

COMMISSIONERS RECORD 46
FRANKLIN COUNTY

Commissioners' Proceeding for January 19, 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.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

County Logo

Mr. Bowen was asked if the Board would like to have a standard county logo instead of individual department logos. A sample was reviewed. Image Works can prepare several different styles of logos to review at a cost of \$1500.

The Board approved the design they looked at without spending the \$1500. As new equipment comes on, the logo will be changed (such as for Public Works vehicles).

PBS Environmental Change Order #1

PBS Environmental is the company that does asbestos and lead abatement testing and also monitors the contractor's results as the demolition work is done on the courthouse. Their bill is for \$15,196.19.

Motion – Mrs. Corkrum: I move for approval of Resolution 2005-043. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Courthouse Hours

District Court has left their window closed from noon to 1:00 p.m. The RCWs stated that the Commissioners set the hours. A memo has been sent to District Court. District Court responded that lack of staff is the reason for the closure. The Board decided to ask people from the Sheriff's Department and District Court to meet with them to discuss closing of windows. The Prosecutor's Office also has its doors closed between noon and 1:00 p.m. The prosecutor told Mr. Bowen the closure is based on a union contract. However, it is not in the union contract. It may be office policy. Mrs. Corkrum said it has been traditional that the Prosecutor's Office has been closed during the noon hour.

File Cabinet for Planning and Building

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Planning Director Jerrod MacPherson has requested approval to replace file cabinets with cabinets that match the existing ones because the existing ones have broken. This expenditure is not in the budget. The cost is \$1430.

Motion – Mrs. Corkrum: I move for approval. This is Resolution 2005-044. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Steel Depository for Courthouse

The cost for a steel depository for people to drop their payments into would be about \$3000. Mr. Bowen reviewed a design like one located in Benton County. Each Board member expressed concerns about spending the funds from the Contingency budget at this time. Mrs. Corkrum suggested waiting a few months to see if collections amounts go down. The Board all think having a depository box is a good idea.

BENTON FRANKLIN HEALTH DISTRICT

Dr. Larry Jecha of the Health District met with the Board.

Department Update

Bioterrorism position is empty because Harvey Crowder has left for other employment. Dr. Jecha said he was a great asset.

Some Biologic Detection Systems (BDS) have been installed for detecting anthrax in post offices on the west side of the state. Pasco and Spokane will each be getting one, probably next fall. Other components will be added after the anthrax component. The BDS system will be placed on the big sorter. Planning and education regarding the BDS system will have to occur. If the alarm ever goes off, the Health District would have to respond and coordinate activities.

A Homeland Security exercise will be held February 3.

All flu vaccine has been used. There is a little bit of flu mist left.

Two major improvements have been made in our computer system. The backup system was breaking down frequently so it has been replaced. Also, a company from Seattle is digitalizing records, particularly for environmental health which has records dating back a long time, utilizing 30 or so file cabinets.

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The first meeting for 2005 regarding West Nile will be just with the Mosquito Control Districts, not the whole group.

Mr. Bowen left the meeting to take care of some county business at TRAC.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Jerrod MacPherson, Greg Wendt and Mike Corcoran.

Vouchers

Motion – Mrs. Corkrum: I move for the payment of vouchers for County Road Fund for 2004 for \$83,531.01 and 2005 for \$9635.52 and MV and PW Equipment Fund for 2004 for \$32,737.19 and 2005 for \$5071.69 and Probation Work Crew for 2004 for \$948.61 and Solid Waste Fund for 2004 for \$4973.96. Second by Mr. Koch. 3:0 vote in favor. (Exhibit)

Resolution: Restricting Gross Vehicle Loads and Vehicle Speeds on County Roads

Mr. Fife is hopeful the road restrictions won't have to be put in place but he asked for approval in case they are needed.

Motion – Mrs. Corkrum: I move the approval of restricting gross vehicle loads and vehicle speeds on county roads as listed. This is Resolution 2005-045. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Mr. Fife said we haven't had to impose limits for five years.

Notice of Hearing: Special Speed Limits

The Board reviewed a map showing gravel roads that are being considered for a change in speed limit to 35 miles per hour. The criteria for the change included: residents must live on the stretch of road, certain length of straight road to get up to speed, and a certain amount of traffic (over 100 vehicles per day). If the change is instituted, some speed studies will be done to see if it makes any difference.

Mr. Fife answered the Board's questions. Mr. Brock thinks some other roads may need to be included. He said Bellevue to Selph Landing has a lot of five-acre tracts that lead onto the road.

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Mr. Fife asked for approval of hearing notice regarding the change in speed limits.

Motion – Mr. Koch: I make a motion to approve a special ordinance providing maximum speed limits on various Franklin County gravel roads, providing penalties for violations, and prescribing and affecting a proper date, setting a hearing date on February 9, 2005, at 9:45 a.m. in the Commissioners Meeting Room. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 5)

Other Business

A Caterpillar blade needs to be replaced. It was purchased with a five-year buyback. Caterpillar is willing to honor a bid with Stevens County. Mr. Fife asked the Board if they want to have formal bids or use the Stevens County bid. The Board wants to have a formal bid process.

PLANNING AND DEVELOPMENT DEPARTMENT

Planning Director Jerrod MacPherson, Assistant Director Greg Wendt, and Mike Corcoran of Benton Franklin Council of Governments (BFCoG) met with the Board. Present in audience: Tim Fife.

Public Meeting/Workshop: To discuss the Franklin County Growth Management Comprehensive Plan Update

Public Meeting convened at 9:45 a.m. The planners told the Board how many people attended public meetings in Connell, Kahlotus, Mesa and Basin City.

Timeline of events, Comprehensive Plan Update list, and Working Draft of Comprehensive Plan dated January 11, 2005, were reviewed.

Mr. Wendt reviewed the Comprehensive Plan Update list (Exhibit 6) which lists proposed changes. The planners answered the Board's questions about the proposed changes.

The Board wants to include another mile in the Rural Shoreline area. Mr. Corcoran said the group called "1000 Friends of Washington" has been challenging some counties about using land that could be used for agriculture. Mr. Brock said this particular area could not be used for agriculture.

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Mr. MacPherson explained the proposed changes to Connell's urban growth boundary.

Many maps were reviewed.

The Board asked if there were any complaints from people in Kahlotus about the proposal for the 20-acre divisions with 40 acres remaining in ag land. The planners said no, that feedback was fairly positive.

The Board reviewed a map showing the areas covered and not covered by fire districts. For the area that is not covered by a fire district, Mr. Koch suggested bringing a line south down Glade Road to Sagemoor Road for Fire District 4 in Basin City to cover. Fire District 1 could cover the remainder. He said it is possible Districts 1 and 4 could put a joint station in at Merrill's Corner to help cover the area.

Mr. MacPherson explained how planning has been done for five-acre segregation tracts. We had the big rural land areas on the old comp plan. We took all existing neighborhoods that are five-acre tracts and put logical boundaries around them using aerial photographs. State law says there are Limited Areas of More Intensive Development (LAMRIDs). They are all rural lands by definition. There are types 1, 2 and 3. The law spells out which kinds of areas can be in the three types. For example, Basin City, Eltopia, and Merrill's Corner are type 2. Rural remote areas are type 3. Rural shorelines are type 2. They meet certain criteria based on the way the boundaries are drawn. They can be designated rural residential instead of agricultural.

Mr. Corcoran said the first element he worked on was the transportation element. He worked extensively with Mr. Fife on it. Mr. MacPherson said the transportation element was updated in 2000 and will be updated as part of this proposal.

Recessed at 10:22 a.m.

Reconvened at 10:27 a.m.

FARM BUREAU

Dave Manterola and Steve Cooper of Franklin County Farm Bureau met with the Board. Present in audience: Jerrod MacPherson, Greg Wendt and Tim Fife.

National Marine Fisheries Services (NMFS) Critical Habitat Designation for Salmon

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The Farm Bureau is asking that the county send a notice to NMFS asking for a meeting to be set up for all counties with a 60-day comment period following the meeting for farmers to be able to comment. Mr. Manterola said the 60-day period needs to extend beyond the meeting date rather than start before it. Mr. Cooper said Mike Poulson has drafted a sample letter to be sent to NMFS.

Mr. Brock said one concern is the designation of areas of critical habitat that can affect us here economic-wise. Return flows is one of the biggest areas of concern. The concern is if NMFS makes the designation at the mouth of the Columbia, it would then affect all the counties. Mr. Cooper said the request has to be made in writing by January 28.

