

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for February 2, 2005

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion – Mr. Koch: I so move that we accept the consent agenda as presented:

1. Approval of **Resolution 2005-068** to alleviate negative **2004** expenditure lines within various Current Expense departments, due to processing end-of-year expenses. (Exhibit 1)

Second by Mr. Brock. 2:0 vote in favor.

Dave Hopper joined the audience.

Minutes

Motion – Mr. Koch: I move that we accept the Commissioners minutes for January 31, 2005. Second by Mr. Brock. 2:0 vote in favor.

HUMAN SERVICES

Human Services Director Dave Hopper met with the Board.

Department Update

Substance Abuse: The Substance Abuse Advisory Board (SAAB) has voted to not require bids for the substance abuse system. The law changed so the bid process is no longer required. Mr. Hopper gave the Board a large packet including the history of the substance abuse service.

We use the state's Title XIX fee system. There is an ability for people to choose and have providers at least in the metropolitan area. Mr. Hopper said we have a significant provider base. There are not many providers from whom we can elicit bids. Never once have other providers followed through to submit a proposal. Another reason Mr. Hopper does not want to go out for bids is because of workload in his office. Each program is being run with only one staff person. It takes a lot of effort to start a new

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for February 2, 2005

contractor and train them in the intricacies of the state system because of all the requirements.

Mr. Brock asked how does methamphetamine (meth) play into work done by the chemical agency? Mr. Hopper said meth is another designer drug that cycles through, such as crack cocaine. As far as the treatment end, meth users are another group of people with chemical dependency issues that come into treatment. It does throw pressure in the sense of how many need treatment, both residential and out-patient. Mr. Hopper has been invited to a meeting in Benton County regarding increased number of felony filings. The impact is not quite the same to Human Services as to the sheriffs and jail but there is an impact of people going into mental health crisis. He said it is really meth that is causing it.

Needs Assessment: The Needs Assessment review requirement will probably be changed from every two years to every six years.

Assessment Center (Chemical Dependency): Discussions are continuing regarding possible changes at the Assessment Center. The review is causing angst among staff because they think the only interest is in closing the Assessment Center but that is not true. It is one option. We have already implemented one idea we found Yakima was using which is a paperwork process on the front end to determine why people are coming to us and maybe referring people out that are inappropriate.

One factor Mr. Hopper is considering is the potential that the legislature will increase funding by a large amount for chemical dependency. Currently our capacity to take on those people now is limited by a number of factors. We may revise our system locally if the funding increases. Yakima does not require all public clients to come through the assessment center but limits it.

Mental Health: Mr. Hopper and other Human Services people have actively given comments to legislators regarding House Bill 1290. One of the most controversial items is putting the mental health system out for bid. It may open the state to private for-profit national companies. This is very controversial. The legislation is somewhat

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for February 2, 2005

unclear. In some areas, it writes the counties out. Mr. Hopper is unsure what the hoped-for effect of the legislation is.

Hiring: The RSN has completed a candidate interviewing and hiring process. Three people were interviewed. Norm Cordell has accepted the position and will start around March 1.

New Office Update: The new office is scheduled to be completed by February 23. Human Services will be moving equipment and ready to open again by March 1.

PROSECUTOR

Prosecutor Steve Lowe and Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Tiffany Coffland.

Safety Committee Meeting

A Safety Committee meeting was held at which a presentation was given by an expert from Sedgwick CMS on how the Safety Committee should function. Mr. Verhulp gave the Board copies of the handouts from the meeting.

Executive Session at 9:35 a.m. regarding personnel expected to last 10 minutes.

Open Session at 9:48 a.m.

Affordable Housing Policy

Mr. Lowe said there is a need for housing in our community for low income people in domestic violence situations. He would like some of the Affordable Housing funds to be available for this purpose.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers/Warrants

Motion – Mr. Koch: I make a motion that we accept vouchers for County Road Fund of \$282,318.84; Motor Vehicle and Public Works fund of \$11,680.27; Solid Waste Fund of \$6454.45; and Probation Work Crew for \$2236.00. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 2)

CRP 574 – Glade North & Selph Landing Intersection

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for February 2, 2005

Mr. Fife asked for approval of offering the appraisal amount of \$330 for .03 acres to William and Sharon Strebin for property at the intersection of Glade North and Selph Landing Roads for a safety project.

