

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for March 14, 2005

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

### LEGISLATIVE LIAISON

The Board held a conference call with legislative liaison Jim Potts who was in Olympia for an update on current legislation. Mr. Potts said the Columbia River Initiative is totally on hold at this time. He suggested the Board members contact legislators about the historic courthouse funding legislation. There is talk about using rule making to remove supplanting language in the 3/10ths of 1% tax law.

### OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Tom Wilson, Jim Lane and Al Morrongiello from Franklin County Pest Control.

#### Consent Agenda

**Motion** - Mr. Koch: I so move that we accept the consent agenda of March 14, 2005, as presented:

1. Approval of *Out-of-State Travel Request* for Dann Borden to attend the 2005 GeoSpatial World Conference in San Francisco, California, April 24 through 28, 2005, for an estimated cost of \$1,454.65. (Exhibit 1)
2. Approval of **Resolution 2005-114** reappointing Wayne Meisinger on the Franklin County Civil Service Commission Board per RCW 41.14.030, *Civil service commission – Appointment, terms, qualifications, compensation, etc.*, for a six-year term expiring April 9, 2011. (Exhibit 2)

Second by Mrs. Corkrum. 2:0 vote in favor.

#### Vouchers/Warrants

**Motion** – Mr. Koch: I move that we pay the Salary Clearing Payroll for March 15, 2005, for \$406,370.57:

Salary Clearing payroll warrants 36741 through 36860 for \$147,678.96; warrants 36861 through 36865 for \$42,030.09; and Direct Deposit for \$216,661.52; for a total of \$406,370.57.

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The vouchers listed for Emergency Management and Irrigation payroll are not overseen by the commissioners:

Emergency Management: Warrants 6984 through 7001 for \$2,867.81; warrants 7002 through 7005 for \$992.21; and Direct Deposit for \$7,568.69; for a total of \$11,428.71; and

Irrigation Payroll: Warrants 10647 through 10661 for \$7,148.51; and warrants 10662 through 10665 for \$915.94; for a total of \$8,064.45.

Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 3)

## **FRANKLIN COUNTY HORTICULTURAL AND PEST CONTROL BOARD**

Tom Wilson, Al Morrongiello, and Jim Lane met with the Board.

### Yearly Update

Mr. Wilson gave the Board a paper showing activity for 2003 and 2004 regarding cherry leaf roll virus (CLRV). It can wipe out a whole orchard. Mr. Morrongiello walks through every row and takes samples. He tries to eradicate the problem.

Tree Buy-Back program figures were reviewed. Apple maggots infest hawthorn trees as well as fruit trees.

Drawing of starling trap was reviewed. A reward and bounty is offered on starlings in Okanogan County. We are going to try to find out how big of a problem it is here. Some traps will be built and distributed to orchardists here.

**Recessed** at 9:33 a.m.

**Reconvened** at 9:44 a.m.

## **PUBLIC WORKS**

Engineer Tim Fife met with the Board.

### CRP 584: Sagehill Road Sub-grade Repair

A piece of paving has fallen apart on Sagehill Road. As near as the road crews can tell, when the telephone company put a line in, the soil was not compacted well enough. The road was paved in segments so the road could remain open. The road is scheduled to be chip sealed so Mr. Fife would like to have the repair done prior to the

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## FRANKLIN COUNTY

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chip sealing. The repair costs can come from the Miscellaneous Construction Fund which has \$50,000 allocated.

**Motion** – Mr. Koch: I move that we accept Resolution 2005-115 in removing of material to repair failed subgrade and replace with crushed surfacing and asphalt on Sagehill Road designated as CRP 584: Sagehill Road Sub-grade Repair. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 4)

Mr. Fife said we would like to do the work using the small works roster. The cost will be under \$25,000.

Mrs. Corkrum asked if a letter should be sent to the telephone company. Mr. Fife said we can. In the future, we will watch the telephone company a little better. We have been in the practice of doing random testing. At the time they did their work, they were probably working outside an existing road.

Mrs. Corkrum asked for a motion to approve going out on the Small Works Roster for CRP 584.

**Motion** – Mr. Koch: I move that we take money from Small Works Roster for CRP 584. Second by Mrs. Corkrum. 2:0 vote in favor.

**Sweeper Accident**

The sweeper was rear-ended by a vehicle on Court Street. The driver who hit the sweeper hurt his knee and totaled his pickup. The driver had a previous knee injury. The county driver was not hurt. The officer made a determination that it was not the county's fault. Staff at the Public Works Maintenance Shop are trying to determine whether there is frame damage on the sweeper.

**CRP 577: Everett Bridge**

The Everett Bridge is not done but the water is scheduled to come in the canal. The contractor worked this weekend trying to get done. The reason we're not done is we had problems with Yakima Precast delivering on time. We ended up rejecting one of the precast units. It had a problem with concrete strength. The supplier was a couple weeks late in delivering. There is a potential that Everett Bridge won't open this year. There are other ways to come into fields near the bridge, although it is probably eight to ten

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miles around. Mrs. Corkrum asked how much time would you need to finish. Mr. Fife does not know. He said we have talked with the irrigation district about working with us.

## COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

### Information Services (IS)

IS Director Kevin Scott joined the meeting.

### Software Program

Mr. Scott asked for approval to buy a software program that will help audit the county computer network and help us keep track of what software people have on their computers. There is money in the IS budget. The cost is \$3000 for the purchase plus \$850 for a yearly fee. The software we have now is not reliable. Mrs. Corkrum asked do we know the new software will work? Mr. Scott said yes. The consultant people we have on site highly recommend it. However, they do not sell it. Mr. Scott answered Mrs. Corkrum's questions about how software is used and installed. In addition to licenses for the operating system on the file server and the operating system on individual computers, a third license is required that legally lets a computer talk to the server.

TRAC Manager Ray Ritari joined the audience.

The use of software is extremely difficult to manage. This new program will help. It will perform auditing now, plus be a watchdog in the future. Mr. Bowen asked about frequency of updates done by the audit system, whether the new software will constantly be auditing the system. Mr. Scott said yes. Mr. Bowen asked if it will tell you what machine software is loaded on. Mr. Scott believes so. He can ask the company.

Mr. Scott said we need a county-wide policy prohibiting county employees from installing software to computers except by the IS department.

**Motion** – Mr. Koch: I move that we accept Resolution 2005-116 in regards to allowing Information Services to purchase program from Attest Systems for GASP Software. The figure is \$3850 plus tax. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 5)

**Executive Session** at 10:29 a.m. regarding personnel expected to last 10 minutes.

(Mr. Ritari left the meeting.)

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**Open Session** at 10:51 a.m. (Mr. Scott left the meeting.)

**Recessed** at 10:51 a.m.

**Reconvened** at 10:55 a.m.

TRAC

TRAC Manager Ray Ritari joined the meeting with the County Administrator.

TRAC Concessions Lease Agreement for Pasco Softball Complex

The only change to the Concessions Lease Agreement is that TRAC will pay \$100 per month from March through October for utilities.

**Motion** – Mr. Koch: I so move that we accept Resolution 2005-117 for Concession Lease Agreement between TRAC and City of Pasco for Pasco Softball Complex Concession Facility. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 6)

Grand Ol' Fourth

Mr. Bowen told Mr. Ritari the Grand Ol' Fourth Committee is considering raising the cost of tickets to \$3 apiece with no parking fee.

**Executive Session** at 11:03 a.m. regarding personnel expected to last 15 minutes.

**Open Session** at 11:09 a.m.

Mr. Ritari left the meeting.

Community Development Block Grant for Basin City Water and Sewer District

**Motion** – Mr. Koch: I move that we accept Resolution 2005-118 regarding 2004 Community Development Block Grant, planning only grant, for Basin City Water and Sewer District. Second by Mrs. Corkrum.

