Commissioners' Proceeding for March 23, 2005

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

OFFICE BUSINESS

Consent Agenda

<u>Motion</u> – Mr. Koch: I so move (approval of the consent agenda as follows):

- 1. Approval of **Resolution 2005-130** appointing Teresa Pegram to serve as a Director on the Franklin County Irrigation District #1 Board, with said term expiring December 31, 2005. (Exhibit 1)
- 2. Approval of **Resolution 2005-131** in the matter of appointment of Lisa Bunch to the Benton-Franklin Workforce Development Council to fill the B-12 position for Business representation, with said term expiring on June 30, 2007. (Exhibit 2)

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

Juniper Dunes

Mr. Koch mentioned Dann Borden (GIS Manager) asked about Juniper Dunes. Mr. Borden indicated BLM (Bureau of Land Management) asked him for maps. The person Mr. Borden was talking to indicated Juniper Dunes is high on BLM's priority list. Vouchers/Warrants

Motion – Mr. Corkrum: I move approval for the vouchers for a total of \$329,462.37 for various budgets as listed:

Current Expense warrants 44338 through 44356 for \$176,872.31; Current Expense warrants 44357 through 44562 for \$142,465.48; Noxious Weed warrant 2614 for \$470.03; TRAC Operations warrant 8286 for \$2,703.06; County Roads warrant 46128 for \$6,572.87; Jail Commissary warrant 2038 for \$117.66; Sheriff's Narcotic warrant 230 for \$6.43; Crime Victims/Witness warrant 311 for \$125.60; Election Equipment Revolving warrant 266 for \$96.02; and Auditor O&M warrant 323 for \$32.91; for a total of \$329,462.37. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

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Election Reform Meeting

Mrs. Corkrum indicated she attended a meeting with Secretary of State Sam Reed and all the Republicans yesterday in Benton County.

She asked Mr. Reed the question, when a felon is sentenced by Franklin County Superior Court, and his home address is in Moses Lake, why isn't there a system to notify the Grant County Auditor of that fact? Then if he were registered to vote, they could put some sort of red flag on that registration and pull his ballot until he proved himself. Mr. Reed indicated they already do that. Mrs. Corkrum then said she didn't understand what the problem is.

It was stated that in order to get your voting rights back, all court costs and fines must be paid first.

COUNTY AUDITOR

County Auditor Zona Lenhart met with the Board.

Departmental Overtime Budgets

Ms. Lenhart asked Chief Accountant Tom Westerman to look at overtime and percentage it out to see how it will last throughout the year. Also, the revenue numbers for some departments that didn't bring the revenue in as expected, which caused problems last year. She asked Mr. Westerman and Accounting Coordinator Connie Curiel to really pay attention to that and to discuss it in the finance committee meeting.

The revenues are at a minus \$43,000 in Current Expense. The taxes are coming in, so we're not too worried about being negative. Mrs. Corkrum indicated that was the figure at the end of February, but the county received a \$95,000 payment from the City of Pasco. Ms. Lenhart indicated the numbers were for the end of February, but she wasn't sure if the whole Board was aware of that.

Ms. Lenhart indicated the City has been behind on billings for Correction reimbursements. Mrs. Corkrum indicated the issue of late payments was addressed with Captain Rick Long. The clerk was reconciling the inmates each month before she billed the city. Mrs. Corkrum reminded them that it was not necessary, as the contract specifies reconciliation will be done once a year (not monthly).

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Ms. Lenhart wants to be aware of overtime budgets for some of the departments, because it will eat us up fast if we're not careful. Every dollar at this point makes a big difference. The Board agreed.

Recording Department

Ms. Lenhart indicated we are moving on into a different time in the world and people are expected to do certain things, especially over the internet. She is trying to get E-commerce and E-recording because it will help the employees in the department. E-recording means that you get a digital image of a document and the employee is essentially not handling it at all. We end up indexing the image and the county gets the money the same day. It is not for everything, mainly for the repetitive documents, like when people refinance, when there are assignments and releases. Sometimes a mortgage company assigns from one branch to another branch, like Wells Fargo may go from Wells Fargo Bank to Wells Fargo Finance. It's the same company but they're moving it around within the corporation.

Chief Civil Deputy Prosecutor Ryan Verhulp joined the audience.