Motion – Mr. Koch: I make a motion authorizing the purchase of .03 acres for \$330. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 3) **CLERK'S NOTE: Exhibit 3 letter was rescinded on February 7, 2005.**

An appraisal of another property at the intersection is being completed.

Sheriff Richard Lathim joined the audience.

2005 Dump Body Purchase

Mr. Fife asked for approval to purchase a Tenco dump body for the new dump truck we ordered. The dump body has a side discharge. He showed a brochure to the Board. It has a sander spinner. The dump bodies are limited as far as carrying riprap or other heavy things like that because they are not as strong.

Motion – Mr. Koch: I move that we allow to purchase a dump body at a cost of \$62,080 plus tax. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 4)

Sheriff's Vehicles

The difference in price for Sheriff's vehicles between local dealers and the state contract is well over \$1000. Mr. Fife recommended purchasing from the state contract. Mr. Brock asked that the dealers be given the chance to match the state bid.

Peterson Road

An aerial view photograph of Peterson Road area was reviewed. Sheriff Lathim said he has been told the Juniper Dunes Forest area is the only Federal land set aside in the whole United States that does not have legal public access. He thinks because it is a unique situation, the United States should pay for the right of way and pay for the road and then have the county maintain it. Property owners have been complaining about people using their private land as a roadway. Sheriff Lathim suggested the Board could write a letter to the senators and congressmen asking what they can do. Mr. Fife will be meeting with Bureau of Land Management officials later in the month.

PROSECUTOR (Continuing)

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for February 2, 2005

Chief Civil Deputy Prosecutor Ryan Verhulp, Human Resources Director Tiffany Coffland, Sheriff Richard Lathim and Information Services Director Kevin Scott met with the Board.

Executive Session at 10:08 a.m. regarding personnel expected to last 15 minutes.

Executive Session continued at 10:27 a.m. expected to last 10 minutes.

Open Session at 10:37 a.m.

TRAC

TRAC Manager Ray Ritari and Butch "CW" Welch met with the Board.

Fourth of July

Mr. Welch will be handling the Dutch oven demonstrations portion of the Grand Ole' Fourth celebration. He and his wife Penny will set up, cook and do demonstrations. Yoke's grocery store will sponsor him by buying the groceries he cooks. He plans to get some audience involvement, primarily with kids. At least one demo a day will be a kid's cooking corner where kids cook using food prepped in Zip-Loc bags. Mr. Welch would handle the heat. He said the whole community from TRAC to other businesses have treated us well. He said if we can come over here and help make it a better show for you, we'll do it. Of all the places I go, TRAC is the #1 facility.

TRAC Chef Mel Dacanay is setting up a cook-off. Mr. Welsh could be a celebrity judge.

Orientation

Mr. Ritari reminded the Board of an orientation at TRAC scheduled for Monday at noon.

HUMAN RESOURCES

Human Resources Director Tiffany Coffland met with the Board.

Personnel

County Clerk Mike Killian would like to hire an applicant who has worked for 18 years in another county's Superior Court Clerk's Office. He would like to compensate for the years of service because he will not have to train the person. The bargaining classification committee has reviewed the request. They are in agreement to recommend

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for February 2, 2005

that the Board allow Mr. Killian to place the person at a Step 13. The person who retired from the position was at a Step 14 with a substantial payoff. Another employee is on leave and will continue to be on leave for three months so there is funding available to make up the difference. Ms. Coffland asked for authorization for the County Clerk to offer the Step 13 to the applicant. The Board gave consensus approval to offer the job at a Step 13.

Recessed at 10:56 a.m.

Reconvened at 11:02 a.m.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Request to purchase chairs for Dispatch

Dispatch has requested approval to purchase four chairs at a total cost of \$1035.35.

Motion – Mr. Koch: I move that we accept Resolution 2005-069 to approve the purchase of four chairs totaling \$1036 for the Sheriff's Communications Department, and creation of line item 597.00.55.5602 (Dispatch/Furniture) in the 2005 Current Expense Capital Outlay Budget #001-000-710 and intra budget transfer in the amount of \$1036 within the 2005 Current Expense Capital Outlay Budget #001-000-710. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 5)

Adjourned at 11:06 a.m.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for February 2, 2005

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 7, 2005.

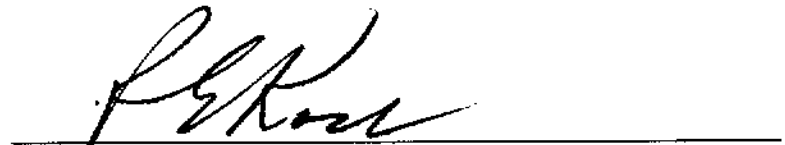
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:


Clerk to the Board

Approved and signed February 7, 2005.