The Board members all think the county needs to take some action. They asked Mr. Manterola and Mr. Cooper to work with the Planning Department to prepare the letter for the Board to review on Monday.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion - Mr. Koch: I move that we accept the consent agenda for January 19 as presented:

1. Approval of **Resolution 2005-046** for ESRI Inc., Maintenance Quotation Number 25133994 for software maintenance for the Franklin County Assessor and Treasurer's Offices, effective March 6, 2005 through March 6, 2006, in the amount of \$2,601.60 to be paid from the Information Services Budget, Number 001-000-350, line item 518.80.48.0005 (R&M – Maintenance Agreements), and to authorize the Chairman to sign acceptance of said quotation on behalf of the Board. (Exhibit 7)
2. Approval of **Resolution 2005-047** for intra budget transfers totaling \$594 within the **2004** Current Expense Sheriff's Budget, Number 001-000-520, as follows:
 - ✓ \$500 from line item 521.20.49.0001 (Misc. Printing & Binding) to line item 521.20.41.0003 (Professional Services – Animal Control).
 - ✓ \$94 from line item 521.20.49.0001 (Misc. Printing & Binding) to line item 521.20.49.0003 (Drug Eradication Grant). (Exhibit 8)

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3. Approval of **Resolution 2005-048** for intra budget transfers totaling \$27,535 within the **2004** Miscellaneous TRAC Operations Fund, Budget Number 404-000-001, as follows:

Transfers OUT

1. \$379.00 out of 575.51.10.0802 PT Help - Bar
2. \$50.00 out of 575.51.10.0804 PT Help - Concessions
3. \$91.00 out of 575.51.20.0004 Industrial Insurance
4. \$320.00 out of 575.51.31.0000 Office & Operating Supplies
5. \$257.00 out of 575.51.32.0000 Fuel
6. \$16,959.00 out of 575.51.34.0001 Food & Beverage Supplies
7. \$11.00 out of 575.51.42.0001 Telephone & Fax
8. \$63.00 out of 575.51.42.0002 Postage, Freight, UPS
9. \$198.00 out of 575.51.44.0001 Employment Ads
10. \$646.00 out of 575.51.45.0000 Equipment Rental
11. \$5,498.00 out of 575.51.47.0000 Utilities
12. \$521.00 out of 575.51.48.0000 Maintenance
13. \$2,542.00 out of 575.51.49.0007 Contracted Svc - AmeriSuites

Transfers INTO

1. \$1,105.00 into 575.51.10.0801 PT Help - Facilities
2. \$26.00 into 575.51.10.0807 PT Help - Administration
3. \$624.00 into 575.51.10.0808 PT Help - Catering
4. \$3.00 into 575.51.10.0810 PT Help - Ice Staff
5. \$855.00 into 575.51.10.0900 Overtime
6. \$518.00 into 575.51.20.0001 Social Security
7. \$4.00 into 575.51.20.0002 Medical & Dental
8. \$3,338.00 into 575.51.41.0001 Professional Services
9. \$19,540.00 into 575.51.44.0002 Marketing/Advertising
10. \$1,484.00 into 575.51.49.0005 Taxes & Licenses
11. \$38.00 into 575.51.49.0006 Non-Employee Labor Coyote Ridge

(Exhibit 9)

4. Approval of **Resolution 2005-049** for an intra budget transfer in the amount of \$150 within the **2004** Current Expense Election Budget, Number 001-000-090, from line item 511.70.43.0000 (Travel) to line item 511.70.42.0000 (Communications – Scan Bills). (Exhibit 10)
5. Approval of **Resolution 2005-050** for an intra budget transfer in the amount of \$1,800 within the **2004** Current Expense District Court Budget, Number 001-000-260, from line item 512.40.41.0001 (Contracted Services – Attorneys & Interpreter) to line item 512.40.31.0002 (Office Supplies). (Exhibit 11)

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

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Vouchers/Warrants

Motion – Mr. Koch: I make a motion to accept the vouchers for 2004 total of \$129,158.29: Current Expense warrants 43307 through 43396 for \$2114.00; Current Expense warrants 43397 through 43483 for \$40,921.49; Emergency Management warrant 6878 for \$580.40; FC Public Facilities Construction warrants 695 and 696 for \$60,065.74; Enhanced 911 warrants 982 and 983 for \$231.43; Election Equipment Revolving warrants 259 and 260 for \$2557.96; Franklin County RV Facility warrants 98 through 102 for \$2115.38; and TRAC Operations warrants 8119 through 8141 for \$20,571.89. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 12)

The Board reviewed a memo regarding warrants on which payment was withheld at an earlier meeting.

Motion – Mrs. Corkrum: I move approval to pay the vouchers as identified in the memo: warrants 43265, 43278, 43272, 43280 and 43277. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 13)

TRAC

TRAC Manager Ray Ritari met with the Board.

Event Update

Recent events at TRAC day by day with attendance figures in parentheses were: Potato Meeting (100), TRAC Advisory Board (10), WSU Pesticide Training (100), Simplot (50), WSU Pesticide Training (330), Simplot (50), WSU Pesticide Training (330), Arenacross Move-in (50), Arenacross Event (2212), Gun and Antique Show Move-in (40), Arenacross Event (2212), Gun and Antique Show, Wendy Owen Scrapbooking (30), Yokes Fine Foods (80), Gun and Antique Show, and Kart Club (25).

Upcoming events include Sportsmen Show, Titans Game, Old Furniture Warehouse, Tri-City Amateur Boxing, and Brent Palmer Jackpot Roping.

Offsite Catering

TRAC is receiving a lot of requests for offsite catering. It would not be done for any competitor. The laws governing the offsite catering would be followed. The Board gave approval to proceed.

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PROSECUTOR'S OFFICE

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Affordable Housing Policy

The draft form of the Affordable Housing Policy is completed. It includes a number of similar policies adopted by other counties. A packet is being prepared for the Board to review next week.

TRAC marketing

Mr. Verhulp had been asked to find out if any type of promotional expense could be expended for marketing of TRAC. He was also asked to research whether there is another avenue that could be an option for money to be spent for marketing. Mr. Verhulp said there will be a legal opinion forthcoming. The initial comment is no, it is not allowed. The Board members said cities, schools, ports and PUDs can do marketing. Mr. Brock said we are trying to find out how that would be possible.

Paragon Construction

Mr. Verhulp said the Board will receive a legal opinion this week about the bid bond issue with Paragon Construction.

Contracts

Mr. Verhulp has reviewed several contracts for the Grand Ole Fourth. He sent a legal opinion to Mr. Bowen regarding the contracts and also a legal opinion on a contract specifically with Vocal Trash. The legal opinion has a professional services contract and a personal services agreement attached. They are probably better agreements to be utilizing when TRAC is contracting with service providers for these type of events rather than having the service provider presenting us with their piecemeal contract. Each contract was so much different and didn't have all the needed provisions.

Mr. Verhulp is recommending use of one of those two agreements he has sent over as a uniform practice that TRAC could use and the county could use as a service provider contract. Some revisions have been made to the existing contract that has been used in the past.

County Dog Issue

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Mr. Verhulp reported that Erica Davis in the Prosecutor's Office is working on the dog control issue.

Executive Session at 11:12 a.m. regarding litigation expected to last five minutes.

Open Session at 11:20 a.m.

ASSESSOR

Assessor Steve Marks met with the Board.

Department Update

Levy rates have been set. The consolidated levy rate for City of Pasco is dropping \$1 per thousand so the total consolidated rate for City of Pasco will be \$14.80 per thousand. It dropped throughout the whole county because of value increase, new construction, and 1% limitation.

The Assessor's Office will be sending all the tax information to the County Treasurer either Friday or Monday. The computer server that hosts the assessor/treasurer information will be down all night and all day tomorrow for much-needed maintenance. The hard drives are being wiped clean and the software will be reinstalled. Rick Grimes of Information Services is doing that. We have been in contact with the vendor for software support.

Mr. Marks will be traveling to Lincoln, Nebraska, where the computer software company is to participate on a steering committee for future planning for the software. The company is paying his way. There are two people from the state of Washington and one other individual from the whole country invited. We will be discussing what we want in the system and help them start developing the software.

Appraisers have started work on new revaluation process.

Mr. Marks answered Mr. Koch's question about how a school district levy would change levy percentage. Mr. Koch asked if the southwest quadrant is reassessed this year, does that change any of the rest of the county by reevaluating that quadrant?

Mr. Marks said not for the North Franklin School District (NFSD). It only will affect the property that is in the NFSD portion. It does have an effect on the rest of the county in

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county Current Expense and Road Department, and then broken down beyond that such as Fire Districts.