Mr. Koch asked if 2004 is the proper date. Mr. Bowen checked. 2004 is the proper date. 2:0 vote in favor. (Exhibit 7)

Contact with House and Senate members

**Motion** – Mr. Koch: I make a motion that we sign and send letters to legislators regarding the grant program for preservation and renovation of county courthouses. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 8)

**Adjourned** at 11:21 a.m.

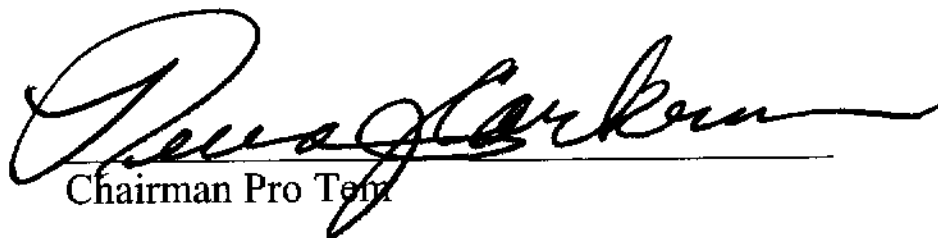
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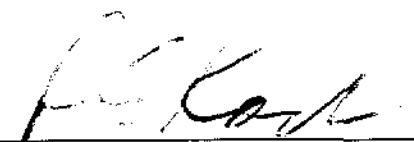
There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 16, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

**ABSENT**

\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Chairman Pro Tem

  
\_\_\_\_\_  
Member

Attest:

  
\_\_\_\_\_  
Clerk to the Board

Approved and signed March 28, 2005.



**FRANKLIN COUNTY RESOLUTION NO. 2005 114**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: REAPPOINTING WAYNE MEISINGER ON THE FRANKLIN COUNTY  
CIVIL SERVICE COMMISSION BOARD FOR A TERM EXPIRING  
APRIL 9, 2011**

**WHEREAS**, the Civil Service Commission Clerk-Examiner requested reappointment for Wayne Meisinger on the Franklin County Civil Service Commission Board, as his term is due to expire April 9, 2005; and

**WHEREAS**, Mr. Meisinger expressed a desire and willingness to continue to serve as a member of the Franklin County Civil Service Commission Board; and

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

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby reappoints Wayne Meisinger on the Franklin County Civil Service Commission Board per RCW 41.14.030, *Civil service commission – Appointment, terms, qualifications, compensation, etc.*, for a six-year term expiring April 9, 2011.

**APPROVED** this 14<sup>th</sup> day of March 2005.

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

**ABSENT**

Frank H. Brock, Chair

  
Neva J. Corkrum, Chair Pro Tem

Attest:

  
Clerk to the Board

  
Robert E. Koch, Member

Originals: Auditor  
Minutes  
Civil Service Commission

cc: Civil Service Commission Appointment File  
Wayne Meisinger



**Patricia Shults**

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**From:** Sally McKenzie  
**Sent:** Wednesday, March 09, 2005 3:22 PM  
**To:** Patricia Shults  
**Subject:** Civil Service Board Appointment

Wayne Meisinger is up for re-appointment on April 9, 2005. Although it may have seemed his appointment was short, it was because Wayne had taken over for Jim Yamauchi, who resigned from the board October 31, 2003. Wayne has agreed to an term as a board member.

See Resolution 2003-608 for Wayne's last appointment.

The Civil Service terms are six (6) year terms, as per RCW 41.14.030.

In an email to you last year, I had the expiration dates of the other two commissioners backwards.

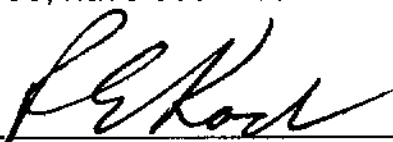
Betty Boston's term expires April 9, 2007 (as per Resolution 2003-138)  
Jack Shugart's term expires April 9, 2009 (as per Resolution 2003-139)

Thank you.  
Sally McKenzie, Clerk/Examiner  
Franklin County Civil Service

March 15, 2005

Franklin County Commissioners:

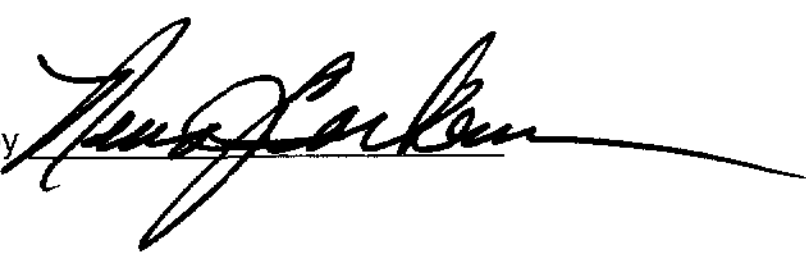
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, 03/15/2005, ,  
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
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**Salary Clearing Payroll:**

	36741-36860	147,678.96
	36861-36865	42,030.09
	Direct Deposit	<u>216,661.52</u>
	<b>Total</b>	<b><u>\$406,370.57</u></b>

In the amount of \$ **406,370.57** . The motion was seconded by 

and passed by a vote of 2 to 0 .

**Emergency Mgmt Payroll:**

	6984-7001	\$2,867.81
	7002-7005	992.21
	Direct Deposit	<u>7,568.69</u>
	<b>Total</b>	<b><u>\$11,428.71</u></b>

**Irrigation Payroll:**

	10647-10661	\$7,148.51
	10662-10665	\$915.94
	Direct Deposit	<u>0.00</u>
	<b>Total</b>	<b><u>\$8,064.45</u></b>

**FRANKLIN COUNTY**  
**RESOLUTION NO. 2005 115**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS** of Franklin County, Washington.  
In the matter of initiating a county road project designated as **CRP 584 / Sagehill Road**  
**Subgrade Repair.**

**IT IS HEREBY RESOLVED THAT** Sagehill Road No. 04000 from milepost 0.83 to milepost 0.89 be modified as follows:

Remove existing material to repair failed subgrade and replace with crushed surfacing and asphalt.

This project are hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 37.75.050, 36.80.030, 36.80.070).

**IT IS FURTHER RESOLVED** that an appropriation from the 2005 officially adopted road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<u><b>PURPOSE</b></u>	<u><b>AMOUNT</b></u>
Engineering	<u>\$2,000</u>
Right of Way Acquisition	<u>0</u>
<b>Subtotal</b>	<b><u>\$2,000</u></b>
Construction	<u>\$28,000</u>
<b>Total</b>	<b><u>\$30,000</u></b>

\_\_\_\_\_ These projects are included in the officially adopted annual road program as Item No. \_\_\_\_.

  X   The project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130.

2005 115

**IT IS FURTHER RESOLVED** that:


- X   The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.
- The construction is to be accomplished by County forces in accordance with RCW 36.77.065 and WAC 136-18.

ADOPTED this 14<sup>th</sup> day of March, 2005**BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON****ABSENT**

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Frank H. Brock, Chair

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Neva J. Corkrum, Chair Pro Tem

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Robert E. Koch, Member

Attest:



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Clerk of the Board

**FRANKLIN COUNTY RESOLUTION NO. 2005 116**

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: APPROVAL OF PROPOSAL FROM ATTEST SYSTEMS FOR GASP SOFTWARE**

**WHEREAS**, the current auditing software used by the Information Services Department is inaccurate and unreliable in managing software licensing for Franklin County; and

**WHEREAS**, the Information Services Director received a proposal from Attest Systems in the amount of \$3,850.00, not including tax, for the GASP software program; and

**WHEREAS**, the GASP program assists in managing, controlling and enforcing software licensing, enabling the Information Services Department to be compliant with legal software requirements; and

**WHEREAS**, the Information Services Budget, Number 001-000-350, line item 518.80.48.0002 (R&M – Computer Maintenance) will pay for said software;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves the proposal from Attest Systems, for GASP software, in the amount of \$3,850.00, not including tax, to be paid from the Information Services Budget, Number 001-000-350, line item 518.80.48. 0002 (R&M – Computer Maintenance).