FRANKLIN COUNTY RESOLUTION NO. 2005 068

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: VARIOUS INTRA/INTER-DEPARTMENTAL TRANSFERS TO
ALLEVIATE NEGATIVE 2004 EXPENDITURE LINES WITHIN
VARIOUS CURRENT EXPENSE DEPARTMENTS, DUE TO
PROCESSING END OF YEAR EXPENSES**

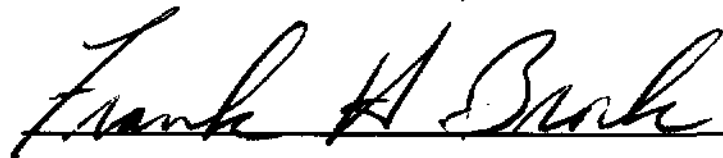
WHEREAS, the Current Expense Fund Departments 001-000-020 through 001-000-680
are line item budgets; and

WHEREAS, year-end processing of expenditures has been completed, identifying
negative line items within the Current Expense Fund;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of
Commissioners hereby approves the attached transfers, pages 1 through 4, to alleviate
negative **2004** expenditure lines within various Current Expense departments, due to
processing end of year expenses.

APPROVED this 2nd day of February 2005.

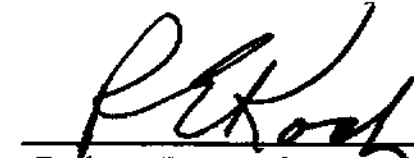
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chairman

ABSENT

Neva Corkrum, Chairman Pro Tem



Robert E. Koch, Member

Attest:



Clerk to the Board

Originals: Auditor
Minutes
Accounting

cc: Affected Departments
Departmental Transfer Notebook
Treasurer

2005 068

PAGE 1
1/31/05F K A N K L I N C O U N T Y
P U B L I C B U D G E T T R A N S F E R S & S U P P L E M E N T S

RESOLUTION DATE

AMOUNT

FROM BUDGET LINE

TO BUDGET LINE

BD110
15.20.00
KEY

00010	COUNTY AGENT	001 000 020	571.21 10 0060	COUNTY AGENT	001 000 020	571.21 45 0001	297.00	010131	1/31/2005
00030	AUDITOR	001 000 060	514.10 10 0040	AUDITOR	001 000 060	514.10 10 0080	8.00	010131	1/31/2005
00040	AUDITOR	001 000 060	514.10 31 0001	AUDITOR	001 000 060	514.10 10 0900	734.00	010131	1/31/2005
00050	AUDITOR	001 000 060	514.10 41 0001	AUDITOR	001 000 060	514.10 31 0000	551.00	010131	1/31/2005
00060	AUDITOR	001 000 060	514.10 45 0000	AUDITOR	001 000 060	514.10 31 0000	304.00	010131	1/31/2005
00070	AUDITOR	001 000 060	514.10 49 0002	AUDITOR	001 000 060	514.10 31 0000	99.00	010131	1/31/2005
00080	AUDITOR	001 000 060	514.10 49 0005	AUDITOR	001 000 060	514.10 31 0000	301.00	010131	1/31/2005
00100	AUTO LICENSE	001 000 080	514.81 10 0030	AUTO LICENSE	001 000 080	514.81 10 0020	24.00	010131	1/31/2005
00110	AUTO LICENSE	001 000 080	514.81 20 0001	AUTO LICENSE	001 000 080	514.81 10 0020	168.00	010131	1/31/2005
00130	ELECTION	001 000 090	511.70 10 0000	ELECTION	001 000 090	511.70 10 0020	2,548.00	010131	1/31/2005
00140	ELECTION	001 000 090	511.70 44 0000	ELECTION	001 000 090	511.70 10 0020	5.00	010131	1/31/2005
00150	PLANNING & BUILDING	001 000 130	524.20 20 0003	PLANNING & BUILDING	001 000 130	524.20 20 0001	11.00	010131	1/31/2005
00160	COUNTY CLERK	001 000 160	512.30 31 0000	COUNTY CLERK	001 000 160	512.30 20 0001	34.00	010131	1/31/2005
00170	COUNTY CLERK	001 000 160	512.30 49 0005	COUNTY CLERK	001 000 160	512.30 20 0001	141.00	010131	1/31/2005
00220	COURTHOUSE	001 000 200	518.30 10 0020	COURTHOUSE	001 000 200	518.30 10 0900	1.00	010131	1/31/2005
00230	COURTHOUSE	001 000 200	518.30 20 0002	COURTHOUSE	001 000 200	518.30 10 0900	585.00	010131	1/31/2005
00240	CORONER	001 000 220	563.20 10 0020	CORONER	001 000 220	563.20 49 0001	75.00	010131	1/31/2005

