

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for February 9, 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; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was in Olympia on county business.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Out-of-State Travel

Mrs. Corkrum will travel to San Francisco with a Cardwell Architect employee next week to check the progress of the stained glass work being done there for the Courthouse Restoration project. The other Board members gave approval.

Consent Agenda

Motion - Mr. Koch: I so move we accept the February 9th consent agenda as presented:

1. Approval of *Delegation of County Legislative Authority to Serve on Canvassing Board*, designating Frank H. Brock to serve on the Franklin County Canvassing Board to be held February 18, 2005 for the Special Election held February 8, 2005. (Exhibit 1)
2. Approval of **Resolution 2005-074** authorizing the Chairman to sign the *Permit for Motorist Information Signing or Tourist-Oriented Directional Signing* and the Washington State Department of Transportation *Conformity with Laws Concerning Non-Discrimination* form for the Franklin County RV Park. (Exhibit 2)
3. Approval of submit a letter of support to the State of Washington, Department of General Administration, Federal Surplus Property Program, for Franklin County Fire District Number Four's endeavor to purchase surplus equipment. (Exhibit 3)
4. Approval of **Resolution 2005-075** for the creation of line item 594.28.63.0001 (Tower Construction) in the 2005 Miscellaneous Franklin County Enhanced 911 Budget, Number 139-000-001 and an intra budget transfer in the amount of \$250,000 within the 2005 Miscellaneous Franklin County Enhanced 911 Budget, Number 139-000-001, from line item 528.80.10.0000 (Contingency) to line item 594.28.63.0001 (Tower Construction). (Exhibit 4)

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

Letter of Thanks

COMMISSIONERS RECORD 46

FRANKLIN COUNTY

Commissioners' Proceeding for February 9, 2005

Motion – Mrs. Corkrum: I move we send a letter to TRAC Manager Ray Ritari for our orientation on the microphones and the lunch. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Vouchers/Warrants

Motion – Mr. Koch: I move to pay the 2005 warrants in the amount of \$96,608.64:

Current Expense warrants 43720 through 43807 for \$39,786.94; Current Expense warrants 43808 through 43831 for \$10,522.73; TRAC Operations warrants 8168 through 8212 for \$23,666.04; FC Public Facilities Construction warrants 698 through 700 for \$2174.35; Courthouse Renovation warrant 330 for \$300.00; Crime Victims/Witness warrant 308 for \$76.87; Auditor's O&M warrants 317 and 318 for \$3498.83; Law Library warrant 928 for \$3056.88; DARE Fund Sheriff warrant 0 for \$77.16; Jail Commissary warrants 2024 through 2028 for \$1608.54; Treasurer O&M warrant 170 for \$288.00; Sheriff's Narcotic Trust warrant 229 for \$172.20; Enhanced 911 warrants 987 through 991 for \$9724.55; and Franklin County RV Facility warrants 105 through 110 for \$1655.55; for a total of \$96,608.64.

Ms. Shults noted that she is requesting a letter from the Auditor's Centennial Documentation Preservation and Modernization Committee authorizing expenditures from the Auditor O&M fund for the county clerk to purchase folders and a printer. (Letter is included as Exhibit 10)

Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 6)

County Bonding

Mrs. Corkrum said Bonding Agent Jim Nelson is working on refinancing the county bonds which would save the county about \$50,000 per year.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Lawsuit

The county was dismissed from the court case about the governor's election.

Executive Session at 9:17 a.m. regarding personnel expected to last one minute.

Open Session at 9:17 a.m.

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Civil Projects Table

Mr. Verhulp gave the Board a copy of the Civil Projects Table that is used in his office to track work being done.

TRAC

TRAC Manager Ray Ritari met with the Board.

Event Update

Recent events at TRAC listed day by day with attendance figures in parentheses were: Ski Club (100), Far West Fertilizer (92), Calvary Chapel Father/Daughter Ball (1079), Franklin County Emergency Management (56), Titans (100), Jackpot Roping (300), Titans (100), and Department of Ecology (75).

Upcoming events include: United Pipe and Supply, Boat Show, City of Pasco, PNAHA Lunch/Dinner, Pentilla Wedding, Oregon State University, Russ Dean Ford Sale, Bull Bash, and Offsite Catering – memorial in honor of Kurt Luhrs.

Mr. Brock left the meeting to take a phone call.

