

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for January 10, 2005

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion - Mr. Koch: I do make a motion that we accept the consent agenda for January 10 as presented:

1. Approval of **Resolution 2005-020** for an intra budget transfer in the amount of \$106 within the **2004** Current Expense Printing Budget, Number 001-000-460, from line item 518.70.31.0001 (Office & Operating Supplies) to line item 518.70.45.0000 (Rentals & Leases). (Exhibit 1)
2. Approval of **Resolution 2005-021** approving the appointment of Robert Marple, Jr., 1513 South Van Buren Place, Kennewick, Washington 99338, to the Mid-Columbia Library Board of Trustees as a Benton County representative, with said term commencing January 1, 2005 and expiring December 31, 2011. (Exhibit 2)
3. Approval of **Resolution 2005-022** for an intra budget transfer in the amount of \$132 within the **2004** Miscellaneous Jail Commissary Budget, Number 134-000-001, from line item 523.60.49.0000 (Miscellaneous) to line item 523.60.46.0000 (Insurance). (Exhibit 3)
4. Approval of **Resolution 2005-023** for an intra budget transfer in the amount of \$12,475 within the **2004** Current Expense Sheriff's - Detention/Correction Budget, Number 001-000-540, from line item 523.20.47.0000 (Public Utility Services) to line item 523.20.41.0001 (Professional Services - Medical Fees). (Exhibit 4)

Second by Mrs. Corkrum. 3:0 vote in favor.

The Board discussed the transfer of \$12,475 for the Sheriff's Department. Mrs. Corkrum expressed her concern about transferring that large amount of money from the utilities line item.

Vouchers/Warrants

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Ms. Shults said five vouchers need further information: 43265 for \$60.65; 43272 for \$405.78; 43277 for \$2498.79; 43278 for \$86.36; and 43280 for \$15,393.92.

Motion – Mrs. Corkrum: I move approval of 2004 warrants in the amount of \$158,114.41 as listed except with the exclusion of the vouchers read into the record: Current Expense warrants 43240 through 43291 for \$61,065.52; Current Expense warrants 43292 through 43306 for \$4313.64; Courthouse Renovation warrants 324 and 325 for \$71,100.00; FC Capital Projects warrant 112 for \$10,627.66; Jail Commissary warrants 2010 through 2014 for \$4377.04; Growth Management warrants 198 through 200 for \$1995.13; and Enhanced 911 warrants 979 through 981 for \$4635.42. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Intergraph contract payments

Information Services (IS) pays the Intergraph contract for GIS annually. GIS then invoices the FRIS partners for their portions of the contract total. Currently, those reimbursements are then deposited as GIS Revenue. The IS Department asked if the reimbursements can be deposited to IS instead of GIS. The Board decided to leave it alone with no changes as long as the money comes in.

PLANNING AND DEVELOPMENT DEPARTMENT

Planning Director Jerrod MacPherson met with the Board. Present in audience: Dave Hopper.

Final Approval Short Plat SP 2004-09, Richard and Peggy Sturtevant

Motion – Mrs. Corkrum; I move for approval. This is Resolution 2005-024. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 6)

Final Approval Subdivision SUB 2004-01, Frances Bales III

Motion – Mr. Koch: I make a motion we approve the subdivision. This is Resolution 2005-025. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 7)

Out-of-State Travel

Mr. MacPherson asked if the Board has any objections to him attending the national conference in San Francisco at no cost to the county except for his time. He is

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president of the state association. The Board gave approval as long as Assistant Director Greg Wendt is working in the county during that time.

HUMAN SERVICES (HS)

HS Director Dave Hopper met with the Board for a department update.

Developmental Disabilities

There has been a change by the state. The services the clients receive will be paid for by the counties rather than by clients. HS received approximately \$51,000 for about 18 clients for the last six months through June 30, 2005. This was no loss in funding for the counties from previously.

HS has begun planning to implement the new Working Age Adults policy. Two types of training are being discussed, one for State staff to help support clients, and another training for agency staff delivering direct services to clients.

The DD Advisory Board had dwindled in membership but is being revived because people are now expressing interest in serving. It may change from an evening to a daytime meeting.

Chemical Dependency/Prevention

Mr. Hopper gave an update on the Criminal Justice Treatment Administration work. Both Franklin and Benton Counties Prosecutors' Offices have been providing additional information, which has required a lot of work in their offices. The funding continues to fund Adult Drug Court clients.

A staff person attended the final Family Drug Court training session. They will start with a small project and continue to support the Adult Drug Court.

Mrs. Corkrum asked if they are trying to recoup any money from the clients.

Mr. Hopper will find out.

The Jail Treatment project is continuing in the final six months of the Federal grant. Mr. Hopper said there may be continued funding but that is unknown at this time.

CJTA, Drug Courts, and Jail Treatment have had a substantial impact on staffing at the Assessment Center. Mr. Hopper and other staff toured Kittitas County HS Department for ideas. The local waiting list is now scheduling into mid-March.

