 28, Township 9 North, Range 30 EMW, situated in the County of Franklin, State of Washington.

and

WHEREAS, at the public hearing the Board has found as follows:

1) Notice of public hearing was given in accordance with statute,

2) The County Planning Commission, after public hearing and consideration on June 27, 1989 (Date), did recommend approval of said rezoning,

3) The rezoning of the above described property is in conformance with the intent of the Comprehensive Plan, and

WHEREAS, it appears to be in the public use and interest to approve said rezoning,

NOW, THEREFORE, BE IT RESOLVED that the property described above be rezoned from Commercial C-1 to Industrial I-2 in accordance with the provisions of the Franklin County Zoning Ordiance.

DATED THIS 26th DAY OF July, 1989.

BOARD OF COUNTY COMMISSIONERS,
FRANKLIN COUNTY, WASHINGTON

Harlen Mathews
Chairman

Dewey Carkeek
Member

Ken Mink
Member

ATTEST:

Ron McLaughlin
Clerk of the Board

EFFECTIVE DATE: This ordinance shall be in force and effect from and after this 7th day of August, 1989.

8/81

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 7, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:03 a.m. Mr. Mathews opened the hearing to award the Courthouse and Public Safety Building Roofing contract. Present: Mr. Carter, Roger Swigart, John Cooper and Les Crawford. Mr. Mathews stated that Mr. Carter had reviewed all bids received and it was his recommendation to the Board to reject all bids and go out for re-bid according to the RCW. This was upon the advice of the Prosecutor's office as the notice to contractors in the paper failed to state the bonds would be required with their bid. Mr. Miller advised that one bid had submitted the required bonds; however, it was so much higher than the estimate that the Commissioners could not accept it. Mr. Miller moved to reject all bids and go out for re-bid on the Courthouse and Public Safety Building roofing. Mr. Mathews seconded. The Board voted 2:0 to reject all bids and go out for re-bid on the Courthouse and Public Safety Building roofing. Mrs. Corkrum was tied up in another meeting during the vote on the roofing contract.

A resolution was submitted by the Juvenile Justice Center requesting a supplemental appropriation to the Benton County Juvenile Center Fund No. 115101 Department 173, in the amount of $84,056.00. Mrs. Corkrum so moved to approved a supplemental appropriation to the Benton County Juvenile Center Fund No. 115101, Department 173 in the amount of $84,056. Mr. Miller seconded. The Board unanimously approved Resolution No. 89-70, Supplemental Appropriation to the Benton County Juvenile Center Fund No. 115101 Department 173 in the amount of $84,056 (Exhibit A).

A second supplemental appropriation request was also received. This requested that a supplemental appropriation to the Benton County Juvenile Justice Center Fund No. 115101, Dept. 175, in the amount of $133,689 be approved. Mrs. Corkrum so moved to approve a supplemental appropriation to the Benton County Juvenile Center Fund No.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 7, 1989

115101 Department 175 in the amount of $133,689. Mr. Miller seconded. The Board unanimously approved Resolution No. 89-71, Supplemental Appropriation to the Benton County Juvenile Center Fund No. 115101 Department 175 in the amount of $133,689 (Exhibit B).

Mr. Dennis DeFelice met with the all three commissioners at 9:30 a.m.—discussion personnel matters.

10:15 a.m. All three commissioners were present. Present in the audience: Loen Bailie. Mr. Tim Fife is representing the Road Department. Mr. Gilkeson is on vacation. Mr. Fife presented vouchers for the Board's review: MV&PW Equipment Fund - $49,023.76; Road Department - $176,474.92.

Mr. Fife presented a request for a "Call to Bid" for the crushing and stockpiling of rock for maintenance purposes. Bids would be received until 10:00 a.m., Wednesday, August 23, 1989. Mr. Miller so moved to approve the "Call for Bids - Crushing and Stockpiling 1989" as presented by Mr. Fife. Mrs. Corkrum seconded. The Board unanimously approved a "Call for Bids - Crushing and Stockpiling 1989 (Exhibit C).

General discussion: Universal Foods is requesting an all weather road with turning lanes. A grant has been submitted to upgrade to all weather but not for turning lanes. Universal Foods has indicated they would be willing to participate on this project. The Board asked Mr. Fife to work with Universal Foods to see what can be done. Public Hearing tonight at 7:30 p.m. Mr. Fife will bring all the necessary paperwork. Road 35 CRID has not been finalized; this should be done as soon as possible. Seal coating is completed.

Mr. Bailie wanted to remind the Board about obtaining the right-of-way of the property beyond Basin City from the railroad. According to a previous letter from the railroad (September 1989), they would hold this for three years. The three years is almost up and it is time that something be done. Mr. Mathews would look into this matter.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 7, 1989

11:02 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Fryhling set up an appointment with the Board to hold a public hearing, August 23, 1989 at 11:00 a.m., to consider the adoption of the budget for the Northwest Energy Code.

The Board met with Art Finke, Senior Center. Discussion: personnel with regard to the I&A Management program now under discussion with Area Agency on Aging.

The Board met with Bill Ford. Mr. Ford had read the article in the newspaper about a possible levy and what the results would be if a levy is not past--elimination of non-mandatory programs. Mr. Ford knows what the county is up against and is willing to help get the information on how much this levy is needed out to the people.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - Warrant Numbers 32902-33381, Both Inclusive | - | $412,249.84 |
| COUNTY ROAD | - Warrant Numbers 9954-10070, Both Inclusive | - | 64,957.27 |
| EQUIPMENT RENTAL | - Warrant Numbers 5969-6034, Both Inclusive | - | 23,249.95 |
| PATHS & TRAILS | - None | | |
| B-F HEALTH BLDG | - None | | |
| CENTENNIAL LICENSE PLATES | - Warrant Number 77 | - | 208.49 |
| SOLDIERS/SAILORS | - Warrant Numbers 322-328, Both Inclusive | - | 2,432.84 |
| JAIL COMMISSARY | - Warrant Number 293-302, Both Inclusive | - | 2,819.34 |
| LAW LIBRARY | - Warrant Numbers 310-313, Both Inclusive | - | 1,750.05 |
| CAPITAL OUTLAY | - None | | |
| SHERIFF'S NARCOT | - Warrant Numbers 110-112, Both Inclusive | - | 1,230.63 |
| PUBLIC HOSPITAL | - None | | |
| CEMETERY #1 | - Warrant Numbers 182-185, Both Inclusive | - | 256.38 |
| CEMETERY #2 | - None | | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 7, 1989

| | | | |
|---|---|---|---|
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |
| K-9 SHERIFFS/MISC- | Warrant Number 12 | - | 277.57 |
| TREASURER'S O&M | - None | | |
| TRT (SWAT) | - Warrant Number 21 | - | 875.00 |
| EMERGENCY SERV | - Warrant Numbers 46-47, Both Inclusive | - | 44.18 |

7:30 p.m. A public meeting was held on the formation of CRID 11. Present: Mr. Mathews, Mr. Miller, Mrs. Corkrum, Mr. Fife. Present in the audience: Mr. & Mrs. Cuillier (Melville); Kathy Yates (Road 35), Pat Goodsel (Road 35); Ana and Toby Armijo, Jr. (Wernett); Karen Horley (Richardson) Alice Orange (Road 35); Henry & Jessie Domat (Melville); Larry Thomas (Melville); Gail & John Cannon (Melville); Sally & Carl Kinnie (Melville) Evelyn & Jim Schwarting (Road 62); Ann Rose (Richardson); Gloria Connell (Road 60); Mr. & Mrs. Bruce Whitcomb (Melville). Mr. Mathews opened the hearing by advising that the purpose of this hearing is to take testimony from the property owners in the area for or against the formation of a County Road Improvement District (CRID). He asked everyone to state their name each time they speak and speak loudly enough so that it may be picked up on the microphone. The Board has received your petition asking for the formation of a CRID. Mr. Mathews asked everyone to recognize that the County is working on a BST road structure with the County only picking up the tab for 50% of the cost of a BST road. Estimates are only being presented tonight, but the final assessment would be on the actual cost of construction. Mr. Mathews read the petition to the public (Exhibit D). Mr. Mathews asked for any questions. Mrs. Cannon brought out that her figures for square feet did not match the Engineer's figures for square feet. Mr. Mathews advised her that he has discussed this with the Engineer and the difference is how the numbers are rounded. However, the residents would only pay for what is put down on the road. Mrs. Cannon brought before the road questions concerning

COMMISSIONERS RECORD 31
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if the specs are going out to bid and how many dry wells. Mr. Fife replied will be sent out and no engineering work has been done so the number of dry wells is unknown. Mrs. Cannon expressed a concern that some of the lots might a drainage problem. Mr. Fife advised he would appreciate any information she could give him on these areas. Mrs. Cannon wanted it known that they did not want a road higher than want they have and were concerned about the amount of asphalt. Mr. Fife answered that those are engineering questions and will be answered after the engineering survey is done. Mrs. Rose asked the interest rate. The Board replied that interest rate can not be determined now. This hearing is for the forming of a CRID, to find out if you want it, just say so and we can go on to other discussion. Mrs. Rose questioned the interest rate when the county borrows money from DOT. Mr. Mathews advised that the county did not borrow from DOT. Any loans from the Road Department have the current interest rate being charged. Mr. Jim Schwarting asked if no further discussion he would like to form the CRID. Mr. Mathews closed the meeting. Mr. Fife reminded Mr. Mathews that the question of either BST or asphalt has to be answered. Mrs. Cuillier asked if they form this CRID will the Commissioners guarantee they will not pave the remaining roads in Riverview. Mr. Miller responded no, this is your CRID now. The County can not say what will happen in the future. Mr. Fife asked that this hearing be continued until Wednesday, August 9, 1989 to allow the signing of the resolution. It was again mentioned that interest rate would be set at final assessment and the residents will again be able to voice their opinions on the assessments. Concerning the questions about having an information meeting after the bidding process, Mr. Fife advised the residents will be able to review the bids before they are sent out so that everyone understands what is being requested. Mrs. Corkrum asked if written testimony would be accepted. Mr. Fife replied yes. Mr. Fife also responded the County will maintain the road. When questioned on time frame, Mr. Fife responded that the survey team is presently tied up on Court Street so it might be a month before getting to this CRID. Mr. Schwarting was under the impression that

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asphalt is an option. Mr. Mathews replied that it was but would have to be sent out for bids, if you want. Mr. Schwarting stated they wanted it. Mr. Mathews closed the hearing and asked for a motion. Mrs. Corkrum so moved to approve the formation of CRID No. 11 ordering the improvement of Melville between Road 60 and Road 64 and Road 62 between Wernett and Richardson. Mr. Mathews seconded. Mr. Miller wanted it on the record that he was opposed to this CRID. Mr. Mathews stated let it be shown that two Commissioners (Mathews and Corkrum) approved the formation of CRID No. 11; Mr. Miller was against. The Board approved the formation of CRID No. 11 ordering the improvement of Melville between Road 60 and Road 64 and Road 62 between Wernett and Richardson. The resolution would be prepared and given to the Board on Wednesday for signing. Mr. Mathews asked if there was anyone who wanted to add their names or delete their names from this petition; none. Mr. Mathews asked for all Melville property owners and those along this street to raise their hands if they want asphalt--unanimous. Those in opposition--none. Mr. Mathews closed this meeting.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until August 9, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 262

FRANKLIN COUNTY RESOLUTION NO. 89-70

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF SUPPLEMENTAL BUDGET RE: PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A SUPPLEMENTAL APPROPRIATION TO THE BENTON COUNTY JUVENILE CENTER FUND NO. 115101, DEPT. 173, IN THE AMOUNT OF $84,056.

WHEREAS, Department 173 will be receiving a Consolidated Juvenile Services grant of $810,274 from the Department of Social and Health Services covering a period of July 1, 1989 through June 30, 1991; and,

WHEREAS, the state legislature has not finalized their budget and the county must be prepared to meet existing payroll and other obligations within this continuing grant; and,

WHEREAS, $84,056 of the grant will be expended from July 1, 1989 to December 31, 1989; and

WHEREAS, a supplemental appropriation must be made to the Department 173 budget in order to permit expenditure of these grant funds in 1989; and

WHEREAS, a public hearing was held at 10:30 a.m. on Monday, July 31, 1989, at which hearing no one from the public spoke in favor or in opposition to the proposed supplement; NOW, THEREFORE,

BE IT RESOLVED, by the Boards of Commissioners of Benton and Franklin Counties that a supplemental budget be approved for the Benton-Franklin Juvenile Fund 115101, Department 173, in the amount of $84,056 as more fully described in Exhibit A attached hereto;

DATED at Prosser, Washington this 31st day of July, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

DATED at Pasco, Washington this 7th day of Aug, 1989

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

EXHIBIT "A"

COMMUNITY COMMITMENT SIX MONTH BUDGET
JULY 1, 1989 THOUGH DECEMBER 31, 1989

| | DESCRIPTION | JULY-DEC 89 BUDGET |
|---|---|---|
| 173-1648 | LEVEL II COUNSELOR-FS | 10,530 |
| 173-1649 | LEVEL II COUNSELOR-JH | 9,650 |
| 173-1650 | COUNSELOR, PROBATION/PAROLE-LH-1/2 | 5,016 |
| 173-1670 | COUNSELOR, PROBATION/PAROLE-JE | 8,766 |
| 173-1673 | COORDINATOR-MH | 14,712 |
| 173-1905 | TEMPORARY DETENTION HELP | 1,250 |
| 173-1911 | TEMPORARY CONTRACT HELP | 19,500 |
| | TOTAL SALARIES | 69,424 |
| 173-2101 | STATE INDUSTRIAL | 1,196 |
| 173-2102 | SOCIAL SECURITY | 5,214 |
| 173-2103 | MEDICAL | 3,179 |
| 173-2104 | RETIREMENT | 4,277 |
| 173-2109 | UNPAID LEAVE | 694 |
| | TOTAL BENEFITS | 14,560 |
| | TOTAL SALARIES AND BENEFITS | 83,984 |
| | SUPPLIES | |
| 173-3101 | OFFICE SUPPLIES | 1,350 |
| | TOTAL SUPPLIES | 1,350 |
| | SERVICES | |
| 173-4103 | PROFESSIONAL SERVICES | 4,928 |
| 173-4301 | TRAVEL | 1,000 |
| | TOTAL SERVICES | 5,928 |
| | GRAND TOTAL PROGRAM BUDGET | 84,056 |

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 263

FRANKLIN COUNTY RESOLUTION NO. 89-710

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF SUPPLEMENTAL BUDGET RE: PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A SUPPLEMENTAL APPROPRIATION TO THE BENTON COUNTY JUVENILE CENTER FUND NO. 115101, DEPT. 175, IN THE AMOUNT OF $133,689.

WHEREAS, Department 175 will be receiving a Consolidated Juvenile Services grant of $810,274 from the Department of Social and Health Services covering a period of July 1, 1989 through June 30, 1991; and,

WHEREAS, the state legislature has not finalized their budget and the county must be prepared to meet existing payroll and other obligations within this continuing grant; and,

WHEREAS, $133,689 of the grant will be expended from July 1, 1989 to December 31, 1989; and

WHEREAS, a supplemental appropriation must be made to the Department 175 budget in order to permit expenditure of these grant funds in 1989; and

WHEREAS, a public hearing was held at 10:30 a.m. on Monday, July 31, 1989, at which hearing no one from the public spoke in favor or in opposition to the proposed supplement; NOW, THEREFORE,

BE IT RESOLVED, by the Boards of Commissioners of Benton and Franklin Counties that a supplemental budget be approved for the Benton-Franklin Juvenile Fund 115101, Department 175, in the amount of $133,689 as more fully described in Exhibit A attached hereto;

DATED at Prosser, Washington this 31st day of July, 1989

Robert H. Funke
Chairman

A.E. Isaacson
Member

David Thauer
Member

ATTEST:

Glenette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

DATED at Pasco, Washington this 7th day of Aug., 1989

Harold N. Mathews
Chairman

Vern Karkrem
Member

Member

ATTEST:

Constituting the Board of County Commissioners of Franklin County, Washington

EXHIBIT B

CONSOLIDATED JUVENILE SERVICES SIX MONTH BUDGET
JULY 1, 1989 THOUGH DECEMBER 31, 1989

| | DESCRIPTION | JULY-DEC 89 BUDGET |
|---|---|---|
| 175-1611 | COUNSELOR, DIAGNOSTIC-KW | 9,591 |
| 175-1650 | COUNSELOR, PROBATION/PAROLE-LH-1/2 | 5,016 |
| 175-1663 | BUSINESS MANAGEMENT-DR | 11,904 |
| 175-1664 | COORDINATOR, PROBAWTION/PAROLE-MS | 13,908 |
| 175-1665 | SECRETARY, PROBATION-BO | 10,776 |
| 175-1666 | SUPERVISOR, PROBATION/PAROLE-DE | 19,042 |
| 175-1667 | COUNSELOR, PROBATION/PAROLE-MI | 13,320 |
| 175-1668 | COUNSELOR, PROBATION PAROLE-SS | 10,354 |
| 175-1672 | SECRETARY, DIAGNOSTIC-BM | 4,926 |
| 175-1911 | TEMPORARY CONTRACT HELP | 3,000 |
| | TOTAL SALARIES | 101,837 |
| 175-2101 | STATE INDUSTRIAL | 1,186 |
| 175-2102 | SOCIAL SECURITY | 7,648 |
| 175-2103 | MEDICAL | 5,652 |
| 175-2104 | RETIREMENT | 6,273 |
| 175-2109 | UNPAID LEAVE | 1,018 |
| | TOTAL BENEFITS | 21,777 |
| | TOTAL SALARIES AND BENEFITS | 123,614 |
| | SUPPLIES | |
| 175-3101 | OFFICE SUPPLIES | 2,000 |
| | TOTAL SUPPLIES | 2,000 |
| | SERVICES | |
| 175-4103 | PROFESSIONAL SERVICES | 2,000 |
| 175-4201 | POSTAGE | 800 |
| 175-4202 | TELEPHONE | 1,525 |
| 175-4301 | TRAVEL | 1,000 |
| 175-4511 | RENTALS-POSTAGE METER | 500 |
| 175-4601 | INSURANCE & BONDS | 750 |
| 175-4802 | REPAIR/MAINTENANCE | 500 |
| 175-4905 | TRAINING | 1,000 |
| | TOTAL SERVICES | 8,075 |
| | TOTAL CONSOLIDATED JUVENILE SERVICES BUDGET | 133,689 |

**CALL FOR BIDS**
**CRUSHING AND STOCKPILING 1989**

NOTICE IS HEREBY GIVEN by the Board of County Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse, at Pasco, Washington, that sealed bids will be received until 10:00 a.m., Wednesday, August 23, 1989, at which time they will be publicly opened and read for the following:

> Crushing 30,000 tons of crushed aggregates at one County pit site and stockpiling at that site.

Specifications and additional information pertaining to the proposed project, may be obtained from the Franklin County Engineer Department, 3540 N. Ave "C" Pasco, Washington, 99301. NO DEPOSIT REQUIRED.

Bidders shall submit bids in a sealed envelope, marked "Crushing Bid, 10:00 a.m. August 23, 1989", addressed to: Board of County Commissioners, submitted on the bid form attached to the specifications.

The Board of County Commissioners reserve the right to reject any or all bids.

Signed this 7th day of August, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Ken Miller, Member

Neva J. Corkrum, Member

ATTEST:

Clerk of the Board

**PETITION FOR FORMATION OF A ROAD IMPROVEMENT DISTRICT WITHIN FRANKLIN COUNTY**

**TO: Board of County Commissioners**
**Franklin County**

**We, the undersigned, being the owners according to the records of the Franklin County Auditor, of property to an aggregate amount of the majority of the lineal frontage upon the contemplated improvement and of the area within the limits of the County Road district to be created therefore, petition the Board of Commissioners of Franklin County as follows:**

1. **That a Road Improvement District be formed along Melville Road, between Road 60 to Road 64 and Road 62, between Richardson Road to Wernett Road and that all parcels which lie along these roads would be included in the District.**

2. **That the improvements would consist of addition of sufficient base rock to bring the existing road to a uniform grade and cross section; construction of drainage facilities, construction of a Bituminous surface treatment and other related work. The completed width of the roads would be 36 feet.**

3. **That the preliminary estimate for completion of this improvement will be $38,600 using County Highway Department personnel to perform the construction work. The County will participate to a maximum of 50% of the final construction cost of this improvement.**

4. **That the owners will participate in the funding of the other 50% of the construction cost. These costs will be divided equally among all lot owners within the improvement district.**

5. **That if the owners elect to have asphalt concrete pavement in place of the bituminous surface treatment, that the County will participate to a maximum of 50% of the final construction cost up to a maximum dollar amount of $19,300. The owners will participate at 50% of the construction cost for improvements that have a total construction cost of $38,600 or less. If the construction cost exceed $38,600 the owners will fund 100% of those cost that exceed $38,600.**

July 12, 1989

**Melville & Road 62 CRID Cost Estimate**

| | | |
|---|---|---|
| GIVEN: | Melville | 1331 feet long |
| | Road 62 | 541 |
| | TOTAL | 1872 feet = 0.35 mile |

NEEDS: 0.18'additional Top Course
36' wide BST

**Cost Estimate**

| | | |
|---|---|---|
| Roadway Preparation | $3000/mile x 0.35 = | $1,050. |
| Crushed Surfacing Top Course | 0.18 x 40 x 1872/27 x 11 = | 5,494. |
| Bituminous Surface Treatment | | 15,000. |
| Drainage | | 6,000. |
| | SUBTOTAL | 27,544. |
| | Contingencies | 3,000. |
| | CE & PE | 8,000. |
| | TOTAL | 38,544. |
| | LESS COUNTY 50% | 19,272. |
| | TOTAL | $19,272. |

28 lots @ $688.00

July 12, 1989

**Melville & Road 62 CRID Cost Estimate**

| | | |
|---|---|---|
| GIVEN: | Melville | 1331 feet long |
| | Road 62 | 541 |
| | TOTAL | 1872 feet = 0.35 mile |

NEEDS: 1 inch additional Top Course
36 feet wide ACP

**Cost Estimate**

| | | |
|---|---|---|
| Roadway Preparation | $3000/mile x 0.35 = | $1,050. |
| Crushed Surfacing Top Course | | 2,800. |
| Asphalt Concrete Pavement - Class B | | 27,000. |
| Drainage | | 6,000. |
| | SUBTOTAL | 36,850. |
| | Contingencies | 3,000. |
| | CE & PE | 9,000. |
| | TOTAL | 48,850. |
| | LESS COUNTY 50% | 19,727. |
| | TOTAL | $29,578. |

28 lots @ $1,056.00

PETITION FOR FORMATION OF A ROAD IMPROVEMENT DISTRICT

PLEASE PRINT Deschane's Sub Division

~~July 14, 1989~~

| OWNERS NAME | MAILING ADDRESS | LEGAL DESCRIPTION | SIGNATURE |
|---|---|---|---|
| Gary & Ann Rose | 6204 W. Richardson | Block #1; Lot #6 | Gary Rose GAR<br>Ann-Marie D. Rose |
| Tom & Jan Dean | 6205 W. Melville | Block #1; Lot #7 | Tom Dean<br>Jan Dean |
| Larry & Lorraine Thomas | 6121 W. Melville | Block #2; Lot #12 | Larry Thomas L.T.<br>Lorraine Thomas L.T. |
| James & Evelyn Schwarting | 2317 Rd. 62 | Block #3; Lot #1 | James Schwarting<br>Evelyn Schwarting |
| Clive Orsborn | 6204 W. Melville | Block #4; Lot #6 | Clive Orsborn<br>" " |
| Mr. & Mrs. Don Thayer | 6121 W. Merritt | Block #3; Lot #12 | |
| Empty | | Block #4; Lot #7 | |
| Eugene Gifford | 6120 Richardson | Block #2; Lot #1 | Eugene Gifford EG |

EXHIBIT D

PETITION FOR FORMATION OF A ROAD IMPROVEMENT DISTRICT

PLEASE PRINT Deschane's Sub Division July 14, 1989

| OWNERS NAME | MAILING ADDRESS | LEGAL DESCRIPTION | SIGNATURE |
|---|---|---|---|
| Dartagnan Jackson<br>Dartagnan & Veronica Jackson | 6221 W. Melville | Block #1 ; Lot #9 | Dartagnan Jackson<br>Veronica M. Jackson |
| Bruce & Darlene Whitcomb | 6213 W. Melville | Block #1 ; Lot #8 | Bruce Whitcomb<br>Darlene Whitcomb |
| Tom & Raelene Cuillier | 6113 W. Melville | Block #2 ; Lot #11 | Thomas E. Cuillier<br>Raelene Cuillier |
| Carl & Sally Kinne | 6105 W. Melville | Block #2 ; Lot #10 | |
| Ron & Sandy L Kirkpatrick | 6021 W. Melville | Block #2 ; Lot #9 | Ron Kirkpatrick<br>Sandy L Kirkpatrick |
| Jerry & Dale Seaton | 6013 W. Melville | Block #2 ; Lot #8 | |
| Max & Betty Swenson | 4908 W. Nixon<br>Pasco, Wa. 99301 | Block #3 ; Lot #2 | |
| Paul & Clemma Turner | 6104 W Melville | Block #3 ; Lot #3 | |

EXHIBIT D

PETITION FOR FORMATION OF A ROAD IMPROVEMENT DISTRICT

"PLEASE PRINT" Deschanes SubDivision Lot & Block — July 14, 1989

| OWNERS NAME | MAILING ADDRESS | LEGAL DESCRIPTION | SIGNATURE |
|---|---|---|---|
| David & Beth Ladd | 6020 W. Melville | Block #3; Lot #4 | David G. Ladd<br>Elizabeth A. Ladd |
| Grant & Kathy Brazil | 6012 W. Melville | Block #3; Lot #5 | Grant J. Brazil<br>Kathaun L. Brazil |
| Mr. & Mrs. Carroll | 6004 W. Melville | Block #3; Lot #6 | Ernest L. Carroll<br>Dawn J. Carroll |
| x Gloria Connell | 2404 Rd. 1.0 | Block #2; Lot #7 | Gloria Connell |

EXHIBIT D

PETITION FOR FORMATION OF A ROAD IMPROVEMENT DISTRICT

PLEASE PRINT — Deschane's SubDivision — July 14, 1989

| OWNERS NAME | MAILING ADDRESS | LEGAL DESCRIPTION | SIGNATURE |
|---|---|---|---|
| Kelly Young | 6320 W. Melville | Block #4; Lot #1 | |
| Ernie Boston | 420 Rd. 39 | Block #4; Lot #2 | |
| John + Gail Cannon | 6304 W. Melville | Block #4; Lot #3 | John Z Cannon Dft. Gail Cannon Dft. |
| Steve + Jenny Anderson | 6220 W. Melville | Block #4; Lot #4 | Jenny Anderson Dft. |
| Richard Davies | 6212 W. Melville | Block #4; Lot #5 | |
| Daniel + Debbie Rogers Jr. | 610 Firerest (Eltopia, Wa. 99330) | Block #1; Lot #12 | |
| Henry + Jessie Donat | 6313 W. Melville | Block #1; Lot #11 | Henry T. Donat Dft. Jessie Donat Dft. |
| Bob + Shelly Kiddy | 6305 W. Melville | Block #1; Lot #10 | Michelle O. Kiddy Dft. Robert A. Kiddy Dft. |

EXHIBIT D

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 9, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Member and Acting Chairman; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was attending an Emergency Management meeting.

Mr. Miller and Mrs. Corkrum met with Valoria Loveland, Franklin County Treasurer. Mrs. Loveland wanted to let the Board know that she did attend the Fair Board meeting last night. Items discussed: bathroom for 4H horse people will not be done; City of Kennewick is asking for $1,350 for traffic control; KOTY was a little upset because when their booth was moved, the wiring and telephone lines were just cut; queen of the fair in hospital (she thinks she will be there); lack of adequate advertising; have advised that no warrants be processed unless they are processed through her.

10:15 a.m. Mr. Miller and Mrs. Corkrum met with Bruce Gilkeson, Franklin County Engineer and Tim Fife, Franklin County Assistant Engineer. Present in the audience: Raelene Quillier and Crista Cannon. Mr. Gilkeson presented a request to transferred $5,735.58 from the Flood Control Fund to the County Road Fund to be used for contour control. Mrs. Corkrum so moved to transfer $5,735.58 from the Flood Control Fund to the County Road Fund; Mr. Miller seconded. Mr. Mathews absent. The Board passed 2:0 Resolution 89-72, Transfer of $5,735.58 from the Flood Control Fund to the County Road Fund (Exhibit A).

Mr. Gilkeson then presented to the Board the Resolution for the formation of CRID 11 that was passed on Monday, August 7, 1989 for the Board's signature. Mrs. Corkrum signed and advised that Mr. Mathews would be in at noon to sign this Resolution. Mr. Miller had voted against this resolution and would not sign. Resolution No. 89-73, Creating Franklin County Road Improvement District No. 11 and ordering the improvement of Melville between Road 60 and Road 64 and Road 62 between Wernett and Richardson (Exhibit B) was signed by Mrs. Corkrum and Mr. Mathews today. Discussion was held on the numbers printed in yellow on the map attached to the resolution. The Engineers

advised that the numbers were not needed and these maps would not be used by the Road Department. A readable copy can be obtained from the Engineer's office; however, these numbers are also shown on the short plat map. Mrs. Cuillier asked if the bids would go out linear feet and if they could see the bids before they go out. She was advised that the bids will go out by ton and that they were told they would see the bid before it goes out.

Mr. Gilkeson presented a request to hold a public hearing for the final assessment on Road 35 CRID #9. Mr. Fife has been working with the people concerning their complaints on the road. Mrs. Corkrum so moved to set the hearing for the final assessment for CRID #9 for September 18, 1989 at 7:30 p.m. in the District Court Room. Mr. Miller seconded. Mr. Mathews was absent. The Board approved Resolution No. 89-74, "Setting date for final assessment roll hearing and ordering notice and publication thereof for CRID No. 9, Road 35 (Exhibit C).

Mr. Fryhling came up at the end of Mr. Gilkeson's meeting with the Board. General discussion: Boundary Review Board's meeting on the Pasco annexation up to the Bradshaw development. The Boundary Review Board has approved this annexation effective September 1, 1989 unless the County invokes jurisdiction. Due to the new laws, the Boundary Review Board is very limited in invoking jurisdiction. The City has indicated they do not want the County to invoke jurisdiction. It was suggested that the Franklin County Planner and Engineer meet with the City of Pasco's Engineer to see if a viable solution can be arranged.

General discussion: solid waste coming into the County from outside of our region. Mr. Miller and Mrs. Corkrum were not sure what is being done or the amount that the landfill can be bring it. It was suggested that Mr. Gilkeson discuss this with Mr. Mathews who has been talking to the Pasco Sanitary Landfill. Also general discussion on the CRAB Action on County Gas Formula. The CRAB Board has approved to apply the 1983 cost per mile factor in the distribution of State collected gas tax to

counties for 1990. This should be beneficial to the county.

Ken Ireland had sent over a Full Service Agreement between the Benton-Franklin County Fair and MVP Enterprises to provide decorations, flags, fans, etc. for the fair for $13,609.75. Mrs. Corkrum so moved to approve this full service agreement with MVP Enterprises; Mr. Miller seconded. Mr. Mathews had reviewed this earlier, felt it was appropriate, and signed it this morning. A Full Service Agreement between the Benton-Franklin County Fair and MVP Enterprises was unanimously approved and signed by the Board. A copy of this contract will be kept by the Benton-Franklin County Fairgrounds Director.

The Department of Human Services requested approval to appoint April S. Collett, M.S. as a County-Designated Mental Health Professional. Mrs. Corkrum so moved to appoint S. Collett, M.S. as a County-Designated Mental Health Professional; Mr. Miller seconded. Mr. Mathews had reviewed this earlier, felt it was appropriate, and signed it this morning. A copy will be kept in the Commissioner's office after it has been approved by Benton County.

1:30 p.m. Mr. Miller met with Gary Crutchfield, Pasco City Manager and David McDonald, CD Director City of Pasco. The City of Pasco wanted to find out why the County was opposed to the annexation of Bradshaw property. Mr. Miller advised that they were not opposed to the annexation, but felt that if the City was going to take the revenue from the County they should also take the expenditures (roads) that go with it. Mr. Crutchfield felt that they had taken their share of the roads in this area (27%) and this was equitable to both the City and County. Mr. Crutchfield pointed out that this annexation would add money to the County's general fund. Mr. Miller pointed out that it took away from the Road Fund and the commercial areas help support roads throughout the county not just around their property. Mrs. Corkrum arrived at 1:45 p.m. It was decided that Mr. McDonald should meet with the County Planner and Engineer to see what can be worked out that would be equitable to both the County and the City.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 9, 1989

Mr. Miller reviewed vouchers for the Health Department.

Mr. Miller and Mrs. Corkrum met with Nancy Caldwell, Human Services. Ms. Caldwell had an amendment to the County/State Mental Health Contract (#2200-73607(1) to add $110,000 for technical assistance and planning for implementation of the mental health law for 11 counties. Mrs. Corkrum so moved to allow the chairman to sign this amendment. Mr. Miller seconded. Mr. Mathews was absent. Mr. Miller signed as acting chairman.

During the noon hour, Mr. Mathews stopped in and signed letters authorizing investment of funds from Residual Cash:

| Date | Amount | Number of Days | Mature Date |
|---|---|---|---|
| 7/31/89 | $1,000,000 | 3 | 8/03/89 |
| 7/31/89 | 1,000,000 | 2 | 8/02/89 |
| 7/28/89 | 400,000 | 10 | 8/07/89 |
| 7/26/89 | 200,000 | 61 | 9/25/89 |
| 7/26/89 | 500,000 | 7 | 8/02/89 |
| 7/21/89 | 400,000 | 17 | 8/07/89 |
| 7/19/89 | 500,000 | 7 | 7/26/89 |
| 7/19/89 | 200,000 | 35 | 8/23/89 |
| 7/18/89 | 600,000 | 1 | 7/19/89 |
| 7/18/89 | 200,000 | 23 | 8/10/89 |
| 7/17/89 | 200,000 | 10 | 7/27/89 |
| 7/13/89 | 400,000 | 5 | 7/18/89 |
| 7/12/89 | 70,000 | 27 | 8/08/89 |
| 7/12/89 | 600,000 | 1 | 7/13/89 |
| 7/07/89 | 600,000 | 5 | 7/12/89 |
| 7/10/89 | 400,000 | 1 | 7/11/89 |
| 7/10/89 | 400,000 | 14 | 7/24/89 |
| 7/10/89 | 400,000 | 35 | 8/14/89 |
| 7/10/89 | 200,000 | 63 | 9/11/89 |
| 7/06/89 | 1,000,000 | 1 | 7/07/89 |
| 7/06/89 | 400,000 | 14 | 7/20/89 |
| 7/05/89 | 200,000 | 62 | 9/05/89 |
| 7/05/89 | 200,000 | 47 | 8/21/89 |
| 7/05/89 | 200,000 | 138 | 11/20/89 |
| 7/03/89 | 1,300,000 | 3 | 7/06/89 |

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Centennial License Plate,

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 9, 1989

Warrant Number 78, $540.00; County Road Unemployment Trust, Warrant Number 17, $1,920.83; Current Expense, Warrant Numbers 33382-33474, both inclusive, $12,545.49.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until August 14, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-72

It is hereby resolved by the Board of County Commissioners Franklin County, Washington, convened in regular session in their office in the Courthouse in Pasco, Washington, that $5735.58 be transferred from the Flood Control Fund to the County Road Fund to be used for contour control.

Signed this 9th day of August, 1989

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

absent
Harold Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST

Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-73

A RESOLUTION CREATING FRANKLIN COUNTY ROAD IMPROVEMENT DISTRICT NO. 11 AND ORDERING THE IMPROVEMENT OF MELVILLE BETWEEN ROAD 60 AND ROAD 64 AND ROAD 62 BETWEEN WERNETT AND RICHARDSON.

WHEREAS, pursuant to Resolution No. 89-64 of the Franklin County Board of commissioners and RCW 36.88.060, a public hearing was held on August 7, 1989 to consider the formation of the road improvement district; and

WHEREAS, notice of said public hearing was duly published and mailed to each property owner pursuant to the requirements of RCW 36.88.050 together with the notice of adoption of the Resolution of Intent to establish the FCRID; and

WHEREAS, a diagram was prepared and presented at said public hearing showing thereon the extent of the proposed improvements; the lots, tracts and parcels of land and other property which will be specially benefited thereby; and the estimated amount of the total cost and expense of the improvement to be borne by each lot, tract or parcel of land; and

WHEREAS, a petition by the property owners of reputed owners of the lots, tract or parcels of land within the proposed FCRID was presented to the Board of County Commissioners; and

WHEREAS, the signer of the petition represented 62% of the aggregate amount of a majority of the lineal frontage upon the improvements to be made and of the area within the limits of the FCRID, and pursuant to RCW 36.88.060 the result thereof are conclusive upon all persons within the proposed FCRID;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON;

Section 1: It is hereby found that the plan of improvement is feasible and that the benefits to be derived therefrom by the property within said District together with the amount of any Franklin County Road fund participation, exceed the cost and expense of the formation of said District and the contemplated construction of improvement therein.

Section 2: There is hereby established pursuant to Chapter 36.88.RCW, a road improvement district in Franklin county to be known and designated a "Franklin County Road Improvement District No. 11, (hereinafter "FCRID No. 11"). It is intended the FCRID No. 11 shall include all the territory described as follows:

SEE EXHIBIT "A"

Section 3: The following described road within FCRID No. 11 shall be improved to current Franklin county standards by clearing, grubbing, grading, draining, surfacing, construction of a asphalt concrete pavement, and other such work as may be incidental thereto all in accordance with Franklin County Road Construction Standards:

A. Melville Road, from Road 60 to Road 64
   Road 62, from Wernett to Richardson

Said Improvement are hereinafter sometimes referred to collectively as the "Project".

Section 4: The total cost and expense of accomplishing the Project, which includes a maximum of $19,300 participation therein by the Franklin county Road Fund for FCRID No. 11, is now estimated to be $48,850. The final amount of said cost and expense will be assessed against the benefited private property within the district. The final cost shall be equitably divided and assessed to each lot within the district.

Section 5: The County Engineer is hereby authorized and directed to proceed with the engineering and design of said project and to engage the County forces or to contract the necessary parties in the construction of the project. When the project has been completed and all the costs and expenses are known or can be predicted with reasonable accuracy, said County Engineer is further authorized and directed to prepare and file with the Clerk of the Franklin County Board of Commissioners, a final assessment role setting forth that portion of the total costs and expenses of the project to be assessed against all the property within the FCRID and the amount to be assessed against each lot, tract or parcel of land within the district.

Section 6: "Costs and expenses of accomplishing the project, " as used herein, shall mean those costs and expenses described in RCW 36.88.300, as follows:

1. The cost of all construction authorized in FCRID No. 11 including that portion of the improvement within the limits of any street or road intersection;
2. The estimated costs and expenses of all engineering and surveying necessary to be done by the County Engineer or under his direction;
3. The cost of all advertising, mailing and publishing of notices;
4. The cost of legal service and any other expenses incurred for the FCRID in connection with the engineering, construction, and financing thereof, including the issuance of bonds.

PASSED AND ADOPTED this 7th day of August, 1989

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

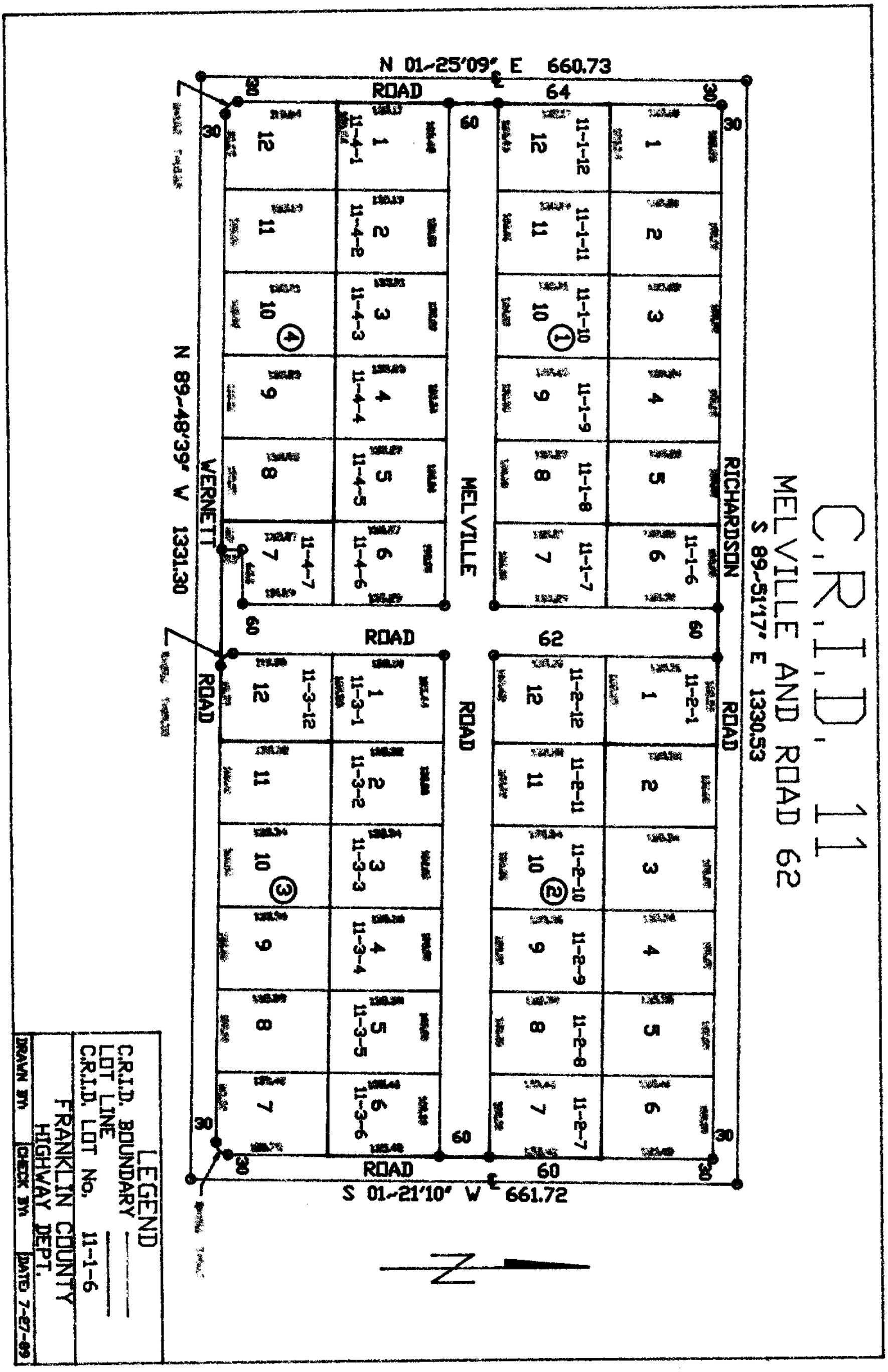
Neva J. Corkrum, Member

opposed.
Ken Miller, Member

Attest:

Clerk of the Board

EXHIBIT A


C.R.I.D. 11
MELVILLE AND ROAD 62
N 01-25'09" E 660.73
S 89-51'17" E 1330.53
N 89-48'39" W 1331.30
S 01-21'10" W 661.72
RICHARDSON ROAD
MELVILLE ROAD
WERNETT ROAD
62 ROAD
64 ROAD
60 ROAD
LEGEND
C.R.I.D. BOUNDARY
LOT LINE
C.R.I.D. LOT No. 11-1-6
FRANKLIN COUNTY
HIGHWAY DEPT.
DRAWN BY:
CHECK BY:
DATE 7-27-99

FRANKLIN COUNTY
RESOLUTION NO. 89-74

A RESOLUTION SETTING DATE FOR FINAL ASSESSMENT ROLL HEARING AND ORDERING NOTICE AND PUBLICATION THEREOF FOR CRID NO. 9, ROAD 35.

WHEREAS, in pursuance of Resolution No. 87-102 passed and adopted by the Board of County Commissioners of Franklin County, Washington on the 30th day of November, 1987, the County Engineer has prepared a final Assessment Roll for improvement costs to be assessed against the properties included within the assessment district for Franklin County Road Improvement District No. 9 and has submitted the same to the Board.

THEREFORE, BE IT RESOLVED, by the Board of County commissioners of Franklin County, Washington that a public hearing before the Board of County Commissioners upon such Final Assessment Roll will be set for 7:30 p.m., the 18th day of September, 1989 in the District Court Room of the Franklin County Courthouse, Pasco, Washington.

The Clerk of the Board of County Commissioners shall give notice of such hearing and the time and place thereof by publication of this Resolution and by notice to the Owner or reputed Owner of the property whose name appears thereon in accordance with Section 36.88.090 of the Revised Code of Washington.

The Board of County Commissioners will sit as a board of equalization for the purpose of considering such assessment roll and will consider such objections may thereto, or any part thereof, and will correct, revise, raise, lower, change or modify such roll or any part thereof, or set aside such roll in order that such assessment be made do novo as to such body shall appear just and equitable and then proceed to confirm the same by resolution.

All objections shall be in writing and filed with the Clerk of the Board of County Commissioners at or prior to the date fixed for such hearing and shall state clearly the grounds objected to, and objections not made within the time and in the manner herein prescribed shall be conclusively presumed to have been waived.

PASSED AND ADOPTED by the Board of County Commissioners of Franklin County, Washington, this 9th day of August, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County

absent
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 14, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member. The Clerk of the Board was absent.

The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented a resolution request initiating a county project designated as CRP No. 463 (Melville Road No. 1840, from Milepost 0.33 to Milepost 0.55 and Road 62 No. 11220 from Milepost 0.83 to Milepost 0.95). The roads would be improved to current Franklin County Standards by clearing, grubbing, grading, draining, surfacing, construction of asphalt concrete pavement and other related work. The proposed cost is $48,850. Mrs. Corkrum made the motion to sign the resolution as presented by Mr. Gilkeson; Mr. Miller seconded. The Board unanimously approved Resolution No. 89-75, Initiating a County Project Designated as CRP No. 463 (Exhibit A).

Mr. Gilkeson presented an updated work completed map on the road spray program.

11:00 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Fryhling presented the resolution for the preliminary short plot number S.P.001-89, which had been approved by the Board on July 26, 1989, for the Board's signature. The Board signed Resolution No. 89-76, Preliminary Short Plat Number S.P.001-89--Applicant Charles Bunce (Exhibit B).

3:30 p.m. The Board met with Gary Crutchfield and Jim Ajax on the Lewis Street Interchange. No action taken.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Salary Clearing, Warrant Numbers 2778-2801, both inclusive, $10,141.86.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until August 16, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Neva J Corkrum
Member

Ken Miller
Member

Attest

Clerk of the Board

F R A N K L I N C O U N T Y

RESOLUTION NO 89-75

BEFORE THE BOARD OF COUNTY COMMISSIONERS of FRANKLIN County, Washington.

IN THE MATTER of initiating a county project designated as CRP No. 463.

IT IS HEREBY RESOLVED THAT the Melville Road No. 11840, from Milepost 0.33 to Milepost 0.55 and Road 62 No. 11220 from Milepost 0.83 to Milepost 0.95 be improved as follows:

> Improved to current Franklin County Standards by clearing, grubbing, grading, draining, surfacing, construction of asphalt concrete pavement and other related work.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the officially adopted road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purpose shown:

| PURPOSE | AMOUNT |
|---|---|
| Engineering | 3,000 |
| Right of Way Acquisition | -0- |
| Sub Total | 3,000 |
| Construction | 45,850 |
| Total: | 48,850 |

The project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130.

The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

ADOPTED this 14th day of August, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold Mathews
Harold Mathews, Chairman

Neva J. Corkrum
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

ATTEST:
Joan D. Lenhart
Clerk of the Board

# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE - 1015 N. 5th,
Pasco, Washington 99301 545-3536

**RESOLUTION NUMBER** 89-76

**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON**

**IN THE MATTER OF COUNTY PLANNING - RE: PLANNING DEPARTMENT RECOMMENDATION - PRELIMINARY SHORT PLAT NUMBER S.P. 001-89. APPLICANT: CHARLES BUNCE**

**WHEREAS,** the Planning Department of Franklin County has reviewed the preliminary short plat application of Charles Bunce and has recommended APPROVAL of the preliminary short plat subject to the following conditions of approval:

**SEE ATTACHED**

**WHEREAS,** the Board finds that proper legal notification, public hearing and review has been made and it appears to be in the public use and interest to accept said recommendation, and

**WHEREAS,** under the provisions of the State Environmental Policy Act (S.E.P.A.) an Environmental Assessment Worksheet is not required and the appproval of the short plat is exempt,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners uphold the recommendations of the Planning Department for the APPROVAL of the above mentioned preliminary short plat.
DATED THIS 26TH DAY OF JULY 1989

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Mathews
Chairman

Member

Attest:

Clerk of the Board

Member

**RESOLUTION NUMBER**
**APPLICANT: Charles Bunce**

## CONDITIONS OF APPROVAL:

1. Approach Permits will be required from Franklin County Engineers for the newly created lot.

2. Statement placed on face of plat which states: Lot owner(s) shall agree to participate in future L.I.D. and/or R.I.D. for roads, drainage, curb and gutter, street lights, storm sewer, water and or sanitary sewers.

3. Prior to the issuance of a building permit, written notification must be provided that water from the West Pasco Water District will be provided to Lot 2.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 16, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member. The Clerk of the Board was absent.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented a request from the Moose Lodge for a liquor permit at Chiawana Park for a party to be held August 20, 1989, 8:00 a.m. - 7:00 p.m. Mrs. Corkrum moved to approve the permit; Mr. Miller seconded. The Board unanimously approved and signed the permit for the Moose Lodge.

Mr. Gilkeson discussed with the Board the use by Whatcom County of the Pasco Sanitary Landfill. The Board expressed a desire to discuss this with Mr. Dietrich as they were not interested in taking other counties' solid wastes.

The Sylvester/Lewis Street Interchange was discussed. The County would agree to $80,000 if the gas tax is put in place and if more money becomes available. They directed the Engineer to get work with the City to obtain more cooperation on Road 68.

A workshop was held to discuss the needs for a County levy.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until August 21, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 21, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. All three commissioners were present for the opening of the roofing bid for the Courthouse and Public Safety Building. Present in the audience: John Cooper and Roger Swiggart from Terrel Roofing. Two bids were received: Par Construction General Contracting, Kennewick, WA - $69,770.17 including tax and Terrel Roofing Co, Mabton, WA - $38,000 not including tax. Mr. Mathews closed the bid opening with the understanding that the mail has not been received and any bids received in the morning mail with a postmarked prior to the date of closure would be considered. Mr. Miller asked that a decision on awarding this bid be made as soon as possible so this work can be started. Mr. Carter advised he could have his recommendation ready by 10:00 a.m.

9:30 a.m. Mr. Mathews started the meeting for opening of sealed bids for the cooling system in the Correction Center Kitchen. One bid received: Morse Construction, Pasco, WA - $10,324.00 including tax. The estimate for the job was $14,000. Again, Mr. Mathews mentioned that the mail has not been received and any bids postmarked prior to the closure date would have to be considered. SCM Consultants would review this bid and any other bids received and a decision should be made shortly.

10:04 a.m. All three commissioners were present. Mr. Carter made his recommendation to the Board to award the bid for the roofing of the Courthouse and Public Safety Building to the lowest bidder, Terrell Roofing. Mr. Miller moved to accept Terrel Roofing's bid of $38,000 plus tax. Mrs. Corkrum seconded with discussion. Mrs. Corkrum asked Terrel Roofing representative what type of guarantee would be available. Terrel's representative advised that there would be a seven-year manufacturer warranty, and they are planning on keeping the cosmetic appearance of the building as it is. Mr. Mathews asked for a vote. The Board unanimously approved awarding the roofing bid to Terrel Roofing.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 21, 1989

The Board met with Bruce Gilkeson, Franklin County Engineer. General discussion: manuals for the new commercial driver's license requirements; Court Street - problems with mix; accident at the Court Street Project (a pickup truck hit a power pole and broke the pole in half); the Moose party at Chiawana violated their liquor permit (a note will be sent to the Liquor Control Board) and failed to clean up the area afterwards (a bill would be sent for the two hours spent cleaning the area). Mrs. Cannon and Mrs. Cuillier were again in concerning Melville and Road 62 CRID. They again questioned the grading and estimation. Mr. Mathews advised that the engineering survey will determine if grading is needed and the complete building of the road was included in the estimation. Mrs. Cannon and Mrs. Cuillier were concerned about the extra money being spent in notifying the residents that the bid specifications were available for them to review if they so desired. They felt that they, plus Mrs. Rose, were the Task Force for this project and should be able to notify everyone of this. They didn't feel everyone needed to be notified because they were appointed to handle it and would have an expert review the specifications. Mr. Miller felt for the protection of the County it is necessary to inform everyone that the plans were available for their review. If they do not wish to attend the review, that would be their choice. This would prevent any complaints that they did not have an opportunity to review the plans once the project is completed. Mrs. Cuillier then questioned the wording of "legal services" in the resolution forming the CRID. Mr. Gilkeson advised that upon the advice of other counties this phrase is now being added to protect the county--it is another way they are trying to standardize the CRID. Mrs. Cuillier asked if they could be on the scene when core samples are taken. Mr. Mathews advised he saw no problem with this as long as they did not interfere with the work. Mr. Gilkeson advised that there is no set time this is done; it could be done between jobs on the Court Street Project, but they would try to let them know when it is being done. Mr. Mathews felt that the residents could probably keep a look out to see when someone is working on the road. Mrs. Cuillier then

asked about other roads in the Deschane Subdivision. She felt that a 24-foot road is wide enough for a dead end residential road and asked if the County would approve a CRID for a 24-foot road. Mr. Miller felt that the Board should be consistent on the improvement/building of roads and if it was going to be done it would have to be done right. Mr. Mathews advised they would not answer today. It would have to be reviewed and considered, and would have to be placed on the County work program before anything could be done.

Mr. Gilkeson presented vouchers for signature: County Road Fund - $175,384.18 and MV&PW Equipment - $133,251.71.

A call was received from the Liquor Board concerning the Board's objection to the application for a liquor permit to a store in Northern Franklin County. The Board advised they had opposed this to support Adams County's objections--as roads leaving this area lead directly to Adams County. If Adams County has no objections to the issuance of this license, Mr. Miller and Mrs. Corkrum would rescind their objection. Mr. Mathews advised that he would have to have more history and talk to Adams County.

Mr. Fryhling, Franklin County Planner, met with the Board and Bruce Gilkeson. Discussion: hauling of solid waste from outside the County—no action taken at this time.

Mr. Fryhling then presented the ordinance for the fee scheduled for zoning and development permits that was approved on July 26, 1989. The Board signed Ordinance 5-89, Fee Schedule for Zoning Permits and Development Permits Applications (Exhibit A).

1:30 p.m. The Board met with the Area Agency on Aging. Present in the audience: Roger Harris, R. J. Gonzales, A. M. Erickson, Lois Erickson, Greg Heartburg, Cindy Getz, Jack Cooney. Mr. Heartburg presented the proposed 1990 budget for the Area Agency on Aging. The proposed budget for the entire Area Agency is $5,693,166 with Franklin County's portion $482,809.00. No comments from the audience. Mr. Miller so moved to accept the 1990 budget and plan as presented for the Area Agency. Mrs. Corkrum

seconded. The Board unanimously approved the 1990 Budget for the Area Agency (Exhibit B). A resolution would be prepared and dated with today's date authorizing the acceptance of this budget. Mr. Heartburg asked about the County's intention on the I&A Case Management. Mr. Mathews advised that he would send him a letter letting him know that Franklin County would accept the budget responsibilities for the I&A Case Management and create an interlocal agreement with the Cities of Pasco and Connell for Pasco to continue the operation of the I&A Case Management.

Ms. Caldwell met with the Board. General discussion: substance abuse program; mental health program.

Mr. Ken Ireland, Fairgrounds Director, dropped off the agreement between the Fair and the Benton County Sheriff's Reserve for security during the fair--total cost $6,000. Mr. Miller advised that this was in the budget. Mr. Miller moved to allow Mr. Mathews to sign this agreement; Mrs. Corkrum seconded. Mr. Mathews signed this agreement as chairman (Exhibit C).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 3382-33688, Both Inclusive | - $177,021.81 |
| COUNTY ROAD | - | Warrant Numbers 10071-10186, Both Inclusive | - 215,201.87 |
| EQUIPMENT RENTAL | - | Warrant Numbers 6035-6107, Both Inclusive | - 53,696.02 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | Warrant Number 78 | - 540.00 |
| SOLDIERS/SAILORS | - | None | |
| JAIL COMMISSARY | - | None | |
| LAW LIBRARY | - | None | |
| CAPITAL OUTLAY | - | None | |
| SHERIFF'S NARCOT | - | None | |
| PUBLIC HOSPITAL | - | None | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 21, 1989

CEMETERY #1 - None
CEMETERY #2 - None
ALCOHOLISM 2% - None
MENTAL HEALTH - None
PA CRIME VICTIMS/- None
K-9 SHERIFFS/MISC- None
TREASURER'S O&M - None
TRT (SWAT) - None

There being no further business the Franklin County Board of Commissioners meeting was adjourned until August 23, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold H. Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

# ORDINANCE 5-89

**AN ORDINANCE ADOPTING A FEE SCHEDULE FOR ZONING PERMIT APPLICATIONS AND DEVELOPMENT PERMIT APPLICATIONS.**

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:**

The adoption of the following fee schedule for zoning permit applications and development permit applications for 1989 and 1990:

| | 8/89 Fee | 7/90 Fee |
|---|---|---|
| **REZONING** | 150.00 | 200.00 |
| **PLANNED UNIT DEVELOPMENT** | 100.00<br>$5.00 for each lot - minimum $100.00, maximum $500.00 | 100.00<br>$5.00 for each lot - minimum $100.00, maximum $500.00 |
| **VARIANCE** | 150.00 | 200.00 |
| **CONDITIONAL USE PERMIT** | 150.00 | 200.00 |
| **APPEALS (RE-HEARING)** | 100.00 | 100.00 |
| **COMPREHENSIVE PLAN CHANGE** | 150.00 | 200.00 |
| **SUBDIVISIONS** | 100.00<br>$5.00 for each lot - minimum $100.00 maximum $500.00 | 100.00<br>$5.00 for each lot - minimum $100.00 maximum $500.00 |
| **SHORT PLATS** | 75.00 | 75.00 |
| **STATE ENVIRONMENTAL POLICY ACT (SEPA REVIEW)** | 75.00<br>if checklist is required, with no public hearing | 75.00<br>if checklist is required, with no public hearing |

| | | |
|---|---|---|
| **SHORELINE MANAGEMENT PLAN AMENDMENTS** | 100.00 plus legal advertising costs | 100.00 plus legal advertising costs |
| **SHORELINE PERMITS** | 75.00 plus legal advertising costs | 75.00 plus legal advertising costs |

EFFECTIVE DATE: This ordinance shall be in effect from and after this 7th day of August, 1989.

**PASSED AND ADOPTED THIS** 21st **DAY OF** August **, 1989.**

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

Harold W. Matthews
**Chairman**

**Attest:**

Neva J. Corkrum
**Member**

Rita McLaughlin
**Clerk of the Board**

K. Mills
**Member**

# Franklin County
## Services & Funding Levels 1989 & 1990

**AAA Funding Formula Dollars**

| Priority | | 1989 | 1990 |
|---|---|---|---|
| 1) | I&A/CM | $ 58,278 | $ 63,377 |
| 2) | Health Screening | 11,500 | 12,000 |
| 3) | Foot Care | 7,800 | 8,000 |
| 4) | Health Maintenance | 5,000 | 5,000 |
| 5) | Nutrition | 53,000 | 56,000 |
| 6) | Transportation | 7,000 | 7,000 |
| 7) | Senior Center | 5,465 | 3,000 |
| | Total | $148,043 | $154,377 |

**Funding Provided for Specific Programs ONLY:**

| | 1989 | 1990 |
|---|---|---|
| Senior Employment | $ 5,042 | $ 5,042 |
| USDA | 30,924 | 30,924 |
| Day Health | 25,763 | 25,763 |
| Legal | 0 | 2,043 |
| Respite - New | 9,057 | 18,115 |
| Chore | 111,670 | 102,307 |
| Personal Care - New | 51,159 | 102,318 |
| COPES CM | 21,475 | 38,226 |
| Title XIX CM | 7,302 | 3,694 |
| Total | $262,392 | $328,432 |

| | | |
|---|---|---|
| Grand total | $410,435 | $482,809 |

## Area Agency on Aging

## 1990 Area Plan Budget

| | | | |
|---|---|---|---|
| Services | | | |
| Information & Assistance/Case Management | | | $ 501,559 |
| a) COPES Case Management | | | 445,000 |
| b) Title XIX Case Management | | | 43,000 |
| Nutrition | Congregate | | 399,290 |
| | Home-Delivered | | 488,022 |
| | USDA | | 360,000 |
| Transportation | | | 147,437 |
| Respite | | | 210,885 |
| Health Maintenance | | | 54,000 |
| Foot Care | | | 19,500 |
| Health Screening | | | 28,000 |
| RSVP | | | 750 |
| Senior Employment | | | 68,074 |
| Day Health (SSBG) | | | 51,526 |
| Day Health | | | 15,000 |
| Social Day Care | | | 15,271 |
| Legal | | | 23,784 |
| Personal Care | | | 1,191,126 |
| SSBG Chore | | | 1,191,000 |
| Senior Center | | | 9,245 |
| Health Appliance | | | 7,574 |
| | | Total | $5,270,043 |
| Training | | | 6,000 |
| AAA Administration | | | 417,123 |
| | | Total | $5,693,166 |

7.30% Administration

# SOUTHEAST WASHINGTON AREA AGENCY ON AGING

## Funding Distribution Worksheet 1990

| | Asotin | Benton | Columbia | Franklin | Garfield | Kittitas | Walla Walla | Yakima | Total |
|---|---|---|---|---|---|---|---|---|---|
| I&A/CM | 35,000 | 68,780 2/<br>20,100 | 35,721 | 63,377 | 29,500 | 32,764 | 71,750 | 144,567<br>Respite 23,353 1/ | 501,559 |
| Nutrition | 41,500 | 130,639 | 19,534 3/ | 56,000 | 19,330 | 87,309 | 130,000 7/ | 403,000 | 887,312 |
| Transp. | 16,000 | -0- | 8,217 | 7,000 | -0- | 23,600 | -0- | 51,620<br>41,000 | 147,437 |
| H. Maint. | 6,500 | 7,000 | -0- | 5,000 | -0- | 3,500 | 7,000 | 25,000 | 54,000 |
| Foot Care | -0- | 5,500 | -0- | 8,000 | 500 | -0- | -0- | 5,500 | 19,500 |
| H. Screen | -0- | 16,000 | -0- | 12,000 | -0- | -0- | -0- | -0- | 28,000 |
| Day Health | -0- | -0- | -0- | -0- | -0- | -0- | -0- | 15,000 | 15,000 |
| Social Day Care | -0- | -0- | -0- | -0- | -0- | -0- | -0- | 15,271 | 15,271 |
| RSVP | 750 | -0- | -0- | -0- | -0- | -0- | -0- | -0- | 750 |
| Senior Ctr. | 5,789 | -0- | -0- | 3,000 | 456 | -0- | -0- | -0- | 9,245 |
| Health Appliance | -0- | -0- | -0- | -0- | -0- | -0- | 7,574 | -0- | 7,574 |
| Total by AAA Funding Formula | 105,539 | 248,019 | 63,472 | 154,377 | 49,786 | 147,173 | 216,324 | 700,958 | 1,685,648 |
| Senior Employ. | 6,225 | 12,704 | 4,150 | 5,042 | 2,075 | 5,250 | 4,150 | 28,478 | 68,074 |
| USDA | 18,720 | 54,324 | 8,208 | 30,924 | 4,788 | 29,124 | 46,404 | 167,508 | 360,000 |
| Day Health | -0- | 25,763 | -0- | 25,763 | -0- | -0- | -0- | -0- | 51,526 |
| Legal | 1,237 | 3,589 | 542 | 2,043 | 316 | 1,924 | 3,066 | 11,067 | 23,784 |
| Respite | 10,966 | 31,822 | 4,808 | 18,115 | 2,805 | 17,061 | 27,183 | 98,125 | 210,885 |
| Chore | 61,932 | 179,722 | 27,155 | 102,307 | 15,840 | 96,352 | 153,520 | 554,172 | 1,191,000 |
| Personal Care | 61,939 | 179,741 | 27,158 | 102,318 | 15,842 | 96,362 | 153,536 | 554,230 | 4/ 1,191,126 |
| COPES Case Mgmt. | 23,140 | 67,151 | 10,146 | 38,226 | 5,919 | 36,001 | 57,361 | 207,056 | 5/ 445,000 |
| Title XIX Case Mgmt. | 2,236 | 6,489 | 980 | 3,694 | 572 | 3,479 | 5,543 | 20,007 | 6/ 43,000 |
| Sub-Total | 186,395 | 561,305 | 83,147 | 328,432 | 48,157 | 285,553 | 450,763 | 1,640,643 | 3,584,395 |
| TOTAL | 291,934 | 809,324 | 146,619 | 482,809 | 97,943 | 432,726 | 667,087 | 2,341,601 | 5,270,043 |

1/ Includes $23,353 for Respite CM
2/ Includes $16,000 for Outreach
3/ Includes $1,000 for Starbuck area
4/ Includes $11,814 for training
5/ Includes CM Sup. $62,580
6/ Includes CM Sup. $5,664
7/ Includes $750 for Burbank

TELEPHONE
Kennewick: 735-6555
Prosser: 786-5605

JIM KENNEDY, SHERIFF

SHERIFF'S OFFICE, BENTON COUNTY, WASHINGTON

7320 W. QUINAULT KENNEWICK, WASHINGTON 99336

# BENTON-FRANKLIN COUNTY FAIR
# SECURITY AGREEMENT
# 1989

This Agreement, made by and between the Benton-Franklin County Fair and the Benton County Sheriff's Reserve Division,

**WITNESSETH:**

That for and in consideration of payment in the amount of $6,000 (Six Thousand Dollars) the following obligation is assumed by both parties.

**SECURITY SERVICES:**

Security will start at 4:00 p.m. on August 21, 1989 and continue until 10:00 a.m. on August 27, 1989.

It is understood that Captain Chuck Schutt and Lieutenant Tom Halverson shall act as heads of security and be responsible for scheduling adequate security at all times during the Benton-Franklin County Fair, within the grounds. Fair schedules, shows, events and spectacles will determine manpower provided by the Reserve Division.

It is agreed that the Fair will provide up-to-date information on scheduled events, security information as available, building and gate keys, vendor and exhibitor buildings and other contracted agreements both oral or written as necessary to provide security for the Fair.

Benton County shall not be liable for any non-performance of services under this agreement and the Benton-Franklin Fair shall hold the County harmless from any liability resulting therefrom.

FOR THE BENTON-FRANKLIN COUNTY FAIR

Benton County Commissioner

Harold D. Mathews
Franklin County Commissioner

FOR THE BENTON COUNTY SHERIFF'S RESERVE DIVISION

Chuck Schutt
Chuck Schutt, Captain 8-15-89

Thomas A. Halverson 8/14/89
Tom Halverson, Lieutenant

TELEPHONE
Kennewick: 735-6555
Prosser: 786-5605

JIM KENNEDY, SHERIFF

SHERIFF'S OFFICE, BENTON COUNTY, WASHINGTON
7320 W. QUINAULT KENNEWICK, WASHINGTON 99336

August 14, 1989

Benton-Franklin County Fair Board
Mr. Jerry Patheal, President

Dear Jerry:

Per our telephone conversation yesterday evening here are some estimates of manpower requirements for this year's fair.

UNIFORMED DEPUTIES

| | 12AM - 8AM | 8AM - 12PM | 12PM - 5PM | 5PM - 12AM |
|---|---|---|---|---|
| MON. | 0 | 0 | 0 | 6 |
| TUES. | 1 | 2 | 2 | 8 |
| WED. | 2 | 2 | 2 | 14 |
| THURS. | 2 | 2 | 2 | 10 |
| FRI. | 2 (10 until 1AM) | 2 | 3 | 15 |
| SAT | 2 (10 until 1AM) | 3 | 4 | 16 |
| SUN | 2 | 1 | 0 | 0 |
| TOTAL HOURS | 108 | 48 | 65 | 483 |

704 HOURS OF UNIFORMED COVERAGE

In addition we expect to provide an estimated 64 hours of plain clothes coverage at special events and approximately 130 hours of assistance from our auxilliary group who will handle radio dispatching duties at our command post, lost children, telephone communications, paperwork and other tasks which would normally tie up a uniformed officer.

This totals approximately 900 manhours we estimate will be required for on-grounds security at this year's fair.

Please contact me at your earliest convenience if you have any questions or concerns about our proposed schedule. My work phone is 735-5408 and residence is 627-5323.