Ms. Lenhart said she is working with a consultant to make it happen for the County. While it's all well and good to have as much on the internet as we can from the recording standpoint, the security issue is a big thing. Even though in Washington State they are not supposed to be recording Social Security numbers, in fact they still do. We need to figure out how to keep that from happening. Even though in many cases they will only be using the last four digits of the Social Security number, they need to make sure that those records aren't out there for the people with less than ethical purposes. We don't want to put everything out there on the internet, so a company in India can download all of our documents and sell them any way they want to, anywhere they want to. It's illegal, but that doesn't stop them from doing it. And they're doing it for commercial purposes.

Besides the security aspect, Ms. Lenhart also wants to place documents on the internet to help employees of the County, to aid them in doing their job, like GIS and the Assessor to eliminate duplication of effort. She is hoping to establish a committee, made

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up of people from the Assessor's Office and GIS, and will include people from title companies and banking institutions. Her goal is to accomplish this by the end of the year.

Mrs. Corkrum asked if her employees were on board with this. Ms. Lenhart indicated yes, especially when they know they don't have to handle the document. Recording employees will definitely be involved, because if they can cut the amount of work they have to do, ultimately it relates to the county in terms of a reduction in that department. She wouldn't necessarily let someone go but when somebody retires she wouldn't fill the position. You're talking conservatively \$30,000 for salary, plus benefits. It will cost up front but she plans to use O&M money.

Ms. Lenhart also discussed the contingency plan for the Recording Department for disasters. They have had things happen in the County, like Mt. St. Helens erupting on a Sunday, which didn't really affect the work week. But it could have. Title companies, when you're dealing with mortgages, even if they're not affected, want to continue to be able to record. She wants the department to be in a position that we can relocate our facility, through the use of notebooks, and still assign recording numbers.

It's also important to have off-site digital storage. The state is funding for a building to be built for digital archives. The reality is they want to be able to make copies and charge revenue. Her position is that the county needs the revenue. It's not a proprietary issue; it's more an economic standpoint of what we could be losing in Franklin County if we had that storage. It's a fact that they (state archive) will start making money, because people will tend to go to the state agency rather than a local agency.

Ms. Corkrum asked, how can they certify that it is a true and correct copy of Franklin County, because they don't have that authorization to certify? Ms. Lenhart indicated it depends on the wording they may use. She is dealing with the archives in Ellensburg. She didn't give them the indexes for the old books, beginning of time volume 1 through 1950. She gave them the books to protect for us. She's having a battle because they want her index. She asked, what good are they to you? They stated they

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use them to search for documents. They want the index so they can search for documents, so people can get copies from them. They threatened to bring the books back if she doesn't give them the index. Ms. Lenhart said that was their job – to archive. She hasn't talked to Sam (Reed) about it though because to her it's not really a battle, because they are Franklin County's records.

Mrs. Corkrum said a copy is just a copy. It doesn't mean anything unless it's certified and the only one that can certify it is the Auditor or designated deputy.

Ms. Lenhart said she is working on off-site storage and that it is viable in terms of, if something happens to that site we can have it stored digitally as well as the archive building in Ellensburg.

Elections Department

Everything will change in the Elections Department this year because by law we have to switch out of the punch cards by 2006. The other bad thing is the way it is tied to the federal money. Basically, every county with a punch card system has to switch by January 2006.

Mrs. Corkrum said those were her questions yesterday to Sam (Reed). How many counties are there that have punch cards? There aren't very many. Ms. Lenhart thought there were seven counties using punch cards. There were more, but they switched off. Basically you are left with two systems. Remember the term DRE (Digitally Recorded). That is like the cash machines you use. That's what Snohomish has. There are several counties that have them. That's what Yakima has and they bought a product called Hart. The problem with Hart, or touch screen, is what happens to all of those counties that invested in touch screen if everyone goes to vote by mail, which the majority of counties will. She expects that most of the counties this side of the mountain will all go to vote by mail.

Mrs. Corkrum indicated that Barbara Poulson, Republican Chair, was questioning Sam (Reed) about security of vote by mail versus at the polls. He stated that absentee voting is so much more secure than at the polls. Ms. Lenhart said that is because it is sent to your home address.