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Mr. Hopper hopes to reduce that to a one-month wait. He said we may need to add a staff person as part of the solution to the wait list. Other things will also have to be done to reduce the wait list. He said our staff's production level is higher than the two centers we visited but he doesn't think that it is high enough.

Prevention

The Partners Mentoring Program is now under contract to EPIC. That program was picked on the statewide DASA calendar to be featured on one of the 12 months.

Mental Health

The Greater Columbia Regional Support Network (GCRSN) made the decision in November that we would move Federal block grant and state money to crisis response units. Our agencies have no funding to serve someone who isn't a Title XIX coupon person.

Update on Move

Human Services Administration expects to move sometime in February. The Crisis Response/Substance Abuse Assessment Center needs space. The current HS building needs work, at least on the air conditioner.

Mr. Hopper asked the Board to consider increasing staff. Basically there has been no growth in staff for ten years but lots of growth in the community. The Board asked Mr. Hopper to come back with more information.

Former Commissioner Sue Miller is the alternate for Dave Hopper on the RSN Board of Directors. The Board will talk about it and choose a replacement.

MINUTES

Motion – Mr. Koch: I move that we accept the minutes for December 15, December 20 and December 22. Second by Mrs. Corkrum. 3:0 vote in favor.

GOVERNOR

Mr. Brock asked if the Board wants to take a position on the governor's race. Mrs. Corkrum said she thinks we want to leave it alone. Mrs. Corkrum explained why she thinks it should be left to the courts. Mr. Brock and Mr. Koch commented on why they think a letter should be sent to Secretary of State Sam Reed asking for a revote.

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Motion – Mr. Koch: I would make a motion we send a letter to advise our feelings on it and ask for a revote.

Mr. Koch said he thinks Mrs. Corkrum's comments are very true also as far as the court will end up deciding the bottom line. Mrs. Corkrum said she thinks it puts our county in a difficult position if the vote stands as it is. Mr. Brock said we're just expressing our opinion. Mrs. Corkrum said individually if you wanted to send a letter, I think that would be more proper, but as an action item in our meeting room, I would hesitate personally.

Second by Mr. Brock. 2:1 vote in favor. Yeas: Mr. Brock and Mr. Koch. Nays: Mrs. Corkrum. (Exhibit 8)

Mrs. Corkrum said Mr. Brock had served on the Canvassing Board for Franklin County. Mr. Brock said he has no questions with the Franklin County vote, that an excellent job was done by Auditor Zona Lenhart and Elections Supervisor Diana Killian. He said we didn't agree on everything but we agreed on most things. It wasn't a political thing.

Recessed at 9:55 a.m.

Reconvened at 10:03 a.m.

RV PARK

RV Park Manager Rich Turner met with the Board. Present in audience: Ray Ritari.

November 2004 Profit and Loss Budget Status

November 2004 Profit and Loss Budget Status report was reviewed.

There was discussion about whether the cell tower revenue that is received should be in the RV Park budget or in the county's general budget. Cell tower revenue is currently placed in the RV Park budget.

Only one flag can be flown on the cell tower. The tower was not designed to handle two massive-size flags. The flags need to be proportionate to the pole. Mr. Bowen asked Mr. Turner to call the cell phone company to increase the flag size so it is proportionate. The pole is 120' tall. Mr. Brock thought there would be two flags on

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the pole. Mr. Turner will also find out if two signs can be placed on the pole if they were smaller.

Freeway Signage

Mr. Turner gave an update on freeway sign placement. The State Department of Transportation (DOT) is processing the information. The permit will be forthcoming. The permit costs \$683. The signs cost about \$1100. The costs have been budgeted.

TRAC

TRAC Manager Ray Ritari met with the Board. Present in audience: Rich Turner.

Event Update

Recent events day by day with attendance figures in parentheses were listed: TCAHA (12), Ag Hall of Fame Dinner (126), Desert Ski Club (100), Subway (12), Titans Game (150), Titans game (75), and Liniger Wedding/Reception (155). Brent Palmer Jackpot Roping was cancelled due to inclement weather.

Upcoming events in January include TCAHA, Potato Meeting, TRAC Advisory Board, WSU Pesticide Training, Simplot meetings, Arenacross, Gun and Antique Show, Wendy Owen Scrapbooking, Yokes Fine Foods, Sportsmen Show, Titans Games, Tri-City Amateur Boxing, and Brent Palmer Jackpot Roping.

Office Heat Unit

There is a crack in the heat exchanger. Campbell and Bruce gave quotes for two options: replacement with a larger unit costing \$3250 or replacing the heat exchanger alone for \$2019 plus tax (about \$1200 cheaper). The purpose in upgrading would be a little more efficiency because the unit wouldn't turn on as frequently or run as long. Mr. Ritari thinks the least expensive option would be fine. Mr. Koch asked if energy savings would offset the cost. Mr. Ritari does not think so. He said the building is about 10 years old now so more failures can be expected.