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

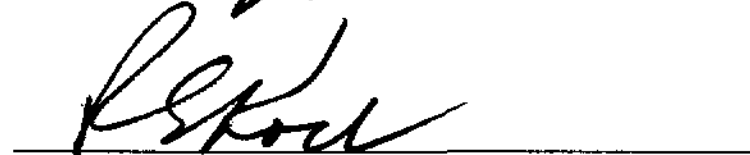
**APPROVED** this 14<sup>th</sup> day of March 2005.

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

ABSENT

\_\_\_\_\_  
Frank H. Brock, Chair

  
\_\_\_\_\_  
Neva J. Corkrum, Chair Pro Tem

  
\_\_\_\_\_  
Robert E. Koch, Member

Attest:

  
\_\_\_\_\_  
Clerk to the Board

Originals: Auditor  
Minutes  
Information Services

cc: Accounting Department  
Attest Systems



the computer auditing company  
a division of Nacio Systems  
P.O. Box 2851  
Novato, CA 94948-2851

Sales US/Canada: 800-471-4277 (GASP)  
Sales Int'l: +1 415-884-7591  
Facsimile: 415-884-7593  
Web Site: [www.attest.com](http://www.attest.com)

Date:	3/9/2005
Expires:	30 Days from issue
Sales Person:	Sandra Segal
Email:	<a href="mailto:sandra@attest.com">sandra@attest.com</a>
Phone:	(415) 884-7591
Total Quote USD:	USD 3,850.00

## GASP Proposal

**For: Paperless Business Systems**  
1511 3rd Ave.  
Suite 433  
Seattle, WA 98101

**Attention:** Jason Jystad

Code	Description	Quantity	Unit Price	Total Price
600-3	GASP Suite v6.x License perpetual	250	\$ 12.00	\$ 3,000.00
600MU-3	GASP Suite v6.x Annual Maintenance**	250	\$ 3.40	\$ 850.00
	**Includes upgrade to GASP v7.0		Total USD:	\$ 3,850.00

**GASP®**, recognized as the most accurate, easy to use PC asset discovery tool in the industry, is the standard auditing tool of the BSA, SIIA, CAAST and hundreds of small, medium and large enterprises and government agencies worldwide.

**Benefits ...**

- Easily manage, control and enforce software licenses compliance
- Maintain a full, accurate and up-to-date record of software and hardware assets
- Support your enterprise-wide disaster recovery / business continuity plans
- Control costs by paying only for software licenses you need and are using
- Avoid the risk and liability of allowing pirated or illegal software across your entire enterprise network

For further product information or questions about installing GASP please contact our customer support team at 415-884-7592, email: [support@attest.com](mailto:support@attest.com).

**To place your order**

Fax, email or post your Company Purchase Order: Fax to 415-884-7593, email to [sales@attest.com](mailto:sales@attest.com) or mail to Attest Systems, PO Box 2851, Novato, CA 94948-2851.

# GASP

uncover your assets

Thank you for choosing GASP.

## FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: CONCESSION/LEASE AGREEMENT BETWEEN THE TRADE, RECREATION  
AND AGRICULTURAL CENTER (TRAC) AND THE CITY OF PASCO FOR  
THE PASCO SOFTBALL COMPLEX CONCESSION FACILITY**

**WHEREAS**, Franklin County Resolution 2000-191 approved the first contract between the City of Pasco and TRAC for the lease of the Pasco Softball Complex concession facility; and

**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 Concession/Lease Agreement between TRAC and the City of Pasco for the Pasco Softball Complex Concession Facility is hereby approved by the Board of County Commissioners and will remain in effect through December 31, 2009, unless terminated according to the terms of the agreement.

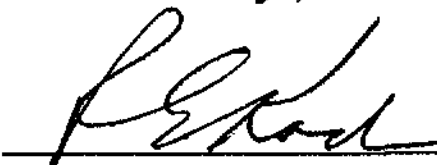
**APPROVED** this 14th day of March 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

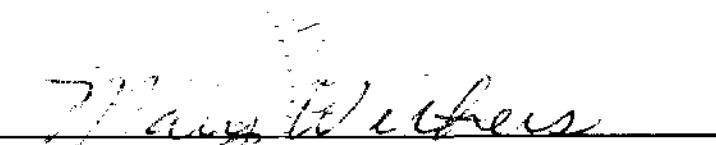
ABSENT

Frank H. Brock, Chairman

  
Neva J. Corkrum, Chairman Pro Tem

  
Robert E. Koch, Member

Attest:

  
Clerk to the Board

Originals: Auditor  
Minutes  
City of Pasco

cc: Prosecuting Attorney  
TRAC

**CONCESSION/LEASE AGREEMENT  
Pasco Softball Complex  
Concession Facility**

**1. PARTIES.** This Lease Agreement (Agreement) is made and entered into as of March 14, 2005, by and between the **City of Pasco**, a municipal corporation (City) and **Trade Recreation Agricultural Center dba - TRAC** (Concessionaire).

**2. TERM.** This Agreement shall commence upon execution, and unless terminated for a breach or as provided herein, shall continue in full force and effect through December 31, 2009.

**3. PREMISES.** City hereby leases to Concessionaire and Concessionaire hereby leases and takes from City that certain real property at the Pasco Softball Complex in the City of Pasco, County of Franklin, State of Washington. The leased premises consists of approximately 570 square feet, more or less (referred to as the Premises), together with all improvements thereon and appurtenances thereto, as shown in the attached Exhibit "A".

**4. RENT.** Monthly rent shall be payable to the City by the Concessionaire in the amount of \$325.00 per month. Monthly rent payments shall be payable on or before the 10th day of each month of the Term. Rent shall be payable to City without demand and without deduction, setoff or counterclaim.

**5. CONCESSION RIGHT.** Concessionaire shall have the exclusive right during scheduled softball events or other events, subject to payment of the concession compensation and the provisions set forth herein, to sell food and non-alcoholic beverages on the Premises.

**5.1 Concession Equipment.** Except as specifically provided by this agreement, Concessionaire shall supply, at its own expense, all equipment, fixtures, supplies and staff and other items required or necessary to provide concessions to patrons of the Premises.

**5.2** Concessionaire is required to use adequate electrical equipment. If Concessionaire supplies any electrical equipment that overloads the electrical system capacity on the Premises, Concessionaire shall, at its own expense, (but only with prior consent of the City) make whatever changes are necessary to meet the applicable electrical code.

**5.3** If tenant declines to provide concession service to a non-softball event, the City may permit another entity to sell concessions from portable concession stand brought into the Premises for such purpose.

**6. CONCESSION RIGHT COMPENSATION.** Concessionaire shall pay City for the exclusive food and beverage service concession at the Pasco Softball Complex, a percentage of Concessionaire's annual gross receipts to be paid, as applicable, with monthly rent payments.



6.1 The percentage of gross receipts payable shall be according to the following schedule:

<u>Gross Receipts</u>	<u>% Payable to City</u>
\$55,000 and under	0%
\$55,001-\$80,000	10%
\$80,001-\$100,000	12.5%
\$100,000+	15%

6.2 Reports. Concessionaire shall provide to City with each monthly concession payment, an itemization of its gross receipts for the month, listing separately food, beverage and vending machine sales, and any other general product sales category conducted on the premises, and year to date totals in each category and total gross sales.

**7. DEFINITION OF GROSS RECEIPTS.** For the purposes of this agreement, the term "gross receipts" shall mean the total sum of all sales made at or from the designated premises, whether for cash or on credit, less the amount of any sales tax or other direct consumer tax which may specifically be paid by the purchaser or customer at the time of purchase or payment, and including but not limited to orders taken at the premises but filled elsewhere and orders taken elsewhere but filled at the premises.

**8. USE OF LEASED PREMISES.** Concessionaire agrees that the leased premises shall be used by the Concessionaire exclusively for food and non-alcoholic beverage service and associated office use. Such use shall conform with applicable city ordinances and state and federal laws. No other usage of the building shall be allowed unless prior written consent is obtained from the Pasco City Manager which shall be granted or not granted at the absolute discretion of the city. Concessionaire may not sublet any or all of the premises without prior written approval from the Pasco City Manager.