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Ms. Lenhart explained King County's ballots, which are optical scanning ballots. She indicated the correct device needs to be used, because if a voter uses a highlighter or the wrong color ink pen, it won't add it up. So what people don't understand is, they were reactive with the decision they made to get rid of punch cards. She gave the Board an impression of the difference in numbers between punch cards and a paper ballot system. The numbers are facetious – just to give an impression; you can run 1,000 cards a minute with punch cards. With a paper ballot system (optical imaging system), you can run 100. That's how much slower it is to tabulate the ballots. What will happen is, the laws will change and they will give more time. Right now you can only start on election morning to start running ballots. They can process them but they can't run them. So it will allow them to start running ten days earlier, like some states do, like Texas and Nevada. You can get a daily count.

Mrs. Corkrum stated that it would be an advantage for a candidate, if he knew ten days before the actual election that you'd be behind.

Ms. Lenhart stated that the administration side will also change because they will be changing systems because of the accountability aspect of when ballots come back and the way they track them.

Mrs. Corkrum asked if Ms. Lenhart had any idea of what type of voting device she was looking at to recommend to the Board. Ms. Lenhart said what they were looking at is the financial stability of the company. She wants to be able to know that the company will be in business. She gave an example of a company that sold out and stuck them with a bad system.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verbulp met with the Board.

Executive Session at 9:33 a.m. regarding pending litigation expected to last 5 minutes.

Open Session at 9:38 a.m.

Dog Control

Mr. Brock asked Mr. Verhulp about the dog issue. Mr. Verhulp indicated that Deputy Prosecutor Erica Davis drafted a legal opinion, saying basically the Board could

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impose various fees by passing an ordinance. He doesn't know where it's gone beyond that.

Tri-City Herald reporter Melissa Hoyos joined the audience.

Mr. Brock indicated the Board has done nothing. The reason he brings it up again is that in concentrated locations such as Clark Addition they seem to get an excess of dogs.

Mr. Koch remembered findings that the Board could impose a license fee for a geographic section. Mrs. Corkrum indicated enforcement is difficult. Mr. Brock said it would need to be done on a contract basis.

Mr. Koch asked Mr. Bowen if he had looked into contracting. Mr. Bowen indicated he talked to Undersheriff Kevin Carle, who in turn was going to talk to Bruce Young (Tri-City Animal Control). Mr. Bowen ran into Mr. Young at a Pasco City Council Meeting and asked him if Mr. Carle had talked to him about the subject. Mr. Young indicated he had.

Mrs. Corkrum said she thought that regarding vicious dogs, the Sheriff was required to impound. When we (the County) tried to contract with Bruce Young, the city wouldn't allow him to.

Mr. Bowen indicated Bruce Young is not willing to sign a contract with the county because of the arrangement he has with the three cities. The cities pay for the operation and maintenance of that facility. By doing portions of work for the county, the contract was going to be that we had allowed Mr. Young to receive so many dollars. Any dogs kept over a ten-day period, if unclaimed, he would be allowed to destroy the dog. But if the owner came in and wanted their dog back, they would be required to pay all associated fees to reimburse Mr. Young's expenses. But with that Mr. Young is not willing to sign a contract.

Mr. Brock asked, what can we do to handle our situation? Mr. Bowen indicated Mr. Young spoke to Claude Oliver (Benton County Commissioner) and himself.

Mr. Young is requesting, that between Benton and Franklin County, we supply him with a vehicle and an officer and that it would be split proportionately (25% Franklin/75%)

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Benton). Then they would take care of any issues that came up in the county. But we haven't gotten to that point either.

Mr. Bowen said what the Board is asking Mr. Verhulp is to verify if the county could do it. The three areas we are looking at are Basin City, Clark Addition, and the five and a half square miles left in the Riverview area, requiring dog licenses.

Mrs. Corkrum said the revenue we would receive by licensing dogs in those areas would be minimal, by the time you buy the paperwork for a dog license, tags and the amount of time it takes to process. She remembers when the Auditor's Office issued dog licenses for the Humane Society and they (Humane Society) got to keep all of the funds. The abuse they took from the individuals buying the license, as they were angry, and they didn't even get a filing fee, was terrible. She indicated we would never get enough revenue to pay for the system.

Mr. Bowen said the Board could possibly look at it through the two tenths of one percent tax. Mr. Brock agreed it is something that needs to have a solution.

COUNTY ENGINEER

County Engineer Tim Fife met with the Board.