Rockpicker

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Mr. Brock asked Mr. Ritari to find out more about a rockpicker. Mr. Turner said some demonstrations of available rock picking units will be conducted after the Sportsmen Show.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

CKJT Architects Potential Change Orders totaling \$3471

Change Orders 2, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21 were reviewed which total \$3471 (Exhibit 9. Mr. Bowen explained the reasons for the changes.

Change Order #2 is a deduction of \$27,750.

Change Order #10 is to replace subfloor costing \$4154.

Change Order #11 is costs to level the floors costing \$18,620.

Change Order #12 is additional work to set columns costing \$4330.

Change Order #13 is for additional asbestos abatement in the crawlspace costing \$1081.

Change Order #14 is a deduction of \$3802 to delete the power door operator. The doors are automatic doors.

Change Order #15 is to add a sister joist to cover a joist costing \$277.

Change Order #16 is to add a sister joist over hall 221 (a mechanical opening) costing \$754.

Mr. Brock asked when the job was bid for a specific price, where were the weasel words in the bid that would allow the contractor to come back with change orders? He said these were things they ran into that they didn't expect but that you would anticipate on a project like this. Mr. Bowen gave an example of looking at a header and assuming it went through the whole length but then finding out it doesn't. Mr. Brock said he doesn't question that but the contractor bid it for a specific price and he doesn't think they should come back with a change order. Mr. Bowen said the destructive testing was done by the architects. They did the best they could but they didn't catch it all and it wasn't all drafted up inside the construction documents. Mrs. Corkrum said the contractor made a bid with the information that the architects provided. Mr. Brock asked does the contract

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specify that. Mr. Bowen said the contract does talk about unknowns. He said we budgeted for some change orders.

Mr. Koch said if he were a contractor and was stuck for that, he probably would have added a third onto the bid.

Mr. Bowen said it's pretty common practice in any of these contracts that this happens. Remodel projects are never cut and dried. Mrs. Corkrum said on a remodel, we expected some change orders.

Change Order #17 is to demolish existing crickets costing \$5131. Mr. Bowen made a drawing to show what the cricket is.

Windows: Mr. Bowen told the Board some of a future change order will be to take care of windows.

Change Order #18 is to install PSL to reinforce existing framing costing \$2600.

Change Order #19 is to add tube steel column costing \$751. It affects the catwalk.

Change Order #20 is to install condensate drains to fan coils costing \$350.

Change Order #21 is a deduction of \$3025 to switch from ballast pavers to EPDM walkway pads. A paver is basically a concrete walkway that is located on the roof. The one they are recommending is a smooth surface that won't hold debris.

The actual total increase to the project with these change orders is \$3471.

No action is needed today. The paperwork is being prepared.

Contingency Reserve Budget

Various budget funds were reviewed. There is \$518,198.78 in the Cumulative Reserve Fund (Rainy Day Fund), account #100-000-001. This amount is currently saved to be used on the Courthouse Restoration project unless there is another fund available when needed. There is also approximately \$372,000 available in the FC Capital Projects Fund, Budget #300-000-001. The Board asked Mr. Bowen to prepare a transfer so the funds are combined for easier tracking.

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The TRAC Construction line item currently has about \$217,000. About \$100,000 will be used for the TRAC walkway. A hard surface finish on a floor will be done after the walkway is finished.

Coroner Request for Out-of-State Travel

Coroner Dan Blasdel met with the Board.

Mr. Blasdel asked for approval to attend the International Association of Coroners Board Meeting. Most of the national travel he needs to do will be paid for by the national association but not the international meeting. The Board asked if Mr. Blasdel has enough travel money so that he is not spending all the travel money on this one conference. Mr. Blasdel said this conference will use about half of the travel money.

Motion – Mrs. Corkrum: I move for approval. Second by Mr. Koch. 3:0 vote in favor.
(Exhibit 10)

Autopsies

Mr. Blasdel told the Board a doctor from Yakima is now doing the autopsies at a significantly reduced rate. The doctor does qualify for forensics so he can testify in court.

Prosecutor's Office

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Executive Session at 11:02 a.m. regarding litigation expected to last five minutes.

Open Session at 11:14 a.m.

Ballot issue for 3/10ths of 1 percent tax increase

The ballot issue for 3/10ths of 1 percent tax increase has to be held at a primary or general election time, not a special election time. The Board will need to take action by resolution to rescind going to a vote in the February special election. Mr. Brock asked Mr. Verhulp to prepare the resolution.

COUNTY ADMINISTRATOR (continuing)

Budget Funds

Review of budget funds continued.

Bond payment schedule will be added to the report for the Board.

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Pasco Franklin County Housing Authority

Pasco City Manager Gary Crutchfield asked if the county would be willing to send a letter stating the county has no problem with the city getting out of the city-county Housing Authority. The Board members each said they have no problem with dissolving the city-county partnership. They asked Mr. Bowen to check with Mr. Verhulp.