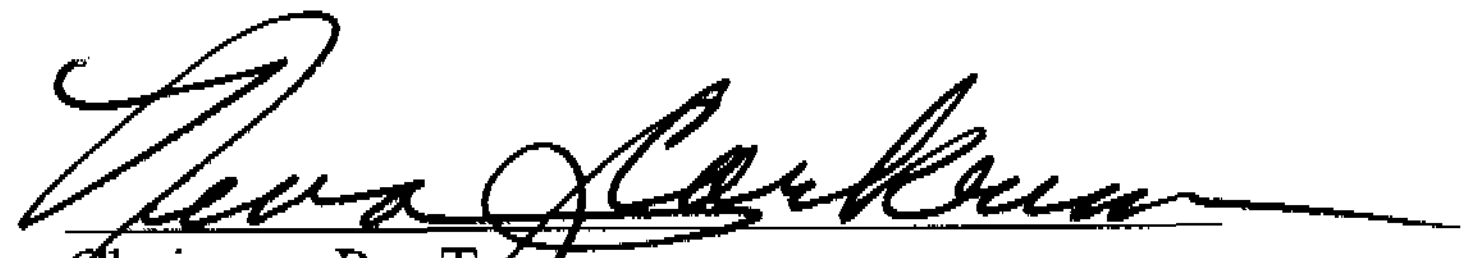
Adjourned at 11:43 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 24, 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 2005-043

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

RE: CHANGE ORDER # 1 TO THE AGREEMENT BETWEEN FRANKLIN COUNTY AND PBS ENGINEERING AND ENVIRONMENTAL TO PERFORM UNDERGROUND STORAGE TANK REMOVAL AND DECOMMISSIONING SERVICES AT THE FRANKLIN COUNTY COURTHOUSE

WHEREAS, the Board of Franklin County Commissioners approved Franklin County Resolution 2003-308 on June 4, 2003 approving the agreement between Franklin County and PBS Engineering and Environmental to perform underground storage tank removal and decommissioning services at the Franklin County Courthouse; and

WHEREAS, the contractor (K. Kaser Company) located one large 7,000 gallon underground storage tank (UST) instead of two small UST's, which required a large trackhoe for removal instead of a rubber tired backhoe; and

WHEREAS, three contractor mobilizations were required instead of one because the UST was found to be exactly under the base of the fire escape supports; and

WHEREAS, the contractor was required to wait for Lydig Construction to remove the fire escape before the UST's could be removed and were required to complete compactive effort beyond simple backhoe compaction when the UST basin was backfilled; and

WHEREAS, PBS had extra costs in the project as well because contaminated soil was found, analysis for diesel and extractable petroleum hydrocarbons was necessary, and the report required inclusion of a risk assessment, requiring considerable effort compared to a clean closure report; and

WHEREAS, PBS was required to complete an 18 foot boring below the UST basin to ensure contamination had not traveled to depth below the UST basin; and

WHEREAS, the original contract was \$9,690 and Change Order Number 1 is \$5,506.19, for a new contract total of \$15,196.19; and

WHEREAS, pursuant to R.C.W. 36.01.010 and R.C.W. 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the County and have the care of County property and management of County funds and business; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into this arrangement as being in the best interest of Franklin County;

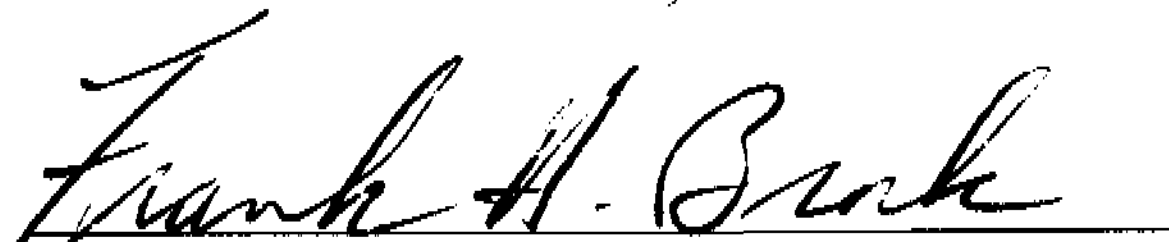
Franklin County Resolution 2005-043**Page 2****PBS Change Order #1**

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves Change Order #1 between Franklin County and PBS Engineering and Environmental, as detailed in the Change Order Proposal, at a cost of \$5,506.19, for a new contract total of \$15,196.19, to be paid from the Miscellaneous Franklin County Capital Projects Fund, Budget Number 310-000-001, line item 594.19.60 (Capital Outlay-Courthouse Renovation).

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes the Chairman to sign said Change Order on behalf of the Board.

APPROVED this 19th 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
PBS Environmental

cc: Accounting
County Administrator - File
County Administrator - Invoice
CKJT



CHANGE ORDER REQUEST TO PROPOSAL

PBS Project No: 60768.00

RECEIVED

FRANKLIN COUNTY
COMMISSIONER

CLIENT NAME: Franklin County
 ADDRESS: 1016 North Fourth Avenue
 Pasco, WA 99301

CHANGE ORDER INITIATION DATE: November 4, 2004 CHANGE ORDER NO: 1

Describe additional work or modifications below:

Modifications for this project included the following items: Our proposal was completed to include contractor costs as well. Instead of two small USTs, one large 7,000 gallon UST was found to be at the site, requiring a large trackhoe for removal instead of a rubber tired backhoe. Three contractor mobilizations were required, instead of one, because the UST was found to be exactly under the base of the fire escape supports. The contractor (K. Kaser Co.) had to wait until Lydig Construction removed the fire escape before the USTs could be removed. In addition, K. Kaser Co. was required to complete compactive effort beyond simple backhoe compaction, when the UST basin was backfilled. PBS had extra costs in the project as well: because contaminated soil was found, analysis for diesel and extractable petroleum hydrocarbons was necessary (beyond simple NWTPH-HCID analysis). The report had to include a risk assessment, which requires considerable more effort than a clean closure report. In addition, PBS was required to go back to the site and complete an 18' boring to below the UST basin to ensure contamination had not traveled to depth below the UST basin.

| | |
|---|-------------|
| The original Contract Sum / Compensation Limit was | \$ 9,690.00 |
| Net change by previously authorized Change Orders | 0 |
| The Contract Sum / Compensation Limit is increased by this Change Order | \$5,506.19 |
| The new Contract Sum / Compensation Limit, including this Change Order is | \$15,196.19 |

Approved: PBS ENGINEERING AND
ENVIRONMENTAL

Date: 11-5-04

By: Paul Danielson

Title: Project Manager

Approved: FRANKLIN COUNTY

Date: 01/19/05

By: Frank H. Brock 1-19-05
 Title: Frank H. Brock, Chairman

FRANKLIN COUNTY RESOLUTION NO. 2005 044**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON****RE: INTER BUDGET TRANSFER IN THE AMOUNT OF \$1,430 FROM THE 2005 NON-DEPARTMENTAL BUDGET, NUMBER 001-000-700, LINE ITEM 519.90.10.0001 (CONTINGENCY RESERVE) TO THE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710, LINE ITEM 594.00.64.1301 (FILE CABINETS)**

WHEREAS, the Planning Director requested approval to purchase two (2) five drawer lateral filing cabinets as file storage has reached its capacity and two existing cabinets have become inoperable; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the purchase of two (2) five drawer lateral filing cabinets for the Planning and Building Department.

BE IT RESOLVED the Board hereby approves an inter budget transfer in the amount of \$1,430 from the 2005 Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.1301 (File Cabinets).

APPROVED this 19th day of January 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chair



Neva J. Gorkrum, Chair Pro Tem



Robert E. Koch, Member

Attest:



Clerk to the Board

Originals: Auditor
Minutes
Planning & Building

cc: Accounting Department
Treasurer
Transfer Notebook

Franklin County


Planning and Building Department

Jerrod MacPherson - Director of Planning & Building
Darryl Brown - Building Official
James Cherry - Code Enforcement/Burn Control
Rebeca Gilley - Secretary
Sheri Kroodsma - Secretary

Gregory J. Wendt - Assistant Director
Kevin Moser - Building Inspector
Jerry Lingo - Code Enforcement Officer I
Robert E. Koch - Fire Marshal

MEMORANDUM

TO: Fred Bowen, County Administrator

FROM: Jerrod MacPherson, Director 

RE: Request for file cabinet procurement

DATE: January 18, 2005

RECEIVED
JAN 18 2005
FRANKLIN COUNTY
COMMISSIONER

Please accept this memo as a request to procure two (2) five drawer lateral filing cabinets for the Planning and Building Department. Our existing file storage has reached capacity, and we have recently had two older filing cabinets become inoperable.

Two (2) five drawer laterals are equivalent to three (3) standard file cabinets, while taking up less floor area. I was hoping to obtain the laterals from Husk Office Supply in the same color scheme as our current office furniture and filing cabinets. The laterals are priced at \$714.78 a piece, for a total of \$1429.56. Additionally, for your information the price of three (3) standard file cabinets of the same color scheme would be approximately \$1300.00.

Thank you in advance for your consideration in this matter.

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$83,531.01 ON THIS 19TH DAY OF JANUARY 2005.