Bid Opening: TRAC Portable Flooring

Bid Opening convened at 9:30 a.m. Present: Commissioners Corkrum and Koch; TRAC Manager Ray Ritari; and Clerk to the Board Mary Withers. No one was present in the audience.

One bid was received from Sport Court in Salt Lake City, Utah.

Mr. Brock returned to the meeting.

Mr. Ritari read that the bid is for solid top surface for Port-a-Floor, \$70,167.40, which includes freight.

Mr. Ritari said the estimate was about \$90,000. He has a sample of this flooring. He will send a sample of the SSC floor system to the Board next week prior to asking for award of the bid.

Food/Beverage Update

Mr. Ritari showed the Board the food and beverage schedule that is used by the TRAC chef for staff.

PUBLIC WORKS

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for February 9, 2005

Engineer Tim Fife met with the Board.

Professional Engineering Services Agreement with J-U-B Engineers, Inc.

Because the East Foster Wells Road project is taking longer than anticipated, Mr. Fife asked for approval to extend the contract with J-U-B Engineers.

Motion – Mrs. Corkrum: I move that we approve a Standard Consulting Agreement (Supplement) for CRP 500 – East Foster Wells Road Extension between Franklin County and J-U-B Engineering, Inc., as specified. This is Resolution 2005-076. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

Standard Consultant Agreement (Supplement) – CRP 500 – East Foster Wells Road Extension

Mr. Fife asked for approval of a supplement to the general agreement with J-U-B Engineers to work on county projects when needed.

Motion – Mr. Koch: I make a motion to accept the Professional Engineering Services Agreement, a supplement to the existing agreement, between Franklin County and J-U-B Engineers. This is Resolution 2005-077. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 8)

Sheriff's Vehicles

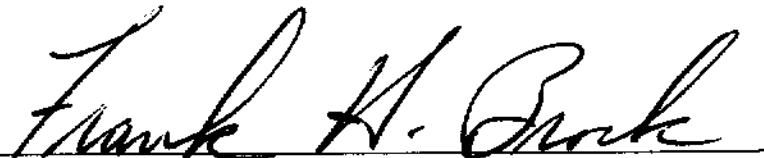
Current value of two Sheriff's vehicles that were wrecked was given to the Board (Exhibit 9). The current loss values are: 2001 Chevrolet Impala \$11,998 and 2003 Crown Victoria \$15,032.


Adjourned at 9:56 a.m.

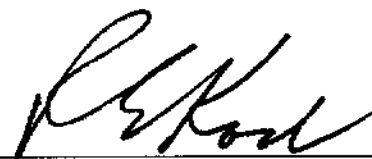
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FRANKLIN COUNTY
Commissioners' Proceeding for February 9, 2005

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 14, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed February 23, 2005.

***Delegation of County Legislative Authority
To Serve on Canvassing Board***

I, Frank H. Brock, Chairman of the Franklin County Board of Commissioners, hereby designate myself to act on the Franklin County Canvassing Board to be held **February 18, 2005 at 9:30 am.**

Name of Designee: **Frank H. Brock**

Title: **Commissioner**

Date and Type of Election: **February 8, 2005 Special**

Such delegation is made under authority of RCW 29.62, WAC 434-40-210, and in accordance with Chapter 139 of the Washington State Laws of 1995.

SIGNED this 9th day of February, 2005.


Chair, Franklin County Board of Commissioners

FRANKLIN COUNTY RESOLUTION NO. 2005 074

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: AUTHORIZING THE CHAIRMAN TO SIGN THE PERMIT FOR MOTORIST INFORMATION SIGNING OR TOURIST-ORIENTED DIRECTIONAL SIGNING FORM AND CONFORMITY WITH LAWS CONCERNING NON-DISCRIMINATION FORM FOR THE FRANKLIN COUNTY RV PARK

WHEREAS, the Franklin County RV Park Manager applied for a permit from the Washington State Department of Transportation (DOT) for placement of signs advertising the location of the Franklin County RV Park; and

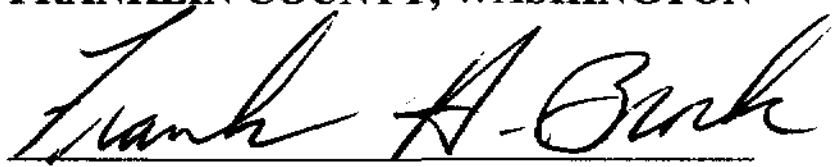
WHEREAS, payment of \$683 is due the DOT for two mainline and two ramp signs, with an annual maintenance fee due within 30 calendar days after the anniversary date of permit issuance; and

WHEREAS, in accordance with RCW 47.42 and Washington Administrative Code 468.70, and subject to all terms, conditions, and provisions written in the General Provisions of the Permit for Motorist Information Signing or Tourist-Oriented Directional Signing form;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes the Chairman to sign the attached *Permit for Motorist Information Signing or Tourist-Oriented Directional Signing* and the Washington State Department of Transportation *Conformity with Laws Concerning Non-Discrimination* form for the Franklin County RV Park.