1,997.00 *

TOTAL AMOUNT

TOTAL AMOUNT

TOTAL AMOUNT

TOTAL AMOUNT

TOTAL AMOUNT

2005 068

PAGE 2
1/31/05

EXHIBIT 1

February 2, 2005

FRANKLIN COUNTY
POST BUDGET TRANSFERS & SUPPLEMENTSBD110
16.20.00

----- TO BUDGET LINE ----- *----- FROM BUDGET LINE -----* AMOUNT RESOLUTION DATE

00250	CORONER	001 000 220	563.20	10 0900	001 000 220	563.20	49 0001	830.00	010131	1/31/2005
00260	CORONER	001 000 220	563.20	43 0000	001 000 220	563.20	49 0001	129.00	010131	1/31/2005
001 000 220	CORONER	TOTAL AMOUNT								1,034.00 *
00270	DISTRICT COURT	001 000 260	512.40	10 0010	001 000 260	512.40	41 0001	774.00	010131	1/31/2005
00280	DISTRICT COURT	001 000 260	512.40	10 0060	001 000 260	512.40	41 0001	100.00	010131	1/31/2005
00290	DISTRICT COURT	001 000 260	512.40	31 0002	001 000 260	512.40	41 0001	426.00	010131	1/31/2005
001 000 260	DISTRICT COURT	TOTAL AMOUNT								1,300.00 *
00300	PROBATION ASSESSMENT	001 000 270	512.41	10 0900	001 000 270	512.41	10 0040	135.00	010131	1/31/2005
001 000 270	PROBATION ASSESSMENT	TOTAL AMOUNT								135.00 *
00310	INFORMATION SERVICES	001 000 350	518.80	43 0000	001 000 350	518.80	42 0001	1.00	010131	1/31/2005
001 000 350	INFORMATION SERVICES	TOTAL AMOUNT								1.00 *
00320	PARKS	001 000 420	576.80	10 0010	001 000 420	576.80	31 0000	1.00	010131	1/31/2005
00330	PARKS	001 000 420	576.80	47 0000	001 000 420	576.80	31 0000	299.00	010131	1/31/2005
001 000 420	PARKS	TOTAL AMOUNT								300.00 *
00370	PROSECUTING ATTORNEY	001 000 480	515.20	10 0160	001 000 480	515.20	10 0050	309.00	010131	1/31/2005
001 000 480	PROSECUTING ATTORNEY	TOTAL AMOUNT								309.00 *
00380	CHILD SUPPORT ENFORCEMENT	001 000 500	515.80	10 0010	001 000 500	515.80	10 0100	284.00	010131	1/31/2005
001 000 500	CHILD SUPPORT ENFORCEMENT	TOTAL AMOUNT								284.00 *
00390	SHERIFF	001 000 520	521.20	10 0220	001 000 520	521.20	20 0004	1.00	010131	1/31/2005
00400	SHERIFF	001 000 520	521.20	31 0002	001 000 520	521.20	20 0004	196.00	010131	1/31/2005
00410	SHERIFF	001 000 520	521.20	41 0001	001 000 520	521.20	20 0004	11.00	010131	1/31/2005
00420	SHERIFF	001 000 520	521.20	45 0000	001 000 520	521.20	20 0004	145.00	010131	1/31/2005
00430	SHERIFF	001 000 520	521.20	49 0002	001 000 520	521.20	20 0004	24.00	010131	1/31/2005
001 000 520	SHERIFF	TOTAL AMOUNT								377.00 *
00440	SHERIFF'S - DETENTION/CORRECT	001 000 540	523.20	10 0080	001 000 540	523.20	41 0001	87.00	010131	1/31/2005
00450	SHERIFF'S - DETENTION/CORRECT	001 000 540	523.20	10 0100	001 000 540	523.20	41 0001	1.00	010131	1/31/2005
00460	SHERIFF'S - DETENTION/CORRECT	001 000 540	523.20	10 0190	001 000 540	523.20	41 0001	1.00	010131	1/31/2005