Sincerely,

Chuck Schutt

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 23, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. Mr. Mathews opened the hearing on the declaring of surplus two properties. Present: Mr. Mathews and Mrs. Corkrum. Mr. Miller was not present. Present in the audience: Mr. George Clark. Mr. Mathews advised that this meeting was to correct the wording on the declaring of surplus two parcels of property. The first advertisement did not mention the word surplus; therefore, the Board was required to rescind the last meeting and order, and to re-advertise for a new hearing. The Board was declaring the following property surplus: Parcel 2: legal description - "All of the N 1/2 of the N.E. 1/4 of the N.E. 1/4 of Section 25 T 12 N.R. 28 E.W.M."; commonly known as the Franklin County abandoned gravel pit. Mr. Mathews pointed out that since the first hearing it has been established that what was thought to be a right of way was not and at the present time there is no known right of way to this property. This was still being investigated. Also, Mr. Hall who has the surrounding property has offered to trade another property with the County for this property. Mr. Mathews advised that at this time no decision has been made on trading this property. Parcel 1: legal description -real property which was acquired by the United States on November 18, 1957, by that certain instrument recorded under County Auditor's File No. 189084, Volume 96 of Deeds, at Page 216, and conveyed to Franklin County, Washington, by Quitclaim Deed dated June 2, 1969, recorded at Auditor's File No. 315432, Volume 19, Page 320, and more particularly described as follows: The north thirty-five (35) feet of the east two hundred thirty-three (233) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) of Section Thirteen (13), Township Ten (10) North, Range Twenty-eight (28) East, Willamette Meridian. Also, the north seventy-five (75) feet of Government Lot One (1) and the north seventy-five (75) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) of said Section 13; EXCEPTING therefrom that portion thereof

lying in the east two hundred thirty-three (233) feet of said NE 1/4 NW 1/4; EXCEPTING therefrom that portion thereof lying west of the centerline of the north south county road, sometimes known as Road 68; also EXCEPTING East 40' from centerline of Road 68 for road right of way. Mr. Mathews asked if there were any questions. Mr. Clark asked if the old highway to the gravel pit had been abandoned. Mr. Mathews was not sure but advised that it was being looked into. No further questions. Mrs. Corkrum moved to declare Parcel 1 real property which was acquired by the United States on November 18, 1957, by that certain instrument recorded under County Auditor's File No. 189084, Volume 96 of Deeds, at Page 216, and conveyed to Franklin County, Washington, by Quitclaim Deed dated June 2, 1969, recorded at Auditor's File No. 315432, Volume 19, Page 320, and more particularly described as follows: The north thirty-five (35) feet of the east two hundred thirty-three (233) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) of Section Thirteen (13), Township Ten (10) North, Range Twenty-eight (28) East, Willamette Meridian. Also, the north seventy-five (75) feet of Government Lot One (1) and the north seventy-five (75) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) of said Section 13; EXCEPTING therefrom that portion thereof lying in the east two hundred thirty-three (233) feet of said NE 1/4 NW 1/4; EXCEPTING therefrom that portion thereof lying west of the centerline of the north south county road, sometimes known as Road 68; also EXCEPTING East 40' from centerline of Road 68 for road right of way, and Parcel 2 - all of the N 1/2 of the N.E. 1/4 of the N.E. 1/4 of Section 25 T 12 N.R. 28 E.W.M as surplus property. Mr. Mathews seconded. Mr. Miller was not present. The Board approved the declaring of surplus the aforementioned properties.

Mr. Mathews asked for a recommendation on the Correction Center Kitchen Cooling Project. Mrs. Corkrum so moved to award the contract to Morrison Construction Services whose bid was $10,324; Mr. Miller seconded. The Board unanimously approved the awarding of the Correction Center Kitchen Cooling Project to Morrison Construction.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 23, 1989

The State Auditor's office asked that the Board review and sign the contract for the audit they were performing upon the Commissioners' request. Mr. Miller so moved to approve the contract with the Sate Auditor. Mrs. Corkrum seconded but doesn't want to spend any additional money on this audit since it is finding out what was stated in 1984. The Board unanimously approved the contract with the State Auditor (Exhibit A).

Mr. Miller made a motion to appoint Sue Lipshetz to the PIC Board for Franklin County. Mrs. Corkrum seconded. The Board unanimously approved the appointment of Sue Lipshetz to fill Position F-3, expiring June 30, 1991, on the PIC Board.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson advised that they have had a chance to review the bridge study and felt it necessary to post several of the County's bridges and box culverts. The bridges are carrying loads that exceed their capacity and the County needs to have them posted. Mr. Miller so moved to authorize the posting of nine bridges and box culverts and publishing the resolution of this posting. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-77, Posting of weight limits on nine bridges and box culverts (Exhibit B). Mr. Miller felt that the public needs to be aware of the deficits in the Road Department--not enough funds to cover the cost of bringing bridges up to date, maintaining current roads, and the construction of new roads. The Board did request Mr. Gilkeson to approach the CRAB Board to see about obtaining funding for upgrading the Mt. Vista bridge.

Mr. Miller requested that the Engineering staff start tracking all the time spent on the telephone with the residents on the Melville and Road 62 CRID. Mr. Miller feels that it has become too excessive. Mrs. Corkrum felt it was just part of the job. Mr. Mathews felt it was both, and he felt that the Board did stress to the residents they could not interfere with the actual work performed on the project.

11:10 a.m. Mr. Mathews opened the public hearing on the proposed budget for the Northwest Energy Code. Mr. Fryhling, Franklin County Planner, asked for a one week

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 23, 1989

continuation of this hearing. Presently, the Treasurer's and Auditor's office have not come to an agreement on how this budget should be handled. The State Auditor's office is now involved and Mr. Fryhling would like to wait until a budget is prepared to everyone's satisfaction. Mr. Mathews asked if there were any objections to this--none. Mr. Mathews continued today's hearing to August 30, 1989 at 11:00 a.m.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Soldiers & Sailors, Warrant Numbers 329-332, both inclusive, $1,791.10; Current Expense, Warrant Numbers 33751-33811, both inclusive, $11,868.32; Detention - Jail Commissary, Warrant Numbers 303-305, both inclusive, $704.75; Centennial License Plates, Warrant Number 79, $26.00; Emergency Services, Warrant Numbers 49-51, both inclusive, $1,757.46

There being no further business the Franklin County Board of Commissioners meeting was adjourned until August 28, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Mathews
Chairman

Member

Member

Attest:

Clerk of the Board

Office of State Auditor

ROBERT V. GRAHAM
STATE AUDITOR

JACK HEINRICHER
ASSISTANT STATE AUDITOR

LEGISLATIVE BUILDING AS-21
OLYMPIA, WASHINGTON 98504-0421
(206) 753-5277

July 21, 1989

Franklin County Commissioners
Franklin County Courthouse
Pasco, WA 99301

Dear Sirs:

This letter serves as a contract for services. It confirms our understanding of the terms and objectives of our engagement. It provides the nature and limitations of our service.

At your request, we will perform the procedures enumerated below with respect to the claim of the State Department of Retirement Systems (DRS) and related payroll records. The DRS claim letters dated January 9, 1989, cover the period December 1970 through May 1988 in the amount of $50,873.55. Our review of the DRS claim will be solely to assist you in evaluating the reasonableness of that claim. Our review of related payroll records will be solely to assist you to determine the extent of falsified payroll records mentioned in the 1980-1983 Special Report of Examination No. 48341. And our report is not to be used for any other purpose. The procedures we perform will be:

a. We will survey the available records and discuss the results with you. We will then determine whether or not to proceed. If we proceed, we will perform items b, c, and d below.

b. We will compile a list of payments to DRS to compare with monthly transmittals to DRS for the period December 1970 through May 1988. This procedure will determine whether or not the DRS receipt records agree with county payment records.

c. We will compile a list of total monthly payments that should have been paid to DRS. We will compare those amounts to the actual payments sent to DRS for the period December 1970 through May 1988. This procedure will determine whether or not the payroll department properly completed its job in drawing warrants.

d. We will compile a list of Franklin County employees for the period December 1970 through May 1988. This list will include the employee's term or terms of service and possible coverages for retirement and other payroll related benefits. This procedure will help establish the extent of falsified payroll records beyond that reported in the above-mentioned special examination.

Based on our discussions with your personnel and a preliminary review of your accounting records, we estimate the cost of audit engagement will be approximately $18,500 based on 60 examiner days at the current billing rate of approximately $37/hour plus travel. Billing rates for the Division of Municipal Corporation examiners are reviewed yearly, and your rate will be that in effect at the time we perform the audit. It should be recognized that the estimated fee could be affected by unusual circumstances we cannot foresee. However, if we should encounter such problems, we will immediately contact you to discuss the implications of the new developments.

We appreciate the opportunity to serve you. Do not hesitate to contact us if you have questions about the engagement or desire other professional services. If the terms designated in this letter are satisfactory, please sign in the space provided below and return the signed copy of the letter to us.

Sincerely,

ROBERT V. GRAHAM, STATE AUDITOR

By

Lee Reaves, Chief Examiner
Division of Municipal Corporations

LR:TS:ge

ACCEPTED BY:

Neva Corkrum, Franklin County Commissioner — 8-23-89 Date

Ken Miller, Franklin County Commissioner — 8-23-89 Date

Harold Mathews, Franklin County Commissioner — Aug 23, 1989 Date

**FRANKLIN COUNTY**
**RESOLUTION NO.** 89-77

**POSTING LOAD LIMITS ON COUNTY BRIDGES AND BOX CULVERTS**

**WHEREAS,** Sargent Engineering, Inc. were under contract to load rate our bridges and box culverts,

**WHEREAS,** the Franklin County Engineer has reviewed and determined that the following list of bridges and box culverts are structurally deficient.

**WHEREAS,** the County can limit the weight of vehicles using the bridges and box culverts, pursuant to R.C.W. 36.75.270, for a definite period of time.

**NOW THEREFORE, BE IT HEREBY RESOLVED,** that load limits be placed on the following bridges and box culverts for a period of two years and that the County Engineer be directed to post said bridges and box culverts accordingly.

See Attached Exhibit "A"

**BE IT FURTHER RESOLVED,** that Resolution 88-77 posting load limits on County bridges and box culverts be recinded and be replaced by this resolution.

**PASSED AND ADOPTED** by the Franklin County Board of Commissioners at their regular meeting, this 23rd day of August, 1989, at Pasco, Washington.

BOARD OF COUNTY COMMISSIONERS

Harold Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

# EXHIBIT "A"

## BRIDGE POSTINGS

| ROAD NAME | BRIDGE NO. | LOCATION | WEIGHT LIMIT | | |
|---|---|---|---|---|---|
| | | | H TRUCK | TYPE 3 | GROSS |
| Paradise | 230-2.37 | 0.65 miles W. of Dilling | 12 | 18 | 29 |
| Paradise | 230-3.47 | 0.45 miles E. of Dilling | - | - | 37 |
| Black | 271-4.24 | 0.62 miles S. of Hoover | 12 | 17 | 28 |
| Reader | 273-1.66 | 1.66 miles N. of Hoover | 13 | 20 | 33 |
| Mtn Vista | 445-7.83 | 3.48 miles S. of SR 24 | - | - | 38 |
| Fairway | 587-1.01 | 0.01 miles N. of Sheffield | 9 | 20 | 33 |
| Ironwood | 636-4.87 | 0.84 miles W. of Glade | - | - | 36 |
| Smith Canyon | 722-0.07 | 0.07 miles E. of Blanton | 12 | 18 | 29 |
| Smith Canyon | 722-2.35 | 2.35 miles E. of Blanton | 7 | 16 | 26 |
| Smith Canyon | 722-2.43 | 2.43 miles E. of Blanton | 9 | 20 | 32 |
| Helm Drive | 912-1.69 | 1.69 miles E. of Road 68 | - | - | 38 |
| Cottonwood Dr. | 935-0.77 | 1.77 miles N. of Sagemore | - | - | 37 |
| W. Court St. | 1100-7.20 | 0.57 miles W. of Road 111 | 8 | 19 | 30 |
| E. Wasteway | 9999 | Farm Unit Block | | | 33 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 28, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was absent.

10:00 a.m. Mr. Miller and Mrs. Corkrum met with Bruce Gilkeson, Franklin County Engineer. General discussion: current status of the Road Department's budget; possibility of changing the spray program.

The Board met with Dick Fryhling, Franklin County Planner. General discussion: need for a business license/permit.

The Board reviewed the letter and resolution from Benton County authorizing a two dollar ($2.00) increase to the Regional Law Library. Mr. Miller so moved to approve a two dollar ($2.00) increase per filing from filing fees collected by the Clerk to the Regional Law Library in accordance with R.C.W.27.24.070. Mrs. Corkrum seconded. The Board approved Resolution 89-78, Apportionment of filing fees for the Benton-Franklin Regional Law Library (Exhibit A).

Mr. Miller and Mrs. Corkrum signed a resolution approving the 1990 Program for the Area Agency on Aging. This budget and program had been approved by the full Board on August 21, 1989. Resolution Number 89-79, Resolution approving the Area Agency on Aging 1990 Area Plan Update for Programs on Aging in Service Area 09 (Exhibit B).

The Board met with Renee Mangin, WSU, on the bi-county salary structures. Mr. Mangin is still doing interview with management personnel. No action taken.

Mr. Miller and Mrs. Corkrum met with Art Finke, Civil Service. Mr. Finke advised that the Sheriff has requested a test for the new corporal position. Mr. Finke advised that they did not have anyone to write this test in his office; he has located someone outside the county who will write it for $400. Mr. Finke advised he did not have the money available in his budget to cover this. Mr. Miller and Mrs. Corkrum advised that they would discuss this with the Sheriff to have it paid for by the Sheriff--as he is requesting the test.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 28, 1989

There being no further business the Franklin County Board of Commissioners meeting was adjourned until August 30, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

absent
Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY RESOLUTION

RESOLUTION NUMBER 89-78

BEFORE THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF APPORTIONMENT OF FILING FEES FOR THE BENTON-FRANKLIN REGIONAL LAW LIBRARY

WHEREAS, R.C.W. 27.24.070 mandates the County Treasurer to deposit in the County or Regional Law Library Fund a sum of seven dollars ($7.00) for every new probate or civil filing fee, including appeals, collected by the Clerk of the Superior Court and three ($3.00) for every fee collected for the commencement of a civil action in District Court for the support of the County or Regional Law Library; and,

WHEREAS, R.C.W. 27.24.070 further allows that "...upon a showing of need the seven dollar contribution may be increased up to nine dollars upon the request of the law library board of trustees and with the approval of the county legislative body or bodies."; and,

WHEREAS, the Benton-Franklin Law Library Board has requested that the Boards of Benton and Franklin County Commissioners increase the seven dollar ($7.00) contribution to nine dollars ($9.00) in order to meet funding needs of the Benton-Franklin Counties Regional Law Library; and,

WHEREAS, the Franklin County Commissioners believe the need exists for the law library to receive an additional two dollars ($2.00) as allowed by statute;

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board of Franklin County Commissioners herein authorize the Regional Law Library to receive a total of nine dollars ($9.00) per filing from the filing fees collected by the Clerk of the Franklin County Superior Court as provided by R.C.W. 27.24.070 effective September 1, 1989.

Dated this 28th day of August, 1988.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

(absent)
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-79dr

Resolution approving Area Agency on Aging
1990 Area Plan Update for Programs on Aging in
Kittitas, Yakima, Benton, Franklin, Walla Walla,
Columbia, Garfield and Asotin Counties,
Planning and Services Area 09.

WHEREAS, Franklin County is within the Planning and Service Area of the Yakima/Southeast Washington Area Agency on Aging, and

WHEREAS, Area Agencies are required by the Older Americans Act of 1965, as amended, to develop a comprehensive plan which is responsive to the needs of older adults, and

WHEREAS, such a plan was prepared and presented for review at a public hearing held Monday, August 21, 1989 in Franklin County before the Board of County Commissioners, and

WHEREAS, public comments were gathered and will be incorporated into the planning process,

NOW THEREFORE, BE IT RESOLVED, that the Yakima/Southeast Washington Area Agency on Aging 1990 Area Plan Update for Programs on Aging in Planning and Service Area 09 is hereby approved.

Dated this 28st day of August 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

absent
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 30, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Chairman, Pro-Tem; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was absent.

10:07 a.m. Mr. Miller convened the meeting for the opening of sealed bids for crushing and stockpiling of rocks for the County. Present: Mr. Miller, Mrs. Corkrum, Mr. Gilkeson, Mr. Fife. Present in the audience: Jim Bradmart, Steelman-Duff, Inc.; Mr. A. E. Ryel; Jim Ajax, City of Pasco; Milton Konen, Konen Rock; Henry Barnett. Three bids were received: Steelman-Duff, Inc., Clarkston, WA, $128,200.00; Palouse Asphalt Paving Co., Inc., Spokane, WA, $122,540; Konen Rock Products, Milton-Freewater, OR, $100,900. Mr. Gilkeson stated that the engineer's estimate was $137,000. Mr. Gilkeson advised they would review the bids received and have their recommendation at 10:00 a.m. on September 5, 1989. Mr. Miller closed this meeting.

The Board and Mr. Gilkeson met with Jim Ajax, City of Pasco. Mr. Ajax requested that the Board submit a letter to the City of Pasco stating the County's intent to participate in the Lewis/Sylvester interchange. Mr. Ajax requested that the County's stipulation be excluded from the letter because it was felt it might jeopardize the grant. The Board had no problem with this but stressed that without the additional gas tax money or additional money to the counties the County would not be able to participate. Mr. Ajax also presented a letter to the Board for their review and signatures to accept the annexation boundaries as agreed to by the City of Pasco and the County. Mrs. Corkrum so moved to allow Mr. Miller to sign as pro-tem. Mr. Miller seconded. Mr. Mathews was absent. Mr. Miller signed a letter agreeing to the Bradshaw annexation (Exhibit A).

Mr. Miller asked Mr. Gilkeson if there was some way the County could require that all bordering streets be included in future annexation proposals. Mr. Gilkeson advised that a resolution could be prepared. The Board requested Mr. Gilkeson work on this project.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 30, 1989

Mr. Gilkeson presented a memo showing the cost to replace/repair the bridges that were posted for weight limitations (Exhibit B).

Mr. Henry Barnett - general discussion - need for a library in Basin City.

11:00 p.m. Mr. Miller convened the hearing that was continued from August 23, 1989 on the Northwest Energy Budget. Present: Mr. Miller, Mrs. Corkrum, Mr. Fryhling. No one present in the audience. Mr. Miller advised that the State Auditor/Franklin County Treasurer/Franklin County Auditor/Franklin County Planner has requested that this meeting be continued until 2:30 p.m. this afternoon. The Statue Auditor would be in the office to help clarify the details of this budget. Mr. Miller asked for any discussion. Having none, Mr. Miller continued this hearing until 2:30 p.m. this afternoon.

1:25 p.m. Mr. Miller and Mrs. Corkrum met with Larry Turner, Franklin County Correctional Facility. Mr. Turner advised the Board that he had received two bids for the food contract for the correctional center: Consolidated Foods Management and Service America Corporation. Mr. Turner was recommending the Board approve the low bidder - Service of America. Mrs. Corkrum so moved that we contract to Service America Corporation for our food contract for Correction Center; Mr. Miller seconded. Mr. Mathews was absent. The Board approved the awarding of the food contract to Service America Corporation.

The Auditor advised the Board that the Franklin County Unemployment Fund did not have sufficient funds to cover the outstanding warrant. It has been discussed and approved with the Sheriff to transfer funds from the Correction Center-Fed. Budget. Mrs. Corkrum so moved to approve the transfer of $10,000 from the Sheriffs-Detention/Correction Fed. Fund 550.48 to the Franklin County Unemployment Fund #60510 line item 20-5. Mr. Miller seconded. Mr. Mathews was absent. The Board approved Resolution No. 89-80, Transferring of $10,000 from the Sheriffs-Detention/Correction Fed. Fund 550.48 to the Franklin County Unemployment Fund #60510 line item 20-5 (Exhibit C).

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for August 30, 1989

Mr. Miller reconvened the hearing on the Northwest Energy Budget. Present: Mr. Miller, Mrs. Corkrum, Mr. Fryhling. Present in the audience: Mrs. Lenhart, Franklin County Auditor and Kay DeWeber, County Treasurer Deputy. Mr. Fryhling advised that the State Auditor had met with the Planner, Treasurer Deputy, and Auditor and all three departments have come to an agreement on the budget (Exhibit D). The Northwest Energy Budget for 1989 has been set up in the amount of $48,700. There was no discussion from those in the audience. Mrs. Corkrum so moved to approve the Northwest Energy Budget as presented by the Planner; Mr. Miller seconded. Mr. Mathews was absent. The Board approved the 1989 Budget for the Northwest Energy Code in the amount of $48,700. A resolution would be prepared by the Planner and presented to the Board at a later date for their signature.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Salary Clearing, Warrant Numbers 2805-2833, both inclusive, $11,946.02; Current Expense, Warrant Numbers 33812-33984, both inclusive, $131,387.44; Capital Improvement 1/4%, Warrant Number 85, $13,654.67; Franklin County Unemployment Fund, Warrant Number 29, $3,052.43.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until Tuesday, September 5, 1989, as Monday, September 4,1989 is a holiday.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

CITY OF PASCO
COMMUNITY DEVELOPMENT DEPARTMENT (509) 545-3441 / Scan 726-3441
P.O. BOX 293, 412 WEST CLARK, PASCO, WASHINGTON 99301

August 25, 1989

Franklin County Boundary
Review Board
1016 North 4th Avenue
Pasco, WA 99301

Re: Proposed Bradshaw Annexation

Dear Chairman and Board Members:

As requested, representatives of the City of Pasco and the County of Franklin recently met to develop a mutual agreement with regards to street rights-of-way and the boundaries of the proposed Bradshaw annexation.

It has been agreed by both entities that the annexation boundaries should remain as presented to the Board on August 8, 1989, with the exception of one change to include the full right-of-way of Court Street from the existing city limits to a point approximately 301.5 feet west of the west right-of-way line of Road 44. A corrected boundary is described and shown on the attachments hereto.

Because both entities have agreed to the boundary as described on the attachments, there will be no request to have the Board invoke jurisdiction.

Respectfully submitted,

Harold Mathews, Chairman
Board of County Commissioners

Gary Crutchfield, City Manager
City of Pasco

DIM:cg

Attachments

ANNEXATION AREA

EXHIBIT A

Page 614

PEARL

OPAL

AGATE

RUBY

ST.

STREET

ROAD

BROWN ST.

MARIE ST

OCTAVE

PLACE

BLOCK 1 MAIN GRADE SCHOOL

SHORT PLAT 79-5

N

THAT PART OF SECTIONS 23 AND 24, TOWNSHIP 9, RANGE 29 E.W.M., AND THE RECORDS OF FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE WEST R/W LINE OF ROAD 36 AND THE SOUTH R/W LINE OF RUBY STREET, SAID POINT BEING THE TRUE POINT OF BEGINNING;

THENCE NORTHERLY ALONG THE WEST R/W LINE OF ROAD 36 TO ITS INTERSECTION WITH THE WESTERLY PROJECTION OF THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24:

THENCE EASTERLY ALONG SAID PROJECTION OF THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24 TO THE EAST R/W LINE OF ROAD 36;

THENCE NORTHERLY ALONG THE EAST R/W LINE OF ROAD 36 TO THE POINT OF INTERSECTION WITH THE SOUTH R/W LINE OF PEARL STREET;

THENCE WESTERLY ALONG THE SOUTH R/W LINE OF PEARL STREET TO THE POINT OF INTERSECTION WITH THE EAST R/W LINE OF ROAD 40;

THENCE SOUTHERLY ALONG THE EAST R/W LINE OF ROAD 40 TO THE POINT OF INTERSECTION WITH THE EASTERLY PROJECTION OF THE NORTH R/W LINE OF RUBY STREET;

THENCE WESTERLY ALONG THE EASTERLY PROJECTION OF THE NORTH R/W LINE OF SAID RUBY STREET TO THE SOUTHEAST CORNER OF LOT 4 BLOCK 1 OF MOTTNERS ADDITION;

THENCE WESTERLY ALONG THE SOUTH LINE OF LOTS 4, 5, AND 6, OF BLOCK 1 OF MOTTNERS ADDITION TO THE SOUTHWEST CORNER OF SAID LOT 6;

THENCE NORTH ALONG THE WEST LINE OF SAID LOT 6 TO ITS INTERSECTION WITH THE SOUTH LINE OF LOT 4 SHORT PLAT 77-1;

THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 4 SHORT PLAT 77-1 TO ITS INTERSECTION WITH THE SOUTH LINE OF LOT 2 SHORT PLAT 84-4;

THENCE WEST ALONG THE SOUTH LINE OF LOT 2 AND LOT 1 SHORT PLAT 84-4 TO THE SOUTHWEST CORNER OF SAID LOT 1, ALSO BEING THE EAST R/W LINE OF ROAD 42;

THENCE WEST 30 FEET TO THE CENTERLINE OF ROAD 42 ; THENCE SOUTH ALONG THE CENTERLINE OF ROAD 42 TO ITS INTERSECTION WITH THE EASTERLY PROJECTION OF THE SOUTH LINE OF LOT 8 BLOCK 1 OF CLINE ADDITION;

THENCE WESTERLY ALONG THE PROJECTION OF THE SOUTH LINE OF LOT 8 BLOCK 1 CLINE ADDITION TO THE SOUTHEAST CORNER OF LOT 8 THEREOF;

THENCE WEST ALONG THE SOUTH LINE OF LOTS 8, 7, 6, AND 5 TO THE SOUTHWEST CORNER OF LOT 5, BLOCK 1 OF SAID CLINE ADDITION;

THENCE WESTERLY ALONG THE WESTERLY PROJECTION OF THE SOUTH LINE OF LOT 5, BLOCK 1 OF CLINE ADDITION TO THE POINT OF INTERSECTION WITH THE WEST R/W LINE OF ROAD 44;

THENCE NORTHERLY ALONG THE WEST R/W LINE OF ROAD 44 TO THE NORTHEAST CORNER OF LOT 1 OF SHORT PLAT 81-10;

THENCE WESTERLY ALONG THE NORTH LINE OF LOT 1 OF SHORT PLAT 81-10 TO THE NORTHWEST CORNER OF SAID LOT 1;

THENCE SOUTHERLY ALONG THE WEST LINE OF LOTS 1, 2 AND 3 OF SHORT PLAT 81-10 TO THE SOUTHWEST CORNER OF SAID LOT 3, SAID CORNER ALSO BEING A POINT ON THE NORTH R/W LINE OF COURT STREET;

THENCE SOUTHERLY ALONG THE WEST LINE EXTENDED OF SAID LOT 3 TO THE SOUTH RIGHT OF WAY LINE OF COURT STREET;

THENCE EASTERLY ALONG THE SOUTH R/W LINE OF COURT STREET TO THE POINT OF INTERSECTION WITH THE EAST R/W LINE OF ROAD 40;

THENCE NORTHERLY ALONG THE NORTHERLY PROJECTION OF THE EAST R/W LINE OF ROAD 40 TO THE POINT OF INTERSECTION WITH THE NORTH R/W LINE OF COURT STREET;

THENCE EASTERLY ALONG THE NORTH R/W LINE OF COURT STREET TO THE SOUTHEAST CORNER OF LOT 1 OF COURT VISTA ADDITION;

THENCE NORTHERLY ALONG THE EAST LINE OF LOT 1 OF COURT VISTA ADDITION TO THE NORTHEAST CORNER OF SAID LOT 1, SAID CORNER ALSO BEING A POINT ON THE SOUTH R/W LINE OF RUBY STREET;

THENCE EASTERLY ALONG THE SOUTH R/W LINE OF RUBY STREET TO THE POINT OF INTERSECTION WITH THE WEST R/W LINE OF ROAD 36, SAID POINT BEING THE TRUE POINT OF BEGINNING.

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


August 30, 1989
BG-89-90

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E. BAG
County Engineer

RE: Posted Bridges & Box Culverts

We have reviewed the bridges and box culverts that have been posted for load restrictions to determine the rehabilitation or replacement costs. The total estimated cost of repairs for all structures would be $593.000. The following list is a breakdown of the cost per structure with the type of repair or replacement.

| ROAD NAME | BRIDGE NO. | LOCATION | TYPE OF REHAB OR REPLACEMENT | ESTIMATED COST |
|---|---|---|---|---|
| Paradise | 230-2.37 | 0.65 miles W. of Dilling | replace with large culvert pipes | 33,000 |
| Paradise | 230-3.47 | 0.45 miles E. of Dilling | construct new concrete super structure | 54,000 |
| Black | 271-4.24 | 0.62 miles S. of Hoover | replace with culvert pipe | 20,000 |
| Reader | 273-1.66 | 1.66 miles N. of Hoover | replace with culvert pipe | 20,000 |
| Mtn. Vista | 445-7.83 | 3.48 miles S. of SR 24 | reconstruct or replace super structure | 150,000 |
| Fairway | 587-1.01 | 0.01 miles N. of Sheffield | replace with culvert pipe | 20,000 |
| Ironwood | 636-4.87 | 0.84 miles W. of Glade | New concrete super structure | 100,000 |
| Smith Canyon | 722-0.07 | 0.07 miles E. of Blanton | replace with culvert pipe | 20,000 |

| | | | | |
|---|---|---|---|---|
| Smith Canyon | 722-2.35 | 2.35 miles E. of Blanton | replace with culvert pipe | 10,000 |
| Smith Canyon | 722-2.43 | 2.43 miles E. of Blanton | replace with culvert pipe | 10,000 |
| Helm Drive | 912-1.69 | 1.69 miles E. of Road 68 | reconstruct concrete super structure | 36,000 |
| Cottonwood Dr. | 935-0.77 | 1.77 miles N. of Sagemore | construct new super structure | 40,000 |
| W. Court St. | 1100-7.20 | 0.57 miles W. of Road 111 | replace with culvert pipe | 10,000 |
| E. Wasteway | 9999 | Farm Unit Block | construct new super structure | 70,000 |
| | | | | $593,000 |

Presently, only the first bridge on the list has qualified for review to be considered for Federal Bridge Replacement funds. Some of the smaller culvert replacement projects could be handled by County Crews as part of the maintenance program depending on how winter damage, washouts or other drainage problems occur thru the year.

FRANKLIN COUNTY

TRANSFER RESOLUTION

RESOLUTION NUMBER 89-80

WHEREAS, it is found that Franklin County Unemployment Fund No. 60510 has insufficient funds; and

WHEREAS, Sheriff-Detention/Correct/Fed Fund No. 550 will not expend their entire budget for 1989;

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County that $10,000 be transferred from Sheriff-Detention/Correct/Fed Number 550-48 to Franklin County Unemployment Fund No. 60510 line item 20-5.

Dated this 30th day of August 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

(absent)
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

| | | |
|---|---|---|
| FUND NO. | 158.00 | |
| ACCOUNT | NORTHWEST ENERGY CODE | |
| REVENUE: | | |
| 330.0000 | INTERGOVERNMENTAL REVENUE | |
| 331.0000 | FEDERAL GRANTS - DIRECT | |
| 331.9990 | FED-BONNEVILLE POWER ADMINISTRATION | $48,700.00 |
| | TOTAL REVENUE | $48,700.00 |
| EXPENDITURES: | | |
| 524.2530 | SUPPLIES | |
| 31 | Office Supplies | $1,000.00 |
| 524.2540 | OTHER SERVICES AND CHARGES | |
| 41 | Professional Services | |
| 1 | Administration Services | $7,200.00 |
| 2 | Management Consulting Services | $25,000.00 |
| 3 | Contract Services | $3,000.00 |
| 42 | Communications | $900.00 |
| 43 | Travel | $700.00 |
| 44 | Advertising | $500.00 |
| 49 | Miscellaneous | |
| 1 | Printing & Binding | $1,200.00 |
| 2 | Dues | $1,200.00 |
| 3 | Subcriptions | $1,200.00 |
| 4 | Tuition | $800.00 |
| 524.2560 | CAPITAL OUTLAYS | |
| 64 | Machinery & Equipment | $6,000.00 |
| | TOTAL EXPENDITURES | $48,700.00 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 5, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, (Chairman Pro-Tem)Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was absent.

Mr. Miller signed as Chairman Pro-tem the following authorization for investment of residual cash:

| Date | Amount | Number of Days | Mature Date |
|---|---|---|---|
| 8/04/89 | $ 500,000.00 | 12 | 8/16/89 |
| 8/07/89 | 1,000,000.00 | 1 | 8/08/89 |
| 8/08/89 | 1,000,000.00 | 1 | 8/09/89 |
| 8/09/89 | 200,000.00 | 40 | 9/18/89 |
| 8/09/89 | 500,000.00 | 2 | 8/11/89 |
| 8/11/89 | 500,000.00 | 4 | 8/15/89 |
| 8/14/89 | 500,000.00 | 7 | 8/21/89 |
| 8/16/89 | 400,000.00 | 8 | 8/24/89 |
| 8/18/89 | 200,000.00 | 33 | 9/20/89 |
| 8/18/89 | 500,000.00 | 11 | 8/29/89 |
| 8/23/89 | 500,000.00 | 7 | 8/30/89 |
| 8/28/89 | 750,000.00 | 3 | 8/28/89 |
| 8/28/89 | 1,000,000.00 | 1 | 8/29/89 |
| 8/29/89 | 1,000,000.00 | 2 | 8/31/89 |
| 8/29/89 | 500,000.00 | 9 | 9/07/89 |
| 8/30/89 | 1,000,000.00 | 1 | 8/31/89 |
| 8/31/89 | 1,500,000.00 | 6 | 9/06/89 |
| 8/31/89 | 1,000,000.00 | 5 | 9/05/89 |
| 8/31/89 | 1,000,000.00 | 1 | 9/01/89 |

10:05 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented vouchers for the Board's review and approval: MV&PW $14,962.70 and County Road $363,240.38.

Mr. Miller opened the hearing to award the contract for the 1989 crushing and stockpiling of rock for the County. The Engineer recommended awarding the bid to the lowest bidder, Konen Rock Products. Their bid was $100,900.00 and was 23% less than the Engineer's estimate. Mrs. Corkrum so moved to award the 1989 crushing and stockpiling of rocks to Konen Rock Products, Milton-Freewater, Oregon. Mr. Miller seconded. Mr. Mathews was absent. The Board approved the contract in the amount of $100,900 to Konen Rock Productions (Exhibit A).

Mr. Gilkeson advised that his department was ready to go out for bids for the hopper sander for the water truck. The Engineer's estimate is $6,000, with the Highway Department fabricating the parts necessary to attach it to the water truck. Mrs. Corkrum so moved to approve a "Call for Bid" for a hydraulically-operated hopper-type

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 5, 1989

spreader. Mr. Miller seconded. Mr. Mathews was absent. The Board approved a "Call for Bid" (Exhibit B).

General discussion: monthly progress report; meeting tonight with the Melville and Road 62 - CRID 11 group.

The Sheriff's office asked the Board to re-sign an Interlocal Cooperation Agreement for Emergency Dispatch for the City of Connell. It appears the originals that were signed before had been misplaced. Mrs. Corkrum so moved to approve the signing of the Interlocal Cooperation Agreement for Emergency Dispatch for the City of Connell. Mr. Miller seconded. Mr. Mathews was absent. A copy will be filed in the Sheriff's office.

11:11 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Fryhling presented a resolution for the 1989 Northwest Energy Budget that was moved and approved on August 30, 1989. Mr. Miller and Mrs. Corkrum signed Resolution No. 88-81, 1989 Northwest Energy Code Budget.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Motor Vehicle & Public Works, Warrant Numbers 6141-6156, both inclusive, $4,614.28; County Road, Warrant Numbers 1024-10269, both inclusive, $36,395.72.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until Monday, September 11, 1989. There will be no meeting Wednesday, September 6, 1989 due to a lack of quorum.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer

August 31, 1989
BG-89-93

TO: Board of County Commissioners
Franklin County, Washington

FROM: Bruce A. Gilkeson, P.E.
County Engineer

SUBJECT: Crushing & Stockpiling 1989 Contract.

We recommend that the Crushing and Stockpiling 1989 contract be awarded to Konen Rock Products of Milton-Freewater, Oregon.

Their bid of $100,900.00 was the lowest bid received and was 26% lower than the Engineer's estimate.

Recommended:
Bruce A. Gilkeson
County Engineer

Approved:

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

absent
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

**CALL FOR BIDS**
**FRANKLIN COUNTY**
**HYDRAULICALLY OPERATED HOPPER TYPE SPREADER**

**NOTICE IS HEREBY GIVEN,** by the Board of Commissioners, Franklin County, Washington, convened in regular session in their office in the Courthouse at Pasco, Washington, that sealed bids will be received until 10:00 a.m., Wednesday, September 20, 1989, at which time they will be opened and read for the purchase of the following:

Hydraulically Operated Hopper Type Spreader

Specifications and additional information may be received at the Franklin County Engineer's Office, 3540 North Avenue "C", Pasco, Washington. Quotations must be on the form provided by the County Engineer's Office and be attached to the County specifications.

Bidders shall also furnish information for the evaluation of the bid.

Bidders shall submit bid in separate sealed envelopes addressed to Franklin County Board of County Commissioners, Courthouse, Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 5th day of Sept., 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

absent
Harold Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

FRANKLIN COUNTY

PLANNING DEPARTMENT

RICHARD FRYHLING, Director (509) 545-3521

1016 N. FOURTH, PASCO, WASHINGTON 99301

**RESOLUTION NUMBER** 89-81

**BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON**

**IN THE MATTER OF FRANKLIN COUNTY BUILDING DEPARTMENT - RE: ADOPTION OF A BUDGET FOR THE 1989 NORTHWEST ENERGY CODE**

**WHEREAS** on August 23, 1989, the Clerk of the Board did set this date for a public hearing to consider the adoption of a budget for 1989 for the Northwest Energy Code to be administered by the Franklin County Building Department. (Note attached Budget:)

**AND WHEREAS,** at the Public Hearing the Board has found the following:

1. Notice of Public Hearing was given in accordance to County statutes.
2. Recommendations were received from the Planning and Building Department of Franklin County.

**WHEREAS,** it appears to be in the public use and interest to adopt the 1989 Budget for the Northwest Energy Code.

**NOW, THEREFORE, BE IT RESOLVED** that the 1989 Budget for the Northwest Energy Code be adopted.

DATED THIS 30TH DAY OF AUGUST, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

absent
Chairman

Attest:

Member

Clerk of the Board

Member

EFFECTIVE DATE: This resolution shall be in force and effective after the 11th day of September, 1989.

| | | |
|---|---|---|
| FUND NO. | 158.00 | |
| ACCOUNT | NORTHWEST ENERGY CODE | |
| REVENUE: | | |
| 330.0000 | INTERGOVERNMENTAL REVENUE | |
| 331.0000 | FEDERAL GRANTS - DIRECT | |
| 331.9990 | FED-BONNEVILLE POWER ADMINISTRATION | $48,700.00 |
| | TOTAL REVENUE | $48,700.00 |
| EXPENDITURES: | | |
| 524.2530 | SUPPLIES | |
| 31 | Office Supplies | $1,000.00 |
| 524.2540 | OTHER SERVICES AND CHARGES | |
| 41 | Professional Services | |
| 1 | Administration Services | $7,200.00 |
| 2 | Management Consulting Services | $25,000.00 |
| 3 | Contract Services | $3,000.00 |
| 42 | Communications | $900.00 |
| 43 | Travel | $700.00 |
| 44 | Advertising | $500.00 |
| 49 | Miscellaneous | |
| 1 | Printing & Binding | $1,200.00 |
| 2 | Dues | $1,200.00 |
| 3 | Subcriptions | $1,200.00 |
| 4 | Tuition | $800.00 |
| 524.2560 | CAPITAL OUTLAYS | |
| 64 | Machinery & Equipment | $6,000.00 |
| | TOTAL EXPENDITURES | $48,700.00 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. All three commissioners met with Marilyn Wiggens, Franklin County Emergency Management Director. Mrs. Wiggens reminded the Board of the predrill training scheduled for September 12 and the actual drill on September 14, 1989. This drill will be a DOE drill, which will have procedural changes from the usual WPSS drills in which the County has participated.

The Board discussed briefly the levy issue. Mr. Mathews advised that the meeting with the City of Pasco would be held in the Commissioner's chambers on Wednesday at 4:00 p.m. He also advised that the Board needed to decide what type of levy it should be, whether it should be a general levy or a crime fighting levy, and the exact amount of the levy. The Board would work on this and discuss further.

10:00 a.m. The full Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented a "Notice to Contractors" for the County Road Project CRP463 (CRID No. 11 - Melville and Road 62). Mr. Miller so moved to approve the notice to contractors for CRID No. 11; Mrs. Corkrum seconded. The Board unanimously approved a "Notice to Contractor" for County Road Project CRP 463 (CRID No. 11) (Exhibit A).

The Pasco School District has requested to purchase another truck from the County. Mr. Gilkeson informed the Board that truck No. ET 41, 1980 Ford HD 1/2 Pickup was not in use and would be available for sale. Mr. Miller so moved to approve the sale of truck number ET 41, 1980 Ford HD 1/2 Pickup in the amount of $1,000 to the Pasco School District No. 1; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-82, Sale of ET41 1980 Ford HD 1/2 Pickup to the Pasco School District No. 1 (Exhibit B).

General discussion: possibility of a fall auction in conjunction with Adams

County. Mr. Gilkeson advised that he did have equipment available for an auction. The Board had no problem with having an auction and requested that Mr. Gilkeson contact the other elected officials to see if they had surplus equipment. Mr. Gilkeson would handle all the paperwork. Levy--Mr. Gilkeson asked about the levy. The Board advised that they were not ready to discuss the levy. However, the possibility of having a separate levy for the park was suggested. No action taken.

The Board met briefly with Dick Fryhling, Franklin County Planner. No action.

The Board met with Dorothy Wagar, Franklin County Clerk. Mrs. Wagar advised the Board that she has approval from the Salary Advisory Board for a new position in her department--Assistant Criminal Clerk. Mrs. Wagar presently has one position vacant at a lower level but feels that her workload demands another clerk in the criminal area at a higher classification. If this higher classification is approved, Mrs. Wagar would not fill the present vacant position this year. Mrs. Wagar advised that she would have the money available in her budget this year for the higher classification, but the wage would depend on qualifications. The Board had no problem with the new job description or salary range (Exhibit C).

Mrs. Corkrum and Mr. Miller met with Art Finke, Senior Center. Mr. Finke had reviewed the information from the Area Agency on the I&A Case Management and advised the Board that a letter would have to be sent to the Area Agency from the Board advising who the negotiator and financial manager for this project.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 33689-34101, Both Inclusive | - $288,322.14 |
| COUNTY ROAD | - | Warrant Numbers 10187-10314, Both Inclusive | - 578,162.73 |
| EQUIPMENT RENTAL | - | Warrant Numbers 6108-6192, Both Inclusive | - 152,828.69 |
| PATHS & TRAILS | - | None | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 1989

| | | | |
|---|---|---|---|
| B-F HEALTH BLDG | - None | | |
| CENTENNIAL LICENSE PLATES | - Warrant Numbers 79-81 | - | 1,024.90 |
| SOLDIERS/SAILORS | - Warrant Numbers 329-336, Both Inclusive | - | 4,022.78 |
| JAIL COMMISSARY | - Warrant Numbers 303-305, Both Inclusive | - | 704.75 |
| LAW LIBRARY | - Warrant Numbers 314-316, Both Inclusive | - | 2,532.39 |
| CAPITAL OUTLAY | - Warrant Number 85 | - | 13,654.67 |
| SHERIFF'S NARCOT | - None | | |
| PUBLIC HOSPITAL | - Warrant Numbers 2551-2594, Both Inclusive | - | 2,942.91 |
| CEMETERY #1 | - Warrant Numbers 186-189, Both Inclusive | - | 256.38 |
| CEMETERY #2 | - Warrant Number 246 | - | 91.26 |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |
| K-9 SHERIFFS/MISC- | Warrant Number 13 | - | 135.00 |
| TREASURER'S O&M | - None | | |
| TRT (SWAT) | - Warrant Number 22 | - | 254.00 |
| DARE | - Warrant Number 1 | - | 17.84 |
| B/F County Fair | - Warrant Numbers 205-273, Both Inclusive | - | 170,424.66 |
| B/F County Fairgrounds | - Warrant Numbers 476-522, Both Inclusive | - | 23,790.17 |
| Emergency Serv | - Warrant Numbers 52-56, Both Inclusive | - | 617.05 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until September 13, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold D. Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

**NOTICE TO CONTRACTORS**

FRANKLIN COUNTY
County Road Department
Pasco, Washington

Sealed bids will be received by the County of Franklin, at the Office of the Board of County Commissioners in the Courthouse at Pasco, Washington, until 10:00 a.m., September 27, 1989 and will then and there be opened and publicly read for the construction of the improvements herein described.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check, or surety bond in an amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Franklin.

Informational copies of the specifications and plans are on file for inspection in the Office of the County Engineer of Franklin County in Pasco, Washington, the Tri-City Construction Council in Kennewick, Washington, and the Chapter Office of the Associated General Contractors of America in Spokane, Washington.

Specifications and plans may be obtained from the Franklin County Engineer, 3540 N. Ave. "C", Pasco, Washington, 99301. Additional information may be received from the Franklin County Engineer's Office.

The improvements for which bids will be received follows:

**County Road Project 463 - Melville and Road 62**

Clearing, grading, draining, surfacing, paving with asphalt concrete, and other related work.

Bidders shall submit bids in a sealed envelope addressed to: Franklin County Board of County Commissioners, Courthouse, Pasco, Washington, 99301, and marked **" Melville and Road 62 - CRP 463, 10:00 a.m. September 27, 1989."**

Bids shall be submitted on the bid form attached to the specifications. The Board of County Commissioners reserve the right to reject any or all bids.

Signed this 11th day of September, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

FRANKLIN COUNTY
RESOLUTION NO. 89-82

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

In the matter of selling vehicles to the Pasco School District No. 1 from the Franklin County Motor Vehicle and Public Works Equipment fund.

WHEREAS, the Motor Vehicle and Public Works Equipment Fund no longer has a need for ET 41, 1980 Ford HD 1/2 Pickup; and

WHEREAS, the Pasco School District No. 1 wishes to purchase said truck for $1,000;

THEREFORE, BE IT RESOLVED, that said vehicle shall be sold to the Pasco School District No. 1.

Adopted this 11th day of September, 1989

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

FRANKLIN COUNTY

Office of the Treasurer

Valoria H. Loveland

1016 N. 4th AVE. PASCO, WASH. 99301 PHONE 545-3518

September 6, 1989

Honorable County Commissioners
Court House
Pasco, WA 99301

Dear Commissioners:

Please accept this letter as the recommendation from the Salary Advisory Board's action on September 6, 1989.

The County Clerk requested that the Salary Advisory Board meet to review a new job description and advise as to the proper Grade to be recommended for this position. The Board met, and the recommendation from the Salary Advisory Board was to accept the job description with a small change added to the description.

Further, we agree with the Clerk that this position should be a Grade 6. Therefore, we are sending this letter to the County Commissioners for their consideration.

Those present at the meeting were: Dorothy Wagar, Shirley Morrow, Richard Lathim and Valoria Loveland.

Respectfully,

Valoria H. Loveland
Secretary

cc

## ASSISTANT CRIMINAL CLERK

The Assistant Criminal Clerk is responsible for checking with Franklin County Prosecutors Office to determine the number of people in jail who need to be taken before the court, co-ordinating preliminary hearings every day with the Judge and Prosecutor's office, notifying interrpreter to be present for preliminary hearings, filing all new criminal cases which includes assigning new case numbers, preparing forms for the court to fill out, entering all new cases on computer, entering and filing all instruments relevant to the case, notifying defense attorneys of case appointment by phone and in writing along with providing copies of necessary instruments for their files. Issue bench warrants and warrants of arrest, issue subpoenas and summons to appear for court, tracking pre-sentence investigations for judges, preparing criminal docket for Tuesday, clerking each criminal docket which includes arraignments, pre-trials, change of pleas, sentencings and various motion, responsible for obtaining fingerprints from individuals sentenced by the court. Upon completion of each docket responsible for filing all instruments presented in open court, making sure a copy of the dockets with notes on it get to the Franklin County jail and U.S. Immigration, making appropriate number of copies of various filed instruments for Franklin County Sheriff, Pasco Police Department, Washington State Patrol, Probation and Parole and Dept of Corrections, putting continuance of hearings on computer for future dockets, preparing appointment letters for attorneys, trial letters, trial lables, making copies of trial letters for court administrators office, putting trial dates in trial book, compute fees for witnesses and submit to Franklin County Prosecutor and Judge for approval before filing and copying and submitting to Franklin County Auditor for payment and to State of Washington for re-imbursement with a state voucher. Compute court costs and restitution report and submit to Probation and Parole. Responsible for submitting copies of judgment and sentences and warrant of commitment to Franklin County jail, Sentencing guideline commission and Franklin County Prosecutor's office, preparing and certifying judgment and sentences and warrant of commitment for U.S. Immigration and Dept of Licensing along with abstract form.

ADDITIONAL RESPONSIBILITIES:
Acts as a relief clerk for all Juvenile activity at the Juvenile Justice center, this includes trial clerk and office clerk.

REPORTING:
Responsible for reporting to all local, state and federal agencies which inclued U.S. Immigration, Washington State sentencing guideline commission, Franklin County Prosecutor's office (to be submitted to FBI and Washington State identification section, Washington State Dept of Licensing along with abstract of court record, Franklin County Sheriff's Dept, Pasco Police Dept. and Washington State Patrol.

TRIAL CLERK:
The duties of a trial clerk are in addition to Assistant Criminal clerk. They clerk all trials including Juvenile and Mental Health. This includes the taking of minutes, marking and keeping track and ultimatel being responsible for all exhibits, admitted or not admitted and to generally serve the court during the proceedings. Also contacting the Attorneys and Judge when a verdict has been reached. To read the verdict, poll the jurors, give oaths to the jurors and bailiffs. Prepare exhibits for storage. This job takes additional and special training as it is in addition to normal duties of Assistant Criminal Clerk.

ASSIST IN ADDITIONAL DUTIES (CIVIL DEPT):

GENERAL OFFICE DUTIES:
Typing, Filing (putting away of folders, file cards, ect.) and answering the phone. Certify and exemplify instruments. Issue Letters testamentary, administration, citations, notices to dismiss (case with no action for one year), tax warrants, official bonds. Record notices of issue and notes for motion docket in proper docket book. Check in jury and witnesses at counter.

COUNTER WORK:
Receive and receipt money (support, criminal, juvenile, garnishments, executions, ect. Execute passports. Assist attorney in filing instruments, time stamping and filing on the computer. Assist general public, issue writs, form k's ect.

ADOPTIONS:
Responsible for recording and entering all decrees of adoption granted on computer, certifying copies of decrees of adoption and submitting to the State of Washington or appropriate attorney. After copies are sent file must be sealed.

(over)

BILLING:
Responsible for figuring amount owed for copies made on xerox copy machine in Clerk's office, preparing statement and sending to Benton/Franklin County Bar Association and Title companies, when payment is received responsible for writing receipt and logging to show payment was made. Responsible for keeping track of no payments received and re-billing. This is done on a monthly basis.

This employee works without supervision and reports to the Criminal Clerk.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 13, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. Present: Mr. Mathews and Mr. Miller. The Board had two requests from the Department of Human Services. (1) Termination of Eric Harding M.S. as County Designated Mental Health Professional for Carondelet Psychiatric Care Center. Mr. Miller so moved to approve the termination of Eric Harding as a County Designated Mental Health Professional; Mr. Mathews seconded. The Board approved this termination. (2) A contract (July 1, 1989 to June 30, 1991) for the delivery of Alcoholism and Drug Treatment & Shelter Act Assessments and Treatment with the Community Action Committee. Mr. Miller so moved to approve the contract for drug and alcohol treatment on condition that the contract is read and approved by the prosecuting attorney; Mr. Mathews seconded. The Board approved contract 89-ADA-CAC with one contingency.

10:00 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. General discussion: $100,000 park levy and the 1990 Benefit Fair coming up in October.

A letter authorizing the Treasurer to cancel some outstanding warrants was prepared and signed by all three commissioners (Exhibit A).

A letter supporting the Radio's Users Committee's request that the City of Pasco participate in the 911 Surcharge Tax Committee was prepared and signed by the Board.

The 1990 Preliminary Current Expense and Miscellaneous Budgets was received by the Board. After review, the Board did have some corrections that should be made but felt they could be done after the public hearings. Mr. Miller so moved to approve the acceptance of the 1990 PRELIMINARY CURRENT EXPENSE BUDGET with a revenue of $6,259,661.00 and a beginning cash balance of minus $339,000.00 and expenditures of $542,600.00 and MISCELLANEOUS BUDGETS as follows: CRIME VICTIMS/WITNESS FUND #650.80 Expenditures $46,920.00, Revenues $49,583.00; RADIO MAINTENANCE/MISC. FUND #106 Expenditures $25,000.00, Revenues $25,500.00; TREASURER O&M/MISC. FUND #160 Expenditures $30,000.00, Revenues $31,000.00; JAIL COMMISSARY/MISC. FUND #105, Expenditures

$56,000.00, Revenues $65,800.00; PARK DISTRICT #3/MISC. FUND #107 Expenditures $50.00, Revenues $50.00; PARK DISTRICT #4/MISC. FUND #108 Expenditures $3,300.00, Revenues $3,425.00; PARK DISTRICT #6/MISC. FUND #109 Expenditures $8,200.00, Revenues $11,000.00; B-F MENTAL HEALTH/MISC. FUND #110 Expenditures $24,000.00, Revenues $24,810.00; ALCOHOLISM 2%/MISC FUND #112 Expenditures $850.00, Revenues $960.00; SHERIFF'S NARCOTIC TRUST FUND #175 Expenditures $8,650.00, Revenues $20,150.00; SOLDIERS/SAILORS/MISC. FUND #125 Expenditures $21,750.00, Revenues $31,500.00; LAW LIBRARY/MISC. FUND #130 Expenditures $40,000.00, Revenues $76,000.00; COUNTY ROADS - MISC. FUND #150 Expenditures $9,623,900.00, Revenues $4,662,100.00; FLOOD CONTROL - MISC. FUND #151 Expenditures $3,500.00, Revenues $3,500.00; PATHS & TRAILS/MISC. FUND #155 Expenditures $55,000.00, Revenues $91,000.00; PARK/SPEC. DONATION/MISC. FUND #156 Expenditures $1,000.00, Revenues $1,000.00; NW ENERGY CODE/MISC FUND #158 Expenditures $100,600.00, Revenues $100,600.00; GO 1970 LMTD BOND/MISC.FUND #210 Expenditures $31,500.00; Revenues $31,500.00; GO 1974 REFUND/MISC. FUND #215 Expenditures $61,545.00, Revenues $61,545.00; 1976 UNLMTD BOND/MISC. FUND #225 Expenditures $52,003.00, Revenues $52,003.00; GO 1988 LMTD BOND/MISC. FUND #230 Expenditures $18,040.00, Revenues $18,040.00; CAP OUTLAYS 1/4% TAX FUND #170 Expenditures $90,000.00, Revenues $90,000.00; CENTENNIAL LICENSE PLATES; GO 88 LMTD BD/B-F HEALTH DEPT. Expenditures $3,000.00, Revenues $3,500.00; BENTON-FRANKLIN COUNTY FAIR Expenditures $574,330.00, Revenues $588,050.00; B-F COUNTY FAIRGROUNDS Expenditures $278,830.00, Revenues $276,830.00; MOTOR VEHICLE/PUBLIC WORKS Expenditures $1,330,000.00, Revenues $1,330,000.00; FR CO UNEMPLOY FUND #621.10 Expenditures $16,500.00, Revenues $16,500.00; CO ROAD UNEMPLOY FUND #621.30 Expenditures $12,000.00, Revenues $13,000.00; K-9 FUND SHERIFF'S/MISC FUND #622 Expenditures $9,000.00, Revenues $9,700.00; TRT FUND (SWAT) SHERIFF/MISC FUND #607 Expenditures $5,000.00, Revenues $5,000.00; EMERGENCY SERVICES Expenditures $53,993.00, Revenues $54,774.00; DARE FUND SHERIFF/MISC. #624 Expenditures $15,000.00, Revenues $15,000.00; C.R.I.D. #1/MISC. FUND #700.10 Expenditures $3,200.00, Revenues $9,022.00; C.R.I.D. #6/MISC. FUND #700.60 Expenditures $3,800.00, Revenues $7,800.00; C.R.I.D. #7/MISC. FUND #700.70 Expenditures $2,000.00, Revenues $3,500.00; C.R.I.D. #8/MISC. FUND #700.80 Expenditures $1,500.00, Revenues $3,100.00; C.R.I.D. #10/MISC. FUND #700.100 Expenditures $3,000.00, Revenues $3,500.00; C.R.I.D. #11/MISC. FUND #700.111 Expenditures $30,000.00, Revenues $30,000.00. Mrs. Corkrum seconded. The Board unanimously approved the acceptance of the 1990 Preliminary Current Expense and Miscellaneous Budgets. A legal notice would be sent to the newspapers for a public hearing October 2 to review these budgets.

4:00 p.m. The meeting between the Board of Commissioners of Franklin County and

members of the City of Pasco was moved from the Commissioner's chambers to the large Superior Court room. Present: County Representatives - Mr. Mathews, Mr. Miller, Mrs. Corkrum, Mr. DeFelice. City Representatives - Mr. Hendler, Mr. Crutchfield, Mr. Rubstello; Mr. Garrison; Mr. Leland Kraft; Police Chief Don Francis, Ms. Torres, Dan Underwood. Present in the audience: Don Zalesky and Nalda Zalesky, Earl Warren, Joseph G. Balhazor; Ronald Hales, Kathern Knox, Dorothy Wagar, Judge Yencopal; Dave Corkrum, Valoria Moffit; Pat Roach. Mr. Mathews advised that the purpose of this meeting was to solicit the City's support on the County's need for a $500,000 levy. This levy would be used to support current funded programs that are creating debit problems to the County and to add support staff to those departments being impacted by law and justice activities. Mr. Miller reviewed the paperwork showing the supporting statistics for the levy (Exhibit B). He advised that the law and justice activities were more than the County could handle and these areas were causing other departments to suffer from lack of support. Mr. Miller also pointed out that without the funds from this levy there would have to be layoffs and/or program cutbacks to meet the County's funding level. The City has been a large participant in the crime area—their levy to clean up the crime in the City has resulted in a heavy workload and capacity not only for the Prosecutor's office but for the jail staff, County Clerk and Indigent Defense--which the County has to fund. If funding is not received, it could be a case of where the City picks up a criminal, but he is released since the County is unable to prosecute. The levy would help add new positions to the Prosecutor's, County Clerk, Indigent Defense, District Court areas and help keep the same number of positions in the Sheriff's Departments. The County realizes that the $500,000 would not bring all the departments up to 100% staffing, but it would help offset the current problem. The County also feels that further help down the road would be obtained from the State Legislature--movement is now being generated to give the County's some relief in the law and justice area. Mr. Hendler wanted to discuss his position on combining the city and county governments and doing away with elected officials. Members of both the County and City representatives did not feel this was the time to discuss this proposal—as it would not help the County in the short term. Mr. Lee Kraft was agreeable to the County's proposal and felt that the City should support the County's efforts. Mr. Hendler requested that Mr. Crutchfield place the request for support on the City's Council Meeting agenda for Monday, September 18, 1989. Mr. Pat Roach spoke in behalf of the Park Levy. Mr. Roach felt that the City and County should support the improvements needed at Chiawana Park--to help maintain the park for both county and city residents. The Board of County Commissioners advised that the Park levy in the amount of $100,000 would also be

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 13, 1989

presented to the voters. Mr. Mathews closed the meeting at 5:05 p.m.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: County Road, Warrant Numbers 10315-10366, both inclusive, $32,271.49; MV&PW, Warrant Numbers 6193-6205, both inclusive, $4,270.34; Salary Clearing, Warrant Numbers 2844-2868, both inclusive, $10,776.32

There being no further business the Franklin County Board of Commissioners meeting was adjourned until September 18, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

COMMISSIONERS

COURTHOUSE · 1016 North 4th
Pasco, Washington 99301 545-3535

September 13, 1989

Valoria H. Loveland, Treasurer
Franklin County
1016 N. 4th
Pasco, WA 99301

Dear Valoria:

This is to advise you that you have the authority to cancel the following warrants:

| Warrant No. | Date | Payee | Amount |
|---|---|---|---|
| 249 | 03/25/88 | T. Properties | $ 150.00 |
| 19898 | 12/03/87 | Saddle Club | 25.00 |
| 20389 | 12/28/87 | Erika Muniz | 10.41 |
| 21953 | 03/09/88 | Mary A. Cenier | 23.28 |
| 22273 | 03/25/88 | Noel G. Commeree | 25.00 |
| 22306 | 03/25/88 | Payless Drug Store | 144.18 |
| 22596 | 04/08/88 | Professional Laboratories | 20.00 |
| 23281 | 05/06/88 | Clarence Alford, Jr. | 101.73 |
| 24162 | 06/23/88 | Susan Dahl | 10.62 |
| 24819 | 07/22/88 | Noella F. Metting | 151.32 |
| 24929 | 07/22/88 | Terry Smith | 13.08 |
| 24940 | 07/22/88 | Jesus Mendoza | 10.82 |

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

# SUPPORTING STATISTICS FOR THE NEED OF A LEVY

## Prosecuting Attorney

| | |
|---|---|
| $ 27,000.00 | |
| 27,000.00 | |
| 15,000.00 | |
| $ 69,000.00 | - Salaries & Benefits for Attorneys |
| $ 19,000.00 | |
| 5,000.00 | |
| $ 24,100.00 | - Salary & Benefits for Secretary |
| $ 93,100.00 | Maintain Staff - Salaries & Benefits |

New Position

| | |
|---|---|
| $ 27,000.00 | |
| 7,500.00 | |
| $ 34,500.00 | - Salary & Benefits |

| | |
|---|---|
| Prosecutor's Total (Salaries & Benefits) | $ 128,000.00* |
| Office & Operating Supplies | 20,000.00 |
| | $ 148,000.00* |

## Sheriff

| | |
|---|---|
| $ 24,000.00 | - Road Deputy |
| 24,000.00 | - Road Deputy |
| 25,000.00 | - Detective |
| 20,700.00 | - Benefits |
| $ 94,700.00 | |
| 45,000.00 | - Automobiles |
| $ 140,000.00 | |

| | |
|---|---|
| Sheriff's Total (Salaries, Benefits, Auto) | $ 140,000.00* |
| Office & Operating Supplies | 25,000.00 |
| | $ 165,000.00* |

## Indigent Attorney - Superior Court

New Position

| | |
|---|---|
| $ 32,000.00 | |

| | |
|---|---|
| Indigent Attorney - Superior Court Total | $ 32,000.00 |

**County Clerk**

| | | |
|---|---|---|
| | $ 2,000.00 - Office & Supplies | |
| New Position | | |
| | $ 16,500.00 - Salary | |
| | 3,500.00 - Benefit | |
| | $ 20,000.00 | |
| County Clerk's Total (Salary & Benefit) | | $ 20,000.00* |
| Office & Operating Supplies | | 2,000.00 |
| | | $ 22,000.00 |

**District Court**

| | | |
|---|---|---|
| New Position | | |
| | $ 17,600.00 - Salary | |
| | 3,400.00 - Benefits | |
| | $ 21,000.00 | |
| District Court's Total (Salary & Benefit) | | $ 21,000.00 |
| Office & Operating Supplies | | 2,000.00 |
| | | $ 23,000.00 |

**Bi-County Juvenile Indigent Attorney**

| | | |
|---|---|---|
| | $ 13,000.00 - Increase in Budget | |
| Juvenile Indigent Attorney | | $ 13,000.00 |

**Sheriff's Detention/Correction**

| | | |
|---|---|---|
| | $ 17,500.00 - Salary | |
| | 17,500.00 - Salary | |
| | 17,500.00 - Salary | |
| | 14,700.00 - Benefits | |
| | $ 67,200.00 | |
| Sheriff's Det/Corr. Total | | $ 67,200.00 |
| Office & Supplies | | 29,800.00 |
| | | $ 97,000.00 |

**GRAND TOTAL** **$ 500,000.00**

* rounded off

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 18, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. The Board met with Kay DeWeber, Courthouse Union Representative. Mrs. DeWeber was concerned about the fact they could not set up a meeting with the County's negotiator. The Board advised her that they had talked to their negotiator last week and he would be contacting her representative to set up a meeting. The Board would follow up on this to make sure it is done. Ms. DeWeber also was concerned that the negotiator had brought up items for consideration that were not discussed at other meetings. She would give the Board a copy of these items.

The Board met with Bud Ellis, Deputy Prosecutor on several pending litigations. No action taken.

10:11 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. General discussion: a meeting in Spokane between Burlington Northern Railroad (BN), Franklin County and several farmers from Basin City on the purchasing of BN property; proposed auction--letters would be sent to all elected officials and department heads; reminded the Board of the Final Assessment Hearing tonight on CRID #9--Road 35.

Mr. Barnett stopped in to discuss the problems he has incurred on building a library in Basin City. No action taken.

Mr. C. Hansen, Lindsay Water Conditioning, discussed briefly the equipment his company now markets to remove nitrates from the water. He wished the Board to be aware of this in the event they are approached about the situation of nitrates in the water. No action taken.

11:10 a.m. The Board met with Dick Fryhling, Franklin County Planner. No action taken.

7:31 p.m. Mr. Mathews convened the hearing on the final assessment of CRID #9 - Road 35. This meeting was taped. Present: Mr. Mathews, Mr. Miller, Mrs. Corkrum, Mr.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 18, 1989

Gilkeson, Mr. Fife. Present in the audience: Jeanne Hanson, Richard Smith, Robert and Alice Orange, Charlotte Brooks, Kathryn and David Yates, Pat Goodsel, Velma Wagner. Mr. Mathews advised the purpose of this hearing was to decide if the Commissioners should adopt the final assessment roll as presented to them. Mr. Mathews asked if anyone objected to his chairing this meeting. No one objected. Mr. Mathews read into the minutes two letters, Exhibit 1 and 2 for this meeting, received voicing dissatisfaction with the road (Exhibit A and B for the minutes). There was no dissention concerning the assessment of the road; however, the entire group felt that the price was too high for what they received. The group complained that the road was higher than anticipated causing a problem with parking on the shoulder of the roads, drainage for the road now is the front lawns, the tar that was laid is coming through and being tracked into the residents houses. When asked about interest rates, the Board responded that interest rate would be started when the Board approves the final assessment. Mr. Miller questioned the Engineer concerning the tar. Mr. Gilkeson advised that they have not had a problem with the tar bleeding, but he would go out and check it. It was brought up that Mr. Fife did go around the neighborhood to talk to individuals concerning their needs to bring the road up to their standards. He received only one response to fix the slope of the shoulders. A letter that was mailed to the individuals also failed to get a response. The residents advised that they did try to call Mr. Fife; but were never able to reach him. Mr. Fife asked if he could find out now what each resident wants so that improvements could be made. Mr. Mathews brought up the fact that the county does have 60 feet right of way, but this was not used entirely due to some residents using part of the right of way for their lawns and also the fact that the road was put in according to the agreement. Mr. Mathews asked that Mr. Gilkeson meet with the residents on a Saturday and walk the road with the residents and then come back to see what can be done. Mr. Mathews continued the hearing until after Mr. Gilkeson has had an opportunity to meet with each resident and review what the residents felt they needed.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 18, 1989

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers $34102-34269, both inclusive, $128,684.55; Salary Clearing, Warrant Number 2869, $809.30; Emergency Services, Warrant Numbers 57-61, both inclusive, $428.04; Soldiers/Sailors, Warrant Numbers 337-339, both inclusive, $175.00; Detention-Jail Commissary, Warrant Numbers 306-307, both inclusive, $713.30.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until September 19, 1989 to meet with representatives from Whatcom County and Pasco Sanitary Landfill.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

Exh. #1

Sept. 15, 1989

SEP 18 1989

To: Franklin County Commissioners

RE: Road 35 resurfacing and RID

We, the undersigned, residing on Road 35 are responding to your letter concerning the Sept. 18th RID meeting. We want to go on record as disapproving the quality of the road. Among our complaint are:

1. The road is built up above our property

   -severe dips have occurred as a result in driveway entrances

2. The quality of the road is poor

   -loose tar covered gravel is being tracked into homes ruining carpets
   -tar continues to seep through the gravel which is tracked everywhere

3. The residents of Melville will pay only half of the cost for their road

   -We asked for this and were refused.

We wish it to be known and be recorded that the following residents agree that Road 35 is not acceptable to us. We feel the County Commissioners and the Franklin County Road Dept. have not dealt fairly with us. We expect the right to be heard at the Sept. 18, 1989 meeting.

Robert & Alice Orange
David & Kathryn Yates
Russell & Velma Wagner

Exh. #2

FRANKLIN COUNTY
COMMISSIONER
SEP 18 1989
RECEIVED

1911 Rd 35
Pasco, WA 99301
Sept. 15, 1989

Dear Franklin County Commissioners,

I have recieved your letter concerning the Sept. 18th meeting on Road 35. I am responding to said letter.

When we first approached the county about our road we were told that there was not enough money available to pave it. I have lived at the above address for 13 years and during this time the road was seldom graded. This certainly is minimal upkeep on the road.

Many of us on Road 35 felt that we could improve our neighborhood and elminate the severe dust problem that accompanied the dirt (I don't feel it was maintained enough to be called a gravel road) if the road was paved. As you know, we then petitioned for the road to be paved. We asked this paveing be paid for by the county and were refused. However, we were told the road could be paved if we were willing to go with a RID. We agreed with this believing there were no other choices for us. We did ask that a less expensive material be used. We wanted a nice road not a freeway and trusted the county to use their knowledge and expertise to built an inexpensive yet nice road. We all felt the county would work towards our best interests.

What we ended up with is an inferior road that just about everyone is upset about. The road in front of my house is at an acceptable height. However, there is not enough gravel on the road and tar is being tracked into my home ruining the rug. The rugs in my car have also be damaged. I have found these rock on my engine, in the house, car and embedded in the soles of my shoes. This certainly was not what I had envisioned when I thought of having a paved road in front of my house. I needed to look under the car at one time and now the blouse I was wearing is totally ruined because of tar.

I guess what has happened is I put my trust into elected officials as I always held with the idea they were there for me. I sincerely do not believe that the interests of the people on Road 35 were considered in this matter.

A major concern to me has been that the commissioners have agreed to pay half of another road being layed only a short distance from us. I do not understand the discrepetencies surrounding this issue. If I must pay 100% for my road why do these other homeowners get their road at half price? I also have been led to believe that they will be getting a better road for a less price. I have hard time believeing this but considering there was a time I believed the commissioners about there being no

money to pay any part of ANYONE'S road, perhaps I should consider anything possible.

I am writing this letter as I wish to go down on record that I feel those of us on Road 35 have recieved a raw deal from the commissioners.
01 and the road department of Franklin County. I don't feel I am being treated fairly.