Chiawana Park

Mr. Fife indicated he talked to the Corps of Engineers and they are ecstatic that the extension can take place, to extend the lease through the end of the year. The question they had, is it for the entire leased area or just Chiawana Park and Wade Park, and inside the city limits, which requires doing the archeological plan. He suggests it's the area inside the city limits. Mrs. Corkrum said that was her thinking on it too, to turn the rest of it back as of September 1st.

The second question is Park Caretaker Larry Singleton is asking when he can be moved into the new position. Mr. Fife indicated the budget needs to be in place first for that to happen. They are both wondering when the budget will be in place. Mr. Bowen said not until we get a formal agreement with the city, some time after May 1st.

Mrs. Corkrum said the agreement can be retroactive. Mr. Bowen said he would call the City Manager to expedite the agreement. Mr. Fife asked if he could hire additional help

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before the agreement is in place. Mr. Bowen said the County has 50% of the funding, so we can work on the first half of expenses. Mr. Fife asked to be kept informed.

Labor and Industries (L&I)

Mrs. Corkrum asked how the individual was that is out on L&I. Mr. Fife said they contacted her, hoping she could come back. She indicated that her back issues are such that she probably wouldn't come back. Mr. Fife indicated that to his understanding, L&I cut her off.

Mr. Brock asked how she was hurt. Mr. Fife said she was moving wood, twisted wrong, hurt her back and is in pain. It was a freak thing but nobody was there to witness it.

Mrs. Corkrum asked about the individual (temporary hire) on the roller. How is she doing? Mr. Fife asked if L&I granted her claim. Mrs. Corkrum indicated she thought so, but suggested Mr. Fife check with Ms. Coffland to see if it was approved. Mr. Fife said it was never reported to the supervisor as an issue. It was brought up eight months after she was gone.

Road Tour

Mr. Fife indicated Ron Horn needed to cancel the road tour today because of rain. He will reschedule.

Juniper Dunes Wilderness Area

Mr. Fife indicated the Board wrote a draft letter to their congressmen and senators. He asked the Board if they still wanted to send the letter. Mr. Brock indicated they did. Mrs. Corkrum agreed. The Board reviewed the draft letter. Mr. Brock said the letter said what needs to be conveyed.

Motion – Mrs. Corkrum: I move that we send our elected officials in the federal level (Murray, Cantwell and Hastings) regarding Juniper Dunes wilderness area as provided. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

TRAC

TRAC Manager Ray Ritari met with the Board.

<u>Event Update</u>

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Recent events are listed day-by-day with attendance figures in parentheses: American Bicycle Association Move-in (200), American Bicycle Association (7,500), Spring Arts & Crafts Move-in (200), Spring Arts & Crafts (4,565), and Family-a-Fair Party (80). Upcoming events include: Mercer Birthday Party, RDO Equipment, DSHS, Yakima Valley School DDD, USTRC, Quilt Show, TCAHA Meeting, Mid-Columbia Quarter Horse Show, Checkered Flag Monster Truck Show, and Rocky Mountain Elk Banquet.

Mr. Ritari indicated the American Bicycle Association had 1,000 competitors, and each one of those competitors brought at least two or three others with them. When you add up 3,000 people, as far as their spending, based on what the Tri-Cities Visitor & Convention Bureau says a sports person spends per person in our community, that adds up to about half a million dollars. Ninety-nine percent of those people were from out of town.

Mrs. Corkrum asked if they were pleased with the crafts and arts show.

Mr. Ritari said yes they were. He met with Custer's on Monday morning and they were very complimentary about staff. They worked hard to keep the two cultures separate and to work together. You have 1,000 kids on bicycles along with the arts and crafts crowd and sometimes those cultures don't mix well. Custer's was extremely complimentary.

Mr. Brock indicated his wife said the Custer's show was excellent. Mr. Ritari said they keep putting on a great show. Their concern was that it's not growing. They're down 175 people from last year. With all the new roof tops in our area, they are at a loss as to why that show in particular isn't growing because it is stuff that will fill up new homes. They're trying to come up with rationale for that and how they might approach marketing and projecting their events in the future.

Mr. Ritari said the exhibitors were happy. Attendance was down 175 but the vendors themselves did very well. They're the ones that pay for the event to happen and draw the people to come in.

Mrs. Corkrum asked, since Mr. Ritari is leaving, if the hockey group was going to stay. He indicated that as long as they continue to do what they've been doing, they will

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be just fine. If there is a candidate that comes up that you really like but doesn't have the ice experience, there are a number of people in the community that would be willing to step in and help out. So he wouldn't be too concerned.