**9. DAYS AND TIME OF OPERATION.** Concessionaire shall provide food and beverage services from the designated premises up to seven (7) days a week and during the hours that the Softball Complex is open for scheduled play. Scheduled play shall mean school, league and tournament play as authorized by the Recreation Services Division of the City. The Softball Complex will normally be scheduled March through October. Concessionaire may provide such services for additional times and hours at its discretion.

**10. OTHER CONCESSIONAIRE RESPONSIBILITIES.** In addition to providing the concession services described above, Concessionaire shall provide for the following:

10.1 To lock and unlock the restroom facility for each day of scheduled operation.

10.2 To provide for litter pick-up throughout the softball complex at the close of each day.

10.3 To negotiate with the City's selected soft drink vendor for the beverages it shall offer for sale.

10.4 To present its employees as neat, clean and professional with clothing or identification which distinguishes them as employees of the Concessionaire.

10.5 To provide for City's review and secure the City's approval of the products and prices that it proposes to offer to patrons of the Premises. City's approval shall not be unreasonably withheld.

**11. CITY PROVIDED IMPROVEMENTS.** City shall install at its sole expense, the site improvements as listed on Exhibit "B", attached hereto.

**12. CONCESSIONAIRE PROVIDED EQUIPMENT.** Concessionaire shall provide, at its sole expense, the equipment listed on Exhibit "C". Cash registers shall be sealed and so designed as to show the customer the amount of the sale and to record accurately all the daily and monthly total gross receipts. Such cash registers shall be available to the City at any reasonable time for inspection.

**13. UTILITIES, REPAIRS AND MAINTENANCE.**

13.1 City shall provide, at its own expense, water and sewer service and solid waste disposal to the Premises. City shall also provide janitorial services for the adjacent restroom facility. City shall also maintain and repair the Premises, except for maintenance or repairs required as a result of Concessionaire's negligence. Concessionaire shall give City access to the Premises at all reasonable times, without charge or diminution of rent, to enable City to examine the same and to make such repairs, additions and alterations as City may deem advisable or is required hereunder to accomplish.

13.2 Concessionaire shall pay, in addition to rent, \$100.00 per month, for the months of March through October, inclusive, to City to offset a portion of the expense of electrical service for the Premises and restroom facility. Concessionaire shall also provide for janitorial services for the Premises.

**14. CITY'S REPRESENTATIONS, WARRANTIES AND COVENANTS.** City hereby represents and warrants to Concessionaire that it has the full right, power and authority to lease the Premises to Concessionaire. Except as specifically set forth herein, neither City nor its agents have made any representations with respect to the Premises. No rights, easements, or licenses are acquired by Concessionaire by implication or otherwise except as expressly set forth in the provisions of this Agreement.

**15. EARLY TERMINATION.** Either party may terminate this agreement by giving written notice of its intent to terminate not later than December 1st of the year prior to that year for which termination shall be effective. If the City elects to terminate this agreement under the terms of this section, and not for cause, at Concessionaire's option, City shall purchase the equipment originally provided by Concessionaire at the site (Exhibit "C") from Concessionaire at the following rates:

<u>Year for Which Early Termination First Effective</u>	<u>% of Equipment Appraised Value</u>
2006	40
2007	30
2008	20
2009	10

**16. QUIET ENJOYMENT.** City agrees that so long as Concessionaire observes and performs all of the agreements and performs all of the agreements and covenants required of it hereunder, Concessionaire shall peaceably and quietly have, hold and enjoy the Premises for the Term without any encumbrance, interference or hindrance by City, its agents or employees.

**17. TAXES.** Concessionaire shall pay all taxes assessed against and levied upon Concessionaire's trade fixtures, and all other personal property of Concessionaire contained in or around the Premises.

**18. INDEMNIFICATION/HOLD HARMLESS.** Concessionaire shall defend, indemnify, and hold harmless the City, its officers, officials, employees and volunteers from and against any and all claims, suits, actions, or liabilities for injury or death of any person, or for loss or damage to property, which arises out of Concessionaire's use of Premises, or from the conduct of Concessionaire's business, or from any activity, work or thing done, permitted, or suffered by Concessionaire in or about the Premises, except only such injury or damage as shall have been occasioned by the sole negligence of the City.

**19. INSURANCE.** The Concessionaire shall procure and maintain for the duration of the Agreement, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the Concessionaire's operation and use of the leased Premises.

**19.1 Minimum Scope of Insurance.** Concessionaire shall obtain insurance of the types described below:

(a) Commercial General Liability insurance shall be written on Insurance Services Office (ISO) occurrence form GC 00 01 and shall cover premises and contractual liability. The City shall be named as insured on Concessionaire's Commercial General Liability insurance policy using ISO Additional Insured Managers or Lessors of Premises Form CG 20 11 or a substitute endorsement providing equivalent coverage.

(b) Property insurance shall be written on an all risk basis.

**19.2 Minimum Amounts of Insurance.** Lessee shall maintain the following insurance limits:

(a) Commercial General Liability insurance shall be written with limits no less than \$1,000,000 each occurrence, \$2,000,000 general aggregate.

(b) Property insurance shall be written covering the full value of Concessionaire's property and improvements with no coinsurance provisions.

19.3 Other Insurance Provisions. The insurance policies are to contain, or be endorsed to contain, the following provisions for Commercial General Liability insurance:

(a) The Concessionaire's insurance coverage shall be primary insurance with respect to the City. Any Insurance, self-insurance, or insurance pool coverage maintained by the City shall be excess of the Concessionaire's insurance and shall not contribute with it.

(b) The Concessionaire's insurance shall be endorsed to state that coverage shall not be cancelled by either party, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.

19.4 Acceptability of Insurers. Insurance is to be placed with insurers with a current A.M. Best rating of not less than A:VII.

19.5 Verification of Coverage. Concessionaire shall furnish the City with original certificates and a copy of the mandatory endorsements, including but not necessarily limited to the additional insured endorsement, evidencing the insurance requirements of the Concessionaire.

19.6 Waiver of Subrogation. Concessionaire and City hereby release and discharge each other from all claims, losses and liabilities arising from or caused by any hazard covered by property insurance on or in connection with the Premises. This release shall apply only to the extent that such claim, loss or liability is covered by insurance.

19.7 City's Property Insurance. City shall purchase and maintain during the term of the Agreement, all-risk property insurance covering the Premises for their full replacement value without any coinsurance provisions.

**20. DAMAGE OR DESTRUCTION; CONDEMNATION.** If the Premises are damaged or destroyed in whole or in part; or if the Premises or a substantial portion thereof were taken by condemnation or under the power of eminent domain, City may, at its option, elect to terminate this tenancy.

**21. SURRENDER AT EXPIRATION.** Upon expiration of the Agreement term or earlier termination on account of default, Concessionaire shall surrender the Premises in the same condition as at the commencement of the Agreement, reasonable wear and tear expected.

**22. DEFAULT.** Concessionaire shall be in default of this Agreement if it fails to comply with any term or condition or fulfill any obligation of the Agreement. In the event of a default, this Agreement may be terminated at the option of City by written notice to Concessionaire. Whether or not the Agreement is terminated by the election of Concessionaire or otherwise, City shall be entitled to recover damages from Concessionaire and City may retake possession of the Premises, and reserves any other remedy available to the City under the applicable law.

### 23. MISCELLANEOUS.

23.1 Environmental Compliance By Concessionaire. Concessionaire shall not cause or permit any Hazardous Material to be brought upon, kept or used in or about the Premises.

23.2 Signs. Concessionaire shall not erect signage without City's prior written consent.

23.3 Non-waiver. Waiver by either party of strict performance of any provision of this Agreement shall not be a waiver or of prejudice to the party's right to require strict performance of the same provision of any other provision in the future.

23.4 Notices. Any notice required or permitted under this Agreement shall be deemed to have been given when actually delivered or 72 hours after deposited in the United States mail as certified mail addressed to the address first given in this Agreement or to such other address as may be specified from time to time by either of the parties in writing.