Sincerely,

Patricia Goodsel

Patricia Goodsel

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 19, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. The full Board met with Paul F. Rushing, Director of Public Works, Whatcom County; Robert Junica, Department of Public Works, Whatcom County; Shirley Van Zanten, Whatcom County Executive; Stan Vendetti, Benton-Franklin Health District; Bruce Gilkeson, Franklin County Engineer; Tim Fife, Assistant County Engineer; Valoria Loveland, Franklin County Treasurer; Max Bigby, Benton-Franklin Governmental Conference; David Nightingale, R. W. Beck and Associates; Richard L. Fryhling, Franklin County Planner; Larry and Elaine Dietrich, Pasco Sanitary Landfill. Mr. Mathews explained that the purpose of the hearing was to hear the needs and projections proposed by Pasco Sanitary Landfill, Whatcom County, and a hauling company. Whatcom County advised that they had been approached by a hauler to haul their garbage to the Pasco Sanitary Landfill. Presently Whatcom County's current site is running out of room and they are looking at a new site now (they have three locations selected) and it appears it will be three years before they can have a new landfill ready for business. Consequently, they are looking for a short-term contract to fill this need. Presently, Whatcom County has two private incinerators that average 150 tons per day with the landfill as a backup averaging approximately 75 tons per day. They would not be exporting the ash from the incinerators. The garbage would be the raw municipal garbage right of the streets. Mr. Mathews asked if the hauler had a permit to haul the garbage to the east side. This information was not available. Mr. Dietrich advised that his position is to enhance his economic position. He has never replaced the tonnage he lost when Kennewick started taking their garbage elsewhere. He is presently handling 50,000 tons per year. Mr. Mathews advised that he has reviewed the conditional use permit that was granted to Mr. Dietrich and the only thing he could find was the fact that Mr. Dietrich has stated he would take approximately 106,000 tons per year. The conditional use permit does not have a limiting figure for garbage. Mr. Bigby advised that when any new players are brought into a plan (Benton-Franklin Solid Waste Management Plan) that has identified the players there must be changes made to the plan. Another concern would be the liability involved--who would be responsible. It was brought up that generally the generator of the garbage would be responsible. Whatcom County pointed out that the hauler's contract showed that the hauler would be the owner of the garbage--classifying it as a commodity. Mr. Mathews wanted it on the record that he does not want to see the Pasco Sanitary Landfill filled up and lose the privileges of using it, but he also did not want to see it go into a deficit spending. The Board did not want the County to

become the "dumping" ground for the state. The Board brought out that they have no jurisdiction in this area as it was between two private companies and Mr. Dietrich was within his conditional use permit. However, they would appreciate being able to review the agreements between both parties, all legal questions be answered concerning liabilities, approval is obtained from the Department of Ecology, and all conditions under the Benton-Franklin Solid Waste Management Program have made and necessary changes made and approved by the Benton-Franklin Governmental Conference before anything further is accomplished. No action taken.

The Board met with Nancy Caldwell, Director of Human Services. General discussion - mental health program. No action taken.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Benton-Franklin County Fairgrounds, Warrant Numbers 523-532, both inclusive, $1,901.89; Benton-Franklin County Fair, Warrant Numbers 274-284, both inclusive, $28,595.64.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until September 20, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 20, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:12 a.m. Mr. Mathews opened the public hearing on the matter to declare for sale two county properties as described as: Parcel 1 for a minimum price of $500.00: real property which was acquired by the United States on November 18, 1957, by that certain instrument recorded under County Auditor's File No. 189084, Volume 96 of Deeds, at Page 216, and conveyed to Franklin County, Washington, by Quitclaim Deed dated June 2, 1969, recorded at Auditor's File No. 315432, Volume 19, Page 320, and more particularly described as follows: The north thirty-five (35) feet of the east two hundred thirty-three (233) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) of Section Thirteen (13), Township Ten (10) North, Range Twenty-eight (28) East, Willamette Meridian. Also, the north seventy-five (75) feet of Government Lot One (1) and the north seventy-five (75) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) of said Section 13; EXCEPTING therefrom that portion thereof lying in the east two hundred thirty-three (233) feet of said NE 1/4 NW 1/4; EXCEPTING therefrom that portion thereof lying west of the centerline of the north south county road, sometimes known as Road 68; also EXCEPTING East 40' from centerline of Road 68 for road right of way. Parcel 2 for a minimum price of $1,000.00: that property described as "All of the N 1/2 of the NE 1/4 of the NE 1/4 of Section 25 T 12 N R 28 E, WM", commonly referred to as the abandoned gravel pit on Ringold Road. All situated in Franklin County, Washington. Present: Mr. Mathews and Mr. Miller. No audience present. Mr. Miller so moved to allow the Treasurer to sell by public auction on the front steps of the Courthouse the properties as described by Mr. Mathews. Mr. Mathews seconded. An order for sale would be prepared for signature and given to the Treasurer (Exhibit A).

10:00 a.m. The full Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Mathews opened the meeting for the opening of sealed bids for a hydraulically-operated

hopper-type spreader. Present in the audience: Martin Baldwin, Sahlberg Equipment; Dale Verge, Critzer Equipment Co. Three bids were received: Critzer Equipment Co., Model AC2420A, $9,347.34 plus tax; Star Rentals & Sales, $8,020.32 including tax; Sahlberg, Model Highway E2020, $7,927.61 including tax. Mr. Gilkeson advised they should have a recommendation for the Board September 27, 1989 at 10:00 a.m.

Mr. Gilkeson asked the Board to sign the contract that had previously been awarded to Konen Rock Products. The Board sign the contracts.

Mr. Gilkeson advised that the State has reached an impasse on the acquiring of the last right of way for the Burr Canyon project. The property owners are requesting $1,250 which is higher than we had offered. Mr. Miller so moved to settle the purchase of this right of way with a settlement of $1,250 to James M. Neff. Mr. Mathews seconded. Mrs. Corkrum was away from the table on insurance matters. Mr. Mathews signed the settlement document as chairman. Mrs. Corkrum returned to the table and reviewed the documents. She also was in favor of settling for the price of $1,250.00.

Mr. DeFelice presented the Board with two resolution requests. The first was the park levy requesting the residents support a $100,000 park levy to improve Chiawana Park. Mr. Miller so moved to approve the resolution as submitted by Mr. DeFelice for a park levy in the amount of $100,000.00. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-83, Park Levy in the amount of $100,000 (Exhibit B). Mr. Miller so moved to approve a resolution to pass a $500,000 levy to support an anti-crime and justice levy. Mr. Mathews seconded. Mrs. Corkrum had been away from the table on the telephone. Upon her return she also approved the signing of this resolution. The Board unanimously approved Resolution 89-84, Anti-Crime and Justice levy in the amount of $500,000 (Exhibit C). These resolutions would be given to the Elections Supervisor for the November Ballot.

The Board met with Doug Loree, Director of the Benton-Franklin Juvenile Center. Mr. Loree requested the boards approval of the following: (1) Amendment to Contract

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 20, 1989

Amendment #3430-76318 for the Consolidated Juvenile Services in the amount of $970,000. Mr. Miller so moved to approve a contract number 3430-76318 for the Consolidated Juvenile Services in the amount of $970,594; Mrs. Corkrum seconded. The Board unanimously approved this contract (Resolution 89-85)(Exhibit D). (2) Approval of the Omnibus Drug Act - Detention Contract between Benton and Franklin Counties and the Department of Social and Health Services Contract No. 3430-76542 in the amount of $67,729. This contract will provide continuum care for all offenders who are identified as having a problem with alcohol and drugs with treatment being modeled after the Echo Glen Children's Center Exodus Program. Mr. Miller so moved to approve Contract No. 3430-76542 in the amount of $67,729; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-86, Approval of the Omnibus Drug Act #3430-76542 (Exhibit E). (3) Approval to supplemental the Juvenile Center's budget in the amount of $67,729, Omnibus Juvenile Drug Program Grant. Mr. Miller so moved to approve a supplemental appropriation to the Benton County Juvenile Center Fund No.115101, Department 176 in the amount of $67,729; Mr. Mathews seconded. The Board approved Resolution No. 89-87, Supplemental Appropriation to the Benton County Juvenile Center Budget No. 115101, Department 176, in the amount of $67,729.00 (Exhibit E).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 34310-3442, both inclusive, $30,501.41; County Road, Warrant Number 10408, $226.33; Centennial License Plate, Warrant Numbers 82-83, both inclusive, $726.50.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until September 25, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

# ORDER OF SALE OF COUNTY PROPERTY

**WHEREAS, the Board of County Commissioners** of Franklin County, Washington, deem it to be to the best interest of said County to sell the hereinafter described real property; and

WHEREAS, said Board of County Commissioners hereby fix $500 for property herein referred to as Parcel 1 and $1,000 for property herein referred to as Parcel 2 respectively as the minimum prices below which said properties shall not be sold and direct the County Treasurer to sell said property;

NOW THEREFORE, IT IS HEREBY ORDERED by the Board of County Commissioners of said County that the County Treasurer be and she is hereby directed to sell at public auction to the highest and best bidder the hereinafter described real property, such sale to be held under authority of and under the provisions of R.C.W. 36.34.080, R.C.W. 36.34.090 and R.C.W. 36.34.100, and laws amendatory thereof and subsequent thereto, and no bid for less than the minimum price heretofore established by the Board of County Commissioners for each parcel of land shall be received by or accepted by the said Treasurer.

Description of Property:

Parcel 1: real property which was acquired by the United States on November 18, 1957, by that certain instrument recorded under County Auditor's File No. 189084, Volume 96 of Deeds, at Page 216, and conveyed to Franklin County, Washington, by Quitclaim Deed dated June 2, 1969, recorded at Auditor's File No. 315432, Volume 19, Page 320, and more particularly described as follows: The north thirty-five (35) feet of the east two hundred thirty-three (233) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) of Section Thirteen (13), Township Ten (10) North, Range Twenty-eight (28) East, Willamette Meridian. Also, the north seventy-five (75) feet of Government Lot One (1) and the north seventy-five (75) feet of the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) of said Section 13; EXCEPTING therefrom that portion thereof lying in the east two hundred thirty-three (233) feet of said NE 1/4 NW 1/4; EXCEPTING therefrom that portion thereof lying west of the centerline of the north south county road, sometimes known as Road 68; also EXCEPTING East 40' from centerline of Road 68 for road right of way.

Parcel 2: that property described as "All of the N 1/2 of the NE 1/4 of the NE 1/4 of Section 25 T 12 N R 28 E, WM", commonly referred to as the abandoned gravel pit on Ringold Road. All situated in Franklin County, Washington.

Dated this 20th day of September, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

RESOLUTION NO. 89-83

WHEREAS, the Board of County Commissioners of Franklin County after due deliberation has determined that Chiawana Park is in need of improvements, including a public restroom, to meet the minimal recreational needs of the citizens of Franklin County;

WHEREAS, there exists matching State money that can only be obtained if Franklin County raises additional revenue and that $100,000 plus the matching money is the amount needed to make these improvements;

WHEREAS, the Current Expense Fund for next year will not have sufficient monies in it to make available this amount for this purpose without the passage of a one year special excess property tax levy;

WHEREAS, the Board has further determined that an election on this matter should be held at the regularly scheduled general election on November 7, 1989, and it is authorized by statute;

NOW, THEREFORE,

The Board of County Commissioners of Franklin County does resolve as follows:

(1) The electors of Franklin County, Washington, in the manner set forth in Article VII, Sec. 2 of the Constitution of this State, as amended, shall have placed before them a proposition in substantially the following form:

PROPOSITION NO. ____

SUBMITTED BY FRANKLIN COUNTY
SPECIAL PARK LEVY

Shall an excess property tax levy in the amount of $100,000.00 or estimated $0.09 per one thousand dollars of assessed valuation be levied upon the taxable property valuation of Franklin County, Washington, for the calendar year 1990 for the purpose of raising revenue to make needed improvements at Chiawana Park including a public restroom?

Yes _____ No _____

(2) That this proposition be placed on the ballot for the regularly scheduled general election to be held on Tuesday, November 7, 1989. The Franklin County Auditor shall give notice of this proposed levy by publication in the manner provided by law for giving notice of such elections.

PASSED AND ADOPTED by the Board of Franklin County Commissioners this 20th day of September, 1989.

BOARD OF COUNTY COMMISSIONERS

By _____
Chairman

By _____
Member

By _____
Member

Attest:

_____
Clerk of the Board

Approved as to form:

_____
Dennis DeFelice
Prosecuting Attorney for
Franklin County

RESOLUTION NO. 89-84

WHEREAS, the Board of County Commissioners of Franklin County after due deliberation has determined that essential public safety services performed by the Franklin County Superior Court, County Clerk, District Court, Sheriff's Department and the Prosecuting Attorney's Office are currently hampered due to insufficient funds and that there is a likelihood that their budgets for 1990 will have to be reduced in order to balance 1990's budget;

WHEREAS, Franklin County's Current Expense Fund has had to absorb additional costs in its criminal justice system in recent years as a result of an increasing criminal caseload;

WHEREAS, there exists a real need to increase the budgets of the offices mentioned above and that a one year special excess property tax levy is required to raise the funds needed to maintain and increase those budgets;

WHEREAS, the Board has further determined an election on this matter should be held at the regularly scheduled general election November 7, 1989, as authorized by statute;

NOW, THEREFORE,

The Board of County Commissioners of Franklin County does resolve as follows:

(1) The electors of Franklin County, Washington, in the manner set forth in Article VII, Sec. 2 of the Constitution of this State, as amended, shall have placed before them a proposition in substantially the following form:

PROPOSITION NO. _____

SUBMITTED BY FRANKLIN COUNTY
SPECIAL ANTI-CRIME AND JUSTICE LEVY

Shall an excess property tax levy in the amount of $500,000.00 or estimated $0.47 per one thousand dollars of assessed valuation, be levied upon the taxable property valuation of Franklin County, Washington, for the calendar year 1990 for the purpose of improving law enforcement and criminal justice abilities by providing funds to maintain or increase the budgets of the Superior Court, County Clerk, District Court, Sheriff, and Prosecuting Attorney?

Yes_____ No_____

(2) That this proposition be placed on the ballot for the regularly scheduled general election to be held on Tuesday, November 7, 1989. The Franklin County Auditor shall give notice of this proposed levy by publication in the manner provided by law for giving notice of such elections.

PASSED AND ADOPTED by the Board of Franklin County Commissioners this 20th day of September, 1989.

BOARD OF COUNTY COMMISSIONERS

By _____
Chairman

By _____
Member

By _____
Member

Attest:

D O McLaughlin
Clerk of the Board

Approved as to form

Dennis DeFelice
Prosecuting Attorney for
Franklin County

EXHIBIT D
JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89-313

FRANKLIN COUNTY RESOLUTION NO. 89-85

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY CONTRACT #3430-76318 FOR CONSOLIDATED JUVENILE SERVICES, RE: CONTRACT AMENDMENT APPROVED FOR SIGNATURE

WHEREAS, Doug Loree, Juvenile Court Administrator, received an amendment for the above mentioned contract ammended as follows:

A. The two-year contract has been increased from $810,274 to $970,594.

B. Diagnostic services will now include Klickitat County.

C. THe Community Commitment Program will now be available to Klickitat County also, and the total bed days has been increased to 7,052.

WHEREAS, the Boards of Commissioners of Benton and Franklin Counties find the amendment to be in the Counties' best interests; NOW THEREFORE,

BE IT RESOLVED that Robert J. Drake, Chairman of the Board of Benton County Commissioners sign the amendment for the Benton County Board and Harold Mathews Chairman of Franklin County Commissioners sign for the Franklin County Board for the amendment to the Consolidated Juvenile Services Contract #3430-76318.

DATED at Kennewick, Washington, this 20th day of September, 1989.

Robert J. Drake
Chairman

R. E. Isaacson
Member

Member

ATTEST:

Glennette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

DATED at Pasco, Washington this 20th day of September, 1989.

Harold Mathews
Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

# DEPARTMENT OF SOCIAL AND HEALTH SERVICES

SHORT FORM

CONTRACT NO. 3430-76318

1. *THIS AGREEMENT made by and between the State of Washington's Department of Social and Health Services, hereinafter referred to as "DSHS", and the party(s) whose name(s) appear(s) in item 2. below, hereinafter referred to as the "Contractor".*

2. *CONTRACTOR:* Benton/Franklin Juvenile Justice Center
   *ADDRESS:* 5606 W. Canal Place, Suite #106, Kennewick, WA 99336

   *UNIVERSAL BUSINESS IDENTIFIER*

   *FEDERAL EMPLOYER IDENTIFICATION NUMBER OR SOCIAL SECURITY NUMBER* 91-600-1315

## *SPECIAL TERMS AND CONDITIONS*

*IT IS MUTUALLY AGREED THAT:*

3. *The Contractor shall provide the goods/services set forth in the following Statement of Work:**

Described in the Statement of Work which is attached hereto and incorporated herein as Exhibit A.

4. *Subject to its other provisions, the period of performance under this contract shall be from* July 1, 1989 *through* June 30, 1991 *unless sooner terminated as provided herein.*

5. *The Special Terms and Conditions contained in the text of this contract instrument and the attached General Terms and Conditions shall govern all rights and obligations of the parties to this contract with the exception of:*

None.

*IN CONSIDERATION WHEREOF:*

6. *DSHS shall pay to the Contractor for those services provided herein as follows:**

Described in the Budget Page which is attached hereto and incorporated herein as Exhibit B.

*The total payment to the Contractor for services provided under this contract shall not exceed* ~~$810,274.00~~ $970,594

*IT IS FURTHER AGREED THAT:*

7. *The Contractor shall submit invoices on a timely basis at the intervals prescribed and on forms provided by DSHS.*

8. *In the event of an inconsistency in this contract, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order: (a) Applicable Federal & State Statutes & Regulations, (b) Special Terms and Conditions, (c) General Terms and Conditions, (d) any other provision of the contract whether incorporated by reference or otherwise.*

9. *This agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this agreement shall exist or bind any of the parties hereto.*

10. *This contract shall be subject to the written approval of the DSHS Contracting Officer and shall not be binding until so approved. Only the Contracting Officer or his/her designee by written delegation made prior to action, shall have the expressed, implied, or apparent authority to alter, amend, modify, or waive any clause or condition of this contract. Futhermore, any alteration, amendment, modification, or waiver of any clause or condition of this contract is not effective or binding unless made in writing and signed by the Contracting Officer.*

*IN WITNESS WHEREOF: DSHS and the Contractor have signed this agreement.*

Robert F. Locke Date: 9-6-89
Chairman, Benton County Board of Commissioners
*CONTRACTOR SIGNATURE*

*DSHS CONTRACTING OFFICER SIGNATURE*

Harold W. Mathews Date: 9-20-89
Chairman, Franklin County Board of Commissioners
*CONTRACTOR SIGNATURE* *DATE*

*THIS CONTRACT HAS BEEN APPROVED AS TO FORM BY THE ATTORNEY GENERAL.*

* *IF INSUFFICIENT SPACE, ATTACH EXHIBIT.*

BENTON COUNTY RESOLUTION NO. 89-314

FRANKLIN COUNTY RESOLUTION NO. 89-86

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL OF THE OMNIBUS DRUG ACT - DETENTION CONTRACT BETWEEN BENTON AND FRANKLIN COUNTIES AND DEPARTMENT OF SOCIAL AND HEALTH SERVICES CONTRACT NO. 3430-76542

WHEREAS, Douglas Loree, Administrator of the Benton-Franklin Juvenile Justice Center, has presented a contract between Benton and Franklin Counties and Department of Social and Health Services for the Omnibus Drug Act - Detention Program in the amount of $67,729.00 from July 1, 1989 through June 30, 1991; and,

WHEREAS, per said contract, Benton and Franklin Counties will provide a continium of care for all offenders who are identified as having a problem with alcohol and other drugs. The treatment program will be modeled after the Exodus Program at Echo Glen Children's Center; NOW, THEREFORE,

BE IT RESOLVED that Bob Drake, Chairman, Board of Benton County Commissioners, is hereby authorized to sign on behalf of Benton County, and Harold Mathews, Chairman, Board of Franklin County Commissioners is hereby authorized to sign on behalf of Franklin County, the Consolidated Juvenile Services contract between Benton and Franklin Counties and Department of Social and Health Services.

DATED this 20th day of September, 1989.

Robert J. Drake
Chairman

R. E. Isaacson
Member

Member

ATTEST:

Glennette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

DATED at Pasco Washington, this 20th day of September, 1989.

Harold M Mathews
Chairman

Member

Member

ATTEST:

D O McLaughlin
Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

# DEPARTMENT OF SOCIAL AND HEALTH SERVICES

SHORT FORM

CONTRACT NO. 3430-76542

1. *THIS AGREEMENT made by and between the State of Washington's Department of Social and Health Services, hereinafter referred to as "DSHS", and the party(s) whose name(s) appear(s) in item 2. below, hereinafter referred to as the "Contractor".*

2. *CONTRACTOR:* Benton/Franklin Juvenile Justice Center
   *ADDRESS:* 5606 W. Canal Place Suite, 106 Kenenwick, WA 99336

   *UNIVERSAL BUSINESS IDENTIFIER*

   *FEDERAL EMPLOYER IDENTIFICATION NUMBER OR SOCIAL SECURITY NUMBER* 91-600-1315

## *SPECIAL TERMS AND CONDITIONS*

*IT IS MUTUALLY AGREED THAT:*

3. *The Contractor shall provide the goods/services set forth in the following Statement of Work:**

Described in the Statement of Work which is attached hereto and incorporated herein as Exhibit A.

4. *Subject to its other provisions, the period of performance under this contract shall be from* September 1, 1989 *through* June 30, 1991 *unless sooner terminated as provided herein.*

5. *The Special Terms and Conditions contained in the text of this contract instrument and the attached General Terms and Conditions shall govern all rights and obligations of the parties to this contract with the exception of:*

None.

*IN CONSIDERATION WHEREOF:*

6. *DSHS shall pay to the Contractor for those services provided herein as follows:**

Described in the Budget Page which is attached hereto and incorporated herein as Exhibit B.

*The total payment to the Contractor for services provided under this contract shall not exceed* $67,729.00

*IT IS FURTHER AGREED THAT:*

7. *The Contractor shall submit invoices on a timely basis at the intervals prescribed and on forms provided by DSHS.*

8. *In the event of an inconsistency in this contract, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order: (a) Applicable Federal & State Statutes & Regulations, (b) Special Terms and Conditions, (c) General Terms and Conditions, (d) any other provision of the contract whether incorporated by reference or otherwise.*

9. *This agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this agreement shall exist or bind any of the parties hereto.*

10. *This contract shall be subject to the written approval of the DSHS Contracting Officer and shall not be binding until so approved. Only the Contracting Officer or his/her designee by written delegation made prior to action, shall have the expressed, implied, or apparent authority to alter, amend, modify, or waive any clause or condition of this contract. Futhermore, any alteration, amendment, modification, or waiver of any clause or condition of this contract is not effective or binding unless made in writing and signed by the Contracting Officer.*

*IN WITNESS WHEREOF: DSHS and the Contractor have signed this agreement.*

Robert H. Lake DATE: 9-20-89
CONTRACTOR SIGNATURE
CHAIRMAN, BOARD OF BENTON COUNTY COMMISSIONERS

DSHS CONTRACTING OFFICER SIGNATURE

Harold Matthews DATE: 9-20-89
CHAIRMAN, BOARD OF FRANKLIN COUNTY COMMISSIONERS

DATE

*THIS CONTRACT HAS BEEN APPROVED AS TO FORM BY THE ATTORNEY GENERAL.*

* IF INSUFFICIENT SPACE, ATTACH EXHIBIT.

DSHS 9-73(X) (REV. 1189) *20 Commodity Code # 7540-084-007

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 303

FRANKLIN COUNTY RESOLUTION NO. 89-87

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF SUPPLEMENTAL BUDGET RE: PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A SUPPLEMENTAL APPROPRIATION TO THE BENTON COUNTY JUVENILE CENTER FUND NO. 115101, DEPARTMENT 176, IN THE AMOUNT OF $67,729.

WHEREAS, Doug Loree, Administrator, Benton-Franklin Juvenile Court, will be receiving an Omnibus Juvenile Drug Program Grant of $67,729 from the Department of Social and Health Services covering a period of July 1, 1989 through June 30, 1991; and,

WHEREAS, Benton and Franklin Counties were chosen to participate in the Division of Juvenile Rehabilitation's Omnibus Drug Act - Detention pilot program, and the county must be prepared to meet existing payroll and other obligations within this grant; and,

WHEREAS, $18,000 of the grant will be expended from July 1, 1989 through December 31, 1989; and,

WHEREAS, a supplemental appropriation must be made to the Department 176 budget in order to permit expenditure of these grant funds in 1989; and

WHEREAS, a public hearing was held at 10:00 a.m., Wednesday, September 6, 1989, at which hearing no one from the public spoke in favor or in opposition to the proposed supplement; and,

WHEREAS, the Boards of Commissioners from Benton and Franklin Counties find said proposed budget supplement to be in the public's best interest in that said expenditures of funds received from the State of Washington for the provision of juvenile services above and beyond the levels provided by local funding; NOW, THEREFORE,

BE IT RESOLVED, by the Boards of Commissioners of Benton and Franklin Counties that a supplemental budget be approved for the Benton-Franklin Juvenile Fund 115101, Department 176 in the amount of$18,000 as more fully described in Exhibit A attached hereto;

DATED at Prosser, Washington this 6th day of Sept, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

DATED at Pasco, Washington, this 20th day of Sep, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

EXHIBIT "A"

OMNIBUS DRUG PROGRAM BUDGET
JULY 1, 1989 THROUGH DECEMBER 31, 1989

| LINE ITEM | DESCRIPTION | AMOUNT |
|---|---|---|
| 176-1676 | TREATMENT AIDE | 5,300.00 |
| 176-1911 | TEMPORARY CONSULTANT HELP | 10,390.00 |
| | TOTAL SALARIES | 15,690.00 |
| 176-2101 | BENEFITS-STATE INDUSTRIAL | 132.00 |
| 176-2102 | BENEFITS-SOCIAL SECURITY | 1,224.00 |
| 176-2103 | BENEFITS-MEDICAL | 639.00 |
| 176-2104 | RETIREMENT | |
| | TOTAL BENEFITS | 455.00 |
| | TOTAL SALARIES AND BENEFITS | 16,145.00 |
| 176-3101 | SUPPLIES | 500.00 |
| | TOTAL SUPPLIES | 500.00 |
| 176-4115 | RECREATION | 305.00 |
| 176-4301 | TRAVEL | 550.00 |
| 176-4905 | TRAINING | 500.00 |
| | TOTAL SERVICES | 1,355.00 |
| | TOTAL OMNIBUS DRUG PROGRAM BUDGET | 18,000.00 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 25, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mrs. Corkrum was attending a Transit Conference.

10:11 a.m. Mr. Mathews and Mr. Miller met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson asked the Board to approve a "Notice of Intention to Sell" surplus property. It was brought up that the Printer, who was out and will be out for a broken foot, had mentioned that she had a piece of equipment she felt the county no longer need. Upon checking with the Planner, it was decided that the AB Dick 675 printer should be added. Mr. Miller so moved to approve the "Notice of Intention to Sell" with the AB Dick 675 being added to the list. Mr. Mathews seconded. The Board approved the "Notice of Intention to Sell" surplus property (Exhibit A).

General discussion: Park Advisory Committee will support the park levy; Mr. Mathews asked that Mr. Gilkeson obtain all the names of the property owners whose lands adjoin the BN property near Basin City.

10:53 a.m. The Board met with Art Finke. Mr. Finke ask the Board to approve and sign a letter of certification that the information contained in the Technical, Management, Price/Fiscal Management Proposal packet for the I&A Case Management program is correct. Mr. Miller so move to approve the signing of this letter; Mr. Mathews seconded.

11:00 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Fryhling asked the Board to sign a memo to the Auditor requesting a 48-hour turn-around on the Northwest Energy payments to contractors. Mr. Miller so moved to approve signing of this letter; Mr. Mathews seconded. The Board signed a letter requesting this 48-hour turn-around (Exhibit B).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

CURRENT EXPENSE - Warrant Numbers 34102-34439, Both Inclusive - $212,131.79

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 25, 1989

| | | | |
|---|---|---|---|
| COUNTY ROAD | - | Warrant Numbers 10315-10408, Both Inclusive | - 110,692.98 |
| EQUIPMENT RENTAL | - | Warrant Numbers 6193-6250, Both Inclusive | - 64,455.39 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | Warrant Number 82-83 | - 1,024.90 |
| SOLDIERS/SAILORS | - | Warrant Numbers 337-339, Both Inclusive | - 4,022.78 |
| JAIL COMMISSARY | - | Warrant Number 306-307, Both Inclusive | - 713.30 |
| LAW LIBRARY | - | Warrant Number 317-319, Both Inclusive | - 2,139.49 |
| CAPITAL OUTLAY | - | None | |
| SHERIFF'S NARCOT | - | Warrant Number 113 | - 79.50 |
| PUBLIC HOSPITAL | - | Warrant Numbers 2595-2646, Both Inclusive | - 30,644.85 |
| CEMETERY #1 | - | Warrant Numbers 190-192, Both Inclusive | - 85.85 |
| CEMETERY #2 | - | Warrant Numbers 247-253, Both Inclusive | - 761.03 |
| ALCOHOLISM 2% | - | None | |
| MENTAL HEALTH | - | None | |
| PA CRIME VICTIMS/- | | None | |
| K-9 SHERIFFS/MISC- | | None | |
| TREASURER'S O&M | - | None | |
| TRT (SWAT) | - | None | |
| DARE | - | None | |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until September 27, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

/Harold N Matthews
Chairman

absent
Member

/Ken Mills
Member

Attest:
/Ron McLaughlin
Clerk of the Board

**FRANKLIN COUNTY**
**NOTICE OF INTENTION TO SELL**

**NOTICE IS HEREBY GIVEN:** that a hearing will be held on October 9, 1989, at 10:00 a.m., in the Commissioner's Meeting Room of the Franklin County Courthouse, Pasco, Washington, for the purpose of considering the advisability of declaring surplus and putting up for sale the following described equipment and property owned by Franklin County.

DESCRIPTION

Motor Vehcile and Public Works Equipment Fund

| | | |
|---|---|---|
| 1 | | 1977 GMC 1/2 Ton Pickup |
| 1 | ET-18 - | 1978 Chev Suburban |
| 1 | ET-27 - | 1982 Chev 3/4 Ton Pickup |
| 2 | ET-37 & ET-38 - | 1980 Chev 1/2 Ton Pickup |
| 1 | ET-42 - | 1981 Chev 1/2 Ton Pickup |
| 1 | CR-3 - | 1981 Ford Fairmont |
| 1 | HT-75 - | 1967 Kenworth Tractor |
| 1 | HT-77 - | 1974 Ford 10 cu yd Dump Truck |
| 1 | MG-113 - | 1968 Cat Motor Grader |
| 1 | TE-162 - | 1976 Heil Compactor 1 1/2 cu. yd. |
| 1 | TE-163 - | 1976 Heil Compactor 1 1/4 cu. yd. |
| 2 | TE-164 & TE-165 - | 1976 Heil Compactor 1 cu. yd. |
| 5 | TE-180 - | 1976 Solid Waste Boxes. |
| 1 | ST-140 - | 500 Gallon Asphalt Storage Tank - Heated |
| 1 | Pallet | Misc. Air Filters |
| 1 | Pallet | Misc. Plow Bolts and Small Tool Box |
| 1 | Pallet | Misc. Ford Parts, Power Take Off and G.E. Radio Charger |
| 1 | Pallet | Misc. Bearings & Misc. G.M. Parts. |

Current Expense Fund

| | |
|---|---|
| 1 | Royal Manual Typewriter |
| 1 | Sharp Calculator |
| 1 | Olympia Electric Typewriter |
| 1 | 1978 Pontiac Cat 4P 2L69X8P124809 |
| 1 | Two Wheel Trailer (small) |
| 1 | A.B. Dick 675 Printer |

Any tax payor in person or by counsel may submit evidence for and against this action at this hearing.

Signed this 25th day of September, at Pasco, Washington.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

absent
Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

FRANKLIN COUNTY

COMMISSIONERS

COURTHOUSE - 1015 N. 5th,
Pasco, Washington 99301 545-3536

# MEMORANDUM

**TO:** Zona Lenhart, Franklin County Auditor

**FROM:** Board of County Commissioners

Harold Matthews

Harold Matthews, Chairman

absent

Neva Corkrum

Ken Miller

**DATE:** September 21, 1989

**RE:** Northwest Energy Code payments for Builder/Consumer payments

We would like to request that the Builder/Consumer payments from B.P.A., identified in the special Northwest Energy Code Budget as professional services, be paid on a per request basis. We are asking that a check be cut within a 48 hour time frame from the time of submittal.

These funds are pass through monies from B.P.A. and should be paid upon request during this three year time period. Thank you for your action on this matter.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 27, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mrs. Corkrum was attending a Transit Conference.

Mrs. Caldwell had requested the Board's approval of the contract with Carondelet for providing the delivery of nursing home evaluation. Mr. Miller moved to approve the chairman signing a contract with the Carondelet Psychiatric Care Center to provide for the delivery of Nursing Home Evaluation. Mr. Mathews seconded. Mr. Mathews signed contract number 89-CPCC-NH, July 1, 1989 through March 31, 1990. Ms. Caldwell also had given a check to the Board in the amount of $10,685.65, representing a refund on the ITA (Involuntary Treatment Administration) costs.

9:05 a.m. The Board met with Zona Lenhart, Franklin County Auditor. Mrs. Lenhart advised the Board that she has received the new contracts from the Department of Licensing for the new CAP equipment. The Board advised Mrs. Lenhart that she should have the prosecutor's office review the contract before signing. General discussion: private company handling licenses; new hours for auditor's office.

10:00 a.m. Mr. Mathews opened the meeting for the opening of sealed bids for CRID 11 Project. Present: Mr. Mathews, Mr. Miller, Mr. Walters (Engineer's Office). Present in the audience: Don Thacker, A & B Asphalt; Kerry Albin, Transtate Paving Co; Gail Cannon, Ann Rose, Raelene Cuillier. Two bids were received. Mr. Mathews advised that the Courthouse has not received their mail and any bids that are in the mail would be considered if they had the correct post marked. Bids received: Transtate Paving, $39,260.25 including tax; A & B Asphalt, Inc., $47,243.00 including tax. The Engineer's estimate was $37,112.00. Mr. Walters advised that the Engineer's office should be able to review the bids and have their recommendation on Monday, October 2, 1989 at 10:00 a.m. Mr. Mathews closed the meeting. Mrs. Rose questioned the need for seven dry wells. The residents did not feel that seven were warranted. Mr. Mathews advised that he could not answer this, but they would have to wait to discuss this with the Engineer.

Mr. Mathews opened the hearing for awarding the bid on the hydraulically-operated hopper-type spreader. The Engineer's office has not had sufficient time to review the specifications on all the machines and asked that the meeting be continued until Monday, October 2, 1989. The Board agreed to this request. Mr. Mathews continued the awarding of the spreader until 10:15 a.m. Monday, October 2, 1989.

10:20 a.m. The Board met with Patrick Holm and Glenn Sailee, Sequoia Pacific Systems Corp and Zona Lenhart, Auditor, Susan Boothe and Chris Tucker also from the Auditor's office. Mr. Holm and Mr. Sailee demonstrated a new election machine their company has on the market--$4,895.00. No action taken.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for September 27, 1989

The Benton-Franklin Juvenile Justice Center asked the Board to approve a resolution approving the Consolidated Juvenile Service contract between Benton and Franklin Counties and Department of Social and Health Services Contract No. 3430-76318. They failed to have the Board approve this resolution when they asked for the amendment to this contract on September 20, 1989. Mr. Miller so moved to approve the Consolidated Juvenile Services contract between Benton and Franklin Counties and the Department of Social and Health Services Contract No. 3430-76318; Mr. Mathews seconded. The Board approved Resolution No. 89-88, Approval of the Consolidated Juvenile Services contract between Benton and Franklin Counties and the Department of Social and Health Services Contract No. 3430-76318 (Exhibit A).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Salary Clearing, Warrant Numbers 2870-2897, $10,329.04; MV&PW, Warrant Numbers 6251-6266, both inclusive $4,614.28; Road Department, Warrant Numbers 10409-10460, both inclusive, $31,675.85.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until October 2, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M Mathews
Chairman

absent
Member

K Miller
Member

Attest:
DD McLaughlin
Clerk of the Board

BENTON COUNTY RESOLUTION NO. 89 302

FRANKLIN COUNTY RESOLUTION NO. 89-88

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL OF THE CONSOLIDATED JUVENILE SERVICES CONTRACT BETWEEN BENTON AND FRANKLIN COUNTIES AND DEPARTMENT OF SOCIAL AND HEALTH SERVICES CONTRACT NO. 3430-76318

WHEREAS, Douglas Loree, Administrator of the Benton-Franklin Juvenile Justice Center, has presented a contract between Benton and Franklin Counties and Department of Social and Health Services for the Consolidated Juvenile Services from July 1, 1989 through June 30, 1991; and,

WHEREAS, per said contract, Benton and Franklin Counties will provide community supervision to juvenile offenders who have been so ordered by the juvenile court, diagnostic assessments for the court on youth who have 110 points, maintain community supervision responsibility for juvenile offenders who have been committed to DJR, and provide community-based secure custody and rehabilitation of sentenced youth; NOW, THEREFORE,

BE IT RESOLVED that Bob Drake, Chairman, Board of Benton County Commissioners, is hereby authorized to sign on behalf of Benton County, and Harold Mathews, Chairman, Board of Franklin County Commissioners is hereby authorized to sign on behalf of Franklin County, the Consolidated-Juvenile Services contract between Benton and Franklin Counties and Department of Social and Health Services.

DATED this 6th day of ~~August~~ Sept., 1989.

Robert J. Drake
Chairman

A.E. Isaacson
Member

Neal Stearns
Member

ATTEST:

Glenette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

DATED at Pasco Washington, this _____ day of August, 1989.

Harold M. Mathews
Chairman

absent
Member

K. Mix
Member

ATTEST:

Lola McLaughlin
Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 2, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:00 a.m. The Board met with Nancy Caldwell, Human Services Director. Ms. Caldwell advised that when Benton County gave a 2% raise to non-union employees they failed to include her Department. She has requested that Benton County approve a 2% raise retro-active to January 1, 1989; Benton County approved such a move by their Resolution No. 89-322. She would also like to have Franklin County's approval for this 2% raise retroactive to January 1, 1989. Mr. Miller so moved to approve a 2% raise for the Human Services Department, retroactive to January 1, 1989. Mrs. Corkrum seconded. The Board unanimously approved Joint Resolution No. 89-89, Setting Benefits and Adopting a new salary exhibit to Benton County Resolution 88-318, thus amending Benton County Resolution 88-318 (Exhibit A).

With the new mental health program the State is trying to implement, Ms. Caldwell asked the Board to approve the terms of the interlocal agreement forming the multi-county regional support network for purposes of contracting with the State for mental health services and authorizing and directing the members of the Board to execute the agreement on behalf of the county and to appoint a representative and alternate for Franklin County. Mr. Miller so moved to approve the terms of the interlocal agreement for contracting with the State for Mental Health Services and appointing Nancy Caldwell as Franklin County's representative to this board and Mr. Harold Mathews as the alternate. Mrs. Corkrum seconded. Mr. Miller and Mrs. Corkrum were in favor of forming the interlocal agreement and appointment of Nancy Caldwell and Harold Mathews. Mr. Mathews was in favor of the interlocal agreement but abstained from voting on the representatives. The Board approved Resolution No. 89-90, Approving the terms of the Interlocal Agreement forming the multi-county regional support network for purposes of contracting with the State for Mental Health Services and appointing Nancy Caldwell as

Franklin County's representative with Harold Mathews as the alternate (Exhibit B).

Ms. Caldwell asked the Board's approval on contract #1-89-2670, Community Mobilization Against Substance Abuse Program with the Department of Community Development. Mrs. Corkrum so moved to approve the signing of this contract; Mr. Miller seconded. The Board approved the signing of this contract. A copy of this contract will be maintained by the Human Services Department.

10:00 a.m. Mr. Miller and Mrs. Corkrum met with the engineer, Bruce Gilkeson. Mr. Mathews was attending a meeting on the multi-county interlocal mental health program. Mr. Gilkeson presented vouchers: Road Department - $211,175.57; MV & PW $15,446.42.

Mr. Miller continued the hearing on the awarding of the bid for a hydraulic-operated hopper-type spreader. Mr. Gilkeson advised the Board that it was his department's recommendation to award the bid to the lowest bidder, Salberg Equipment of Spokane. Mrs. Corkrum so moved to approve the awarding of the bid for a hydraulic-operated hopper-type spreader to Salberg Equipment of Spokane for $7,927.61; Mr. Miller seconded. Mr. Mathews was absent. The Board approved the awarding of this bid (Exhibit C).

Mr. Miller opened the hearing on the awarding of the bid for County Road Project 463, C.R.I.D. 11, Melville Road and Road 62. Present: Mr. Miller, Mrs. Corkrum, Mr. Gilkeson. Present in the audience: Mrs. Cannon, Mrs. Cuillier. Mrs. Anne Rose was present but failed to sign the guest ledger. Mr. Gilkeson advised that after reviewing the bids received, it was their recommendation to award this bid to the lowest bidder, Transtate Paving Company of Pasco. Their bid of $39,260.25 was fairly close to the engineer's estimate and appeared to be reasonable. Mr. Miller asked if there were any questions. The residents asked about the seven dry wells. Mr. Gilkeson advised that after reviewing the design study it was found that it would be better to have seven small dry wells in lieu of the three large ones with catch basins. It is hoped that

this would prevent puddling and ponding. Mr. Gilkeson would not guarantee there would be no ponding, but felt better with having the seven dry wells then just the three. Mrs. Corkrum so moved to award the bid for C.R.P. 463, C.R.I.D. #11 (Melville and Road 62) to Transtate Paving Company. Mr. Miller seconded. Mr. Mathews was absent. The Board approved the awarding of said bid to Transtate (Exhibit D). Mr. Gilkeson advised that transtate will have 14 days to return the contract once it is presented to them.

General discussion: a breakdown for the Road Departments and the MV & PW 1990 Preliminary Budgets (the Board only had the total amounts shown as Miscellaneous Budgets). Road 35--Mr. Gilkeson, Merle George and Mr. Mathews did meet with the residents on Saturday, September 30, 1989, and discussed with those at home the areas they felt needed improvement. Several residents requested more gravel be placed on the shoulder, some areas will need a sloping bank or reinforcement. It was noted that someone had put oil or gas on the road (this will eat the surface of the road) and also people were fishtailing out of their driveways--leaving the rock torn up. Mr. George will try to start work on this project next week. Mr. Miller asked that the final assessment be scheduled.

1:30 p.m. All three Commissioners were presented. Present in the audience: Bruce Gilkeson, Franklin County Engineer, Dick Fryhling, Franklin County Planner, Mrs. Loveland, Franklin County Treasurer, and Mrs. Lenhart, Franklin County Auditor. Mr. Mathews advised that the proposed 1990 Preliminary Current Expense Budget is a Revenue of $5,920,611.00 and Expenditures of $542,600.00 or roughly one million out of balance. Mr. Miller questioned the 1988 and 1989 figures. Mrs. Loveland explained that these figures do not show the non-revenue revenue and non-expenditure expenditures. But once the actual expenditures and revenues are figured, it will show the County has having approximately $350,000 debit at 1989 year end. Also, the balances are affected by the fact the Treasurer is required to close the revenue accounts on December 31st while the Auditor does not close the expenditures until January 20. Mr. Mathews stated that it

appears the Commissioners need to review the 1989 budget and try to get a closer approximation on how the County will end the '89 fiscal year. Also, until after the election to see if the levy passes or fails, to use these 1990 figures as a working sheet and adjust to more realistic figures. Mr. Miller so move to accept the 1990 Preliminary Budget as is until after the election when workshops can be scheduled to review with each Elected Official and Department Head. Mrs. Corkrum seconded. The Board unanimously accepted the 1990 Preliminary Current Expense Budget of Expenditures of $6,918,844 and Revenue of $5,920,611.00. Mr. Mathews continued this hearing until such a time as workshops can be scheduled.

Mr. Mathews then opened the hearing for Miscellaneous Budgets. Mr. Mathews asked to discuss the Road Department budget first. The 1990 Preliminary Road Department Budget was submitted with an expenditure of $9,623,900 and revenue of $4,531,850. Mr. Mathews asked that Mr. Gilkeson explain this large difference. Mr. Gilkeson advised the Board that his expenditures reflect everything the County should be performing for maintenance, construction and rebuilding of roads and bridges. Mr. Gilkeson's Motor Vehicle and Public Works Preliminary budget for 1990 is $1,330,000 Expenditures and $1,330,000 Revenue. Mr. Miller proposed that this budget be reviewed further on November 21, 1989. Mr. Mathews felt this would be fine and have the Current Expense Budget reviewed department the following week. The Board approved the scheduling of the Road Departments budgets for 10:00 a.m. November 21, 1989. Mr. Mathews advised that the Weed Board had presented a preliminary budget for 1990 of $158,453.00 for both revenue and expenditures. Mr. Miller questioned who has final authority over this budget. Mr. Mathews advised that the budget was primarily funded by assessments and the Commissioners have the authority to accept or reject the budget as presented by the Weed Board. Mr. Mathews advised that he will ask Mr. Fredrickson to come before the Board and explain his budget. Mr. Mathews asked Mrs. Corkrum to read the remaining Miscellaneous Preliminary Budgets. Mr. Miller asked that it be placed on the record

that the Soldiers and Sailors Fund did not submit a budget, even after being reminded twice after the initial request. The remaining 1990 Preliminary Miscellaneous Budgets that have been submitted are: CRIME VICTIMS/WITNESS FUND #650.80 $46,920; RADIO MAINTENANCE/MISC. FUND #106 $25,000.00; TREASURER'S O&M/MISC. FUND #160 $30,000.00; JAIL COMMISSARY/MISC. FUND #105, $56,000.00; PARK DISTRICT #3/MISC. FUND #107 $50.000; PARK DISTRICT #4/MISC. FUND #108 $3,300.00; PARK DISTRICT #6/MISC. FUND #109 $8,200.00; B-F MENTAL HEALTH/MISC. FUND #110 $24,000,00; ALCOHOLISM 2%/MISC FUND #112 $850.00; SHERIFF'S NARCOTIC TRUST FUND #175 $8,650.00; SOLDIERS/SAILORS/MISC. FUND #125 $21,750.00; LAW LIBRARY/MISC. FUND #130 $40,000.00; COUNTY ROADS - MISC. FUND #150 $9,623,900.00; FLOOD CONTROL - MISC. FUND #151 $3,500.00; PATHS & TRAILS/MISC. FUND #155 $55,000.00; PARK/SPEC. DONATION/MISC. FUND #156 $1,000.00; NW ENERGY CODE/MISC FUND #158 $100,600.00; GO 1970 LMTD BOND/MISC.FUND #210 $31,500.00; GO 1974 REFUND/MISC. FUND #215 $61,545.00; 1976 UNLMTD BOND/MISC. FUND #225 $52,003.00; GO 1988 LMTD BOND/MISC. FUND #230 $18,040.00; CAP OUTLAYS 1/4% TAX FUND #170 $90,000.00; CENTENNIAL LICENSE PLATES; GO 88 LMTD BD/B-F HEALTH DEPT. $3,000.00; BENTON-FRANKLIN COUNTY FAIR $574,330.00; B-F COUNTY FAIRGROUNDS $278,830.00; MOTOR VEHICLE/PUBLIC WORKS $1,330,000.00; FR CO UNEMPLOY FUND #621.10 $16,500.00; CO ROAD UNEMPLOY FUND #621.30 $12,000.00; K-9 FUND SHERIFF'S/MISC FUND #622 $9,000.00; TRT FUND (SWAT) SHERIFF/MISC FUND #607 $5,000.00; EMERGENCY SERVICES $53,993.00; DARE FUND SHERIFF/MISC. #624 $15,000.00; C.R.I.D. #1/MISC. FUND #700.10 $3,200.00; C.R.I.D. #6/MISC. FUND #700.60 $3,800.00; C.R.I.D. #7/MISC. FUND #700.70 $2,000.00; C.R.I.D. #8/MISC. FUND #700.80 $1,500.00; C.R.I.D. #10/MISC. FUND #700.100 $3,000.00; C.R.I.D. #11/MISC. FUND #700.111 $30,000.00. Mr. Miller asked about the preliminary budget for C.R.I.D. #9. Mr. Miller felt this should be included in the preliminary budget. Mr. Miller so moved to accept the 1990 Preliminary Miscellaneous Budget with the addition of the preliminary budget for C.R.I.D. #9 as presented until such a time workshops can be scheduled to review all the budgets. Mrs. Corkrum seconded. The Board unanimously approved the acceptance of

the 1990 Preliminary Miscellaneous Budgets with the addition of a preliminary budget for C.R.I.D. #9. A final budget hearing will be scheduled after reviewing and revising the preliminary budgets.

The Board met with Don Carter, Risk Manager. Mr. Carter was concerned that he was not being appraised of accidents until after the fact. Procedures need to be enforced on the County's position on how accidents are to be handled and investigated. Mrs. Corkrum and Don will work on this with other members of the County's insurance committee.

Mrs. Corkrum advised that she has been told our Washington Risk Pool Insurance premium for 1990 will be $127,804.37.

Mrs. Loveland discussed with the Board that she was working with the Auditor on a report that will show actual revenues and expenditures for the County. She also requested the Board's approval on the purchase of a PC computer and printer for her office. The typewriters in her office are failing and in lieu of obtaining more typewriters she and her staff felt it would be more appropriate to go with PC's. Her department will work out the remaining typewriter situation among themselves. Her need for the PC is also reflected in the fact that the PC she presently has is now overloaded. Mrs. Loveland has worked with Chris Tucker and found she could get the equipment she needs for under $5,000.00 and it would be compatible with the existing systems in the Courthouse. Mr. Miller so moved to approve this expenditure out of the 1/4% Budget; Mrs. Corkrum seconded. The Board unanimously approved the Auditor purchasing a PC and printer for a cost less than $5,000.00.

Mrs. Loveland asked the Board if they had reached a decision concerning placing the Administrative Assistants on a salary schedule. Mrs. Loveland advised that the group who prepared this schedule felt all the Administrative Assistants would start at Level A. Mr. Miller advised that he did not oppose such a salary schedule as long as it did not affect the County Road Budget in the long run. Mrs. Corkrum and Mr. Mathews

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 2, 1989

were also in favor but were not ready to move on it today.

A request to increase the 1989 Centennial Budget was brought before the Board. Mrs. Corkrum will contact Ann Walker before any more action is taken.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 34613-34630, Both Inclusive | - $181,614.47 |
| COUNTY ROAD | - | Warrant Numbers 10409-10460, Both Inclusive | - 31,675.85 |
| EQUIPMENT RENTAL | - | Warrant Numbers 6251-6266, Both Inclusive | - 4,614.28 |
| NW ENERGY CODE | - | Warrant Numbers 4-5, Both Inclusive | - 2,500.00 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | None | |
| SOLDIERS/SAILORS | - | None | |
| JAIL COMMISSARY | - | None | |
| LAW LIBRARY | - | None | |
| CAPITAL OUTLAY | - | None | |
| SHERIFF'S NARCOT | - | None | |
| PUBLIC HOSPITAL | - | None | |
| CEMETERY #1 | - | None | |
| CEMETERY #2 | - | None | |
| ALCOHOLISM 2% | - | None | |
| MENTAL HEALTH | - | None | |
| PA CRIME VICTIMS/ | - | None | |
| K-9 SHERIFFS/MISC | - | None | |
| TREASURER'S O&M | - | None | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 2, 1989

TRT (SWAT) - None

DARE - None

There being no further business the Franklin County Board of Commissioners meeting was adjourned until Monday, October 9, 1989 as the Commissioners would be participating in a WPSS Emergency Management Drill on Wednesday, October 4, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Matthews
Chairman

Member

Member

Attest:

Clerk of the Board

**JOINT RESOLUTION**

BENTON COUNTY RESOLUTION NO. 89 322
FRANKLIN COUNTY RESOLUTION NO. 89-89

**BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON:**

IN THE MATTER OF SETTING BENEFITS AND ADOPTING A NEW SALARY EXHIBIT, EXHIBIT A-1989, TO BENTON COUNTY RESOLUTION 88-318, THUS AMENDING BENTON COUNTY RESOLUTION 88-318

BE IT RESOLVED that a new salary exhibit is herein adopted as Exhibit A-1989 representing a two per cent adjustment (2%) effective January 1, 1989, as approved by the Boards of Commissioners of Benton and Franklin Counties and amending Benton County Resolution 88-318; and,

BE IT FURTHER RESOLVED that monthly benefits for hospital/-medical, life, vision, and dental insurance shall be as follows:

| **BENEFIT** | **MONTHLY PREMIUM PAID** |
|---|---|
| Hospital/Medical | $91.84 per mo. |
| Life | 2.28 per mo. |
| Vision | 5.10 per mo. |
| Dental | 18.53 per mo. |
| Total | $117.75 per mo. |

and,

BE IT FURTHER RESOLVED that any unused hospital/medical premium available to an employee as the result of insurance carrier selection may be applied to the purchase of supplemental group life insurance or payment for dependent coverages; and,

BE IT FURTHER RESOLVED that hourly rates of pay will be computed by dividing the monthly salary by 173.33; and,

BE IT FURTHER RESOLVED that sick leave time shall be cumulative to a total of 1040 hours at a rate of 10 hours of leave each completed month of service or major portion thereof (permanent part time personnel shall receive a pro-rated portion of benefit based upon ratio of hours worked to 2080 hours per year); and,

BE IT FURTHER RESOLVED that personnel affected by this resolution shall be paid fifty percent (50%) of unused sick leave at termination or retirement, or to their estate upon death at the rate of pay in effect at the time separation occurs; and,

BE IT FURTHER RESOLVED that a maximum of three (3) working days per year of non-accumulative business leave shall be available to each employee to be provided on the basis of 1.5 days effective January 1, and 1.5 days effective July 1. These days are non-accumulative and shall not be carried over from one period to the next. Business leave is available to each employee with pay upon approval by the department director for business which cannot be conducted during office hours and is not for monetary gain. Said business leave shall be taken by way of increments of at least one hour; and,

BE IT FURTHER RESOLVED that annual leave with pay is earned at the following rates depending on the employee's length of service with Benton County:

| YEARS OF SERVICE | WORKING DAYS LEAVE PER MONTH OR MAJOR PORTION THEREOF | ANNUAL LEAVE WORKING DAYS |
|---|---|---|
| 1 - 5 | 1 day per month | 12 |
| 6 - 10 | 1.25 days per month | 15 |
| 11 - 19 | 1.66 days per month | 20 |
| 20 and over | 2.08 days per month | 25 |

and,

BE IT FURTHER RESOLVED that annual leave credit may be accumulated during the first six months of service, however, said annual leave credit may not be used. During the seventh month or any subsequent month, annual leave may be allowed up to the limits of the amount earned. Annual leave credited for any month of service beyond the first six months of service may be allowed during the month earned or any subsequent month. The employee must request and receive prior approval from the employer before the employee can utilize said accrued annual leave. Annual leave may be accumulated to a total of ten (10) working days greater than the allowance for the applicable length of service. Upon separation from Benton County for any reason, annual leave may be allowed to the extent of the employee's accumulated annual leave as shown on the department records and compensated at the rate of basic monthly salary divided by 173.33 hours.

DATED at Prosser, Washington, this 25th day of September, 1989.

Chairman of the Board

ATTEST:

Member

BY: _____
Clerk of the Board

Member

Constituting the Board of Co. Commissioners of Benton County, Washington

DATED at Pasco, Washington, this 2nd day of October, 1989.

Chairman of the Board

ATTEST:

Member

BY: _____
Clerk of the Board

Member
Constituting the Board of Co.
of Franklin County,
Washington

## EXHIBIT A-1989

## SALARY SCHEDULE FOR BENTON-FRANKLIN HUMAN SERVICES

| | Entrance | A | B | C | D | E |
|---|---|---|---|---|---|---|
| Director | | 29,376 | 30,845 | 33,942 | 35,639 | 37,421 |
| Program Mgr. | 24,684 | 25,523 | 26,867 | 29,553 | 31,031 | 32,583 |
| Monitor/Planner | 24,174 | 24,945 | 26,193 | 28,812 | 30,252 | 31,765 |
| Admin. Assistant | 22,644 | 23,419 | 24,651 | 27,117 | 28,472 | 29,896 |
| Clerk | 18,972 | 19,584 | 20,563 | 22,620 | 23,751 | 24,938 |

# R E S O L U T I O N

BEFORE THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

RESOLUTION NO. 89-90

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON, APPROVING THE TERMS OF THE INTERLOCAL AGREEMENT FORMING THE MULTI-COUNTY REGIONAL SUPPORT NETWORK FOR PURPOSES OF CONTRACTING WITH THE STATE FOR MENTAL HEALTH SERVICES; AUTHORIZING AND DIRECTING THE MEMBERS OF THE BOARD TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, the Agreement provides for the formation of a multi-county Regional Support Network in accordance with the new mental health legislation, 2SSB 5400; and

WHEREAS, the Board has determined that it is in the best interest of the County to become a member of the RSN and to participate in the Regional/ State contract being entered into by the RSN;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Franklin County, Washington, as follows:

1. The Board hereby approves the terms of the Agreement and authorizes and directs the members of the Board to execute the Agreement on behalf of the County and deliver the Agreement to the offices of the RSN Business Office.

2. The Board hereby approves the selection of Benton and Franklin Counties to act as the Business Office for the Regional Support Network as stipulated in the Interlocal Agreement and By-Laws.

3. The Board hereby approves the RSN entering into a contract for mental health services on behalf of the County.

4. The Board hereby appoints Nancy Caldwell as the County's representative and Harold N. Mathews as the County's alternate representative to the Regional Support Network. The County's representatives are hereby authorized to exercise the County's voting rights in the RSN pursuant to the terms of the Agreement and Bylaws and to act on behalf of the County with respect to all matters pertaining to the RSN.

ADOPTED and APPROVED by the Board of County Commissioners of Franklin County, Washington, at a regular meeting thereof this 2nd day of October, 1989, the following Commissioners being present and voting:

FRANKLIN COUNTY, WASHINGTON

Harold H Mathews
Chairman

Attest: D D McLaughlin
Clerk of the Board

Member

Member

Constituting the Board of County Commissioners of Franklin County, Washington.

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


October 2, 1989
BG-89-103

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
Franklin County Engineer

RE: Award of Bid - Hydraulic Operated Hopper Type Spreader

We have completed the review of the proposals received for a new sanding hopper (see attached memo).

It is our opinion that the Highway model E2020 bid by Salberg Equipment of Spokane represents the best value to the County. Their bid is also low bid. I am therefore, recommending the purchase of the sanding hopper from Salberg Equipment for $7,927.61.

Recommended: Bruce A. Gilkeson
Bruce A. Gilkeson, P.E.
Franklin County Engineer

Approved:

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

absent
Harold N. Mathews, Chairman

Neva J. Corkrum
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

ATTEST:

Ron McDonald
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


October 2, 1989
BG-89-100

TO: Board of County Commissioners
Franklin County, Washington

FROM: Bruce A. Gilkeson, P.E.
County Engineer

SUBJECT: Melville and Road 62
CRP 463 / C.R.I.D. #11

We recommend that the Melville and Road 62 contract be awarded to Transtate Paving Company of Pasco, Washington.

Their bid of $39,260.25 was the lowest bid received and was 6% higher than the Engineer's estimate.

Recommended: Bruce A. Gilkeson
Bruce A. Gilkeson
County Engineer

Approved:

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

absent
Harold N. Mathews, Chairman

Neva J. Corkrum
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

ATTEST:

Lou McLaughlin
Clerk of the Board

BID TABULATION SHEET

NAME: Melville and Road 62
BID OPENING DATE: Sept. 27, 1989

| ITEM NO. | UNIT | QUANTITY | ITEM | Transtate Paving Co. P.O. Box 2738 Tri-Cities, WA 99302 UNIT PRICE | AMOUNT | A & B Asphalt, Inc. P.O. Box 7303 Kennewick, WA 99336 UNIT PRICE | AMOUNT | Engineer's Estimate UNIT PRICE | AMOUNT |
|---|---|---|---|---|---|---|---|---|---|
| 1 | L.S. | L.S. | Clearing and Grubbing | $1,500.00 | $1,500.00 | $3,020.00 | $3,020.00 | $500.00 | $500.00 |
| 2 | C.Y. | 100 | Roadway Ex.-Includ. Haul | $10.00 | $1,000.00 | $10.00 | $1,000.00 | $5.85 | $585.00 |
| 3 | Each | 7 | Special Drywells | $800.00 | $5,600.00 | $700.00 | $4,900.00 | $500.00 | $3,500.00 |
| 4 | C.Y. | 36 | Structure Excavation Cl. B - Including Haul | $5.00 | $180.00 | $3.00 | $108.00 | $6.00 | $216.00 |
| 5 | L.S. | L.S. | Trench Safety | $400.00 | $400.00 | $2,000.00 | $2,000.00 | $500.00 | $500.00 |
| 6 | Ton | 473 | Crushed Surfacing Top Course | $8.00 | $3,784.00 | $10.00 | $4,730.00 | $7.00 | $3,311.00 |
| 7 | Ton | 945 | Asphalt Concrete Pavement Cl. B - Incl. Paving Asph. | $28.25 | $26,696.25 | $33.00 | $31,185.00 | $30.00 | $28,350.00 |
| 8 | Each | 2 | Adjust Valve Casing | $50.00 | $100.00 | $150.00 | $300.00 | $75.00 | $150.00 |
| | | | TOTAL BID AMOUNT | | $39,260.25 | | $47,243.00 | | $37,112.00 |

EXHIBIT D

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 9, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:06 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Mathews convened the public hearing on the County's intention to declare surplus various listed items and sell same at a public auction. No public in attendance. Mr. Miller read the list of items into the minutes: 1977 GMC 1/2 ton Pickup; (ET-18) 1978 Chev Suburban; (ET-27) 1982 Chev 3/4 ton Pickup; (ET-37 and ET-38) two 1980 Chev 1/2 Ton Pickup; (ET-42) 1981 Chev 1/2 ton Pickup; (CR-3) 1981 Ford Fairmont; (HT-75) 1967 Kenworth Tractor; (HT-77) 1974 Ford 10 cu. yd dump truck; MG-113) 1968 Cat motor grader; (TE-162) 1976 Heil Compactor 1-1/2 cu. yd.; (TE-163) 1976 Heil Compactor 1-1/4 cu. yd.; (TE-164 & TE-165) two 1976 Heil Compactor 1 cu. yd.; (TE-180) 1976 Solid Waste Boxes; (ST-140) 500 gallon asphalt storage tank - heated; one pallet misc. air filters; one pallet misc. plow bolts and small tool box; one pallet misc. Ford parts, power take off and G.E. radio charger; one pallet misc. bearings and misc. G.M. parts; Royal manual typewriter; Sharp Calculator; Olympia electric typewriter; 1978 Pontiac Cat 4P 2L69X8P124809; two wheel trailer (small); A.B. Dick 675 printer. No one contested the list of items to be declared surplus. Mr. Miller so moved to approve the above mentioned items as surplus. Mrs. Corkrum seconded. The Board unanimously approved declaring the above listed property surplus and approved selling same by auction.

General discussion: monthly progress report; Hendrickson Road Extension - a letter would be sent to the property owners along this route to get their input.

Mr. Gilkeson asked that the chairman sign the contract for BFGC to act as coordinator for the Lewis/Sylvester Street Interchange Study. Mrs. Corkrum so moved to allow the chairman to sign this contract; Mr. Miller seconded. The Board voted unanimously for the chairman to sign the contract authorizing BFGC to act as coordinator on this interchange study.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 9, 1989

Mr. Gilkeson advised that he has had a verbal request to reopen the Fry-McClain Road. The road was vacated in 1960 at the residents request. The road has deteriorated and the residents want the County to assume the responsibility for this road. Mr. Mathews asked that Mr. Gilkeson prepare a history on this road and submit it the Board. Mr. Miller advised that the request to have the county assume this road must be in writing from the residents stating why they want the county to assume it.

Mr. Gilkeson requested that a group of his employees be allowed to investigate medical insurance carriers to see if they can find a cheaper carrier for the union employees. The Board had no problem with this, but advised the Board would also have to review any carriers that they want to consider having the County use.

11:00 The Board met with the Planner, Dick Fryhling. General discussion: applying for a Community Block Grant to help fund some of the projects needed at Chiawanna Park. Mr. Fryhling will look further into this.

The Board approved a law enforcement contract with the Town of Kahlotus for the year 1990. Mr. Miller so moved to accept the agreement in the amount of $1,500.00 for the Sheriff to provide law enforcement for the Town of Kahlotus; Mrs. Corkrum seconded. The Board unanimously approved and signed this contract. A copy of this contract will be maintained by the Sheriff's department.

The Board reviewed a law enforcement contract with the Town of Mesa for the year 1990. Mrs. Corkrum so moved to accept the agreement in the amount of $5,000.00 for the Sheriff to provide law enforcement for the Town of Mesa; Mr. Miller seconded. The Board unanimously approved and signed this contract. A copy of this contract will be maintained by the Sheriff's department.

The Board met with Mary Ann Vale and Roger Blaylock, Sound Planning Corp. Sound Planning Corp. wanted to let the Commissioners know that they are planning a brochure of this area to try to bring more industries into the area. No action taken.

The Vouchers Audited and Certified by the Auditing Office as required by

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 9, 1989

R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 34631-34762, both inclusive, $53,332.90; Benton-Franklin County Fair, Warrant Numbers 285-293, both inclusive, $27,432.10; Detention - Jail Commissary, Warrant Numbers 308-314, both inclusive, $5,555.67; Centennial License Plates, Warrant Numbers 84-91, both inclusive, $5,308.10; Soldiers & Sailors, Warrant Number 340, $2,243.72; Benton-Franklin County Fairgrounds, Warrant Numbers 533-542, both inclusive, $3,369.40; Emergency Services/Misc., Warrant Numbers 62-64, both inclusive, $160.03; Capital Improvement 1/4%, Warrant Number 86, $27,309.33; Treasurer's O&M, Warrant Number 21, $22.20; NW Energy Code/Misc., Warrant Numbers 6-7, both inclusive, $1,331.82; TRT Fund (SWAT) Sheriff, Warrant Number 23, $374.87; K-9 Sheriff's Misc., Warrant Numbers 14-15, both inclusive, $278.55; DARE, Warrant Numbers 2-3, both inclusive, $732.38.

There being no further business the Franklin County Board of Commissioners meeting was continued to include October 10, 1989 for the Board to meet with the bi-county departments on their 1990 preliminary budgets.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold D. Mathews
Chairman

Neva J. Corkrum
Member

Ken Miller
Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 10, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Doug Loree and Mary Hoffman, Juvenile Justice Center. Mr. Loree gave a copy of the 1990 budget that was presented to Benton County. Mr. Loree advised that Franklin County's cost percentage has dropped from 26% to 25%. Mr. Loree advised that Benton County had requested that he prepare his budget with no capital outlay for 1990 and add the expenses for the Juvenile Indigent Attorneys. Mr. Loree was concerned about the no capital outlay. Benton County is having only one capital outlay budget for their entire county and the individual departments would have to solicit for these funds. The Board advised that this would have to be discussed among the six commissioners. Mr. Loree's 1990 expenditure budget is: Juvenile - Operations $1,115,924 (increase due to addition of Indigent Attorneys); Juvenile - Facilities $48,635.00; Community Commitment $145,122; Accountability Service $600; Consolidated Juvenile $277,425; Omnibus Drug Program $34,765.00; Youth Employment 0; Substance Abuse Program $55,000; Unemployment $10,000. Mr. Loree's budget for 1990 Revenue is $694,485.92. Mr. Loree wanted it in the record that he had no hand in the Juvenile Indigent Attorney contracts--he feels he would have handle it differently. Mr. Loree went over the capital outlay requests that his department has developed. The Board would review this information and plan a meeting with the Benton County Commissioners before any action is taken. Mr. Miller left to attend a Bi-Pen meeting.

Mr. Mathews and Mrs. Corkrum met with Jim Bolt and Gail Ault, Benton-Franklin Superior Court. Mr. Bolt advised that his budget was the same as last year except for increases mandated or approved in 1989--judges salaries, indigent attorney contracts. Mr. Bolt had not been informed that the juvenile indigent attorneys would be placed in the Juvenile Budget. He saw no problem with this, but wanted the Commissioners to be aware that they were part of the Superior Court. Mr. Bolt was not sure about placing

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 10, 1989

the commissioners in the Juvenile Budget, since they also function on other family cases. The Board would review the budget and meet with Benton County before any action is taken.

11:00 a.m. Mr. Mathews and Mrs. Corkrum met with Nancy Caldwell, Human Services Director. Mrs. Caldwell advised that Benton County has separated her budget from their current expense budget. This has changed the format of her budget, but after three years (the time it takes to remove line items in the accounting system) it should be easier to read. Ms. Caldwell advised that this budget was prepared in July before all the contracts had been approved; therefore, it is not a true picture at this time. She has projected a 1990 expenditure budget of $2,501,330 and a 1990 revenue budget of $2,339,820.00. The Board would review what she has submitted and meet with Benton County before any action is taken.

Ms. Caldwell asked the board to approve an amendment to the Nursing Home Evaluation contract 6500-75509(1) and the OBRA Screening Amendment #3820-72605. Both of these amendments were adding a paragraph that would assure clients are advised and know what elevations are for and their rights. The Board also approved the agreement with Paul Patterson to be the director of the Benton-Franklin Community Against Substance Abuse (CASA). As chairman, Mr. Mathews signed the amendments and agreement.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until October 11, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold D. Mathews
Chairman

Nancy Corkrum
Member

Ken Mills
Member

Attest:
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 11, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mrs. Corkrum was attending a meeting with the Insurance Risk Pool.

The Board met with Bruce Gilkeson, Franklin County Engineer at 10:04 a.m. Mr. Gilkeson advised that he has received the opinion from Leavy, Schultz & Sweeney, P.S. on the vacation of the Ida Norling Road. After reviewing all the information, it was the attorney's opinion that the commissioners would only have to pass a resolution to vacate this road. Mr. Mathews advised that at the hearing on November 9, 1987, the meeting was continued a indefinite period of time until our attorney was able to review. Mr. Mathews continued this hearing on vacation of the Ida Norling Road. After reading the attorney's input, Mr. Miller so moved to approve the vacation of Ida Norling Road. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved Resolution 89-91, Vacation of Ida Norling Road (Exhibit A).

Mr. Gilkeson presented a breakdown of the 1989 equipment purchases. As of today, Mr. Gilkeson has not spent the entire balance as budgeted for purchases. He would, therefore, like to replace two snow plows. The cost of repairing and placing the current snow plows onto a truck would be half the cost of a new plow. Presently, the current snow plow will plow an 8-foot width; the new one he is looking at will cut 11-feet. He would retain the old plow and use it for scrap and parts. Mr. Miller moved to authorize the purchase of two new snow plows at a cost of approximately $4,500 each; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the purchase of two new snow plows.

General discussion: C.R.I.D. #11 - waiting to receive the contract back from the contractor.

The Board did not meet with the Planner.

The Human Services Department had dropped off the interlocal agreement for the

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 11, 1989

Greater Columbia Regional Support Network County Coordinators for the Board's review and approval. This agreement provides the rules for the multi-county comprehensive mental health service. Mr. Miller so moved to approve the interlocal agreement for the Greater Columbia Regional Support Network. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board signed this agreement. A copy of this agreement will be on file in the Human Services Department after signatures are obtained from all 11 counties participating.