2005 068

PAGE
1/31/05

EXHIBIT 1

February 2, 2005

F K A N K L I N C O U N T Y
POST BUDGET TRANSFERS & SUPPLEMENTSBD110
14,20.00

*KEY	TO BUDGET LINE	*****	FROM BUDGET LINE	*****	AMOUNT	RESOLUTION	DATE
004470	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 10 0340	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 41 0001	6,079.00	010131	1/31/2005
004480	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 10 0540	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 41 0001	22,828.00	010131	1/31/2005
004490	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 31 0000	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 41 0002	14,039.00	010131	1/31/2005
005000	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 47 0000	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 41 0002	1,469.00	010131	1/31/2005
005110	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 20 0001	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 41 0002	429.00	010131	1/31/2005
005200	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 20 0003	SHERIFF'S - DETENTION/CORRECT	001 000 540 523.20 41 0002	140.00	010131	1/31/2005
001 000 540	SHERIFF'S - DETENTION/CORRECT		TOTAL AMOUNT		45,069.00 *		
006330	TREASURER	001 000 650 514.22 49 0001	TREASURER	001 000 650 514.22 49 0000	6.00	010131	1/31/2005
001 000 650	TREASURER		TOTAL AMOUNT		6.00 *		
006400	COMMISSIONERS	001 000 680 511.00 20 0004	COMMISSIONERS	001 000 680 511.00 10 0060	741.00	010131	1/31/2005
001 000 680	COMMISSIONERS		TOTAL AMOUNT		741.00 *		
	RESOLUTION TOTAL				55,436.00 **	010131	1/31/2005
001200	AUTO LICENSE	001 000 080 514.81 10 0900	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	3,098.00	020131	1/31/2005
001 000 080	AUTO LICENSE		TOTAL AMOUNT		3,098.00 *		
001800	SUPERIOR COURT - C.E.	001 000 165 512.21 41 0000	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	8,037.00	020131	1/31/2005
001900	SUPERIOR COURT - C.E.	001 000 165 512.21 41 0001	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	656.00	020131	1/31/2005
002000	SUPERIOR COURT - C.E.	001 000 165 512.21 43 0000	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	772.00	020131	1/31/2005
002100	SUPERIOR COURT - C.E.	001 000 165 512.21 49 0001	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	339.68	020131	1/31/2005
001 000 165	SUPERIOR COURT - C.E.		TOTAL AMOUNT		9,804.68 *		
003340	PRINTING	001 000 460 518.70 10 0010	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	1,189.00	020131	1/31/2005
003500	PRINTING	001 000 460 518.70 20 0001	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	84.00	020131	1/31/2005
003600	PRINTING	001 000 460 518.70 20 0003	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	14.00	020131	1/31/2005
001 000 460	PRINTING		TOTAL AMOUNT		1,287.00 *		
005300	CORRECTIONS FOOD SERVICE	001 000 550 523.91 10 0040	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	5,178.00	020131	1/31/2005
005400	CORRECTIONS FOOD SERVICE	001 000 550 523.91 20 0001	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	19.00	020131	1/31/2005
005500	CORRECTIONS FOOD SERVICE	001 000 550 523.91 31 0002	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	55.00	020131	1/31/2005
005600	CORRECTIONS FOOD SERVICE	001 000 550 523.91 34 0000	NON-DEPARTMENTAL	001 000 700 519.90 10 0002	6,203.00	020131	1/31/2005

2005 068

F K A N K L I N C O U N T Y
POST BUDGET TRANSFERS & SUPPLEMENTSPAGE 4
1/31/05

EXHIBIT I

February 2, 2005

AMOUNT RESOLUTION DATE

31.00 020131 1/31/2005

11,486.00 *

1.00 020131 1/31/2005

11,435.00 020131 1/31/2005

564.00 020131 1/31/2005

97.00 020131 1/31/2005

1.00 020131 1/31/2005

12,098.00 *

37,773.68 ** 020131 1/31/2005

TOTAL AMOUNT

RESOLUTION TOTAL

VOUCHER APPROVAL

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 \$282,318.84 ON THIS 7TH DAY OF FEBRUARY 2005.