COUNTY ROAD FUND

15000

150 000 001 540 00

2004 Vouchers

Frank H. Brink
 Board Member

Steve Jackson
 Board Member

Rehool
 Board Member

| Voucher # | Claimant | Purpose | Amount |
|-----------|------------------------------|---|----------|
| | AMERIGAS | propane/tank rental | 252.44 |
| | AVIATA UTILITIES | monthly service | 531.88 |
| | BRUTZMAN'S | ruler/calendar/folders | 56.68 |
| | CASCADE NATURAL GAS CORP. | monthly service | 315.74 |
| | CITY OF PASCO | monthly service | 75.84 |
| | COLUMBIA GRAIN & FEED | chain/shopwork | 191.02 |
| | DEPT. OF INFO. SERVICES | CAICE visual survey/road maintenance warranty | 209.76 |
| | FEDEX | shipping charges | 22.76 |
| | FRANKLIN CO PUD | monthly service | 1027.56 |
| | FRANKLIN CO COMMISSIONERS | human resources cost for 2004 | 9493.20 |
| | FRANKLIN CO GRAPHIC | advertisements | 64.00 |
| | FRANKLIN CO INFO SERVICES | scan/broadband/invoices | 1146.13 |
| | HUSK OFFICE SUPPLIES | calendar/pens | 26.18 |
| | INTERMOUNTAIN MATERIALS | concrete testing | 879.78 |
| | ARTBA | 2005 membership dues | 125.00 |
| | PACIFIC SAFETY SUPPLY, INC. | orange mesh vests | 243.25 |
| | PILE DYNAMICS, INC. | energy saximeter | 1976.00 |
| | MV&PW EQUIPMENT FUND-ER | ER for Dec 04 | 60859.30 |
| | MV&PW EQUIPMENT FUND-PITS | rock supply for Dec 04 | 1293.75 |
| | NEXTEL COMMUNICATIONS | monthly service | 259.56 |
| | SARGENT ENGINEERS | professional services | 129.36 |
| | CITY OF CONNELL | monthly service | 104.95 |
| | TRI-CITY HERALD | advertisements | 95.48 |
| | TRI-CITY PAINTS TRUE VALUE | bolts/screws/mailbox/letters/flashlight | 50.33 |
| | U.S. DOSIMETRY TECH | quarterly reports/TLD 5 chip | 141.85 |
| | U.S. LINEN | service | 290.75 |
| | UTILITIES UNDERGROUND LOCATE | notifications | 23.10 |
| | WASHINGTON ONE HOUR PHOTO | process film | 18.40 |
| | WESTERN STATES EQUIPMENT | cat rental/lowboy rental | 2464.58 |
| | 4M JANITORIAL SUPPLY | monthly service | 1162.38 |

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$9,635.52 ON THIS 19TH DAY OF JANUARY 2004.

COUNTY ROAD FUND

15000

150 000 001 540 00

2005 Vouchers


 Board Member


 Board Member


 Board Member

| Voucher # | Claimant | Purpose | Amount |
|-----------|----------------------------|-------------------------------------|---------|
| | ADVANCE OFFICE SYSTEMS | lease payment AFICIO AF-1045 copier | 687.71 |
| | BRUTZMAN'S, INC. | misc supplies | 655.48 |
| | FRANKLIN CO INFO SERVICES | OPX lines/back-up phone | 245.91 |
| | HUSK OFFICE SUPPLIES | computer paper/pens/binders | 367.21 |
| | AMERICA WEST ENVIRONMENTAL | GeoMelt C | 4026.99 |
| | SERV-KAP INC. | plastic RB cap | 70.46 |
| | PORT OF PASCO | building and land area rent | 3184.64 |
| | TRAFFIC SAFETY SUPPLY CO. | flag stand/warning sign | 148.03 |
| | TRI-CITY BATTERY | motorola battery | 249.09 |

2004 VOUCHERS**VOUCHER APPROVAL**

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$32,737.19 ON THIS 19th DAY OF JANUARY, 2005.

MV&PW EQUIPMENT FUND
500 000 001
548.60

Frank H. Brink
 Board Member

David Clark
 Board Member

Bob Rod
 Board Member

| Voucher # | Claimant | Purpose | Amount |
|-----------|-----------------------------------|---|---------|
| | | Ignition parts, coolant | 56.24 |
| | Astley's Automotive Warehouse | Gas furnaces & water heater | 1836.77 |
| | Campbell & Bruce | Monthly Service: 12/01/04-12/30/04 | 514.43 |
| | Cascade Natural Gas | Cone, retro kit, bolt, scroll, clamp, curtain | 2079.69 |
| | Clyde West | Unleaded & Diesel | 8891.70 |
| | Connell Oil, Inc. | Tax on Invoice #2015995 | 19.62 |
| | Direct Automotive | Monthly Service: 11/29/04-12/27/04 | 1049.65 |
| | Franklin County PUD | 4th Quarter Services | 382.85 |
| | Franklin County Road Fund | 2004 Human Resource Services | 1423.98 |
| | Franklin County Commissioners | Wheels pressed | 73.11 |
| | Les Schwab Tire Center | Unleaded fuel | 20.87 |
| | Mountain Oil, Inc. | Tow HT-91 | 209.00 |
| | Action Towing & Auto Repair, Inc. | Misc. parts | 1271.28 |
| | Napa Auto Parts | Plasma torch, O-rings | 465.13 |
| | Norco, Inc. | Galvanized nipples & bushings | 5.35 |
| | Ranch & Home | Radiator repair | 38.45 |
| | R&N Repair, Inc. | Cap screw, washer, bushing, idlers, v-belt | 209.74 |
| | Rowand Machinery Co. | Monthly linen service | 123.96 |
| | U.S. Linen | M/G cut edges | 5834.12 |
| | Western States Equipment Co. | Alternator | 167.85 |
| | Western Peterbilt, Inc. | Diesel & gasoline | 7950.63 |
| | Wondrack Distributing | Marine sump pump | 112.77 |
| | W.W. Grainger, Inc. | | |

2005 VOUCHERS

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$5,071.69 ON THIS 19th DAY OF JANUARY, 2005.

MV&PW EQUIPMENT FUND
500 000 001
548.60

Frank H. Bank
Board Member

Theresa Lockman
Board Member

J. K. K.
Board Member

| Voucher # | Claimant | Purpose | Amount |
|-----------|------------------------------------|---|---------|
| | Astley's Automotive Warehouse | Seals, filters, starter, radiator, heater, gasket | 635.59 |
| | Financial Consultants Int'l., Inc. | Lease payments on Crown Vics & Chev P/u's | 1680.05 |
| | KIE Supply Corporation | Kit, handle assy. | 37.45 |
| | McCurley Chevrolet | Hose, shroud | 290.34 |
| | Instrument Sales & Service, Inc. | Roadwatch | 550.38 |
| | Ranch & Home | Cable ties, tarp | 25.74 |
| | Russ Dean Ford | Starter motor, core return | 140.69 |
| | Trimble Financial Services | Payment 22 - Survey Equipment | 863.39 |
| | Tri-Cities Battery & Auto Repair | Battery | 14.07 |
| | Tri-City Paints True Value | Urethane Ad Seal | 75.44 |
| | Western States Equipment Co. | Keys | 15.01 |
| | Wingfoot Commercial Tire, Inc. | Tires, mount, balance, valve stems | 743.54 |

VOUCHER APPROVAL

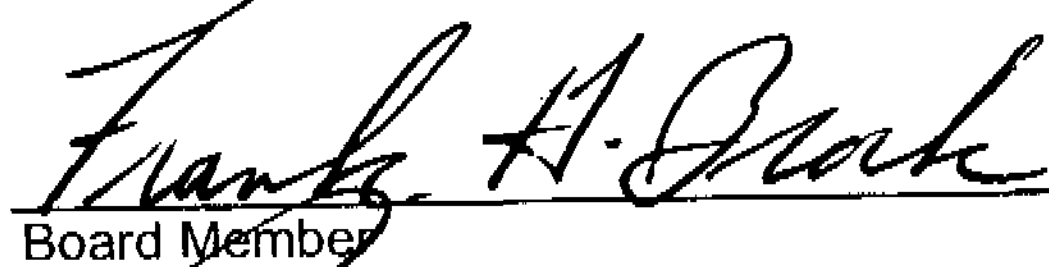
WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$4,973.96 ON THIS 19TH DAY OF JANUARY 2005.