APPROVED this 7th day of February 2005.

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

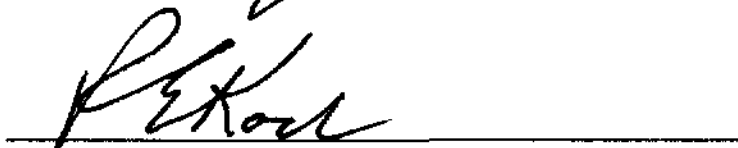


Frank H. Brock, Chair



Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board

Robert E. Koch, Member

Originals: Auditor
Minutes
RV Park

cc: Accounting Department
Prosecutor



Washington State
Department of Transportation

Permit for Motorist Information Signing or Tourist-Oriented Directional Signing

Permit No. 5182242	Check One <input checked="" type="checkbox"/> MIS <input type="checkbox"/> TODS <input checked="" type="checkbox"/> New <input type="checkbox"/> Update	Payee No.
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In accordance with RCW 47.42 and Washington Administrative Code 468.70, and subject to all terms, conditions, and provisions written below or on any part of this form, PERMISSION IS HEREBY GRANTED TO:

Business Name Franklin County RV Park

Physical Address 6333 Home Run Road, Pasco, WA 99301

for the privilege to have motorist information signing or tourist-oriented directional signing installed by the Department of Transportation. Such signing is to be installed on SR 182, at an intersection or interchange located at State Route Milepost 9.33.

Dated At Yakima This _____ day of _____,

I, the undersigned, hereby accept this permit subject to the terms and conditions as herein set forth.

X This 9th day of FEB., 2005

X Frank H. Brock
Company Representative Signature Frank H. Brock

WSDOT Representative

Billing Name <u>Franklin County RV Park</u>	Billing Phone <u>509-543-2999 X-2003</u>
Billing Address <u>6333 Home Run Road</u> <u>Pasco, WA 99301-</u>	RE Location (22-Character TRAINS Field)
	Federal Tax ID <u>916001315</u>
	Bill Code <u>8110</u>

General Provisions

This permit is expressly conditioned and subject to Permittees:

1. Agreement to limit the height of any on-premise signs to no greater than 15 feet higher than the roof of the main building of the business (applicable to businesses located within one mile of the interchange or intersection, and further applicable to on-premise signs visible from interstate highways, RCW 47.42.046 and RCW 47.42.047.
2. Agreement to provide for and maintain adequate follow-through signing.
3. Payment of a manufacturing and/or installation fee of 683 for:
(Rev. Source 0299-29)
2 ☒ Mainline 2 ☒ Ramp ☐ Conventional
4. Agreement to and payment of an annual maintenance fee within 30 calendar days after the anniversary date of the permit issue.
5. Acknowledgement that the annual maintenance fee is set at 683 subject to change by the Department of Transportation.
(Rev. Source 0299-30)
6. Acknowledgement that assignment of this permit shall be effective only upon receipt of assignments by the Department of Transportation.
7. Acknowledgement that this permit may be revoked for failure to provide any of these general provisions or for failure to provide the services and/or facilities required by section 468.70.050 and 468.70.070 of the Washington Administrative Code.



Washington State
Department of Transportation
Douglas B. MacDonald
Secretary of Transportation

South Central Region
2809 Rudkin Road, Union Gap
P.O. Box 12560
Yakima, WA 98909-2560

509-577-1600
TTY: 1-800-833-6388
www.wsdot.wa.gov

CONFORMITY WITH LAWS CONCERNING NON-DISCRIMINATION

The individual business installation whose name, symbol or trademark appears on a business sign, shall by the owner's or agent's signature below give written assurance of its conformity with all applicable laws concerning the provision of public accommodations without regard to race, religion, color, or national origin and shall not be in continuing breach of this assurance.