23.5 Time of Essence. Time is of the essence of the performance of each of the obligations under this Agreement.

23.6 Recording of Agreement. This Agreement shall not be recorded.

23.7 Concessionaire shall observe reasonable Rules and Regulations established and amended by City for the Premises from time to time upon 30 days advance written notice from City to Concessionaire. Concessionaire shall have a reasonable opportunity to comment on proposed rules and regulations.

23.8 Assignment. Concessionaire shall not assign, transfer or grant to any third party the right to occupy the Premises or to sell food or beverages as granted under this Agreement.

23.9 Alterations, Improvements And Additions. Concessionaire shall make no alterations, improvements or additions to the Premises without prior written approval of the City. Concessionaire shall not add furniture or other items to the Premises, except for furnishings in the interior of the Premises, which are reasonably necessary for Concessionaire to conduct its permitted activities.

23.10 Compliance with Laws, Ordinances and Regulations. Concessionaire shall comply with all laws, ordinances and regulations of any governmental agency or public authority having jurisdiction over the Premises or Concessionaire's use thereof.

23.11 Responsible Party. Attached Exhibit "D" is a list of persons and telephone numbers which may be contacted in an emergency (24 hours per day; 7 days per week availability).

IN WITNESS WHEREOF, the parties hereto have executed or caused this instrument to be executed as of the day and year first above written.

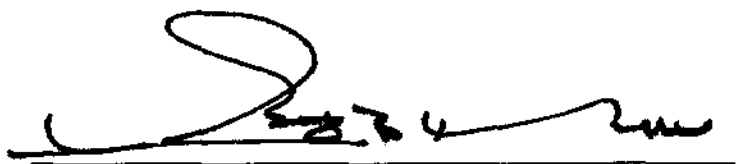
**CITY OF PASCO**

  
\_\_\_\_\_  
Gary Crutchfield,  
City Manager

Date: 3-14, 2005

**APPROVED AS TO FORM:**

Leland B. Kerr, City Attorney

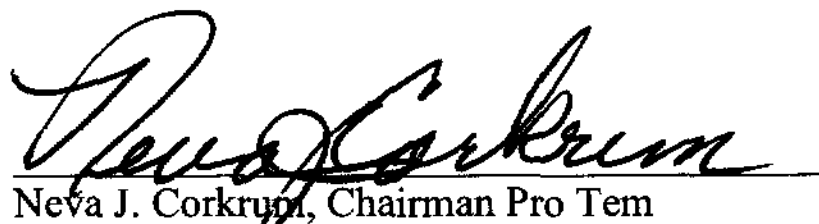
  
\_\_\_\_\_

Date: 3/14/05, 2005

**BOARD OF COUNTY COMMISSIONERS**  
**Franklin County, Washington**

**ABSENT**

\_\_\_\_\_  
Frank H. Brock, Chairman

  
\_\_\_\_\_  
Neva J. Corkrum, Chairman Pro Tem

  
\_\_\_\_\_  
Robert E. Koch, Member

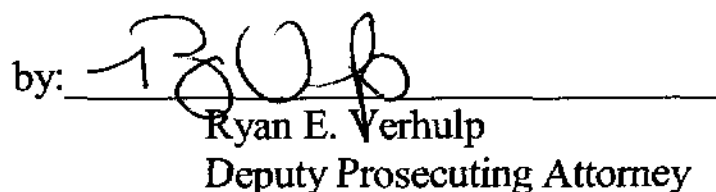
Date: March 14,, 2005

**ATTEST BY:**

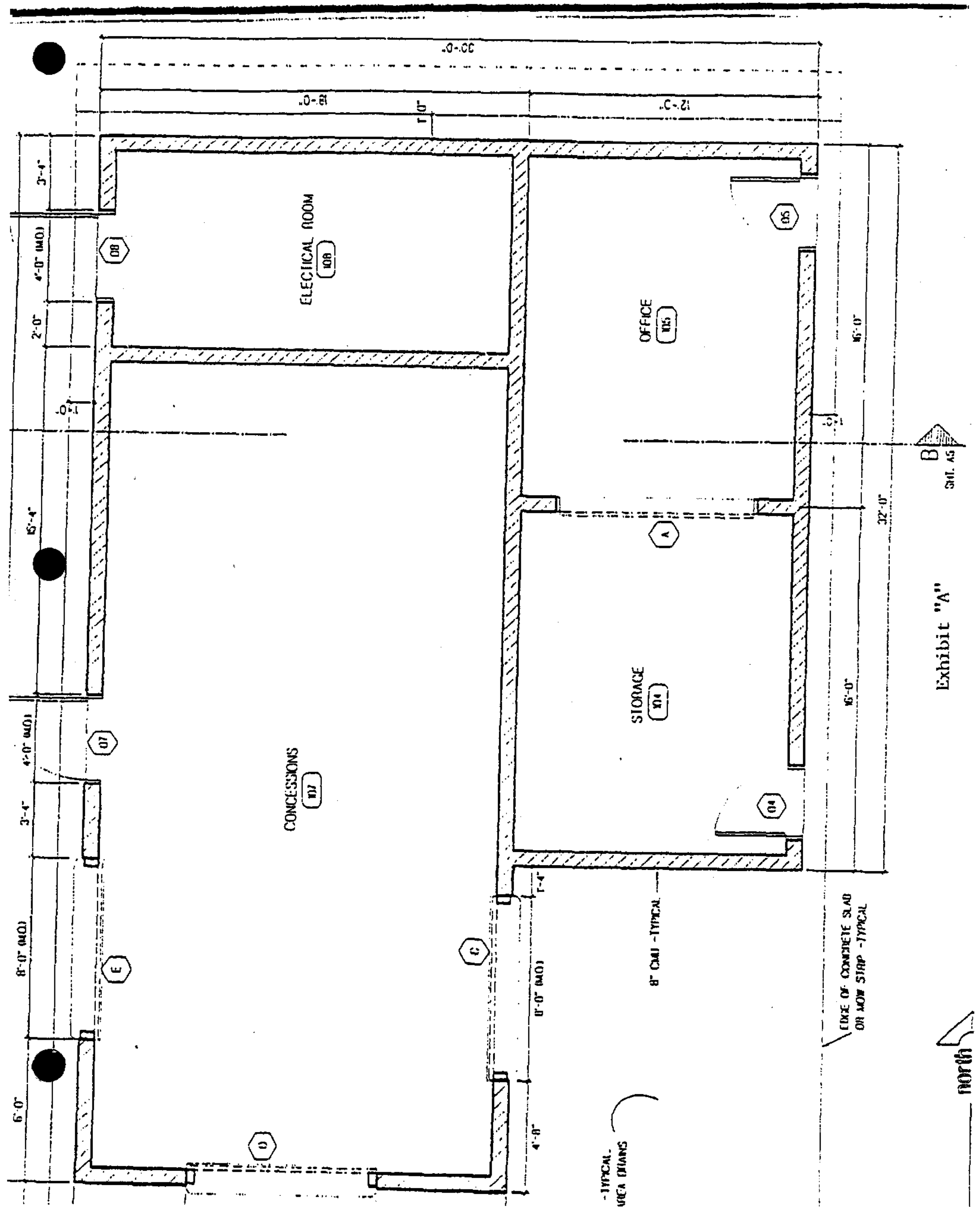
  
\_\_\_\_\_  
Clerk of the Board

**APPROVED AS TO FORM:**

STEVE M. LOWE, #14670\#91039  
Prosecuting Attorney for Franklin County

by:   
\_\_\_\_\_  
Ryan E. Verhulp  
Deputy Prosecuting Attorney

Date: March 14, 2005



**EXHIBIT "D"**  
**TRAC EMERGENCY CONTACT LIST**

**543-2999 ext. 2000**

- |  |   |
|--|---|
| <p><b>1.   <i>Mel Dacanay</i></b><br/>328 Craighill Ave<br/>Richland, WA 99352<br/><b>943-0310</b><br/><b>509-308-5046 cell</b></p> <p><b>2.   <i>Richard Garza</i></b><br/>1132 W. Shoshone St.<br/>Pasco, WA 99301<br/><b>509-545-2179</b><br/><b>948-5359-personal cell</b></p> <p><b>3.   <i>Dan Aldrich</i></b><br/>460 Byers Road<br/>Pasco, WA 99301<br/><b>545-6814/ cell-727-2191</b></p> | <p><b>4.   <i>Helen Shuler</i></b><br/>58217 N. Shuler<br/>Benton City, WA 99320<br/>home-588-4766<br/>cell-947-4397<br/>pager 530-0263</p> <p><b>5.   <i>Rich Turner</i></b><br/>1206 W. Acord Road<br/>Benton City, WA 99320<br/><b>588-6275</b><br/>cell-366-0173</p> <p><b>6.   <i>Ray Ritari</i></b><br/>4400 Desert Drive<br/>Pasco, WA 99301<br/><b>542-1624</b><br/>cell-521-9079<br/>cell-366-4828</p> |
|--|---|