Mr. Gilkeson stopped in at 2:00 p.m. He requested the Board approve the contract for maintenance crack sealing of bridges. The contract is with Ray Poland and Sons, Inc. in the amount of $145/bridge. Mr. Miller so moved to approve the contract with Ray Poland & Sons, Inc. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the bridge maintenance crack sealing contract with Ray Poland & Sons.

Before the Board, the claim by Craig and Candis Stevenson for attorney fees in the amount of $8,194.60. After reviewing the information received from Benton County and the Prosecutor's office, Mr. Miller so moved to deny the claim on the fact that there was no legal basis for the claim. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved Resolution No. 89-92, Denying the claim of Craig & Candis Stevenson for attorney fees in the amount of $8,194.60 (Exhibit B).

A letter was prepared authorizing the Treasurer to foreclose on the delinquent 1986 and prior year's delinquent taxes due Franklin County. Mr. Miller so moved to authorize the foreclosure; Mr. Mathews seconded. Mrs. Corkrum was absent. The letter for foreclosure was signed by the Board and sent to the Treasurer (Exhibit C).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: County Road, Warrant Numbers 10500-10545, both inclusive, $29,895.63; MV & PW, Warrant Numbers 6300-6313, both inclusive, $4,993.01; Salary Clearing, Warrant Numbers 2905-2933, both inclusive, $10,899.14; Current Expense, Warrant Numbers 34763-34927, both inclusive, $118,817.59.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 11, 1989

There being no further business the Franklin County Board of Commissioners meeting was adjourned until October 16, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold H. Malkasian
Chairman

Absent
Member

Ken Miller
Member

Attest:
Nola M. Laughlin
Clerk of the Board

FRANKLIN COUNTY
RESOLUTION 89-91

ORDER OF VACATION

IN THE MATTER OF the vacation of Ida Norling Road.

WHEREAS, it is the intention of the Board of County Commissioners to vacate by resolution the following described road:

> IDA Norling Road W. 30' of Section 5, The East 30' of Section 6, East 30' of North East quarter of Section 7 and the West 30' of Northwest quarter Section 8. All Lying Northerly of existing Levey Road Right-of-Way line and Southerly of Pasco Kahlotus Right-of-Way line. Township 9 North, Range 32, East W.M., Franklin County, Washington.

WHEREAS, said road is considered useless.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON, that the above described property be vacated.

PROVIDED, the easements of record are not effected by this vacation.

Dated this 11th day of October, 1989

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews
Harold N. Mathews, Chairman

absent
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

ATTEST:

DD McLaughlin
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-92

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON

RE: CLAIM AGAINST FRANKLIN COUNTY BY CRAIG STEVENSON AND CANDIS STEVENSON

WHEREAS, on November 17, 1988, Craig Stevenson and Candis Stevenson filed a claim in the amount of $8,194.60 for attorney fees against Franklin County; and

WHEREAS, the Benton County Prosecutor's Office has investigated the claim and the Franklin County Prosecutor's Office has reviewed same, and the findings indicate no legal basis to the claim; NOW THEREFORE,

BE IT RESOLVED that the Board of Franklin County Commissioners hereby denies the claim of Craig Stevenson and Candis Stevenson in the amount of $8,194.60 for attorney's fees.

Dated this 11th day of October, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

absent
Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE - 1016 North 4th
Pasco, Washington 99301 545-3535

September 27, 1989

Valoria H. Loveland
Franklin County Treasurer
1016 N. Fourth
Pasco, WA 99301

RE: 1988 Tax Foreclosure

County Treasurer,

This letter is to grant the Board of County Commissioner's consent to foreclose on the delinquent 1986 and prior year's delinquent taxes due Franklin County.

Under Washington State Laws, R.C.W. 84.64.030, it is necessary to foreclose on all years delinquent thru the current year's tax, UNLESS consent is granted by the Board of County Commissioners.

Because of the economy, at this time, we believe it is in the best interest of the taxpayers in Franklin County and it will not harm Franklin County to grant our consent to proceed with the foreclosure on the 1986 and prior year's delinquent taxes in the 1986 Tax Foreclosure.

RESPECTFULLY,

Harold Mathews

Harold Mathews, Chairman

absent

Neva Corkrum, Member

Ken Miller

Ken Miller, Member

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 16, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mrs. Corkrum was absent.

The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented vouchers for the Board's review and signature: County Road, $87,971.42 and MV&PW $36,525.61. General discussion: rock not setting up on various roads, location of gravel pits. Mr. Gilkeson presented the contract for C.R.I.D. #11. There were no changes to the contract. The Board signed the contract for C.R.I.D. #11.

Mr. Rose stopped in to complain about the house across from his. He has been trying for the past year to have something done to get this placed cleaned up. It is presently bringing down the property values in the neighborhood. Also, the gentlemen renting the house has approximately 60 cats running loose. Mr. Rose was complaining about the recycling material that is collected and stored on this property. Mr. Rose felt that this matter should have already been turned over to the prosecutor by the fire marshall and was concerned that the fire marshall was not handling the duties properly. Mr. Miller advised that he would follow through and make sure that this matter is placed before the prosecutor.

A class from the Port Orchard Junior High School stopped in to present a certificate to the Commissioners. They were visiting all 39 county seats as part of their centennial eduction.

The Board met with Elmer Kopp and Russ Dyer on the Soldiers and Sailors Fund. The Board advised that until a public hearing could be held to increase their expenditure budget they should not approve any vouchers for payment. Mrs. Lenhart then explained the procedures needed for her department.

A copy of the 1990 budget for Franklin County Fire District #3 was given to the Board. Franklin County Fire District #3 was requesting $306,000 for 1990 from the tax levy.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 16, 1989

Mrs. Dorothy Wagar, Franklin County Clerk, presented her resignation effective December 31, 1989 to the Board.

Personnel: The Board discussed a merit raise for the Clerk of the Board. Mr. Miller so moved to approve a merit $.28 per hour increase to the Clerk of the Board. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved this merit increase.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - Warrant Numbers 34631-35029, Both Inclusive | - | $234,389.62 |
| COUNTY ROAD | - Warrant Numbers 10461-10545, Both Inclusive | - | 243,095.91 |
| EQUIPMENT RENTAL | - Warrant Numbers 6267-6299, Both Inclusive | - | 20,439.43 |
| PATHS & TRAILS | - None | | |
| NW ENERGY CODE | - Warrant Numbers 4-7, Both Inclusive | - | 3,831.82 |
| B-F HEALTH BLDG | - None | | |
| CENTENNIAL LICENSE PLATES | - Warrant Numbers 84,91, Both Inclusive | - | 5,308.10 |
| SOLDIERS/SAILORS | - Warrant Number 340 | - | 2,197.50 |
| JAIL COMMISSARY | - Warrant Numbers 308-314, Both Inclusive | - | 5 ,555.67 |
| LAW LIBRARY | - None | | |
| CAPITAL OUTLAY | - Warrant Number 86 | - | 27,309.33 |
| SHERIFF'S NARCOT | - None | | |
| PUBLIC HOSPITAL | - Warrant Numbers 2647-2692, Both Inclusive | - | 4,037.02 |
| CEMETERY #1 | - None | | |
| CEMETERY #2 | - None | | |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 16, 1989

| | | | |
|---|---|---|---|
| K-9 SHERIFFS/MISC- | Warrant Numbers 14-15, Both Inclusive | - | 278.55 |
| TREASURER'S O&M - | Warrant Number 21 | - | 22.20 |
| TRT (SWAT) - | Warrant Number 23 | - | 374.87 |
| DARE - | Warrant Numbers 2-3, Both Inclusive | - | 732.38 |
| SALARY CLEARING - | Warrant Number 2934 | - | 1,818.53 |

There being no further business the Franklin County Board of Commissioners continued today's meeting to include any business that might be needed at the joint meeting with Benton County on bi-county salary structure on Tuesday, October 17, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold D. Mathews
Chairman

Member absent

Member

Attest:
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 17, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member.

The Franklin County Board met with the Benton County Board at the Benton County Annex to discuss bi-county salaries. No action taken.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until October 18, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold D. Mathews
Chairman

Neva J. Corkrum
Member

K. Miller
Member

Attest:

O.N. McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 18, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was attending another meeting.

The Board met with Zona Lenhart, Franklin County Auditor. Mrs. Lenhart advised the Board that the Benefits Fair is scheduled for October 25 and 26 and she would like to know if the Board had decided on which Plans would be offered. Mrs. Corkrum advised that she only found out on the 11th of the plans available and has not been in town to discuss it with the other Board members. As soon as the Board has had a chance to review all the plans, a decision would be made.

The Board did not meet with the Engineer.

11:00 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Fryhling advised that he has again had a request from Connell to provide building inspections. Connell does not wish to enter into a formal contract at this time, but would consider one at the beginning of next year. This is due to the change in political offices that will be happening. Mr. Fryhling would like to provide a trial period offering the services of our Building Inspectors for $20/hour, plus one way mileage at 18-1/2 cents a mile. This would not include any paperwork. The Board had no problem with a trial period, but felt that a formal contract would be needed to continue it beyond 1989.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until October 23, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Absent
Chairman

Member

Member

Attest:
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 23, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:36 a.m. Mr. Mathews opened the hearing on increasing the 1989 expenditure budget for Miscellaneous Budget - Centennial Budget. Present: Mr. Mathews, Mr. Miller. Absent: Mrs. Corkrum. No one in audience. Mr. Mathews advised the purpose of the hearing was to increase the Centennial's 1989 Expenditure and Revenue budgets by $5,000. This increase is due to a higher than anticipated revenue being collected. Mr. Miller so moved to increase the 1989 Centennial Revenue and Expenditure Budgets by $5,000 making a total balance for each budget $31,000. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved Resolution No. 89-93, Increasing the 1989 Centennial Revenue and Expenditure Budgets (Exhibit A).

10:00 a.m. The full Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson recommended the County purchase two snow plows from ED-KA Manufacturing for a total cost of $11,051.66. This price is available through the State Bid. Mr. Miller so moved to recognize the Engineer's recommendation to purchase two snowplows; Mrs. Corkrum seconded. The Board unanimously approved the purchase of two snow bids from ED-KA Manufacturing, Inc. of Garfield, Washington for $11,051.66 (Exhibit B).

Mr. Gilkeson also requested that the Board approve the substitution of MG115 1969 Cat Motor Grader for MG113 1968 Cat Motor Grader placed on the surplus list. It is now apparent that MG115 is in worse condition than MG113, and it would be to the County's best interest to retain MG113 and surplus MG115. Mr. Miller so moved to substituted MG115 1969 Cat Motor Grader for MG113 1968 Cat Motor Grader on the surplus list to be auctioned off. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-94, Substitution of MG115 for MG113 on the Auctioning of Surplus Equipment (Exhibit C).

General discussion: abandoned rail-trail lines; park grant; surplus equipment at Hood Park -- never offered to County by Corp.

Mr. Gilkeson presented to the Board his letter of resignation effective November 3, 1989. The Board requested that Mr. Gilkeson prepare a job description for a Public Works Manager and organizational chart showing new positions and the line of command.

11:00 a.m. The Board met with Dick Fryhling. General discussion: park grant; rail-trail conversion; building inspections.

11:37 a.m. The Board met with Bill Ford and Kay Hendrickson from the County Extension Office. Both Mr. Ford and Mrs. Hendrickson wanted to express their appreciation for placing Chris Tucker in the Computer Support position. They have benefited greatly from Chris's expertise and felt that he desired recognition. Mr. Ford

presented the Board with an annual review of what the extension agents have done in the past year. Mr. Ford invited to Board to attend the Town Hall Meeting tonight at the Red Lion. Mrs. Hendrickson invited the Board to attend a child care conference on November 9 from 12:00 to 4:30 p.m.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Emergency Services, Warrant Numbers 65-67, both inclusive, $102.80; Capital Improvement 1/4%, Warrant Numbers 87-29, both inclusive, $4,487.02; Dare Fund, Warrant Numbers 4-5, both inclusive, $76.77; TRT Fund (SWAT), Warrant Numbers 24-25, both inclusive, $491.40; Detention-Jail Commissary, Warrant Numbers 315-320, both inclusive, $1,483.58; Current Expense, Warrant Numbers 35114-35220, both inclusive, $16,200.37; Law Library, Warrant Number 320, $585.00; Treasurers O&M, Warrant Number 22, $816.22.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until October 25, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-93

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY

IN THE MATTER OF 1989 MISCELLANEOUS BUDGET - CENTENNIAL

WHEREAS, revenue for 1989 will be higher than anticipated; and

WHEREAS, this is the only year this money will be earned and can only be spent in this year; and

WHEREAS, a public hearing was held on October 23, 1989 at 9:00 a.m. in the Commissioners Chamber to increase the 1989 Centennial Revenue Budget by $5,000 and the 1989 Centennial Expenditure Budget by $5,000; and

WHEREAS, no one appeared at the public hearing to speak in favor or in opposition to the proposed adjustment;

NOW THEREFORE, BE IT RESOLVED that the 1989 Centennial Revenue Budget has been increased by $5,000 for a new total of $31,000 and the 1989 Centennial Expenditure Budget has been increased by $5,000 for a new total of $31,000.

Dated this 23rd day of October, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

absent
Neva Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer

October 20, 1989
BG-89-108

TO: The Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
County Engineer

RE: Purchase of Snow Plows

Merle George and Bob McClary have reviewed the snowplows that are available through State Bid. The company that builds the plows is ED-KA Manufacturing, Inc. of Garfield, Washington.

The cost of a plow and installation on a County truck is $5,525.83 including State Tax. We are looking at purchasing two new plows for the two new dump trucks. The plows would be purchased by the Motor Vehicle & Public Works Equipment Fund as replacements for two very old plows. The total cost would be $11,051.66.

I am recommending that the County purchase the two plows from ED-KA Manufacturing.

Recommend: _____
Bruce A. Gilkeson, P.E.
County Engineer

APPROVED: BOARD OF COUNTY COMMISSIONERS
Franklin County

_____
Harold N. Mathews, Chairman

_____
Neva J. Corkrum, Member

_____
Ken Miller, Member

ATTEST:

_____
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NO. 89-94

IN THE MATTER OF the Auctioning of Surplus Equipment.

WHEREAS, on October 9, 1989 the Board of County Commissioners signed a Notice of Public Auction,

WHEREAS, MG113 a 1968 Cat Motor Grader is on the list to be auctioned off,

WHEREAS, MG115 a 1969 Cat Motor Grader has been recently found to be in worse condition than MG113,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that MG115 be substituted for MG113 at the November 4, 1989 and Surplus Equipment Auction.

DATED THIS 23rd day of October, 1989.

BOARD OF COUNTY COMMISSIONERS
Franklin County Washington

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 25, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:37 a.m. The full Board met with Zona Lenhart, Franklin County Auditor. Mr. Terry Mason from Dunning and Ray appeared at this meeting. Mrs. Lenhart asked if the County has decided on what medical plans would be offered and the amount of the County's contribution. Mr. Mathews advised that the Board was not in a position to advised what packages would be offered as all offers have not been received. The Benefit meetings scheduled would be for information only at this time. Dunning and Ray were preparing a proposal and should be prepared by next week to present it to the Board.

10:04 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Mr. Gilkeson presented a "Quit Claim" for the house at Chiawana Park. This house is to be given to the Corp of Engineering. The County still has 37 years on the lease of this land. Mrs. Corkrum so moved to approve the "Quit Claim" deed to the Corp of Engineering on the house at Chiawana Park. Mr. Miller seconded. The Board unanimously approved and signed this "Quit Claim" deed (Exhibit A).

Mr. Gilkeson then presented a resolution amending the 1989 Major Purchase Program. This amendment would add the 10 cy dump truck chassis and two snowplows the County has authorized purchasing this year. Mr. Miller so moved to approve the addition of a 10 cy dump truck chassis in the amount of $57,600 and two snowplows for a total price of $11,100 to the 1989 Major Purchase Program. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-95, Revising the 1989 Major Equipment Purchase Program (Exhibit B).

General discussion: Franklin County Highway Department General Policy and Procedure G.P.P. - 18 Employee Recruitment and Selection: amending the number of finalist from 5 to 3; job description for the County Engineer and a Public Works Director was requested.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 25, 1989

The Board met with Dr. Jecha, Benton-Franklin Health Department. Dr. Jecha advised that the committee was beginning to work on the First Step Program. Mr. Miller so moved to appoint Dr. Jecha in conjunction with the First Step Committee to develop the report for Franklin County distress area. Mrs. Corkrum seconded. The Board unanimously approved the appointment of Dr. Jecha to be Franklin County's representative to develop the report for the First Step Program. A resolution would be prepared to this effect.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Current Expense, Warrant Numbers 35221-35233, both inclusive, $46,728.46; MV&PW, Warrant Numbers 6361-6377, both inclusive, $4,955.31; County Road, Warrant Numbers 10577-10625, both inclusive, $31,353.52.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until October 30, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold V. Matthews
Chairman

Irene Corkrum
Member

Ken Miller
Member

Attest:
Ron McLaughlin
Clerk of the Board

467664

467664

REQUEST OF
Franklin Co. Engineer
'89 OCT 25 A11:24

ZONA G. LITTLE
FRANKLIN COUNTY AUDITOR
Julie Mathews DEPUTY
MAIL TO:

QUIT CLAIM DEED

IN THE MATTER OF, the Chiawana Park Caretaker Residence.

KNOW ALL MEN BY THESE PRESENT, the County of Franklin, Washington for in accordance with the Lease Agreement of the parties entitled DACW68-76-0076, dated the 17th day of September 1976 and supplemental agreement entitled DACW68-1-77-20 dated the 12th day of April, 1982, hereby conveys and quits claims unto the U.S.A. Army Corps of Engineers all its rights, title, and interest, in and to the following described real property situated in Franklin County, STate of Washington:

Chiawana Park Caretakers Residence located in the East Park of Chiawana Park Government Lot 3, Section 20, Range 9N, Township 29E, WM.

Dated this 25th day of October, 1989

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

ATTEST:

Clerk of the Board

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467664

**FRANKLIN COUNTY**

**RESOLUTION NO.** 89-95

**IN THE MATTER OF: revising the 1989 major Equipment Purchase Program.**

**WHEREAS, the Board of County Commissioners adopted the 1989 Annual Construction and Major Equipment Purchase Program by passing Resolution 88-11,**

**WHEREAS, the Major Equipment purchase Program needs to be revised by the addition of the following:**

| Description | Quantity | Amount |
|---|---|---|
| 10 cy dump truck chassis | 1 | $57,600 |
| One way snow plows | 2 | 11,100 |

**IT IS HEREBY RESOLVED, by the Board of County Commissioners that the above changes be adopted and made part of the Major Equipment Purchase Program.**

**Dated this** 25th **day of** October, **1989**

**BOARD OF COUNTY COMMISSIONERS**
**Franklin County, Washington**

Harold N. Mathews
**Harold N. Mathews, Chairman**

Neva J. Corkrum
**Neva J. Corkrum, Member**

**ATTEST:**

Ken Miller
**Ken Miller, Member**

Lou McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 30, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:15 a.m. Executive Session - County Road Personnel.

9:30 a.m. Mr. Miller so moved to appoint Tim Fife as Acting County Engineer, effective 7:00 a.m., November 3, 1989 through January 25, 1990 for an annual salary of $37,000. Mrs. Corkrum seconded. The Board unanimously appointed Tim Fife as Acting County Engineer. A resolution would be prepared and signed by the Commissioners.

10:15 a.m. The Board met with Bruce Gilkeson, Franklin County Engineer. Present: Tim Fife, Raelene Cuillier, Jim Schwarting. Mr. Gilkeson presented the monthly progress report for the Board's review. He advised the Board that he was still waiting to receive sample job descriptions from comparable counties.

Mrs. Cuillier asked about the road buildup on Melville and Road 62. They did not want their road to be like Road 35. She advised that by looking at the road you can see that it was not graded properly. Also, there was some concern about one house with a basement. This particularly house already has flooding problems--not only when it rains but also from the irrigation system. They felt that a dry well should be placed in this area. Mr. Gilkeson and Mr. Fife advised that when the survey was done the dry wells were placed in the lowest areas. If this one property was having that much problem it must be coming from another area. It was felt that if runoff was a problem it would probably be from Road 60, and this would have to be handled by the Road Department as it would not be a part of this project. Mrs. Cuillier asked about having the private driveways paved coming off the road. Mr. Gilkeson advised that would have to be between the individual property owners and the contractor and would have to be done after the road was completed. Also, it might affect drainage which would be the property owners responsibility.

11:00 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 30, 1989

Fryhling advised that he did attend the meeting in Spokane concerning the conversion of the rail lines into trails. This project would be done by the State Park Commission. Mr. Fryhling advised that the Park Commission would hold a few meetings in local areas so that more people could attend.

1:40 p.m. All three commissioners were present. It was brought out that the budget hearings shown on the agenda were advertized for October 31, 1989 in lieu of October 30, 1989. Consequently, Mr. Mathews continued today's meeting to include the public hearings scheduled for tomorrow.

Mary Hoffman, Juvenile Justice Center, asked the Commissioners to sign a resolution to provide detention services for parole revocation. A mistake was noted in the resolution and changed--rate should be $40 per day not per hour. Mrs. Corkrum so moved to approve a resolution for parole revocation; Mr. Miller seconded. The Board unanimously approved Resolution No. 89-96, Approval of a detention services for youth under supervision of the Division of Juvenile Rehabilitation, Region 2, Community Services Program for parole revocation, between Benton and Franklin Counties and Department of Social and Health Services Contract No. 430-75334 (Exhibit A).

The Board met with Rick Percy, Private Industrial Council (PIC). Mr. Percy wanted to bring the Board up to date on what he is trying to do for the counties. He is preparing criteria for selecting PIC members and a selection process. Also, he is trying to provide training for PIC members to make them fully aware of their responsibilities on the PIC Board.

The Board signed Resolution 89-97 Appointing Tim Fife as Acting County Engineer (Exhibit B).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

CURRENT EXPENSE - Warrant Numbers 35030-35424, Both Inclusive - $270,709.19

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 30, 1989

| | | | | |
|---|---|---|---|---|
| COUNTY ROAD | - | Warrant Numbers 10546-10624, Both Inclusive | - | 243,095.91 |
| EQUIPMENT RENTAL | - | Warrant Numbers 6314-6376, Both Inclusive | - | 41,145.61 |
| TREASURER'S O&M | -. | Warrant Number 22 | - | 816.82 |
| PATHS & TRAILS | - | None | | |
| NW ENERGY CODE | - | None | | |
| B-F HEALTH BLDG | - | None | | |
| CENTENNIAL LICENSE PLATES | - | None | | |
| SOLDIERS/SAILORS | - | None | | |
| JAIL COMMISSARY | - | Warrant Number 315-320, Both Inclusive | - | 1,483.58 |
| LAW LIBRARY | - | Warrant Number 320 | - | 585.00 |
| CAPITAL OUTLAY | - | Warrant Number 87-89 | - | 4,487.02 |
| SHERIFF'S NARCOT | - | None | | |
| PUBLIC HOSPITAL | - | None | | |
| CEMETERY #1 | - | Warrant Numbers 193-196, Both Inclusive | - | 83.37 |
| CEMETERY #2 | - | Warrant Numbers 254-255, Both Inclusive | - | 24.97 |
| ALCOHOLISM 2% | - | None | | |
| MENTAL HEALTH | - | None | | |
| PA CRIME VICTIMS/- | | None | | |
| K-9 SHERIFFS/MISC- | | None | | |
| TRT (SWAT) | - | Warrant Numbers 24-25, Both Inclusive | - | 491.40 |
| DARE | - | Warrant Numbers 4-5, Both Inclusive | - | 76.77 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until October 31, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:
Clerk of the Board

BENTON COUNTY RESOLUTION NO. 89-254

FRANKLIN COUNTY RESOLUTION NO. 89-96

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL OF A DETENTION SERVICES FOR YOUTH UNDER SUPERVISION OF THE DIVISION OF JUVENILE REHABILITATION, REGION 2, COMMUNITY SERVICES PROGRAM FOR PAROLE REVOCATION, BETWEEN BENTON AND FRANKLIN COUNTIES AND DEPARTMENT OF SOCIAL AND HEALTH SERVICES CONTRACT NO. 3430-75334.

WHEREAS, Douglas Loree, Administrator of the Benton-Franklin Juvenile Justice Center, has presented a contract between Benton and Franklin Counties and Department of Social and Health Services for detention services for parole revocation from July 1, 1989 through June 30, 1991; and,

WHEREAS, per said contract, Benton and Franklin Counties will provide detention services for parole revocation not to exceed 30 days for each youth. Rate of payment for such services shall be $40.00 per ~~hour~~ day per youth, which the Department of Social and Health Services shall pay Benton and Franklin Counties for said services not to exceed $ 9,600.00 during this contract period; NOW THEREFORE,

BE IT RESOLVED that Bob Drake, Chairman, Board of Benton County Commissioners, is hereby authorized to sign on behalf of Benton County, and Ken Miller, Chairman, Board of Franklin County Commissioners is hereby authorized to sign on behalf of Franklin County, the parole revocation services contract between Benton and Franklin Counties and Department of Social and Health Services.

DATED this 23rd day of October, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

DATED this 30 day of October, 1989.

Chairman

Member

Member

ATTEST:

Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

FRANKLIN COUNTY

RESOLUTION NUMBER 89-97

Before the Board of Commissioners of Franklin County, Washington:

IN THE MATTER OF FILLING THE ACTING COUNTY ENGINEER'S POSITION

WHEREAS, the present County Engineer has resigned from his position effective November 3, 1989, and

WHEREAS, organizational charts and job descriptions will not be completed in a timely fashion to undertake a normal hiring procedure prior to November 3, 1989;

WHEREAS, the Board of County Commissioners has requested the Assistant County Engineer to assume the duties as Acting County Engineer until such a time interviews could be held and a County Engineer is selected;

NOW THEREFORE BE IT RESOLVED THAT Mr. Tim D. Fife has accepted the position of Acting County Engineer, effective 7:00 a.m. November 3, 1989 through January 25, 1990 at an annual salary of $37,000.00.

Dated this 30th day of October, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 31, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

1:30 p.m. Mr. Mathews convened a public hearing to increase the 1989 Soldiers & Sailors Miscellaneous Expenditure Budget. This hearing had been published according to the R.C.W. Mr. Mathews advised that the 1989 expenditure budget for this fund was estimated at $21,750 and the revenue budget had been estimated at $31,000. The request is to increase the expenditure budget by $8,250 to bring it up to the 1989 estimated revenue. Mr. Miller so moved to increase the 1989 Soldiers and Sailors Expenditure Budget by $8,250 for a total 1989 Expenditure Budget of $30,000.00. Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-103, 1989 Miscellaneous Budget - Soldiers & Sailors, Increasing Expenditure Budget by $8,250.00 (Exhibit A).

Mr. Mathews convened the hearing to increase the 1989 Planners and Current Expense Expenditure Budgets and the 1989 Current Expense Revenue Budget. This hearing was published in accordance to R.C.W. The Planner was requesting an increase of $6,000 to cover the cost of a full time secretary. This position was part time but was made full time when the Building Inspectors position was placed in the Planning Department. This additional cost would be reimbursed through the Northwest Energy Code Budget. This would increase the Planning Department's 1989 Budget from $51,862 to $57,682, and the 1989 Current Expense Expenditure Budget from $6,324,582.00 to $6,330,582.00. Also, the 1989 Current Expense Revenue Budget would be increased by $6,000; changing the 1989 Current Expense Revenue Budget from $6,069,067 to $6,075,067. Mrs. Corkrum so moved to increase the 1989 Current Expense Revenue by $6,000, making a new total for the 1989 Current Expense Revenue Budget of $6,075,067 and increase the 1989 Current Expense Planning Department by $6,000, amending the bottom line of the 1989 Current Expense Expenditure Budget from $6,324,582 to $6,330,582. Mr. Miller seconded. The Board unanimously approved increasing the 1989 Planning Expenditure Budget by $6,000 and

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for October 31, 1989

amending the 1989 Current Expense Expenditure Budget from $6,324,582 to $6,330,582 and the 1989 Current Expense Revenue Budget from $6,069,067 to $6,075,067. A resolution would be prepared and signed by this Board.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until November 1, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-103

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY

IN THE MATTER OF 1989 MISCELLANEOUS BUDGET - SOLDIERS & SAILORS

WHEREAS, the expenditure for 1989 was estimated at $21,750; and

WHEREAS, the revenue for 1989 was estimated at $31,000; and

WHEREAS, a public hearing was held on October 31, 1989 at 1:30 p.m. in the Commissioners Chambers to increase the 1989 Soldiers and Sailors Expenditure Budget by $8,250; and

WHEREAS, no one appeared at the public hearing to speak in favor or in opposition to the proposed adjustment;

NOW THEREFORE, BE IT RESOLVED that the 1989 Centennial Expenditure Budget has been increased by $8,250 for a new total of $30,000.

Dated this 31th day of October, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 1, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Pat Fay. The Board has asked if Mr. Fay would assume the Fire Marshall's duties and responsibilities until Don Carter returns to work from medical leave. Mr. Fay has agreed and will prepare a personal contract for the Board's approval and signature.

10:29 a.m. The Board met with Bruce Gilkeson. Mr. Gilkeson presented two job descriptions to the Board: Public Works Director/County Engineer and a Public Works Director with a separate County Engineer position. The Board would review these documents. Mr. Gilkeson recommended the County stay as is or change to a Public Works Director/County Engineer.

Mr. Gilkeson asked that the Engineering Department be allowed to purchase a 386 base computer system. The present system is not adequate for their needs. The current system would be placed in the Highway's Accounting Department and their old computer would either be placed in the Shop or offered as surplus to other County Departments. Mrs. Corkrum so moved to allow the Engineer to purchase a 386 for the Engineering Department; Mr. Miller seconded. The Board unanimously approved the Engineer to purchase a 386 computer for the Engineering Department (Exhibit A).

General discussion: personnel; IAC update.

The Board met with Dick Fryhling, Franklin County Engineer. General discussion: telephone problem in the Building Inspector's department has been corrected.

Ms. Caldwell, Human Services Director, had dropped contracts and amendments for the Board's review. The Board reviewed the Goodrick & Goodrick contract. This contract was for the study on the 11-county mental health study. Mr. Miller so moved to approve to allow the Chairman to sign this professional service agreement; Mrs. Corkrum seconded. Mr. Mathews signed the profession service agreement with Coodrick & Goodrick

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 1, 1989

to provide technical assistance and assistance in planing of the implementation of 2SSB5400. A copy of this agreement is filed at the Human Services Department.

The Contract with Carondelet Mental Health to provide community mental health crisis response and semi independent living services was given to the Board for approval and signature. Mrs. Corkrum so moved to allow the chairman to sign this contract number 89-MH-CPCC with Carondelet Mental Health; Mr. Miller seconded. Mr. Mathews signed contract 89-MH-CPCC. This contract will be on file at the Human Services Department.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until November 6, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


November 1, 1989
BG-89-111

TO: Board of County Commissioners

FROM: Bruce A. Gilkeson, P.E.
County Engineer

RE: Computer Purchase

We would like to purchase a 386 based computer for the Engineering section. The purchase would be through the State Computer Service Center at a price of $6,587.

The existing 386 computer would be moved to the accounting section where it would be better suited to the work they perform. The new computer would be used as an engineering work station (see attached memo).

I am recommending the purchase of the computer.

Recommend: _____
Bruce A. Gilkeson, P.E.
Franklin County Engineer

APPROVAL: BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

_____
Harold N, Mathews, Chairman

_____
Neva J. Corkrum, Member

_____
Ken Miller, Member

ATTEST:

_____
Clerk of the Board

FRANKLIN COUNTY
HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer

November 1, 1989
TF-89-61

TO: Bruce A. Gilkeson
County Engineer

FROM: Tim Fife
Assistant County Engineer

Consider this a formal request to purchase a new Compaq 38620E computer work station. Presently, we are having problems with the 20386 ALR. It is not holding up to the rigorous engineering computations required from this department. The 20386 ALR would be transferred to the Accounting Department.

Dennis has made a request for a computer for the Accounting Department. They have a need for an additional computer now that they have 3 employees utilizing computers. The 20386 ALR would function adequately for accounting. It would also give accounting the computing power that will be necessary when the CRAB accounting package is completed.

We can purchase the Compaq 38620E on the State Contract for 6,082.20 plus tax and DIS handling charge (0.5%). This machine would fit our needs for Autocad and future mapping needs. The VGA graphics would be much improved over the ALR. It would have enough memory for our future mapping needs. The machine is being sold on State Contract at 34% off of retail price. Compaq has a proven history of reliability and computing power.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 6, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Tim Fife, Acting County Engineer. General discussion: underground storage tanks; classes for the CRIS software (available in February 1990); Voucher approvals - County Road Fund - $84,224.82 and MV & PW Equipment - $95,341.50; discussing with homeowner removal of shrubs that are on the County's right of way at the Collinsworth & Columbia intersection; Melville & Road 62 - still have to raise the water valves then will be completed. Mr. Fife advised that they stopped short on the south end of Road 62 in the event of future construction on the intersecting street; Road 35 is completed and they are working on the final assessment paperwork as no one disputed the amount of the assessment at the last public hearing. Mr. Fife advised the Board that the auction held in Othello went very well. A tree was blown over at Chiawana Park, hitting the carport of the caretaker's house. Mr. Fife asked for a minor change on the request for the new engineering computer. It would be more advantageous to purchase a 19" monitor in lieu of the standard 14" monitor. A larger monitor would speed the scanning and producing of maps. The engineering department would pay the difference in the cost of a 19" monitor and the 14" monitor. Mrs. Corkrum so moved to approve the upgrade to a 19" monitor on the new 386 base computer system the Road Department is purchasing. Mr. Miller seconded. The Board unanimously approved this change. The Board then discussed road accidents with Mr. Fife. Mr. Mathews asked about the accident on Court and Road 48. Mr. Fife has not received any information on this accident but would look into it. The accident at Selph Landing and Taylor Flats Road. Carla Maulden was present and asked that something be done at this intersection. She advised that the stop sign is not always visible at dusk and blends in the background. Also, it is very hard to judge when you will be reaching the stop sign as there are no distinguishing landmarks to show you are coming up to it (even for drivers who use the

road continuously). Also she felt that there is a blind spot at this intersection. A discussion was held on the possibility of lowering the knolls at this intersection; rumble strips; larger signs; flashing lights. As the land is not owned by the County, Mr. Fife will have to find who does own it. The Board will investigate this further to see what can be done at this intersection. Mr. Miller asked that it be noted that the following individuals have expressed a concern on this intersection: Julie Sullivan and Doug Muse.

Mr. Mathews advised that the meeting he attended the previous Friday dealt with Benton County's attempt to obtain previous years property taxes from the DOE.

The Board signed Resolution 89-98, Appointing Dr. Jecha as Franklin County's representative on the First Step Program (Exhibit A). The motion and approval for this action was made on October 25, 1989.

Mr. Fay submitted a personal contract for the Fire Marshall duties. Mrs. Corkrum so moved to approve the personal contract with Pat Fay as Fire Marshall; Mr. Miller seconded. The Board unanimously signed a personal contract with Mr. Fay (Exhibit B).

The Board met with Terry Mason and Carol Blankenship from Dunning Ray. Mr. Mason presented a quotation package for the County's employee medical insurance. The Board would review this information before making any decision. Also present at this presentation: Tim Fife, Acting County Engineer; Tom Westerman, Accountant; Zona Lenhart, Auditor.

The Board met with Dave Hopper, Human Services. Mr. Hopper asked the board to approve an amendment to the 1989-91 DSHS Advance Contract #2200-73543 in the amount of $42,582.00, for a total contract amount of $370,040.00. This contract provides up-front monies for the Human Services Department to pay on contracts. Mr. Miller so moved to allow the chairman to sign this amendment; Mrs. Corkrum seconded. The Board unanimously approved the acceptance and signing of this amendment. Mr. Mathews signed as chairman. A copy of this contract will be filed at the Human Services Department.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 6, 1989

Mr. Miller made a motion to transfer $24,000 from the Sheriff-Detention/Correction/Fed Fund No. 550 Budget to cover the unexpected wage increase for Superior Court Judges and the increase on the indigent attorney contracts. Mrs. Corkrum seconded. The Board unanimously adopted Resolution No. 89-99, Transferring $24,000 from Sheriff-Detention/Correct/Fed Fund No. 550 to Superior Court - C.E. Budget #620 as follows: to code 620.49.1 - $19,000 and to code 620.51 - $5,000.00 (Exhibit C).

Since the District Court Indigent Attorney contracts were settled at a higher amount than anticipated, Mr. Miller moved to transfer $5,000 from the Sheriff-Detention/Correction Fed Fund No. 550 line item 41 Professional Service to District Court #620 line item 41. Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-100, Transferring $5,000 from Sheriff-Detention/Correction Fed Fund No. 550 line item 41 Professional Service to District Court #620 line item 41 (Exhibit D).

Mrs. Corkrum so moved to approve a transfer of $9,000 from the Sheriff-Detention/Correction Fed Fund No. 550 line item 31.1 to the Franklin County Planning Department Budget 440 as follows: $7,740 to 440.10; $675 to 440.20.1; $560 to 440.20.3; $25 to 440.20.4. This budget has insufficient funds due to having to pay the previous Planner his retirement/unused sick and vacation time. Mr. Miller seconded. The Board unanimously approved Resolution 89-101; Transferring $9,000 from the Sheriff-Detention/Correction Fed Fund No. 550 line item 31.1 to the Franklin County Planning Department Budget 440 as follows: $7,740 to 440.10; $675 to 440.20.1; $560 to 440.20.3; $25 to 440.20.4 (Exhibit E).

The Board signed Resolution 89-102 increasing the 1989 Current Expense Planning Expenditure Budget by $6,000 and the 1989 Current Expense Revenue Budget by $6,000.00. Mr. Mathews initialed one correction on the second page--Total 1989 Current Expense Revenue Budget should read Total 1989 Current Expense Expenditure Budget (Exhibit F). This action was moved and unanimously approved on October 31, 1989.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 6, 1989

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | – Warrant Numbers 35425-35701, Both Inclusive | – $ | 70,176.65 |
| COUNTY ROAD | – Warrant Numbers 10625-10675, Both Inclusive | – | 86,328.36 |
| EQUIPMENT RENTAL | – Warrant Numbers 6377-6408, Both Inclusive | – | 95,676.81 |
| TREASURER'S O&M | – None | | |
| NW ENERGY CODE | – Warrant Numbers 8-9, Both Inclusive | – | 168.09 |
| PATHS & TRAILS | – None | | |
| B-F HEALTH BLDG | – None | | |
| CENTENNIAL | | | |
| LICENSE PLATES | – Warrant Number 92 | – | 323.23 |
| SOLDIERS/SAILORS | – None | | |
| JAIL COMMISSARY | – Warrant Numbers 321-324, Both Inclusive | – | 1,795.60 |
| LAW LIBRARY | – Warrant Number 321 | – | 292.50 |
| CAPITAL OUTLAY | – Warrant Number 90 | – | 248.04 |
| SHERIFF'S NARCOT | – None | | |
| PUBLIC HOSPITAL | – None | | |
| CEMETERY #1 | – None | | |
| CEMETERY #2 | – None | | |
| ALCOHOLISM 2% | – None | | |
| MENTAL HEALTH | – None | | |
| PA CRIME VICTIMS/ | – None | | |
| K-9 SHERIFFS/MISC | – None | | |
| TRT (SWAT) | – None | | |
| DARE | – None | | |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until November 8, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-98

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, the Department of Social and Health Service (DSHS) began implementing the Maternity Care Access Act of 1989, commonly known as the First Step Program, on August 1, 1989;

WHEREAS, the purpose of this act is to ensure that low income women receive early and continuous maternity care to improve the prospects for the delivery of healthy infants; and

WHEREAS, the Department of Social and Health Services has ranked Franklin County as a "maternity care distressed area"; and

WHEREAS, the Department of Social and Health Services is requiring the County to provide a brief report on short and long term plans for remedial action;

WHEREAS, on October 25, 1989, the Board of County Commissioners met with Dr. Larry Jecha, Benton-Franklin County Health Department and requested Dr. Jecha to represent Franklin County for the preparation of this report; and

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners in a vote 3:0 appointed Dr. Larry Jecha to work in conjunction with the First Step Committee to develop this remedial report for Franklin County.

Dated this Oct 25 of 1989, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

EXHIBIT B

# A G R E E M E N T

between

# F R A N K L I N  C O U N T Y

&

# F A Y 'S  O D D  J O B S

1. An agreement between Franklin County and Fay's Odd Jobs, (a duly licensed business in the State of Washington), to do the job of Acting Fire Marshal for Franklin County.

2. Franklin County agrees: to furnish a vehicle that is adequate for the job.

   2A. To furnish gas, oil, maintenance, repair and insurance for said vehicle, mileage will be logged.

   2B. To pay Fay's Odd Jobs the sum of $125.00 a week, with no benefits to be paid for by Franklin County.

3. Fay's Odd Jobs agree to furnish Patrick G. Fay, to do the job of Acting Fire Marshal.

   3A. Patrick G. Fay will be on call for Fire Investigation, Fire Inspection and other duties of the Fire Marshals Office.

   3B. It is understood by all parties, that Patrick G. Fay will continue his employment with Hanford Fire Department, and that when he is on duty there, he is unable to respond. But, he can be reached by phone for consultation.

4. This Agreement is a week, by week Agreement, and may be disolved by Franklin County, when the services of Fay's Odd Jobs is no longer needed, or for cause, with a 24 hour notice. At which time, everything provided by Franklin County will be returned.

Fay's Odd Jobs may disolve this Agreement with 24 hour notice, if a situation arises, beyond their control, which makes it impossible to provide the agreed upon service.

5. This Agreement is to take effect November 1, 1989.

EXHIBIT B

AGREEMENT between

FRANKLIN COUNTY

&

Fay's Odd Jobs

Signed on this day 6th day of Nov 1989

Signing for Franklin County: Harold M Mathews

Glenna J Cockrum

Ken Mill

Signing for Fay's Odd Jobs: Patrick L Fay

FRANKLIN COUNTY

TRANSFER RESOLUTION

RESOLUTION NUMBER 89-99

WHEREAS, Legislation has allowed a salary increase to Superior Court Judges; and

WHEREAS, the Indigent Attorney contracts for Juvenile and Superior Courts were settled at a higher than anticipated cost; and

WHEREAS, the Superior Court - C.E. Budget #620 has insufficient funds allocated to it to cover the additional costs of the judges' salaries and Juvenile and Superior Court Indigent Attorneys; and

WHEREAS, Sheriff-Detention/Correct/Fed Fund No. 550 will not expend their entire budget for 1989;

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County that $24,000 be transferred from Sheriff-Detention/Correct/Fed Number 550 line item 31.1 to Superior Court - C.E. Budget #620 as follows:

To Code: 620.49.1 - $19,000.00
To Code: 620.51 - $ 5,000.00

Dated this 6th day of November 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

TRANSFER RESOLUTION

RESOLUTION NUMBER 89-100

WHEREAS, the Indigent Attorney contracts for District Court were settled at a higher than anticipated cost; and

WHEREAS, the District Court Budget #260 has insufficient funds allocated to it to cover the additional costs of the District Court Indigent Attorneys; and

WHEREAS, Sheriff-Detention/Correct/Fed. #550 will not expend their entire budget for 1989;

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County that $5,000.00 be transferred from Sheriff-Detention/Correct/Fed #550 line item 41 to District Court #620 line item 41 (Professional Service).

Dated this 6th day of November 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

TRANSFER RESOLUTION

RESOLUTION NUMBER 89-101

WHEREAS, it is found that the Planning Department Budget #440 has insufficient funds allocated to it; and

WHEREAS, Sheriff-Detention/Correct/Fed No. 550 will not expend their entire budget for 1989;

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County that $9,000 be transferred from Sheriff-Detention/Correct/Fed No. 550 line item 31.1 to Franklin County Planning Department Budget #440 as follows:

| | | |
|---|---|---|
| To Code: | 440.10 | - $7,740.00 |
| To Code: | 440.20.1 | - $ 675.00 |
| To Code: | 440.20.3 | - $ 560.00 |
| To Code: | 440.20.4 | - $ 25.00 |

Dated this 6th day of November, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-102

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, the Franklin County Planner has assumed the responsibility of overseeing the Building Inspector Departments; and

WHEREAS, with the Planning Department's 1989 Budget was estimated on a part-time secretarial position;

WHEREAS, the Franklin County Planner's secretary has become a full time position to provide support for the Building Inspector;

WHEREAS, funding for half of the secretary's time is being provided by the Northwest Energy Code Program;

WHEREAS, a public hearing was held on October 31, 1989 to increase the Planning Department's budget by $6,000.00 and thereby increasing the 1989 Current Expense Revenue and Expenditure Budgets by $6,000.00; and

WHEREAS, no one at the public hearing spoke in favor or in opposition to this increase; and

NOW THEREFORE, BE IT RESOLVED, that the following changes be made in the 1989 Current Expense Budget:

1989 Revenues

| | Approp. | Supplemental Approp. | Total Approp. |
|---|---|---|---|
| Current Expense Revenue | | | |
| Interfund Personnel Services #349.16 | -0- | $ 6,000.00 | $ 6,000.00 |

**TOTAL 1989 CURRENT EXPENSE REVENUE BUDGET** **Increase $6,000.00**
**From $6,069,067.00 to 6,075,067.00**

Resolution No. 89-102
Page 2

1989 Expenditures

| | Approp. | Supplemental Approp. | Total Approp. |
|---|---|---|---|
| Planning Department #440 | | | |
| Salaries & Wages | | | |
| 440.10 | | | |
| 440.10.30 | $ 8,887.00 | $ 4,785.00 | $ 13,672.00 |
| Total Salaries & Wages | | | |
| 440.10 | $ 34,507.00 | $ 4,785.00 | $ 39,292.00 |
| Personnel Benefits | | | |
| 440.20 | | | |
| 440.20.1 | $ 2,686.00 | $ 450.00 | $ 3,136.00 |
| 440.20.2 | 2,797.00 | 370.00 | 3,167.00 |
| 440.20.3 | 2,184.00 | 370.00 | 2,554.00 |
| 440.20.4 | 150.00 | 25.00 | 175.00 |
| Total Personnel Benefits | | | |
| 440.20 | $ 7,867.00 | $ 1,215.00 | $ 9,082.00 |

TOTAL 1989 CURRENT EXPENSE
~~REVENUE~~ BUDGET Hum
Expenditure

Increase $6,000.00
From $6,324,582.00 to $6,330,582.00

Dated this Nov. 6 of 1989, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 8, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:49 a.m. The Board met with Zona Lenhart, Franklin County Auditor. General discussion: shortfall in her budgets; reducing hours open to the public in the licensing department to provide training and closing out for the day once the new CAP System is installed.

The Board met with Mr. George Fearing, with Leavy, Schultz and Sweeney, P.S. Mr. Fearing advised the Board he has the agreement to provide the City of Pasco with a quick claim deed to the real property as follows: "All those parts of Section 23 and 24, Township 9 North, Range 29 East, W.M., shown Hachurd on Exhibit "A" attached hereto and made a part hereof. The specific details concerning all of which may be found on sheets 6, 7, 8, 9, and 13 of that certain plan entitled SR 182, Road 68 Interchange Vicinity to SR 395 Interchange Vicinity, now of record and on file in the office of the Secretary of Transportation at Olympia, Washington, bearing date of approval October 7, 1977. The grantee herein, its successors or assignees, shall have no right of ingress and egress to, from and between said SR 182 and the lands herein conveyed as indicated by the prohibited of access symbol appearing on said Exhibit "A"; nor shall the grantee herein, its successors or assigns, be entitled to compensation for any loss of light, view, and air occasioned by the location, construction, maintenance, or operation of said highway". Mr. Miller so moved to approve a resolution transfer of above said property to the City of Pasco; Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-104, Transfer of Real Property to Another Municipal Corporation (Exhibit A) Mrs. Corkrum so moved to approve the Quick Claim Deed for above mentioned property; Mr. Miller seconded. The Board unanimously signed the Quick Claim Deed (Exhibit A).

Mr. Fife presented the final assessment roll for CRID #9. A public hearing was held September 18, 1989 for comments on the assessment and no one contested the assessments. All the requested work has been completed on this street. Mr. Miller so moved to approve the final assessment roll for CRID #9 for a total amount of $20,121.92 with the addition of a $3.00/parcel treasurer's fees. The interest rate will be at 10%. Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-105, Final Assessment Roll for CRID 9, County Road Project 460, Road 35 (Exhibit B),

The Board met briefly with Ernie Geissler, CRAB. The Board had requested Mr. Geissler to come prepared with information for a job description for a Public Works Director. Mr. Geissler pointed out that the R.C.W. does make reference to a County Engineer and the County would have to look at a Public Works Director/County Engineer

or two separate positions. Both types are used throughout the state.

11:00 a.m. The Board met with Dick Fryhling, Franklin County Planner. Also present, Mr. Fife and Mr. Geissler, Steve Small. Mr. Fryhling advised the Building Inspector's vehicle has collapsed and is no longer functioning. He requested that another vehicle be provided. Mr. Fife advised that a car has been provided at this time until he has had a chance to see what is available. Mr. Fife has not had a report from the Shop on the status of the Building Inspector's vehicle. Mr. Fryhling then advised that the Building Inspector's budget would need help as the cost of plan checks were not anticipated. The Board asked that the figures be prepared and then presented to the Board. Mr. Fryhling advised that he has talked to a group from Battelle Northwest concerning their water testing equipment in Franklin County. Battelle Northwest will be explaining these test sites to the public to keep the public informed in this area.

The Board met to discuss the medical insurance. After reviewing the quotations received, Mr. Miller so moved the County accept the 1990 Washington Counties Insurance Trust package, Washington Physicians Services Plan A, B and D and Group Health Northwest/Tri Cities, as presented to them for 1990 with the County's contribution remaining at $86.76 plus contractual agreements with the Unions. Mrs. Corkrum seconded. The Board unanimously approved the acceptance of the Washington Insurance Trust Packages for 1990. A resolution would be prepared for the Board's signature.

The Board met with Judge Felsted and Valoria Loveland. Both individuals were asking about the salary schedule for administrative assistants. This salary schedule has been under development since April 1989 with the understanding that if implemented it would be effective July 1, 1989. They also requested that these positions do not exceed the Elected Officials salaries in their own departments. Mr. Miller so moved to adopt the Salary Schedule for Administrative Assistants for those Elected Officials who have agreed to and signed the Salary Schedule and the Undersheriff, Captain and Lieutenants in the Sheriff's Department and that these salaries at no time exceed their respective Elected Officials salaries, thereby resulting in the Elected Officials salaries being increased to $30,000.00/year and the Sheriff's salary being increased to $32,000/year effective July 1, 1989. Mrs. Corkrum seconded. The Board unanimously approved the adoption of Salary Schedule for Administrative Assistants and an increase for those Elected Officials approving and signing the Salary Schedule. A resolution would be prepared and signed by the Board. It was noted that the Elected Officials had agreed that the Administrative Assistants would be started at Level A.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 8, 1989

R.C.W.42.24.090 have been made available to the Board: County Road, Warrant Numbers 10676-10721, both inclusive, $38,915.25; MV&PW, Warrant Numbers 6409-6422, both inclusive, $5,038.97; Benton Franklin County Fair, Warrant Numbers 294-300, both inclusive, $6,902.07; County Road Unemployment Trust, Warrant Number 18, $1,109.95; Current Expense, Warrant Numbers 35702-35710, both inclusive, $3,011.48

There being no further business the Franklin County Board of Commissioners meeting was adjourned until November 13, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 89-104

RESOLUTION TO TRANSFER REAL PROPERTY TO

ANOTHER MUNICIPAL CORPORATION

RESOLUTION by the Board of Commissioners, of FRANKLIN COUNTY, Washington, a political subdivision of the State, approving the transfer of certain real property to the CITY OF PASCO, a municipal corporation, pursuant to RCW 39.33.010.

WHEREAS, the City of Pasco, Washington, a municipal corporation, has annexed certain territory; and

WHEREAS, because of this annexation, it is proper for the County to deed certain roads to the City in recognition of the City's jurisdiction over the roads; NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners, that, pursuant to RCW 39.33.010, the transfer of said property be, and it hereby is, approved. Attached hereto is a copy of the Quit Claim Deed to be executed by the Board of Commissioners in furtherance of this Resolution.

DATED this 8th day of November, 1989.

FRANKLIN COUNTY

BY Franklin Matheus
Chairman, Board of
County Commissioners

BY _____
County Commissioner

BY _____
County Commissioner

ATTESTED TO:

BY _____
Clerk of Board

RESOLUTION - 2

# QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that the COUNTY OF FRANKLIN, a political subdivision of the State of Washington, by reason of an annexation and by reason of the grantee's assumption of jurisdiction, including maintenance, over roads in the annexed territory, hereby conveys and quit claims unto the CITY OF PASCO, an incorporated city and a municipal corporation of the State of Washington, all of the County's right, title and interest in and to the following-described real property situated in Franklin County, State of Washington:

All those parts of Sections 23 and 24, Township 9 North, Range 29 East, W.M., shown Hachurd on Exhibit "A" attached hereto and made a part hereof.

The specific details concerning all of which may be found on sheets 6, 7, 8, 9, and 13 of that certain plan entitled SR 182, Road 68 Interchange Vicinity to SR 395 Interchange Vicinity, now of record and on file in the office of the Secretary of Transportation at Olympia, Washington, bearing date of approval October 7, 1977.

The grantee herein, its successors or assigns, shall have no right of ingress and egress to, from and between said SR 182 and the lands herein conveyed as indicated by the prohibition of access symbol appearing on said Exhibit "A"; nor shall the grantee herein, its successors or assigns, be entitled to compensation for any loss of light,

11/27/89

There is no page 746. This page number was inadvertently skipped.

D. D. McLaughlin
Clerk of the Board

view, and air occasioned by the location, construction, maintenance, or operation of said highway.

DATED this 8th day of November, 1989.

FRANKLIN COUNTY

BY _____
Chairman, Board of
County Commissioners

BY _____
County Commissioner

BY _____
County Commissioner

ATTESTED TO:

BY _____
Clerk of Board

APPROVED AS TO FORM:

BY _____
GEORGE FEARING
Special Prosecuting Attorney

STATE OF WASHINGTON )
) ss.
COUNTY OF Franklin )

On this day personally appeared before me Harold Matthews, Nova J. Corkrum, and Ken Miller, to me known to be Chairman and Members of the Board of County Commissioners, respectively, of Franklin County, the political subdivision described

herein and who executed the within and foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purpose therein mentioned.

GIVEN under my hand and official seal this 8 day of November, 1989.

George Ferris
Notary Public in and for the
State of Washington,
residing at Kennewick

| P.I. STATION | Δ | R | T | L |
|---|---|---|---|---|
| CB 8+07.00 | 32°00'00" LT | 1200.00' | 344.09' | 670.21' |
| CB 18+61.30 | 75°00'00" RT | 850.00' | 628.97' | 1082.98' |

T. 9 N., R. 29 E.W.M.

NW¼ SW¼ SEC. 14

OVERCROSSINGS

5-03232

NW¼ SE¼ SEC. 15

NE¼ SE¼ SEC. 15

SE¼ SE¼ SEC 15

5-03233

SW¼ SW¼ SEC. 14

SE¼ SW¼ SEC. 14

SW¼ SE¼ SEC.15

5-03231

Lw 1623+00

Lw 1624+82.51

Lw 1625+01.15

Lw 1631+48.75

Lw 1632+48.51

Lw 1638+00

Lw 1638+40.

Lw 1643+00

Lw 1647+00

Lw 1655+00

ACCESS EASEMENT FOR TRANSFER TO PARCEL 5-03231

Pedestrian & Bicycle Trail

Lw 1640+00.24 POT

Lw 1653+95.38 POT = CB 15+57.44 POC

Lw 1653+79.22 (110.00' LT)

CONSTRUCTION PERMIT

FOR RELINQUISHMENT TO COUNTY CITY

STA LE 1645+00

EMERGENCY U-TURN (Police & Maintenance)

Lw LINE

LE LINE

TO RICHLAND

1630

SR 182

1640

1650

S 66° 57' 15" E

CB 12+32.33 PC

Lw 1651+74.60 (220' RT) = CB 10+47.25 (45' RT.)

CB 1+33.12 PT

TURN-BACK LINE

AB LINE

Lw 1648+65.19

GRADE INTERSECTION RT

CB 10+00.00 POC = ABIO+00.00 POT

Lw 1645+12.45 (291' RT) = CB 9+49.58 (45' LT)

ACCESS EASEMENT (FOR TRANSFER TO FRANKLIN CO IRRIGATION DIST.)

FOR RELINQUISHMENT TO COUNTY CITY

IRRIGATION DISTRICT

FRANKLIN CO (5-03234)

Lw 1644+38.95 (291' RT)

CB 5+00

CB LINE

ACCESS RAMP TRANSFERRED TO ABUTTING PROPERTY OWNERS

AB 10+41.32 P.C.

AB 11+76.33 P.T.

AB 12+42.78 P.C.

Lw 1654+50

AB 13+50

(5-03235)

PUMP HOUSE

ARGENT ROAD (COUNTY)

SEC. COR. FOUND U.S.B.R. BRASS CAP

CB 3+00.00 POT

Lw 1643+00.24 POT

Lw 1653+95.38 POT = CB 15+57.44 POC

CB 12+32.33 PC

CB 1+33.12 PT

Lw 1648+65.19

CB 10+00.00 POC = ABIO+00.00 POT

Lw 1645+12.45 (291' RT) = CB 9+49.58 (45' LT)

Lw 1644+38.95 (291' RT)

CB 5+00

CB 8+07.00

CB 18+61.30

NOTE: FOR TOTAL PARCEL DETAILS SEE SHEET 1

## LEGEND

ACCESS TO BE PROHIBITED SHOWN THUS ////////

PROPERTY OWNERSHIP NUMBERS (5-03230)

PROPERTY LINES

SCALE IN FEET

100 0 100 200

ACCESS NOTES:

TRAFFIC WILL BE PERMITTED UNDER THE HIGHWAY STRUCTURE AT: STA. Lw 1653+95.38 AND STA. LE 1653+18 ±

PEDESTRIAN AND BICYCLE TRAFFIC WILL BE PERMITTED ACCESS AND USE OF TRAIL DESIGNATED ON THE LT. BETWEEN Lw 1623+00 to Lw 1655+00.

## OWNERSHIPS

| PARCEL NO. | NAME | TOTAL AREA | R/W | LT. REMAINDER | RT. REMAINDER | EASEMENT |
|---|---|---|---|---|---|---|
| 5-03231 | BURLINGTON NORTHERN INC. | SEE SHEET NO 4 | | | | |
| 5-03232 | CATHOLIC BISHOP OF SPOKANE | 40.48 AC. | 1.83 AC. | 38.65 AC. | | *0.73 AC. |
| 5-03233 | STATE OF WASHINGTON (DNR) | 160.241 AC. | 18.497 AC. | 134.097 AC. | 7.647 AC. | *0.222 AC. *0.279 AC. |
| 5-03234 | NOT USED | | | | | |
| 5-03235 | NOT USED | | | | | |
| 5-03333 | DANIEL | 0.88 AC. | 0.07 AC. | | 0.81 AC. | |

Access Easement
* FOR TRANSFER
* CONSTRUCTION PERMIT

| AUTHORITY | DATE | SUBSEQUENT APPROVAL | BY |
|---|---|---|---|
| Letter 7-20-81 | 9-1-81 | Added emergency U-turn Sta LE 1645+00 | RLS |
| Letter 1-4-82 | 1-25-82 | Deleted const permits (5-03233) and (5-03235) | LC |
| Letters 11-4 & 11-13-81 | 12-14-81 | Added pedestrian & bicycle trail Lw 1623+00 to Lw 1655+00 & LE Revised boundary & areas Parcel 5-03233, easements (Lw 1646+21.04 LE 1645+65.19) RT deleted 5-03234 & 5-03235 | RLS |
| Letter 7-10-81 | 8-14-81 | Revised R/W on RT CB 5+00 to CB 8+07.00, Police Corp limits, & const permit 5-03235 | RLS |
| Letter 11-20-81 | 2-15-82 | Added const permit on LT Lw 1653+79.22 to Lw 1656+00 removed 1641.38 | RLS |
| Letter 10-23-80 | 11-7-80 | Added const permit 5-03231 Lw 1624+82.51 to Lw 1625+01.15 & const permit 5-03232 Lw 1638+00 to Lw 1638+40 revised boundaries for Burlington area & R/W | RLS |
| Letter 4-11-80 | 4-21-80 | Add Corp limits. Revised relinquishment | LC |
| Letter 10-3-78 | 11-3-78 | Deleted const & Plans for CB 5+00 to AB 13+50 | RLS |
| F.H.D. 3-10-78 | 3-24-78 | Approve FHD Dec. | JJ |

For Relinquishment To County
Limited Access features tentatively approved October 7, 1977, by the Secretary of Transportation.

EXHIBIT A

Limited Access established by Secretary of Transportation Findings and Order adopted March 10, 1978.

55142

SR 182 MP 8.49 TO MP 13.95

ROAD 68 INTERCHANGE VICINITY TO SR 395 INTERCHANGE VICINITY

FRANKLIN COUNTY

RIGHT OF WAY AND LIMITED ACCESS PLAN
FULL CONTROL
STATION Lw 1623+00 TO STATION Lw 1655+00

WASHINGTON STATE DEPARTMENT OF TRANSPORTATION

OLYMPIA, WASHINGTON

W. A. BULLEY SECRETARY

DATE October 7, 1977

SHEET 6 OF 22 15 SHEETS

Designated for Limited Access Control by Comm. Res. No. 8402, July 19, 1971.

EXHIBIT A

# T. 9 N., R. 29 E.W.M.

## CURVE DATA

| STATION | Δ | R | T | |
|---|---|---|---|---|
| 13+41.30 | 73°00'00" RT | 850.00' | 628.97' | 1082.98' |
| 26+83.97 | 17°32'15" LT | 850.00' | 131.11' | 260.17' |
| 46+53.05 | 17°07'36" LT | 1000.00' | 42.25' | 124.35' |

SE¼ SW¼ SEC. 14 — SW¼ SE¼ SEC. 14 — NE¼ NE¼ SEC. 23

NE¼ NW¼ SEC. 23 — NW¼ NE¼ SEC. 23 — NW¼ NW¼ SEC. 23

SR 182 — LIVINGSTON RD (CO) — ROAD 44 (CO)

FRANKLIN COUNTY IRRIGATION DISTRICT — PASCO CORP LIMITS — ARGENT RD (CO)

AC LINE — AB LINE — TURNBACK LINE — LW LINE — CUL-DE-SAC FOR RELINQUISHMENT TO COUNTY — GRADE INTERSECTION LT — IRRIGATION CONST. PERMIT — Pedestrian & Bicycle Trail — TURN-BACK LINE — TO RICHLAND — TO JCT. SR 395

NOTE: FOR TOTAL PARCEL DETAIL SEE SHEETS 1 & 2

## OWNERSHIPS

| PARCEL NO. | NAME | TOTAL AREA | R/W | REMAINDER LT. | REMAINDER RT. | EASEMENT |
|---|---|---|---|---|---|---|
| 5-03233 | STATE OF WASHINGTON(DNR) | (SEE SHEET | NO. 5 | | | |
| 5-03234 | NOT USED | | | | | |
| 5-03235 | NOT USED | | | | | |
| 5-03236 | SPOONER | 6.99 AC. | 1.19 AC. | | 5.80 AC. | |
| 5-03237 | SIPE | 4.45 AC. | 4.00 AC. | 0.20 AC. | 0.25 AC. | |
| 5-03238 | STREETER | 4.85 AC. | 1.14 AC. | | 3.71 AC. | |
| 5-03239 | WINKLER | 2.39 AC. | 0.87 AC. | 1.52 AC. | | |
| 5-03348 | GRIMES(FRONTIER SECURITY) | 1.92 AC. | 0.60 AC. | 1.32 AC. | | |
| 5-03241 | FRANKLIN CO. IRR. DIST. NO. 11 | 2.56 AC. | 2.35 AC. | 0.21 AC. | | |
| 5-03243 | PISINGER | 1.91 AC. | 0.21 AC. | | 1.70 AC. | ** 125 S.F. |
| 5-03244 | R. BELL | 7.05 AC. | 4.91 AC. | 2.03 AC. | 0.11 AC. | |
| 5-03246 | C. BELL | 4.60 AC. | 3.49 AC. | 1.11 AC. | | |
| 5-03277 | THOMPSON | 2.33 AC. | 0.20 AC. | 2.13 AC. | | |
| 5-03326 | SPEED(MOFFATT) | 2.00 AC. | 0.06 AC. | 1.94 AC. | | |
| 5-03333 | DANIEL | (SEE SHEET | NO 6) | | | |
| 5-04563 | STATE OF WASH. (WSDOT) | 1.93 AC. | 0.15 AC. | | 1.78 AC. | |

** PERMIT

| | | |
|---|---|---|
| 12-14-81 | Revised boundary 5-03333, deleted 5-03234 & 5-03235, revised parcel no's on line table, LW 1655+00 to LW 1687+96.06 | RLS |
| 7-6-81 | Revised Pasco Corporate limits | RLS |
| 5-8-81 | Revised boundary, parcel 5-03348 | RLS |
| 5-8-81 | Added 2 Sta. Equations, CB Line | RLS |
| 2-13-81 | Added construction permit on LT, LW 1655+00 to CB 17+56.82 (approx. 1682+32.89), revised R/W on LT LW 1655+00 to CB 17+56.82, boundary across 5 owners & across parcel 5-03238 | RLS |
| 11-5-80 | Added Pasco Corp. Limits, revised 5-03243, revise remainders & boundary across (E) | RLS |
| 11-5-80 | Revised boundary & areas parcel 5-03236 | RLS |
| 9-26-80 | Control AC Line, revised Grade Intersection LT from CB 28+36.93 to CB 29+18.93, R/W on LT CB 27+81.31 to CB 30+69.93, areas parcels 5-03237, 5-03239 & 5-03326 | RLS |
| 3-24-78 | Added Secondary P.I. | RLS |
| AUTHORITY | DATE | SUBSEQUENT APPROVAL |

## LEGEND

ACCESS TO BE PROHIBITED SHOWN THUS

PROPERTY OWNERSHIP NUMBERS (5-03250)

PROPERTY LINES

SCALE IN FEET 100 0 100 200

WASH. STATE DEPT. OF HIGHWAYS (WSDH)

Limited Access features tentatively approved October 7, 1977 by the Secretary of Transportation.

## EXHIBIT A

Limited Access established by Secretary of Transportation Finding and Order adopted March 10, 1978.

55142

SR 182 MP 8.49 TO MP 13.95

ROAD 68 INTERCHANGE VICINITY TO SR 395 INTERCHANGE VICINITY

FRANKLIN COUNTY

RIGHT OF WAY AND LIMITED ACCESS PLAN
FULL CONTROL
STATION LW1655+00 TO STATION LW1688+00

WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
OLYMPIA, WASHINGTON

W. A. BULLEY, SECRETARY

Date October 7, 1977

SHEET 7 OF 15 SHEETS

Designated for Limited Access Control by Comm. Res. No. 2402, July 19, 1971

EXHIBIT A

# T. 9 N., R. 29 E.W.M.

NE ¼ NE ¼ SEC. 23 | NW ¼ NW ¼ SEC. 24 | SE ¼ NW ¼ SEC. 24 | SW ¼ NW ¼ SEC. 24 | SE ¼ NE ¼ SEC. 23

CITY OF PASCO CORP. LIMITS

ROAD 36 (CO.)

MATCH LINE D SHEET 14

PASCO CORP. LIMITS

NOTE: FOR TOTAL PARCEL DETAIL SEE SHEET 2

## LEGEND

ACCESS TO BE PROHIBITED SHOWN THUS

PROPERTY OWNERSHIP NUMBERS

PROPERTY LINES

SCALE IN FEET 100 0 100 200

## CURVE DATA

| P.I. STATION | Δ | R | T | L |
|---|---|---|---|---|
| CB 50+57.99 | 7°07'30" RT | 1000.00 | 62.25 | 124.35 |
| CB 66+02.47 | 5°00'00" LT | 2000.00 | 87.44 | 174.52 |
| SW 548+22.25 | 115°41'15" LT. | 1500.00' | 2432.86' | 3034.87' |
| SW 561+13.04 | 27°24'30" RT. | 1500.00' | 365.76' | 717.35' |
| SW 566+12.41 | 5°35'00" RT. | 3000.00' | 147.60' | 294.96 |

CB 49+95.73 PC

CB 50+57.99 PI

CB 51+20.08 PT

36" STEEL PIPE

36" STEEL PIPE

2" STEEL PIPE

AIR VENT

(LW 1696+58.78 (224.66' LT))

GRADE INTERSECTION LT.

CB 58+00 ±

(LW 1697+32.96 (274.60' LT))

CB 56+67.73 PC

FOR RELINQUISHMENT TO COUNTY

Conveyed to Port of Pasco by deed Apr. 24, 81

Conveyed to Port of Pasco by deed Feb. 2, 81

CB LINE

Pedestrian & Bicycle Trail

SW LINE

S 78°51'15" W

SW 557+47.36 PT

N 62°58'45" E

CB 66+02.47 PL

SW 548+22.25

SW 554+44.26 PT

550

560

1700

1710

1690

SR 182

NW LINE

CA LINE

TO JCT. SR 395

TO RICHLAND

N 68°06'15" W

S 66°57'15" E

LW 1696+04

LW 1696+60.58 P.O.T. (38' LT.)

SW 561+59.77 P.T.

SW 564+64.81 PCC

N 73°44'15" W

SW 561+13.04 PI

PI. SW 566+12.41

LW 1698+00.74 P.O.T.

LW 1699+91.50 P.O.T.

LW 1699+34.09

LW 1700+00

LW 1700+01.51 (416.90' RT.)

LW 1699+45.88 (439.37' RT.)

LW 1699+34.24 (411.55' RT.)

LW 1698+00 to LW 1699+91.50 PERMIT FOR TRANSFER

LW 1698+00 to LW 1700+00 UTILITY CONSTRUCTION PERMIT

LW 1698+00 to LW 1699+91.50 ACCESS FEATURE TO BE CONSTRUCTED FOR TRANSFER

LW 1699+91.50 to LW 1700+00 ACCESS FEATURE TO BE CONSTRUCTED

Conveyed to Port of Pasco by deed Nov. 19, 81

CUL-DE-SAC FOR RELINQUISHMENT TO CITY

FOR RELINQUISHMENT TO COUNTY

TURNBACK LINE

TURNBACK LINE

TEMP HOUSE

WERNETT RD. (CO.)