Talking about hockey, Mr. Ritari will bring in an email next week he received from Steve Stevens, who is the head official for hockey in the State of Washington. Mr. Stevens was at a tournament in Spokane last weekend and the Tri-Cities midget team, which is the high school-aged team, played for first and second place. And so often in hockey the game can be very physical. Mr. Stevens reported that this case was very, very special and the Tri-Cities should be exceedingly proud of what their kids did.

Mr. Brock told Mr. Ritari that they were going to miss him and appreciated the effort he put forth over the years and wished him much success in whatever he decides. He knows these jobs are pressure filled and stated he held up admirably.

Mr. Ritari told the Board that the barrel race coming in May is expanding. They already have 400 entries. Team roping may be coming down but barrel racing appears to be on an increase.

Mr. Koch mentioned that he talked with Rich Turner last week and Mr. Turner showed him around his rock picking project. Mr. Brock said it looks like they won't need a rock picker with the system that Mr. Turner is using.

Recessed at 10:13 a.m.

Reconvened at 10:20 a.m.

HUMAN RESOURCES

Human Resources Director Tiffany Coffland met with the Board.

Labor & Industries

Ms. Coffland discussed L&I with the Board. Mr. Fife wasn't very pleased after he talked to her about a claim. Mrs. Corkrum said Mr. Fife wasn't aware that the individual was receiving benefits.

Ms. Coffland said the L&I Retrospective Rating Pool is for our Labor and Industries. There are 26 counties/entities that pooled together to try to keep their L&I costs low and hopefully receive a refund because of their low experience in the pool.

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Apparently over the last couple of years some of the counties' performances within this pool are causing the whole pool to have an assessment rather than a refund. And we are one of those counties. There are actually nine counties that are being asked to step out of the Retro side of this pool and to work with Sedgwick, who is our third party administrator since last September, to help get claim experience down. Then hopefully we can re-enter the pool once our experience is down. There is no difference, other than for the time periods we've stepped out of the pool, we would not be getting a refund or an assessment. We will be responsible for the time periods that are still used in the Retro side for our experience, either hurting them or helping them. So we still be responsible for any assessments or refunds during the time period while in the pool.

They've asked us to sign a Memorandum of Understanding (MOU) for a county workplace safety alliance, which would allow us to step out of the Retro side but still be involved with Sedgwick. We have to do this because our last MOU was only for a year and this will be from now on. We won't have to do this one every year. It allows us to still continue with Sedgwick services at the rate that we're paying, which currently is at 6% of our L&I premium cost. So probably for this year we're looking at having to pay \$20,000 to Sedgwick. We pay them quarterly, based on our rate.

Mrs. Corkrum commented, with the third party group it's going to help us immensely to close claims. We haven't had anybody actively working on these claims. Department heads haven't done anything. For instance, Mr. Fife didn't know about the gal on the roller; he didn't know until eight months after she left. Ms. Coffland said her claim would fall off our experience at the end of 2006. Mrs. Corkrum said she thought it was very important that we have Sedgwick. Ms. Coffland agreed. If they can help us get into a better situation so we can return to the pool and be a contributing factor to a refund, then that will also help us.

Mr. Brock asked, we haven't had Sedgwick up until now? Ms. Coffland said we are required now, as being part of the Retro pool, to have Sedgwick, because the experience of the group was getting so bad. We were on probation with L&I as far as being a pool.

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Mrs. Corkrum said at one time our experience was the best in the pool, outside of Garfield County. Then all of a sudden we were hit with big claims. Mr. Brock said there is no way you can guard against something like that. Ms. Coffland said that with Sedgwick, they will help the claims get moving and get closed quicker. A return to work program would be very helpful in curtailing our costs. Sedgwick does offer free training and we are going to be holding supervisor safety training on April 5th. So we're trying to utilize them and anybody in our county can attend their training because they have them in Walla Walla and Spokane. We would need to pay for travel but if we have six or more employees they will come here. So we'll try to do as much as we can here.

Mr. Koch asked how she was doing for signups for supervisor safety training.

Ms. Coffland indicated she wants the Board to send a memo to require department heads to send somebody from their department and strongly encourage elected officials to participate. Mr. Koch said he would like to attend if there was room.