**FRANKLIN COUNTY RESOLUTION NO. 2005 118**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: 2004 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING-  
ONLY GRANT FOR THE BASIN CITY WATER AND SEWER DISTRICT**

**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 Project Summary Form for the 2004 Community Development Block Grant (CDBG) Planning-Only Grant for the Basin City Water and Sewer District is hereby approved by the Board of County Commissioners.

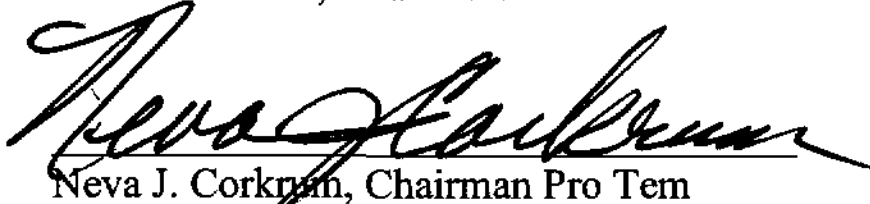
**BE IT FURTHER RESOLVED** the Franklin County Board of Commissioners hereby authorizes the Chairman Pro Tem to sign the Project Summary Form on behalf of the Board.

**APPROVED** this 14th day of March 2005.

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

ABSENT

Frank H. Brock, Chairman

  
Neva J. Corkrum, Chairman Pro Tem

  
Robert E. Koch, Member

Attest:

  
Clerk to the Board

Originals: Auditor  
Minutes  
Basin City Water and Sewer District

cc: Prosecuting Attorney  
County Administrator

**PROJECT SUMMARY FORM****2004 CDBG PLANNING-ONLY GRANT PRE-APPLICATION**

1. Applicant Jurisdiction: Franklin County

Address: 1016 North Fourth Avenue

~~P.O. Box 1451~~

Pasco, WA 99301

Phone: (509) 545-3535

FAX: (509) 545-3573

Tax ID #: 91-6001315

County: Franklin

Contact Person: Fred BowenTitle or Affiliation: County AdministratorAddress: 1016 North Fourth AvenuePasco, WA 99301

Phone: (509) 545-3578

FAX: (509) 545-3573

Email: fbowen@co.franklin.wa.us

3. Subrecipient Organization: Basin City Water and Sewer District

Contact Person: Len Barnett, Commissioner

Address: Basin City Water and Sewer District  
100 Canal Drive

Basin City, WA 99343

Phone: (509) 269-4403

Email: \_\_\_\_\_

4. Consultant: James A. Sewell & Associates \_\_\_\_\_

Address: 9 South Washington, Suite 708 \_\_\_\_\_

Spokane, WA 99201 \_\_\_\_\_

Phone: (509) 747-5794

Email: atom@jasewell.com

6. State Legislative District: Ninth

5. Fiscal Year from 2005 \_\_\_\_\_ to 2006 \_\_\_\_\_

Congressional District: Fourth

7. **Project Summary:** The District desires a study to address the water supply and distribution needs of the community beyond the existing District boundaries. Included in this evaluation is the possible acquisition of the existing, privately owned water system that currently serves the residents within the District, and perhaps, additional systems. This evaluation will also include an analysis of the boundaries of the District and whether enlarging the boundaries will enhance the financial feasibility of completing the project. This report will include evaluating the physical condition of the existing system(s), evaluating the ability of the system(s) to provide for the needs of the community now and into the future. There will also need to be an evaluation of the water rights of adjacent properties that could be used to enhance a community water system. It is expected that work will be completed in conjunction with efforts of the Rural Community Assistance Corporation, which is under contract with USDA Rural Development.

The Water/Sewer District was only recently formed to address these issues. It currently does not own a community water or sewer system. The existing water system does not have a Water System Plan. An evaluation of the system that will benefit the most people, that maximizes funding for this community and that can define how best to use existing rights and systems are integral to this project. It will be necessary to bring multiple parties into discussion to determine what system will benefit the entire community most.

An adjacent water purveyor, the Basin City Mobile Home Park is currently served by its own water system and has its own water permits. That system is currently under order by the Department of Health because of chronic nitrate problems. The owner is currently supplying bottled water to pregnant women in the park and must retain the services of an engineer to evaluate the best options to solve the water quality and health issues confronting him. An important component of the analysis will be to evaluate the advantages to both the water district and the mobile home park of consolidating. If the decision is made to consolidate, the Mobile Home Park must develop a new well(s) for use. This proposal will include initial investigation for developing a well system, should consolidation occur.

After the evaluation of the size and the additional service area that will provide the most benefit from both an economic development and water system service. A Water System Plan as defined by the State Department of Health will be developed. This document will serve as the blue-print for the development of the area.

8. **National Objective Addressed (Please check the applicable objective.)**

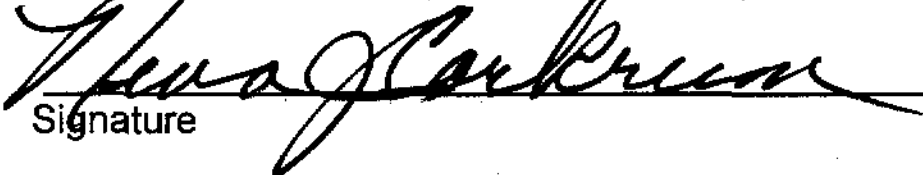
- ☒ Principally benefits low- and moderate-income households, 72%  
☐ Prevents or eliminates slums or blight  
☒ Meets urgent community development needs which pose a serious & immediate threat to public health or safety

9. **Total Project Budget:**
- |               |                  |
|---------------|------------------|
| CDBG          | \$ 35,000        |
| Other Federal | 15,000           |
| State         | _____            |
| Local Public  | _____            |
| Private       | _____            |
| <b>TOTAL</b>  | <b>\$ 50,000</b> |

10. **Project Location:**  
 Census Tract(s) 208  
 Block Group(s) 4

11. **Project Beneficiaries:**  
 # Persons: 850  
 # LMI Persons: 614  
 # Households: \_\_\_\_\_  
 # LMI Households: \_\_\_\_\_

12. **Certification of Chief Administrative Official**

  
 Signature

Chairman Pro Tem  
 Title

Neva J. Corkrum  
 Name (Please type or print)

March 14, 2005  
 Date

## PROJECT SUMMARY FORM INSTRUCTIONS

The Project Summary Form serves as the cover page for the application and should be the first page inside the cover.