PASCO-KENNEWICK

140'

260'

80'

60'

S-03244 S-03245 S-03246 S-03247 S-03248 S-03249 S-03250 S-03251 S-03252 S-03253 S-03254 S-03278 S-03280 S-03281 S-03334 S-03358 S-03359 S-04563

## OWNERSHIPS

| PARCEL NO. | NAME | TOTAL AREA | R/W | LT. REMAINDER | RT. REMAINDER | EASEMENT |
|---|---|---|---|---|---|---|
| S-03279 | NOT USED | | | | | |
| S-03244 | BELL | SEE SHEET | NO 7 | | | |
| S-03245 | WALKNER | 0.47 AC. | 0.47 AC. | | | |
| S-03246 | BELL | SEE SHEET | NO. 7 | | | |
| S-03247 | TEDRO | 4.05 AC. | 0.41 AC. | | 3.64 AC | |
| S-03248 | W.A. & F.E. KEYES | 4.80 AC. | 1.22 AC. | | 3.58 AC | |
| S-03249 | W.A. KEYES | 4.40 AC. | 2.49 AC. | | 1.91 AC | |
| S-03250 | WAITE | 1.86 AC. | 1.48 AC. | 0.38 AC. | | |
| S-03251 | HANER | 4.80 AC. | 4.62 AC. | 0.18 AC. | | |
| S-03252 | CARTER | 5.80 AC. | 3.44 AC. | | 2.36 AC | |
| S-03253 | W.D. & F. KIRKWOOD | 19.67 AC. | 12.76 AC. | 0.22 AC. | 6.69 AC | |
| S-03254 | SCHULTZ | 20.35 AC. | 17.48 AC. | 0.41 AC. | 2.47 AC | |
| S-03278 | W. & F. KIRKWOOD | 1.97 AC. | 0.07 AC. | 1.90 AC. | | |
| | | | | | | |
| S-03280 | NOT USED | | | | | |
| S-03281 | N.J. JOB | 2150 SQ. FT. | 2150 SQ. FT. | | | |
| S-03334 | PORT OF PASCO | UNDETERMINED | 4.36 AC. | UNDETERMINED | 8.43 Ac. | |
| S-03358 | H.E.H. KINES | 0.23 AC. | 0.23 AC. | | | |
| S-03359 | W.A. KEYES | 0.21 AC. | 0.21 AC. | | | |
| S-04563 | STATE OF WASH. (WSDOT) | SEE SHEET | NO. 7 | | | |

* PERMIT FOR TRANSFER

| | | | |
|---|---|---|---|
| Letter 12-1-81 | 1-4-82 | Revised CE Line to CA Line | RLS |
| Letter 11-3-81 | 12-14-81 | Added pedestrian & bicycle trail on LW 1688+00 to SW 548+00 ± | RLS |
| Letter 6-3-81 | 7-6-81 | Revised boundary & area parcel S-03334 | RLS |
| Letter 5-6-81 | 5-27-81 | Compared parcels S-03280 & S-03334 into one parcel S-03334 | RLS |
| Letter 2-10-81 | 1-14-81 | Revised Owner Parcel # S-03280 | JS |
| Letter 9-8-80 | 10-2-80 | Revised undetermined to 4.36±AC | LG |
| Letter 7-16-80 | 8-14-80 | Revised Parcel Graphics, relinquishment, acreage to remain (Cross, Gates & Associates) | RLS |
| Letter 6-18-79 | 7-13-79 | Deleted access statement + utility permit on LW 1698+00 to LW 1700+00 | RLS |
| Letter 11-28-78 | 12-6-78 | Added Section Tie, Access Statement, Utility Permit on LW 1698+00 to LW 1700+00 | RLS |
| AUTHORITY | DATE | SUBSEQUENT APPROVAL | BY |

All plans are subject to changes. Parties desiring precise, current information should contact the offices listed on the cover sheet of this plan set.

Limited Access features tentatively approved October 7, 19 by the Secretary of Transportation.

EXHIBIT A

Limited Access established by Secretary of Transp. Findings and Order adopted March 10, 1978

55142

SR 182 MP 8.49 TO MP 13.93

ROAD 68 INTERCHANGE VICINITY TO SR 395 INTERCHANGE VICINITY

FRANKLIN COUNTY

RIGHT OF WAY AND LIMITED ACCESS PLAN
FULL CONTROL
STATION LW 1688+00 TO STATION LW 1718+00

WASHINGTON STATE DEPARTMENT OF TRANSPORTATION

OLYMPIA, WASHINGTON

W. A. BULLEY SECRETARY

DATE October 7, 19

SHEET 8 OF 27 SHEETS

Designed for Limited Access Control by Comm. Res. No. 240, July 19,

EXHIBIT A

Page 751

10 | WASH | I-182-3(CO)1110

COUNTY OF 24 SHEETS

19 N. R. 29 E.W.M.

CITY

COLUMBIA BASIN COLLEGE

NE¼ NW¼ SEC. 24

SW¼ NE¼ SEC. 24

SE¼ NW¼ SEC. 24

NW¼ SE¼ SEC. 24

NE¼ SW¼ SEC. 24

CITY OF PASCO CORP. LIMITS

SW LINE UNDERCROSSINGS

30' ES LINE

CORPORATE LIMITS

EXIST 20' RD EASEMENT

UTILITY EASEMENT FOR TRANSFER TO CITY

UTILITY EASEMENT FOR TRANSFER TO FRANKLIN COUNTY IRRIGATION DISTRICT & CITY

EQUATION
℄ 1735+03.49 POT (BK)
℄ 1734+69.90 POT (AHD)
N89°53'45"E 116.16'

S 89° 23' 45" E 473.00'

LW 1729+06.42 POC
SW 531+93.87 POC

LW 1729+93.30 PI

LE 1725+22.30 PI

GEN. SEC. FND. RR SPIKE IN RD

S 70° 18' 15" E

N 89° 53' 45" E

S 66° 57' 15" E TO RICHLAND

S 88° 53' 15" E, 492.72'

TO JCT SR 395

SR 182

LW LINE

LE LINE

CA ℄ LINE

SW LINE

SE LINE

WERNETT ROAD (CO)

PASCO CORP. LIMITS

FOR RELINQUISHMENT TO CITY

TURNBACK LINE

FOR RELINQUISHMENT TO COUNTY

VACATED

EXCESS R/W

EXIST. SR 12

EXIST R/W

HEADLIGHT ADDITION

SR 14 INTERCHANGE

MATCH LINE C SEE SHEET NO 13

SW 532+00

SW 532+80.04

SW 532+50

LW 1733+35.00 (33.63' Lt)

LW 1734+59.99 PT

LW 1716+00

LW 1719+66.06

LW 1719+82.16

LW 1721+01.05

LW 1722+16.19 POC (48.74 RT)

WS 10+00.00 POT

WR 10+66.49 PI

WR 10+30.86 PC

WR 17+32.85 PI

WR 17+55.95 PC

WR 18+59.60 PT

WS 18+64.05 PI

WS 22+33.44 PT

LW 1717+50.67 POC (104 RT)

LW 1715+85.67 POT (34 RT)

SE 14+21.84 PC

SW 532+00

SE 10+00.00 POT

N 19° 21' 30" E

S 19° 21' 30" W

S 22° 30' E

N 22° 30' W

S 67° 30' E

N 67° 30' W

S 0° 53' 45" W

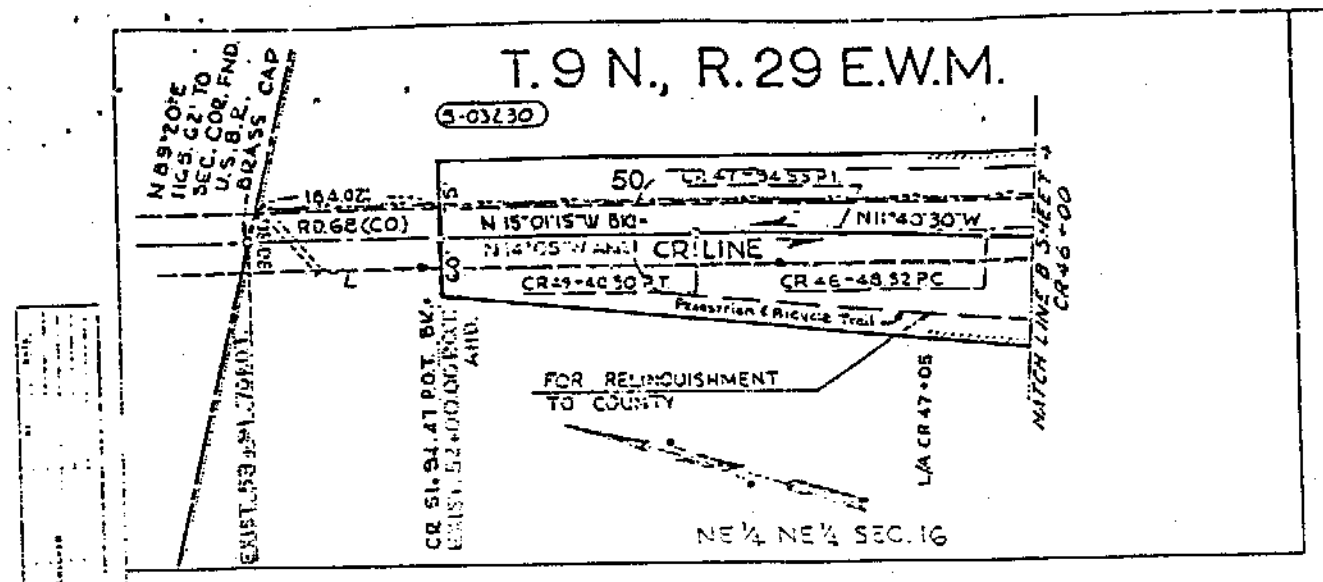
N 0° 53' 45" E

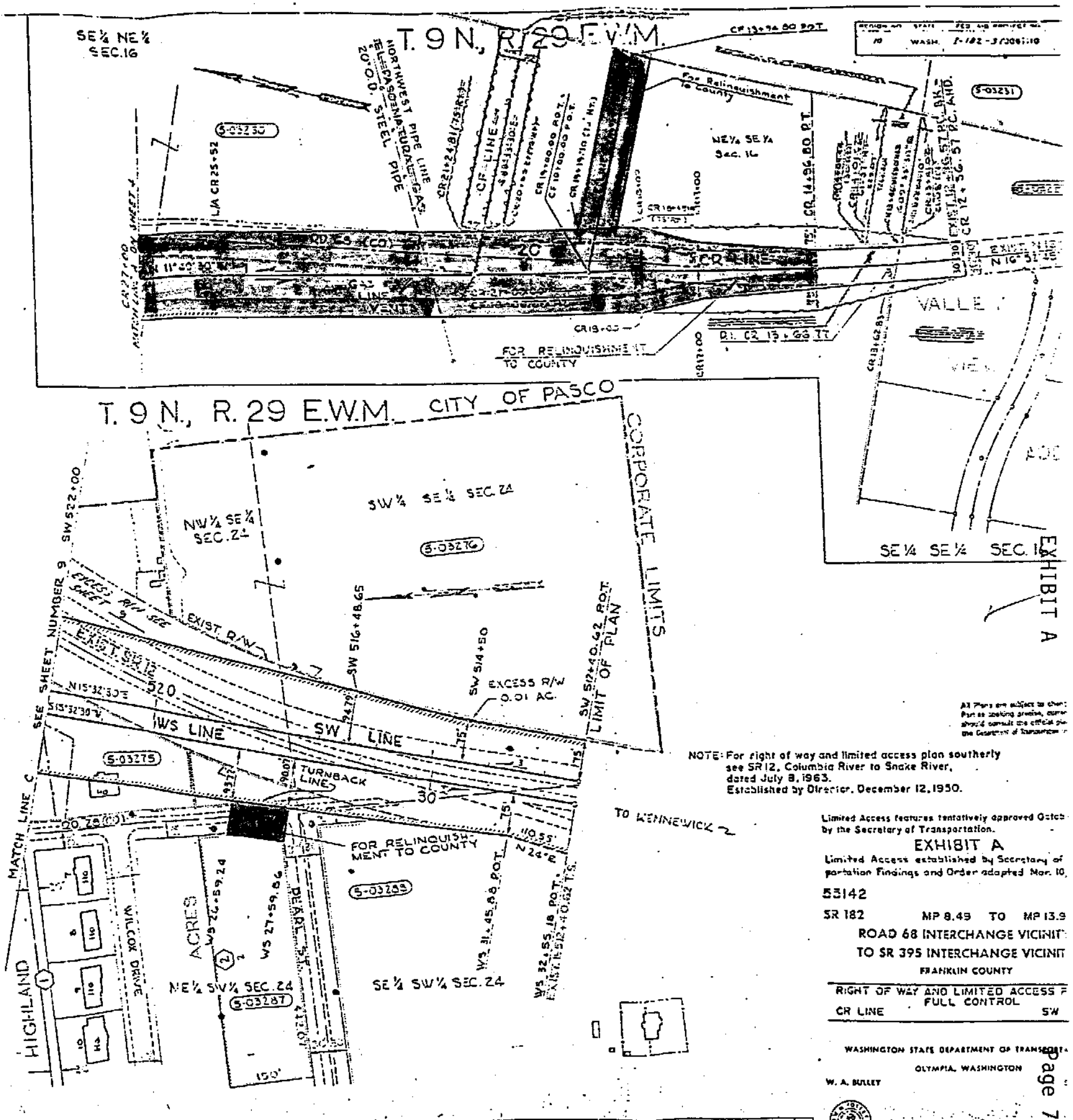
S 89° 06' E

N 89° 06' W

S 35° 18' 46" E

N 35° 18' 46"







NOTE: FOR TOTAL PARCEL DETAILS SEE SHEETS 1 AND 2

LEGEND

ACCESS TO BE PROHIBITED SHOWN THUS
PROPERTY OWNERSHIP NUMBERS (S-03230)
PROPERTY LINES

SCALE IN FEET
100 0 100 200

OWNERSHIPS

| PARCEL NO. | NAME | TOTAL AREA | R/W | LT. REMAINDER | | RT. EASEMENT |
|---|---|---|---|---|---|---|
| S-03227 | NOT USED | | | | | |
| S-03228 | NOT USED | | | | | |
| S-03230 | STATE OF WASHINGTON (DNR) | SEE SHEET | NO. 3 | | | |
| S-03275 | HARDESTY | SEE SHEET | NO. 9 | | | |
| S-03276 | BEZOLD | 9.96 AC. | 0.23 AC. | 9.60 AC. | 0.03 AC. | |
| S-03287 | SCHALLER (PECK) | 1.53 AC. | 0.02 AC. | | 1.51 AC. | |
| S-03288 | MABBUTT | 8.12 AC. | 0.03 AC. | | 8.09 AC. | |
| S-03231 | BURLINGTON NORTHERN INC. | (SEE SHEET 4) | | | | |

CURVE DATA

| PI STATION | Δ | Q | T | L |
|---|---|---|---|---|
| CR 13+66.77 | 3°12'15"RT. | 2865.00' | 130.20' | 260.23' |
| CR 47+94.55 | 3°29'45"LT. | 5000.00' | 146.03' | 291.98' |

| Letter to dtd | By | Revised location of line | Init. |
|---|---|---|---|
| Letter 11-23-81 | 12-14-81 | Added Pedestrian & bicycle trail CR 41+00 to CR 50+00 | RJH |
| Letter 10-26-81 | 11-9-81 | Added CF Line to CR Line; Deleted access easement - Sta. 13+62.83 R | RJH |
| Letter 2-4-81 | 2-20-81 | Revised R. of W. at Sta. CR 12+36.57 to CR 18+00; deleted parcel S-03228 | RJH |
| Letter No. | 3-1-82 | Revised R/W on Rt. Sta. CR 13+81.06 to Sta. CR 16+00 & deleted Rel. Parcel S-03231 | RJH |
| Letter dtd 10-6-82 | 3-1-83 | Revised R/W on LT Sta. CR 12+36.57 to CR 18+00; deleted parcel S-03227 | RJH |
| F.H.P. 10-1-82 | 4-26-83 | Added Speed Limit #12 | RJH |
| AUTHORITY | DATE | SUBSEQUENT ALTERATIONS | BY |

NOTE: For right of way and limited access plan southerly see SR 12, Columbia River to Snake River, dated July 8, 1963. Established by Director, December 12, 1950.

Limited Access features tentatively approved Octob by the Secretary of Transportation.

EXHIBIT A

Limited Access established by Secretary of portation Findings and Order adopted Mar. 10,

53142

SR 182 MP 8.49 TO MP 13.9

ROAD 68 INTERCHANGE VICINIT TO SR 395 INTERCHANGE VICINIT

FRANKLIN COUNTY

| RIGHT OF WAY AND LIMITED ACCESS F FULL CONTROL | |
|---|---|
| CR LINE | SW |

WASHINGTON STATE DEPARTMENT OF TRANSPORTA

OLYMPIA, WASHINGTON

W. A. BULLEY

DATE October

SHEET 13 OF 2

Designated for Limited Access Control by Comm Res. No. 24

All Plans are subject to chan Plan as looking private, owne should consult the official pu the Department of Transportation

182 FRANKLIN COUNTY SHEET 13 OF 24 SHEETS

**BEFORE THE**
**BOARD OF COUNTY COMMISSIONERS**
**OF**
**FRANKLIN COUNTY, WASHINGTON**

**RESOLUTION NO.** 89-105

| | | |
|---|---|---|
| **IN THE MATTER** | ) | Resolution Confirming Final |
| **OF FRANKLIN COUNTY ROAD** | ) | Assessment Roll |
| **IMPROVEMENT DISTRICT NO. 9** | ) | Certifying the Same to the |
| **COUNTY ROAD PROJECT NO. 460** | ) | Franklin County Treasurer |
| **ROAD 35** | ) | for collection |

**WHEREAS,** a hearing on the Final Assessment Roll of Franklin County Road Improvement District No. 9 having been held on the 18th day of September 1989, in accordance with Resolution No. 89-74, and matters introduced at the hearing, now

**THEREFORE BE IT RESOLVED,** that the Final Assessment Roll of Franklin County Road Improvement District No. 9 as prepared by the Franklin County Engineer, and now on file with the Board of County Commissioners of Franklin County, be and the same is hereby accepted and confirmed in the total amount of $20,163.92 of which is $42.00 is Treasurer's fees.

**BE IT FURTHER RESOLVED** that said assessment roll be filed with the Treasurer of Franklin County, WAshington for collection and that said Treasurer publish notice as required by law; that said roll is in her hands for collection and that any assessments therein, or any portion of said assessments may be paid at any time within thirty (30) days from the date of the first publication of said notice without penalty, interest or cost and

**BE IT FURTHER RESOLVED** that the assessments against the property in the Franklin County Road Improvement District No. 9 be payable in ten (10) equal annual installments; that said assessments and unpaid installments thereof shall bear interest at the maximum rate of 10 percent per annum, payable annually at the time of the payment of the annual installment, and

**BE IT FURTHER RESOLVED,** that all assessments and any installments thereof together with interest thereon, when delinquent, shall bear a penalty of ten (10) percent, and the interest and penalty shall be included and shall be part of the assessment lien, and

**BE IT FURTHER RESOLVED,** that such assessments and installments thereof be due and payable as follows:

The first installment of the assessment shall become due and payable during the thirty (30) day period succeeding the date one year after the date of the first publication of such notice and annually thereafter each succeeding installment shall become due and payable in a like manner. If the whole or any portion of any assessments remain payable after the thirty (30) day period following date of first publication of said notice; interest upon the whole unpaid sum shall be charged at the maximum rate of 10 per annum and each year thereafter one of said installments, together with interest due upon the whole of the unpaid balance shall be collected.

RESOLUTION NO. 89-105



Any installment not paid prior to the expiration of thirty (30) day period, during which such installment is due and payable, shall thereupon became delinquent. All delinquent installments shall, until paid, be subject to the charge for interest at the maximum rate of 10 percent per annum and to and additional charge of 10 percent penalty levied upon both principal and interest due upon such installment or installments from the date of delinquency. Collection of such delinquent installments shall be enforced in the manner provided by law and any unpaid balance plus interest may be paid in full at any time.

Any payment of annual installment or installments, interest and penalty, if any, shall be in the amount exactly equal to such installment or installments, interest and penalty, if any, and no partial payment of installment, interest and penalty shall be accepted by the Treasurer. Payment may be made to and accepted by the Treasurer at any time during the calendar year, provided however, that a full year's interest shall be deemed to have accrued for the scheduled year of collection unless such payment is first due and payable. An additional full year's interest shall be deemed to have accrued on the first day of delinquency.

The collection of all road improvement district assessments shall proceed with and be in accordance with the provision of Chapter 192 of the Laws of Washington, 1933.

**PASSED AND ADOPTED** by the Board of County Commissioners of Franklin County, Washington, this 8th day of December,

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Harold Mathews, Chairman

Ken Miller, Member

Neva Corkrum, Member

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 13, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board met with Doug Loree and Mary Hoffman, Juvenile Justice Center. Mr. Loree presented a request to allow a 3% raise for his employees. Benton County has approved a 2% raise back to January 1, 1989. Mr. Loree was asking that Franklin County please consider allowing a retroactive raise also. Mr. Miller asked how this would affect the bi-county salary structure that is under study. Mr. Loree could not advise at this time. However, he did feel that the bi-county salary structure could cause some problems for those employees who have received their step increases prior to the implementation of any salary scheduled. The Board would take Mr. Loree's request under advisement.

Mr. Mathews asked the Board's position on Franklin County supporting two law libraries in Benton County. The Board unanimously felt that Franklin County should only contribute towards only one library in Benton County.

The Board signed Resolution 89-106, Adopting a Salary Schedule for Administrative Assistants and approving an annual salary of $30,000 for the Assessor, Auditor, District Court Judge, Clerk, Treasurer and $32,500 for the Sheriff. This action was made and approved on November 8, 1989 (Exhibit A).

Mr. Miller made a motion to approve a 3% cost of living increase for non-bargaining unit employees excluding those covered under Resolution No. 89-106. Mrs. Corkrum seconded. The Board unanimously approved a 3% cost of living increase for non-bargaining unit employees excluding those employees covered under Resolution 89-106. A resolution would be prepared for the Board's signature.

9:55 a.m. The Board met with Valoria Loveland, Treasurer. Mrs. Loveland briefly discussed her meeting in Wenatchee. The meeting was a success with Chelan County officials willing to participate in the counties endeavor to get legislation to help

Counties in meeting their financial obligations.

Mr. Carter met with the Board. He advised that the lead custodian has resigned effective November 29, 1989. Mr. Carter would like to promote within the department and hire the temporary custodian to full time.

10:06 a.m. The Board met with Tim Fife, Acting County Engineer. Mr. Fife presented to the Board the policy revision whereas only the top candidate for a position in the Highway Department would be required to take a physical. Mr. Miller so moved to approve the policy revision allowing physical to be required only on the top candidate for any position in the Highway Department; Mrs. Corkrum seconded. The Board unanimously approved this policy revision (Exhibit B).

Mr. Fife advised that he is looking at Pickup ET20 for the Building Inspector. This is presently the only truck available. When new trucks are purchased, the Building Inspector will be kept in mind.

General discussion: Kenworth has a cracked frame - being welded; resident is looking at presenting a RID for Franklin Road between Road 88 and Road 92; will begin repairing bridge at Paradise--money has not been available from State but feels this should be done. Mr. Miller asked that something be done about the intersection of Selph Landing and Taylor Flats. It was decided that rumble strips would be placed on the east side to make the motorist more aware of the stop sign. Mr. Fife will continue to investigate other methods for this road. Mr. Fife advised that BN owns the property on the north side and USDA owns the property on the south side. He will start the paperwork on the possibility of lowering these knolls.

11:10 a.m. Mr. Mathews convened the public hearing for a short plat application. All three commissioners are present. Also present Dick Fryhling, Franklin County Planner. No audience present. The application was made by David R. Jackson to for approval to subdivide 3.83 acres of land into four parcels to be served by septic tanks and wells. The legal description of the property is: "Lot 2, Short Plat No. 84-05,

according to the survey Thereof, recorded under Auditor's File No. 432625, records of Franklin County, Washington. Mr. Fryhling advised that all the pertinent information has not been received and requested a continuation until Monday, November 20, 1989 at 11:00 a.m. Mr. Mathews continued this hearing until Monday, November 20, 1989 at 11:00 a.m.

7:30 p.m. A public hearing was held to solicit input on Community Development and Housing Needs. Present: Ken Miller and Neva Corkrum. Mr. Mathews was absent. Also present: Dick Fryhling, Franklin County Planner, Peggy Bennett, Planning Department Secretary. Present in the audience Bruce Gilkeson, Ralph Burrus, Valerie Moffitt, Dorothy Driver, and Pat and Lee Anne Roach. Minutes as taken by Planning Secretary and handouts are attached as Exhibit C.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Salary Clearing, Warrant Numbers 2973-2996, both inclusive, $9,446.22.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until November 20, 1989, as the Commissioners would be attending the Washington Association of Counties Legislative meeting on November 15, 16, and 17, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold W. Mathews
Chairman

Neva J. Corkrum
Member

K. Miller
Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-106

Before the Board of Franklin County Commissioners:

WHEREAS, there has not been a salary schedule for Administrative Assistant positions allowing for merit wage increases nor step progressions in salary ranges; and

WHEREAS, a Salary Committee of Elected Officials was formed in April 1989 to review this discrepancy and make recommendations; and

WHEREAS, in August, 1989,the Salary Committee has reviewed this problem and presented their recommendation to the Board that the Administrative Assistants be placed on a salary schedule;

WHEREAS, the Salary Committee also requested that at no time would any administrative personnel of Elected Officials departments exceed the salaries of the Elected Officials of Franklin County; and

WHEREAS, the Board of Franklin County Commissioners have reviewed the recommendation; and

THEREFORE BE IT RESOLVED, that the Administrative Assistant Salary Schedule and the Franklin County Sheriff's Administrative Salary Schedule attached as Exhibit A was adopted by the Board of County Commissioners on November 8, 1989. These salary schedules shall be effective as of July 1,1 989; and

BE IT FURTHER RESOLVED that the Assessor, Auditor, Clerk, District Court Judge and Treasurer shall receive a salary of $30,000 per year, effective July 1, 1989. AND, the Sheriff shall receive a salary of $32,000 per year effective July 1, 1989.

Dated this 8th day of November, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

EXHIBIT A

ADMINISTRATIVE ASSISTANT*

SALARY SCHEDULE

| A | B | C | D | E |
|---|---|---|---|---|
| $24,000.00 | $25,200.00 | $26,460.00 | $27,783.00 | $29,172.00 |

*This salary schedule is for the Administrative Assistants in the Assessor, Auditor, Clerk, District Court, and Treasurer's Offices. In addition, the Prosecutor's Administrative Assistant could be included in the schedule if approved by the Prosecutor. The Sheriff's schedule is attached for: Undersheriff, Captain, and Lieutenant positions.

This schedule is acceptable to the Elected Officials. It is understood that "A" is where the current positions would be placed for 1989. Every two years, the person would be reviewed by their boss, to determine whether an increase in salary would be recommended, thus moving them to "B" and so forth thru "E".

Our request as officials is that at no time does any of the administrative people of elected officials departments exceed the salaries of the elected officials of Franklin County.

Shirley Morrow
Assessor

Dist. Court Judge

Jane G. Lenhart
Auditor

Richard Feltham
Sheriff

Dorothy Wagar
Clerk

Victoria H. Loveland
Treasurer

Dated August 28, 1989

EXHIBIT A

FRANKLIN COUNTY SHERIFF'S
ADMINISTRATIVE SALARY SCHEDULE

| | A | B | C | D | E |
|---|---|---|---|---|---|
| Undersheriff | $29,850.00 | $31,342.00 | $32,910.00 | $34,555.00 | $36,282.00 |
| Captain | $28,000.00 | $29,400.00 | $30,870.00 | $32,413.00 | $34,033.00 |
| Lt. | $27,000.00 | $28,350.00 | $29,767.00 | $31,255.00 | $32,817.00 |

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


November 20, 1989
TF-89-63

TO: Board of County Commissioners

FROM: Tim Fife, P.E.
Acting County Engineer

RE: Hire Policy Revision

Attached for your review and approval is a revised policy for Employee Recruitment and Selection, General Policy and Procedure No. 18. This revision modifies Section 12 of the basic procedure.

I am recommending that the Board approve this policy.

Recommended: _____
Tim Fife, P.E.
Acting County Engineer

Dated this 13th day of November, 1989

Approved:

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

_____
Harold N. Mathews, Chairman

_____
Neva J. Corkrum, Member

_____
Ken Miller, Member

ATTEST:

_____
Clerk of the Board

Attachment

FRANKLIN COUNTY HIGHWAY DEPARTMENT
General Policy and Procedure C.P.P. - 18

SUBJECT: Employee Recruitment and Selection

EFFECTIVE DATE: November 2, 1987

DATE REVISED: November 20, 1989

ISSUED BY: _____
Tim Fife, P.E.
Acting County Engineer

Policy

It is the policy of Franklin County that recruitment and selection shall be conducted in an affirmative manner to insure open competition, provide equal employment opportunity, and to prohibit discrimination.

Procedures

1. These procedures will only cover the hiring process when position openings, excluding temporary and seasonal, have not been filled from within the departments.

2. This policy is to be used in conjunction with the current Highway Department Personnel Policy, the Union Labor Agreement, and the Affirmative Action Plan.

3. The County engineer will be responsible for the selection of Division Administrators and the Division Administrator will be responsible for the selection of employees within their division.

4. Each position is to be publicized by posting notices at the Courthouse and the Highway Administration Building. Advertisements shall be placed in the official County newspapers and other newspapers, or publications as deemed necessary to provide for adequate recruitment of applicants.

5. The outside organizations that have expressed an interest and provide recruitment help at no cost to the County are to be notified.

6. The Administrator can have pre-interview meeting with each applicant.

7. A minimum of five applicants are to be chosen for interview by the Administrator.

8. An interview panel will be formed for each open position. The panel will be made up of the Division Administrator and another management individual. Panels can be larger if deemed necessary.

9. The panel will ask the same interview question to each applicant.

10. The selection process can include work samples, performance tests, written tests, background and reference checks.

11. The panel is to make written recommendations to the County Engineer for his approval. The recommendation is to show who was interviewed and their ratings.

12. Prior to hiring, an applicant will be required to take a physical and substance (drug and alcohol) testing exam.

November 13, 1989
Public Hearing
Municipal Court Room
Franklin County Public Safety Building

RE: Community Development and Housing Needs - Community Block Grant Program, how it may be used, the variety of activities eligible for the funding, and the general program requirements.

It is the intent to solicit public comments particularly from the low and moderate income people. Specifically this public hearing is to consider community development needs of Franklin County and to consider submitting the community block grant application to the Washington State Department of Community Development for the 1990 funding period. Grants may be made up to $500,000.

Notice of this public hearing has been published in both the Franklin County Graphic and the Tri-City Herald.

Ken Miller, County Commissioner turned the floor over to Richard L. Fryhling, County Planner to explain the Community Development Block Grant program. Richard Fryhling explained there are a number of projects available for funding through the block grant program. He indicated there were 13 projects listed on the handout provided to those in attendance.

List is as follows:

1. Community Facilities
2. Economic development activities
3. Revolving loan fund capitalization
4. Public facilities
5. Solid Waste facilities
6. Fire Protection facilities
7. Historic preservation
8. Housing acquisition
9. Emergency Shelter
10. Low cost housing for low income or moderate income people
11. Local match for state and federal funds
12. Park and recreation and open space
13. Design site preparation
14. Public services

15. Rehabilitation of privately owned single family or multi-family housing units, commercial or other non-residential residences are eligible for funding.
16. Relocation
17. Street, walkways, architectural barriers etc.

Ineligible projects that would not receive funding under this program are construction of government buildings and providing wages for staff and these kinds of activities. There are a certain amount of these funds that are eligible to provide the administration of these projects but not to be beyond the administration of that particular program.

I would like for the record to show that I, Ken Miller is the acting Chairman, Harold Matthews is absent, Neva Corkrum is also present so we have a quorum.

Are there any citizens that would like to make a statement for the activities program that they would like to have considered as part of a block grant application to be submitted by Franklin County.

Bruce Gilkerson wanted to speak in favor of getting Chiawana Park developed in the proposal that has been presented to the Park Advisory Board on various programs that could be done in the park. I would like to see this happen and I would be in favor of such a program.

I see a list here Dick of Chiawana Park Development in three different phases, are there applications for all three phases? No, this is a break down of three phases of development. Phase I was the rehab of the west park and that was the IAC levy, IAC grant application levy. The second page was phase II, this would be the Community Block Grant application and the third phase would be at some later date and this would be looking at taking another $400,000 for the boat basin, park maintenance building, a possible road access purchase on the west end, playground equipment, additional landscape and picnic tables. Right now, this particular grant is phase II. That's what were looking at. Ken Miller noted that the phase II grant indicated $417,000 for the grant and an additional $50,000 in funding for a bike trail. Richard Fryhling mentioned that was not put into the original funding but after a later meeting, it was decided to add this because of the funds available for a bike trail out there.

Is there any other possible projects that you the public would like to see?

Mr. Chairman, I am Pat Roach and I would like to offer an idea that we submit these funds to get this Chiawana Park redeveloped as the County Commissioners are aware, and I think the general public is aware that Chiawana Park has deteriorated in the last number of years simply because of the lack of funding from the County. There is a great need out there to bring that up to speed and also to make some improvements, just capital improvements that would go hand in hand with the total shoreline development between Kennewick, Pasco and Richland and the two counties. I think it is important for us in Franklin County to continue to make the parks available to all of the citizens. This is the only major park that we have in the county and I think the citizens have shown by the vote in the local levy election that was voted on here a week ago that they are interested in developing Chiawana Park. The great majority of the people in Franklin County that vote are interested in developing this park. I think it's important for us to bring that park up to grade and also make some capital improvements that have been contemplated for a long time, but there has not yet been funding for it. I think all of the citizens of Pasco would enjoy equally any improvements that we would put out there. If we can get some of these funds that are set forth on this redevelopment of Chiawana Park plan and look to the feds, look to the state and look to the local for the money and matching money, I think it will be very or of the utmost value to all the citizens of this County. So I would ask you to endorse this program and any funds you are able to get to put into Chiawana Park.

Neva Corkrum questioned whether the County could go on to phase II without Phase I. Richard Fryhling mentioned that the County may have to reevaluate what will need to be done, maybe the levy should be resubmitted or change the ballgame a little bit on this. On that line, I would like to say that I have been working on developing these figures. A lot of this information I received from Bruce prior to his taking a new position and then I've also met with the Park Board on a couple different occasions and we will be continuing, probably having to have one more meeting with them before the 1st of January when I submit this. So they will know what's going in on the total package, if this is what we go ahead and do.

Valerie Moffit questioned whether the County had heard about the IAC grant and the status of it since the levy failed? No, Bruce and I discussed this prior to the start of the meeting, and we need to do that. But we need to decide how and when we want to approach them on this because there's a possibility this could be resubmitted and the area reduced and have this go in in the spring, which I think it would pass. That's something we need to discuss.

Valerie Moffitt said that as far as the Community Block Grant is concerned she would really like to see it used for capital improvements of Chiawana Park. She hopes the County would continue to feel that the public mandate that we have park facilities for our community. She is concerned that we can continue with a good level of maintenance in the park after we do these capital improvements. I'm sure that can be worked out.

Neva Corkrum questioned whether the County had heard from the IAC. Bruce, would they let us know? I still have not heard from the IAC, but that decision would not be made until last week. Will they let us know, or do we have to pursue that? They will let you know, yes they will tell you but if you want to find out earlier I would suspect you will have to get a hold of them. Is that something we should have Tim enquire about? Richard Fryhling said he will do it. How big is that Grant? It was for $83,600 or something, the 83,600 was half of that. What is the amount that would have to be put up for that grant? So it's 50 50, that's the total of the grant and it would have to be matched 50 50.

I think it's important to also note on this, that part of this grant will also be used for soccer fields and baseball fields and we have a great park out there that is used by everybody around. By improving it with some soccer fields and baseball fields, it also opens it up to a lot of lower income people that otherwise may not even get out to the park. But a lot of the low income people in Pasco and Franklin County are involved in the sports programs. By developing new fields out there which are well needed in this area. I think would be real beneficial to, in addition to everybody else, but also the low income. And as I understand it from the block grant monies, they are trying to focus in those areas. Right, when they go through and evaluate these, that's one of the areas that they look at and any ranking systems they give points for about 10 different items and that's one of the things that they look at so. I am in the process of trying to identify what those numbers might be or at least some gross numbers that we can say do use that park. We have that other little mini park off of Rd 48 that is used a lot by the hispanic community for playing soccer, but that doesn't have restrooms or anything else like that. If we develop this at least until we have the opportunity to get some funding or to build some funds up to improve the other soccer field in the other park, with restrooms and drinking water and the things that are necessary to carry on the activities. This will be a great place for them to, and the whole community including the hispanic soccer teams to utilize the new park.

Bruce, the schools got that property for sale next to that, what would that do? Will that disrupt that field for soccer or anything? No, the whole soccer

field is on property the County owns. It isn't on any school property. It would have been nice if we could have got the lots, and put two or three soccer fields out there. We'll discuss the parks a little further. Let's get back to the block grant. Is there anymore testimony on the block grant?

Dottie Driver added that we have considered the handicap in our plans.

Ken Miller announced the public hearing will be continued November 27, 1989, 11:00 a.m. at the Commissioners Room. Additional testimony can be given at this time for consideration as part of this Community Block Grant Application. Also any written testimony postmarked up to November 24th will be accepted.

With that we will close this public hearing.

Public Hearing before the Franklin County Board of Commissioners, duly advertised for November 13, 1989, 7:30 p.m. in the Municipal Courtroom, Franklin County Public Safety Building.

The purpose of the Public Hearing is to identify community development and housing needs. It will also inform the citizens about the Community Block Grant Program, how it may be used, the variety of activities eligible for funding and the general program requirements. In addition, it is the intent to solicit public comments, particularly from low and moderate income people.

Specifically, this Public Hearing is to consider community development needs for Franklin County and to consider submitting a Community Block Grant Application to the Washington State Department of Community Development for the 1990 funding period. Grants can be made for up to $500,000.

Notice of this public hearing has been published in both the Franklin County Graphic and the Tri-City Herald.

Eligible Activities for Community Block Grant Assistance:

1. Community facilities. Funds can be used for acquisition, design, construction or rehabilitation of community centers to serve youth, elderly, or low and moderate income groups with special needs.

2. Economic Development. Eligible economic development activities include acquisition, construction or reconstruction of commercial or industrial buildings, down town revitalization, assistance to private business - for profit such as grants, loans, loan guarantees, interest supplement or technical assistance for implementing.

3. Revolving Loan Fund Capitalization - For revolving loan fund capitalization where demonstrated need for capital assistance is needed.

4. Public Facilities - Funds may be used to design construction or reconstruct several projects, flood and damage projects, solid waste facilities.

5. Fire Protection. Eligible fire protection activities include design, construction, or rehabilitation of fire protection facilities and the purchase of fire protection equipment.

6. Historic Preservation. Funds may be used to rehabilitate publicly or privately owned historic properties.

7. Housing Acquisition and renovation of housing units to provide emergency shelter or housing for groups with special needs, permanent low cost housing opportunities for low and moderate income people.

8. Local Match. Community Development Block Grant Funds may be used for the non-Federal share of other Federal or State grants.

9. Parks, Recreation, Open-space. Eligible for park and recreation projects including acquisition, design, site preparation, drainage, construction, and rehabilitation of parks and recreation facilities acquisition of land for open space is also eligible.

10. Public Service. Funds may be used to support or provide social and health services such as emergency services, nutrition, transportation, counseling, employment, crime prevention, child care, energy conservation, some health and dental care.

11. Rehabilitation. Publicly or privately owned single family, multi-family housing units, commercial buildings, and other non-residential structures are eligible for funds. Rehabilitation assistance can be provided in the form of grants, loans, loan guarantees or interest supplements.

12. Relocation. Funds may be used for relocation payments and assistance to permanently or temporarily displaced individuals, families or businesses.

13. Streets, Walkway and Architectural Barriers. Funds may be used for street improvements such as curbs, roadside drainage, traffic signals, walkways, and cross ways, neighborhood roads, parking lots, pedestrian malls, and the removal of architecture barriers that bar the handicapped and elderly and limit their mobility within the public right of way.

Are there any citizens that would like to make a statement as to the activities (programs) that they would like to have considered at this public hearing as part of a block grant application to be submitted by Franklin county.

Citizen input - Possible Projects

1.) _____
2.) _____
3.) _____
4.) _____

Proposed project now being worked on by staff.

Chiawana Park Redevelopment

Phase I - $166,320.00 I.A.C. - Levy Issue

Phase II - $ 417,000.00 + $50,000 Bike Trail

Phase III - $435,000.00 Corps of Engineers funding, I.A.C. Water Facilities Funding

Any other suggestions for consideration under this block grant program?

Staff Recommendation:

Continuance of this Public Hearing until November 27, 1989, 11:00 a.m. Commissioners meeting room. Additional testimony can be given at this time for consideration as part of our community block grant application.

Thank you for attending.

## REDEVELOPMENT OF CHIAWANA PARK

This project will be done as a three phase program designed to upgrade this community park multiple use facility to serve all of the citizens of Franklin County and the people of the Tri-Cities.

We are looking at $1,068,320 project that will totally develop Chiawana Park as a multiple use park, able to satisfy a major portion of the park needs in Southern Franklin County.

The project cost of this program to the County at this time would be $83,160 as part of the park levy. The Inter-Agency Committee for Outdoor Recreation will provide a match of $83,160 for a total of $166,320.00 or the first phase of the Redevelopment of Franklin County.

The second phase of this project is a $417,000.00 grant from the Community Development Block Grant Program. This will be supplemented by a $50,000. Bike Trail development from allocated Bike Trail Funds.

The third phase of this redevelopment will be accomplished by a $317,000 reimbursement from the Corps of Engineers for the work completed on Phase I and Phase II, and a water facility development grant from the I.A.C. for approximately $118,000.

Once the final phase of this development is completed we will receive a final $217,000 reimbursement from the Corps of Engineers to help defray the maintenance cost for the next number of years.

This is an ambitious project that can be accomplished with some planning, hard work, luck and desire from the citizens of this county.

# REDEVELOPMENT COSTS FOR CHIAWANA PARK
# CHIAWANA PARK - REHABILITATION

PHASE I - Rehabilitation of the West Park of Chiawana Park.

| | |
|---|---|
| Construction of new restroom and septic system | 73,760.00 |
| Construction of new playground | 20,500.00 |
| Rehab of new and existing landscaping | 20,750.00 |
| Rehab of picnic shelter | 3,000.00 |
| Construction of new handicapped parking area and access trails | 12,250.00 |
| Demolition of abandoned restrooms and septic system | 5,000.00 |
| Purchase of picnic tables | 5,000.00 |
| Planning, engineering, and construction engineering including local sales tax | 26,060.00 |
| **COUNTY PARK LEVY/IAC FUNDS** | **$166,320.00** |

# CHIAWANA PARK - REHABILITATION PHASE II

| | |
|---|---|
| Construction of two new restroom and septic systems | $170,000.00 |
| Road development within park/ 4100 linear feet | $100,000.00 |
| Soccer field and baseball field development | |
| Baseball field/grading, irrigation system and seeding of grass<br>Soccer field/grading, irrigation system and sod | |
| Both Fields | $120,000.00 |
| Pump and water main | $ 10,000.00 |
| Landscaping/rehabilitation of existing landscaping and new landscaping | $ 12,000.00 |
| Purchase of new picnic tables | $ 5,000.00 |
| **TOTAL PHASE II PROJECT COSTS** | **$417,000.00** |

## PHASE I AND II CHIAWANA PARK

| | |
|---|---|
| Rehabilitation: Project total | $583,320.00 |

## PHASE III CHIAWANA PARK REHABILITATION

| | |
|---|---|
| Boat Basin Rehabilitation | $200,000.00 |
| Park Maintenance Building | 100,000.00 |
| Road Access Land Purchase West End | 100,000.00 |
| Playground Equipment & additional Landscaping | 30,000.00 |
| Picnic Tables | 5,000.00 |
| **PHASE III TOTALS** | **$435,000.00** |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 20, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

8:40 a.m. The full Board met with Zona Lenhart, Franklin County Auditor and Bud Ellis, Franklin County Prosecutor. Mr. Mathews signed as Chairman the certification on the November 7, 1989 election. Mrs. Lenhart asked the Board about the unpaid invoices from the State Auditor's office. The Board advised they did not know what the chargers were for and until that information is provided the invoices will remain unpaid.

Mr. Miller read a proposed open letter to the Citizens of Franklin County thanking them for their support on the crime levy and asking for their help in bringing Franklin County's plight to the state legislators. Mr. Miller then moved to approve a letter to the citizens along this subject with a copy of the letter being mailed to the state legislators and have it placed in the newspaper. Mrs. Corkrum seconded. The Board approved this open letter to citizens of Franklin County. This letter would be prepared for the Board's signature by tomorrow.

The Board met with Leanne Parker and Dick Cheney with American Family Life Assurance Co. They presented different coverage available to senior citizens to complement their Medicare insurance and long term care coverage that is available. The Board agreed that Mrs. Parker could contact the retired employees to advise them what is available to supplement/replace their present insurance.

10:30 a.m. The Board met with Tim Fife, Acting County Engineer. Vouchers presented to the Board: MV&PW - $27,476.01* and County Road $197,603.03. *It was pointed out by the Accounting Department that the MV&PW cover page should have read $43,454.16 in lieu of $27,476.01 (one of the vouchers had not been listed on the cover page). General discussion: underground storage tanks. The Road Department will remove the 1,000 gallon tanks. Testing has shown no leakage. Future tests will be done yearly by comparing what is in the tank to records. Indicators will have to be installed by

1998. Five out of seven hazard elimination projects were approved--these were mainly bridge guard rails. Mr. Fife advised that three rows of rumple discs would be placed at Taylor Flats and Selph Landing; also 48-inch, high intensity stop signs will be put up. It was also decided to use rumble discs at Ringold and Glade, and R170 and Glade.

The Treasurer sent over an interlocal agreement between the County and the Franklin County Irrigation District for joint foreclosure. Mr. Miller so moved to accept the interlocal agreement for joint foreclosures between the County and Franklin County Irrigation District; Mrs. Corkrum seconded. The Board unanimously approved the interlocal agreement for joint foreclosures between Franklin County and Franklin County Irrigation District (Exhibit A).

Benton County had presented their Resolution 89-371, Setting Salaries and Benefits for Court Commissioners in Benton-Franklin Superior Court for Calendar Year 1989. This resolution was a comprise between what the Judges were asking for the Court Commissioners and what the Counties felt they could afford. Mrs. Corkrum so moved to approve the joint resolution to approve a 7% raise for Superior Court Commissioners; Mr. Miller seconded. The Board unanimously approved Resolution 89-107, Setting Salaries and Benefits for Court Commissioners in Benton-Franklin Superior Court for Calendar Year 1989 (Exhibit B).

11:15 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Mathews convened the public hearing on the short plat application by David Jackson. No one present in the audience. The short plat application was for approval to subdivide 3.83 acres of land into 4 parcels to be served by septic tanks and wells. Legal description "Lot 2, Short Plat No. 84-05, according to the survey Thereof, recorded under Auditors file No. 432625, records of Franklin County, Washington"; commonly referred to as: "that property that can be reached by traveling West on Court Street from the City of Pasco to Road 60, then North on Road 60 1200 feet and the property lies on the East side of Road 60." Mr. Fryhling advised that the perk tests had not been

done on this property and requested a continuation until Monday, November 27, 1989. The Board agreed to this continuation. Mr. Mathews continued today's hearing until Monday, November 27, 1989.

11:20 a.m. Mrs. Thomas talked to the Board concerning the short plat application by David Jackson. She was concerned that if this was continued any longer it would not be possible to build the log cabin that was planned. She advised that they would like to change the short plat application to three lots with all of them on the West Pasco water. Mr. Mathews asked Mr. Fryhling to join. Mr.Fryhling saw no problem with this and if the perk test could be done would have no problem in bringing this before the Board, Wednesday, November 20, 1989 at 11:00 a.m. The Board agreed to continued the 11:00 a.m. short plat application by David Jackson until Wednesday, November 22, 1989 in lieu of Monday, November 27, 1989.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | | |
|---|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 35702-35996, Both Inclusive | - | $ 236,910.70 |
| COUNTY ROAD | - | Warrant Numbers 10676-10815, Both Inclusive | - | 266,208.64 |
| EQUIPMENT RENTAL | - | Warrant Numbers 6409-6421-6439, Both Inclusive | - | 10,3771.81 |
| TREASURER'S O&M | - | None | | |
| NW ENERGY CODE | - | None | | |
| PATHS & TRAILS | - | None | | |
| B-F HEALTH BLDG | - | None | | |
| CENTENNIAL LICENSE PLATES | - | None | | |
| SOLDIERS/SAILORS | - | Warrant Numbers 341-342, Both Inclusive | - | 699.08 |
| JAIL COMMISSARY | - | Warrant Number 325 | - | 198.96 |
| LAW LIBRARY | - | None | | |
| CAPITAL OUTLAY | - | None | | |
| SHERIFF'S NARCOT | - | Warrant Number 114 | - | 5.14 |
| PUBLIC HOSPITAL | - | Warrant Numbers 2693-2738, Both Inclusive | - | 5,879.99 |
| CEMETERY #1 | - | Warrant Numbers 197-202, Both Inclusive | - | 409.59 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 20, 1989

| | | | |
|---|---|---|---|
| CEMETERY #2 | - Warrant Number 256 | - | 153.60 |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |
| K-9 SHERIFFS/MISC- | Warrant Number 16 | - | 565.41 |
| TRT (SWAT) | - None | | |
| DARE | - Warrant Numbers 6-7, Both Inclusive | - | 2,075.20 |
| B-F FAIRGROUNDS | - Warrant Number 570 | - | 386.00 |
| EMERGENCY SERVICE | - Warrant Numbers 74-78, Both Inclusive | - | 724.19 |
| AIR POLLUTION | - Warrant Number 420 | - | 86.76 |
| NOX WEED BOARD | - Warrant Number 550 | - | 86.76 |
| CTY RD UNEMPLOY | - Warrant Number 18 | - | 1,109.95 |
| B-F CTY FAIR | - Warrant Numbers 294-300, Both Inclusive | - | 6,902.07 |
| SALARY CLEARING | - Warrant Number 3000 | - | 709.42 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until November 21, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

**INTERLOCAL AGREEMENT**
**FOR**
**JOINT FORECLOSURE**

This Agreement is made by and between FRANKLIN COUNTY, hereinafter "County", and FRANKLIN COUNTY IRRIGATION DISTRICT, hereinafter "District";

WHEREAS, County is a political subdivision of the State of Washington; and

WHEREAS, District is a duly formed taxing district pursuant to Chapter 87. RCW; and

WHEREAS, County and District wish to cooperate and pool resources to foreclose real property assessments and taxes within County; and

WHEREAS, a joint County/District foreclosure procedure would benefit both County and District; and

WHEREAS, County and District wish to specify the procedure of joint foreclosures through an interlocal agreement pursuant to Chapter 39.34 RCW; and

WHEREAS, RCW 87.06.110 specifically authorizes County and District to execute an interlocal agreement; NOW, THEREFORE,

IT IS HEREBY AGREED AS FOLLOWS:

**County's Responsibilities:**

County shall be authorized to foreclose on District's assessments that would be subject to foreclosure pursuant to Chapter 87.06 RCW, et seq. County shall have the same authority as if it were the District in commencing and processing any foreclosure of District's assessment.

County shall be responsible for completing all necessary and legal processes to foreclosure property delinquent in paying District's assessments and to sell the property at the annual tax sale. County shall include in the minimum bid at any sale the amount of costs as defined below for each parcel subject to foreclosure under this Agreement. Upon redemption, the person seeking redemption shall pay the costs to the County.

Where the foreclosure is for both property taxes and District assessments, District shall not be required to pay County the costs of foreclosing, said costs to be collected at sale as provided herein.

**Ownership of Property:**

County shall assume title to any property that is subject to foreclosure under this Agreement and fails to receive a bid equal to or greater than the minimum bid at the tax sale except property that is being foreclosed upon solely for District assessments. District shall assume title to property foreclosed only for District assessments.

**Excess Money:**

If any property subject to foreclosure under this Agreement is sold at the tax sale, any money received above the minimum bid will be split between County and District on a pro-rata basis according to the respective percentage of the total costs, assessments, taxes and interest owed prior to the tax sale. The minimum bid shall be as provided by law and distributed accordingly. Excess money shall be held and disbursed as required by law.

**District Responsibilities:**

In consideration of the County foreclosing upon District assessments, the District agrees to forego foreclosures for the duration of this Agreement on any tax title land held by the County unless foregoing foreclosures is otherwise prohibited by law. During such holding the District's assessments on such tax title land shall continue to accrue. Further during the term of this Agreement and in consideration of the County's duties, unless prohibited by law, the District agrees the assessments so accrued shall be paid upon sale of the tax title properties and shall be part of the minimum bid at such sale and distributed accordingly. The County shall use due diligence to sell all such properties.

In the event a parcel of property foreclosed solely for District assessments is not redeemed nor sold at tax sale, then, as indicated above, the District shall assume title to such property, at which time, the District shall pay the costs for each parcel so transferred to it to the County.

**Duration:**

The term of this Agreement shall be from the date of execution until December 31, 1990. This Agreement shall renew on an annual basis unless either party serves the other party with written notice of termination on or before June 15th of each year.

**Administrator:**

The County Treasurer shall be the administrator of this Interlocal Agreement.

**Costs:**

For purposes of this Agreement, "costs" are defined as the foreclosure costs incurred by the County in foreclosing each parcel or group of parcels of property. Costs are intended to include, but not be limited to, costs for title insurance, postage and service fees.

**Indemnification:**

County agrees to hold harmless and indemnify District for any services provided by County under this Agreement.

County shall assume any liability associated with any parcel of property upon issuance of the tax title deed after the tax sale for property issued in the name of County.

District shall assume any liability associated with any parcel of property upon issuance of the tax title deed after the tax sale for property issued in the name of District.

FRANKLIN COUNTY
IRRIGATION DISTRICT:

Charles D Hoff

Title: Chairman

Bruce M Whitemarsh

Title: SECRETARY

Dated: 11/15/89

FRANKLIN COUNTY,
WASHINGTON

Harold M Mathews
Chairman

Member

Member

Constituting the Board
of County Commissioners
of Franklin County,
Washington.

Dated: 11-20-89

Victoria H. Loveland
Franklin County Treasurer

Dated: 11-20-89

**JOINT RESOLUTION**

BENTON COUNTY RESOLUTION NO. 89 371
FRANKLIN COUNTY RESOLUTION NO. 89-107

**BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON:**

IN THE MATTER OF SETTING SALARIES AND BENEFITS FOR COURT COMMISSIONERS IN BENTON-FRANKLIN SUPERIOR COURT FOR CALENDAR YEAR 1989

BE IT RESOLVED that a new salary exhibit is herein adopted as Exhibit A-1989 representing a seven per cent adjustment (7%) effective November 1, 1989, as approved by the Boards of Commissioners of Benton and Franklin Counties; and,

BE IT FURTHER RESOLVED that monthly benefits for hospital/-medical, life, vision, and dental insurance shall be as follows:

| **BENEFIT** | **MONTHLY PREMIUM PAID** |
|---|---|
| Hospital/Medical | $91.84 per mo. |
| Life | 2.28 per mo. |
| Vision | 5.10 per mo. |
| Dental | 18.53 per mo. |
| Total | $117.75 per mo. |

and,

BE IT FURTHER RESOLVED that any unused hospital/medical premium available to an employee as the result of insurance carrier selection may be applied to the purchase of supplemental group life insurance or payment for dependent coverages; and,

BE IT FURTHER RESOLVED that hourly rates of pay will be computed by dividing the monthly salary by 173.33; and,

BE IT FURTHER RESOLVED that sick leave time shall be cumulative to a total of 1040 hours at a rate of 10 hours of leave each completed month of service or major portion thereof (permanent part time personnel shall receive a pro-rated portion of benefit based upon ratio of hours worked to 2080 hours per year); and,

BE IT FURTHER RESOLVED that personnel affected by this resolution shall be paid fifty percent (50%) of unused sick leave at termination or retirement, or to their estate upon death at the rate of pay in effect at the time separation occurs; and,

BE IT FURTHER RESOLVED that a maximum of three (3) working days per year of non-accumulative business leave shall be available to

each employee to be provided on the basis of 1.5 days effective January 1, and 1.5 days effective July 1. These days are non-accumulative and shall not be carried over from one period to the next. Business leave is available to each employee with pay upon approval by the department director for business which cannot be conducted during office hours and is not for monetary gain. Said business leave shall be taken by way of increments of at least one hour; and,

BE IT FURTHER RESOLVED that annual leave with pay is earned at the following rates depending on the employee's length of service with Benton County:

| YEARS OF SERVICE | WORKING DAYS LEAVE PER MONTH OR MAJOR PORTION THEREOF | ANNUAL LEAVE WORKING DAYS |
|---|---|---|
| 1 - 5 | 1 day per month | 12 |
| 6 - 10 | 1.25 days per month | 15 |
| 11 - 19 | 1.66 days per month | 20 |
| 20 and over | 2.08 days per month | 25 |

and,

BE IT FURTHER RESOLVED that annual leave credit may be accumulated during the first six months of service, however, said annual leave credit may not be used. During the seventh month or any subsequent month, annual leave may be allowed up to the limits of the amount earned. Annual leave credited for any month of service beyond the first six months of service may be allowed during the month earned or any subsequent month. The employee must request and receive prior approval from the employer before the employee can utilize said accrued annual leave. Annual leave may be accumulated to a total of ten (10) working days greater than the allowance for the applicable length of service. Upon separation from Benton County for any reason, annual leave may be allowed to the extent of the employee's accumulated annual leave as shown on the department records and compensated at the rate of basic monthly salary divided by 173.33 hours.

DATED at Prosser, Washington, this 13th day of November, 1989.

Robert L. Parker
Chairman of the Board

ATTEST:

R. E. Isaacson
Member

BY: Glennette Evans
Clerk of the Board

Member
Constituting the Board of Co. Commissioners of Benton County, Washington

DATED at Pasco, Washington, this 20th day of ~~October~~ November, 1989.

Harold N Mathews
Chairman of the Board

ATTEST:

Member

BY: Ione McLaughlin
Clerk of the Board

Member
Constituting the Board of Co.
of Franklin County,
Washington

Res. No. 89-371
Res. No. 89-107

**EXHIBIT A - 1989**

| POSITION | ANNUAL SALARY |
|---|---|
| Court Commissioner (Judge Carroll) | $55,911 |
| Part-time Commissioners (Judge Johnston) | $17,486 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 21, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board, as approved November 20, 1989, signed a open letter to the Citizens of Franklin County (Exhibit A).

The Board met with Tim Fife, Acting County Engineer. The purpose was a workshop on the County Road and the MV&PW 1990 budget proposals. Mr. Fife advised that in the past the revenue for the County Road has been under-estimated, resulting in a larger carryover. Mr. Fife would like to use a portion of this carryover to fund a cost share program for road improvements. Mr. Fife advised that he would still maintain a carryover of between $400,000 to $500,000 to fund the Road Department until the next year's taxes are received. Mr. Miller asked that a portion of this carryover be used towards construction of new roads. The Board agreed this would be a good working plan and asked that this be reflected on the Road's budget for the hearing on December 4, 1989. The Board also asked that Mr. Fife reflect in his budget a levy shift the same as last year and the salary and benefits in the event a Public Works Director is hired. Mr. Fife would make these changes before the final budget hearing. Mr. Fife advised that he had no changes on the MV&PW budget as presented in the 1990 Preliminary Budget. This budget is remaining status quo--its expenditure would never exceed its revenue.

11:30 a.m. A press conference was held concerning the open letter to the Citizens of Franklin County. Mr. Miller read this letter to the press (Exhibit A). Mr. Miller then advised that this County needed. Mr. Miller then read a letter from Clallam County Commissioners' office dated April 25, 1989 (Exhibit B). Mr. Mathews read a proposed resolution declaring a state of emergency in Franklin County resulting from the crime wave due to drugs and associated activities and asked the Governor to also declare such an emergency exists. Without the Governor's assistance the County would not be able to provide all the federal and stated mandated services and/or declare Franklin County

bankrupt. Mr. Miller so moved to pass a resolution to declare a state of emergency in Franklin County; Mrs. Corkrum seconded. The Board unanimously passed Resolution 89-108, Declaring a State of Emergency (Exhibit C).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Northwest Energy Code, Warrant Numbers 10-18, both inclusive, $12,779.57; Current Expense, Warrant Numbers 35997-36018, both inclusive, $41,543.61.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until November 22, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Matthews
Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
COMMISSIONERS
COURTHOUSE - 1016 North 4th
Pasco, Washington 99301 545-3535

November 21, 1989

OPEN LETTER TO THE CITIZENS OF FRANKLIN COUNTY

We, the Commissioners of Franklin County, wish to thank the citizens of our county who supported the Anti-Crime Levy on the recent election, which failed to reach the required majority by five votes. The Commissioners are committed to provide, to the best of their abilities and resources available, the quality of life and protection of our citizens from the continuing and escalating law and justice crisis. These ever increasing costs of maintaining the level of services required in the Law & Justice System has reached a level of emergency action, both short and long term. Our county has reached the limit set down by the State Legislature allowed to finance this continuing problem and we have gone to the residents twice with proposed anti-crime levies.

We, the County Commissioners, are now asking all the organizations, citizen groups, and individuals who fully supported our efforts to pass this levy, to join us in our efforts to present our needs to our legislative representatives. Our legislators of the ninth and sixteenth district are needed to take the lead in the upcoming legislative session, to address these problems and be forth coming with solutions to solve these problems in both the short and long term. We are depending on our legislative force, in both the House and Senate, to bring out this crisis situation that Franklin County has been struggling vainly with.

Our legislative body and the governor must realize that our county is the Northwest Passage for nearly all the migrant workers. These workers flow into the state from Texas, California, and Mexico, and coming along with the thousands of law abiding workers of the labor force are the illegal and criminal elements. We also are impacted by federal laws concerning the hiring of illegal aliens for legitimate employment, they then look for their livelihood from theft, burglary and drugs. Plus the utilization of these people by the drug dealers to transport their drug into an area. When arrests are made in these circumstances, the majority of those arrested are declared as indigent. The county is required by law to provide defense attorneys, interpreters, judges, jury, Superior Court support services, and the jail, plus all the expenses of the prosecutor's office. Our county, with its present tax base and population, cannot afford these

impacts, even if the legislature allowed additional taxing authority levies by action of the County Commissioners.

A recent report of population and capacity of county jails had the following information: Franklin County - jail population 4/89 130, County population 35,500; Kitsap County - jail population 4/89 123, County population 168,600; Franklin County - felony rate per 1,000 - 16 felonies; Yakima County - felony rate per 1,000 - 14 felonies; King County - felony rate per 1,000 - 5.4 felonies.

We cannot support these crime costs when the only non-mandated services that we have the authority to terminate is minimum budgets for a park, senior citizen, and county extension agents. Other personnel that would have to be terminated is deputy prosecutors and Sheriff's road deputies. This is not an acceptable action for the Commissioners, as the people of the County have a right to these services. The deputy prosecutors and the Sheriff's road deputies are there for the protection of the county residents, which they also have the right as taxpayers to expect. But this responsibility does not just fall on the County Commissioners, it also is the responsibility of our legislative representatives. Should our area be hit by a "natural disaster" the State government would respond. This situation is a "Criminal Disaster", for which we desperately need State assistance. We must all remember that 59.9% of our County's citizens felt this anti-crime levy serious enough to tax themselves to help eliminate the short term problem. These same citizens also vote on state issues; they expect and should receive from their elected officials, the quality of life free from crime, and services that are needed.

We wish to thank the residents of the County for their support and ask for their continued support as we look to our legislative representatives for their guidance and assistance with this Law and Justice issue.

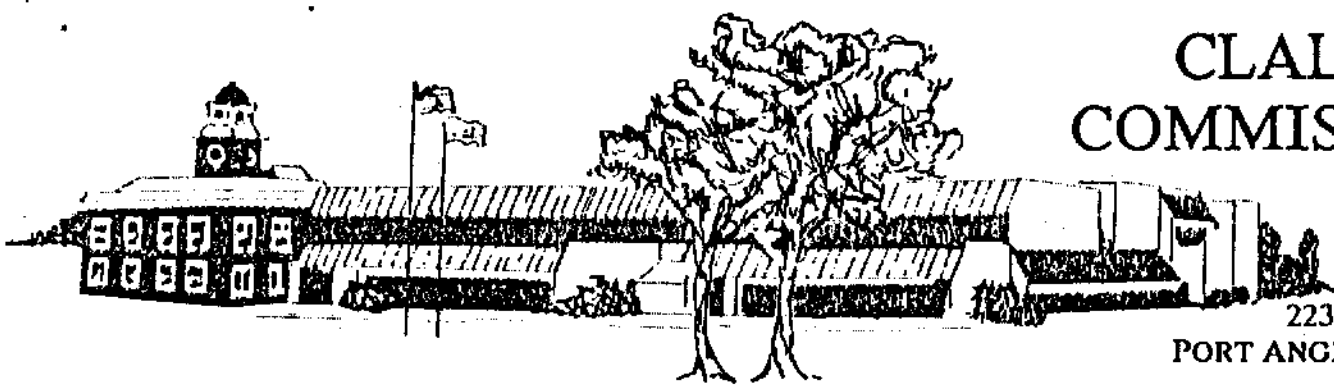
Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member



CLALLAM COUNTY
COMMISSIONERS' OFFICE

COURTHOUSE
223 EAST FOURTH STREET
PORT ANGELES, WASHINGTON 98362-3098

(206) 452-7831, EXT. 233
SCAN 575-1234

BOARD OF COUNTY COMMISSIONERS

DAVE CAMERON, DISTRICT I
DOROTHY DUNCAN, DISTRICT II
LAWRENCE GAYDESKI, DISTRICT III

MEMORANDUM

TO: Franklin County Commissioners and
Other Interested Parties

FROM: Jim Rumpeltes

SUBJECT: Review of Franklin County's Budget Status

DATE: April 25, 1989

On April 14, 1989, a team of staff from State and local government met with officials from Franklin County. This team was invited by the Franklin County Commissioners to present information on proper budgeting and to make observations on how the finances of Franklin County may be improved. The team of individuals was facilitated by Patti Miller-Crowley and Ken Back from the Washington State Department of Community Development. Also from the State was Jan Jutte from the State Auditor's office, who is an authority on local government budgeting systems. Representatives from local government included Terry Davis from Stevens County and myself from Clallam County.

Most of the morning and part of the early afternoon was spent with the Commissioners and Department Heads of the County. During this time, information was presented on proper budgeting procedures and processes. Through much of the presentation, questions and issues arose concerning Franklin County's financial status. Later in the afternoon, the team of state and local staff held an open discussion with the Commissioners and key financial officials concerning how to address the financial problems of the County.

Observations

A number of observations resulted from these discussions. First of all, the County has a number of strengths in the area of finance. The County's biggest strength is that it's key officials recognize that a financial problem exists and they are willing to listen and seek help to solve the problem. Another strength is that the staff involved in the areas of finance seem to be knowledgeable and capable. Another strength is the system of financial software and the financial information produced by this software.

Weaknesses in the County's financial picture include a declining base of income. The decreasing value of property has driven the taxation rate for the Current Expense Fund up to the maximum 1.80. Future income growth is severely limited as a result of this. Changes in state law and a declining economy has significantly decreased the County's sales tax income.

On the expenditure side - costs have risen significantly in the area of law and justice. The socio-economic composition of the community, along with increasing state mandates and changes in the City of Pasco's law enforcement policies, have filled the courtrooms and jail of Franklin County to often more than double compared to similar sized counties. Expenditures are also significant in the area of road maintenance. The farming economy and geographic size of the County contribute to the magnitude of road maintenance expenditures.

With declining income and an increasing demand for law and justice services and road maintenance, the County has found itself in a precarious position. The Current Expense Fund ended in 1988 with a negative fund balance and is borrowing money from the Road Fund to pay it's expenses.

Suggestions

Given the observations, three suggestions come to mind. First, the County should determine where it's going in terms of service provision, finances and management processes. This could be initiated by the holding of a "planning day" conducted by staff from Washington State University. W.S.U. has experts in this area and has conducted these sessions with numerous Counties throughout the state. There is no cost to the county other than travel.

A second suggestion is to develop a concise summary of the County's predicament. This information should clearly explain the financial trends along with a quantification of the increasing service demand. The information could be used to lobby state officials and to help explain service decreases to local residents. Financial institutions would also be interested in this information.

The last suggestion is to focus the responsibility for the County's budget with one person. This could be done by designating one person to be responsible for the County's budget. This person could be an existing employee or a new one. It could be combined with personnel, labor negotiations and risk management. This budget person would be responsible for revenue estimation, budget instructions, budget review and advisement of the Commissioners concerning budget; someone to pull all aspects of the budget together.

There were numerous other questions, concerns and ideas. The ones mentioned in this letter are the major ones. If you have any questions, or need further assistance, please call.

FRANKLIN COUNTY

RESOLUTION NUMBER 89-108

DECLARING A STATE OF EMERGENCY

WHEREAS, Franklin County has implemented all taxes that legally can be levied by State law; and

WHEREAS, Franklin County continues to lose key employees because it can no longer compete with government agencies within our area due to inadequate salaries; and

WHEREAS, Franklin County cannot maintain the level of services that the State mandates and the public welfare is not met, and

WHEREAS, the Law and Justice budget of Franklin County has taken revenue available from other departments; and

WHEREAS, a state of emergency has resulted in our County government, due to an overwhelming crime wave due to drugs and associated activities which in the future can even further this problem; NOW THEREFORE, BE IT

RESOLVED, the Board of County Commissioners of Franklin County, Washington, declare a state of emergency resulting from a man-made disaster exists as defined by R.C.W. 38.52.010(1) and R.C.W. 38.32.010(2). The Board further requests the Governor declare that an emergency exists within Franklin County pursuant to R.C.W. 43.06.210, and BE IT FURTHER

RESOLVED that the failure of the Governor to act on this resolution shall result in either (1) failure of Franklin County to provide services mandated by federal and state law or including be not limited to (2) declaration of bankruptcy by the Board of County Commissioners.