I, the undersigned, hereby accept this permit subject to the terms and conditions as herein set forth.

x DATED this 9th day of FEB., 2005

Franklin County Board of Commissioners

x Frank H. Brock
Frank H. Brock, Chairman
Signature



**Washington State
Department of Transportation**

Billing Invoice / Customer Statement

Invoice Number: RE 455 Permit-5182242

Invoice Date: 1/13/2005

Customer: Franklin County RV Park

Project: Motorist Information Signing

Project Title: MIS New Business

Make Checks Payable To:
Department of Transportation

To: Franklin County RV Park
6333 Home Run Road
Pasco, WA 99301

Mail To:
Department of Transportation
South Central Region, Attn: Cashier
PO Box 12560
Yakima, WA 98909-2560

Description

Amount

Direct Inquiries to:

Mr. Ed Barry

Telephone: 509-577-1989

New Permit Fee for Motorist Information Signing:

<u>Permit</u>	<u>Location</u>	<u>Permit Fee</u>	<u>Dollar Amount</u>	
5182242	Pasco	MIS New Business	\$683.00	\$683.00

Total of Invoice

\$683.00

PLEASE RETURN A COPY OF THIS INVOICE WITH YOUR PAYMENT.

WSDOT Accounting Coding: Customer: Tax ID # Agency-405 Revenue Source-0902 02

Fund-108 Description: Permit Number 5182242

Fed ID

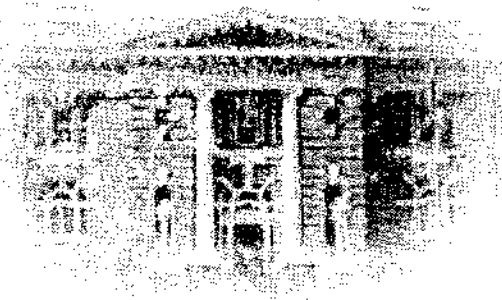
Mail Check To Mail To:

February 9, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

February 9, 2005

State of Washington
Department of General Administration
Federal Surplus Property Program
2301 C Street SW
Auburn, WA 98001-7410

To Whom It May Concern:

The Franklin County Board of Commissioners has been informed that Franklin County Fire District Number Four is endeavoring to purchase surplus equipment from your agency.


Franklin County Fire District Number Four is a nonprofit organization, therefore, we support their efforts in purchasing equipment that will benefit the residents residing within the boundaries of their district

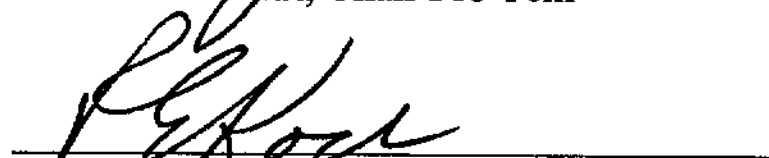
We respectfully request your favorable determination of eligibility.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Fire Chief Chet Bauermeister

FRANKLIN COUNTY RESOLUTION NO. 2005 075

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY WASHINGTON

RE: CREATION OF LINE ITEM 594.28.63.0001 (TOWER CONSTRUCTION) IN THE 2005 MISCELLANEOUS FRANKLIN COUNTY ENHANCED 911 BUDGET, NUMBER 139-000-001

and

INTRA BUDGET TRANSFER IN THE AMOUNT OF \$250,000 WITHIN THE 2005 MISCELLANEOUS FRANKLIN COUNTY ENHANCED 911 BUDGET, NUMBER 139-000-001, FROM LINE ITEM 528.80.10.0000 (CONTINGENCY) TO LINE ITEM 594.28.63.0001 (TOWER CONSTRUCTION)

WHEREAS, the Dispatch Lieutenant requested approval to create a new line item to track the costs associated with construction of the cell tower located at Kahlotus; and

WHEREAS, during the Commissioner Proceedings of February 7, 2005, the Lieutenant indicated contingency funding was available in the Franklin County Enhanced 911 Budget to pay for construction of the cell tower; 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 creation of line item 594.28.63.0001 (Tower Construction) in the 2005 Miscellaneous Franklin County Enhanced 911 Budget, Number 139-000-001.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes an intra budget transfer in the amount of \$250,000 within the 2005 Miscellaneous Franklin County Enhanced 911 Budget, Number 139-000-001, from line item 528.80.10.0000 (Contingency) to line item 594.28.63.0001 (Tower Construction).