Ms. Coffland said we need to do as much as we can by using Sedgwick's service to get ourselves aware and our supervisors aware of how the L&I claims are costing the County. Our rates have increased from 2003 to 2004 by 48%. That's employee and employer. Mrs. Corkrum said it is costing about \$150,000 more and some of it is just carelessness. Mr. Brock said that most of the time it's carelessness.

Ms. Coffland said that with Ryan (Verhulp) getting the Safety Committee up and going, that's more awareness out there. She thinks we're going in the right direction. She is asking for consensus for the Memorandum of Understanding for the workplace safety alliance to be placed on the consent agenda next week. The Board gave consensus.

Supervisor Safety Training

Ms. Coffland is trying to let everyone know that Supervisor Safety Skills Training is being offered. She sent an email already with some interest. There was one department that wasn't sure if they should send anybody. He was an elected official and maybe that department really needs to send some people because their claims are affecting us.

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Ms. Hoyos rejoined the audience.

Ms. Coffland asked the Board if they were in agreement requiring their department heads to send their supervisory personnel and strongly recommending the elected official also attend. Mr. Brock asked if the Board had a consensus.

Mrs. Corkrum said absolutely and Mr. Koch agreed. Ms. Coffland asked the Board to initial the memorandum. (Exhibit 5)

Mrs. Corkrum asked if we were required to have a back-to-work program started before they will allow us back into the pool. Ms. Coffland indicated no, it is not one of the criteria to rejoin. The criteria is that loss history has to be 100% or less, the loss history exceeding 100% due to one less-than-perfect year, we could join, or if our loss history is trending down. Mr. Brock said trending is important. Ms. Coffland said we are trending but our rates have gone up so much that our losses are closer. She thinks we're moving in the right direction, but it will just take some time.

Ms. Coffland asked to go into executive session for about ten minutes regarding personnel and contract negotiations.

Executive Session commenced at 10:31 a.m.

Open Session at 10:40 a.m.

Ms. Hoyos rejoined the audience.

SHERIFF

Sheriff Richard Lathim, Undersheriff Kevin Carle and Sergeant Rick Kent met with the Board.

Grants

Sheriff Lathim indicated Franklin County will receive two grants from the state. The first one is a small equipment grant for \$2,200 for the purchase of four rear antennas to be added to four radar units currently in use. This is used to catch vehicles coming up from behind.

The state awarded a \$52,500 grant to pay for a new unmarked traffic car. Once in service, we are required to track all activities for two years. The vehicle can only be used for traffic for those two years. The other requirement is that we need to pay up front for

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the car but will be reimbursed. As soon as we receive the invoice we can submit it to the state for reimbursement, at the same time we're sending it through our process for payment.

Mr. Brock asked what kind of turn-around. Sheriff Lathim indicated less than 30 days to receive reimbursement. The state will electronically transmit the money. It won't hurt Current Expense funds as Public Works is willing to use their funds.

Mrs. Corkrum asked if they were going through the bid process. Sheriff Lathim indicated he had to get bids before they would approve the grant. Sergeant Kent obtained sole source bids. They plan to buy a Dodge Magnum RT because it doesn't look like any other cruiser car. They received four bids from four different Dodge dealers before the state would approve the grant. Mr. Verhulp suggested he go out to bid because the cost is over \$25,000. An ad will be placed in the Graphic next week for bids to be received by the Commissioners by April 13th.

Mrs. Corkrum asked if the equipment will be sent to the Road Department Shop for placement on the vehicle. Sheriff Lathim said not necessarily. They had to bid all of that out and under the \$52,500 amount. The money allocated to equipment for the car is limited to \$3,000 and Darryl (Farnsworth) has been charging \$6,000 to 8,000 a car. Mr. Brock asked if it was the same equipment. It is. There is \$3,000 included in the grant to do the labor for the equipment. All the state will reimburse is \$52,500, so if they go over that amount they won't be reimbursed. It's like when they leased those cars from North Bend; they came in all done and ready to go. That's how he foresees this. The car will be purchased with all the equipment on it, ready to go. What Mr. Fife conveyed to him is that Mr. Farnsworth's concern was the correct size and that it is wired to the same standards that they use, either equal to or better than their standards.