Dated this 21st day of November, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 22, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:15 a.m. The Board met with Dennis DeFelice. Discussion: personnel matters. In accordance with the salary changes made for the administrative assistants and Elected officials, Mr. Miller so moved to approve a salary schedule as proposed by the Prosecutor for the Office Manager and Administrative Assistant in his offices with both of these positions being placed on the same salary schedule. Mrs. Corkrum seconded. The Board unanimously approved Resolution # 89-109, Salary Schedule for the Office Manager and Administrative Assistant in the Prosecutor's offices (Exhibit A). Mr. Miller so moved to approve a salary increase of 4.7% for the Prosecuting Attorney; Mrs. Corkrum seconded. The Board unanimously adopted Resolution # 89-110; Authorizing a 4.7% wage increase for the Prosecuting Attorney (Exhibit B). Mr. DeFelice asked the Board if it was their intent by Resolution 89-1 to also allow any salary increase for the non-union employees 1990 and 1991 if the union employees are granted increases. The Board's verified that it was. Mr. DeFelice advised that Resolution 89-1 did not clearly indicate this. Mr. Miller so moved to approve a resolution clearly defining that if any cost of living increase is provided to the Courthouse Union employees for the years 1989, 1990, 1991 an equal cost of living increase would be given to non-union employees also excluding those employees under Resolution 89-106; Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-111, Authorizing any cost of living raises for 1989, 1990 and 1992 to non-union employees if cost of living raises are granted in the Courthouse Union agreement. This would exclude those positions as covered by Resolution 89-106 (Exhibit C).

10:00 a.m. The Board met with Tim Fife, Acting County Engineer. Mr. Fife requested that the County Road Department non-union employees be granted a 3% cost of living increase retroactive to January 1, 1989 and any cost of living raises granted by

the Highway Department union for 1990 and 1991. Mr. Miller so moved that a cost of living increase (3%) retroactive to January 1, 1989 be given to the non-union employees of the County Road Department and any cost of living increases as agreed to in the Highway Department union agreement for 1990 and 1991 would also be provided to the non-union employees; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-112. Mr. Fife did not have this resolution typed but would bring it to the Board on Monday for their signature.

General discussion: bike trails—several complaints about horses on the trail. Mr. Fife would contact several horse owners to see if they could help alleviate this problem. Mr. Whitelatch County Match Fund program - the question was raised if he could pay his portion in 1990. Mr. Miller so moved that if a legal contract is signed by both parties Mr. Whitelatch could postpone paying his portion of the money until 1990; Mrs. Corkrum seconded. The Board unanimously agreed that Mr. Whitelatch could postpone his payment of the County Match Fund program until 1990 if a legal contract is signed by both parties. A general discussion was held on the County Engineer position. Mr. Miller and Mrs. Corkrum were in favor of just advertising for a Public Works Director. Mrs. Corkrum also felt that a Public Works Director need not be paid more than the County Engineer. Mr. Mathews asked the Commissioners to submit their feelings on what qualifications would be needed for a Public Works Director.

11:06 a.m. Mr. Mathews continued the hearing on the short plat application by David Jackson. Present: all three commissioners, Dick Fryhling, Fran Thomas, David Jackson, and Roger DeMotts. Mr. Fryhling advised that this application has been changed from four plots to three, water to be provided by West Pasco water system, and did meet the qualifications. Approval has been recommended by various departments with four conditions: a fire hydrant be placed on Lots 2 and 3 contingent on lots being developed; a six-inch water main to serve property at time of development be installed; temporary turnaround be developed for fire equipment; road development — provide trail

permit and when properties are developed have it stipulated that owners will participate in a CRID. Mr. Mathews questioned that on the map the boundary was going through an existing barn. Mrs. Thomas advised that this would be noted and any problems handled before the property is sold. It was also noted that these properties would be on West Pasco water system--no wells. Mr. Fryhling advised that before final approval he will have the Health Department's approval in writing. The only concerned Mr. Fryhling had received was that there was not enough area for four residences. This problem has been resolved since it will only be three lots. Mr. Miller so moved that the board accept the short plat application submitted by David J. Jackson with the conditions as presented by the Planner and that final approval by the Health Department be received in writing. Mrs. Corkrum seconded. The Board unanimously approved the short plot application of David R. Jackson.

A resolution was prepared for the County's acceptance of the Washington Insurance Trust medical plan. Mr. Mathews noted one correction on the paperwork--County's contribution should read $86.76 not $86.75. the Board had accepted these packages on November 8, 1989 and signed Resolution No. 89-113, Franklin County's Medical Insurance Coverage (Exhibit D).

Mr. Mathews asked the Board about Wayne Wilson's request to let him hunt on his property in the Riverview area as the geese were destroying his alfalfa. Upon verifying, Mr. Mathews discovered that it was up to the Board to rescind this ordinance. Mr. Miller had no problem with this action as long as Mr. Wilson assumed all liability from this action. Mr. Mathews would prepare a letter rescinding the hunting ordinance on Mr. Wilson alfalfa field from November 22, 1989 to January 22,1990 upon the receipt of a hold harmless from Mr. Wilson (Exhibit E).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Franklin County Unemployment,

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 22, 1989

Warrant Number 20, $2,348.58; Benton-Franklin County Fairgrounds, Warrant Number 571, $263.35; Soldiers & Sailors, Warrant Number 343, $150.00; Emergency services/Misc., Warrant Number 79, $225.27; Centennial License Plates, Warrant Numbers 93-100, $3,000.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until November 27, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NO. 89-109

BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS:

WHEREAS, this Board has given a salary increase to the exempt supervisory personnel in all elected offices except the Office of Prosecuting Attorney;

WHEREAS, the Board agreed prior to July 1, 1989, that it would enter into negotiations with the Prosecuting Attorney to set salaries for these positions and the Prosecuting Attorney agreed to negotiate after that date provided that any increase would be retroactive to that date;

NOW, THEREFORE, BE IT RESOLVED, that the salary schedules for the two exempt supervisory personnel currently designated as Office Manager and Administrative Assistant shall be as set forth below:

| | A | B | C | D | E |
|---|---|---|---|---|---|
| Office Manager and Admin. Assistant | ~~$23,890~~ $24,000 | ~~$24,185~~ $25,200 | ~~$26,545~~ $26,460 | ~~$29,970~~ $27,783 | ~~$31,470~~ $29,172 |

The amount under "A" shall be effective for the persons who hold the positions retroactive to July 1, 1989. Every two years from said date, these persons shall be eligible for an increase to Step "B" and through Step "E" in subsequent two year periods if approved by the Prosecuting Attorney based on a personnel evaluation.

This schedule and the salaries paid to the persons holding these positions shall be increased by not less than any cost of living increase agreed to between the Board and the Courthouse Union and shall be retreoactive in the event the Board and the Courthouse Union agree to a retroactive cost of living increase for the years 1990 and 1991.

WE HEREUNTO AFFIX OUR HANDS AND THE OFFICIAL SEAL OF OUR OFFICE this 22nd day of November, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews
Chairman

Commissioner

Commissioner

Attested:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NO. 89-110

BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS:

WHEREAS; this Board has given a salary increase effective July 1, 1989, to every elected official of Franklin County except the Prosecuting Attorney and is desirous of giving at least an equal percentage increase as the lowest given;

WHEREAS, he is entitled to a 3% increase retroactive to January 1, 1989, which would be a greater sum than the increase set forth below and he is willing to forego said increase in exchange for the increase set forth below; Now, Therefore,

BE IT RESOLVED, that the salary of the Prosecuting Attorney shall be $48,060 retroactive to July 1, 1989, (an increase in the approximate amount of 4.7%).

This salary and any salary paid to the Prosecuting Attorney shall be increased by not less than any cost of living increase agreed to between the Board and the Courthouse Union and shall be retroactive in the event the Board and the Courthouse Union agree to a retroactive cost of living increase for the years 1990 and 1991.

WE HEREUNTO AFFIX OUR HANDS AND THE OFFICIAL SEAL OF OUR OFFICE this 2nd day of November, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

Attested:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NO. 89-111

BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS:

WHEREAS, this Board in Resolution 89-1 provided that any cost of living increase given to the Courthouse Union shall also be given to certain elected officials and exempt (non-union) personnel as set forth therein and that any such increase be retroactive if it be given to the Courthouse Union retroactively; and

WHEREAS, it is unclear as worded if this should apply to years subsequent to 1989; and

WHEREAS, it was the intent of the Board that it apply for 1990 and 1991 as well as 1989; now, therefore,

BE IT RESOLVED, that the salaries established and any salaries paid for the positions described in Resolution 89-1 or any successor position shall be increased by not less than any cost of living increase agreed to between the Board and the Courthouse Union and shall be retroactive in the event the Board and the Courthouse Union agree to a retroactive cost of living increase for the years 1989, 1990, and 1991. This resolution shall not be effective for the year 1989 for those officials accepting the salary increases as provided for in Resolution 89-106.

WE HEREUNTO AFFIX OUR HANDS AND THE OFFICIAL SEAL OF OUR OFFICE this 22 day of November, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

Attested:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-113

Before the Board of Franklin County Commissioners:

WHEREAS, the Franklin County Group Medical Insurance Policy must be renewed prior to December 31, 1989; and

WHEREAS, the Board of Franklin County Commissioners has received quotes from various insurance companies; and

WHEREAS, the Board of Franklin County Commissoners has reviewed the benefits and quotes submitted to them;

BE IT RESOLVED that the Board of County Commissioners has accepted Washington Physician Services Plan A, Plan B and Group Health Northwest/Tri-Cities and Washington Physician Services Plan D for LEFT 1 as offered through the Washington Insurance Trust;

BE IT FURTHER RESOLVED that Franklin County shall contribute ~~$86.75~~ $86.76 per employee towards each employee's medical insurance. Provided, the employee elects one of the coverages accepted by the County from the Washington Insurance Trust. In addition, the Couny shall pay 60% of any premium increase over the County's contribution charged by the employer's respective carriers.

Dated this 22nd day of November, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 27, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:05 a.m. Mr. Miller and Mr. Mathews met with Tim Fife, Acting County Engineer. Mrs. Corkrum was working with the Treasurer on the 1990 Budget. Mr. Fife presented the resolution the Board approved on November 22, 1989 for a cost of living increase for non-union employees in the Highway Department. The Clerk of the Board walked the Resolution to Mrs. Corkrum and asked for her signature. The full Board signed Resolution No. 89-112 (Exhibit A). Mr. Fife asked about the snow plowing policy. The Board advised Mr. Fife that no firm set policy could be established; it must be based on a field judgement by himself and his supervisors.

Mr. Mathews advised that the Bi-County Juvenile Budget discussion would be held on Tuesday not Thursday, and today's Board meeting would be continued to include this meeting on Tuesday, November 28, 1989.

11:03 a.m. Mr. Miller and Mr. Mathews met with Dick Fryhling, Franklin County Planner. Mrs. Corkrum was working on the 1990 Budget with the Treasurer. Mr. Mathews continued the Community Block Grant Hearing from Monday, November 13, 1989. No one present in the audience. Mr. Fryhling advised that he has not received any additional comments for or against this block grant and asked for authorization to complete and mail this grant application. Mr. Miller so moved to authorize the Planner to submit a community block grant for the improvement of Chiawana Park. Mr. Mathews seconded. The Board authorized Mr. Fryhling to complete and mail this grant application.

Mr. DeFelice advised the Board that Resolution No. 89-106 would need to be clarified concerning any retroactive raises allowed for cost of living increases given to Courthouse union employees would not applied to Elected Officials and Administrative Assistants. Mr. Miller so moved to approve a resolution whereby the Administrative Assistants and Elected Officials affected by Resolution 89-106 would not receive any

retroactive cost of living increase back to January 1, 1989 but would receive any cost of living increases granted for 1990 and 1991. Mr. Mathews seconded. The Board passed Resolution No. 89-114, Amending Resolution 89-106 to not allow any retroactive raises back to January 1, 1989 but to allow any cost of living increases if granted in 1990 and 1991 for the Elected Officials and Administrative Assistants. Mrs. Corkrum would be asked to review and approve this resolution. The entire Board signed resolution 89-114 (Exhibit B).

2:45 p.m. The Board met with Valoria Loveland. General discussion--changes needed to the 1990 Budget before the Board will be able to decide on any monetary considerations for 1990.

The Board met and discussed Mr. Loree's request of November 13, 1989 for a 3% retro salary increase for the non-union employees at the Juvenile Center. Mrs. Corkrum so moved to approve a 3% cost of living increase retro to January 1, 1989 for the non-union Juvenile Justice personnel. Mr. Miller seconded. The Board unanimously approved this 3% cost of living increase. A resolution would be prepared and signed at a later date.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until November 28, 1989, Bi-County Meeting on the Juvenile Justice Departments 1990 Budget.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Neva J Corkrum
Member

K Miller
Member

Attest:
Nan McLaughlin
Clerk of the Board

**FRANKLIN COUNTY**

**RESOLUTION NO** 89-112

**BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS:**

**WHEREAS**, this board in Resolution 89-6 provided that any cost of living increase given to the Highway Department Union shall also be given to Highway Department exempt (non-union) personnel as set forth therein and that any such increase be retroactive if it be given to the Highway Department Union retroactively; and

**WHEREAS**, it is unclear as worded if this should apply to years subsequent to 1989; and

**WHEREAS**, it was the intent of the Board that it apply for 1990 and 1991 as well as 1989; now, therefore,

**BE IT RESOLVED**, that the salaries established and any salaries paid for the positions described in Resolution 89-6 or any successor position shall be increased by not less than any cost of living increase agreed to between the Board and the Highway Department Union and shall be retroactive in the event the Board and the Highway Department Union agree to a retroactive cost of living increase for the years 1989, 1990, and 1991.

**WE HEREUNTO AFFIX OUR HANDS AND THE OFFICIAL SEAL OF OUR OFFICE THIS** 23rd **day of November, 1989.**

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

Harold N. Mathews

**Harold N. Mathews, Chairman**

Neva J. Corkrum

**Neva J. Corkrum, Member**

Ken Miller

**Ken Miller, Member**

**ATTEST:**

Clerk of the Board

**Clerk of the Board**

FRANKLIN COUNTY

RESOLUTION NO. 89-114

BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS:

WHEREAS, this Board has previously passed resolutions 89-1 and 89-106 that left certain matters undecided that it is desirous of deciding; and

WHEREAS, this Board agreed prior to July 1, 1989, that it would enter into negotiations with elected officials to set salaries for certain exempt supervisory personnel and these officials agreed to negotiate after that date provided that any increase be retroactive to that date;

WHEREAS, this Board granted retroactive increases to said personsin Resolution 89-106, now, therefore,

BE IT RESOLVED, that the salary schedule and any salary paid for the positions covered in Resolution 89-106 shall not receive any cost of living increase for 1989 in exchange for accepting those salaries retroactive to July 1, 1989 but shall receive an increase not less than the amount of any cost of living increase agreed to between the Board and the Courthouse Union and shall be retroactive in the event the Board and the Courthouse Union agree to a retroactive cost of living increase for the years 1990 and 1991.

WE HEREUNTO AFFIX OUR HANDS AND THE OFFICIAL SEAL OF OUR OFFICE this 27th day of November, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Commissioner

Commissioner

Attested:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for November 28, 1989

The Honorable Board of Franklin County Commissioners met on the above date with the Benton County Commissioners at the Benton County Annex. The following is from the Benton County minutes:

"At 2:10 PM, the Board met in a bi-county budget meeting regarding 1990 Juvenile budgets. Present were the Benton County Commissioners; Neva Corkrum and Harold Mathews, Franklin County Commissioners; Donna Hileman, Administrative Assistant; Jeri Lynn Johnston, Clerk to the (Benton County) Board; Doug Loree, Mary Hoffman, and Delores Razor, Juvenile; David Sparks, Auditor's Office. Franklin County Commissioner Ken Miller was not present. Ms. Hileman stated that as with the Benton County roundtable discussions, the purpose of this meeting would also be to discuss any changes in budgets since the preliminaries, and that the Commissioners could make any decisions they felt comfortable with today or reserve them for later. During the meeting, James Boldt, Kathi Dell, and Judge Dennis Yule, Superior Court, arrived. Commissioner Mathews stated he way say "no" to additional staff and new hires within the Juvenile Department unless proof was given of the need. Commissioners Mathews and Isaacons suggest Mr. Loree prioritize his capital outlay requests."

No action taken at this time.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until December 4, 1989. Due to a lack of a quorum, there would be no official board meeting November 29, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews
Chairman

Neva Corkrum
Member

Ken Miller
Member

Attest:

Clerk of the Board

| | | |
|---|---|---|
| 89-114 | 12/4/89 | **Duplicate Number** - Approving the 1990 Annual Construction & Major Equipment Purchase Program |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 4, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The full Board met with Terry Schoen and Russ Whiteaker from the State Auditor's office. The State Auditor's office stated that the County did owe the $50,000+ to the State Retirement office--all the County's portion of the payments were not made. Also, it appears that some individuals did receive medical benefits, even though they were not eligible. The State Auditor's would not say who was at fault on either of these problems. They would submit a written report on their findings. No action will be taken by the Board until the written report is received.

Mr. Ed Shea, Chairman, Franklin County Democratic Central Committee, presented three names to the Board of Commissioners for consideration to fill the County Clerk's position that will become vacant January 1, 1990. The three names submitted: Beverly Finke, Mike O'Neil and Leona Hassing.

Mrs. Corkrum had to leave for another appointment.

10:10 a.m. Mr. Ken Miller and Mr. Mathews met with Tim Fife, Acting County Engineer. Mr. Fife asked about the shifting of taxes--would it be done again this year. Mr. Mathews advised that they were waiting for a decision from the Assessor's office. They asked Mr. Fife to discuss this with the CRAB Board and verify that it would not affect the RAP funds.

10:15 a.m. Mr. Mathews opened the public hearing on the final 1990 County Road Department Budget. Present: Mr. Mathews, Mr. Miller, Tim Fife. Mrs. Corkrum was not in attendance. No one present in the audience. Mr. Fife advised that this budget did not include a shift of road taxes to the General Fund. Mr. Fife was not sure if it could be done. Mr. Miller so moved to accept the 1990 County Road Budget with an expenditure estimated at $5,086,050 and anticipated revenue of $5,086,050 contingent to a clarification if a shift of the road taxes to Current Expense would be possible

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 4, 1989

without jeopardizing RAP funds. Mr. Mathews seconded. Mrs. Corkrum was absent. The 1990 County Road Budget was approved contingent on the findings on a shift of the road taxes in the amount of $5,086,050 for both expenditure and revenue (Exhibit A).

Mr. Fife presented his Motor Vehicle and Public Works (MV&PW) 1990 budget. He advised the Board that he had no changes from his preliminary budget. Mr. Miller so moved to approve a 1990 MV&PW Revenue and Expenditure Budget of $1,330,000 contingent on the findings of the possibility of a shift of the road taxes. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the 1990 MV&PW Revenue and Expenditure budget as submitted contingent on the possibility of a shift of the road taxes (Exhibit B).

Mr. Fife asked the Board to approve the 1990 Annual Construction Program and Equipment Purchases. He is required to have these approved at the time the budgets are passed. Mr. Miller so move to approve the 1990 Annual Construction and Major Equipment Program; Mr. Mathews seconded. The Board unanimously approved the 1990 Annual Construction and Major Equipment Program. Mr. Miller so moved to approved the initial environmental assessment for 1990 Annual Road Program Item No. 3, Kalamath Hill, From R170 to Wahluke Road. Mr. Mathews seconded. The Board approved this Environmental Assessment. Mr. Miller so moved to approve the 1990 annual initial environmental assessment for Road Program for Item No. 4, Mountain Vista Road, From end of BST to Filbert Road. Mr. Mathews seconded. The Board approved this initial environmental assessment. The Board approved Resolution 89-114, 1990 Annual Construction and Major Equipment Program Road Program, Environmental Assessment for Item No. 3 and 4 (Exhibit C).

Mr. Miller and Mr. Mathews met with Dick Fryhling, Franklin County Planner. Mr. Fryhling set up an appointment for December 27, 1989 a 11:00 for the Board to review a short plat application submitted by Kieth Siems.

The Board met with Judge Yule, Jim Boldt, Kathi Dell--Superior Court. Discussion:

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 4, 1989

need to rearrange the Juvenile Commissioners hours to fit the schedule. Also, the request to move the full time commissioners position salary to 90% of the Superior Court Judges salaries. Mr. Miller advised that Franklin County was just now looking into the budgets. Mr. Mathews thanked them for their information and advised them the Board will look further into the matter.

1:30 p.m. Mr. Mathews opened the public hearing on the final 1990 Current Expense and 1990 Miscellaneous Budgets. Present: Mr. Mathews, Mr. Miller. Mrs. Corkrum was absent. No public in attendance. Mr. Mathews advised that changes have been made on the budgets submitted and are now presently in the Auditor's office to be prepared. Since the Commissioners have nothing in front of them, Mr. Mathews continued today's hearing to December 18, 1989 at 1:30 p.m.

The Area Agency Agreement No. 90-009-343, I&A Case Management, was received. The Board will have Art Finke, Senior Center, and Franklin County's Prosecutor review this contract before any action is taken.

2:25 p.m. The full Board met in an executive session--labor negotiations.

Mr. Miller moved to put the $500,000 anti-crime levy, exactly the same as that presented in November 1989, on the next election in February 1990. Mrs. Corkrum seconded. The Board unanimously approved going out for a $500,000 anti-crime levy. A resolution would be prepared and given to the Board for signature at a later date.

Mr. Miller so moved to approve a 3% salary increase retro to January 1, 1989 for non-union personnel as listed on Resolution 89-1, excluding Elected Officials and Administrative Assistants who received a salary retro to July 1, 1989, and a 3% cost of living increase for the year 1990 and 1991. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-115, 3% cost of living increase for non-union employees (Exhibit D)

Since the Courthouse Union has rejected the County's best and final offer and an impasse has been reached and the County has to set budgets for 1990, Mrs. Corkrum so

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 4, 1989

moved to approve a 3% salary increase retro to January 1, 1989 and a 3% salary increase effective January 1, 1990, plus the County's contribution towards medical insurance costs shall be $86.76 with the County paying 60% of the amount over $86.76 and the employee paying 40% if the employee accepts one of the plans the County offers, with the county will pay the full cost of dental insurance, vision coverage and life insurance in the same kind as provided in 1989 for those employees covered in the Courthouse Union agreement. Mr. Miller seconded. The Board unanimously approved Resolution 89-116, Approving a 3% salary increase for the Courthouse Union employees for 1989 and 1990 and the County contributing $86.76 plus 60% of any amount over $86.76 towards medical insurance as offered by the County and the County will pay the full cost of dental insurance, vision coverage, and life insurance in the same kind as provided in 1989 (Exhibit E).

Ms. Caldwell, Human Services Director, sent over a request to appoint James Martin, M.S. as a County Designated Mental Health Professional. Mrs. Corkrum so move to approve the appointment of James Martin, M.S. as a County Designated Mental Health Profession. Mr. Miller seconded. The Board unanimously approve the appointment of James Martin, M.S. (Exhibit F).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 33597-36331, Both Inclusive | - $ 400,730.46 |
| COUNTY ROAD | - | Warrant Numbers 10816-10842, Both Inclusive | - 266,208.64 |
| EQUIPMENT RENTAL | - | Warrant Numbers 6440-6518, Both Inclusive | - 54,160.40 |
| TREASURER'S O&M | - | None | |
| NW ENERGY CODE | - | Warrant Numbers 10-18, Both Inclusive | - 12,779.57 |
| PATHS & TRAILS | - | None | |
| B-F HEALTH BLDG | - | None | |
| CENTENNIAL LICENSE PLATES | - | Warrant Numbers 93-100, Both Inclusive | - 3,000.00 |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 4, 1989

| | | | |
|---|---|---|---|
| SOLDIERS/SAILORS | - Warrant Numbers 343-348, Both Inclusive | - | 2,939.22 |
| JAIL COMMISSARY | - None | | |
| LAW LIBRARY | - None | | |
| CAPITAL OUTLAY | - None | | |
| SHERIFF'S NARCOT | - None | | |
| PUBLIC HOSPITAL | - None | | |
| CEMETERY #1 | - None | | |
| CEMETERY #2 | - Warrant Numbers 257-260, Both Inclusive | - | 2,031.44 |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |
| K-9 SHERIFFS/MISC- | None | | |
| TRT (SWAT) | - None | | |
| DARE | - None | | |
| SALARY CLEARING | - Warrant Numbers 3011-3027, Both Inclusive | - | 9,208.54 |
| B-F FAIRGROUNDS | - Warrant Numbers 572-594, Both Inclusive | - | 10,949.57 |

Mr. Mathews continued today's board meeting to include Tuesday, December 5, 1989. The Bi-County meeting with Benton County on the Fair and Fairgrounds that was scheduled for Thursday, December 7, 1989 was moved to Tuesday, December 5, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Neva J. Corkrum
Member

Ken Miller
Member

Attest:

Clerk of the Board

ESTIMATED REVENUE

*****

FUND: COUNTY ROAD
COUNTY: FRANKLIN

MGT. LEVEL CODE:
DEPARTMENT:

1989
1 OF 7

October 25, 1989

| BA | SUB | ACCOUNT NO. ELE | OBJ | DESCRIPTION | YEAR 1987 ACTUAL | YEAR 1988 ACTUAL | YEAR 1989 ESTIMATE | YEAR 1990 ESTIMATE |
|---|---|---|---|---|---|---|---|---|
| 291 | | 70 | | Estimated Beginning Cash | 711,362 | 785,914 | 500,000 | 900,000 |
| | | | | Less Outstanding Warrants | (184,758) | (20,015) | (50,000) | (80,000) |
| | | | | Less Working Capital | (200,100) | (19,810) | (60,000) | (500,000) |
| | | | | Est. Beginning Unreserved Balance | 326,504 | 565,089 | 390,000 | 320,000 |
| 311 | | 10 | | 1990 Real Property Tax | 1,427,023 | 1,454,101 | 1,313,100 | 1,480,000 |
| | | | | Prior Years Uncollected Real Property Tax | | | | 300,000 |
| | | | | Real Property Tax BNRR Settlement | | | 24,800 | |
| | | | | Less Levy Shift | | 0 | (98,800) | |
| | | | | Less Traffic Enf. (Sheriff) | | (42,000) | (8,000) | 0 |
| | | | | Net Property Tax | 1,427,023 | 1,412,101 | 1,231,100 | 1,780,024 |
| 318 | | 250 | | Lease Hold Tax | 24,160 | 17,260 | 20,000 | 20,000 |
| 322 | | 40 | | Permits | 85 | 155 | 100 | 150 |
| 332 | | 12 | 10 | Flood Control | 0 | 2,696 | 1,000 | 3,500 |
| 332 | | 15 | 21 | Grazing Fees | 877 | 744 | 500 | 800 |
| 333 | | 20 | 21 | Federal Aid Secondary | 306,213 | 474,439 | 247,000 | 675,000 |
| 333 | | 20 | 22 | Federal Aid Urban | 0 | 128,580 | 33,000 | 0 |
| | | | | Federal Aid Fund Total | 306,213 | 603,019 | 280,000 | 675,000 |
| 333 | | 20 | 24 | Federal Railroad Highway Program | 0 | 39,446 | 80,000 | 0 |
| 334 | | 3 | 80 | UAB & RAP | 0 | 0 | 468,000 | 400,000 |
| 336 | | 0 | 89 | County Road MV Gas Tax | 1,612,918 | 1,704,006 | 1,723,100 | 1,760,500 |
| | | | | Less CB Bond Payment | (33,710) | (25,700) | (32,800) | (33,000) |
| | | | | Less Paths & Trails Transfer | (8,065) | (8,835) | (8,600) | (8,800) |
| | | | | Gas Tax Total | 1,571,143 | 1,669,471 | 1,681,700 | 1,718,700 |

EXHIBIT A

**ESTIMATED REVENUE**

FUND: COUNTY ROAD
COUNTY: FRANKLIN

MGT. LEVEL CODE: *****
DEPARTMENT:

1989
2 OF 7

| BA | SUB | ACCOUNT NO. ELE | OBJ | DESCRIPTION | YEAR 1987 ACTUAL | YEAR 1988 ACTUAL | YEAR 1989 ESTIMATE | YEAR 1990 ESTIMATE |
|---|---|---|---|---|---|---|---|---|
| 335 | | 0 | 82 | Overload Fines | 0 | 0 | 500 | 100 |
| 332 | | 0 | | In Lieu of Taxes | 0 | 0 | 1,000 | 100 |
| 338 | | 42 | | Work for Other Governments | 0 | 0 | 1,000 | 100 |
| 341 | | 50 | | Map Sales | 1,538 | 1,462 | 2,000 | 1,500 |
| 344 | | 10 | | Road Maintenance | 4,852 | 11,110 | 3,000 | 3,000 |
| 367 | | 0 | | Donation | 0 | 0 | 50,000 | 87,500 |
| 369 | | 10 | | Miscellaneous Revenue | 3,162 | 2,132 | 1,500 | 3,000 |
| 348 | | 0 | | Interfund Services | | | | |
| 348 | | 20 | | Sales of Road Materials | 0 | 0 | 100 | 100 |
| 348 | | 30 | | Vehicle/Equipment Repair | 27,780 | 20,121 | 40,000 | 20,000 |
| 348 | | 60 | | Printing & Duplicating | 0 | 0 | 100 | 100 |
| 348 | | 70 | | (Other) Rent | 0 | 0 | 400 | 100 |
| 348 | | 92 | | Bike Trail | 0 | 1,313 | 2,000 | 3,000 |
| | | | | Interfund Service Total | 27,780 | 21,434 | 42,600 | 23,300 |
| 349 | | 32 | | Engineer Services | 1,838 | 0 | 1,000 | 1,000 |
| 349 | | 42 | | Road Maintenance Repair Service | 6,977 | 4,177 | 4,300 | 4,300 |

EXHIBIT A

ESTIMATED REVENUE

FUND: COUNTY ROAD
COUNTY: FRANKLIN

MGT. LEVEL CODE: *****
DEPARTMENT:

1989
3 OF 7

October 25, 1989

| BA | SUB | ACCOUNT NO. ELE | OBJ | DESCRIPTION | YEAR 1987 ACTUAL | YEAR 1988 ACTUAL | YEAR 1989 ESTIMATE | YEAR 1990 ESTIMATE |
|---|---|---|---|---|---|---|---|---|
| 361 | | 90 | | Loan Interest | | | | |
| | | | | CRID #1 | 791 | 469 | 2,000 | 2,000 |
| | | | | Current Expense | 14,722 | 10,111 | 0 | 10,000 |
| | | | | Total Loan Interest | 15,513 | 10,580 | 2,000 | 12,000 |
| 381 | | 20 | | Repayment of Loan | | | | |
| | | | | CRID #1 | 3,133 | 14,364 | 2,000 | 2,000 |
| | | | | Current Expense | 200,000 | 0 | 0 | 0 |
| | | | | Total Repayment of Loan | 203,133 | 14,364 | 2,000 | 2,000 |
| 363 | | 0 | | Refunds | 0 | 188 | 0 | 0 |
| 382 | | 80 | | Public Works Trust Fund Loan | 0 | 33,000 | 187,000 | 0 |
| 385 | | 0 | | Collection CRID | 36,424 | 0 | 21,000 | 30,000 |
| | | | | **TOTAL REVENUE** | **3,957,222** | **4,408,428** | **4,471,300** | **5,086,050** |

EXHIBIT A

Page 813 of 842

ESTIMATED EXPENDITURES

FUND: COUNTY ROAD
COUNTY: FRANKLIN

MGT. LEVEL CODE: *****
DEPARTMENT:

1989
4 OF 7

October 25, 1989

| ACCOUNT NO. BA | SUB | ELE | DESCRIPTION | YEAR 1987 ACTUAL | YEAR 1988 ACTUAL | YEAR 1989 ESTIMATE | YEAR 1990 ESTIMATE |
|---|---|---|---|---|---|---|---|
| 519 | | 70 | Reimbursable Work | | | | |
| | | | Bike Trail | 932 | 1,080 | 3,000 | 3,000 |
| | | | Interfund | 34,716 | 89,744 | 50,000 | 50,000 |
| | | | Other Governments/Individuals | 6,719 | 13,408 | 2,600 | 2,600 |
| | | | Total Reimbursable | 42,367 | 104,232 | 55,600 | 55,600 |
| 519 | | 90 | BFGC Membership | 8,000 | 8,147 | 8,200 | 8,200 |
| 595 | | 0 | Road Construction | 424,454 | 1,097,161 | 1,117,000 | 1,553,000 |
| 542 | | 0 | Road Maintenance | 2,437,209 | 2,431,609 | 2,737,800 | 2,824,650 |
| 543 | | 0 | Administration | 444,839 | 467,031 | 485,700 | 605,100 |
| 594 | | 0 | Road Facilities | 15,476 | 1,400 | 67,000 | 10,000 |
| 595 | | 0 | PWTF Repayment | 0 | 0 | 0 | 29,500 |
| | | | TOTAL | 3,372,347 | 4,109,580 | 4,471,300 | 5,086,050 |

EXHIBIT A

ESTIMATED EXPENDITURES

FUND: COUNTY ROAD
COUNTY: FRANKLIN

MGT. LEVEL CODE:
DEPARTMENT:



October 25, 1989

| ACCOUNT NO. BA | SUB | ELE | DESCRIPTION | YEAR 1987 ACTUAL | YEAR 1988 ACTUAL | YEAR 1989 ESTIMATE | YEAR 1990 ESTIMATE |
|---|---|---|---|---|---|---|---|
| 595 | | 0 | Construction | | | | |
| | | | FAUS, PWTF, & Local | 311,728 | 24,798 | 242,000 | 0 |
| | | | FAS, RAP, & Local | 72,489 | 411,525 | 685,000 | 1,123,000 |
| | | | Railroad Highway Crossing | 8,408 | 96,533 | 0 | 0 |
| | | | County Funded | 0 | 0 | 0 | 45,000 |
| | | | Minor Projects and Contingencies | 5,008 | 21 | 5,000 | 5,000 |
| | | | RAP & Local | 17,096 | 544,100 | 85,000 | 0 |
| | | | CRID | 9,725 | 20,184 | 0 | 0 |
| | | | County/Private Match Program | 0 | 0 | 100,000 | 350,000 |
| | | | TOTAL CONSTRUCTION | 424,454 | 1,097,161 | 1,117,000 | 1,553,000 |

EXHIBIT A

ESTIMATED EXPENDITURES

FUND: COUNTY ROAD
COUNTY: FRANKLIN

MGT. LEVEL CODE:
DEPARTMENT:

1989
7 OF 7

| ACCOUNT NO. BA SUB | ELE | DESCRIPTION | YEAR 1987 ACTUAL | YEAR 1988 ACTUAL | YEAR 1989 ESTIMATE | YEAR 1990 ESTIMATE |
|---|---|---|---|---|---|---|
| 543 | 0 | General Administration | | | | |
| 543 | 10 | Management | 104,745 | 89,304 | 97,400 | 124,100 |
| 543 | 20 | Undistributed Engineering | 33,784 | 30,807 | 50,100 | 75,300 |
| 543 | 30 | General Services | 270,816 | 291,903 | 260,200 | 311,100 |
| 543 | 40 | Planning | 28,854 | 26,228 | 40,000 | 50,000 |
| 543 (formerly 544 | 50 20) | Facility Maintenance | 0 | 6,059 | 6,000 | 6,500 |
| 543 | 60 | Training | 8,513 | 15,690 | 22,000 | 28,100 |
| 543 | 70 | Undistributed Indirect Labor | (1,873) | 7,040 | 10,000 | 10,000 |
| | | TOTAL ADMINISTRATION | 444,839 | 467,031 | 485,700 | 605,100 |
| 594 (formerly 544 | 0 0 - Road/Street Facilities) | Capitalized Expenditures | | | | 5,000 |
| 594 (formerly 544 | 42 10) | Road/Street Maintenance | 0 | 1,400 | 67,000 | 5,000 |
| 544 | 10 | Construction | 5,411 | 0 | 0 | 0 |
| 544 | 20 | Maintenance & Operation | 10,065 | 0 | 0 | 0 |
| | | TOTAL CAPITALIZED EXPENDITURES | 15,476 | 1,400 | 67,000 | 10,000 |

EXHIBIT A

**ESTIMATED REVENUE**

FUND: MOTOR VEHICLE & PUBLIC WORKS
COUNTY: FRANKLIN

MGT. LEVEL CODE:
DEPARTMENT:

1989
1 OF 2

| ACCOUNT NO. BA SUB | ELE | DESCRIPTION | YEAR 1987 ACTUAL | YEAR 1988 ACTUAL | YEAR 1989 ESTIMATE | YEAR 1990 ESTIMATE |
|---|---|---|---|---|---|---|
| 291 | 70 | Estimated Beginning Cash | 421,360 | 505,889 | 281,000 | 281,000 |
| | | Less Restrictive Reserve | 0 | (250,000) | 0 | 0 |
| | | Less Warrants Outstanding | (31,076) | (46,686) | (50,000) | (50,000) |
| | | Net Beginning Cash | 390,284 | 209,203 | 231,000 | 231,000 |
| 348 | 20 | Sale of Road Materials (Aggr. Sales) | 214,583 | 204,671 | 190,000 | 190,000 |
| 348 | 30 | Vehicle/Equipment Repair Charges | 176 | 155,637 | 4,000 | 4,000 |
| 348 | 40 | Sales of Parts/Signs | 10,806 | 12,671 | 17,000 | 17,000 |
| 348 | 50 | Fuel Sales | 1,414 | 88,610 | 3,000 | 3,000 |
| 348 | 70 | Other Sales of Merchandise | 0 | 0 | 2,000 | 2,000 |
| 361 | 10 | Interest | 15,585 | 8,469 | 0 | 0 |
| 365 | 10 | Interfund Equipment Rental | 793,927 | 761,269 | 850,000 | 850,000 |
| 365 | 40 | Interfund Space Rental | 0 | 0 | 3,000 | 3,000 |
| 369 | 90 | Interfund Miscellaneous Revenue | 103 | 12,554 | 30,000 | 30,000 |
| 395 | 00 | Disposition of Fixed Assets | 7,500 | 0 | 0 | 0 |
| | | FUND TOTAL | 1,434,378 | 1,453,084 | 1,330,000 | 1,330,000 |

EXHIBIT B

ESTIMATED EXPENDITURES

FUND: MOTOR VEHICLE & PUBLIC WORKS
COUNTY: FRANKLIN

MGT. LEVEL CODE:
DEPARTMENT:

1989
2 OF 2

| ACCOUNT NO. BA SUB | ELE | DESCRIPTION | YEAR 1987 ACTUAL | YEAR 1988 ACTUAL | YEAR 1989 ESTIMATE | YEAR 1990 ESTIMATE |
|---|---|---|---|---|---|---|
| 548 | 20 | Pits/Quarries | 177,823 | 98,392 | 200,000 | 200,000 |
| 548 | 30 | Mechanical Shop | 160,799 | 168,159 | 180,000 | 180,000 |
| 548 | 40 | Parts Store/Signs | 148,878 | 126,926 | 260,000 | 260,000 |
| 548 | 50 | Fuel Depot | 86,209 | 89,713 | 110,000 | 110,000 |
| 548 | 60 | Equipment Rental Service | 463,944 | 646,199 | 430,000 | 430,000 |
| 288 | 0 | Undesignated Unreserved Fund | 0 | 0 | 150,000 | 150,000 |
| | | FUND TOTAL | 1,037,653 | 1,129,389 | 1,330,000 | 1,330,000 |

EXHIBIT B

**FRANKLIN COUNTY**
**RESOLUTION NO.** 89-114

In the matter of the 1990 Annual Construction and Major Equipment Purchase Program.

**WHEREAS,** the County Engineer has submitted to the Franklin County Board of County Commissioners, a program for the design and construction of roads by the County Highway Department and a list of major equipment purchases to be made by the Motor Vehicle and Public Works Equipment Fund for the year of 1990.

**AND WHEREAS,** the Board of County Commissioners reviewed this Annual Construction Program, the environmental assessments, and the Major Equipment Fund for the year of 1990.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** of Franklin County, Washington, convened in regular session in their office in the Courthouse, at Pasco, Washington, that the attached program of 1990 is hereby adopted and approved, and the County Engineer is authorized and directed to proceed with the same.

Signed this 4th day of December, 1989, at Pasco, Washington.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N Mathews
Harold N. Mathews, Chairman

absent
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

ATTEST:

Dan McLaughlin
Clerk of the Board

Franklin County
County Road & MV&PWE Funds
1990 Equipment Purchases

| Item No. | Quantity | Description | Amount |
|---|---|---|---|
| 1 | 3 | HD 1/2 T Pickups | 40,000 |
| 2 | 1 | 3/4 Ton Crew Cab Pickup | 20,000 |
| 3 | 1 | Motor Grader | 110,000 |
| 4 | 3 | 10 CY Dump Trucks | 215,000 |
| 5 | 1 | Car | 15,000 |
| 6 | 1 | Tilt Trailer | 25,000 |
| 7 | 3 | Snow Plows | 19,000 |
| | | | $444,000 |

County Road New Equipment

| | | | |
|---|---|---|---|
| 8 | 2 | 10 Cu. Yd. Pup Trailers | 36,000 |

INSTRUCTIONS FOR USE OF
ANNUAL CONSTRUCTION PROGRAM FORM (CRAB FORM # 3)

Refer to CRAB Standard "Regarding Procedures for Preparation of the Annual Road Program" (WAC 136-16) in your Standards of Good Practice Manual for further guidance.

**** GENERAL DATA ****

AGENCY ACTION block - complete all items as shown

DAY LABOR COMPUTATION block - line (A) is the grand total of contract and day labor construction from columns (15) and (16). Line (B) is the computed day labor limit as per RCW 36.77.065; compute as follows (use the larger of dollar limit or percent calculation):

| Line A amount | $ Limit | % Limit of Line A |
|---|---|---|
| over $4 million ($4 M) | $800,000 | 15% |
| over $1.5 M to $4 M | $525,000 | 20% |
| over $500,000 to $1.5 M | $250,000 | 35% |
| less than $500,000 | $250,000 | (or $35,000 per project for entire program) |

**** COLUMNAR DATA ****

( 1) Item No. - Use consecutive numbers beginning with 1.

( 2) 6 Year Road Program Item Number - Use the Priority Number from column 1 on the most recent 6 year transportation improvement program (DOT Form 140-049). No number is necessary for miscellaneous projects as permitted under WAC 136-16-025.

( 3) Road Log No. - County road log number as per the current road log as maintained by each county.

( 4) & ( 5) Name and Location - Enter road name and project location as assigned by the county.

( 6) Length - Enter beginning and ending milepost for the project and the total length. The mileposting should use the county road log mileposting.

( 7) Functional Class - Use the following codes:

| RURAL | | URBAN | |
|---|---|---|---|
| 06 | Minor Arterial | 15 | Principal Arterial |
| 07 | Major Collector (FAS) | 16 | Minor Arterial |
| 08 | Minor Collector | 17 | Collector Arterial |
| 09 | Local Access | 19 | Local Access |

( 8) Type of Work - Use one or more of the codes from the top of the form. If more than one, show major work items first. The code should reflect the nature of the anticipated final project.

( 9) Environmental Assessment - Use the following assessment codes (Reference: State Environmental Policy Act):

S - Significant; I - Insignificant; E - Exempt

(10) Funding Source - County - Enter the total amount of county funds estimated for the project (use columns 11 and 12 for RID, developer contributions, and similar non-county funds).

(11) Funding Source - Other Funds - Enter the total amount of other funds estimated for the project. If more than one "other" source (ex: RAP + FAS), show each "other" amount separately.

(12) Funding Source - Other Funds Source - For each "other" source shown in Column 11, enter the abbreviation for the source type (ex: RAP, FAS, BROS, UAB, RID, PVT, etc.).

(13) Estimated Expenditures - Prelim. Engr. - Enter the estimated amount of preliminary engineering (BARS 541.11) for the project.

(14) Estimated Expenditures - Right of Way - Enter the estimated amount of right of way costs (BARS 541.20) for the project.

(15) Estimated Expenditures - Construction - Contract - Enter the estimated amount of contract construction for the project. Include construction administration and engineering (BARS 541.12 and 541.90).

(16) Estimated Expenditures - Construction - Day Labor - Enter the estimated amount of day labor work for the project. Include construction administration and engineering (BARS 541.12 and 541.90). Materials incorporated into a day labor project, even though created or supplied by separate contract (ex: crushing) are to be included in the day labor construction amount shown here.

(17) Estimated Expenditures - Grand Total - Enter the total estimted amount of the project. This must equal the sum of columns (13), (14), (15) and (16). This must also equal the sum of columns (10) and (11). This amount should also equal the total amount of construction (BARS 541.00) shown in the final annual road budget.

Please total all funding and expenditure columns at the bottom of the last page submitted.

INSTRUCTIONS FOR USE OF
ANNUAL CONSTRUCTION PROGRAM FORM (CRAB FORM # 3)

Refer to CRAB Standard "Regarding Procedures for Preparation of the Annual Road Program" (WAC 136-16) in your Standards of Good Practice Manual for further guidance.

**** GENERAL DATA ****

AGENCY ACTION block - complete all items as shown

DAY LABOR COMPUTATION block - line (A) is the grand total of contract and day labor construction from columns (15) and (16). Line (B) is the computed day labor limit as per RCW 36.77.065; compute as follows (use the larger of dollar limit or percent calculation):

| Line A amount | $ Limit | % Limit of Line A |
|---|---|---|
| over $4 million ($4 M) | $800,000 | 15% |
| over $1.5 M to $4 M | $525,000 | 20% |
| over $500,000 to $1.5 M | $250,000 | 35% |
| less than $500,000 | $250,000 | (or $35,000 per project for entire program) |

**** COLUMNAR DATA ****

( 1) Item No. - Use consecutive numbers beginning with 1.

( 2) 6 Year Road Program Item Number - Use the Priority Number from column 1 on the most recent 6 year transportation improvement program (DOT Form 140-049). No number is necessary for miscellaneous projects as permitted under WAC 136-16-025.

( 3) Road Log No. - County road log number as per the current road log as maintained by each county.

( 4) & ( 5) Name and Location - Enter road name and project location as assigned by the county.

( 6) Length - Enter beginning and ending milepost for the project and the total length. The mileposting should use the county road log mileposting.

( 7) Functional Class - Use the following codes:

| RURAL | | URBAN | |
|---|---|---|---|
| 06 | Minor Arterial | 15 | Principal Arterial |
| 07 | Major Collector (FAS) | 16 | Minor Arterial |
| 08 | Minor Collector | 17 | Collector Arterial |
| 09 | Local Access | 19 | Local Access |

( 8) Type of Work - Use one or more of the codes from the top of the form. If more than one, show major work items first. The code should reflect the nature of the anticipated final project.

( 9) Environmental Assessment - Use the following assessment codes (Reference: State Environmental Policy Act):

S - Significant; I - Insignificant; E - Exempt

(10) Funding Source - County - Enter the total amount of county funds estimated for the project (use columns 11 and 12 for RID, developer contributions, and similar non-county funds).

(11) Funding Source - Other Funds - Enter the total amount of other funds estimated for the project. If more than one "other" source (ex: RAP + FAS), show each "other" amount separately.

(12) Funding Source - Other Funds Source - For each "other" source shown in Column 11, enter the abbreviation for the source type (ex: RAP, FAS, BROS, UAB, RID, PVT, etc.).

(13) Estimated Expenditures - Prelim. Engr. - Enter the estimated amount of preliminary engineering (BARS 541.11) for the project.

(14) Estimated Expenditures - Right of Way - Enter the estimated amount of right of way costs (BARS 541.20) for the project.

(15) Estimated Expenditures - Construction - Contract - Enter the estimated amount of contract construction for the project. Include construction administration and engineering (BARS 541.12 and 541.90).

(16) Estimated Expenditures - Construction - Day Labor - Enter the estimated amount of day labor work for the project. Include construction administration and engineering (BARS 541.12 and 541.90). Materials incorporated into a day labor project, even though created or supplied by separate contract (ex: crushing) are to be included in the day labor construction amount shown here.

(17) Estimated Expenditures - Grand Total - Enter the total estimted amount of the project. This must equal the sum of columns (13), (14), (15) and (16). This must also equal the sum of columns (10) and (11). This amount should also equal the total amount of construction (BARS 541.00) shown in the final annual road budget.

Please total all funding and expenditure columns at the bottom of the last page submitted.

# ANNUAL CONSTRUCTION PROGRAM FOR 19 90

**(8) TYPE OF WORK CODE**

A. GRADING & DRAINAGE
B. BASE & TOP COURSE
C. BITUM. SURF. TREATMENT
D. A.C. OR P.C.C PAVEMENT
E. CURBS & GUTTERS
F. SIDEWALKS
G. TRAFFIC FACILITIES
H. PATHS, TRAILS & BIKEWAYS
I. BRIDGES
J. FERRY FACILITIES

**DAY LABOR COMPUTATION**

(A) TOTAL CONSTRUCTION PROGRAM - columns (15)+(16) $ 1,553
(B) COMPUTED DAY LABOR LIMIT (see back) . . . . . $ 525
(C) TOTAL DAY LABOR PROGRAM - column (15) . . . . $ 360
(line C must be smaller than line B)

**AGENCY ACTION**

County Franklin
Date of Submittal of
Recommended Program Mon., Dec. 4, 1989
Date of Enviromental
Assessment .....
Date of Final Adoption .....
Ordinance/Resolution No. .....

| (1) | (2) | (3) | (4) | (5) | (6) | | | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ITEM NO. | 6 YEAR ROAD PROGRAM ITEM NO. | ROAD LOG NO. | ROAD NAME AND/OR BRIDGE NUMBER | LOCATION | LENGTH M.P. | to M.P. | TOTAL | FUNCT CLASS | TYPE OF WORK | ENVIRON ASSESS | FUNDING SOURCE: COUNTY FUNDS ($1000) | OTHER FUNDS ($1000) | OTHER FUNDS PROGRAM SOURCE | ESTIMATED EXPENDITURES ($1000): PRELIM ENGR 541.11 | RIGHT OF WAY 541.20 | CONSTRUCTION: CONTRACT | CONSTRUCTION: DAY LABOR | GRAND TOTAL 541.00 |
| 1 | 1 & 2 | 1400 | Burr Canyon CRP 458 & 461 | 1 mile east of Pasco Kahlotus to BNRR Bridge | 0.97 | 2.55 | 1.58 | 07 | A,B,C,G | I | 35 | 507<br>400 | FAS<br>RAP | | | 942 | | 942 |
| 2 | 3 | 5840 | Klamath Road | R-170 to Wahluke | | | | 08 | A,B,C | I | 30 | | | 30 | | | | 30 |
| 3 | 4 | 4450 | Mountain Vista-Phase 5 | End of BST to Filbert | | | | 08 | A,B,C | I | 15 | | | 15 | | | | 15 |
| 4 | 103 | 5200 | Glenwood | End of BST to 1 mile N | | | | 09 | B,C | I | 20 | 10 | Donation | | | | 30 | 30 |
| 5 | | | County Match Program | County Wide | | | | | A,B,C | I | 262 | 88 | Donation | 25 | | | 325 | 350 |
| 6 | | | Minor Projects and Contingencies | County Wide | | | | | | I | 5 | | | | | | 5 | 5 |
| 7 | 122 | 1400 | Burr Canyon Guardrail | BNRR to 1/2 mile North | 2.47 | 3.03 | 0.56 | 07 | G | E | 7 | 63 | HES | 10 | | 60 | | 70 |
| 8 | 122 | 10000 | Road 68 Bridge-#1000-1.52 | M.P. 1.52 | 1.50 | 1.55 | 0.05 | 14 | G,I | E | 3 | 22 | HES | 5 | | 20 | | 25 |
| 9 | 129 | 09030 | Taylor Flats Bridge #903-3.46 | M.P. 3.46 | 3.43 | 3.50 | 0.07 | 07 | G | E | 3 | 27 | HES | 7 | | 23 | | 30 |
| 10 | 122 | 5840 | Klamath Bridge #584-4.26 | M.P. 4.26 | 4.24 | 4.29 | 0.05 | 09 | G | E | 2 | 21 | HES | 3 | | 18 | | 23 |
| 11 | 126 | 4000 | Sagehill Bridge #400-4.02 | M.P. 4.02 | 4.00 | 4.05 | 0.05 | 07 | G | E | 3 | 30 | HES | 10 | | 23 | | 33 |
| | | | | PAGE/PROGRAM TOTALS => | | | | | | | 385 | 1168 | | 107 | | 1086 | 360 | 1553 |

CRAB FORM NO. 3 (REV 6/87)

RANGE 27E R28E R29E R30E R31E R32E R33E R34E R35E R36E

TOWNSHIP 14 N

T 12 N

T 11 N

T 10 N

T 9 N

T 8 N

MOUNTAIN VISTA - PHASE 5 ITEM # 3

SAGEHILL BRIDGE # 400 - 4.02 ITEM NO. 11

KLAMATH ROAD ITEM NO. 2

KLAMATH BRIDGE # 584-4.26 / ITEM NO. 10

GLENWOOD RD. CRP 462 ITEM NO. 4

TAYLOR FLATS BRIDGE # 903 - 3.46 ITEM NO. 9

FRANKLIN COUNTY

BURR CANYON GUARDRAIL ITEM NO. 7

BURR CANYON RD. CRP 458 & 461 ITEM NO. 1 & 2

ROAD 68 BRIDGE # 1000 - 1.52 ITEM NO. 8

LEGEND

- DIVIDED HIGHWAY
- MULTIPLE LANE ROAD
- STATE & COUNTY PAVED ROAD
- GRAVELED ROAD
- TRAIL OR PRIMITIVE ROAD
- ROAD BRIDGE
- RAILROAD BRIDGE
- NATURAL DRAINAGE
- IRRIGATION CANAL
- NAVIGABLE NATURAL STREAM
- COUNTY BOUNDARY
- PARKS
  - AC - ARMY CORP OF ENGINEERS
  - CP - COUNTY PARK
- COMMERCIAL OR MUNICIPAL FIELD

ADAMS COUNTY

GRANT COUNTY

BENTON COUNTY

WALLA WALLA COUNTY

WHITMAN COUNTY

LINCOLN COUNTY

CITY OF PASCO

KAHLOTUS

ELTOPIA

RIVERVIEW

CITY OF PASCO

0 5 MILE

EXHIBIT C

Page 826 & 827

INITIAL ENVIRONMENTAL ASSESSMENT
IN ACCORDANCE WITH WAC 136-16
FRANKLIN COUNTY, WASHINGTON

1990 ANNUAL ROAD PROGRAM ITEM NO. 3

I. Road Name Klamath Hill Log No. 0584 Est. Adt. 200

From R 170 To Wahluke Road

M.P. 4.86 to M.P. 5.85 Length 0.99

Road Classification Minor Collector Surface Type LBST Prop.

Geographical location (Attach Segment Map)
Section 6, T. 12N., R. 29E., W.M.

II. General Land Use Description:

Agricultural

III. Purpose of Project:

To improve the safety and capacity of the roadway.

IV. Description of Project Work:

Grading, drainage, ballasting, surfacing with crushed surfacing top course, constructing a bituminous surface treatment - Class A, guardrail, and other related work.

V. Shorelines Management Permit Required: Yes/No. If yes, briefly describe involvement:

No.

VI. Social, Economic, and Environmental Effects: (Brief statement regarding those elements considered to be applicable).

1. Regional and Community Growth

The proposed improvement will neither stimulate or deter growth

2. Conservation and Preservation

No significant change.

3. Public Facilities and Services

The proposed improvement will provide a safer road for vehicular traffic including emergency traffic.

4. Community Cohesion

No significant change.

5. Displacement of People, Businesses and Farms

No displacement will be required. Right-of-way will be required.

6. Air, Noise, and Water Pollution

No increase over present levels after construction.

7. Aesthetic and Other Values

No change over present levels.

VII. Assessment to Determine Significant/Insignificant Enviromental Effects:

From a review of the foregoing data, the project, if implemented, is determined to ~~SIGNIFICANTLY~~/INSIGNIFICANTLY affect the invironment.

The foregoing environmental assessment is recommended by the County Engineer for approval and adoption by the Board of Franklin County Commissioners.

Signed this 4th day of December, 1990.

Franklin County Engineer

The foregoing environmental assessment for Item No. _____ of the proposed _____ Annual Road Program, _____ (Project) has been reviewed by this Board of County Commissioners and is hereby approved and adopted.

Signed this 4th day of December, 1989.

Chairman of the Board

absent
Member

Member

Attest: _____
Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

# INITIAL ENVIRONMENTAL ASSESSMENT
# IN ACCORDANCE WITH WAC 136-16
# FRANKLIN COUNTY, WASHINGTON

1990 ANNUAL ROAD PROGRAM ITEM NO. 4

I. Road Name Mountain Vista Rd Log No. 04450 Est. Adt. 240

From End BST To Filbert Road

M.P. 3.77 to M.P. 5.08 Length 1.31

Road Classification Minor Collector Surface Type BST Proposed (Gravel Exist)

Geographical location (Attach Segment Map)

| | |
|---|---|
| 33 | 34 |
| 4 | 3 |

T13N & T14N. R28E

II. General Land Use Description:

Agricultural

III. Purpose of Project:

To improve safety through realignment and increase capacity.

IV. Description of Project Work:

Grading, drainage, surfacing and class A BST pavement.

V. Shorelines Management Permit Required: Yes/No. If yes, briefly describe involvement:

No

VI. Social, Economic, and Environmental Effects: (Brief statement regarding those elements considered to be applicable).

1. Regional and Community Growth

The proposed improvements are necessary to accomodate current traffic conditions most of which are potato and hay haulers, and would neither stimulate or deter this growth.

2. Conservation and Preservation

No significant change.

3. Public Facilities and Services

The proposed changes would provide safer passage for all vehicular traffic.

4. Community Cohesion

No significant effect on the Community.

5. Displacement of People, Businesses and Farms

No displacement would be necessary, some right-of-way will be required for proposed alignment changes.

6. Air, Noise, and Water Pollution

No increase over present levels after construction.

7. Aesthetic and Other Values

No change from present levels

VII. Assessment to Determine Significant/Insignificant Enviromental Effects:

From a review of the foregoing data, the project, if implemented, is determined to SIGNIFICANTLY/INSIGNIFICANTLY affect the invironment.

The foregoing environmental assessment is recommended by the County Engineer for approval and adoption by the Board of Franklin County Commissioners.

Signed this 4th day of December, 1990.

Franklin County Engineer

The foregoing environmental assessment for Item No. _____ of the proposed _____ Annual Road Program, _____ (Project) has been reviewed by this Board of County Commissioners and is hereby approved and adopted.

Signed this 4th day of December, 1989.

Chairman of the Board

absent
Member

Member

Attest: _____
Clerk of the Board

Constituting the Board of County Commissioners of Franklin County, Washington

FRANKLIN COUNTY

RESOLUTION NUMBER 89-116

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, this Board has previously agreed as part of its negotiations Department Heads and Elected Officials regarding salary increases for exempt (non-union) personnel, Elected Officials, and Department Heads as set forth in Resolution No. 89-1 to grant cost of living pay increases to such persons in said positions in the same amount and in the same manner as the Board and the Courthouse Union agreed to for 1989;

WHEREAS, this Board and the Courthouse Union have not yet been able to agree on a cost of living increase;

WHEREAS, this Board has given other increases to Elected Officials and Administrative Assistants in Resolutions No. 89-106, 89-109, and 89-110 in lieu of the cost of living increase for 1989 for those persons in positions covered by Resolutions 89-106, 89-109, and 89-110;

WHEREAS, this Board and the affected Department Heads and Elected Officials have agreed to accept a 3% cost of living increase for those persons in positions described in Resolution No. 89-1 and not covered by Resolution 89-106, 89-109, and 89-110; and

WHEREAS, this Board wishes to give a cost of living increase to all positions described in Resolution 89-1 consistent with what it may give persons in positions included in the Courthouse Union for years subsequent to 1989; NOW THEREFORE,

BE IT RESOLVED, that the salary for the positions described in Resolution 89-1 or any successor position except those positions covered by Resolution No. 89-106, 89-109, and 89-110 and the salary paid to persons currently holding such positions shall be increased 3% for the year 1989 retroactive to January 1, 1989,or to the date of employment in a qualified position for persons first holding such a position after Janury 1, 1989;

BE IT FURTHER RESOLVED, that the salary for all positions described in Resolution 89-1 or any successor position including those positions covered by Resolutions 89-106, 89-109, 89-110, shall be further increased by 3% effective January 1, 1990, and shall be further increased so that the total increase shall at least be equal to any cost of living increase the Board and the Courthouse Union agree to or in the event the Board otherwise grants a cost

Resolution No. 89-115
Page 2 of 2

of living increase to persons in positions included in the Courthouse Union for 1990, and 1991, and said increase shall be retroactive in the event the Board and the Courthouse Union so agree or in the event the Board otherwise grants a retroactive increase to persons in positions included by the Courthouse Union for 1990 and 1991;

BE IT FURTHER RESOLVED, that this Board shall pay as the employer's contribution toward the premium cost of Medical, Dental, Hospital, Vision, and Life for exempt (non-union) personnel shall be the same in amount and manner as it pays for employees in positions covered by the Courthouse Union for 1990 and subsequent years.

Dated this 4th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-116

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, this Board has not been able to agree with the Courthouse Union on a contract for 1989 and 1990 in spite of lengthy negotiations in good faith and mediation, and this Board considers the parties to be at an impasse;

WHEREAS, the Board does not want the employees to be deprived of its last and best offer in spite of this impasse and wishes to implement the following salary increase as part of the negotiation process; and

WHEREAS, the Board needs to have fixed figures for budgeting purposes; NOW, THEREFORE,

BE IT RESOLVED that the salary schedule for Courthouse Union positions shall be increased by 3% for 1989 retroactive to January 1, 1989;

BE IT FURTHER RESOLVED that the salary schedule shall be increased an additional 3% effective January 1, 1990; and

BE IT FURTHER RESOLVED that the employer's contribution for medical insurance costs shall be $86.76 plus 60% of the amount above $86.76 for said insurance as selected by the employee among coverages selected by the Board from the Washington Insurance Trust (Washington Physicians Service, Plan A, Plan B, and Group Health/Tri-Cities), plus the full cost of dental insurance, vision coverage, and life insurance in the same kind as provided in 1989.

Dated this 4th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

# BENTON AND FRANKLIN COUNTIES
# DEPARTMENT OF HUMAN SERVICES

2624 WEST KENNEWICK AVENUE / KENNEWICK, WASHINGTON 99336 - 3123 / TELEPHONE (509) 783-5282 / SCAN 526-2001

November 27, 1989

NANCY CALDWELL
Director

Benton County Commissioners
P.O. Box 190
Prosser, Washington 99350

Franklin County Commissioners
1016 North Fourth
Pasco, Washington 99301

Dear Boards of Commissioners:

In the matter of appointing County-Designated Mental Health Professionals, the following staff member of Carondelet Psychiatric Care Center meets the WAC requirements for Mental Health Professional status:

James Martin, M.S.

Therefore, I recommend to the Boards of Commissioners that this individual be appointed to the position of County-Designated Mental Health Professional. This appointment shall be limited to the period during which the designee is assigned to perform the function of County Designated Mental Health Professional and is employed at Carondelet Psychiatric Care Center.

Per your request that this action be done in a formal letter with your signature, we are asking you to confirm your appointment by signing below.

Sincerely,

Nancy Caldwell
Director

BENTON COUNTY COMMISSIONERS

Dated this 11th day of Dec., 1989

Chairman

Member

Member

FRANKLIN COUNTY COMMISSIONERS

Dated this 4th day of Dec., 1989

Chairman

Member

Member

## COUNTY-DESIGNATED MENTAL HEALTH PROFESSIONALS

| NAME | DATE APPOINTED BY COMMISSIONERS |
|---|---|
| Elwood R. Koenig, M.S.W. | October 16, 1985 |
| Herbert H. Bowers, M.Div. | January 15, 1986 |
| Rick Cantrell, M.S. | June 30, 1986 |
| Illa D. Martucci, C.R.N. | February 18, 1987 |
| Kathleen M. King, M.S.W. | June 3, 1987 |
| Joyce R. Ninnemann, R.N. | October 7, 1987 |
| Jean C. Saunders, M.S. | May 16, 1988 |
| James C. Laws, M.S. | March 23, 1989 |
| April S. Collett, M.S. | August 21, 1989 |
| James Martin, M.S. | December , 1989 |

Revised November 27, 1989

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 5, 1989

The Honorable Board of Franklin County Commissioners met on the above date in a bi-county meeting with Benton County. Below is the minutes as prepared by the Benton County Clerk of the Board:

"On December 5, 1989, at 2:05 PM, Bob Drake, Sandi Strawn, and Ray Isaacson, Benton County Commissioners, and Neva Corkrum, Harold Mathews, and Ken Miller, Franklin County Commissioners, met in the Conference room, Benton County Annex, Kennewick, for a bi-county meeting regarding the Benton-Franklin County Fair Budget. Other than the six commissioners, present were Donna Hileman, Administrative Assistant, Jeri Lynn Johnston, Clerk to the Board (Benton County), Ken Ireland, Fair Manager; C.D. Smith, Concessions; Bill Beck, Kay Smith, and Kathy Cargill, Benton-Franklin Fair association; and members of the media.

C.D. Smith discussed with the Commissioners his desire to make arrangements to put in a bid or the concessions at the fairground during the off season and running of the concessions under the grandstands during fair time. He stated he had previously asked for what he understood was public information regarding certain items and had gotten no response. The information asked for was a list of coming events for this coming year, a list of past events and what they have grossed, a list of the equipment owned by the counties that the concessionaire would use under the grandstands, and a copy of the contract. Mr. Ireland stated that he had been advised by Steve Lowe of the Prosecutor's Office (Benton County) to obtain a letter from Mr. Smith outlining what he needed. Commissioner Isaacson concurred, stating that Mr. Smith should draft a letter addressing all of the events and issues that he is interested in terms of participating as a vendor for those events. The other Board members agreed.

The Board then turned to the matter of the Benton-Franklin County Fair budget for 1990. Commissioner Miller reviewed with the Board the revenues and expenditures of the Fairgrounds budget, going into more detailed explanation and discussion regarding stall rentals, the Interfund loan/transfer, personnel, and repair and maintenance.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 5, 1989

Mr. C.D. Smith arrived once again to distribute his written request to each Board member. Chairman Drake informed Mr. Smith that Mr. Ireland would get back to him regarding those issued.

Bill Beck, of the Benton-Franklin County Fair Association, then reviewed with the Board the Fair budget, going into more detailed explanation and discussion regarding entertainment and insurance. After discussion, Commissioner Miller moved to adopt the financial statement for the revenue and expenditures for the Benton-Franklin County Fair, with corrections as noted by Mr. Beck. Commissioner Corkrum seconded the motion. Upon vote, motion carried. Commissioner Isaacson moved to accept the Benton-Franklin County Fair Association's budget request based on the financial statement as just reviewed for the 1990 fair. Commissioner Strawn seconded, and upon vote, the motion carried.

At 4:10 PM, the Board went into executive session to discuss the status of Ken Ireland as fair manager and the salaries of other fair personnel (three groundskeepers and a secretary). At 4:32 PM, the Board came out of executive session.

The Board resumed in regular session. Other than the six commissioners, present were Bill Beck, Kay Smith, Ken Ireland, Jeri Lynn Johnston, and members of the media. Chairman Drake informed Mr. Ireland that it was the concensus of the Board to retain him as interim fair manager for the remainder of 1989, continuing through December 31st, 1990, with a quarterly review of his job performance, to be reviewed by the joint Board of County Commissioners, at a salary of $26,400. The Board accepted this as a motion, and Commissioner Isaacson seconded it. Upon vote, a motion carried. Commissioner Isaacson stated that the two Boards were operating as a combined Board for the management of the fairgrounds and that action taken in this manner also constitutes action taken by the Board of Benton County Commissioners separately,a nd likewise, Franklin County separately; therefore, a joint resolution could be issued. Commissioner Mathews stated that Franklin County would initiate that. Commissioner Isaacson moved

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 5, 1989

that the Board leave the secretary's salary at $17,100, subject to review and modification from time to time as necessary. Commissioner Miller seconded the motion, and upon vote, the motion carried. Commissioner Isaacson moved that the chief groundskeeper have a salary of $20,400, subject to review and modification from time to time. Commissioner Strawn seconded. Upon vote, motion carried. Commissioner Isaacson moved that the senior groundskeeper (relative to time in the job), have a salary of $19,100, and that the salary for the junior groundskeeper be $18,500, subject to review and modification from time to time. Commissioner Miller seconded the motion, and upon vote, motion carried. Commissioner Miller then moved to have the preliminary budget show Extra Help at $4000 and Contractual Services at $7500. Commissioner Isaacson seconded the motion. Upon vote,motion carried. Commissioner Isaacson moved that the budget be adopted for the fairgrounds as discussed, subject to ratification by each Board of County Commissioners when the final printout is available. Commissioner Miller seconded the motion. Upon vote, motion carried

There being no further business to come before the Board, at 5:00 PM, Chairman Drake adjourned the meeting until the next regular Board meeting on December 6, 1989."

The final budgets as accepted by both Boards of County Commissioners but not stated in the above minutes were: 1990 Fair - Revenue $656,500, Expenditure $598,100; 1990 Fairgrounds - Revenue - $276,800.00, Expenditure $274,050.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until December 6, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

Chairman Drake reviewed with the Board four applications to the Planning Board, those being Bill Allison, Phil Whitney, Paul Niemi, and Robert Drake, Jr., and expressed his concern regarding the appearance of a conflict of interest with his son being one of the applicants. He stated he would like to touch base with Steve Lowe, of the Prosecutor's Office, and Terry Marden, Building/Planning, on that matter.

At 5:07 PM, Chairman Drake continued the meeting until 2:00 PM on December 5, 1989, in Kennewick, at which time the Board will meet with the Franklin County Commissioners regarding the Benton-Franklin County Fair budget.

Jeri Lynn Johnston
Clerk to the Board

Robert L. Drake
Chairman, Board of Benton County Commissioners

On December 5, 1989, at 2:05 PM, Bob Drake, Sandi Strawn, and Ray Isaacson, Benton County Commissioners, and Neva Corkrum, Harold Mathews, and Ken Miller, Franklin County Commissioners, met in the Conference Room, Benton County Annex, Kennewick, for a bi-county meeting regarding the Benton-Franklin County Fair budget. Other than the six commissioners, present were Donna Hileman, Administrative Assistant; Jeri Lynn Johnston, Clerk to the Board; Ken Ireland, Fair Manager; C.D. Smith, Concessions; Bill Beck, Kay Smith, and Kathy Cargill, Benton-Franklin Fair Association; and members of the media.

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There being no further business to come before the Board, at 5:00 PM, Chairman Drake adjourned the meeting until the next regular Board meeting on December 6, 1989.