APPROVED this 9th day of February 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk of the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Dispatch

cc: Accounting Department
Treasurer
Sheriff

Patricia Shults

From: Pat Hogan
Sent: Monday, February 07, 2005 11:09 AM
To: Patricia Shults
Subject: Resoulution

Pat:

I need a resolution to move some money.

I need to move money from my 139 budget Line item # 528.80.10 Contingency to a new line 594.28.63.0001 (Tower construction.)

I want to move \$250,000.00

Any Question call

Pat

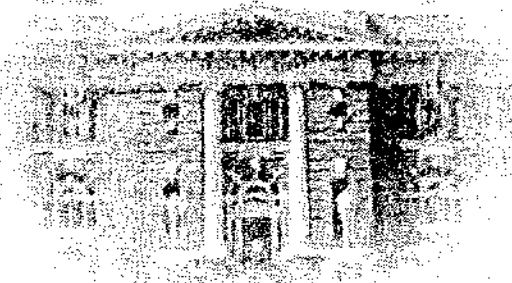
2/7/2005

February 9, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

February 9, 2005

Ray Ritari, Manager
Trade, Recreation, and Agricultural Center
6600 Burden Boulevard
Pasco, WA 99301

Dear Ray:

Thank you for the demonstration and lunch you and your staff provided Monday. Please thank Mel and his staff for the marvelous lunch and Rick for his helpfulness with the microphones.

I'm sure the training will be of great value when future events call for microphone etiquette. Your thoughtfulness is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Mel Decanay
Rick Garza

EXHIBIT 6
Franklin County Auditor

February 9, 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

February 9, 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, February 9, 2005.

Move that the following warrants be approved for payment:

2005

FUND	WARRANT	AMOUNT
<u>Expenditures</u>		
Current Expense	43720-43807	\$39,786.94
Current Expense	43808-43831	\$10,522.73
TRAC Operations	8168-8212	\$23,666.04
FC Public Facilities Const.	698-700	\$2,174.35
Courthouse Renovation	330-330	\$300.00
Crime Victims/Witness	308-308	\$76.87
Auditor's O & M	317-318	\$3,498.83
Law Library	928-928	\$3,056.88
DARE Fund Sheriff	0-0	\$77.16
Jail Commissary	2024-2028	\$1,608.54
Treasurer O & M	170-170	\$288.00
Sheriff's Narcotic Trust	229-229	\$172.20
Enhanced 911	987-991	\$9,724.55
Franklin County RV Facility	105-110	\$1,655.55

TOTAL:	\$96,608.64
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In the amount of \$96,608.64 The motion was seconded by ,
And passed by a vote of 3 to 0 .

Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

FRANKLIN COUNTY RESOLUTION NO. 2005-076

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: STANDARD CONSULTANT AGREEMENT (SUPPLEMENT) #30147-01 FOR
CRP 500 – EAST FOSTER WELLS ROAD EXTENSION WITH J-U-B
ENGINEERS, INC., BETWEEN FRANKLIN COUNTY AND WASHINGTON
STATE DEPARTMENT OF TRANSPORTATION**

(Original agreement adopted June 7, 2000, Resolution 2000-236)

WHEREAS, pursuant to RCW 36.01.010 and RCW 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 the attached agreement as being in the best interest of Franklin County.

NOW, THEREFORE, BE IT RESOLVED that the attached Standard Consultant Agreement (Supplement) #30147-01 with J-U-B Engineers, Inc., between Franklin County and Washington State Department of Transportation is hereby approved by the Board.

APPROVED this 9th day of February, 2005.

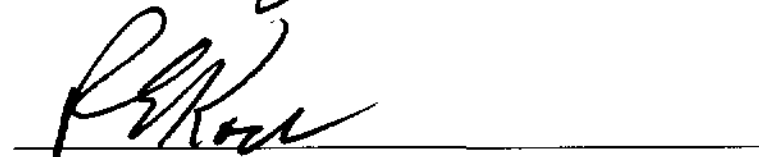
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman


Neva J. Corkrum, Member

Attest:


Clerk to the Board


Robert E. Koch, Member



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

Date: February 9, 2005
 TF-05-013

To: Board of County Commissioners
 Franklin County, Washington

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

Subject: Standard Consultant Agreement (Supplement)
 CRP 500 – East Foster Wells Road Extension

At this time we would like to supplement the existing agreement between Franklin County and J-U-B Engineers, Inc.