2005 Budget

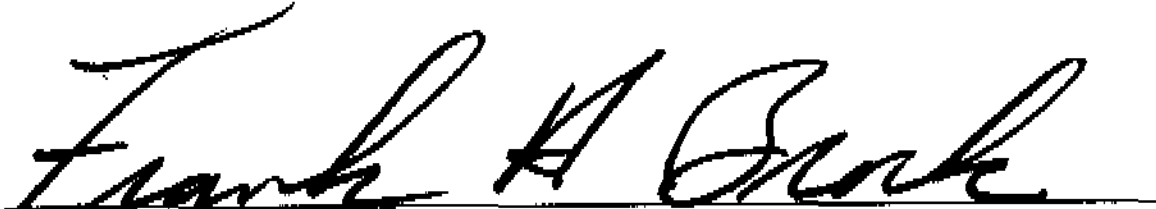
The 2005 budget inadvertently added the road shift twice into Current Expense. The total after the shift is \$5,289,035 rather than \$5,556,750 for a difference of \$267,715. Mr. Bowen recommended taking no action now but watching the budgets very carefully. If the carryover amount from 2004 is not as great as was anticipated, the budgets will need to be reopened.


Adjourned at 11:31 a.m.


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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 10, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed January 24, 2005.

FRANKLIN COUNTY RESOLUTION NO. 2005 020

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$106 WITHIN THE 2004
CURRENT EXPENSE PRINTING BUDGET, NUMBER 001-000-460**

WHEREAS, the Print Shop Department Head requested a transfer due to insufficient funds within the Rentals and Leases line item; and

WHEREAS, the Department Head suggested transferring funds from the Office and Operating Supplies line; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized a transfer in the amount of \$106 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$106 within the **2004** Current Expense Printing Budget, Number 001-000-460, from line item 518.70.31.0001 (Office & Operating Supplies) to line item 518.70.45.0000 (Rentals & Leases).

APPROVED this 10th day of January 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Print Shop

cc: Accounting Department
Departmental Transfer Notebook

FRANKLIN COUNTY

OFFICE OF

RECEIVED

COUNTY AUDITOR

Zona G. Lenhart

JAN 6 - 2005

1016 N. 4th Avenue
Pasco, Washington 99301

County Auditor
(509) 545-3536

FRANKLIN COUNTY
COMMISSIONER

INTRA BUDGET TRANSFER (Within the Department)

The Print Shop Budget, 4600 has insufficient funds allocated to the
(Department) (Number)

line item(s) shown below. The Printer requests transfer(s) totaling
(Department Head)

\$ 106.00

1. From Line Item: 518.70.31.1 To Line Item: 518.70.45.0000 Amount: \$ 106.00
2. From Line Item: _____ To Line Item: _____ Amount: \$ _____
3. From Line Item: _____ To Line Item: _____ Amount: \$ _____
4. From Line Item: _____ To Line Item: _____ Amount: \$ _____
5. From Line Item: _____ To Line Item: _____ Amount: \$ _____
6. From Line Item: _____ To Line Item: _____ Amount: \$ _____
7. From Line Item: _____ To Line Item: _____ Amount: \$ _____
8. From Line Item: _____ To Line Item: _____ Amount: \$ _____
9. From Line Item: _____ To Line Item: _____ Amount: \$ _____
10. From Line Item: _____ To Line Item: _____ Amount: \$ _____

Shirley Wright
Elected Official or Dept. Head Signature

Date: 12-30-04

FRANKLIN COUNTY RESOLUTION NO. 2005 021

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: APPROVING THE APPOINTMENT OF ROBERT MARPLE, JR., TO THE MID-COLUMBIA LIBRARY BOARD OF TRUSTEES AS A BENTON COUNTY REPRESENTATIVE

WHEREAS, the Franklin County Board of Commissioners received notification from the Mid-Columbia Library of a Board vacancy representing Benton County; and

WHEREAS, Robert Marple, Jr., expressed an interest and willingness to serve on the Mid-Columbia Board of Trustees for a seven-year term; and

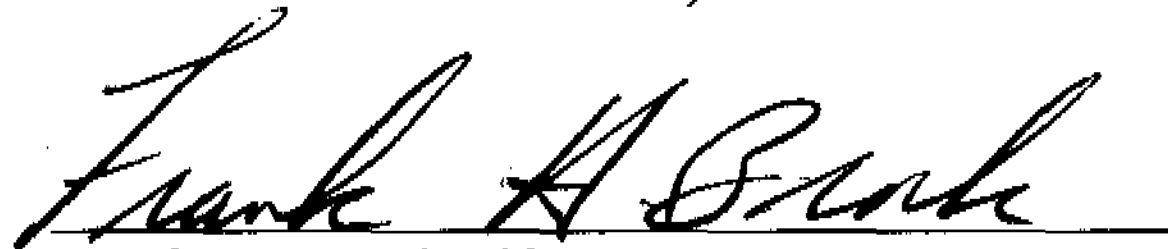
WHEREAS, the Library's Board of Trustees unanimously voted to recommend Mr. Marple's appointment; and

WHEREAS, the Benton County Board of Commissioners approved Resolution 05-003 on January 3, 2005, appointing Mr. Marple, Jr. to said Board;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the appointment of Robert Marple, Jr., 1513 South Van Buren Place, Kennewick, Washington 99338, to the Mid-Columbia Library Board of Trustees as a Benton County representative, with said term commencing January 1, 2005 and expiring December 31, 2011.