SOLID WASTE FUND

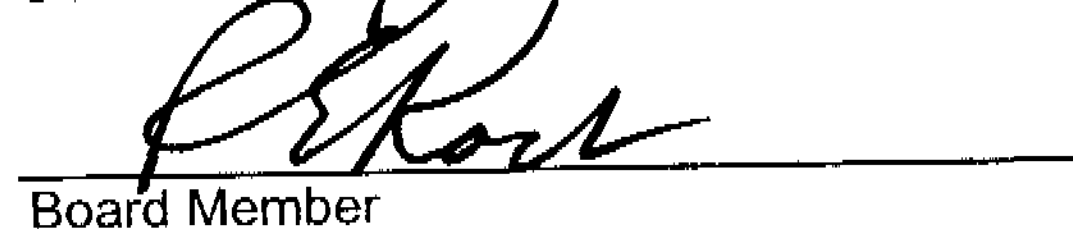
152 001 001

539 10

2004 Vouchers


 Board Member


 Board Member


 Board Member

| Voucher # | Claimant | Purpose | Amount |
|-----------|---------------------------|--|---------|
| | BDI TRANSFER | dump coupons | 694.42 |
| | FRANKLIN CO PUBLIC WORKS | reimburse for 4th qtr services | 1221.92 |
| | FRANKLIN CO INFO SERVICES | scan charges for Nov and Dec 04 | 7.33 |
| | GREENTREE MINI STORAGE | six months storage rent on units A16 and A21 | 360.00 |
| | PHILIP SERVICES CORP. | disposal-hazardous waste | 2684.94 |
| | RANCH & HOME | galv nipple/steel hex bushings | 5.35 |

FRANKLIN COUNTY
RESOLUTION NO. 2005 045

BEFORE THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF RESTRICTING GROSS VEHICLE LOADS AND VEHICLE SPEEDS ON COUNTY ROADS

WHEREAS, normal winter weather conditions create unstable foundations for County roads, which result in road surface failures under normal vehicular operations, and

WHEREAS, in accordance with the provisions of RCW 46.44.080 as amended, the Board of Franklin County Commissioners may prohibit or restrict the operations of motor trucks or other vehicles on County roads under certain conditions, whenever the roads will be damaged or destroyed, and

WHEREAS, the Board of Franklin County Commissioners deem it in the interest of the road program to delegate to the County Engineers, certain authorities concerning the regulation, restriction, or prohibition of motor trucks or other vehicles under such conditions;

NOW, THEREFORE, IT IS RESOLVED, that by the direction of authority, the County Engineer, when he deems it appropriate, shall prohibit or restrict as to weight and speed, the operation of vehicles upon County roads exposed to serious damage by reason of rain, snow, climatic or other condition, by posting said County roads with the **SEVERE EMERGENCY LOAD AND SPEED RESTRICTIONS**, listed hereinafter, as he deems appropriate, and

BE IT RESOLVED that those Franklin County roads posted with the **SEVERE EMERGENCY LOAD AND SPEED RESTRICTIONS**, be limited to those vehicles meeting said posted restrictions, **EXCEPT**:

1. School buses are hereby permitted to operate at normal loads, but are restricted to the speed limits applicable to the posted restrictions.
2. Authorized emergency vehicles, as defined in RCW 46.08.060, are hereby permitted to operate normally when on actual emergency runs.
3. Motor trucks transporting perishable commodities or commodities necessary for the health and welfare of local residents, when the load of such commodities cannot be broken down to provide a gross load meeting the posted restrictions, may operate on a trip by trip basis, provided a trip permit has been issued by the Franklin County Engineer. The County Engineer is hereby authorized to receive applications for single trip movements of such commodities, and further, to issue single trip permits with speed restrictions as deemed necessary to best protect the County roads.

BE IT FURTHER RESOLVED that this resolution be effective for a period of 150 days from date of adoption.

SEVERE EMERGENCY (RED) LOAD AND SPEED RESTRICTIONS

The gross weight of any vehicle may not exceed the load limits set forth below for the tires of the various sizes. The speed of any vehicle shall not exceed 35 miles per hour.

CONVENTION TIRES

| <u>Tire Size</u> | <u>Gross Load Each Tire</u> |
|------------------|---------------------------------|
| 7.00 | 1800 lbs. |
| 7.50 | 1800 lbs. |
| 8.25 | 1900 lbs. |
| 9.00 | 2250 lbs. |
| 10.00 | 2750 lbs. |
| 11.00 & Over | 3000 lbs. |

TUBELESS OR SPECIAL TIRES

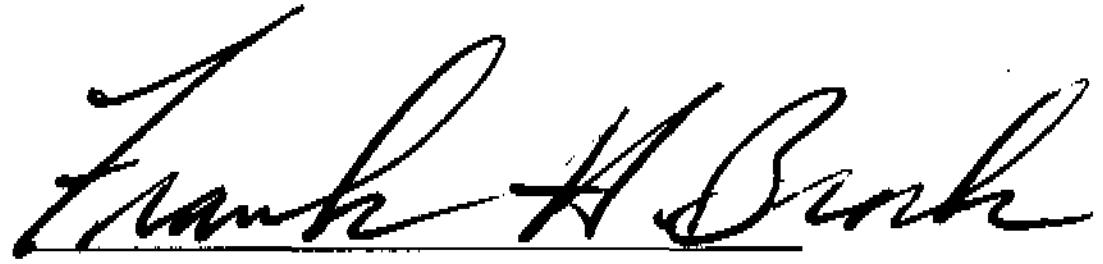
| <u>Tire Size</u> | <u>Gross Load Each Tire</u> |
|------------------|---------------------------------|
| 8.22.5 | 1800 lbs. |
| 9.22.5 | 1900 lbs. |
| 10.22.5 | 2250 lbs. |
| 11.22.5 | 2750 lbs. |
| 11.24.5 | 2750 lbs. |
| 12.22.5 & Over | 3000 lbs. |

High pressure tires shall have the same rating as set forth in the above table.

No allowance will be made for any second rear axles that is suspended from the frame of the regular driving axles and commonly known as a "Rigid Trail Axle".

The load distribution on any one axle of any vehicle, shall be such that it will not load the tire on said axle in excess of the prescribed load set forth in this resolution.

ADOPTED this 19 day of January, 2005.


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk of the Board

**FRANKLIN COUNTY
NOTICE OF HEARING**

NOTICE IS HEREBY GIVEN that the Board of County Commissioners will hold a public hearing for adopting a special ordinance providing maximum speed limits on various Franklin County gravel roads. The ordinance is as stated below.

A SPECIAL ORDINANCE PROVIDING MAXIMUM SPEED LIMITS ON VARIOUS FRANKLIN COUNTY GRAVEL ROADS; PROVIDING PENALTIES FOR VIOLATIONS; AND PRESCRIBING AND AFFECTING A PROPER DATE.

WHEREAS, RCW 46.61.415 allows local authorities in their respective jurisdictions to determine, on the basis of an engineering and traffic investigation, that the maximum speed permitted under RCW 46.61.400 or RCW 46.61.440 is greater than or less than is reasonable or safe for conditions found to exist upon a road or part of a road; and

WHEREAS, due to public health and safety concerns related to extreme dusty conditions on county gravel roads an engineering and traffic investigation by the Franklin County Road Engineer has led to the determination by the Board of County Commissioners of Franklin County that the maximum speed limits on various gravel county roads be changed; and

WHEREAS, provided these locations are posted with signs in accordance with the Federal Highway Administration's Manual on Uniform Traffic Control Devices; and

WHEREAS, it is the duty of the County Road Engineer to erect and maintain traffic control signs which require a specific list of the maximum speed limits to make effective the provisions of this ordinance.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Franklin County, Washington, that this special ordinance providing maximum speed limits on various Franklin County Gravel Roads be adopted as follows:

SECTION 1: DEFINITIONS

For the purpose of this ordinance, the words and terms used shall have the same meaning as each has under Chapter 46.04 of the Revised Code of Washington.

SECTION 2: FRANKLIN COUNTY MAXIMUM SPEED LIMITS

| ROAD NAME | ROAD NO. | SPEED LIMIT (MPH) | FROM | M.P. | TO | M.P. | TOTAL MILES |
|-----------------|----------|-------------------|------------------|------|------------------|------|-------------|
| ALDER ROAD | 09160 | 35 | SAGEMOOR ROAD | 0.00 | GLADE NORTH RD. | 3.46 | 3.46 |
| ALDER ROAD | 09160 | 35 | TAYLOR FLATS RD. | 7.45 | BIRCH ROAD | 9.41 | 1.96 |
| BIRCH ROAD | 09220 | 35 | GLADE NORTH RD. | 0.00 | TAYLOR FLATS RD. | 3.97 | 3.97 |
| CYPRESS DRIVE | 09280 | 35 | TAYLOR FLATS RD. | 0.00 | COTTONWOOD DR. | 1.87 | 1.87 |
| DAYTON ROAD | 09190 | 35 | ALDER ROAD | 1.00 | SAGEMOOR ROAD | 3.00 | 2.00 |
| FIR ROAD | 09800 | 35 | ELTOPIA WEST RD. | 0.00 | GLADE NORTH RD. | 4.55 | 4.55 |
| HOOVER ROAD | 06170 | 35 | ELTOPIA WEST RD. | 0.00 | GARFIELD ROAD | 3.40 | 3.40 |
| HOPE VALLEY RD. | 06130 | 35 | FIR ROAD | 0.00 | HOOVER ROAD | 3.02 | 3.02 |

SECTION 3: VIOLATION / PENALTIES

Any violation of this ordinance is a traffic infraction in RCW 46.63.020 and shall be punishable by imposition of a fine in accordance with RCW 46.63.110.