Board Member

COUNTY ROAD FUND

15000

150 000 001 540 00

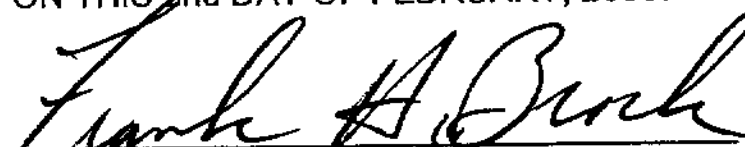
Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	AMERIGAS	propane	42.26
	AVISTA UTILITIES	monthly service	903.76
	B.C. LIGHTING	replace light bulbs	39.39
	BRUTZMAN'S	projector/dividers/disketts/batteries	409.64
	CENTRYTEL	monthly service	39.23
	CONNELL GRANGE SUPPLY	sprayer eliminator	16.68
	DEPT. OF LABOR & INDUSTRIES	vessel inspection	73.90
	FRANKLIN CO GRAPHIC	advertisements	126.00
	FRANKLIN CO INFO SERVICES	work orders/pager service/backup phone	652.51
	HUSK OFFICE SUPPLIES	covers/disketts	137.26
	J-U-B ENGINEERS	professional services	1491.86
	AMERICA WEST ENVIRONMENTAL	geomelt c	3635.53
	ART MILLS	laths & hubs	1412.79
	E.W.A.C.R.S.	annual dues for 2005	25.00
	NWPMA	spring conference	125.00
	TIM FIFE	reimburse for meals/lodging/toll	118.02
	WASHINGTON TRUST/TOMMER	retainage pay est#1	5862.66
	NEXTEL COMMUNICATIONS	monthly service	261.90
	PORT OF PASCO	rent on bldg and land	3184.64
	PATTY PRUETT	cleaning services Dec and Jan	585.00
	RANCH & HOME	pliers/chain	141.86
	ROTSCHY, INC.		151104.47
	TOMMER CONSTRUCTION	pay est#1/CRP576/CRP577	111390.47
	U.S. LINEN	service	278.32
	WILBUR-ELLIS CO.	weed spray	116.86
	ZEE MEDICAL SERVICE	first aid supplies	143.83

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 \$11,680.27 ON THIS 2nd DAY OF FEBRUARY, 2005.


 Board Member

MV&PW EQUIPMENT FUND

500 000 001

548.60

Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	City of Pasco	Monthly service: 12/09/04-01/06/05	32.53
	Connell Grange	Oxy 251	36.66
	Critzer Equipment	Edges	9851.76
	Department of L&I	Water Heater Inspections & Permits	218.00
	Les Schwab Tire Center	Tires, mount/dismount, o-rings	581.03
	McCurley Chevrolet	Lever	35.26
	Sierra Electric, Inc.	Hook-up new welders	361.55
	Western States Equipment Co.	Strip-Wear, sockets, pump	548.70
	W.W. Grainger, Inc.	Ball Valve	14.78

VOUCHER APPROVAL

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 \$6,454.45 ON THIS 7TH DAY OF FEBRUARY 2005.


Board Member

SOLID WASTE FUND

152 001 001

539 10

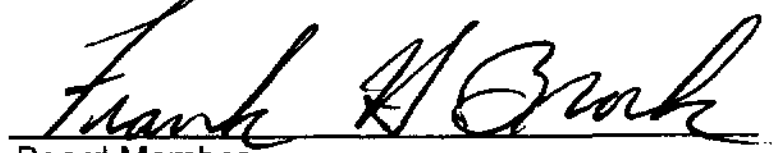
Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	FRANKLIN CO MOTOR VEHICLE	1st qtr vehicle rent	3620.80
	WSRA	2005 membership dues	125.00
	PRESTO PRODUCTS CO.	compost bins	1418.73
	ENVIRONMENTAL HAZARDS MGMT	composting wheels	1214.00
	SAFETY-KLEEN	used anti-freeze collection	67.72
	TRI-CITY PAINTS TRUE VALUE	step stool	8.20

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 \$2,236.00 ON THIS 7TH DAY OF FEBRUARY 2005.


Board Member

Probation Work Crew

152 002 001

523 30

Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	FRANKLIN CO MOTOR VEHICLE	vehicle rent	2236.00



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: February 2, 2005
 TF-05-009

CLERK'S NOTE: Rescinded 2/7/2005

TO: Board of County Commissioners
 Franklin County, Washington

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

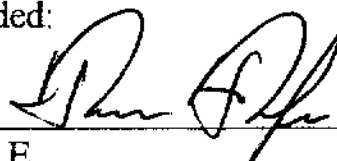
SUBJECT: Glade North & Selph Landing Intersection (CRP 574)

Consider this our formal request for your concurrence and authorization for payment to the following individual(s):

<u>Parcel No.</u>	<u>Name</u>	<u>Land Conveyed</u>
574-02	William B. & Sharon K. Strebin #124-250-140	\$330.00 (rd) (0.03 acres.)
Total		<u>\$330.00</u>

Dated the 2 day of February, 2005.