APPROVED this 10th day of January 2005.

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


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Mid-Columbia Library

cc: Robert Marple, Jr.
Appointment File
Benton County

January 10, 2005



Mid-Columbia Library

December 21, 2004

RECEIVED

DEC 27 2004

FRANKLIN COUNTY
COMMISSIONERKeewaydin Branch
405 S. Dayton
Kennewick, WA 99336
(509) 586-3156
FAX (509) 734-7446Benton County Commissioners
Benton County Courthouse
P.O. Box 190
Prosser WA 99350

Dear Commissioners:

The Mid-Columbia Library Board of Trustees has a vacancy on its Board. There is a need to fill this vacancy from a representative from Benton County. This Board member would serve a seven-year term from January 1, 2005 – December 31, 2011.

The Library Board advertised this position and received four inquiries. Two candidates completed the application form and were interviewed. The Interview Committee was very impressed with the qualifications and attributes of both candidates and felt that either would be an asset to the Board. In a unanimous decision the committee chose to recommend that Robert Marple, Jr. be appointed to fill this vacancy.

We hope that you will take prompt action in order that we may fill our vacant position as soon as possible. We would appreciate it if the resolution appointing the new Board member were written as a joint resolution with the Franklin County Commissioners. Please send the signed resolution from Benton County to the Franklin County Commissioners for their signature. Thank you for your continued support of the Library.

Sincerely,

A handwritten signature in cursive script that reads 'Shirley Painter'.

Shirley Painter, Chair
Mid-Columbia Library System
Board of Trustees

cc: Franklin County Commissioners

FRANKLIN COUNTY RESOLUTION NO. 2005 022

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$132 WITHIN THE 2004
MISCELLANEOUS JAIL COMMISSARY BUDGET, NUMBER
134-000-001**

WHEREAS, the Miscellaneous Budget is a bottom line budget and does not require a resolution for line item shortages; and

WHEREAS, the Corrections Clerk desires to correct all negative line items within her realm of responsibility; and

WHEREAS, the Jail Superintendent requested a transfer due to insufficient funds in the Insurance line item of the Jail Commissary budget; and

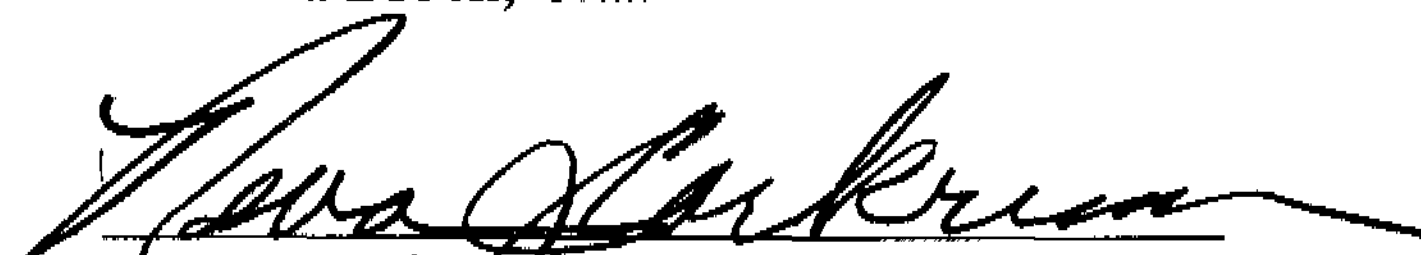
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized a transfer in the amount of \$132 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$132 within the 2004 Miscellaneous Jail Commissary Budget, Number 134-000-001, from line item 523.60.49.0000 (Miscellaneous) to line item 523.60.46.0000 (Insurance).

APPROVED this 10th day of January 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor's Office
Minutes
Corrections

cc: Accounting Department
Transfer Notebook
Sheriff

FRANKLIN COUNTY CORRECTIONAL CENTER

1016 North 4th Street - Pasco, Washington 99301
(509) 545-3549

Richard Lathim, Sheriff
545-3560

Richard Long, Captain
545-3549

Alma Winklesky, Lieutenant
545-3587



Date: December 30, 2004

To: Franklin County Commissioners

From: Rick Long, Franklin County Corrections

RE: Intra Budget Transfer

As the 134.000.001 has insufficient funds allocated for specific line items, I am requesting you allow intra transfer.