Jeri Lynn Johnston
Clerk to the Board

Robert L. Drake
Chairman, Board of Benton County Commissioners

The Board of Benton County Commissioners met in a workshop session in the Conference Room, Benton County Annex, Kennewick, Washington, at 9:25 AM on December 6, 1989. Those present were Bob Drake, Chairman, Ray Isaacson, Member, Donna Hileman, Administrative Assistant, and Jeri Lynn Johnston, Clerk to the Board. Sandi Strawn, Member, was attending an Emergency Management Training drill at WPPSS.

Ms. Hileman reviewed with the Board the agenda for the day.

Chairman Drake called the regular meeting to order at 9:30 AM. Present were Bob Drake, Ray Isaacson, and staff.

Commissioner Isaacson moved that the Board approve the resolution supporting the FFTF and that copies of the resolution be distributed appropriately. Chairman Drake seconded the motion. Upon vote, motion carried, and the resolution was signed. Commissioner Isaacson stated he thought Commissioner Strawn should have the opportunity to sign the resolution when she joins the Board later in the day. Chairman Drake agreed. (Resolution 89-391)

The Board signed a voucher approval for payroll as follows: Current Expense, Warrant Nos. 17913-18142, $327,054.83; Road, Warrant Nos. 8457-8495, $49,354.00; Human Services, Warrant Nos. 6052-6055, $6194.47; Election Reserve, Warrant Nos. 6135-6139, $4589.59; Treasurer's O & M, Warrant Nos. 6083-6085, $1586.51; Juvenile, Warrant Nos. 8586-8656, $53,681.94; Crime Victim Comp, Warrant Nos. 6044-6045, $952.30; Equipment Rental, Warrant Nos. 5665-5673, $11,721.91; and Central Services, Warrant Nos. 6427-6433, $6844.49, for a grand total of $461,980.04.

At 9:35 AM, Susan Tanska, Facilities and Parks, and Terry Marden, Building and Planning, met with the Board regarding a proposed change of zone, ZC 89-3. Mr. Marden reviewed with the Board the Planning Commission's Findings of Facts and information regarding the zone change request for Two Rivers Park, and their recommendation for approval of same. During

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 6, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was attending another meeting. Mrs. Corkrum arrived at 9:45 a.m.

9:13 a.m. Mr. Miller opened the hearing on the supplement to the 1989 Benton-Franklin Fairgrounds Budget. Present: Mr. Miller, Mr. Ireland (Fairgrounds Director). Mr. Miller advised that there was no quorum; therefore, as there was no one in the audience to speak in favor or opposition Mr. Miller would carry over this meeting and inform the other two commissioners, at a later time, of this supplement--additional $27,500 revenue/expenditure for the building of a rest room facility. Mr. Mathews arrived at 9:15 a.m. Mr. Miller reopened the public hearing on the Fairgrounds supplement. Mr. Ireland has received $27,500 ($12,500 from City of Kennewick Admission Tax and $15,000 from the Department of Agriculture) for the construction of the rest room facility and needs to have this supplement placed in his budgets. Mr. Miller so moved to increase the 1989 Fairgrounds Revenue and Expenditure Budgets by $27,500. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved a supplemental appropriation to the 1989 Benton-Franklin Fairgrounds Revenue and Expenditure Budgets. A resolution would be prepared for the Board's signature.

Mr. Gordon Roger met with Mr. Miller concerning an article in the National Geographic. Mr. Gordon has asked the Tri-Cities leaders to write to the National Geographic concerning the negative impact this article projected of the Tri-Cities. Mr. Miller advised he would bring this before the other Board members.

Mr. George Dockstader, Housing Authority, briefly brought the Board up to date on the activities of the Housing Authority. They are presently looking into providing homes for the migrant laborers and during off season use these facilities as emergency shelters.

10:20 a.m. Mr. Miller and Mrs. Corkrum met with Tim Fife. Mr. Mathews was absent. General discussion: monthly progress report. Mr. Fife advised that the

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 6, 1989

steering box needs repair on the 1968 CAT--approximately $5,000. This equipment has had close to $18,000 worth of repairs. Mr. Fife would like to accelerate the replacement of this grader; it would still be on the 1990 budget. Mr. Fife would like to purchase this on last year's bid. The Board advised that he could look into this but also verify if it can be purchased at a lower price elsewhere.

Mr. Fife asked the Board to review an interlocal agreement with Benton County to enable Franklin County to purchase off of Benton County's purchase agreements. Presently, the County does not have an agreement. Mrs. Corkrum moved that we have an Intergovernmental Cooperative Agreement with Benton County for equipment purchases. Mr. Miller seconded. Mr. Mathews was absent. The Board approved an Intergovernmental Cooperative Agreement with Benton County. A copy of this agreement will be on file in the Highway Department.

Mr. Fife presented the contract for the guardrail extension on Burr Canyon. Mrs. Corkrum so moved to approve the agreement between Washington State Transportation and Franklin County for the Burr Canyon guard rail extension, milepost 2.55 to milepost 3.03. Mr. Miller seconded. The Board approved this agreement. A copy of this agreement will be on file in the Highway Department.

11:15 a.m. Mr. Miller and Mrs. Corkrum met with Dick Fryhling, Franklin County Planner. Mr. Fryhling presented the Board with a draft copy of the business registration ordinance. The only change Mr. Fryhling has made to this proposal is the additional of larger fees. Mr. Fryhling feels that the program should pay for itself and the only way to do this is to charge more. The business registration was based on the City of Pasco's business license. Mr. Miller was concerned about the amount of the fees as he felt that the reason for this registration was to verify what types of business were operating in the County and they met the area requirements. A public hearing was set for February 12, 1989 at 7:00 p.m., District Courtroom, to bring this before the public.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 6, 1989

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: County Road, Warrant Numbers 10843-10890, both inclusive, $36,533.54; MV&PW, Warrant Numbers 6519-6532, both inclusive, $5,940.43; Soldiers & Sailors, Warrant Numbers 344-351, both inclusive, $3,213.17; Current Expense, Warrant Numbers 36332-36452, both inclusive, $13,081.66; Salary Clearing, Warrant Numbers 3028-3036, both inclusive, $2,515.11; Emergency Services/Misc., Warrant Numbers 80-82, both inclusive, $106.87; Dare, Warrant Numbers 8-11, both inclusive, $1,035.04; Detention-Jail Commissary, Warrant Numbers 326-328, both inclusive, $2,285.29; Law Library, Warrant Number 322, $292.50; K-9 Sheriff's/Misc., Warrant Number 17, $118.65.

1:35 p.m. The full Board met with Dorothy Wagar, County Clerk on her 1990 Budget request. Since the Commissioners decided on the Courthouse union's salary increase, salaries, retirement, social security was increased by 3%, contingency was deleted, extra help dropped to $5,000, increased repairs & maintenance by $500. Total 1990 Expenditure Budget for the County Clerk's office - $222,588. The final hearing on the Current Expense budget is scheduled for December 18, 1989.

2:00 p.m. The full Board met with Zona Lenhart, Franklin County Auditor. Salaries were increased by 3% except for the Assistant Comptroller which would be left at $24,000. Mrs. Lenhart has placed a new position in the bookkeeping area. The Board agreed to leave this position in at this time. Extra help was deleted and overtime dropped to $500.00. Total figure for the Auditor's 1990 Budget - $187,793.00.

Auto License 1990 Budget - Mrs. Lenhart asked for another position in this department. The Board felt that it could not be considered at this time. Contingency was deleted; $5,000 added as extra help, overtime left as training would be needed on the new CAP program. Auto license total - $47,105.00.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 6, 1989

Election - this budget doubled, as last year was considered an off-year and more elections would be held this year. Election total - $75,218.00.

Total for Auditor's three departments - $310,116.00.

A resolution placing a anti-crime levy in the amount of $500,000 was given to the Board for their signature. Mr. Miller so moved to place the levy on the ballot; Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-117 (Exhibit A).

Mr. Jack Cooney, Senior Center, had advised the Board that Mr. Ray Hart's appointment on the Area Agency for Aging Advisory Board would expire December 31, 1989. Mrs. Corkrum so moved to reappoint Ray Hart to the Area Agency on Aging Advisory Board; Mr. Miller seconded. The Board unanimously approved Mr. Hart's reappointment to the Area Agency on Aging Advisory Board (Exhibit B).

A letter was received from Mr. Morrison's office asking for support on getting the FFTF on the Federal Budget. Mr. Miller so moved to send a resolution to the President asking for continued financing on the FFTF; Mrs. Corkrum seconded. The Board unanimously approved Resolution No. 89-118 (Exhibit C).

The Board discussed Mr. Gordon Roger's request concerning the article in National Geographic. The Board unanimously agreed to sign a letter objecting to the negative impact it portrayed for the Tri-Cities area (Exhibit D).

Mrs. Burgess appointment to the Mid Columbia Regional Library Board expires December 31, 1989. She has indicated that she did not wish to be reappointed. This position was advertized by the Library Board. The Library Board has submitted the name of Mr. Peter Pelto to fill this position. Mrs. Corkrum so moved to appoint Mr. Peter Pelto to the Mid Columbia Regional Library Board effective January 1, 1991; Mr. Miller seconded. The Board unanimously approved Resolution 89-119 (Exhibit E). This resolution would be sent to Benton County for their approval.

3:34 p.m. The full Board met with Tim Fife, Acting County Engineer, and Ralph Burrus, Parks Caretaker, on the Parks 1990 Budget. Extra help was reduce down to

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 6, 1989

$5,000.00. Total Parks Budget for 1990 - $76,480.00. Again, the Board reminded Mr. Fife the final hearing on this budget would be December 18, 1989.

General discussion: C. D. Smith's request concerning the fair--needs more study.

4:55 p.m. Mr. Mathews and Mr. Miller met with Sheriff Lathim. Sheriff Lathim asked the Board to approve a Memorandum of Agreement between the County and the Franklin Road Deputy Guild for a 3% salary increase in 1989 and a 5% increase in 1990 and the overtime threshold being reduce to 165 hours in a 28 day period. Mr. Miller so move to approve and sign this memorandum of agreement. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved signing a Memorandum of Agreement between the County and the Franklin Road Deputy Guild.

Sheriff Lathim then presented a Memorandum of Agreement between the County and the Dispatchers. This agreement would include a 3% salary increase in 1989 and a 4% in 1990, retroactive back to January 1, 1989 and employees must be employed at time of signing this agreement to receive retro payment. Mr. Miller so moved to approve this memorandum between the Dispatcher and the County; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved the Memorandum of Agreement between the County and Dispatchers. Mr. Mathews asked that it be noted that Mrs. Corkrum had agreed with the negotiated items on both of these agreements.

Mr. Mathews continued today's hearing to include Friday, December 8, 1989, to continue working on individual department budgets. Thursday, December 7, 1989 is already scheduled as a official board meeting day on the agenda and will remain so.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Rene Corkrum
Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-117

BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS:

WHEREAS, the Board of County Commissioners of Franklin County after due deliberation has determined that essential public safety services performed by the Franklin County Superior Court, County Clerk, District Court, Sheriff's Department and the Prosecuting Attorney's Office are currently hampered due to insufficient funds and that there is a likelihood that their budgets for 1991 will have to be reduced in order to balance 1990's budget;

WHEREAS, Franklin County's Current Expense Fund has had to absorb additional costs in its criminal justice system in recent years as a result of an increasing criminal caseload;

WHEREAS, there exists a real need to increase the budgets of the offices mentioned above and that a one year special excess property tax levy is required to raise the funds needed to maintain and increase those budgets;

WHEREAS, the Board has further determined an election on this matter should be held at the regularly scheduled Special Election February 6, 1990, as authorized by statute;

NOW THEREFORE, The Board of County Commissioners of Franklin County does resolve as follows:

(1) The electors of Franklin County, Washington, in the manner set forth in Article VII, Sec. 2 of the Constitution of this State, as amended, shall have placed before them a proposition in substantially the following form:

PROPOSITION NO. _____

SUBMITTED BY FRANKLIN COUNTY
SPECIAL ANTI-CRIME AND JUSTICE LEVY

Shall an excess property tax levy in the amount of $500,000.00 or estimated $.47 per one thousand dollars of assessed valuation, be levied upon the taxable property valuation of Franklin County, Washington for the calendar year 1991 for the purpose of improving law enforcement and criminal justice abilities by providing funds to maintain or increase the budgets of the Superior Court, County Clerk, District Court, Sheriff, and Prosecuting Attorney?

Yes _____ No _____

Resolution No. 89-117
Page 2 of 2

(2) That this proposition be placed on the ballot for the regularly scheduled general election to be held on Tuesday, February 6, 1990. The Franklin County auditor shall give notice of this proposed levy by publication in the manner provided by law for giving notice of such elections.

PASSED AND ADOPTED by the Board of Franklin County Commissioners this 6th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

Approved as to form

Dennis DeFelice
Prosecuting Attorney for
Franklin County

# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE · 1016 North 4th
Pasco, Washington 99301 545-3535

December 6, 1989

Mr. Ray Hart
815 West Henry Street
Pasco, WA 99301

Dear Mr. Hart:

Your term on the Area Agency Advisory Board will expire December 31, 1989. We have been advised that you would be willing to serve another term on this Board. We, the Board of Franklin County Commissioners, are pleased to inform you that you have been reappointed to serve on the Advisory Board for Franklin County Area Agency on Aging. Your new term will again be for three years, ending December 31, 1993.

We appreciate your past efforts on this board and thank you for your continued willingness to work on this board.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

cc: Mr. Greg Heartburg
Mr. Art Finke
Mr. Gary Crutchfield

FRANKLIN COUNTY

RESOLUTION NUMBER 89-118

Before the Board of Franklin County Commissioners:

WHEREAS, the FFTF is the Department of Energy's most modern, most capable, world class, multi-purpose reactor; and

WHEREAS, it has a proven, outstanding, track record. It is the place best suited to produce plutonium 238 and to manufacture the powerpacks to provide the energy systems vital to the nation's future in space; and

WHEREAS, the only alternative to the FFTF is short sighted;

WHEREAS, to tie our future in space to unreliable old reactors elsewhere is to unnecessarily jeopardize these important space programs; and

WHEREAS budget decisions that may look attractive in the short term but will create hazards and lost opportunities for the long term.

WHEREAS, the FFTF provides us with the best insurance for meeting our long term needs in space, energy research, and a host of other areas.

NOW THEREFORE, we, the Franklin County Commissioners, urge the President and Energy Secretary to fund the FFTF for the good of the nation based on the FFTF's merits.

Dated this 6th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

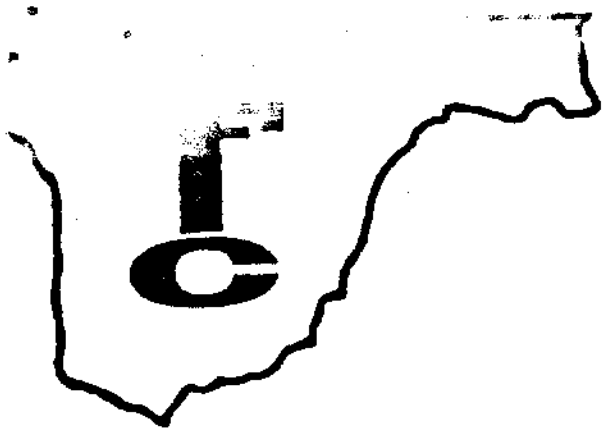
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board



# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE · 1016 North 4th
Pasco, Washington 99301 545-3535

December 6, 1989

Editor
National Geographic Magazine

Dear Sir:

The greater Tri-Cities area in Southwest Washington State has a population of nearly 140,000 and is the state's fourth largest metropolitan area. The story in your December issue, dedicated to our State Centennial, gave readers a pleasant and balanced perspective on the rest of the state. However, you presented only negative and prejudicial references to our area, a very important part of the Washington State economy. You chose note to report the Tri-Cities prime position as an agriculture, education and research center, or the large and growing retirement populace here. You devoted only one short line to the vast scientific and technical talent here--people that are making many significant contributions to the betterment of mankind through developments in nuclear medicine, disease and pest resistant crops, various methods of energy production, and improved hazardous and toxic waste disposal. Your emphasis on the loss of 2,200 jobs from a reactor shutdown and the WPPSS bond default do not represent the true, positive economic outlook of the area or the positive attitude of the residents. Your portrayal of the high school team called the "Bombers" and the quarter page picture of a garishly painted high school student are in very poor taste and smack of sensationalism and editorial bias. That student in no way reflects the mind set of the overwhelming majority of our community. Your reporting is tantamount to pictorially focussing on the itinerants that inhabit Pioneer Square as the only view of Seattle. Such journalism tarnishes not only the national image of the Tri-Cities, but that of the National Geographic Society. It casts serious doubts to the objectivity and veracity of any other coverage in your magazine.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NUMBER 89 394

FRANKLIN COUNTY RESOLUTION NUMBER 89-119

IN THE MATTER OF APPOINTMENT TO THE MID-COLUMBIA REGIONAL LIBRARY BOARD OF TRUSTEES:

WHEREAS, there will be a vacancy, as of December 31, 1989, created on the Mid Columbia Regional Library Board through the expiration of the term served by Vivian Burgess; and

WHEREAS, Mrs. Burgess, who is eligible by statute to serve one additional term, has indicated that she does not wish to be reappointed; and

WHEREAS, this vacancy has been advertised and all applicants have been interviewed; and

WHEREAS, the Mid-Columbia Regional Library Board did recommend Peter J. Pelto, 3540 West Margaret, Pasco, Washington, and the Boards of Benton and Franklin County Commissioners approved this recommendation; and

WHEREAS, Mr. Pelto has expressed an interest and willingness to serve on this Bird; NOW THEREFORE, BE IT RESOLVED that Peter J. Pelto be appointed to the Mid-Columbia Regional Library Board for a six-year term beginning January 1, 1990 and expiring December 31, 1996.

Dated at Pasco, Washington, this 6th day of December, 1989.

BOARD OF FRANKLIN COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold M. Mathews
Chairman

Member

Member

ATTEST:

Clerk of the Board

Dated at Prosser, Washington, this 11th day of Dec., 1989.

BOARD OF BENTON COUNTY COMMISSIONERS
BENTON COUNTY, WASHINGTON

Chairman

Member

Member

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 7, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; and Diane McLaughlin, Clerk of the Board. Mrs. Corkrum attending legislative meeting.

This day had original been scheduled as an official board meeting day to discuss the bi-county fair budgets with the Benton County Commissioner's office. However, this meeting was moved to another date since a commissioner from each county could not attend.

No action taken.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until December 8, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Neva J Corkrum
Member

Ken Miller
Member

Attest:

DD McLaughlin
Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 8, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The full Board met with Dennis DeFelice on his 1990 Budgets. Prosecutors - salaries increased by the 3%. Mr. DeFelice requested an additional attorney. Mr. Miller was not in favor of adding another attorney, as the County could not afford one at this time. If one is added, Mr. Miller would like to see the position handle the County's civil cases—the County is presently paying an outside attorney to handle these civil cases. If left in, Mr. Miller would like to see a resolution written that if a budget cut is needed, this new position would be deleted before an overall budget reduction is made. The new position was left in at this time. The final budget hearing is schedule for December 18, 1989. Mr. DeFelice advised that he has not added a new secretarial position but feels one would be needed. No new secretarial position would be added. Overtime line item was deleted; social security/retirement increased by 3%; unemployment upped to $100 per person. Mr. Miller advised that a resolution would probably be prepared requiring all out of state travel be pre-approved by the Board of County Commissioners. Total for Prosecuting Attorney's 1990 Budget - $508,253.00.

Coroner's Budget - Mr. DeFelice has moved the coroner from professional services to salaries/wages. This would make the coroner a part-time employee with no benefits. The Board asked for a job description. Total for Coroner's 1990 Budget - $32,165.00

Non-Support - The state will reimburse anything spent on this budget. Mr. DeFelice was not sure if he would be able to purchase the computer this year and has carried it over to 1990. Current revenue - collection for July-September has just been mailed. Total Non-Support's 1990 Budget from Current Expense - $21,000 for a total 1990 budget of $196,005.00.

Crime Victim/Witness Fund - Mr. DeFelice advised that a program has been started this year. Capital outlay was left in this budget as it is not a current expense

budget. 1990 Revenue - $49,583.00, 1990 Expenditure Budget $46,920.00

The Board met with Dick Fryhling, Franklin County Planner. No changes in the Planner's preliminary budget except the 3% increase on salaries, social security and retirement. Planning Budget - $53,166.00.

The Board and Mr. Fryhling reviewed the Print Shop Budget. Mr. Fryhling would like to start a fund that would be used to purchase new equipment for the Print Shop, example a machine to prepare paper master. This item would need more in depth work before being considered. The 1990 Printing Budget - $20,323.00.

Mrs. Wagar, County Clerk, requested an inventory audit of her department before she retires. The Board had no problem with this request and would ask the State Auditor if they would perform it.

The Board met with Shirley Morrow, Franklin County Assessor, on her 1990 Budget. Contingency was deleted. Extra help was questioned. Mrs. Morrow advised that this line item pays for a part time position to do mapping work. Mrs. Corkrum was opposed to the $11,500 in extra help. The other Board members felt the request for the part time person to handle the mapping was needed. Mrs. Morrow had left in a car allowance. The Board did not feel this was appropriate and it was deleted. Insurance was also deleted, as it would be paid out of non-department. Mrs. Morrow signed the budget work sheet with a notation that she did not approve of all the cuts. 1990 Assessor Budget - $312,282.00.

3:09 p.m. The Board met with the Dick Fryhling, Franklin County Planner on the Northwest Energy Code and the Building Inspector's Budget.

Mr. John F. St. Hillaire stopped in and asked the Board if they would review and approve an interlocal agreement between the Smith Canyon Irrigation District and the Franklin County Treasurer for the combined foreclosure on unpaid tax assessments. Mr. Miller so moved to adopt the interlocal for combined foreclosure between Smith Canyon Irrigation District and Franklin County Treasurer upon approval by the Prosecuting

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 8, 1989

Attorney's office. Mrs. Corkrum seconded. The Board unanimously approved this interlocal agreement for combined foreclosure upon the Prosecutor's approval (Exhibit A).

The Board continued with the Building Inspectors and Northwest Energy Code Budgets. For ease in handling both of these budgets, Mr. Fryhling has combined them and set up a recording system of accountability for the Northwest Energy Code monies. The only item deleted was machinery and equipment. Total Building Inspector's budget - $137,840.00.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until December 11, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

# INTERLOCAL AGREEMENT

# FOR

# COMBINED FORECLOSURE

THIS AGREEMENT is made by and between FRANKLIN COUNTY, hereinafter "County", and SMITH CANYON IRRIGATION DISTRICT, hereinafter "District";

WHEREAS, County is a political subdivision of the State of Washington; and,

WHEREAS, District is a taxing district which has been organized pursuant to Chapter 87 RCW; and,

WHEREAS, County and District wish to cooperate and pool resources to foreclose real property assessments and taxes within County; and,

WHEREAS, a combined County/District foreclosure procedure would benefit both County and District; and,

WHEREAS, County and District wish to specify the procedure of combined foreclosures through an interlocal agreement pursuant to Chapter 39.34 RCW; and,

WHEREAS, RCW 87.06.110 specifically authorizes County and District to execute an interlocal agreement; NOW, THEREFORE,

IT IS HEREBY AGREED as follows:

COUNTY'S RESPONSIBILITIES:

County shall be authorized to foreclose on District's assessments that would be subject to foreclosure pursuant to Chapter 87.06 RCW, et seq. County shall have the same authority as if it were the District in commencing and processing any foreclosure of District's assessment.

County shall be responsible for completing all necessary and legal processes to foreclose property delinquent in paying District's assessments and to sell the property at the annual tax sale. County shall include in the minimum bid at any sale the amount of costs as defined

below for each parcel subject to foreclosure under this Agreement. Upon redemption, the person seeking redemption shall pay the costs to the County.

Where the foreclosure is for both property taxes and District assessments, District shall not be required to pay County the costs of foreclosing, said costs to be collected at sale as provided herein.

OWNERSHIP OF PROPERTY:

County shall assume title to any property that is subject to foreclosure under this Agreement and fails to receive a bid equal to or greater than the minimum bid at the tax sale except property that is being foreclosed upon solely for District assessments. District shall assume title to property foreclosed only for District assessments.

EXCESS MONEY:

If any property subject to foreclosure under this Agreement is sold at the tax sale, any money received above the minimum bid will be split between County and District on a pro-rata basis according to the respective percentage of the total costs, assessments, taxes and interest owed prior to the tax sale. The minimum bid shall be as provided by law and distributed accordingly. Excess money shall be held and disbursed as required by law.

DISTRICT RESPONSIBILITIES:

In consideration of the County foreclosing upon District assessments, the District agrees to forego foreclosures for the duration of this Agreement on any tax title land held by the County unless foregoing foreclosures is otherwise prohibited by law. During such holding the District's assessments on such tax title land shall continue to accrue. Further during the term of this Agreement and in consideration of the County's duties, unless prohibited by law, the District agrees the assessments so accrued shall be paid upon sale of the tax title properties and shall be part of the minimum bid at such sale and distributed accordingly. The County shall use due diligence to sell all such properties.

In the event a parcel of property foreclosed solely for District assessments is not redeemed nor sold at tax sale, then, as indicated above, the District shall assume title to

such property, at which time, the District shall pay the costs for each parcel so transferred to it ~~to the County~~.

DURATION:

The term of this Agreement shall be from the date of execution until December 31, 1990. This Agreement shall renew on an annual basis unless either party serves the other party with written notice of termination on or before June 15th of each year.

ADMINISTRATOR:

The County Treasurer shall be the administrator of this Interlocal Agreement.

ENTIRE AGREEMENT:

This agreement shall be the parties entire agreement with regard to combined foreclosure of property taxes by the parties. No waiver or modification of this agreement shall be effective unless the same shall be in writing, signed by the party to be charged with such waiver or modification.

This agreement shall not otherwise change or alter the parties respective statutorily created rights, powers and responsibilities.

COSTS:

For purposes of this Agreement, "costs" are defined as the foreclosure costs incurred by the County in foreclosing each parcel or group of parcels of property. Costs are intended to include, but not be limited to, costs for title insurance, postage and service fees.

INDEMNIFICATION:

County agrees to hold harmless and indemnify District for any services provided by County under this Agreement.

County shall assume any liability associated with any parcel of property upon issuance of the tax title deed after the tax sale for property issued in the name of County.

District shall assume any liability associated with any parcel of property upon issuance of the tax title deed after the tax sale for property issued in the name of District.

SMITH CANYON IRRIGATION DISTRICT

By John F. St. Hilaire

Title: President

By _____

Title _____

DATED: _____

FRANKLIN COUNTY, WASHINGTON

By Harold Matheson
Chairman

By Kenneth J. Corkrum
Member

By Ken Mills
Member

Constituting the Board of
County Commissioners of
Franklin County, Washington.

DATED: 12-8-89

_____
Franklin County Treasurer

DATED: _____

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 11, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Mathews was absent.

The Board reviewed and approved a contract between Adams County and the Benton-Franklin Juvenile Justice Center for the housing of juveniles at $60/day. Mrs. Corkrum so moved to approve this contract as presented; Mr. Miller seconded. Mr. Mathews was absent. The Board approved a contract between Adams County and Benton-Franklin Juvenile Justice Center. A copy of this contract is on file at the Benton-Franklin Juvenile Justice Center.

Executive Session - the Board discussed the possibility of a strike and how it would affect the Courthouse.

Mrs. Corkrum so moved that the Board approve a resolution to the effect that the 3% retro increase granted to those employees under the Courthouse Union would apply only those employees currently employed. Mr. Miller seconded. Mr. Mathews was absent. The Board approved Resolution No. 89-120, Limiting the 3% retro increase for the Courthouse Union employees to those employees currently employed by the County (Exhibit A).

Mrs. Corkrum so moved to approve a resolution that the retroactive salary increase granted to the Highway non-union personnel apply only to currently employed personnel; Mr. Miller seconded. Mr. Mathews was absent. The Board approved Resolution No. 89-121, Limited the 3% retroactive salary increase for non-union Highway Department employees apply only to those employees currently employed by the County (Exhibit B).

The Board met with Tim Fife, Acting County Engineer. Mr. Fife advised that the Park Caretaker's septic system has failed. They would be looking into a new system--estimated cost $1,500.00. Mr. Fife presented a county project request for the Burr Canyon guard rail extension. Mrs. Corkrum so moved that the County Designated Road Improvement Project No. 464 for Burr Canyon Road 01400, from milepost 2.55 to milepost

3.03 for the extension of guard rail, fill in behind guard rails where possible, and use longer posts be approved for an estimated cost of $70,000.00. Mr. Miller seconded. Mr. Mathews was absent. The Board approved Resolution 89-122, Initiating a County Project Designated as CRP No. 464 (Exhibit C).

Mr. Fife presented a request to purchase three new dump beds under the Benton County purchasing contract. Mrs. Corkrum so moved to approve the purchasing of three new dump beds on the Benton County purchasing contract for the charge of $18,459 each including installation. Mr. Miller seconded. Mr. Mathews was absent. The Board approved the purchasing of three new dump beds.

The Board requested that Mr. Fife proceed with the repairing of pot holes in the Courthouse parking lots.

10:35 a.m. the Board met with Nancy Caldwell, Human Services. Ms. Caldwell requested the Board approve an amendment to contract number 1440-74167(2) between the Counties and the Division of Alcohol and Substance Abuse. This amendment would add an additional $142,66 for Youth Treatment services and $18,243 for Pregnant Women's services. Mrs. Corkrum so moved to approve this amendment. Mr. Miller seconded. Mr. Mathews was absent. Mr. Miller signed as pro tem chairman. A copy of this contract is on file at the Human Services office.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until December 13, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-120

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, this Board previously passed Resolution 89-116 to grant retroactive pay increases to persons in the Courthouse Union; NOW THEREFORE,

BE IT RESOLVED that any retroactive pay increase paid pursuant to Resolution 89-116 shall apply only to persons currently employed by the County.

Dated this 11th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

absent
Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-121

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, this Board previously passed Resolution 89-112 to grant retroactive pay increases to exempt personnel in the Highway Department; NOW THEREFORE,

BE IT RESOLVED that any retroactive pay increase paid pursuant to Resolution 89-112 shall apply only to persons currently employed by the County.

Dated this ____ day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

# F R A N K L I N  C O U N T Y

RESOLUTION NO. 89-122

BEFORE THE BOARD OF COUNTY COMMISSIONERS of FRANKLIN County, Washington.

In the matter of initiating a county project designated as CRP NO. 464.

IT IS HEREBY RESOLVED THAT the Burr Canyon Road.

No. 01400, from Milepost 2.55 to Milepost 3.03 be improved

as follows: Extend guard rail approximately 2500 lineal feet to where it is no longer needed and improve fill behind guard rail where possible and use longer posts where necessary.

This project is hereby declared to a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the 1990 officially adopted road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

| PURPOSE | AMOUNT | |
|---|---|---|
| Engineering | $10,000 | |
| Right of Way Acquistion | -0- | |
| Subtotal | | 10,000 |
| Construction | 60,000 | |
| TOTAL | | $70,000 |

[X] This project is included in the officially adopted annual road program as Item No. 7.

[ ] The project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130.

IT IS FURTHER RESOLVED that:

[X] The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

[ ] The construction is to be accomplished by County forces in accordance with RCW 36.77.065 and WAC 136-18.

ADOPTED this 11th day of December, 1989

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY WASHINGTON

absent
Chairman

Member

Member

ATTEST:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 13, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

The Board went into Executive Session 8:30 a.m. All three were present.

8:45 a.m. The Board met with Dick Fryhling, Franklin County Planner, and Don Carter, Franklin County Fire Marshall. Mr. Miller so moved to terminate Steve Small's employment as Building Inspector for Franklin County. This decision is based on the violation of Resolution 89-14 Section 15 "Employees shall not possess unauthorized firearms, and/or weapons on the County premises."; violation of Ordinance 2-88 Section 3, "Smoking is prohibited in all county enclosed work and common areas, whether in enclosed individual or shared office space, and shall include all county vehicles, and ..."; and recommendation of the Planner based on evaluation reports. This termination would be effective 8:00 a.m., December 13, 1989. Mrs. Corkrum seconded. The Board unanimously approved the termination of Steve Small as Building Inspector. Mr. Mathews asked Mr. Fryhling to have Mr. Small return the keys to the county vehicle and house. Mr. Carter was asked to winterize the County-owned house (210 N. 7th, Pasco) Mr. Small was using.

The Board met with Judge Felsted and Terri Younts on the 1990 District Court preliminary budget. Three percent had been shown on salaries; extra help was left as it was; unemployment was increased; professional services was left as it was; office remodeling was deleted. The 1990 Budget for District Court - $264,418. Judge Felsted indicated he would like to see a computer placed in his chambers, as R.C.W.'s are on compact discs and would cut library costs. No decision at this time.

The Board met with Bill Ford on the County Agent's 1990 budget. State sets the salaries for the agents and the County pays a portion. Three percent was added to the salaries, social security and retirement and travel was increased to $2,000.00. 1990 County Agents Budget - $91,190.00.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 13, 1989

10:00 a.m. The Board met with Tim Fife, Acting County Engineer. Mr. Fife brought before the Board a memo for the Board to sign authorizing the purchase of three new dump beds. This motion had been passed December 11, 1989. The Board signed the memorandum. General discussion: grading on Wernett between Road 60 to 56; reviewing the entire Riverview area for grading; complaint of semi-trucks on Ruby; levy shift of 15 cents; park drain field cost to repair - $975. Mr. Fife requested to go out for bids on 3/4 ton pickups. He stated the State bids were lower than last year. Mr. Miller so moved to place a call for bids on 3/4 ton pickups. Mrs. Corkrum seconded. The Board approved this motion.

A letter addressed to Steve Small was prepared advising him of his termination and presented to the Board for their signature. Mr. Miller so moved to sign this letter. Mrs. Corkrum seconded. The Board unanimously approved and signed a letter to Steve Small advising him of his termination. As Mr. Small did not come into the office, all efforts would be made to reach him by telephone to also orally advise him of this decision.

1:38 p.m. The Board met with Sheriff Lathim, Undersheriff Carle and Captain Turner to discuss their 1990 Budget. Possibility of using the state parks boat grant money to revamp the boat--information only. 1990 Sheriff's Budget - raises as per contract; capital outlay left in for cars will be deleted before any budget cuts are taken; total 1990 Sheriff's Budget - $728,717.00.

1990 Detention/Correction Budget - increase the salaries for the administration according to the percentage increase for the Road Deputy. Capital Outlay would be left in this department as jail costs are shared with the City of Pasco. 1 9 9 0 Detention/Correction Budget - $1,221,422.00.

General discussion of the Federal Detention Budget--no changes. 1990 Federal Detention Budget - $446,128.00.

Communications (Dispatch) 1990 Preliminary Budget - no changes from those

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 13, 1989

submitted. 1990 Communications Budget - $232,796.00

The Board met with Don Carter on the Fire Marshall and the Courthouse Budget. 1990 Fire Marshall Budget - salary would reflect 3% increase, line 64 was moved to line 31. Total 1990 Fire Marshall Budget - $31,773.00. 1990 Courthouse Budget - the Board reviewed the salaries for the janitorial staff. It was felt that this department should be allowed a 5% increase as the salaries are far below comparable positions. 1990 Courthouse Budget - $126,785.00.

Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Salary Clearing, Warrant Numbers 3037-3058, both inclusive, $9,939.64.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until December 18, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 18, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

10:00 a.m. Mr. Miller and Mr. Mathews met with Tim Fife, Acting County Engineer. Mrs. Corkrum was working on the 1990 Budget in the Auditor's office. Mr. Fife presented a resolution request to approve the 1990 County Road Fund and Motor Vehicle & Public Work Equipment Fund reflecting the shift in the road taxes. Mr. Miller so move to approve a resolution adopting the amended budget for the 1990 County Road Fund and the Motor Vehicle and Public Works Equipment Fund; Mr. Mathews seconded. Mrs. Corkrum absent. The Board approved Resolution No. 89-123, Amending the 1990 County Road and Motor Vehicle & Public Works Fund (Exhibit A).

General discussion: Vouchers approved as follows: County Road - $92,156.89, Motor Vehicle & Public Works - $143,969.78; final assessment hearing for CRID #11 - Mr. Fife will contact the residents to see if they wish a night meeting; letter received from Central Pre-Mix Prestress Company dated December 6, 1989 advising that Mountain Vista Bridge is capable of safely carrying a HS-20-44 load without reduction and with appropriate safety factors. Mr. Fife presented a stockpile agreement for the Board's approval. Mr. Miller so moved to approve a five-year stockpile agreement with Sylvia Peterson; Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved and signed a stockpile agreement with Sylvia Peterson. This agreement will begin December 1, 1989. A copy of this agreement will be on file in the Engineer's office.

The Board asked Mr. Fife if he would continue to act as County Engineer. Mr. Fife indicated that he would continue with a salary adjustment consideration. Mr. Miller so moved to extend the agreement with Tim Fife to act as County Engineer effective January 25, 1990 through March 8, 1989 at a salary of $42,000. Mr. Mathews seconded. Mrs. Corkrum was absent. The Board approved extending Mr. Fife's agreement to act as County Engineer. A resolution would be prepared for the Board's signature.

Mrs. Corkrum made a motion to sign a letter to the Bureau of Reclamation supporting the continued irrigation development of the Columbia Basin Project; Mr. Miller seconded. The full Board signed a letter of support.

Mrs. Corkrum moved to approve a letter supporting the Benton/Franklin Community Action Committee; Mr. Miller seconded. The Board unanimously signed a letter supporting the Benton/Franklin Community Action Committee.

A resolution was prepared and presented to the Board increasing the Fairground Budget #40575 by $27,500. A public hearing had been held December 6, 1989 where this increase to the 1989 Fairgrounds Expenditure and Revenue was approved by the Board.

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 18, 1989

Mr. Miller moved to sign the resolution as presented; Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-124 - Supplemental Appropriation to the Benton-Franklin Counties Fairground Budget #40575 (Exhibit B).

The Sheriff presented to the Board a Memorandum of agreement with the Franklin County Road Deputy Guild and the Dispatchers Guild. Mr. Miller so moved to signed these Memorandum of Agreements; Mr. Mathews seconded. Mrs. Corkrum was absent but would be asked to review and approve or reject upon her return to the office. Upon her return to the office, Mrs. Corkrum reviewed and also approved the memorandums as presented and signed the agreements. The Board unanimously approved and signed Memorandum of Agreements between the County and the Franklin County Dispatchers' Guild and the Franklin County Road Deputy Guild (Exhibit C).

Mr. Miller so moved to extend Ken Ireland agreement as the Interim Fairgrounds Director contingent on quarterly performance appraisals with an annual salary of $26,400 effective January 1, 1990; Mrs. Corkrum so moved. The Board unanimously approved Resolution No. 89-125, Extending Ken Ireland's agreement as the Interim Fairgrounds Director (Exhibit D).

Mr. Miller so moved to adopt the 1990 Fairgrounds Budget with an expenditure budget of $274,050 and the revenue budget in the amount of $276,800 and the 1990 Fair Budget with an expenditure of $598,100 and a revenue of $656,500; Mr. Mathews seconded. Mrs. Corkrum was working on the 1990 budgets in the auditor's office but would be asked to vote on this issue. Upon Mrs. Corkrum's return to the office she also approved the budgets as presented. The Board unanimously signed Resolution 89-126, Adopting the 1990 Fairgrounds and 1990 Fair Budgets (Exhibit E).

Mr. Miller so moved to approve a 3% salary increase for Benton-Franklin Juvenile Justice non-union employees retroactive to January 1, 1989 and 1989 budget supplement in the amount of $2,244.20 to balance this budget. Mr. Mathews seconded. Mrs. Corkrum was absent working on the 1990 budgets. The Board approved Resoluion No. 89-127, Approval of 3% salary increase and 1989 budget supplement (Exhibit F).

Ms. Caldwell, Human Services Director, dropped off amendments to Carondelete Psychiatric Care Center contracts 89-CPCC-NH(1) and 89-OBRA-CFCC(1). These amendments state that the client has the right to be informed of the purpose of the evaluation and is aware of his/her rights to dispute any adverse outcome resulting form the findings. Mr. Mathews signed the amendments as chairman. Copies of these contracts are on file in the Human Services Department.

The Board met with Dick Fryhling. Mr. Fryhling requested the Board sign a resolution on the David R. Jackson short plat. This was heard before the Board on

November 13, 1989 and was approved by the Board at that time; however, a resolution was never prepared for the Board's signature. Mr. Miller so moved to approve a resolution on a preliminary short plat #89-2 submitted by David Jackson to subdivide (short plat) 3.83 acres of land into three parcels that property that can be reached by traveling West on Court Street from the City of Pasco to Road 60, then North on Road 60 1200 feet and the property lies on the East side of Road 60 (Lot 2, Short Plat No. 84-05, according to the survey thereof recorded under Auditors File No. 43625, records of Franklin County. Mr. Mathews seconded. Mrs. Corkrum was working on the 1990 Budgets but would be asked to review and sign this resolution. The Board unanimously approved Resolution No. 89-128, Short Plat 89-2 submitted by David Jackson (Exhibit G).

Mr. Fryhling presented the advertisement for the Building Inspector and a job description. This position would be advertized and applications would be accepted until January 12, 1989.

1:30 p.m. Mr. Mathews opened the hearing on adoption of the 1990 Current Expense Budget. All three commissioners were present. No one present in audience. Mr. Mathews advised that the budget was still being printed and the Board did not have a copy. This hearing would be continued until approximately 3:00 p.m..

3:00 p.m. Mr. Mathews opened the public hearing for the adoption of the 1990 Current Expense and Miscellaneous Budgets. Mr. Mathews advised that the Board did not receive the Miscellaneous Budgets; therefore, the 1990 Miscellaneous Budgets would be continued until 10:00 a.m. Wednesday, December 20, 1989. Mr. Mathews advised that the 1990 Current Expense Revenue budget was anticipated at $6,435,193.00 and the 1990 Current Expense Expenditure budget is $6,846,148 for a difference of $410,955.00. The Board has the opportunity to reduce the budget now or wait to see if the levy is approved by the residents. Mrs. Corkrum read a resolution for the Board's consideration: "Before he Board of Commissioners of Franklin County, Washington: Whereas, the 1990 Franklin County Current Expense Budget has a negative balance of $10,955; and Whereas, the revenues of the 1990 Current Expense Budget will be unknown until 1990 legislative session adjourns and the anti-crime levy results are known; and Whereas, any new position shown in the budget will be not filled until after April 1, 1990; Now Therefore, Be It Resolved that any new employees added to the 1990 Budgets will be deleted from their budgets as per attached Exhibit A and to a maximum of five percent would be possibly lowered on each and every Current Expense budget submitted." Mr. Miller felt that the county should not dismantle the law enforcement budget now but wait to see if a levy is passed. If the levy does not pass, then the current expense budgets would have to be reduced by 5% with those departments listed on Exhibit A taking

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 18, 1989

their 5% cuts after the positions shown are removed from the budget. Mrs. Corkrum moved to adopt this resolution as read to the Board. Mr. Miller seconded. The Board unanimously adopted Resolution No. 89-129, Allowing a budget reduction in the 1990 current expense budgets effective April 1, 1990 if funds are not received to make up the difference in the proposed 1990 Current Expense Revenue and Expenditure budgets (Exhibit H).

Mrs. Corkrum so moved to adopt a 1990 Current Expense Expenditure Budget of $6,846,148 with the attachment of Resolution No. 89-129. Mr. Miller seconded. The Board unanimously adopt a 1990 Current Expense Expenditure Budget of $6,846,148. Mrs. Corkrum so moved to adopt a 1990 Current Expense Revenue Budget of $6,435,193 with the attachment of Resolution No. 89-129. Mr. Miller seconded. The Board unanimously adopted a 1990 Current Expense Revenue Budget in the amount of $6,435,193. A resolution would be prepared for the Board's signature.

Mrs. Corkrum noted an error on Resolution No. 89-129 Exhibit A. Mrs. Corkrum so moved to correct by initialing the Sheriff's Auto to be $45,000 in lieu of $55,000. Mr. Miller seconded. The Board unanimously approved correcting this error by initialing the original resolution.

Mr. Miller so moved to allow the park levy to be placed on the February 6, 1990 ballot. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-130, allowing a special park's levy to be placed on the February 6, 1990 ballot (Exhibit I).

Mr. Miller so moved to approve a Resolution that the exempt administrative positions of Sheriff, Undersheriff, Captains and Lieutenants in the Sheriff's and Correction Departments would follow any salary modifications as adopted for the Road Deputy Guild. Mrs. Corkrum seconded. The Board unanimously approved Resolution 89-131, Salaries for the exempt Administrative position of Sheriff, Undersheriff, Captain and Lieutenant in the Sheriff's and Correction Departments shall each receive a percentage equal to the cost of living increase to which the Board and the Road Deputy Guild agree pursuant to their negotiations (Exhibit J).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board:

| | | | |
|---|---|---|---|
| CURRENT EXPENSE | - | Warrant Numbers 36332-36624A, Both Inclusive | - $182,906.53 |
| COUNTY ROAD | - | Warrant Numbers 10843-10928, Both Inclusive | - 128,680.43 |
| EQUIPMENT RENTAL | - | Warrant Numbers 6519-6575, Both Inclusive | - 149,910.21 |
| TREASURER'S O&M | - | None | |
| NW ENERGY CODE | - | None | |

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 18, 1989

| | | | |
|---|---|---|---|
| PATHS & TRAILS | - None | | |
| B-F HEALTH BLDG | - None | | |
| CENTENNIAL LICENSE PLATES | - None | | |
| SOLDIERS/SAILORS | - Warrant Numbers 349-351, Both Inclusive | - | 423.95 |
| JAIL COMMISSARY | - Warrant Numbers 326-328, Both Inclusive | - | 2,285.29 |
| LAW LIBRARY | - Warrant Number 322 | - | 292.50 |
| CAPITAL OUTLAY | - None | | |
| SHERIFF'S NARCOT | - None | | |
| PUBLIC HOSPITAL | - Warrant Numbers 2739-2786, Both Inclusive | - | 5,879.70 |
| CEMETERY #1 | - None | | |
| CEMETERY #2 | - None | | |
| ALCOHOLISM 2% | - None | | |
| MENTAL HEALTH | - None | | |
| PA CRIME VICTIMS/- | None | | |
| K-9 SHERIFFS/MISC- | Warrant Number 17 | - | 118.65 |
| TRT (SWAT) | - None | | |
| DARE | - None | | |
| Salary Clearing | - Warrant Number 3059 | - | 746.47 |

There being no further business the Franklin County Board of Commissioners meeting was adjourned until December 20, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold J. Matthews
Chairman

Member

Member

Attest:
Clerk of the Board

**FRANKLIN COUNTY**
**RESOLUTION NO.** 89-123

**A RESOLUTION BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON.**

**IN THE MATTER** of the County Road Fund Budget and Motor Vehicle and Public Works Equipment Fund Budget;

**IT IS HEREBY RESOLVED** by the Board of County Commissioners, in accordance with the provisions of Chapter 25, 1st Extraordinary Session, Laws of 1971, now codified in Chapter 365.82 RCW, that it is their intention to adopt the attached amended budget, containing the amount of money to govern expenditures from the County Road Fund and the Motor Vehicle and Public Works Equipment Fund for the calendar year of 1990; the estimated revenue to be derived from sources as listed in the attached budget.

ADOPTED this 18th day of December, 1989 at Pasco, Washington

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Harold N. Mathews
Harold N. Mathews, Chairman

Neva J. Corkrum
Neva J. Corkrum, Member

Ken Miller
Ken Miller, Member

ATTEST:

Lori McLaughlin
Clerk of the Board

# FRANKLIN COUNTY HIGHWAY DEPARTMENT
## PROPOSED 1990
## CONSTRUCTION BUDGET

OCTOBER 25, 1989

| PROJECT | LOCAL | RAP | FAS | TOTAL |
|---|---|---|---|---|
| CRP 458 & 461 Burr Canyon | 35,000 | 400,000 | 565,000 | 1,000,000 |
| Klamath Road Preliminary Engr. | 30,000 | 0 | 0 | 30,000 |
| Mountain Vista Road Phase 5 Preliminary Engr. | 15,000 | 0 | 0 | 15,000 |
| County Match Carry over - 1989 | 30,000 | 0 | 0 | 30,000 |
| County Match 1990 Projects | 350,000 | 0 | 0 | 256,900 |
| Minor Projects & Contingencies | 5,000 | 0 | 0 | 5,000 |
| Hazard Elimination Projects | 12,300 | | 110,700 | 123,000 |
| TOTAL: | 477,300 | 400,000 | 675,700 | 1,459,900 |

Exhibit A

# FRANKLIN COUNTY HIGHWAY DEPARTMENT
## MAINTENANCE BUDGET

| ACTIVITY | 1989 BUDGET | 1990 PROSPOSED BUDGET |
|---|---|---|
| I. Roadway Surface | | |
| A. Asphalt Repair | | |
| 1. Cold Mix Patching | 30,000 | 40,000 |
| 2. Hot Mix Patching - Rural | 111,000 | 131,000 |
| 3. Hot Mix Patching - Riverview | 50,000 | 50,000 |
| 4. Crack Sealing | 40,000 | 40,000 |
| 5. Hot Mix Prelevel | 152,000 | 172,000 |
| B. Shoulder Repair | 40,000 | 40,000 |
| C. Seal Coat | | |
| 1. Seal Coat - Rural | 410,000 | 410,000 |
| 2. Seal Coat - Riverview | 50,000 | 60,000 |
| 3. Skip Patch | 50,000 | 50,000 |
| D. Blade Gravel | 375,000 | 355,000 |
| E. Patch Gravel | | |
| 1. Gravel Replacement - Rural | 330,000 | 350,000 |
| 2. Gravel Replacement - Riverview | 35,000 | 35,000 |
| 2. Spot Patching | 125,000 | 125,000 |
| Subtotal | 1,798,000 | 1,858,000 |
| II. Drainage | | |
| A. Ditch Repair | | |
| 1. Grader Ditching-Paved | 92,000 | 40,750 |
| 2. Grader Ditching-Gravel | 22,000 | 13,000 |
| 3. Heavy Ditching | 24,000 | 15,000 |
| B. Culvert Repair | | |
| 1. Culvert Cleaning | 18,000 | 40,000 |
| 2. Clean Drywells | 7,000 | 7,000 |
| 3. Box Culvert Inspection | 2,000 | 2,000 |
| Subtotal | 165,000 | 117,750 |
| III. Bridge Repair | | |
| A. Clean Bridges | 15,000 | 20,000 |
| B. Repair Bridges | 48,000 | 39,000 |
| C. Bridge Inspections | 2,000 | 6,000 |
| Subtotal | 65,000 | 65,000 |

| ACTIVITY | 1989 BUDGET | 1990 PROPOSED BUDGET |
|---|---|---|
| IV. Traffic Maintenance | | |
| A. Traffic Control | 75,000 | 75,000 |
| B. Snow and Ice | | |
| 1. Snow Plowing | 40,000 | 40,000 |
| 2. Sanding | 60,000 | 60,000 |
| C. Street Cleaning | | |
| 1. Spring Cleanup | 12,000 | 12,000 |
| 2. Mechanical Sweeping | 28,000 | 38,000 |
| D. Striping | 70,000 | 70,000 |
| **Subtotal** | **285,000** | **295,000** |
| V. Roadside Maintenance | | |
| A. Vegatation Spraying | | |
| 1. Chemical Veg Spraying | 80,000 | 80,000 |
| 2. Spot Spraying | 50,000 | 90,000 |
| B. Litter | 1,000 | 1,000 |
| C. Contour Control | 40,000 | 4,000 |
| D. Vegatation Mowing | | |
| 1. Mowing Shoulders | 35,000 | 45,000 |
| 2. Trim Trees | 15,000 | 25,000 |
| E. Vegatation Burning | 35,000 | 35,000 |
| **Subtotal** | **256,000** | **316,000** |
| IV. Maintenance Administration | 168,800 | 172,900 |
| **Subtotal** | **168,800** | **172,900** |
| **TOTALS** | **2,737,800** | **2,824,650** |

| | | |
|---|---|---|
| 542-90 | MAINTENANCE ADMINISTRATION | |
| -11 | Salaries | 86,100 |
| -13 | Benefits | 36,800 |
| -31 | Operating Supplies | 8,000 |
| -35 | Minor Equipment | 3,000 |
| -42 | Communications | 1,000 |
| -43 | Travel | 500 |
| -44 | Advertising | 500 |
| -45 | Operating Leases & Rentals | 14,000 |
| -47 | Public Utilities | 5,000 |
| -95 | Equipment Rental | 15,000 |
| | TOTAL | 172,900 |

Notes:

| | |
|---|---|
| 542-90-11 & 13 | Road Superintendent & 2 Road Supervisors |
| 542-90-45 | Connell Shop |
| 542-90-95 | 3 pickups charged out full time and 3 pickups charged out 33% of the year. |

# FRANKLIN COUNTY HIGHWAY DEPARTMENT
## GENERAL ADMINISTRATION
## PROPOSED 1990 BUDGET

| | | |
|---|---|---|
| 543-10 | MANAGEMENT | |
| -11 | Salaries | 68,000 |
| -12 | Benefits | 30,900 |
| -31 | Office Supplies | 2,000 |
| -41 | Professional Services | 10,000 |
| -43 | Travel | 1,500 |
| -44 | Advertising | 200 |
| -95 | Equipment Rental | 7,200 |
| | Subtotal: | 120,500 |
| -15 | COMMISSIONERS EXPENSES | |
| -95 | Equipment Rental | 3,600 |
| | Subtotal: | 3,600 |
| | TOTAL: | 124,100 |

Notes:

| | |
|---|---|
| 543-10-11 & 13 | Based on 100% of salary for County Engineer and 75% salary for Assistant County Engineer. |
| 543-10-41 | Labor Attorney |
| 543-10-95 | 1 car and 1 S-10 pickup charged out 100% |
| 543-15-95 | car allowance for 2 Commissioners |

| | | |
|---|---|---|
| 543-20 | UNDISTRIBUTED ENGINEERING | |
| -11 | Salaries | 42,500 |
| -13 | Benefits | 19,100 |
| -31 | Office Supplies | 5,400 |
| -35 | Small Tools & Minor Equipment | 400 |
| -41 | Professional Services | 3,500 |
| -44 | Advertising | 400 |
| -48 | Repair & Maintenance | 400 |
| -95 | Equipment Rental | 3,600 |
| | TOTAL: | 75,300 |

Notes:

543-20-11 & 13 Based on 30% of staff time being charged this account, wage based on averaged wage of 11.25/hr.

543-20-95 One S-10 pickup charged out 100% of the time.

| | | |
|---|---|---|
| 543-30 | GENERAL SERVICES | |
| -11 | Salaries | 65,000 |
| -12 | Overtime | 200 |
| -13 | Benefits | 29,300 |
| -31 | Office Supplies | 19,000 |
| -41 | Professional Services | 55,000 |
| -42 | Communications | 6,500 |
| -44 | Advertising | 500 |
| -45 | Operating Leases & Rentals | 33,000 |
| -46 | Insurance | 80,000 |
| -47 | Public Utilities | 4,000 |
| -48 | Repair & Maintenance | 3,000 |
| -95 | Equipment Rental | 500 |
| | Subtotal: | 296,200 |
| -31 | PERMITS | |
| -11 | Salaries | 9,400 |
| -13 | Benefits | 4,200 |
| -31 | Office Supplies | 200 |
| -95 | Equipment Rental | 1,100 |
| | Subtotal: | 14,900 |
| | TOTAL: | 311,100 |

Notes:

543-30-11 & 13 Based on salaries for Accountant, Assistant Accountant, and confidential Secretary.

543-30-41 Prosecuting Attorney $40,000; Computer Service Center $15,000.

543-30-45 Building lease and copier make up majority of lease cost.

543-31-11 & 13 Based on 40% of Engineering Tech salary.

543-31-95 Based on 30% of car rental.

| | | |
|---|---|---|
| 543-40 | PLANNING | |
| -11 | Salaries | 25,800 |
| -13 | Benefits | 10,800 |
| -31 | Office Supplies | 800 |
| -41 | Professional Services | 10,000 |
| -95 | Equipment Rental | 2,500 |
| | Subtotal: | 50,000 |

Notes:

543-40-11 & 13 Based on average Engineering Tech wage 11.25/hr for one Tech spending 70% of time on accidents and traffic counts, and Engineering Tech working for 4 months on PMS including 6 weeks of engineer Aid salary.

543-40-95 Car Rental for 70% of year.

543-40-41 Road Rater from BFGC

EXHIBIT A

| | | |
|---|---|---|
| 543-50 | FACILITY MAINTENANCE | |
| -11 | Salaries | 1,000 |
| -13 | Benefits | 500 |
| -31 | Office & Operating Supplies | 500 |
| -35 | Small Tools & Minor Equipment | 200 |
| -41 | Professional Services | 4,000 |
| -95 | Equipment Rental | 300 |
| | TOTAL: | 6,500 |

| | | |
|---|---|---|
| 543-60 | TRAINING | |
| -11 | Salaries | 16,600 |
| -13 | Benefits | 7,500 |
| -31 | Office & Operating Supplies | 800 |
| -43 | Travel | 2,000 |
| -95 | Equipment Rental | 1,200 |
| | TOTAL: | 28,100 |

# EXHIBIT B

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NUMBER 89 411

FRANKLIN COUNTY RESOLUTION NUMBER 89-124

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF COUNTY BUDGETS: SUPPLEMENTAL APPROPRIATION TO THE BENTON-FRANKLIN COUNTIES FAIRGROUND BUDGET #40575

WHEREAS, the Fairground Director has received funds in the amount of $27,500 for the construction of a rest room facility on the fairground; and

WHEREAS, a public hearing was held on December 6, 1989 to include these funds in the Fairgrounds 1989 Revenue and Expenditure Budgets and no one spoke in favor or opposition; and

WHEREAS, the Boards of Commissioners from Benton and Franklin Counties find said supplemental appropriation to be in the counties' best interest;

WHEREAS, the Fairgrounds budgets had been approved by Benton County Resolution No. 88-364 and Franklin County Resolution No. 88-124 at a 1989 Revenue Budget of $254,500 and Expenditure Budget of $361,000; NOW THEREFORE,

BE IT RESOLVED, by the Boards of Commissioners of Benton and Franklin Counties that a supplemental budget appropriation in the amount of $27,500 be approved for the 1989 Benton-Franklin Counties Fairground Revenue Budget, for a total 1989 Revenue Budget of $282,000, and 1989 Benton-Franklin Counties Fairground Expenditure Budget, for a total 1989 Expenditure Budget of $388,500.

Dated at Pasco, Washington, this 18th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Member

Member

Attest:
Clerk of the Board

Dated at Prosser, Washington, this 27th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
BENTON COUNTY, WASHINGTON

Chairman

Member

Member

Attest:
Clerk of the Board

# MEMORANDUM OF AGREEMENT

This Memorandum Of Agreement is entered into by and between the Board of Franklin County Commissioners for Franklin County, Washington, and the Franklin County Sheriff, both of which are hereinafter referred to as the "Employer," and the Franklin County Road Deputies' Guild, hereinafter called the "Guild," as members of the International Union of Police Associations, on behalf of the employees.

The parties agree to the following terms and changes to the 1988 Collective Bargaining Agreement for a 1989-1990 Collective Bargaining Agreement. All provisions of the 1988 Collective Bargaining Agreement not specifically referenced herein shall remain unchanged for the 1989-1990 Collective Bargaining Agreement.

(1) Article IX - Hours Of Work/Overtime:

"9.2 A work period shall consist of no more than one hundred seventy-one (171) hours in any twenty-eight (28) day period. Effective January 1, 1990, a work period shall consist of no more than one hundred sixty-five (165) hours in any twenty-eight (28) day period. The Sheriff shall determine and establish from time to time the number of hours to be worked in a day and in a work week."

(2) Article XXII - Health Insurance:

"22.1 The County through participation in a group plan, makes available to employees the opportunity to participate in the following systems for coverage for personal and family medical, hospital and life insurance coverage:

Washington Physician Service
HMO Group Health

22.2 Effective January 1, 1989, for each employee electing to receive any of the above-referenced coverages, the Employer will contribute up to $86.76 towards the premium for medical insurance. The premium for life insurance for 1989 for employees only will continue to be paid by the Trust Reserve.

22.3 Effective January 1, 1989, the County shall pay up to $18.53 towards the premium for dental insurance for employees only.

22.4 Effective January 1, 1989, the County shall pay up to $5.10 towards a vision insurance program for employees only.

22.5 If there is an increase in premiums in 1989 or 1990 relating to the provisions of 22.1, 22.2, 22.3 and 22.4, the Board of County Commissioners has the right to implement a medical insurance program with a Two Hundred Dollar ($200.00) deductible as well as any and all cost containment provisions available or the Board can elect to mandate a 60-40 sharing of the increases in insurance premiums with the employees, with the Employer paying 60% of the premium increase and the employee paying 40% of the premium increase. If the Board elects to implement the 60-40 sharing formula then the employees shall pay their share by payroll deduction."

The remainder of this Article shall remain as currently worded in the 1988 Collective Bargaining Agreement.

(3) Article XXVI - Negotiations And Term Of Agreement:

"26.1 This Agreement shall be in full force and effect from this 1st day of January, 1989, except as otherwise provided in this Agreement, and shall remain in full force and effect until December 31, 1990. Either party may request labor negotiations for the 1991 contract as of October 1, 1990, and will do so by way of written notification to the bargaining representative of the other party."

(4) Appendix "A":

"Section 3: Salaries during 1989 and 1990.

| Classification | 1/1/89 | 1/1/90 |
|---|---|---|
| Sergeant | $2,189.59 | $2,299.07 |
| Corporal | 2,120.76 | 2,226.80 |
| Deputy: | | |
| 1st | 2,067.18 | 2,170.54 |
| 2nd | 1,921.67 | 2,017.75 |
| 3rd | 1,788.35 | 1,877.77 |
| Trainee | 1,736.33 | 1,823.15" |

(5) Employees must be employed in the bargaining unit on the date of signature of this Memorandum Of Agreement in order to be eligible for any retroactive wages and/or benefits.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their duly constituted and legal representatives on the 8th day of December, 1989.

FOR THE GUILD:

FRANKLIN ROAD DEPUTIES' GUILD

President and Chief Negotiator

Secretary

FOR THE EMPLOYER:

FRANKLIN COUNTY COMMISSIONERS

Chairman

Commissioner

Commissioner

Sheriff Richard Lathim

Anthony F. Menke, Chief Labor Attorney and Labor Negotiator for Franklin County

# MEMORANDUM OF AGREEMENT

This Agreement is entered into by and between the Board of Franklin County Commissioners for Franklin County, Washington, and the Franklin County Sheriff, both of which are hereinafter referred to as the "Employer," and the Franklin County Dispatchers' Guild, hereinafter called the "Guild," as members of the International Union of Police Associations, on behalf of the employees.

The parties agree to the following terms and changes to the 1988 Collective Bargaining Agreement for a 1989-1990 Collective Bargaining Agreement. All provisions of the 1988 Collective Bargaining Agreement not specifically referenced herein shall remain unchanged for the 1989-1990 Collective Bargaining Agreement.

(1) Article XXII - Health Insurance:

"22.1 The County through participation in a group plan, makes available to employees the opportunity to participate in the following systems for coverage for personal and family medical, hospital and life insurance coverage:

Washington Physician Service
HMO Group Health

22.2 Effective January 1, 1989, for each employee electing to receive any of the above-referenced coverages, the Employer will contribute up to $86.76 towards the premium for medical insurance. The premium for life insurance for 1989 for employees only will continue to be paid by the Trust Reserve.

22.3 Effective January 1, 1989, the County shall pay up to $18.53 towards the premium for dental insurance for employees only.

22.4 Effective January 1, 1989, the County shall pay up to $5.10 towards a vision insurance program for employees only.

22.5 If there is an increase in premiums in 1989 or 1990 relating to the provisions of 22.1, 22.2, 22.3 and 22.4, the Board of County Commissioners has the right to implement a medical insurance program with a Two Hundred Dollar ($200.00) deductible as well as any and all cost containment provisions available or the Board can elect to mandate a 60-40 sharing of the increases in insurance premiums with the employees, with the Employer paying 60% of the premium increase and the employee paying 40% of the premium increase. If the Board

elects to implement the 60-40 sharing formula then the employees shall pay their share by payroll deduction."

The remainder of this Article shall remain as currently worded in the 1988 Collective Bargaining Agreement.

(2) Article XXVI - Negotiations And Term Of Agreement:

"26.1 This Agreement shall be in full force and effect from this 1st day of January, 1989, except as otherwise provided in this Agreement, and shall remain in full force and effect until December 31, 1990. Either party may request labor negotiations for the 1991 contract as of October 1, 1990, and will do so by way of written notification to the bargaining representative of the other party."

(3) Appendix "A":

"Section 3: Salaries during 1989 and 1990.

| Classification | 1/1/89 | 1/1/90 |
|---|---|---|
| Dispatcher: | | |
| 1st | $1,701.44 | $1,769.50 |
| 2nd | 1,596.38 | 1,660.24 |
| 3rd | 1,491.32 | 1,550.97 |
| Trainee | 1,386.26 | 1,441.71 |
| Clerk/Typist | 1,651.87 | 1,717.94" |

(4) Employees must be employed in the bargaining unit on the date of signature of this Memorandum Of Agreement in order to be eligible for any retroactive wages and/or benefits.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their duly constituted and legal representatives on the 8 day of December, 1989.

FOR THE GUILD:

FRANKLIN DISPATCHERS' GUILD

Ronelle Dilson
President and Chief Negotiator

Secretary

FOR THE EMPLOYER:

FRANKLIN COUNTY COMMISSIONERS

Chairman

Commissioner

Commissioner

Sheriff Richard Lathim

Anthony R. Menke, Chief Labor
Attorney and Labor Negotiator
for Franklin County

**Benton County Resoolution No.** 89 413

**Franklin County Resolution No.** 89-125

**BEFORE THE BOARDS OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON**

IN THE MATTER OF FILLING THE FAIRGROUND DIRECTOR'S POSITION

WHEREAS, the County Commissioners of Benton and Franklin Counties met on December 5, 1989, to review the Fairgrounds Director's position; and,

WHEREAS, Mr. Ken Ireland has been acting as Interim Fairground Director; an,

WHEREAS, it was the consensus of the boards of County Commissioners to retain Mr. Ireland as the Interim Fairgrounds Director for the remainder of 1989, continuing through December 31, 1990, contingent upon satisfactory performance based on quarterly review at a 1990 annual salary of $26,400; and,

WHEREAS, Mr. Ireland has indicated this would be acceptable to him; NOW, THEREFORE,

BE IT RESOLVED that the Boards of Commissioners for Benton and Franklin Counties hereby appoint Ken Ireland as the Interim Director of the Benton-Franklin Fairgrounds until December 31, 1990, contingent upon satisfactory performance based on quarterly reviews, at an annual salary for 1990 of $26,400.

DATED at Prosser, Washington, this 27th day of December, 1990.

Chairman

Member

Member

ATTEST

Clerk

Constituting the Board of Benton County Commissioners

Joint Resolution: Benton County: 89-413
Franklin County: 89-125

EXHIBIT D

DATED at Pasco, Washington, this 18th day of Dec., 1989.

Harold N. Mathews
Chairman

Member

Member

ATTEST

Clerk

Constituting the Board of Franklin County Commissioners

Franklin Co.
dlh

EXHIBIT E

JOINT RESOLUTION

FRANKLIN COUNTY RESOLUTION NUMBER 89-126

BENTON COUNTY RESOLUTION NUMBER 89 412

RE: FAIRGROUNDS/FAIR BUDGETS FOR FY90

WHEREAS, R.C.W. 36.40.080 states that the County Commissioners shall by Resolution adopt the Budget, after being advertised in the legal newspaper, and

WHEREAS, County Commissioners of Benton and Franklin Counties met on December 5, 1989 to review the preliminary budget for the 1990 Fair Budget and 1990 Fairgrounds Budget; and

WHEREAS, the 1990 Fairgrounds Expenditure Budget was approved at $274,050 and the 1990 Fairgrounds Revenue Budget was approved at $276,800; and

WHEREAS, the 1990 Fair Expenditure Budget was approved at $598,100 and the 1990 Fair Revenue Budget was approved at $656,500; NOW THEREFORE,

BE IT RESOLVED by the Boards of Benton and Franklin Counties Commissioners that the 1990 Fairgrounds Expenditure Budget be approved at $274,050 and the 1990 Fairgrounds Revenue Budget be approved at $276,800; and

BE IT FURTHER RESOLVED by the Boards of Benton and Franklin Counties Commissioners that the 1990 Fair Expenditure Budget be approved at $598,100 and the 1990 Fair Revenue Budget be approved at $656,500.

Dated at Prosser, Washington, this 27th day of Dec., 1989.

BOARD OF COUNTY COMMISSIONERS
BENTON COUNTY, WASHINGTON

Robert J. Drake
Chairman

R. E. Isaacson
Member

Linda Shaw
Member

Attest:
Jan Lynn Johnston
Clerk of the Board

Dated at Pasco, Washington this 18th day of Dec, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Neva J. Corkrum
Member

Ken Miller
Member

Attest:
Rita McLaughlin
Clerk of the Board

EXHIBIT F

FRANKLIN COUNTY

RESOLUTION NUMBER 89-127

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

RE: APPROVAL OF 3% SALARY INCREASE AND 1989 BUDGET SUPPLEMENT

WHEREAS, the Franklin County Commissioners have approved a 3% inflationary increase retroactive to January 1, 1989, based on 27% of the salaries of the Benton-Franklin Counties Superior Court non-bargaining employees. The total cost of the salary increase is $1,968.42.

WHEREAS, the Benton-Franklin Counties Superior Court Department is requesting a supplement in the amount of $2,244.20 to the 1989 Current Expense Budget for Franklin County's portion over and above the 1989 approved budget in Joint Resolution Benton County 88-363 and Franklin County 88-121 as follows:

| | |
|---|---|
| 3% Non-bargaining Salary Increase | $1,968.42 |
| Social Security @ 7.51 | 147.83 |
| Retirement @ .0650 | 127.95 |
| TOTAL | $2,244.20 |

WHEREAS, the budget supplement of $2,244.20 from Franklin County will be necessary to balance the 1989 Benton-Franklin Superior Court budget; NOW THEREFORE

BE IT RESOLVED that the Board of Franklin County Commissioners hereby approve the salary increase and budget supplement.

Dated this 18th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

absent
Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

EXHIBIT F

**JOINT RESOLUTION**

BENTON COUNTY RESOLUTION NO. 88-363

FRANKLIN COUNTY RESOLUTION NO. 88-121

BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY WASHINGTON AND FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF SETTING SALARIES FOR NON-BARGAINING PERSONNEL IN THE BENTON-FRANKLIN COUNTIES SUPERIOR COURT FOR 1989.