SECTION 4: SAVINGS CLAUSE

Should any article, section, or portion thereof of this ordinance be held to be unlawful and unenforceable by any court competent jurisdiction, such decision of the court shall apply only to the specific article, section, or portion thereof directly specified in the decision.

SECTION 5: NOTICE

Any maximum speed as herein authorized shall be effective when appropriate signs giving notice thereof are executed.

This Ordinance shall supersede all previous ordinances or resolutions which conflict with any of the rules or regulations contained herein.

NOTICE IS FURTHER GIVEN that said proposed ordinance will be considered by the Board of County Commissioners of Franklin County, Washington, at a public hearing on February 9, 2005, at 9:45 a.m., in the Commissioners Meeting Room, of the Franklin County Courthouse Annex, 412 W. Clark, Pasco, Washington, and all concerned may appear and present any support for or objections to the application.

Copies of the ordinance are available at the Public Works Department, 3416 Stearman Avenue, Pasco, Washington, or by calling (509) 545-3514.

DATED at Pasco, Washington, on the 19 day of January, 2005.

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

Frank H. Brock

Frank H. Brock, Chair

Neva J. Corkrum

Neva J. Corkrum, Chair Pro Tem

Robert E. Koch

Robert E. Koch, Member

Attest:

Mary Withers

Clerk of the Board

COMPREHENSIVE PLAN UPDATE

RURAL LANDS:

5 Acre Segregation Tracts-

Previously Agricultural Production
Rural Residential Zoning
Logical Outer Boundary (22 areas)
Infill at 5 acres

Rural Settlements-

Enlarge Eltopia (add 5 acre tracts to south)

Agricultural Service Centers-

Commercial and Industrial Development

Mathews Corner (formerly a Rural Settlement)

P-K Hwy (formerly Rural Commercial)

Douglas Fruit-Taylor Flats (NEW)

Rural Shoreline-

Pasco Riverfront (North of Dent Road)
Area was formerly in Urban Growth Area

URBAN GROWTH AREAS

Reduce Pasco UGA

At request of City

Reduce Kahlotus UGA

At request of City

AGRICULTURAL/ RESOURCE LANDS

20/40 Acre Zoning

Minimum Lot Size in Irrigated and Dryland Areas

FRANKLIN COUNTY RESOLUTION NO. 2005 046

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: ESRI INC., MAINTENANCE QUOTATION NUMBER 25133994 FOR SOFTWARE MAINTENANCE FOR THE FRANKLIN COUNTY ASSESSOR AND TREASURER'S OFFICES

WHEREAS, the Franklin County Assessor received a maintenance quote from ESRI Inc., regarding their forthcoming software maintenance term, effective March 6, 2005 through March 6, 2006; and

WHEREAS, said maintenance supports software used by the Assessor and Treasurer's Offices; and

WHEREAS, the Information Services Department increased their 2005 budget by 10% for said software; and

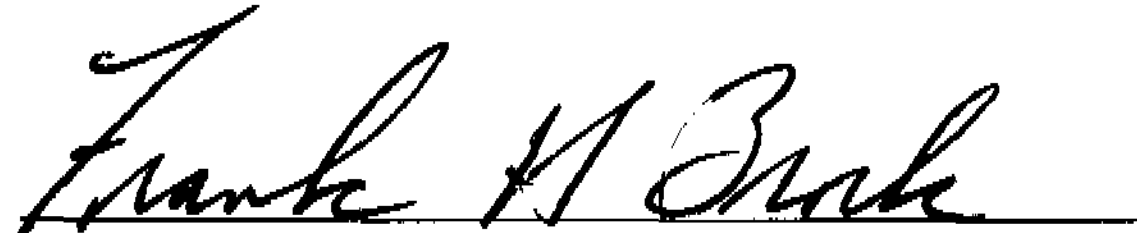
WHEREAS, the Information Services Budget, Number 001-000-350, line item 518.80.48.0005 (R&M – Maintenance Agreements) will pay for said software;


NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves ESRI Inc., Maintenance Quotation Number 25133994 for software maintenance for the Franklin County Assessor and Treasurer's Offices, effective March 6, 2005 through March 6, 2006, in the amount of \$2,601.60 to be paid from the Information Services Budget, Number 001-000-350, line item 518.80.48.0005 (R&M – Maintenance Agreements).

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes the Chairman to sign acceptance of said quotation on behalf of the Board.

APPROVED this 19th day of January 2005.

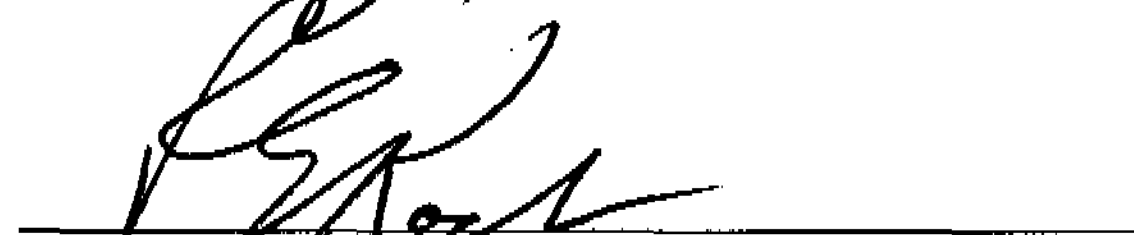
**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Information Services

cc: Accounting Department
ESRI Inc.



380 New York St.
Redlands, CA 92373
Phone: 909-793-2853
Fax #: 909-793-4801

Quotation

Date: 12/04/2004

Quotation Number: 25133994

STEVE MARKS
COUNTY OF FRANKLIN
ASSESSOR OFFICE
412 W CLARK ST
PASCO WA 99301
Attn: STEVE MARKS

Customer Number: 272989

Send Purchase Orders To:

ESRI, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Bonnie La Rose

**Please include the following
remittance address on your
Purchase Order:**

ESRI Inc.
File #54630
Los Angeles, CA 90074-4630

| Item | Qty | Product# | Description | Unit Price | Extended Price |
|---|-----|----------|--|------------|----------------|
| YOUR CUSTOMER SERVICE REPRESENTATIVE IS BONNIE LAROSE PHONE # 888-377-4575 EXT 2215 FAX # 909-793-4801 EMAIL: blarose@esri.com | | | | | |
| 10 | 1 | 97534 | MAINT,AIMS,1SRVR,2CPU ArcIMS 1 Server 2 CPUs Maintenance Start Date: 03/06/2005 End Date: 03/05/2006 | 2,000.00 | 2,000.00 |
| 20 | 1 | 87192 | MAINT,PRIM,AV,SU ArcView Single Use Primary Maintenance Start Date: 03/06/2005 End Date: 03/05/2006 Hardware Platform: GENERIC DESKTOP | 400.00 | 400.00 |

| | |
|---------------------|--------------------|
| Subtotal | 2,400.00 |
| Shipping & Handling | 0.00 |
| Estimated Taxes | 201.60 |
| Total | \$ 2,601.60 |

TO THE EXTENT ALLOWED BY LAW....

This quotation is valid for 90 days and is subject to your ESRI License Agreement. The quotation information is proprietary and may not be copied or released other than for the express purpose of system selection and purchase/license. This information may not be given to outside parties or used for any other purpose without consent from Environmental Systems Research Institute, Inc. (ESRI).

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. ESRI reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide ESRI with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Issued By: Bonnie La Rose

Ext: 2215

[LAROSE]

To expedite your order, please reference your customer number and this quotation number on your purchase order.

**ESRI**

380 New York St.
Redlands, CA 92373
Phone: 909-793-2853
Fax #: 909-793-4801

Quotation

Page 2

Date: 12/04/2004

Quotation Number: 25133994

Item Qty Product# Description

Unit Price

Extended Price

BY SIGNING BELOW, YOU ARE INDICATING THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION. DO NOT USE THIS FORM FOR ORDER ACTIVATION IF YOUR ORGANIZATION WILL NOT HONOR AND PAY AN INVOICE THAT HAS BEEN ISSUED AT YOUR DIRECTION WITHOUT ADDITIONAL AUTHORIZING PAPERWORK.

To expedite your order, either attach a copy of this quotation to your purchase order when it is remitted to ESRI, or sign below and return this quotation to indicate your acceptance. ESRI's address and fax number are provided on the first page of this quotation.

If you have made ANY alterations to the line items included in this quote and have chosen to sign the quote to indicate your acceptance, you must fax ESRI the signed quote in its entirety in order for the quote to be accepted. You will be contacted by your Customer Service Representative if additional information is required to complete your request.