From: 523.60.49	Miscellaneous	Amount: \$	132.00
To: 523.60.46	Insurance	Amount: \$	132.00

A handwritten signature in cursive script, appearing to read "Rick Long", written over a horizontal line.

Elected Official or Department Head

FRANKLIN COUNTY RESOLUTION NO. 2005 023

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$12,475 WITHIN THE
2004 CURRENT EXPENSE SHERIFF'S – DETENTION/CORRECTION
BUDGET, NUMBER 001-000-540**

WHEREAS, the Jail Superintendent requested a transfer due to insufficient funds in the Medical Fees line item; and

WHEREAS, the shortfall was created when inmate prescriptions were ordered from WASPC-Healthcare and the invoices did not include names associated with the charges; and

WHEREAS, the Correction Clerk recently received sufficient information from the insurance company, the pharmacy and BIPIN to reconcile the charges;

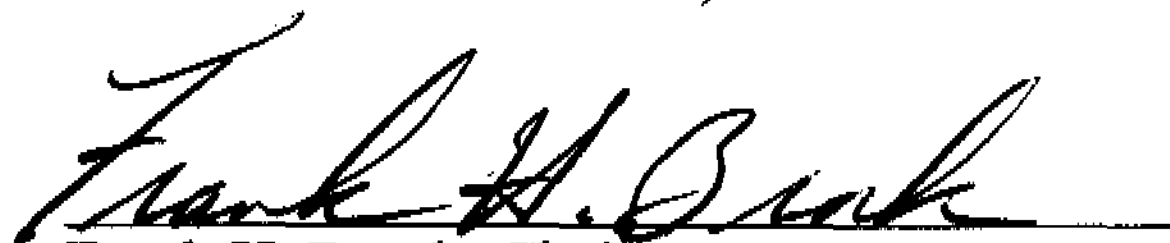
WHEREAS, the charges cover the period from February through November 2004; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized a transfer in the amount of \$12,475 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$12,475 within the 2004 Current Expense Sheriff's – Detention/Correction Budget, Number 001-000-540, from line item 523.20.47.0000 (Public Utility Services) to line item 523.20.41.0001 (Professional Services – Medical Fees).

APPROVED this 10th day of January 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman


Neya J. Corkrum, Chairman Pro Tem

Attest:


Clerk of the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Corrections

cc: Accounting Department
Sheriff's Office
Transfer Notebook

FRANKLIN COUNTY CORRECTIONAL CENTER

1016 North 4th Street - Pasco, Washington 99301
(509) 545-3549

Richard Lashim, Sheriff
545-3560

Richard Long, Captain
545-3549

Alma Winklesky, Lieutenant
545-3587



Date: January 05, 2005

To: Franklin County Commissioners

From: Rick Long, Franklin County Corrections

RE: Intra Budget Transfer

As the 001.000.540 has insufficient funds allocated for specific line items, I am requesting you allow intra transfer.

From: 523.20.47	Public Utilites	Amount: \$	12,475.00
To: 523.20.41.1	Medical Fees	Amount: \$	12,475.00

A handwritten signature in cursive script, appearing to read "Rick Long".

Elected Official or Department Head

FROM Franklin Co. Corrections

(TUE) JAN 4 2005 14:14/ST. 14:14/No. 6800595752 P

DON'T SAY IT -- Write it!TO: Pat SchultzDATE: 1/4/2005

CC: _____

FROM: Lori SchmidtSUBJECT: Transfer Request

The shortfall in the care and custody was created from bills from WASPC-Healthcare invoices for inmate perscriptions. They sent me the first bill in July. I refused to pay until I could associate inmate names with the charges. I was finally able to get enough info from the insurance company, the pharmacy and Bipin to finally account for the charges. These bills cover the months February to November.

EXHIBIT 5
Franklin County Auditor

January 10, 2005

1016 North 4th Avenue
Pasco, WA 99301

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

P.O. Box 1451
Pasco, WA 99301

January 10, 2005

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, January 10, 2005.

Move that the following warrants be approved for payment:



2004

FUND	WARRANT	AMOUNT
<u>Expenditures</u>		
Current Expense	43240-43291	\$61,065.52
Current Expense	43292-43306	\$4,313.64
Courthouse Renovation	324-325	\$71,100.00
FC Capital Projects	112-112	\$10,627.66
Jail Commissary	2010-2014	\$4,377.04
Growth Management	198-200	\$1,995.13
Enhanced 911	979-981	\$4,635.42

TOTAL: \$158,114.41

PULLED WARRANTS

43265	\$60.65
43272	405.75
43277	2498.79
43278	86.36
43280	15393.92

2005

TOTAL: \$0.00

18445.47

GRAND TOTAL: \$158,114.41

In the amount of \$158,114.41 The motion was seconded by ,
And passed by a vote of **3** to **0** .