Recommended:



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

Approved:



Frank H. Brock, Chair

Attest:

ABSENT

Neva J. Corkrum, Chair Pro Tem



Clerk of the Board



Robert E. Koch, Member

CLERK'S NOTE: Rescinded 2/7/2005

ADMINISTRATIVE OFFER SUMMARY

PROJECT: Glade North & Selph Landing Intersection -- CRP 574OWNER'S NAME: William B. & Sharon K. StrebinPROPERTY LOCATION: On the NE corner of the Glade N. Rd & Selph Landing Rd. intersection (124-250-140)BEFORE AREA: 20 acres AFTER AREA: 19.97 acres

ACQUISITION AREA

FEE: 0.03 acres N/A EASEMENT: N/A
(area) (type) (area)CURRENT USE: Vacant ZONING: Medium IndustrialHIGHEST AND BEST USE: Agriculturally oriented, light industrialEFFECTS OF ACQUISITIONS: The acquisition involves a "Partial Taking" of a triangular shaped area along Glade N. Rd. and Selph Landing Rd. The loss of this small area along the two roads has no major detrimental affects on the subject. There will be no damages or special benefits to the remainder.SALES RELIED ON: Franklin County Comparable Sales Exhibit (attached)
(contained in Data Package for this project dated December 7, 2004.)Subject sold within last 5 Years? No If yes, is Sale included in Data package? _____

ACQUISITION COMPENSATION:

FEE

LAND:

0.03 \$10,890.00 \$ 330.00 (rd)
(area) (unit value)0 \$ 0
(exist. R/W easement) (unit value)

IMPROVEMENTS:

None \$ 0
(type and size) (unit value)\$ 0EASEMENT: None \$ 0

DAMAGES:

None \$ 0TOTAL: \$ 330.00 (rd)Sheet 1 of 1 Sheets Parcel 574-02Plan Approval Date 1-31-2005 Revision Date _____ Worksheet Date 2-1-2005Prepared By: Karen Lewis Date: 2-1-2005

I concur in the value estimate herein and authorize an Administrative Offer be made in the amount.

*The County's minimum level of compensation for negotiation purposes is \$250.00.

Approved By: _____ Date: _____

This form is prepared in conformance with Franklin County policy and procedures. It does not constitute an appraisal as defined by the USPAP.

Federal Aid # STPH-F114(002) Parcel # 574-02

CLERK'S NOTE: Rescinded 2/7/2005

VALUATION ANALYSIS

listed as conditional uses, and officials with the Franklin County Planning and Building Department stated they would consider this site for development to a farm chemical dealership. Even though the subject's zoning is more acceptable to heavier industrial uses, there is some overlap, especially for industries that support agricultural production. This is a key factor, due to the location of this sale and the subject.

Land Sale 4 is the sale of a two-acre improved tract for \$85,000. The improvements were allocated a value of \$54,000, resulting in a land price allocation of \$31,000, or 36¢/sf. This property is located at the intersection of Glade North Rd and Eltopia West Rd in the small community of Merrill's Corner, 8.5 miles north of the subject. This community consists mostly of agriculturally related businesses and a store. The buyer is a public hospital district that intends to use the property for ambulance storage. *Sale 4* is physically comparable to the useable portion of the subject site.

All of the sales used in this analysis have similar physical characteristics as the unencumbered, useable part of the subject. *Sale 1* is superior to the subject because of its location and there is city water at the property line. *Sale 2* is very similar to the subject based on zoning, available utilities, and has a slightly superior location. This sale is larger than the subject and all of it is useable. This sale has slightly inferior visibility to the subject. *Sale 3* is about the same distance from the Pasco city limits as the subject. It has slightly inferior terrain and the soils are easily worked. The major difference between *Sale 3* and the subject is the zoning, which was discussed earlier. It was determined that there was a moderate amount of overlap, especially with agricultural support uses. *Sale 4* is an older sale located 8.5 miles north that was purchased by a public entity that owned adjoining land.