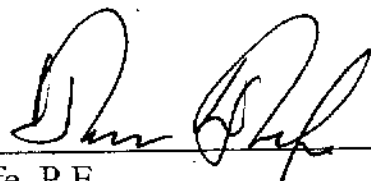
The purpose of this supplement to the existing agreement (Agreement Number: 30147-01) would be to retain their services for a one-year period (January 1, 2005 to December 31, 2005) for the completion of existing task that they are currently working on.

The need to supplement the existing agreement and continue our partnership with J-U-B Engineers, Inc. was based on the contracted work still to be completed. We have encountered delays to the project due to unforeseen issues that have been raised by the Bureau of Reclamation and South Columbia Basin Irrigation District. Working through these issues has taken a considerable amount of time, but they must be mitigated if we are to proceed toward the completion of this project.

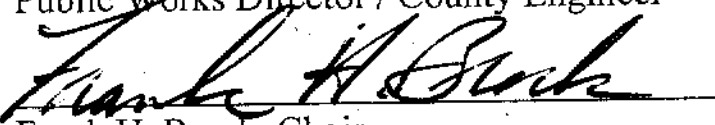
I have enclosed a copy of the Supplemental Agreement for your review and approval. Your approval in this matter would be greatly appreciated.

Dated this 9th day of February, 2005.

Recommended:


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

Approved:


 Frank H. Brock, Chair


 Neva J. Corkrum, Chair Pro Tem


 Robert E. Koch, Member

Attest:


 Clerk of the Board



**Washington State
Department of Transportation**

Supplemental Agreement

Organization and Address

J-U-B Engineers, Inc.
2810 W. Clearwater Ave., Ste, 201
Kennewick, WA 99336

Agreement Number

5

Project Number

30147-01

Phone

(509) 783-2144

Project Title

East Foster Wells Road Extension

New Maximum Amount Payable

\$

Description of Work

Developing a new route from terminus of East Foster Wells Road to the Pasco-Kahlotus Road, approximately 3 miles in length.

The Local Agency of Franklin County

desires to supplement the agreement entered into with J-U-B Engineers, Inc.

and executed on 6-2-2000 and identified as Agreement No. 30147-01

All provisions in the basic agreement remain in effect except as expressly modified by this supplement.

The changes to the agreement are described as follows:

I

Section 1, SCOPE OF WORK, is hereby changed to read:

II

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: December 31, 2005

III

Section V, PAYMENT, shall be amended as follows:

as set forth in the attached Exhibit A, and by this reference made a part of this supplement.

If you concur with this supplement and agree to the changes as stated above, please sign in the appropriate spaces below and return to this office for final action.

By: J-U-B Engineers, Inc.

Richard Loo

Consultant Signature

By: Franklin County

Frank H. Bink

Approving Authority Signature

FRANKLIN COUNTY RESOLUTION NO. 2005-077

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: STANDARD CONSULTANT AGREEMENT (SUPPLEMENT) #FC-ENG-01-001
WITH J-U-B ENGINEERS, INC., BETWEEN FRANKLIN COUNTY AND
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
(Original agreement adopted May 14, 2001, Resolution 2001-217)**

WHEREAS, pursuant to RCW 36.01.010 and RCW 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

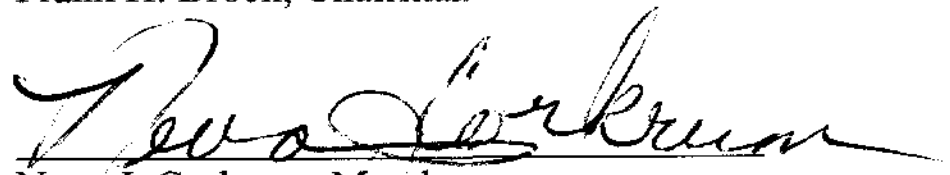
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County.

NOW, THEREFORE, BE IT RESOLVED that the attached Standard Consultant Agreement (Supplement) #FC-ENG-01-001 with J-U-B Engineers, Inc., between Franklin County and Washington State Department of Transportation is hereby approved by the Board.

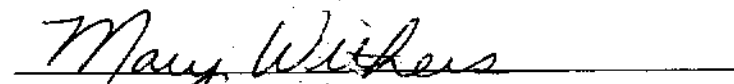
APPROVED this 9th day of February, 2005.