Mrs. Corkrum stated if the vehicle is \$30,000, then we've got \$22,000 in equipment. Sheriff Lathim stated that tinting would be done for the windows, they will buy a laptop computer (\$4,600), computer license (\$500), radio and antenna (\$600), \$2,600 radar unit, \$2,500 video camera system, lights, siren, gun lock, first aid kit, roll bar, alcohol sensor, and stop stick. (Exhibit 6)

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Mr. Brock asked who would be assigned the car. It will be the Sheriff's decision and he doesn't know if he will assign it to the same person. It will be one of the traffic deputy's but it could be used during graduation and holidays for emphasis. If we have traffic complaints we will assign it to someone during those specific times.

Mr. Koch asked if he would be able to get everything done to the vehicle for the \$52,500. The Sheriff indicated yes, the actual cost for the vehicle is \$51,400.

Mrs. Corkrum asked if the computer laptop and camera was compatible with our system. Sergeant Kent indicated the camera was an upgraded model of the current cameras in use. The Sheriff said the computer is a lot better quality. It's a Panasonic and the best you can get. He confirmed everything was compatible.

Sheriff Lathim asked for Board approval. The Board gave consensus.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Auditor O&M Funds

Mr. Bowen stated it was brought to his attention that funds are being spent out of the Auditor O&M fund for scanners in the Clerk's Office. It had gone through the committee which approved that the expenditure could be done, and the Clerk went ahead and ordered the scanners and they are installed. However, the bill had not been processed and the Board of County Commissioners haven't signed it at this time.

The Board reviewed the policy, which states the County Commissioners have the final approval. He is recommending that a letter be sent to the group that basically states that the committee is an advisory group and that whatever the committee decides to do, they need to bring it in for approval and not just move forward and make purchases without the County Commissioners' approval.

Mrs. Corkrum asked, weren't we trying to see where the funds were being spent? Because some departments feel they are not getting their share. Mrs. Corkrum thought that a letter should be sent to them. Mr. Brock asked for the letter to come back to the Board for signature.

Sheriff's Vehicle

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Mr. Bowen asked Public Works to give a value of a vehicle that was involved in the incident on Court Street. The City of Pasco contacted him several times stating they feel the county should reimburse them for the cost of their vehicle. He asked the city to submit an invoice as to the value of their car. They indicated they would. He will bring it to the Board for discussion.

Mr. Brock asked if it was ruled that we were at fault. Mr. Bowen indicated no. The State Patrol will not make a finding or issue a citation to the Franklin County Sheriff's department, even though they admit that if it was any other person in the public, they would have been cited. Mr. Brock said, in other words they are saying that we're at fault even though they won't issue a citation. Mr. Bowen said that was the indication he received. There was discussion about the video the city sent over.

Mrs. Corkrum asked Mr. Bowen where the county would get the money to pay for it. He was thinking that we have a \$15,000 wrecked vehicle and, not knowing what the city cruiser is valued at, we have a \$25,000 deductible for liability insurance.

Mrs. Corkrum said we don't have insurance for property. Mr. Brock said we would be as far as they (the other party) are concerned. Mrs. Corkrum said if we injured someone else we would but not for collision. Mr. Bowen indicated we are paying for equipment to be insured. Mrs. Corkrum said for liability, not collision. Mr. Brock said it won't come into play anywhere. Mrs. Corkrum agreed, because our deductible is \$25,000. Mrs. Corkrum said Mr. Bowen was thinking of the two vehicles together. She said we won't get reimbursed for our vehicle.

Mrs. Corkrum suggested Mr. Bowen call Susan Looker (Washington Counties Risk Pool Claims Manager). Mr. Bowen said he planned to call Hans Christiansen from Willis of Seattle. Mrs. Corkrum indicated they handled real estate. Per vehicle is regarding liability.

Mr. Brock said our insurance would cover anything that happened to the other vehicle. Mrs. Corkrum asked if the city's officer was hurt. Mr. Bowen indicated he hadn't heard. She stated that our officer was hurt. Mr. Bowen said he was lucky he wasn't killed. Mrs. Corkrum said she didn't think he would be able to come back to

Commissioners' Proceeding for March 23, 2005

work. Mr. Bowen wanted to make the Board aware that the city would be sending an invoice for reimbursement. Mr. Brock said the Board would need to address where the funds will come from specifically.

Executive Session at 11:13 a.m. regarding personnel expected to last 10 minutes.

Ms. Hoyos left the room.

Open Session at 11:29 a.m.