LAND VALUE CONCLUSION - UNRESTRICTED

The subject is situated along a well-traveled county road in an area where there are several farm related businesses. It has good access to much of the lower part of the Columbia Basin Project. The limited sales produce a wide range of value rates ranging from 13¢/sf to 36¢/sf, a range of 23¢/sf. The average and median rates developed by the four sales are 26¢/sf and 27¢/sf, respectively. We have concluded a value of 25¢/sf for the useable portion of the subject site.

$$.25 \times 43,560 = \$10,890.00 \text{ per acre} \times .03 \text{ acres} = \$330.00(\text{rd})$$

IMPACT ON VALUE FROM THE EXISTING EASEMENTS

This appraisal assignment has two elements:

1. Estimate the value of the subject site, assuming no restrictive easements.
2. Estimate the value of the subject site "as is", with the five restrictive easements.



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: February 2, 2005
TF-05-010

TO: Board of County Commissioners
Franklin County, Washington

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

SUBJECT: 2005 Dump Body Purchase

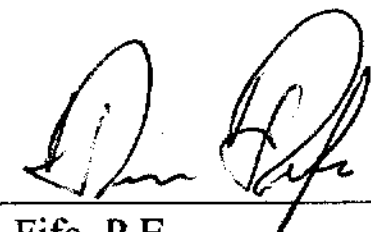
In accordance with the 2005 Equipment Replacement Plan, we need to purchase a Dump Body to install on the New Truck Chassis that we recently purchased.

After careful review of available dump boxes, we recommend that we purchase a Tenco TCB-14-T-AH-S-LF 10/12 yd. Box from Northend Trucking off the State Bid for a total cost of \$62,080 plus tax. It will give us the versatility that we are looking for in a winter.

Your review and approval is hereby requested.

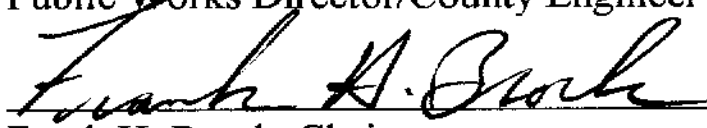
Dated this 2ND day of FEBRUARY, 2005.

Recommended:



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

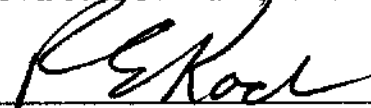
Approved:



Frank H. Brock, Chair

ABSENT

Neva J. Corkrum, Chair Pro Tem



Robert E. Koch, Member

Attest:



Mary Withers
Clerk of the Board

FRANKLIN COUNTY RESOLUTION NO. 2005 069

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY WASHINGTON

**RE: APPROVE THE PURCHASE OF FOUR CHAIRS TOTALING \$1,036 FOR THE
SHERIFF'S COMMUNICATIONS DEPARTMENT
and
CREATION OF LINE ITEM 597.00.55.5602 (DISPATCH/FURNITURE) IN THE 2005
CURRENT EXPENSE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710
and
INTRA BUDGET TRANSFER IN THE AMOUNT OF \$1,036 WITHIN THE 2005
CURRENT EXPENSE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710**

WHEREAS, the Dispatch Lieutenant requested the purchase of four chairs for the Dispatch Center;
and

WHEREAS, office personnel have located four chairs on sale at Husk's for a cost totaling \$1,036,
including tax; and

WHEREAS, funding for said chairs is available in the Capital Outlay Budget, Number 001-000-710,
line item 597.00.55.5601 (Dispatch/Radio Mtce); and

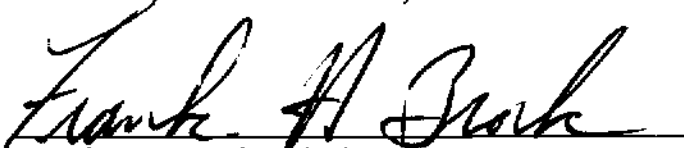
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of
Franklin County and deems this to be in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby
authorizes the purchase of four chairs for the Dispatch Center for a cost of \$1,036.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes
creation of line item 597.00.55.5602 (Dispatch/Furniture) in the 2005 Current Expense Capital Outlay
Budget, Number 001-000-710 and approves an intra budget transfer in the amount of \$1,036 within
said budget, from line item 597.00.55.5601 (Dispatch/Radio Mtce) to line item 597.00.55.5602
(Dispatch/Furniture).

APPROVED this 2nd day of February 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman

ABSENT

Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk of the Board

Originals: Auditor
Minutes
Dispatch

cc: Accounting Department
Treasurer
Sheriff