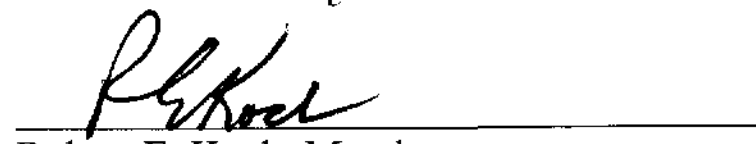
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

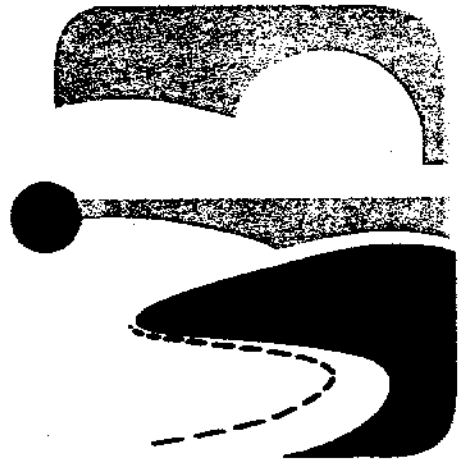

Frank H. Brock, Chairman


Neva J. Corkrum, Member

Attest:


Clerk to the Board


Robert E. Koch, Member



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

Date: February 9, 2005
TF-05-012

To: Board of County Commissioners
Franklin County, Washington

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

Subject: Professional Engineering Services Agreement

At this time we would like to supplement the existing agreement between Franklin County and J-U-B Engineers, Inc.

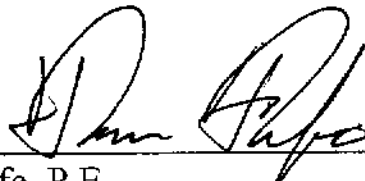
The purpose of this supplement to the existing agreement (Agreement Number: FC-ENG-01-001) would be to retain their services for a two-year period (January 1, 2005 to December 31, 2006) for the completion of existing task assignments that they are currently working on. We would also continue to use their services to complete those projects that we do not have the time or resources to complete ourselves.

The decision to supplement the existing agreement and continue our partnership with J-U-B Engineers, Inc. was based on the contracted work still to be completed, their familiarity with Franklin County, their experience with our projects and procedures, their ability to respond to our needs in a timely manner, and the success that we have had under our current agreement.

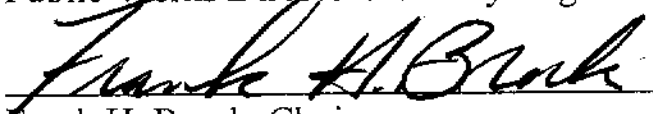
I have enclosed a copy of the Supplemental Agreement for your review and approval. Your approval in this matter would be greatly appreciated.


Dated this 9th day of February, 2005.


Recommended:


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

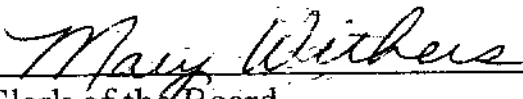
Approved:


Frank H. Brock, Chair


Neva J. Corkum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk of the Board



Washington State
Department of Transportation

<h2 style="text-align: center;">Supplemental Agreement</h2>	Organization and Address J-U-B ENGINEERS, INC. 2810 W. Clearwater Ave., Suite 201 Kennewick, WA 99336
	Agreement Number FC-ENG-01-001
Project Number	Phone (509) 783-2144 FAX: (509) 736-0790
Project Title Task Assignment Agreement for Engineering Services	New Maximum Amount Payable \$
Description of Work Task Assignment Agreement for Engineering Services - Franklin County Roads and Bridges	

The Local Agency of Franklin County
 desires to supplement the agreement entered into with J-U-B ENGINEERS, INC.
 and executed on 6-26-2001 and identified as Agreement No. FC-ENG-01-001

All provisions in the basic agreement remain in effect except as expressly modified by this supplement.