BE IT RESOLVED that salaries be established within the Benton-Franklin Counties Superior Court for calendar year 1989 as found in Exhibit A herein appended; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Benton and Franklin Counties have reviewed salaries and benefits for certain non-bargaining personnel within the Superior Court; NOW THEREFORE, total budgets have been established for Benton County at $454,834 with Franklin County set at $170,000 for a total combined salary budget of $621,744.

DATED this 20th day of December, 1988.

R.E. Isaacson
Chairman, Benton Co. Commissioner

Robert H. Drake
Member

Ron Jones (absent)
Member

Attest:

Glennette Evans
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

DATED this 20 day of December, 1988.

Harold N. Matthews
Chairman, Franklin Co. Commissioner

Bruce A. Whitemarsh
Member

Ken Miller (absent for signature)
Member

Constituting the Board of County Commissioners of Franklin County, Washington.

RECEIVED

JAN 4 1989

J. R. BOLDT

cc: Payroll
Jim Boldt
Franklin County
Donna Hileman

# FRANKLIN COUNTY

## COMMISSIONERS

COURTHOUSE - 1016 North 4th
Pasco, Washington 99301 545-3535

**RESOLUTION NO.** 89-128

**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON: IN THE MATTER OF COUNTY PLANNING - RE: PLANNING DEPARTMENT RECOMMENDATION**

**PRELIMINARY SHORT PLAT #** 89-2 **APPLICANT:** David Jackson

**WHEREAS,** the Planning Department of Franklin County has reviewed the preliminary short plat application of David Jackson and has recommended **APPROVAL/DENIAL** of the preliminary short plat (subject to the following conditions) (for the following reasons):

1. Trail permits be applied for lots two and three
2. Temporary turn around for emergency vehicles be provided on lot 3
3. Fire hydrant be provided for lot 1 along road 60 and a fire hydrant be provided between lots 2 and 3 before construction of housing on these lots.

**WHEREAS,** the Board finds that proper legal notification, public hearing and review has been made and it appears to be in the public use and interest to accept said recommendations, and

**WHEREAS,** under the provisions of the State Environmental Policy Act (SEPA) an Environmental Assessment Worksheet is not required and the approval of short plat is exempt.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners uphold the recommendations of the Planning Department for the **APPROVAL/DENIAL** of the above mentioned preliminary short plat.

**DATED THIS** 18th **DAY OF** December, **19** 89.

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

**Chairman**

**Member**

**Attest:**

**Clerk of the Board**

**Member**

FRANKLIN COUNTY

RESOLUTION NUMBER 89-129.

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, the 1990 Franklin County Current Expense Budget has a negative balance of $410,955; and

WHEREAS, the revenues of the 1990 Current Expense Budget will be unknown until 1990 legislative session adjourns and the anti-crime levy results are known; and

WHEREAS, any new position shown in the budget will not be filled until after April 1, 1990; NOW THEREFORE,

BE IT RESOLVED that any new employees added to the 1990 Budgets will be deleted from their budgets as per attached Exhibit A and to a maximum of five percent (5%) would be possibly lowered on each and every Current Expense Budget submitted.

This action will take place April 1, 1990.

Dated this 18th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

Exhibit A

Prosecutor's Budget

One Deputy Prosecuting Attorney G
One Legal Secretary II

Clerk's Budget

One Deputy Clerk

Superior Court - C.E.

$36,000 in Superior Court for Indigent Attorney

Sheriff's

$~~5~~5,000 Sheriff's Auto

EXHIBIT I

FRANKLIN COUNTY

RESOLUTION NUMBER 89-130

BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS:

WHEREAS, the Board of County Commissioners of Franklin County after due deliberation determined that Chiawana Park is in need of improvements, including a public restroom, to meet the minimal recreational needs of the citizens of Franklin County;

WHEREAS, there exists matching State money that can only be obtained if Franklin County raises additional revenue and that $100,000 plus the matching money is the amount needed to make these improvements;

WHEREAS, the Current Expense Fund for next year will not have sufficient monies in it to make available this amount for this purpose without the passage of a one year special excess property tax levy;

WHEREAS, the Board has further determined that an election on this matter should be held at the regularly scheduled general election on February 6, 1990, and it is authorized by statute;

NOW THEREFORE,

The Board of County Commissioners of Franklin County does resolve as follows:

(1) The electors of Franklin County, Washington, in the manner set forth in Article VII, Sec. 2 of the Constitution of this State, as amended, shall have placed before them a proposition in substantially the following form:

PROPOSITION NO. _____

SUBMITTED BY FRANKLIN COUNTY
SPECIAL PARK LEVY

Shall an excess property tax levy in the amount of $100,000.00 or estimated $0.09 per one thousand dollars of assessed valuation, be levied upon the taxable property valuation of Franklin County, Washington for the calendar year 1991 for the purpose of raising revenue to make needed improvements at Chiawana Park including a public restroom?

Yes _____ No _____

Resolution No. 89-130
Page 2 of 2

(2) That this proposition be placed on the ballot for the regularly scheduled general election to be held on Tuesday, February 6, 1990. The Franklin County auditor shall give notice of this proposed levy by publication in the manner provided by law for giving notice of such elections.

PASSED AND ADOPTED by the Board of Franklin County Commissioners this 18th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

Approved as to form

Dennis DeFelice
Prosecuting Attorney for
Franklin County

FRANKLIN COUNTY

RESOLUTION NUMBER 89-131

Before the Board of Commissioners of Franklin County, Washington:

WHEREAS, this Board previously passed Resolution 89-106 to set salary schedules for Administrative Assistants and salary increases to Elected Officials; and

WHEREAS, the Board previously passed Resolution 89-115 granting cost of living increases for those employees listed in Resolution 89-1 for 1990 and 1991 based on any cost of living increases based on the Courthouse Union settlement; NOW THEREFORE,

BE IT RESOLVED that the salaries for the exempt administrative position of Sheriff, Undersheriff, Captain and Lieutenant in the Sheriff's and Correction Departments shall each receive a percentage equal to the cost of living increase to which the Board and the Road Deputy Guild agree pursuant to their negotiations.

Dated this 18th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 20, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Ken Miller, Member; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board.

9:15 a.m. The Board went into executive session with Rocky Jackson to discuss personnel and negotiations.

Mr. Mathews opened the public hearing to increase, because of additional revenue, the 1989 Centennial Expenditure Budget. No public in attendance. Mrs. Corkrum so moved to adopt a resolution increase the 1989 Centennial Expenditure and Revenue Budgets by $2,000 for a total of $33,000 for each budget. Mr. Mathews seconded. Mr. Miller was present but was working on another project. But would review this resolution. The Board unanimously approved Resolution 89-132, Increasing the 1989 Centennial Revenue and Expenditure Budgets by $2,000 (Exhibit A).

Mr. Mathews opened the public hearing on the adoption of the 1990 Miscellaneous Budgets. This hearing was continued from December 18, 1990. No public in attendance. Mrs. Corkrum so moved to adopt the 1990 Miscellaneous Budgets as per recap sheet attached. Mr. Miller seconded. The Board unanimously approved the 1990 Miscellaneous Budgets as per the recap sheet presented by the Auditor (Exhibit B). A resolution would be prepared for the Board's signature.

11:05 a.m. The Board met with Dick Fryhling, Franklin County Planner. Mr. Fryhling presented each member of the Board a "Toward A Growth Strategy for Washington" pamphlet. This group is looking at formulating state wide polices.

A sub-contract agreement between Franklin County and the City of Pasco was presented to the Board. This agreement would turn over all the responsibility the County has assumed on the I&A Case Management program to the City of Pasco. Mr. Miller so move to approve this agreement contingent to the Franklin County Prosecuting Attorney's approval; Mrs. Corkrum seconded. The Board unanimously agreed to approve a sub-contract between Franklin County and the City of Pasco on the I&A Case Management program contingent on the Prosecuting Attorney's approval (Exhibit C).

Mrs. Corkrum so moved to allow the chairman to sign a contract number 90-009-342(Pa), January 1, 1990 - December 31, 1990, with Area Agency on the I&A Case Management Program. Mr. Miller seconded. The Board unanimously agreed to approve a contract with Area Agency on I&A Case Management Program. Mr. Mathews signed as chairman. A copy of this agreement is on file in the Commissioner's office.

Mr. Fife presented a letter for approval on the dump truck trade-in. Mr. Fife has received a offer of $13,000 for the two GMC dump trucks that will be placed on the surplus list. Mrs. Corkrum so moved to approve the sale of two GMC dump trucks (HT78

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 20, 1989

and HT-79) to Andrew's Equipment Service of Spokane in the amount of $13,000 each. Mr. Miller seconded. The Board unanimously approved this sale (Exhibit D).

Mr. Fife requested approval for the final assessment hearing for CRID 11, Melville and Road 62. Mrs. Corkrum so moved to have the final assessment hearing for CRID 11 January 29, 1989 at 7:00 p.m. Mr. Miller seconded. The Board unanimously approved Resolution No. 89-133, Final Assessment Hearing for CRID 11 (Exhibit E).

The Board met with Indigent Attorneys concerning renewal of contracts. The Board would review their requested changes. No decision at this time.

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: MV & PW, Warrant Numbers 6576-6595, both inclusive, $5,035.93; County Road, Warrant Numbers 10929-10979, both inclusive, $30,611.23.

There being no further business the Franklin County Board of Commissioners meeting was continued until December 21, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold W. Matthews
Chairman

Member

Member

Attest:
Clerk of the Board

EXHIBIT A

FRANKLIN COUNTY

RESOLUTION NUMBER 89-132

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY

IN THE MATTER OF 1989 MISCELLANEOUS BUDGET - CENTENNIAL

WHEREAS, revenue for 1989 has been received higher than anticipated; and

WHEREAS, this is the only year this money will be earned and can only be spent in this year; and

WHEREAS, a public hearing was held on December 20, 1989 at 11:00 a.m. in the Commissioners Chamber to increase the 1989 Centennial Revenue Budget by $2,000 and the 1989 Centennial Expenditure Budget by $2,000; and

WHEREAS, no one appeared at the public hearing to speak in favor or in opposition to the proposed adjustment;

NOW THEREFORE, BE IT RESOLVED that the 1989 Centennial Revenue Budget has been increased by $2,000 for a new total of $33,000 and the 1989 Centennial Expenditure Budget has been increased by $2,000 for a new total of $33,000.

Dated this 20th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva Corkrum, Member

Ken Miller, Member

Attest:

Clerk of the Board

# 1990 Franklin County Budgets
## Recap Sheet

| Fund | Beg. Cash | Revenue | Expenditures |
|---|---|---|---|
| Current Expense | -138,000.00 | 6,435,193.00 | 6,846,148.00 |
| Alcoholism - 2% | 110.00 | 850.00 | 850.00 |
| GO 1970 Lmtd Bond (Pub. Safety) | 18,342.00 | 13,158.00 | 31,500.00 |
| GO 1974 Refund. Bond (Pub. Safety) | 23,387.00 | 38,158.00 | 61,545.00 |
| GO 1976 Unlimtd. Bond (Juvenile) | 7,003.00 | 45,000.00 | 52,003.00 |
| GO 1988 Lmtd Bond | | 18,040.00 | 18,040.00 |
| GO 88 Lmtd Bond B-F Health | 3,500.00 | | 3,000.00 |
| Capital Outlay 1/4% excise | 40,000.00 | 50,000.00 | 90,000.00 |
| Fair | 50,000.00 | 606,500.00 | 598,100.00 |
| Fairgrounds | | 276,800.00 | 274,050.00 |
| Emergency Services | 2,433.00 | 52,341.00 | 53,993.00 |
| BF Mental Health | 4,500.00 | 20,310.00 | 24,000.00 |
| Law Library | 48,600.00 | 27,400.00 | 40,000.00 |
| Park District #3 | 50.00 | | 50.00 |
| Park District #4 | 3,300.00 | 125.00 | 3,300.00 |
| Park District #6 | 8,200.00 | 2,800.00 | 8,200.00 |
| Crime Victims/Witness Assistance | 16,500.00 | 33,083.00 | 46,920.00 |
| County Road | 320,000.00 | 4,672,950.00 | 4,992,950.00 |
| Equipment Rental | 231,000.00 | 1,099,000.00 | 1,330,000.00 |
| CRID #1 | 5,822.00 | 3,200.00 | 3,200.00 |
| CRID #6 | 4,000.00 | 3,800.00 | 3,800.00 |
| CRID #7 | 1,500.00 | 2,000.00 | 2,000.00 |
| CRID #8 | 800.00 | 2,300.00 | 1,500.00 |
| CRID #10 | 500.00 | 3,000.00 | 3,000.00 |
| CRID #11 | | 30,000.00 | 30,000.00 |
| Paths & Trails | 36,000.00 | 55,000.00 | 55,000.00 |
| Flood Control | | 3,500.00 | 3,500.00 |
| Park/Spec. | | 1,000.00 | 1,000.00 |
| Narcotic Trust-Seized $/Assets | 11,500.00 | 8,650.00 | 8,650.00 |
| Commissary-Concession | 7,000.00 | 58,800.00 | 56,000.00 |
| Radio Maintenance | 19,000.00 | 6,500.00 | 25,000.00 |
| K-9 | 5,000.00 | 4,700.00 | 9,000.00 |
| TRT Fund (SWAT) | | 5,000.00 | 5,000.00 |
| DARE Fund | 5,000.00 | 10,000.00 | 15,000.00 |
| Soldiers & Sailors | 11,500.00 | 20,000.00 | 21,750.00 |
| Treasurer's O&M | 27,500.00 | 3,500.00 | 30,000.00 |
| Franklin Co. Unemployment Trust | | 16,500.00 | 16,500.00 |
| County Road Unemployment Trust | | 13,000.00 | 12,000.00 |
| TOTAL CURRENT EXPENSE (MISCELLANEOUS) | 912,047.00 | 7,206,965.00 | 7,930,401.00 |
| TOTAL CURRENT EXPENSE | -138,000.00 | 6,435,193.00 | 6,846,148.00 |
| GRAND TOTAL CURRENT EXPENSE | 774,047.00 | 13,642,158.00 | 14,776,549.00 |
| Air Pollution | | 85,717.00 | 85,717.00 |
| Public Hospital | 3,000.00 | 117,000.00 | 120,000.00 |
| Mid-Columbia Library | | 1,923,385.00 | 1,923,385.00 |
| School District #54 | 540,000.00 | 227,205.00 | 231,794.00 |
| School District #54 Transportation | 15,000.00 | 22,000.00 | 37,000.00 |
| School District #56 | 250,000.00 | 930,358.00 | 993,358.00 |
| School District #56 ASB | 5,770.00 | 20,460.00 | 20,050.00 |
| School District #56 Cap. Proj. | 71,000.00 | 25,000.00 | 96,000.00 |
| School District #56 Transportation | 31,433.00 | 43,034.00 | 48,000.00 |
| Port of Kahlotus | | 11,330.00 | 11,330.00 |
| Franklin Co. Irrigation | | 310,300.00 | 310,300.00 |
| Franklin County Noxious Weed | | 158,453.00 | 158,453.00 |
| Fire District #1 | 5,000.00 | 65,000.00 | 70,000.00 |
| Fire District #2 | 20,000.00 | 43,160.00 | 63,160.00 |
| Fire District #3 | 29,783.00 | 343,017.00 | 372,800.00 |
| Fire District #4 | 3,000.00 | 27,970.00 | 30,970.00 |
| Fire District #5 | 12,000.00 | 12,185.00 | 24,185.00 |
| Cemetery District #1 | 5,000.00 | 5,068.00 | 10,068.00 |
| Cemetery District #2 | 4,500.00 | 5,000.00 | 9,500.00 |
| TOTAL SPECIAL PURPOSE DISTRICTS | 995,486.00 | 4,375,642.00 | 4,616,070.00 |
| GRAND TOTAL ALL FUNDS | 1,769,533.00 | 18,017,800.00 | 19,392,619.00 |

SUBCONTRACT AGREEMENT

FOR THE DELIVERY OF INFORMATION AND ASSISTANCE/

CASE MANAGEMENT SERVICES

This agreement is made and entered into between FRANKLIN COUNTY, a municipal corporation of the State of Washington, hereinafter called "COUNTY", and the CITY OF PASCO, a municipal corporation of the State of Washington, hereinafter called "CITY".

WHEREAS, the COUNTY has entered into an agreement with Yakima County through the Area Agency on Aging, for the delivery of information and assistance/case management services for the period 1/1/90 through 12/31/90; and

WHEREAS, CITY has in the past operated programs for the assistance of the senior citizens of all Franklin County at the Franklin County Senior Citizens Center in Pasco and as the contracting agency providing senior assistance programs funded through the Area Agency on Aging; and

WHEREAS, the COUNTY and the CITY believe it is appropriate for the CITY to continue to operate the programs for the delivery of information and assistance/case management services to the senior citizens of Franklin County and that the rights and obligations of the COUNTY through its agreement with Yakima County referenced above be subcontracted to the CITY, NOW, THEREFORE,

THE PARTIES HERETO AGREE AS FOLLOWS:

1. Upon the written approval from Yakima County, all the terms and conditions of Agreement No. 90-009-342 (Pa), between Yakima County, through the Area Agency on Aging, and the COUNTY, for the delivery of information and assistance/case management services for the period of 1/1/90 through 12/31/90, concerning the rights and obligations of the COUNTY are hereby incorporated herein by this reference, as if specifically set forth, and assumed by the City.

DATED this 20th day of ~~January~~ December, 1990.

CITY OF PASCO:

By_____

ATTEST:

EVELYN WELLS, City Clerk

APPROVED AS TO FORM:

GREG A. RUBSTELLO, City Attorney

FRANKLIN COUNTY:

By Harold M Mathews
Commissioner

By Neva J Corkrum
Commissioner

By Ken Miller
Commissioner

ATTEST:

Joan L. Lenhart
County Auditor

APPROVED AS TO FORM:

Prosecuting Attorney

SUBCONTRACT AUTHORIZATION:

YAKIMA COUNTY:

YAKIMA COUNTY COMMISSIONERS:

By_____
Chairman

ATTEST:

By_____
Clerk

# FRANKLIN COUNTY
## HIGHWAY DEPARTMENT

3540 North Avenue C
Pasco, Washington 99301
(509) 545-3514

Bruce A. Gilkeson, P.E. - County Engineer
Tim Fife, Assistant County Engineer


December 19, 1989
TF-89-85

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Acting County Engineer

SUBJECT: Dump Truck Trade-In

Andrew's Equipment Service of Spokane, the firm supplying the 3 new MacK chassis, has offered us $13,000 apiece for the 2 GMC Dump Trucks (HT-78 and HT-79) we will be placing on surplus.

The Dump Truck we sold at auction this year sold for $9,000. The trade-in offered by Andrew's Equipment is reasonable.

I am therefore recommending that we accept Andrew's Equipment Service trade-in offer of $13,000 each. The offer, along with our sales tax savings, is our best available option.

Recommended: _____
Tim Fife, P.E.
Acting County Engineer

Dated this 20th day of December, 1989.

APPROVED: BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

_____
Harold N. Mathews, Chairman

_____
Neva J. Corkrum, Member

_____
Ken Miller, Member

ATTEST:

_____
Clerk of the Board

# F R A N K L I N  C O U N T Y

**RESOLUTION NO.** 89-133

**A RESOLUTION SETTING DATE FOR FINAL ASSESSMENT ROLL HEARING AND ORDERING NOTICE AND PUBLICATION THEREOF FOR CRID NO. 11, MELVILLE/ROAD 62.**

**WHEREAS,** in pursuance of Resolution No. 89-64 passed and adopted by the Board of County Commissioners of Franklin County, Washington on the 7th day of August, 1989 the County Road Engineer has prepared a Final Assessment Roll for improvement costs to be assessed against the properties included within the assessment district for Franklin County Road Improvement District No. 11 and has submitted the same to the board.

**THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Franklin County, Washington that a public hearing before the Board of County Commissioners upon such final assessment roll will be set for Jan 29th, 1990, in the office of the County Commissioners, Courthouse, Pasco, Washington.

The Clerk of the Board of County Commissioners shall give notice of such hearing and the time and place thereof by publication of this Resolution and by notice to the owner or reputed Owner of the property whose name appears thereon in accordance with Section 36.88.090 of the Revised Code of Washington.

The Board of County Commissioners will sit as a board of equalization for the purpose of considering such assessment roll and will consider such objections made thereto, or any part thereof, and will correct, revise, raise, lower, change or modify such roll or any part thereof, or set aside such roll in order that such assessment be made do novo as to such body shall appear just and equitable and then proceed to confirm the same by resolution.

All objections shall be in writing and filed with the Clerk of the Board of County Commissioners at or prior to the date fixed for such hearing and shall state clearly the grounds objected to, and objections not made within the time and in the manner herein prescribed shall be conclusively presumed to have been waived.

**PASSED AND ADOPTED** by the Board of County Commissioners of Franklin County, Washington, this 20th day of December,

**BOARD OF COMMISSIONERS**
Franklin County

Harold N Mathews
HAROLD N. MATHEWS, CHAIRMAN

Neva Corkrum
NEVA CORKRUM, MEMBER

Ken Miller
KEN MILLER, MEMBER

ATTEST:

Dan McLaughlin
Clerk of the Board

PUBLISH:

Franklin County Graphic

Tri-City Herald

## FINAL COST SUMMARY

C.R.I.D. #11 - Deschanes Subdivision C.R.P.463 DATE: December 15, 1989

| DESCRIPTION | LABOR COST | EQUIPTMENT RENTAL | MATERIAL COST | TOTAL |
|---|---|---|---|---|
| Preliminary Engineering | $3,589.12 | $141.50 | $197.19 | $3,927.81 |
| Construction Engineering | $2,796.38 | $280.60 | $334.25 | $3,411.23 |
| Contract | | | | $40,389.78 |
| SUB-TOTAL | $6,385.50 | $422.10 | $531.44 | $47,728.82 |
| | | FINAL CLOSEOUT (2% of Sub-Total) | | $954.58 |
| | | TOTAL C.R.I.D. COST | | $48,683.40 |
| | | Franklin County Participation | | $19,300.00 |
| | | **C.R.I.D. ASSESSMENT** | | **$29,383.40** |
| | | **INITIAL TOTAL C.R.I.D. ESTIMATE** | | **$48,850.00** |

EXHIBIT E

FINAL ASSESSMENT FOR C. R. I. D. #11

Total Cost: $48,683.40
Franklin Co. Share: $19,300
Property Assessment: $29,383.40

Calculated by: Pat Carrol
Checked by: Tim Fife P.E.
Date: December 15, 1989

| Parcel # | Legal Description | Property Owner | Address | Equal Assessments | Corner lot Adjustment Assessments |
|---|---|---|---|---|---|
| 11-4-1 | Deschanes Subdivision Block 4 Lot 1 | Kelly Young | 6320 W. Melville Pasco, Washington 99301 | $1,049.41 | $612.15 |
| 11-4-2 | Deschanes Subdivision Block 4 Lot 2 | Sebco Properties | 677 Geo Wash. Way Richland, Washington 99352 | $1,049.41 | $1,224.31 |
| 11-4-3 | Deschanes Subdivision Block 4 Lot 3 | John & Gail Cannon | 6304 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-4-4 | Deschanes Subdivision Block 4 Lot 4 | Steve & Jenny Anderson | 6220 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-4-5 | Deschanes Subdivision Block 4 Lot 5 | Richard Davies | 6212 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-4-6 | Deschanes Subdivision Block 4 Lot 6 | Olive Orsborn | 6204 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-4-7 | Deschanes Subdivision Block 4 Lot 7 | Thomas Richards | c/o Hahn Highschool P.O. Box 1133 APO NY 09109 | $1,049.41 | $612.15 |
| 11-1-6 | Deschanes Subdivision Block 1 Lot 6 | Gary & Ann Rose | 6204 W. Richardson Pasco, WA 99301 | $1,049.41 | $612.15 |
| 11-1-7 | Deschanes Subdivision Block 1 Lot 7 | Tom & Jan Dean | 6205 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-1-8 | Deschanes Subdivision Block 1 Lot 8 | Bruce & Darlene Whitcomb | 6213 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-1-9 | Deschanes Subdivision Block 1 Lot 9 | Dartagnan & Veronica Jackson | 6221 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-1-10 | Deschanes Subdivision Block 1 Lot 10 | Bob & Shelly Kiddy | 6305 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-1-11 | Deschanes Subdivision Block 1 Lot 11 | Henry & Jessie Donat | 6313 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-1-12 | Deschanes Subdivision Block 1 Lot 12 | Daniel & Debbie Rogers Jr. | 610 Fircrest Eltopia, WA 99330 | $1,049.41 | $612.15 |
| 11-2-1 | Deschanes Subdivision Block 2 Lot 1 | Eugene Gifford | 6120 Richardson Pasco, WA 99301 | $1,049.41 | $612.15 |
| 11-2-7 | Deschanes Subdivision Block 2 Lot 7 | Gloria Connell | 2404 Road 60 Pasco, WA 99301 | $1,049.41 | $612.15 |
| 11-2-8 | Deschanes Subdivision Block 2 Lot 8 | Doyle T. Crane | 6013 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-2-9 | Deschanes Subdivision Block 2 Lot 9 | Ron & Sandi L. Kirkpatrick | 6021 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-2-10 | Deschanes Subdivision Block 2 Lot 10 | Carl & Sally Kinne | 6105 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-2-11 | Deschanes Subdivision Block 2 Lot 11 | Tom & Raelene Cuillier | 6113 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-2-12 | Deschanes Subdivision Block 2 Lot 12 | Larry & Lorraine Thomas | 6121 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-3-1 | Deschanes Subdivision Block 3 Lot 1 | James & Evelyn Schwarting | 2317 Road 62 Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-3-2 | Deschanes Subdivision Block 3 Lot 2 | Max & Betty Swenson | 4908 W. Nixon Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-3-3 | Deschanes Subdivision Block 3 Lot 3 | Paul & Clemma Turner | 6104 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-3-4 | Deschanes Subdivision Block 3 Lot 4 | David & Beth Ladd | 6020 W. Mellville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-3-5 | Deschanes Subdivision Block 3 Lot 5 | Grant & Kathy Brazil | 6012 W. Melville Pasco, WA 99301 | $1,049.41 | $1,224.31 |
| 11-3-6 | Deschanes Subdivision Block 3 Lot 6 | E. Leroi & Gwen Carroll | 6004 W. Melville Pasco, WA 99301 | $1,049.41 | $612.15 |
| 11-3-12 | Deschanes Subdivision Block 3 Lot 12 | Mr. & Mrs. Don Thayer | 6121 W. Wernett Pasco, WA 99301 | $1,049.41 | $612.15 |

PROPOSED ASSESSMENT FOR C. R. I. D. #11

Total Cost: $48,850
Franklin Co. Share: $19,272
Property Assessment: $29,578

Calculated by: Tim Fife P.E
Checked by: Pat M. Carroll
Date: July 20, 1989

| Parcel # | Legal Description | Property Owner | Address | Assessment |
|---|---|---|---|---|
| 11-4-1 | Deschanes Subdivision Block 4 Lot 1 | Kelly Young | 6320 W. Melville Pasco, Washington 99301 | 1056.36 |
| 11-4-2 | Deschanes Subdivision Block 4 Lot 2 | Sebco Properties | 677 Geo Wash. Way Richland, Washington 99352 | 1056.36 |
| 11-4-3 | Deschanes Subdivision Block 4 Lot 3 | John & Gail Cannon | 6304 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-4-4 | Deschanes Subdivision Block 4 Lot 4 | Steve & Jenny Anderson | 6220 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-4-5 | Deschanes Subdivision Block 4 Lot 5 | Richard Davies | 6212 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-4-6 | Deschanes Subdivision Block 4 Lot 6 | Olive Orsborn | 6204 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-4-7 | Deschanes Subdivision Block 4 Lot 7 | Thomas Richards | c/o Hahn Highschool P.O. Box 1133 APO NY 09109 | 1056.36 |
| 11-1-6 | Deschanes Subdivision Block 1 Lot 6 | Gary & Ann Rose | 6204 W. Richardson Pasco, WA 99301 | 1056.36 |
| 11-1-7 | Deschanes Subdivision Block 1 Lot 7 | Tom & Jan Dean | 6205 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-8 | Deschanes Subdivision Block 1 Lot 8 | Bruce & Darlene Whitcomb | 6213 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-9 | Deschanes Subdivision Block 1 Lot 9 | Dartagnan & Veronica Jackson | 6221 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-10 | Deschanes Subdivision Block 1 Lot 10 | Bob & Shelly Kiddy | 6305 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-11 | Deschanes Subdivision Block 1 Lot 11 | Henry & Jessie Donat | 6313 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-1-12 | Deschanes Subdivision Block 1 Lot 12 | Daniel & Debbie Rogers Jr. | 610 Fircrest Eltopia, WA 99330 | 1056.36 |
| 11-2-1 | Deschanes Subdivision Block 2 Lot 1 | Eugene Gifford | 6120 Richardson Pasco, WA 99301 | 1056.36 |
| 11-2-7 | Deschanes Subdivision Block 2 Lot 7 | Gloria Connell | 2404 Road 60 Pasco, WA 99301 | 1056.36 |
| 11-2-8 | Deschanes Subdivision Block 2 Lot 8 | Doyle T. Crane | 6013 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-2-9 | Deschanes Subdivision Block 2 Lot 9 | Ron & Sandi L. Kirkpatrick | 6021 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-2-10 | Deschanes Subdivision Block 2 Lot 10 | Carl & Sally Kinne | 6105 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-2-11 | Deschanes Subdivision Block 2 Lot 11 | Tom & Raelene Cuillier | 6113 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-2-12 | Deschanes Subdivision Block 2 Lot 12 | Larry & Lorraine Thomas | 6121 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-3-1 | Deschanes Subdivision Block 3 Lot 1 | James & Evelyn Schwarting | 2317 Road 62 Pasco, WA 99301 | 1056.36 |
| 11-3-2 | Deschanes Subdivision Block 3 Lot 2 | Max & Betty Swenson | 4908 W. Nixon Pasco, WA 99301 | 1056.36 |
| 11-3-3 | Deschanes Subdivision Block 3 Lot 3 | Paul & Clemma Turner | 6104 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-3-4 | Deschanes Subdivision Block 3 Lot 4 | David & Beth Ladd | 6020 W. Mellville Pasco, WA 99301 | 1056.36 |
| 11-3-5 | Deschanes Subdivision Block 3 Lot 5 | Grant & Kathy Brazil | 6012 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-3-6 | Deschanes Subdivision Block 3 Lot 6 | E. Leroi & Gwen Carroll | 6004 W. Melville Pasco, WA 99301 | 1056.36 |
| 11-3-12 | Deschanes Subdivision Block 3 Lot 12 | Mr. & Mrs. Don Thayer | 6121 W. Wernett Pasco, WA 99301 | 1056.36 |

# F I N A L  V E R I F I C A T I O N

Franklin County R.I.D. No. 11

Prepared by: Pat Carroll
Checked by: Joel Lathim

I have verified the list of the property owners in the C. R. I. D. No. 11 with the records in the office of the Franklin County Assessors.

| Parcel # | Legal Description | Property Owner | Address | Owner | FILE NO. |
|---|---|---|---|---|---|
| 11-4-1 | Deschanes Subdivision Block 4 Lot 1 | Kelly Young | 6320 W. Melville Pasco, Washington 99301 | X | 454353 |
| 11-4-2 | Deschanes Subdivision Block 4 Lot 2 | Sebco Properties | 677 Geo Wash. Way Richland, Washington 99352 | X | 373609 |
| 11-4-3 | Deschanes Subdivision Block 4 Lot 3 | John & Gail Cannon | 6304 W. Melville Pasco, WA 99301 | X | 359460 |
| 11-4-4 | Deschanes Subdivision Block 4 Lot 4 | Steve & Jenny Anderson | 6220 W. Melville Pasco, WA 99301 | X | 439689 |
| 11-4-5 | Deschanes Subdivision Block 4 Lot 5 | Richard Davies | 6212 W. Melville Pasco, WA 99301 | X | 360215 |
| 11-4-6 | Deschanes Subdivision Block 4 Lot 6 | Olive Orsborn | 6204 W. Melville Pasco, WA 99301 | X | 384285 |
| 11-4-7 | Deschanes Subdivision Block 4 Lot 7 | Thomas Richards | c/o Hahn Highschool P.O. Box 1133 APO NY 09109 | X | 386421 |
| 11-1-6 | Deschanes Subdivision Block 1 Lot 6 | Gary & Ann Rose | 6204 W. Richardson Pasco, WA 99301 | X | 368015 |
| 11-1-7 | Deschanes Subdivision Block 1 Lot 7 | Tom & Jan Dean | 6205 W. Melville Pasco, WA 99301 | X | 363757 |
| 11-1-8 | Deschanes Subdivision Block 1 Lot 8 | Bruce & Darlene Whitcomb | 6213 W. Melville Pasco, WA 99301 | X | 458592 |
| 11-1-9 | Deschanes Subdivision Block 1 Lot 9 | Dartagnan & Veronica Jackson | 6221 W. Melville Pasco, WA 99301 | X | 465666 |
| 11-1-10 | Deschanes Subdivision Block 1 Lot 10 | Bob & Shelly Kiddy | 6305 W. Melville Pasco, WA 99301 | X | 433230 |
| 11-1-11 | Deschanes Subdivision Block 1 Lot 11 | Henry & Jessie Donat | 6313 W. Melville Pasco, WA 99301 | X | 376656 |
| 11-1-12 | Deschanes Subdivision Block 1 Lot 12 | Daniel & Debbie Rogers Jr. | 610 Fircrest Eltopia, WA 99330 | X | 367010 |
| 11-2-1 | Deschanes Subdivision Block 2 Lot 1 | Eugene Gifford | 6120 Richardson Pasco, WA 99301 | X | 456862 |
| 11-2-7 | Deschanes Subdivision Block 2 Lot 7 | Gloria Connell | 2404 Road 60 Pasco, WA 99301 | X | 375872 |

EXHIBIT E

| | | | | | |
|---|---|---|---|---|---|
| 11-2-8 | Deschanes Subdivision Block 2 Lot 8 | Doyle T. Crane | 6013 W. Melville Pasco, WA 99301 | X | 466721 |
| 11-2-9 | Deschanes Subdivision Block 2 Lot 9 | Ron & Sandi L. Kirkpatrick | 6021 W. Melville Pasco, WA 99301 | X | 426885 |
| 11-2-10 | Deschanes Subdivision Block 2 Lot 10 | Carl & Sally Kinne | 6105 W. Melville Pasco, WA 99301 | X | 374665 |
| 11-2-11 | Deschanes Subdivision Block 2 Lot 11 | Tom & Raelene Cuillier | 6113 W. Melville Pasco, WA 99301 | X | 362757 |
| 11-2-12 | Deschanes Subdivision Block 2 Lot 12 | Larry & Lorraine Thomas | 6121 W. Melville Pasco, WA 99301 | X | 435301 |
| 11-3-1 | Deschanes Subdivision Block 3 Lot 1 | James & Evelyn Schwarting | 2317 Road 62 Pasco, WA 99301 | X | 427048 |
| 11-3-2 | Deschanes Subdivision Block 3 Lot 2 | Max & Betty Swenson | 4908 W. Nixon Pasco, WA 99301 | X | 373920 |
| 11-3-3 | Deschanes Subdivision Block 3 Lot 3 | Paul & Clemma Turner | 6104 W. Melville Pasco, WA 99301 | X | 363769 |
| 11-3-4 | Deschanes Subdivision Block 3 Lot 4 | David & Beth Ladd | 6020 W. Melville Pasco, WA 99301 | X | 438613 |
| 11-3-5 | Deschanes Subdivision Block 3 Lot 5 | Grant & Kathy Brazil | 6012 W. Melville Pasco, WA 99301 | X | 366153 |
| 11-3-6 | Deschanes Subdivision Block 3 Lot 6 | E. Leroi & Gwen Carroll | 6004 W. Melville Pasco, WA 99301 | X | 362933 |
| 11-3-12 | Deschanes Subdivision Block 3 Lot 12 | Mr. & Mrs. Don Thayer | 6121 W. Wernett Pasco, WA 99301 | X | 431261 |

Date:_____

Signed_____
Acting Franklin County Engineer

EXHIBIT E

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 21, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Mr. Miller absent.

Mrs. Corkrum so moved to approve the 1990 Juvenile Justice Operating budget at a total of $1,132,460 with Franklin County responsible for $283,115 and Benton County responsible for $849,345 and the Juvenile Justice Facility Budget at $48,635 with Franklin County responsible for $13,618 and Benton County for $35,017. Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 89-134, 1990 Juvenile Justice Operating and Facility Budgets (Exhibit A).

Mr. Mathews and Mrs. Corkrum interviewed candidates for the County Clerk's osition, which will be vacated January 1, 1990. The candidates were Beverly Finke, Mike O'Neil and Leone Hassing. During the interview process, Mr. O'Neil advised that he had already accepted another position and Mrs. Hassing advised the Board that she had consented to have her name added to the list so the Democratic party would have the three names it needed. At this time, she was not interested in giving up her teaching position. Mrs. Finke was interested in the position and felt she had the necessary qualifications. Mrs. Corkrum so moved to appoint Mrs. Beverly Finke to fill the vacancy caused by Dorothy Wagar's retirement effective December 31, 1989. Mrs. Finke is to assume the position January 2, 1990 after being duly sworn into office. Mr. Mathews seconded. Mr. Miller was absent. The Board appointed Beverly Finke to the position of County Clerk. A resolution would be prepared a signed by the Board.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until December 27, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews
Chairman

Neva J. Corkrum
Member

absent
Member

Attest:
Diane McLaughlin
Clerk of the Board

# JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 89 414

FRANKLIN COUNTY RESOLUTION NO. 89-134

**BEFORE THE BOARDS OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON AND FRANKLIN COUNTY, WASHINGTON**

WHEREAS, THE 1990 Juvenile Justice Operating Budget is approved at $1,132,460. Franklin County is responsible for $283,115 or 25% and Benton County is responsible for $849,345 or 75%; and,

WHEREAS, the 1990 Juvenile Justice Facility Budget is approved at $48,635. Franklin County is responsible for $13,618 or 28% and Benton County is responsible for $35,017 or 72%; and,

WHEREAS, the above 1990 budget figures were established through the following process: (1) Application of separate salary schedules. If raises are granted from either or both counties the approved budget will be supplemented and the funds for salary adjustments placed in the specific designated line item. (2) Application of the 1990 percentage based upon referrals (75%-25%) for all bargaining employees and non-salary line items in the operating budget. (3) Application of the ownership percentage (72%-28%) for all "non-use client service" facility expenses; and,

WHEREAS, the budget was established using the above formula. Any changes to the 1990 budgets will follow the same formula eg. changes in the "non-use client service" facility budget will be on a 72%-28% basis, and changes in bargaining and non-salary operating budget line items will be on a 75%-25% basis; and,

WHEREAS, separate line items shall be implemented for each county identified as Benton County Salary Schedule increases and Franklin County Salary Schedule increases with any unused portion of said line item to be returned in full to the respective county; and,

WHEREAS, all new non-bargaining employees salaries at the Juvenile Justice Center will be determined by joint board agreement and then placed on respective salary schedules for Benton and Franklin Counties; and,

WHEREAS, any Detenion revenue produced through the operation of the Juvenile Center will be distributed to the counties on the basis of the percentage established for the entire operating budget; and,

WHEREAS, the percentage formula established for 1990 will be reviewed annually by both boards and percentage variation will reflect actual referrals by each county; NOW, THEREFORE,

BE IT RESOLVED by the Boards of Benton and Franklin Counties Commissioners that the 1990 Juvenile Justice Operating Budgets be approved at $1,132,460 and the "non-use client services" Facility Budget be adopted at $48,635.

DATED at Prosser, Washington, this 27 day of December, 1989.

Chairman

Member

Member

Constituting the Board of County Commissioners, Benton County, Washington

ATTEST:

Washington

Clerk of the Board

DATED at Pasco, Washington, this 21st day of December, 1989.

Chairman

Member

absent
Member

Constituting the Board of County Commissioners, Franklin County, Washington

ATTEST:

Clerk of the Board

cc: D. Loree, Franklin Co.,
D. Sparks, D. Hileman

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 27, 1989

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Harold Mathews, Chairman; Neva J. Corkrum, Member; and Diane McLaughlin, Clerk of the Board. Ken Miller was absent.

Mrs. Corkrum so moved to approve a 3% salary increase retroactive to January 1, 1989 and a $5,145.00 budget supplement for the Benton-Franklin Counties Juvenile Justice Center budget. Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 89-135, Approval of 3% Salary Increase and 1989 Budget Supplement (Exhibit A).

Mrs. Corkrum so moved to sign the resolution appointing Beverly Finke as County Clerk. The date of this resolution will be December 27, 1989 the date that Board made and approved this appointment. Mr. Mathews seconded. Mr. Miller was absent. The Board signed Resolution No. 89-136, Appointment of Beverly Finke as County Clerk (Exhibit B).

Mrs. Corkrum so moved to approve a inter Current Expense expenditure budget transfer as follows: transfer from Sheriff-Detention/Correction/Fed #550.10 - $50,000.00 and Sheriff/Correction/Fed #550.31 - $15,000.00. For a total of $65,000.00. This money to be placed in the following budgets: #60 Auditor - $1,000.00; #80 Auto License - $1,000.00; #120 Building Inspector - $3,000.00; #160 County Clerk - $12,000.00; #200 Courthouse - $5,776.00; #240 Disability Board - $500.00; #260 District Court - $10,757.00; #560 Sheriff's Comm - $1,700.00; #610 State Examiner - $14,200.00; #700 Non Departmental - $3,044.00; #720 Aids to Other Government Agencies - $12,023.00. Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution No. 89-137, Inter Current Expense Expenditure Budget Transfers (Exhibit C).

The Treasurer submitted a request for an employee travel allowance. The Treasurer uses her car on county business in and about the Tri-Cities area. Mrs. Corkrum so moved to approve an employee travel allowance between Franklin County and Valoria Loveland, Treasurer of Franklin County in the amount of $200 per month. Mr. Mathews seconded.

Mr. Miller was absent. The Board approved an "Agreement for Employee Travel Allowance" (Exhibit D).

11:07 a.m. Mr. Mathews convened the public hearing on the Keith Siems short plat application number 89-3. Present: Mr. Mathews, Mrs. Corkrum, Dick Fryhling. Mr. Miller was absent. Present in the audience: Randy W. Fluharty, Joseph Pizzarella, Jr., Andrea Pizzarella, Linda F. Pizzarella, Opal E. Nelson, Ruth Overton, Roger Nelson, Mike Fowler, Ida Deaton, Keith H. Siems, Ralph Smith. Mr. Fryhling advised the Board that Mr. Siems has requested to divide into four lots his property legal described as "the west 332.5 feet of the East 665.0 feet of the North half of the Southwest half of the Northeast quarter of Section 10, Township 9 North, Range 29 East, W.M., except the South 30 feet for road". Mr. Fryhling also advised that there was no County road to this area; however, it was his understanding that there was a 1987 court order giving access to this area by the Overton Road. Mr. Fryhling has not had the opportunity to review this court order. Four areas would have to be addressed prior to any approval: (1) 30 foot ingress/egress easement be identified as a thirty-foot dedicated road with trail permits to lots 1 through 4; (2) a 10-foot wide utility easement be provided along or parallel to the road on the west portion of short plat as well as the 10-foot easement along the east boundary of the short plat; (3) statement be placed on the face of the plat that lot owners shall agree to participate in future LID and/or RID for roads, draining, curb and gutter, street lights, storm sewers, water and or sanitary sewers; (4) fire hydrants must be provided between lots 1 and 2 and between lots 3 and 4. Mrs. Overton questioned why this could be divided into four lots. She was advised that after a property had been divided into the 5 acres for a period of five years or more, it then could be divided into smaller plots. Mr. Fryhling informed the Board that the Health Department has advised that one acre lots are satisfactory in this area, and based on the Health Department ruling with careful planning and placing of the wells and septic tanks, there would be adequate space per lot. Mr. Mathews asked if there was any one to speak in

favor of this application. Mr. Randy Fluharty, Ida Deaton and Keith Siems spoke in favor. Those in opposition: Joseph Pizzarella, Jr., Andrea Pizzarella, Linda L. Pizzarella, Opal E. Nelson, Ruth Overton, Roger Nelson, Mike Farber. The opposition to this application: too many wells and septic tanks in this area would cause further contamination of existing well and water tables--some area wells have high nitrates now; devaluation of property values if mobile homes are allowed in the area--would like to see zoning changed if application is approved. Mr. Mathews advised that no decision would be made today until the subject could be reviewed further. Mrs. Corkrum also felt she would like to review the site since she is unfamiliar with the area and feels that careful consideration is needed as the County can not provide services or roads. Mr. Mathews continued today's hearing until January 16, 1989 at 7:00 p.m. in the Commissioner's Chambers. Mr. Ralph Smith, a Tri-Cities relator, advised that the area is zoned agriculture and mobile homes would be permitted and the Department of Ecology has advised the water table is adequate in this area.

Mr. Fryhling presented a resolution requesting Chiawana Park be submitted for a community block grant. Mrs. Corkrum so moved to authorize that Chiawana Park be included in the Community Block Grant Application for the 1990 Program year. Mr. Mathews seconded. Mr. Miller was absent. The Board approved Resolution 89-140, To Select Property for Inclusion to the Community Block Grant Application for the 1990 Program Year (Exhibit E).

Mr. Fryhling then requested authorization to submit a Community Block Grant. Mrs. Corkrum so moved to authorize the submittal of a Community Development Block Grant Application for the 1990 Program Year; Mr. Mathews seconded. Mr. Miller was absent. The Board approved the submittal of a community development block grant application (Resolution No. 89-141 (Exhibit F).

The Juvenile Justice Center requested the Board approve a contract between Walla Walla County and the Benton Franklin Justice Center for housing of juveniles for

$60/day. Mrs. Corkrum so moved to approve this contract; Mr. Mathews seconded. Mr. Miller was absent. The Board approved this contract. A copy of this contract is on file at the Benton-Franklin Juvenile Justice Center. A second housing contract with Columbia County was presented. This contract would also be for $60/day. Mrs. Corkrum so moved to approve this contract; Mr. Mathews seconded. Mr. Miller was absent. The Board approved this contract. A copy of this contract is on file at the Benton-Franklin Juvenile Justice Center.

The Treasurer submitted her report on uncollectible personal property; as of December 1989 this figure was $60,272.44. Mrs. Corkrum so moved to accept the Uncollectible Personal Property report as submitted by the Treasurer for December 1989; Mr. Mathews seconded. Mr. Miller was absent. The Board accept this report. A copy of this report is on file in the Treasuer's office.

Mrs. Corkrum so moved to sign authorization to present to the U. S. Government Department of Energy statements in lieu of taxes; Mr. Mathews second. Mr. Miller was absent. The Board signed the authorization (Exhibit G).

Mrs. Corkrum so moved to sign a resolution adopting the 1990 Franklin County Miscellaneous Budgets that were adopted on December 20, 1989; Mr. Mathews seconded. The Board approved Resolution No. 89-138, Adoption of the 1990 Miscellaneous Budgets (Exhibit H).

Mrs. Corkrum so moved to sign a resolution adopting the 1990 Current Expense Budgets as approved on December 18, 1989; Mr. Mathews seconded. Mr. Miller was absent. The Board signed Resolution 89-139, Adoption of the 1990 Current Expense Budgets (Exhibit I).

The Vouchers Audited and Certified by the Auditing Office as required by R.C.W.42.24.080 and these expense reimbursement Claims Certified as required by R.C.W.42.24.090 have been made available to the Board: Salary Clearing, Warrant Numbers 3060-3089, both inclusive, $9,896.54; Current Expense, Warrant Numbers 36625-36800, both

COMMISSIONERS RECORD 31
FRANKLIN COUNTY
Commissioners' Proceeding for December 27, 1989

inclusive, $124,871.59.

There being no further business the Franklin County Board of Commissioners meeting was adjourned until January 2, 1990.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews
Chairman

Member

absent
Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-135

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON

RE: APPROVAL OF 3% SALARY INCREASE AND 1989 BUDGET SUPPLEMENT

WHEREAS, the Franklin County Commissioners have approved a 3% inflationary increase retroactive to January 1, 1989, based on 26% of the salaries of the Benton-Franklin Juvenile Department non-bargaining employees. The total cost of the salary increase is $2,841.44.

WHEREAS, the Benton-Franklin Counties Juvenile Department is requesting a supplement in the amount of $5,145.00 to the 1989 Program Budget for Franklin County's portion over and above the 1989 approved budget in Joint Resolution Benton County 88-362 and Franklin County 88-120 as follows:

| | |
|---|---|
| 3% Non-bargaining Salary Increase | $ 2,841.44 |
| Bargaining Staff Salary Increase - 26% | 789.36 |
| Social Security @ 7.51 | 272.66 |
| Retirement @ .0650 | 236.00 |
| Bi-county Salary Schedule - Rene' Mangin (26% of $1767.50) | 459.54 |
| Percentage Difference on Salary 78-22 to 74-26 | 546.00 |
| TOTAL | $ 5,145.00 |

WHEREAS, the budget supplement of $5,145.00 from Franklin County will be necessary to balance the 1989 Benton-Franklin Juvenile Court budget; NOW THEREFORE,

BE IT RESOLVED that the Board of Franklin County Commissioners hereby approve the salary increase and budget supplement.

Dated this 27th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

absent
Ken Miller, Member

Attest:
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-136

RE: APPOINTMENT OF COUNTY CLERK

WHEREAS, as a vacancy has occurred in the County Clerk's office of Franklin County in the State of Washington, and

WHEREAS, the elected position of County Clerk of Franklin County was vacated December 31, 1989, and

WHEREAS, the authorization to fill this position is directed by the State Constitution of Washington in Article 2 Section 15 and R.C.W. 36.16.115 of the State of Washington;

WHEREAS, the Board of County Commissioners interviewed applicants for this vacancy; and

WHEREAS, the Board of County Commissioners selected Beverly A. Finke to fill the vacant position of County Clerk;

THEREFORE, on January 2, 1990 Beverly Finke, after being duly sworn in, will assume the position of County Clerk of the County of Franklin in the State of Washington. This position must stand election in the fall of 1990.

Dated this 27th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N. Mathews, Chairman

Neva J. Corkrum, Member

(absent)
Ken Miller, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NUMBER 89-137

RE: INTER CURRENT EXPENSE EXPENDITURE BUDGET TRANSFERS

WHEREAS, there are Budget Accounts in the Franklin County's 1989 Current Expense Expenditure of the Budget that are over-expended; and

WHEREAS, it is necessary to balance out the Budget Accounts that are over-expended in the 1989 Current Expense Expenditure Budget; and

WHEREAS, Franklin County's 1989 Current Expense Budget Account #00550 Sheriff-Detention/Correction/Fed. was developed for a full year of activity; and

WHEREAS, it was not activated until the fourth month of the year, the month of April; and

WHEREAS, there are sufficient funds to cover the other budgets of Franklin County's 1989 Current Expense overages; NOW THEREFORE

BE IT RESOLVED a total of $65,000.00 is to be transferred from Account #00550 as follows:

(a) From line 10. Salaries & Wages $50,000.00
Reducing the Total Appropriation from $242,138.00 to $192,138.00 with an Unencumbered Balance of $20,913.37.

(b) From Line 31.0001 Care & Custody - Item $15,000.00
Reducing the Total Appropriation from $67,000.00 to $52,000.00 with an Unencumbered Balance of $20,326.36.

The Department Total Appropriation from $480,150.00 to $415,150.00 with an Unencumbered Balance of $131,927.35.

BE IT FURTHER RESOLVED that the $65,000.00 shall be transferred to the following Current Expense Budget whose entrees will be as listed below:

| Account Number | Supplements & Transfers | Total Appropriations | Unencumbered Balance |
|---|---|---|---|
| #00060 Auditor | | | |
| 31.0000 Office & Operating | $ 1,000.00 | $ 5,475.00 | $ 1,116.66 |
| Department Total | $12,050.00 | $174,898.00 | $ 6,818.64 |
| #00080 Auto License | | | |
| 31.0000 Office & Operating | $ 1,000.00 | $ 1,425.00 | $ 58.28 |
| Department Total | $ 7,000.00 | $ 53,050.00 | $ 2,045.00 |
| 120 #0020 Building Inspector | | | |
| 31.0001 Office Supplies | $ 3,000.00 | $ 3,900.00 | $ 3,375.52 |
| Department Total | $ 3,000.00 | $ 35,925.00 | $ 1,972.83 |
| #00160 County Clerk | | | |
| 31.0000 Office & Operating | $12,000.00 | $ 18,000.00 | $ 10,418.56 |
| Department Total | $13,050.00 | $200,783.00 | $ 10,031.51 |
| #00200 Courthouse | | | |
| 31.0000 Office & Operating | $ 5,776.00 | $ 7,861.00 | $ 7,861.00 |
| Department Total | $ 6,831.00 | $116,522.00 | $ 5,979.66 |
| #00240 Disability Board | | | |
| 31.0000 Office & Operating | $ 500.00 | $ 624.00 | $ 380.70 |
| Department Total | $ 500.00 | $ 2,031.00 | $ 220.75 |

Resolution No. 89-137
Page 2

| Account Number | Supplements & Transfers | Total Appropriations | Unencumbered Balance |
|---|---|---|---|
| #00260 District Court | | | |
| 31.0000 Office & Operating | $10,757.00 | $ 18,757.00 | $ 11,949.59 |
| Department Total | $11,761.00 | $235,551.00 | $ 8,869.62 |
| #00560 Sheriff's Comm. | | | |
| 31.0000 Office & Operating | $ 1,700.00 | $ 2,700.00 | $ 521.28 |
| Department Total | $ 1,700.00 | $215,512.00 | $ 12,776.34 |
| #00610 State Examiner | | | |
| 41.0000 Accounting & Auditing | $14,200.00 | $ 20,795.00 | $ 14,200.80 |
| Department Total | $14,795.00 | $ 20,795.00 | $ 14,200.80 |
| #00700 Non Departmental | | | |
| 41.0000 Professional Services | $ 1,600.00 | $ 11,700.00 | $ 3,360.26 |
| 49.0004 Dues | 1,444.00 | 9,249.00 | 152.00 |
| Department Total | $15,798.00 | $367,452.00 | $ 31,262.99 |
| #00720 Aids to Other Govt Agencies | | | |
| 50.0001 Governmental Conference | $ 2,078.00 | $ 5,366.00 | $ 2,078.00 |
| 50.0002 Senior Citizens Center | 4,800.00 | 37,100.00 | $ 32,739.94 |
| 50.0004 Juvenile Services | 5,145.00 | 241,430.00 | 22,716.62 |
| Department Total | $ 3,023.00 | $534,131.00 | $ 69,786.76 |

DATED this 27th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Malkasian
Chairman

Member

(absent)
Member

Attest:

Clerk of the Board

# AGREEMENT FOR EMPLOYEE TRAVEL ALLOWANCE

AGREEMENT entered into on the 27 th day of December 1989, between the County of Franklin, Washington, a municipal corporation, herein referred to as "County", and Valoria Loveland, an employee of the County herein referred to as "Employee".

Employee agrees to provide an automobile not more than eigth years of age for her personal use on County Business for travel in and about the Tri-Cities area. The Tri-Cities area means an area within Benton and Franklin Counties.

Employee shall maintain automobile liability insurance at all times in order to qualify for the travel allowance payment provided for herein in the minimum amounts; if the action has resulted in bodily injury or of bodily injury or death of one person in any one incident and, subject to said limit for one person, to a limit of not less than $300,000 because of bodily injury to or death of two or more persons in any one accident, and if the accident has resulted in injury to, or destruction of, property to a limit of not less than $25,000 because of injury to or destruction of property of others in any one accident.

County agress to pay Employee the sum of $200.00 per month to compensate for the use of a private automobile for the above-described travel. Mileage substantially beyond Benton and Franklin Counties may be reimbursed by the County to the Employee at the rate of eighteen and one-half cents per mile by the County's standard expense claim procedure.

This agreement shall be for a term beginning the 1st day of January, 1990, and ending on the 31st day of December 1990.

IN WITNESS WHEREOF the parties have executed this Agreement the day of the year first written above.

EMPLOYEE:

Valoria H. Loveland

Valoria H. Loveland

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold Mathews

Harold Mathews, Chairman

Neva J. Corkrum

Neva J. Corkrum, Commissioner

Attest:

Clerk of the Board

Absent

Ken Miller, Commissioner

# FRANKLIN COUNTY BOARD OF COMMISSIONERS
## RESOLUTION NO. 89-140
## RESOLUTION TO SELECT PROPERTY FOR INCLUSION TO THE COMMUNITY BLOCK GRANT APPLICATION FOR THE 1990 PROGRAM YEAR.

WHEREAS, the Board of Franklin County Commissioners recognize that the County has a serious need for a Community Park as the County has limited developed park lands; and

WHEREAS, the Chiawana Park ranks as the number one park need as determined by the Park Advisory Board and the Board of Commissioners.

WHEREAS, the Washington State Community Development Block Grant Program provides assistance to local governments in the State of Washington to help meet community development needs, community facilities and related community needs of low and moderate income persons; and

WHEREAS, based on testimony presented the Board of Franklin County Commissioners are convinced fo the need for the Redevelopment of Chiawana Park and the interest in pursuing Community Development Block Grant funds to redevelop the park; AND, THEREFORE,

BE IT HEREBY RESOLVED that the Board of Franklin County Commissioners determine that a Chiawana Park Redevelopment Project is a priority project.

BE IT FURTHER RESOLVED that the Franklin County Planning Department prepare a single purpose application for the 1990 program year incorporating the project.

DATED this 27th Day of December, 1989.

FRANKLIN COUNTY

ATTEST:

Clerk of the Board

BY Harold N Mathews
Chairman, Board of
County Commissioners

Commissioner

absent
Commissioner

FRANKLIN COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 89-141
RESOLUTION TO AUTHORIZE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE 1990 PROGRAM YEAR

WHEREAS, Franklin County is applying to the State of Washington for a Community Development Block Grant, and

WHEREAS, it is necessary that certain conditions be met as part of the application requirements, and

WHEREAS, Franklin County agrees to comply with all applicable federal and state regulations in the event this application is selected for funding, and

WHEREAS, Franklin County agrees to comply with all applicable federal and state regulations in regard to environmental impact of the project, and

WHEREAS, Franklin County has provided the citizens with the opportunity to comment on the proposed Community Development activities and the estimated cost of the project in relation to the activities of the projects impact on the low and moderate income people of the County, and

WHEREAS, the Board of Franklin County Commissioners has conducted at least one public hearing as part of the application process to receive and consider citizen comments on community development and housing needs; and

WHEREAS, Franklin County will conduct and administer it's program in conformance with Title VI and Title VIII, and affirmatively further fair housing; and

WHEREAS, Franklin County will provide opportunities for citizen participation comparable to the state's requirements (those described in Section 104(a)(2) of the Act, as amended.)

WHEREAS, the Board has reviewed this Community Development Block Grant for the 1990 program year and finds that this application adequately addresses the priority project selected for submittal to the state;

WHEREAS, Harold Mathews, Chairman of the Board of Franklin County Commissioners is authorized to submit this application to the State of Washington on behalf of Franklin County; and

BE IT RESOLVED by the Board of Franklin County Commissioners that the Chairman be authorized to execute and submit this application to the State of Washington on behalf of Franklin County.

DATED this 27th Day of December, 1989.

FRANKLIN COUNTY

ATTEST:

BY Harold D Mathews
Chairman

Don McLaughlin
Clerk of the Board

Commissioner

absent
Commissioner

FRANKLIN COUNTY
COMMISSIONERS
COURTHOUSE - 1016 North 4th
Pasco, Washington 99301 545-3535

Honorable Valoria H. Loveland
Franklin County Treasurer
1016 North 4th Avenue
Pasco, WA 99301

Honorable Shirley Morrow
Franklin County Assessor
1016 North 4th Avenue
Pasco, WA 99301

You are hereby requested to prepare and submit to the United States Government, Department of Energy, two statements in lieu of taxes. The statements in lieu of taxes are for all of the real estate within Franklin County that has been acquired by the United States Government for the purposes and in conjunction with the operation of what is known as the Hanford Atomic Works, now under the control of the United States Department of Energy, Richland, Washington.

One statement is for the tax year 1989, and a second statement is for all prior years up to, and including, 1988. The statements in lieu of taxes shall be for that portion of the taxes allocated to the county's current expense and county road tax funds. Said statements in lieu of taxes is pursuant to and as allowed under the U. S. Atomic Energy Act of 1946, as amended, and Title 42 U.S.C. Sec. 2201, et seq., and Sec. 2208.

DATED: December 27, 1989.

BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON

Harold Matheson
Chairman.

Member.

Attest:

D O McLaughlin
Clerk of the Board.

absent
Member.

FRANKLIN COUNTY

RESOLUTION NUMBER 89-138

RE: ADOPTION OF 1990 FRANKLIN COUNTY MISCELLANEOUS BUDGETS

WHEREAS, R.C.W. 36.40.080 states that the County Commissioners shall by Resolution adopt the budget, after being advertised in the legal newspaper, and

WHEREAS, the final hearing on the 1990 Miscellaneous Budget was advertized for December 4, 1989 but had to be continued as the final figures were not available to the Commissioners; and

WHEREAS, the final hearing on the 1990 Miscellaneous Budget was held December 20, 1989 at 11:00 and no public was in attendance;

WHEREAS, the Board of County Commissioners adopted the 1990 Miscellaneous Budgets per the attached recap sheet with a full breakdown of each budget being on file in the Commissioners and Auditor's offices; NOW THEREFORE,

LET IT BE KNOWN that the 1990 Franklin County Miscellaneous Budgets were adopted by unanimous voted this 20th day of December 1989.

DATED this 27th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Mathews
Chairman

Member

absent
Member

Attest:

Clerk of the Board

# 1990 Franklin County Budgets
## Recap Sheet

| Fund | Beg. Cash | Revenue | Expenditures |
|---|---|---|---|
| Current Expense | -138,000.00 | 6,435,193.00 | 6,846,148.00 |
| Alcoholism - 2% | 110.00 | 850.00 | 850.00 |
| GO 1970 Lmtd Bond (Pub. Safety) | 18,342.00 | 13,158.00 | 31,500.00 |
| GO 1974 Refund. Bond (Pub. Safety) | 23,387.00 | 38,158.00 | 61,545.00 |
| GO 1976 Unlimtd. Bond (Juvenile) | 7,003.00 | 45,000.00 | 52,003.00 |
| GO 1988 Lmtd Bond | | 18,040.00 | 18,040.00 |
| GO 88 Lmtd Bond B-F Health | 3,500.00 | | 3,000.00 |
| Capital Outlay 1/4% excise | 40,000.00 | 50,000.00 | 90,000.00 |
| Fair | 50,000.00 | 606,500.00 | 598,100.00 |
| Fairgrounds | | 276,800.00 | 274,050.00 |
| Emergency Services | 2,433.00 | 52,341.00 | 53,993.00 |
| BF Mental Health | 4,500.00 | 20,310.00 | 24,000.00 |
| Law Library | 48,600.00 | 27,400.00 | 40,000.00 |
| Park District #3 | 50.00 | | 50.00 |
| Park District #4 | 3,300.00 | 125.00 | 3,300.00 |
| Park District #6 | 8,200.00 | 2,800.00 | 8,200.00 |
| Crime Victims/Witness Assistance | 16,500.00 | 33,083.00 | 46,920.00 |
| County Road | 320,000.00 | 4,672,950.00 | 4,992,950.00 |
| Equipment Rental | 231,000.00 | 1,099,000.00 | 1,330,000.00 |
| CRID #1 | 5,822.00 | 3,200.00 | 3,200.00 |
| CRID #6 | 4,000.00 | 3,800.00 | 3,800.00 |
| CRID #7 | 1,500.00 | 2,000.00 | 2,000.00 |
| CRID #8 | 800.00 | 2,300.00 | 1,500.00 |
| CRID #10 | 500.00 | 3,000.00 | 3,000.00 |
| CRID #11 | | 30,000.00 | 30,000.00 |
| Paths & Trails | 36,000.00 | 55,000.00 | 55,000.00 |
| Flood Control | | 3,500.00 | 3,500.00 |
| Park/Spec. | | 1,000.00 | 1,000.00 |
| Narcotic Trust-Seized $/Assets | 11,500.00 | 8,650.00 | 8,650.00 |
| Commissary-Concession | 7,000.00 | 58,800.00 | 56,000.00 |
| Radio Maintenance | 19,000.00 | 6,500.00 | 25,000.00 |
| K-9 | 5,000.00 | 4,700.00 | 9,000.00 |
| TRT Fund (SWAT) | | 5,000.00 | 5,000.00 |
| DARE Fund | 5,000.00 | 10,000.00 | 15,000.00 |
| Soldiers & Sailors | 11,500.00 | 20,000.00 | 21,750.00 |
| Treasurer's O&M | 27,500.00 | 3,500.00 | 30,000.00 |
| Franklin Co. Unemployment Trust | | 16,500.00 | 16,500.00 |
| County Road Unemployment Trust | | 13,000.00 | 12,000.00 |
| TOTAL CURRENT EXPENSE (MISCELLANEOUS) | 912,047.00 | 7,206,965.00 | 7,930,401.00 |
| TOTAL CURRENT EXPENSE | -138,000.00 | 6,435,193.00 | 6,846,148.00 |
| GRAND TOTAL CURRENT EXPENSE | 774,047.00 | 13,642,158.00 | 14,776,549.00 |
| Air Pollution | | 85,717.00 | 85,717.00 |
| Public Hospital | 3,000.00 | 117,000.00 | 120,000.00 |
| Mid-Columbia Library | | 1,923,385.00 | 1,923,385.00 |
| School District #54 | 540,000.00 | 227,205.00 | 231,794.00 |
| School District #54 Transportation | 15,000.00 | 22,000.00 | 37,000.00 |
| School District #56 | 250,000.00 | 930,358.00 | 993,358.00 |
| School District #56 ASB | 5,770.00 | 20,460.00 | 20,050.00 |
| School District #56 Cap. Proj. | 71,000.00 | 25,000.00 | 96,000.00 |
| School District #56 Transportation | 31,433.00 | 43,034.00 | 48,000.00 |
| Port of Kahlotus | | 11,330.00 | 11,330.00 |
| Franklin Co. Irrigation | | 310,300.00 | 310,300.00 |
| Franklin County Noxious Weed | | 158,453.00 | 158,453.00 |
| Fire District #1 | 5,000.00 | 65,000.00 | 70,000.00 |
| Fire District #2 | 20,000.00 | 43,160.00 | 63,160.00 |
| Fire District #3 | 29,783.00 | 343,017.00 | 372,800.00 |
| Fire District #4 | 3,000.00 | 27,970.00 | 30,970.00 |
| Fire District #5 | 12,000.00 | 12,185.00 | 24,185.00 |
| Cemetery District #1 | 5,000.00 | 5,068.00 | 10,068.00 |
| Cemetery District #2 | 4,500.00 | 5,000.00 | 9,500.00 |
| TOTAL SPECIAL PURPOSE DISTRICTS | 995,486.00 | 4,375,642.00 | 4,616,070.00 |
| GRAND TOTAL ALL FUNDS | 1,769,533.00 | 18,017,800.00 | 19,392,619.00 |

FRANKLIN COUNTY

RESOLUTION NUMBER 89-139

RE: ADOPTION OF 1990 FRANKLIN COUNTY CURRENT EXPENSE BUDGET

WHEREAS, R.C.W. 36.40.080 states that the County Commissioners shall by Resolution adopt the budget, after being advertised in the legal newspaper, and

WHEREAS, the final hearing on the 1990 Current Expense Budget was advertized for December 4, 1989 but had to be continued as the final figures were not available to the Commissioners; and

WHEREAS, the final hearing on the 1990 Current Expense Budget was held December 18, 1989 at 11:00 and no one spoke in favor or opposition;

WHEREAS, the Board of County Commissioners passed Resolution No. 89-129 that would allow for a 5% reduction of all 1990 Current Expense Budgets and removal of specified new positions before this 5% reduction if the anti-crime levy or help from Legislators is not received; NOW THEREFORE,

LET IT BE KNOWN that a 1990 Current Expense Budget for Franklin County of the State of Washington in the amount of $6,435,193 for Revenue and $6,846,148 for Expenditure, recap attached as Exhibit A, was adopted by unanimous voted on the 18th day of December, 1989.

DATED this 27th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Harold N Malkow
Chairman

Member

absent
Member

Attest:

Clerk of the Board

# 1990 FRANKLIN COUNTY CURRENT EXPENSE BUDGET

## RECAP SHEET

| Department | Beg. Cash | Revenue | Expenditure |
|---|---|---|---|
| Current Expense | $- 138,000.00 | $ 6,435,193.00 | $ 6,846,148.00 |
| 020 County Agent | | | 91,190.00 |
| 040 Assessor | | | 312,282.00 |
| 060 Auditor | | | 188,318.00 |
| 080 Auto License | | | 47,105.00 |
| 100 Boundary Review Board | | | 6,879.00 |
| 120 Building Inspector | | | 137,840.00 |
| 140 Civil Service | | | 1,800.00 |
| 160 County Clerk | | | 222,588.00 |
| 180 Commissioners | | | 114,515.00 |
| 200 Courthouse | | | 126,785.00 |
| 220 Coroner | | | 32,165.00 |
| 240 Disability Board | | | 3,472.00 |
| 260 District Court | | | 274,418.00 |
| 280 Election | | | 75,218.00 |
| 320 Board of Equalization | | | 4,436.00 |
| 340 Fire Marshall | | | 31,773.00 |
| 370 Pest Control | | | 950.00 |
| 420 Parks | | | 76,480.00 |
| 440 Planning | | | 53,166.00 |
| 460 Printing | | | 20,323.00 |
| 480 Prosecuting Attorney | | | 508,253.00 |
| 500 Child Support Enforcement | | | 196,005.00 |
| 550 Sheriff - Detention/Correct/Fed. | | | 446,128.00 |
| 520 Sheriff | | | 728,717.00 |
| 540 Sheriff's - Detention/Correct | | | 1,221,422.00 |
| 560 Sheriff's - Communication | | | 232,796.00 |
| 610 State Examiner | | | 24,000.00 |
| 620 Superior Court - C.E. | | | 406,910.00 |
| 650 Treasurer | | | 234,099.00 |
| 655 Interest/Registered Warrants | | | 23,000.00 |
| 675 Loan Repayment - County Road | | | -- |
| 685 Loan Repayment - Equip. Rental | | | -- |
| 700 Non-Departmental | | | 425,400.00 |
| 720 Aids to Other Govt. Agencies | | | 577,715.00 |