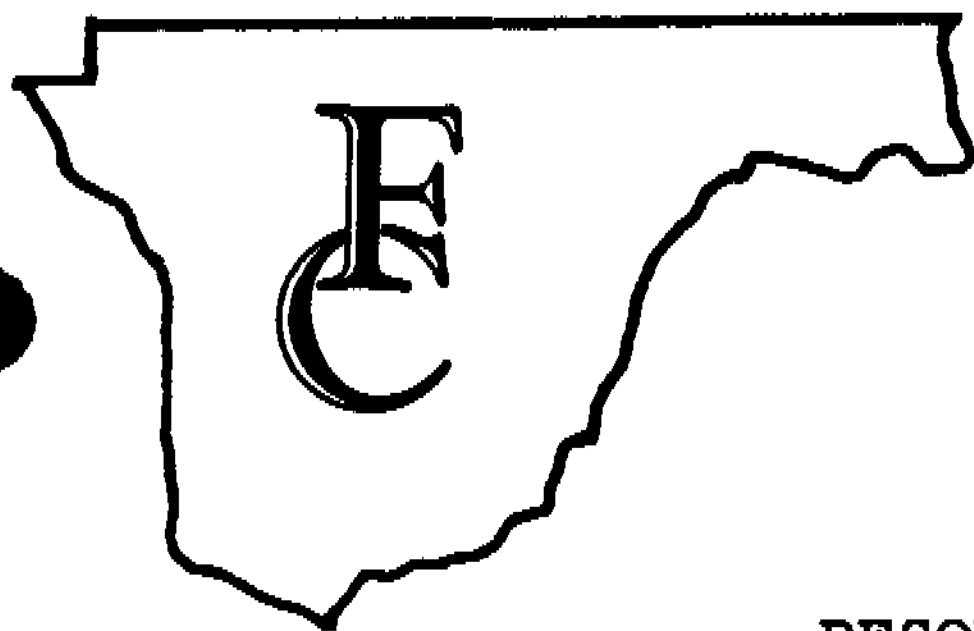


Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533



FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th
Pasco, Washington 99301

RESOLUTION NUMBER 2005 024 (509) 545-3535

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

RE: Final Approval for SP 2004-09

WHEREAS, this Board did hold a public hearing on **July 7, 2004** to consider the short plat of Richard and Peggy Sturtevant; and

WHEREAS, the Board of County Commissioners have determined the following:

1. The conditions imposed when the preliminary short plat was approved have been met,
2. The requirements of the state law and County Subdivision Ordinance #3-2000 have been complied with,
3. The short plat conforms with the general purposes of the Comprehensive Plan and the Zoning Ordinance, and

WHEREAS, the public use and interest will be served by approving the short plat of Richard and Peggy Sturtevant for recording,

NOW, THEREFORE, BE IT RESOLVED that the short plat of Richard and Peggy Sturtevant be approved and the chairman so indicate by signing the final short plat.

SIGNED AND DATED THIS 10th DAY OF JANUARY 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

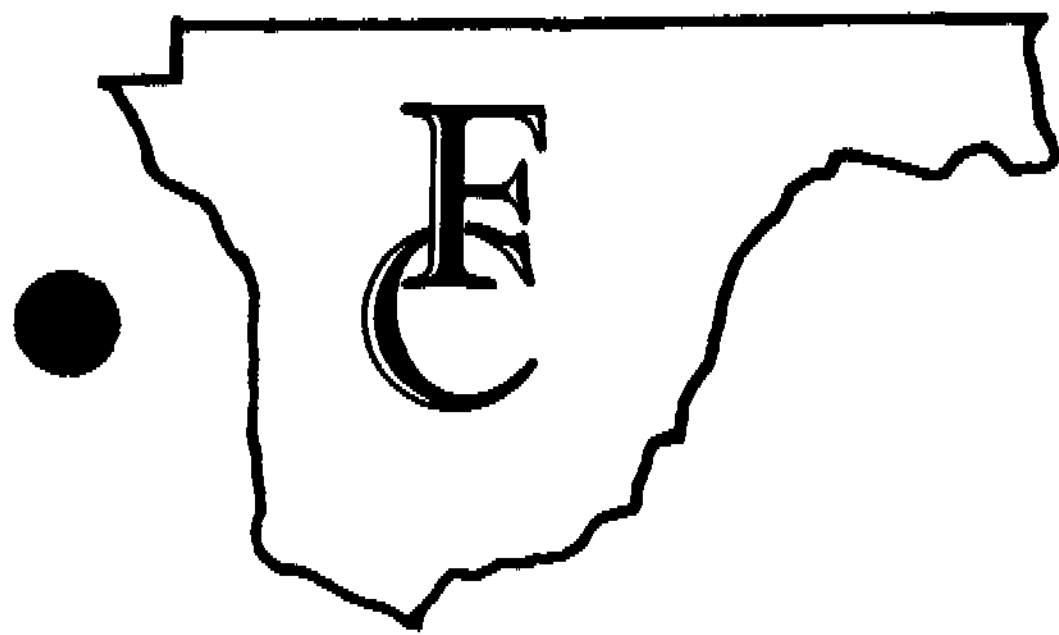
Frank H. Brak
Chairman

Anna J. Brak
Chair Pro Tem

P. E. Kott
Member

Attest:

Mary Withers
Clerk of the Board



FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

RESOLUTION NUMBER 2005 025

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON:

IN THE MATTER OF COUNTY PLANNING

RE: Final Approval for SUB 2004-01, to subdivide 5 acres into eight (8) residential lots.