The changes to the agreement are described as follows:

I

Section 1, SCOPE OF WORK, is hereby changed to read:

N/A

II

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: December 31, 2006

III

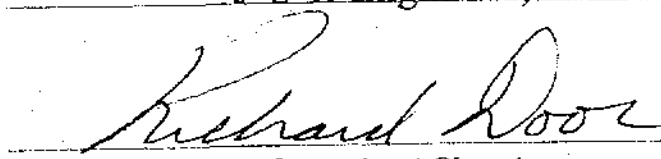
Section V, PAYMENT, shall be amended as follows:

N/A

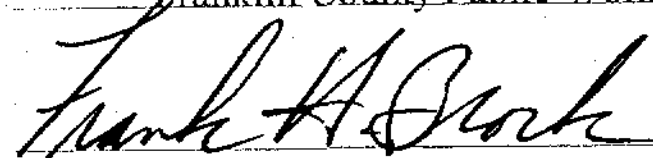
as set forth in the attached Exhibit A, and by this reference made a part of this supplement.

If you concur with this supplement and agree to the changes as stated above, please sign in the appropriate spaces below and return to this office for final action.

By: J-U-B Engineers, Inc.


 Consultant Signature

By: Franklin County Public Works


 Approving Authority Signature

COMPUTATION OF BOOK VALUE
VEHICLE NUMBER CS-2303
2003 CROWN VICTORIA, LICENSE #64028C

		<u>TOTALS</u>
<u>CURRENT BOOK VALUE OF VEHICLE:</u>		
Capitalized cost of vehicle	\$ 22,463	
Less: Depreciation to date	<u>(9,435) _1/</u>	
Depreciated value of vehicle		\$ 13,028
 <u>CURRENT BOOK VALUE OF ADDED EQUIPMENT:</u>		
Capitalized cost of equipment added to vehicle	6,490	
Less: Depreciation to date	<u>(2,726) _2/</u>	
Depreciated value of added equipment		<u>3,764</u>
 Subtotal (book value of loss @ 1/31/05)		16,792
Less: Estimated salvage value of vehicle & equipment		<u>(1,760) _3/</u>
 NET CURRENT LOSS VALUE (VEHICLE & EQUIPMENT)		<u><u>\$ 15,032</u></u>

Based on an in-service date of May 2001.

_1/ Depreciation based on 5-year life and 10% salvage value. Monthly depreciation is \$336.95.

_2/ Depreciation based on 5-year life and 10% salvage value. Monthly depreciation is \$97.35.

_3/ Estimated value of equipment salvageable. Estimate per Equipment Superintendent.

**Auditor's Centennial Documentation
Preservation and Modernization Committee**

Assessor Steve Marks
Auditor Zona Lenhart
Clerk Mike Killian
Coroner Dan Blasdel
Treasurer Jenny Zacher

February 9, 2005

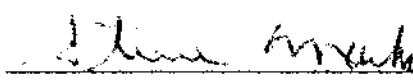
Franklin County Board of Commissioners
1016 North 4th Avenue
Pasco, WA 99301-3706

Re: Auditor O&M Funds

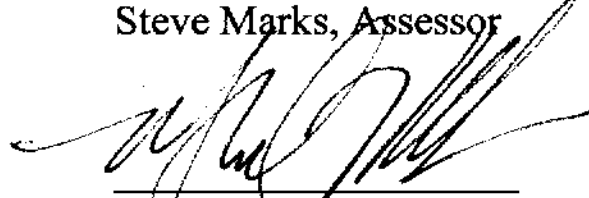
Dear Board of Commissioners:

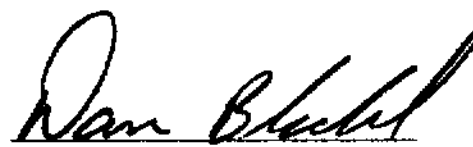
The Auditor's Centennial Document Preservation and Modernization Account Policy and Procedure authorizes the committee to approve expenditures utilizing the Auditor's O&M budget.

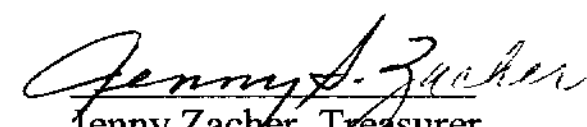
The County Clerk requested authorization for expenditures in the amount of \$2,353.83 for folders and \$1,145 for a Printer. The Auditor's Centennial Document Preservation and Modernization Committee hereby authorizes said expenditures, utilizing funds within the Auditor O&M budget, Number 102-000-001, line item 514.75.41.0160.


Steve Marks, Assessor


Zona Lenhart, Auditor


Mike Killian, Clerk


Dan Blasdel, Coroner


Jenny Zacher, Treasurer