If your organization is a US Federal, state, or local government agency; an educational facility; or a company that will not pay an invoice without having issued a formal purchase order, a signed quotation will not be accepted unless it is accompanied by your purchase order.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

By signing below, you are authorizing ESRI to issue a software support invoice in the amount ~~not~~ not to exceed: \$ 2,601.60.


Signature of Authorized Representative

Frank H. Brock
Name (Please Print)

Chairman
Title

This quotation is valid for 90 days and is subject to your ESRI License Agreement. The quotation information is proprietary and may not be copied or released other than for the express purpose of system selection and purchase/license. This information may not be given to outside parties or used for any other purpose without consent from Environmental Systems Research Institute, Inc. (ESRI).

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. ESRI reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide ESRI with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Issued By: Bonnie La Rose

Ext: 2215

[LAROSEB]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



ESRI Inc
380 New York Street
REDLANDS CA 92373

SUBJECT: MAINTENANCE QUOTE

DATE: 12/04/2004
TO: STEVE MARKS
ORGANIZATION: COUNTY OF FRANKLIN
ASSESSOR OFFICE
FAX #: 509-546-5840 PHONE #: 509-545-3506
FROM: Bonnie La Rose
FAX #: 909-793-4801 PHONE #: 888-377-4575 Ext. 2215
EMAIL: blarose@esri.com

Number of pages transmitted
(including this cover sheet): 4

QUOTATION #25133994

ATTN: STEVE MARKS
CUSTOMER #272989

Please find the attached quotation for your forthcoming software maintenance term. As you know, keeping your maintenance current entitles you to exclusive benefits that may include technical support, software upgrades, and User Conference registrations. If you choose to discontinue your maintenance, you will become ineligible for maintenance benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Customers who have multiple copies of some ESRI products may have the option of supporting some of their licenses with secondary maintenance. Secondary maintenance entitles users to software upgrades and technical support through a primary license. Users must support at least one primary license for every ten copies of each version of a product (e.g., ArcView 3.x licensing is regarded as separate from ArcView 9.x). Please contact Customer Service to find out more about the availability of secondary maintenance.

If you are using some ESRI products that are at previous versions, or if you have additional software that is not currently covered by one of our programs, please contact us for information about the different options that are available to you.

Do you need training? You can get affordable ESRI software training for your entire organization with a subscription to ESRI Virtual Campus. To find out how, visit the campus: <http://campus.esri.com/campus/catalog/subscriptions>

If you have any questions or need additional information, please contact



ESRI Inc
380 New York Street
REDLANDS CA 92373

Customer Service at 888-377-4575.

Patricia Shults

From: Toni Fulton
Sent: Wednesday, January 12, 2005 8:40 AM
To: Patricia Shults
Cc: Kevin Scott
Subject: ESRI Maintenance Quote.pdf

Good Morning Pat,

Could you please prepare a resolution for approval of the attached ESRI Maintenance Quote? The maintenance supports software used by the Assessor and Treasurer's offices. \$2265.00 was budgeted for this, as we were expecting no more than a 10% increase.

It will be paid from 001-000-350, line 518.80.48.0005

Thank's so much!

Toni

FRANKLIN COUNTY RESOLUTION NO. 2005 047

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY
WASHINGTON

**RE: INTRA BUDGET TRANSFERS TOTALING \$594 WITHIN THE
2004 CURRENT EXPENSE SHERIFF'S BUDGET, NUMBER 001-000-520**

WHEREAS, the Sheriff's Lieutenant requested transfers due to insufficient funds in the Animal Control and the Drug Eradication line items; and

WHEREAS, Animal Control was originally budgeted for \$1,000 but was cut by \$500 as no invoices had been received; and

WHEREAS, an invoice for the full amount was recently received from Tri-City Animal Control; and

WHEREAS, a large amount of marijuana was located during 2004, causing the Drug Eradication line item to be short; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized transfers in the amount of \$594 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves intra budget transfers totaling \$594 within the 2004 Current Expense Sheriff's Budget, Number 001-000-520, as follows:

- ✓ \$500 from line item 521.20.49.0001 (Misc. Printing & Binding) to line item 521.20.41.0003 (Professional Services – Animal Control).
- ✓ \$94 from line item 521.20.49.0001 (Misc. Printing & Binding) to line item 521.20.49.0003 (Drug Eradication Grant).

APPROVED this 19th day of January 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman


Neya J. Gorkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk of the Board

Originals: Auditor
Minutes
Sheriff

cc: Accounting Department
Transfer Notebook

FRANKLIN COUNTY

OFFICE OF

COUNTY AUDITOR

Phone (509) 545-3536

1016 N 4th
Pasco, Washington 99301Zona G. Lenhart
COUNTY AUDITOR

RECEIVED

JAN 18 2005

FRANKLIN COUNTY
COMMISSIONER~~INTRA~~

INNER BUDGET TRANSFER

The Sheriff's 520 budget has insufficient funds
allocated to 41.3 + 49.3 the LT
(Dept. Head)
requests transfer of 594.00.

From Code: 521.20.49.1 (Printing+Binding) Amount \$ 594.00To Code: 41.3 (Prof Serv Animal Cont) Amount \$ 500.00

From Code: _____ Amount \$ _____

To Code: 49.3 (manj Grad) Amount \$ 94.00

From Code: _____ Amount \$ _____

To Code: _____ Amount \$ _____

Dated this 14th day of January 2005.

Elected Official and/or Department Head

- 41.3** - Professional Services (animal control) was originally budgeted for \$1,000.00. \$500.00 was cut due to the fact that no invoices had been received. An invoice for the full amount was finally received
- 49.3** - Marijuana Eradication was short because of the large amount of marijuana that was located during 2004.

FRANKLIN COUNTY RESOLUTION NO. 2005 048

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: INTRA BUDGET TRANSFERS TOTALING \$27,535 WITHIN THE 2004
MISCELLANEOUS TRAC OPERATIONS FUND, BUDGET NUMBER
404-000-001**

WHEREAS, the TRAC Manager requested intra budget transfers due to insufficient funds in various line items; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized transfers in the amount of \$27,535;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves intra budget transfers totaling \$27,535 within the 2004 Miscellaneous TRAC Operations Fund, Budget Number 404-000-001, as follows:

Transfers OUT


1. \$379.00 out of 575.51.10.0802 PT Help - Bar
2. \$50.00 out of 575.51.10.0804 PT Help - Concessions
3. \$91.00 out of 575.51.20.0004 Industrial Insurance
4. \$320.00 out of 575.51.31.0000 Office & Operating Supplies
5. \$257.00 out of 575.51.32.0000 Fuel
6. \$16,959.00 out of 575.51.34.0001 Food & Beverage Supplies
7. \$11.00 out of 575.51.42.0001 Telephone & Fax
8. \$63.00 out of 575.51.42.0002 Postage, Freight, UPS
9. \$198.00 out of 575.51.44.0001 Employment Ads
10. \$646.00 out of 575.51.45.0000 Equipment Rental
11. \$5,498.00 out of 575.51.47.0000 Utilities
12. \$521.00 out of 575.51.48.0000 Maintenance
13. \$2,542.00 out of 575.51.49.0007 Contracted Svc - AmeriSuites

Franklin County Resolution 2005 048


Page 2

Budget Number 404-000-001 Intra Budget Transfers for 2004**Transfers INTO**

1. \$1,105.00 into 575.51.10.0801 PT Help - Facilities
2. \$26.00 into 575.51.10.0807 PT Help - Administration
3. \$624.00 into 575.51.10.0808 PT Help - Catering
4. \$3.00 into 575.51.10.0810 PT Help - Ice Staff
5. \$855.00 into 575.51.10.0900 Overtime
6. \$518.00 into 575.51.20.0001 Social Security
7. \$4.00 into 575.51.20.0002 Medical & Dental
8. \$3,338.00 into 575.51.41.0001 Professional Services
9. \$19,540.00 into 575.51.44.0002 Marketing/Advertising
10. \$1,484.00 into 575.51.49.0005 Taxes & Licenses
11. \$38.00 into 575.51.49.0006 Non-Employee Labor Coyote Ridge

APPROVED this 19th 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, MemberOriginals: Auditor's Office
Minutes
TRACcc: Accounting Department
Transfer Notebook

Patricia Shults

From: Becky Bradshaw

Sent: Friday, January 14, 2005 9:31 AM

To: Bridgette A. Scott; Patricia Shults

Hi guys,

Sorry I was wrong I do have one more inner budget transfer to have done within the TRAC Operations budget number 404-000-001 from 2004. They are:

Transfer OUT

1. \$379.00 out of 575.51.10.0802 PT Help - Bar
2. \$50.00 out of 575.51.10.0804 PT Help - Concessions
3. \$91.00 out of 575.51.20.0004 Industrial Insurance
4. \$320.00 out of 575.51.31.0000 Office & Operating Supplies
5. \$257.00 out of 575.51.32.0000 Fuel
6. \$16,959.00 out of 575.51.34.0001 Food & Beverage Supplies
7. \$11.00 out of 575.51.42.0001 Telephone & Fax
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11. \$5,498.00 out of 575.51.47.0000 Utilities
12. \$521.00 out of 575.51.48.0000 Maintenance
13. \$2,542.00 out of 575.51.49.0007 Contracted Svc - AmeriSuites

Transfer INTO

1. \$1,105.00 into 575.51.10.0801 PT Help - Facilities
2. \$26.00 into 575.51.10.0807 PT Help - Administration
3. \$624.00 into 575.51.10.0808 PT Help - Catering
4. \$3.00 into 575.51.10.0810 PT Help - Ice Staff
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8. \$3,338.00 into 575.51.41.0001 Professional Services
9. \$19,540.00 into 575.51.44.0002 Marketing/Advertising
10. \$1,484.00 into 575.51.49.0005 Taxes & Licenses
11. \$38.00 into 575.51.49.0006 Non-Employee Labor Coyote Ridge

Thanks so much! Let me know if you have any questions.