1. The applicant jurisdiction must be a non-entitlement city or county (see pages 13 & 14). The Tax Identification number is usually a "91-" number.
2. Provide information on the person to be contacted, should more information regarding the threshold requirements or project proposal be needed by the CTED staff.
3. Provide information on any subrecipient organization that will benefit from the project or receive CDBG funds as a pass through.
4. Provide information on the consultant used to develop the proposal, if applicable.
5. List the month and day of the beginning and end dates of the applicant's fiscal year.
6. List the numbers of the state and congressional districts.
7. Provide a brief project summary, highlighting what is to be accomplished and the major elements of the project.
8. Indicate which CDBG program national objective this application addresses. Also list the percentage of low- and moderate-income (LMI) benefit.
9. List the project budget.
10. List the Census Tract(s) and Block Group(s) that are within the project area. Sources of assistance are the local or county planning office, the U.S. Census website: (<http://www.census.gov/>) or the State Data Center/Census 2000 website: (<http://www.ofm.wa.gov/census2000/index.htm>). The State Data Center telephone number is (360) 902-0592.
11. List number of people, households, people qualifying as low- and moderate-income and households qualifying as low- and moderate-income that will benefit from the project.
12. This form must be signed by the Chief Administrative Official (mayor, county commission chair, county administrator or city manager as applicable). An original signature must be submitted. Please clearly state the official's name and title.

## PRE-APPLICATION SUPPLEMENTAL QUESTIONS

13. The project must address one or more of the Planning-Only Grant program priorities. (Please check the applicable program priorities.)

- ☒ To address public health and safety issues  
☒ To improve essential services to low- and moderate-income persons  
☒ To complete a necessary and specific step within a broader community development strategy  
☒ To assist communities in meeting the planning requirements that will principally benefit low- and moderate-income persons

**Briefly describe how the selected program priorities applies:** The existing water system is at least 30 years old and was not designed by an engineer. It has inherent deficiencies (too small pipe, no fire provision) and has not been adequately maintained over the years. Potential extension of the boundaries of the water system (which will need to be evaluated) to include the Mobile Home Park will eliminate the nitrate problem occurring at the MHP. The system that the District wishes to construct would include additional capacity and fire protection provisions. The area has a high percentage of low to moderate income persons (72% with the inclusion of the MHP) and these improvements will certainly enhance services to this sector of the population. As with similar efforts in small towns, this project is part of a comprehensive development strategy to insure the viability of this community and enhance the economic opportunities for its citizens by attracting and retaining business. Finally, the existing system does not have an approved Water System Plan and will need one to be in compliance with state law.

The high nitrate issues with the mobile home park will be addressed in this study. The issues confronting the community include how best to develop a water system that will provide long term drinkable water to the residents and we will also investigate providing services to the business development southeast of Basin City, across the highway. As shown by the large number of low to moderate income persons in the community, infrastructure development is needed to help the community, first survive then grow and prosper.

14. Has this project been identified as a Washington Community Economic Revitalization Team (WA-CERT) priority?  
WACERT NUMBER                      / #

YES ☒

NO ☒

15. List the funding source and status (proposed or secured) of funds included in Question 9:

Funding Source	Amount Proposed	Amount Secured
CTED Planning Only Grant	\$ 35,000	\$
Rural Development pre-development grant	\$ 15,000	\$
	\$	\$
	\$	\$
	\$	\$

16. How many months will it take to complete the planning project? 9-12
17. What alternative approaches, other than seeking CDBG planning funds, have been considered? And why were these alternate approaches not available, feasible or appropriate? Local funding, other grant opportunities were considered and this grant program appears to be the best for this community.

We will be seeking additional funding from Rural Development and perhaps Department of Health restructuring grant for planning and construction.

**CONTACT LIST****FOR FUNDING RESOURCES, PARTNERS AND INTERESTED PARTIES**

Please list other federal, state or non-profit contacts that have been consulted regarding the proposed planning project. Include potential, not just actual, funding resources and partners.

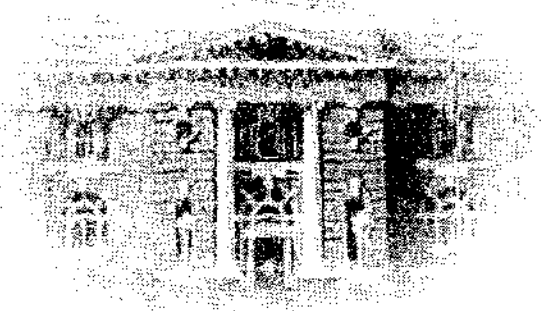
<b>PROGRAM</b>	<b>CONTACT PERSON</b>	<b>PHONE # AND E-MAIL</b>
Washington State Department of Ecology	Wayne Peterson, P.G.	(509) 329-3518 <a href="mailto:rpet@ecy.wa.gov">rpet@ecy.wa.gov</a>
Washington State Department of Health	Andres Cervantes, P.E.	(509) 456-4430 <a href="mailto:andres.cervantes@doh.wa.gov">andres.cervantes@doh.wa.gov</a>
USDA Rural Development	Steve Troendle	(509) 454-5743 ext. 131 <a href="mailto:steve.troendle@wa.usda.gov">steve.troendle@wa.usda.gov</a>
Washington State Department of Community Trade and Economic Development	Janice Roderick, CDBG Project Manager	(360) 725-3013 <a href="mailto:janicer@cted.wa.gov">janicer@cted.wa.gov</a>
Rural Community Assistance Corporation	George Schlender, Regional Manager	(509) 921-9415
Franklin County	Fred Bowen, Franklin County Administrator	(509) 545-3578

March 14, 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**

March 14, 2005

Representative Bill Grant  
House of Representatives  
P.O. Box 40600  
Olympia, WA 98504-0600

Dear Representative Grant:

Thank you for meeting with us on February 10<sup>th</sup> and allowing us the opportunity to discuss top priority issues for the Tri-City area.

HB 1352 is of special interest to Franklin County, as this legislation establishes a grant program for preservation and renovation of county courthouses. Once again we urge your support in allocating up to \$20 million in the Capital Budget for the program.

Historic courthouse capital improvement projects are a dollar-for-dollar match. Franklin County is currently under reconstruction of a \$10.2 million dollar project and is under funded. Our match money is in place and we are earmarked for \$1.5 million that would bring our project to completion. We speculate that out of the proposed \$20 million dollars allocated for courthouse historic preservation most remaining counties do not have their match dollars in place. The process for restoration is lengthy and time consuming and probably three years in the planning stage prior to funds being released from the Capital Budget for their project.

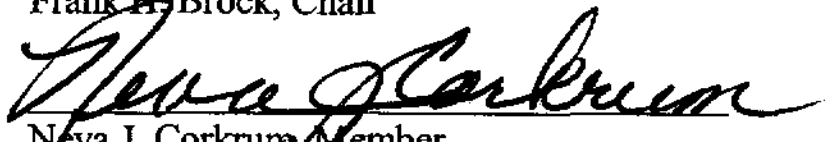
We greatly appreciate all the hard work you do under difficult circumstances and your willingness to hear our side on important issues.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

**ABSENT**

Frank H. Brock, Chair

  
Neva J. Corkrum, Member

  
Robert E. Koch, Member

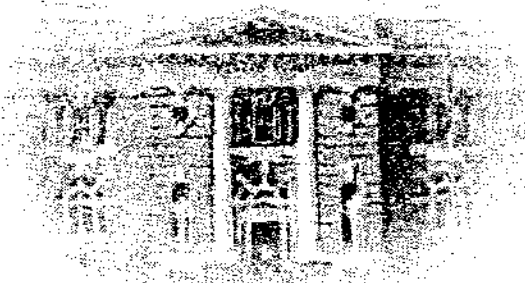


March 14, 2005

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**

March 14, 2005

Representative Maureen Walsh  
House of Representatives  
P.O. Box 40600  
Olympia, WA 98504-0600

Dear Representative Walsh:

Thank you for meeting with us on February 11<sup>th</sup> and allowing us the opportunity to discuss top priority issues for the Tri-City area.

HB 1352 is of special interest to Franklin County, as this legislation establishes a grant program for preservation and renovation of county courthouses. Once again we urge your support in allocating up to \$20 million in the Capital Budget for the program.

Historic courthouse capital improvement projects are a dollar-for-dollar match. Franklin County is currently under reconstruction of a \$10.2 million dollar project and is under funded. Our match money is in place and we are earmarked for \$1.5 million that would bring our project to completion. We speculate that out of the proposed \$20 million dollars allocated for courthouse historic preservation most remaining counties do not have their match dollars in place. The process for restoration is lengthy and time consuming and probably three years in the planning stage prior to funds being released from the Capital Budget for their project.