WHEREAS, this Board did hold a public meeting on July 21, 2004 to consider the Subdivision of Francis Bales III and

WHEREAS, the Board of County Commissioners have determined the following:


1. The conditions imposed when the Preliminary Subdivision was approved have been met,
2. The requirements of the state law and Subdivision Ordinance have been complied with,
3. The Subdivision conforms with the general purposes of the Comprehensive Plan and the Zoning Ordinance, and

WHEREAS, the public use and interest will be served by approving the Subdivision of Francis Bales III for recording,

NOW, THEREFORE, BE IT RESOLVED that the Subdivision of Francis Bales III be approved and the chairman so indicate by signing the final Subdivision.

SIGNED AND DATED THIS 10th DAY OF JANUARY 2005.

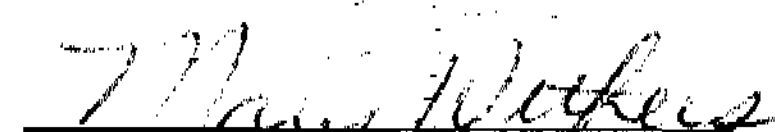
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chair Pro Tem


Member

Attest:


Clerk of the Board

January 10, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

January 10, 2005


The Honorable Sam Reed
Secretary of State
P.O. Box 40220
Olympia, WA 98405-0220
Email: sreed@secstate.wa.gov

Dear Secretary Reed:

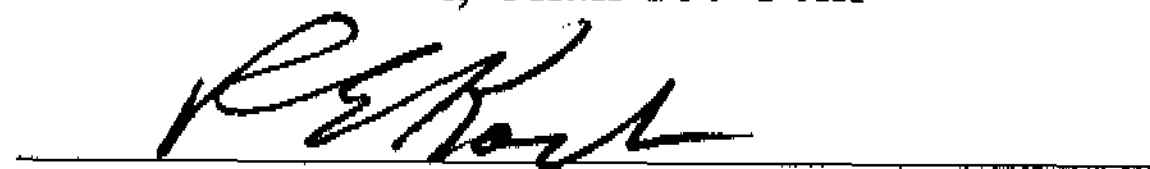
On January 12, 2005 the legislature is scheduled to accept your certification that the November 2004 Governor's election was legally certified and that Ms. Gregoire was to be our new governor. In light of what has happened since then and the serious questions raised as to the legitimacy of this election, we hereby request a revote in the Washington State governor's election.

This race will never be over and will forever be questioned should you not call for a revote. We ask that the cost of the election be shared one third by the state and one third each by the two parties representing the candidates.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Email: 8th, 9th and 16th Legislators
Email: Washington Counties
File/LB

CKJT Architects
Courthouse Renovation

<u>Potential Change Order</u>	<u>Amount</u>	<u>Description</u>
2	\$ (27,750.00)	Clean & Buff Existing Majestic Grilles
10	\$ 4,154.00	Replace Subfloor per RFI#4
11	\$ 18,620.00	Costs to level floors
12	\$ 4,330.00	Additional work to set columns
13	\$ 1,081.00	Additional asbestos abatement in crawlspace
14	\$ (3,802.00)	Delete power door operator
15	\$ 277.00	Add Sister Joist to cover joist
16	\$ 754.00	Sister Joist over hall 221
17	\$ 5,131.00	Demo existing crickets
18	\$ 2,600.00	Install PSL to reinforce existing framing
19	\$ 751.00	Add tube steel column
20	\$ 350.00	Install condensate drains to fan coils
21	\$ (3,025.00)	Switch from ballast pavers to EPDM walk way pads
	\$ 3,471.00	

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: DAN BLASDEL
 Dates: JANUARY 23RD — 26TH, 2005
 Destination: LAS VEGAS
 Purpose: INTERNATIONAL ASSOC of CORONERS BOARD +
ACCREDITATION AUDITOR TRAINING
 Account/Budget #: 563220 413 0000

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ 650.00 PER
 Meals..... \$ 160.00
 Lodging..... \$ 300.00
 Registrations, Fares \$ _____
 Supplies \$ _____
TOTAL \$ 1,110.00

Recommended: Dan Blasdel 1/6/05
 (Elected Official/Dept. Head) (Date)

Examined and allowed by the Board of Commissioners, Franklin County, Washington

January 10, 2005
Frank A. Bink, Chair
Debra Carls, Member
R. Root, Member

ADVANCED TRAVEL (TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: _____