Becky Bradshaw
Finance Manager
TRAC
6600 Burden Blvd.
Pasco, WA 99301
509-543-2999 ext. 2002

1/14/2005

FRANKLIN COUNTY RESOLUTION NO. 2005 049

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$150 WITHIN THE
2004 CURRENT EXPENSE ELECTION BUDGET, NUMBER
001-000-090**

WHEREAS, the County Auditor requested a transfer due to insufficient funds in the Communications line item within the Election budget; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized a transfer in the amount of \$150 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$150 within the 2004 Current Expense Election Budget, Number 001-000-090, from line item 511.70.43.0000 (Travel) to line item 511.70.42.0000 (Communications – Scan Bills).

APPROVED this 19th day of January 2004.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman

Attest:


Neva J. Corkum, Chairman Pro Tem


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Elections

cc: Accounting Department
Departmental Transfer Notebook

Franklin County Auditor

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

RECEIVED

JAN 19 2005

INTRA BUDGET TRANSFERS REQUEST FORM

FRANKLIN COUNTY
COMMISSIONER

The **Elections** Budget 001-000-090 has insufficient funds allocated to the line item(s) below. The **County Auditor** requests budget transfers totaling: \$ 150.00.

1) From Line Item/Description: 511.70.43.0000/Travel To Line Item/Description: 511.70.42.0000/Communications Amt: \$ 150.00

Zona G. Lenhart

Zona G. Lenhart, Franklin County Auditor

1/14/05

Date

FRANKLIN COUNTY RESOLUTION NO. 2005 050

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$1,800 WITHIN
THE 2004 CURRENT EXPENSE DISTRICT COURT BUDGET, NUMBER
001-000-260**

WHEREAS, changes in laws and an increase in filings caused an unanticipated increase in the number of new forms, files, books and supplies, creating a deficit in the Office Supplies line item; and

WHEREAS, the District Court Administrator requested a transfer due to insufficient funds in said line item; and

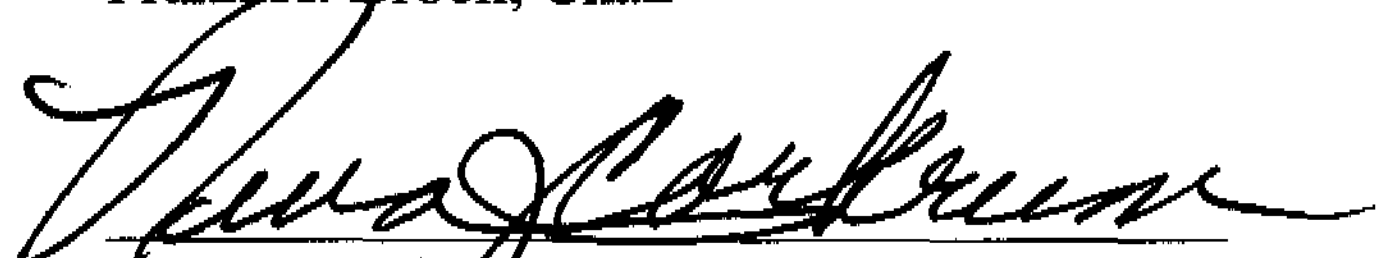
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized a transfer in the amount of \$1,800 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$1,800 within the 2004 Current Expense District Court Budget, Number 001-000-260, from line item 512.40.41.0001 (Contracted Services – Attorneys & Interpreter) to line item 512.40.31.0002 (Office Supplies).

APPROVED this 19th day of January 2004.

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
District Court

cc: Accounting Department
Transfer Notebook

FRANKLIN COUNTY DISTRICT COURT

1016 N 4TH AVENUE • PASCO, WA 99301 • (509) 545-3595 • FAX (509) 545-3588

RECEIVED

JAN 19 2005

FRANKLIN COUNTY
COMMISSIONER

DATE: December 31, 2004
TO: Franklin County Board of Commissioners
FROM: District Court Budget Dept 260
RE: BUDGET TRANSFERS

As District Court has insufficient funds allocated to OFFICE SUPPLIES
District Court requests :


TRANSFER OF \$1,800.00

FROM CODE: 512.40.41.001 Contr. Serv. AMOUNT \$1,800.00

TO CODE: 512.40.31.002 Supplies AMOUNT \$1,800.00

REASON: Unanticipated increase in number of new forms, files, books
and supplies due to changes in laws and increase in filings

Dated this 31 day of Dec 2004



Elected Official and/or Department Head

EXHIBIT 12
Franklin County Auditor

January 19, 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 19, 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 19, 2005.

Move that the following warrants be approved for payment:

2004

| FUND | WARRANT | AMOUNT |
|-----------------------------|-------------|-------------|
| <u>Expenditures</u> | | |
| Current Expense | 43307-43396 | \$2,114.00 |
| Current Expense | 43397-43483 | \$40,921.49 |
| Emergency Management | 6878-6878 | \$580.40 |
| FC Public Facilities Const. | 695-696 | \$60,065.74 |
| Enhanced 911 | 982-983 | \$231.43 |
| Election Equip Revolving | 259-260 | \$2,557.96 |
| Franklin County RV Facility | 98-102 | \$2,115.38 |
| TRAC Operations | 8119-8141 | \$20,571.89 |

| | |
|--------|--------------|
| TOTAL: | \$129,158.29 |
|--------|--------------|

2005

| | |
|--------|--------|
| TOTAL: | \$0.00 |
|--------|--------|

| | |
|--------------|--------------|
| GRAND TOTAL: | \$129,158.29 |
|--------------|--------------|

In the amount of \$129,158.29 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

Mary Withers

From: Patricia Shults
Sent: Tuesday, January 18, 2005 3:14 PM
To: Tony Maya
Cc: Fred Bowen; Mary Withers; Thomas Westerman
Subject: Warrants

Good afternoon Tony,

In discussion with Lori Schmidt last Friday, she indicated she considers bins tipped and medical waste disposal as "garbage" so that is why she pays invoices out of line item 523.20.47 (Public Utilities Services). Mr. Bowen agreed that warrants 43265 and 43278 can be processed as is.

Ms. Schmidt indicated she corrected warrants 43272 and 43280, as they were paid from the incorrect line item.

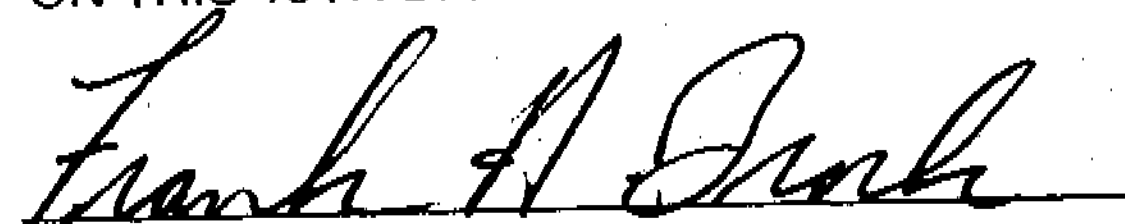
Mr. Bowen agreed that warrant 43277 can also be processed, as the title of the line item needs to be corrected. It should read "Care and Custody" only, as it has nothing to do with inventory items for resale. She will try to remember to ask Tom to correct that in the 2006 budget.


Thank you for all that you do!!!


Pat

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$948.61 ON THIS 19TH DAY OF JANUARY 2005.


Board Member


Board Member


Board Member

Probation Work Crew

152 002 001

523 30

2004 Vouchers

| Voucher # | Claimant | Purpose | Amount |
|-----------|---------------------------|---------------------------|--------|
| | BDI TRANSFER | littercrew disposal costs | 582.22 |
| | TRAFFIC SAFETY SUPPLY CO. | roll up sign w/ministand | 366.39 |