We greatly appreciate all the hard work you do under difficult circumstances and your willingness to hear our side on important issues.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

ABSENT

Frank H. Brock, Chair

  
Neva J. Corkrum, Member

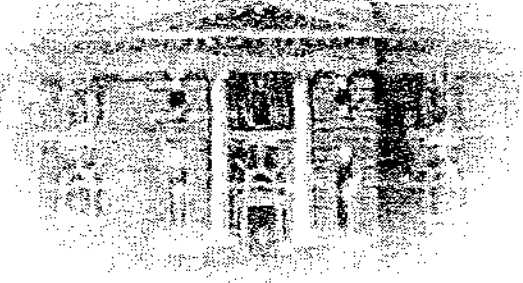
  
Robert E. Koch, Member

March 14, 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**

March 14, 2005

The Honorable Mike Hewitt  
Washington State Senate  
P.O. Box 40416  
Olympia, WA 98504-0416

Dear Senator Hewitt:

Thank you for meeting with us on February 10<sup>th</sup> and allowing us the opportunity to discuss top priority issues for the Tri-City area.

SB 5331 is of special interest to Franklin County, as this legislation establishes a grant program for preservation and renovation of county courthouses. Once again we urge your support in allocating up to \$20 million in the Capital Budget for the program.

Historic courthouse capital improvement projects are a dollar-for-dollar match. Franklin County is currently under reconstruction of a \$10.2 million dollar project and is under funded. Our match money is in place and we are earmarked for \$1.5 million that would bring our project to completion. We speculate that out of the proposed \$20 million dollars allocated for courthouse historic preservation most remaining counties do not have their match dollars in place. The process for restoration is lengthy and time consuming and probably three years in the planning stage prior to funds being released from the Capital Budget for their project.

We greatly appreciate all the hard work you do under difficult circumstances and your willingness to hear our side on important issues.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

ABSENT

Frank H. Brock, Chair

Neva J. Corkrum, Member

Robert E. Koch, Member

March 14, 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**

March 14, 2005

Representative Larry Haler  
House of Representatives  
P.O. Box 40600  
Olympia, WA 98504-0600

Dear Representative Haler:

Thank you for meeting with us on February 10<sup>th</sup> and allowing us the opportunity to discuss top priority issues for the Tri-City area. Franklin County is a bi-county district and we appreciate your support of bi-county issues.

HB 1352 is of special interest to Franklin County, as this legislation establishes a grant program for preservation and renovation of county courthouses. Once again we urge your support in allocating up to \$20 million in the Capital Budget for the program.

Historic courthouse capital improvement projects are a dollar-for-dollar match. Franklin County is currently under reconstruction of a \$10.2 million dollar project and is under funded. Our match money is in place and we are earmarked for \$1.5 million that would bring our project to completion. We speculate that out of the proposed \$20 million dollars allocated for courthouse historic preservation most remaining counties do not have their match dollars in place. The process for restoration is lengthy and time consuming and probably three years in the planning stage prior to funds being released from the Capital Budget for their project.

We greatly appreciate all the hard work you do under difficult circumstances and your willingness to hear our side on important issues.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

**ABSENT**

Frank H. Brock, Chair

  
Neva J. Corkrum, Member

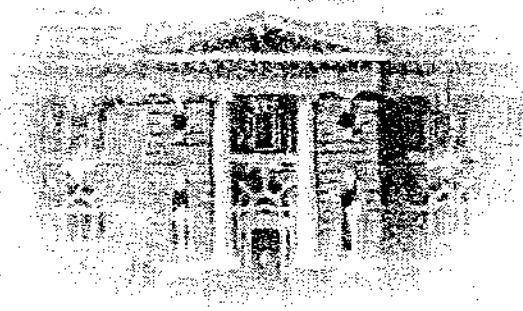
  
Robert E. Koch, Member

March 14, 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**

March 14, 2005

Representative Shirley Hankins  
House of Representatives  
P.O. Box 40600  
Olympia, WA 98504-0600

Dear Representative Hankins:

Thank you for meeting with us on February 11<sup>th</sup> and allowing us the opportunity to discuss top priority issues for the Tri-City area. Franklin County is a bi-county district and we appreciate your support of bi-county issues.

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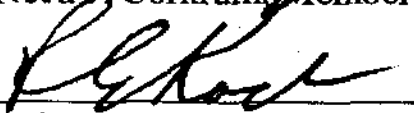
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Robert E. Koch, Member

March 14, 2005

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Executive Secretary

Board of County Commissioners  
**FRANKLIN COUNTY**

March 14, 2005

The Honorable Jerome Delvin  
Washington State Senate  
P.O. Box 40600  
Olympia, WA 98504-0600

Dear Senator Delvin:

Thank you for meeting with us on February 11<sup>th</sup> and allowing us the opportunity to discuss top priority issues for the Tri-City area. Franklin County is a bi-county district and we appreciate your support of bi-county issues.

SB 5331 is of special interest to Franklin County, as this legislation establishes a grant program for preservation and renovation of county courthouses. Once again we urge your support in allocating up to \$20 million in the Capital Budget for the program.

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FRANKLIN COUNTY, WASHINGTON

ABSENT

Frank H. Brock, Chair

  
Neva J. Corkrum, Member

  
Robert E. Koch, Member

March 14, 2005

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Board of County Commissioners  
**FRANKLIN COUNTY**

March 14, 2005

Representative David Buri  
House of Representatives  
P.O. Box 40600  
Olympia, WA 98504-0600

Dear Representative Buri:

Thank you for meeting with us on February 10<sup>th</sup> and allowing us the opportunity to discuss top priority issues for the Tri-City area. Franklin County is a bi-county district and we appreciate your support of bi-county issues.

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Neva J. Corkrum, Member



Robert E. Koch, Member

March 14, 2005

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Tiffany Coffland  
Human Resources Director

Patricia Shults  
Executive Secretary

Board of County Commissioners  
**FRANKLIN COUNTY**

March 14, 2005

Representative Don Cox  
House of Representatives  
P.O. Box 40600  
Olympia, WA 98504-0600

Dear Representative Cox:

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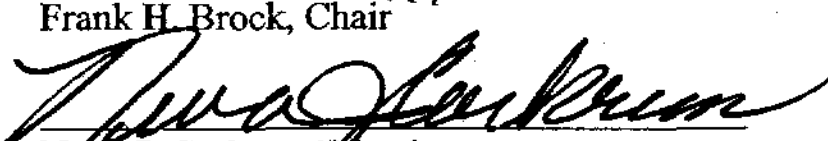
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FRANKLIN COUNTY, WASHINGTON

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Frank H. Brock, Chair

  
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March 14, 2005

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**FRANKLIN COUNTY**

March 14, 2005

The Honorable Mark Schoesler  
Washington State Senate  
P.O. Box 40409  
Olympia, WA 98504-0409

Dear Senator Schoesler:

Thank you for meeting with us on February 10<sup>th</sup> and allowing us the opportunity to discuss top priority issues for the Tri-City area. Franklin County is a bi-county district and we appreciate your support of bi-county issues.

SB 5331 is of special interest to Franklin County, as this legislation establishes a grant program for preservation and renovation of county courthouses. Once again we urge your support in allocating up to \$20 million in the Capital Budget for the program.

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FRANKLIN COUNTY, WASHINGTON

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Frank H. Brock, Chair

  
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Robert E. Koch, Member



**EXHIBIT "C"**  
**EQUIPMENT PROVIDED AT SITE**

Upright freezer (21 cubic ft)  
Refrigerator (21 cubic ft)  
Popcorn machine  
Sno-cone machine  
Grill (outside)  
Hogdog machine  
Microwave  
Hot holding warmer  
Cash registers (2)  
Safe  
Office furniture



**EXHIBIT "B"**  
**SITE IMPROVEMENTS**

Three compartment sink  
Counters  
Faucets for sinks (3)  
Hand-sinks (2)  
Shelving (2)