Public Works Payroll

Motion – Mr. Corkrum: I move approval of County Road payroll (in the amount of \$62,452.42) and Franklin County Public Works payroll (Motor Vehicle Fund payroll for pay period ending March 24, 2005 in the amount of \$9,391.86). Second by Mr. Koch. 3:0 vote in favor.

Miscellaneous

Mrs. Corkrum indicated a gentleman called her about the smoke shop on Court Street across from the high school. He has all of this paraphernalia in a case with a disclaimer stating tobacco use only, plus gang-related things for sale. She happened to read that Pasco City Police Chief Denis Austin presented this issue at the Pasco City Council meeting. She was wondering if the Board should look into zoning for that sort of thing.

Mr. Bowen said that it was inside the city. Mrs. Corkrum said what she was trying to prepare for was if we have something like that outside the city limits. She asked if she should talk to Jerrod (MacPherson, Planning/Building Director). Mr. Brock said Jerrod or Ryan (Verhulp, Chief Civil Deputy Prosecutor). Mr. Bowen said he would start with Jerrod.

Adjourned at 11:37 am.

Commissioners' Proceeding for March 23, 2005

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 28, 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

hairman

Chairman Pro Tem

Member

Allest.

Pro-Tem Clerk to the Board

Approved and signed April 4, 2005.

FRANKLIN COUNTY RESOLUTION NO. 2005 130

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: APPOINTING TERESA PEGRAM TO FILL THE VACANT BOARD OF DIRECTORS POSITION ON THE FRANKLIN COUNTY IRRIGATION DISTRICT #1, WITH SAID TERM EXPIRING DECEMBER 31, 2005

WHEREAS, the Franklin County Board of Commissioners received a letter indicating Director Netta Goodin-Ellsworth submitted her resignation on the Franklin County Irrigation District #1 Board; and

WHEREAS, Ms. Ellsworth suggested appointing Teresa Pegram to fill the remainder of her term; and

WHEREAS, the position is one of election and in accordance with R.C.W. 87.03.081, this position will be placed on the next general election in November; and

WHEREAS, Ms. Pegram expressed an interest and willingness to assume the vacancy for the remainder of Ms. Ellsworth's term; 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 the County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby appoints Teresa Pegram, 3208 Road 70, Pasco, Washington 99301, to fill the remainder of Netta Ellsworth's term as a Director on the Franklin County Irrigation District #1 Board, with said term expiring December 31, 2005.

APPROVED this 23rd day of March 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Neva J Gorkrum Chair Pro Tem

Robert E. Koch, Member

Originals:

Auditor

Clerk to the Board

Minutes

Franklin County Irrigation District #1

cc:

Teresa Pegram

FC Irrigation District #1 File

FRANKLIN COUNTY IRRIGATION DISTRICT NO. 1

Office of the Secretary

4320 Rd. 111

P.O. Box 3907

Phone 547-3831

FAX 545-1160

PASCO, WASHINGTON 99302

RECEIVED FRANKLIN COUNTY COMMISSIONERS

MAR 1 8 2005

March 17, 2005

Franklin County Commissioners Pasco. Washington

Re: Director for Franklin County Irrigation District #1

Dear Commissioners;

At the March 1st Board meeting Director Netta Ellsworth submitted her resignation to the board. She resigned due to health problems. Mrs. Elsworth suggested that we appoint Teresa Pegram to fill the remainder of her term. Mrs. Ellsworth's term ends January 1st of next year. The Board of Directors of Franklin County Irrigation District, requests that you appoint Teresa Pegram to complete the term of Mrs. Ellsworth.

Sincerely,

Jeanne Bloom District Secretary

FRANKLIN COUNTY

RESOLUTION NO. 2005 131

BEFORE THE BOARD OF COMMISSONERS OF FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF APPOINTMENT OF LISA BUNCH TO THE BENTON-FRANKLIN WORKFORCE DEVELOPMENT COUNCIL

WHEREAS, Position B-12 which represents Business on the Benton-Franklin Workforce Development Council is vacant with the reassignment of Keith Smith and

WHEREAS, Lisa Bunch, Watts Bros., PO Box 188, Paterson, WA 99337, has expressed her interest and willingness to be appointed as a member on the Workforce Development Council, Position B-12 Business and has submitted an application with endorsement from the Tri-City Area Chamber of Commerce; NOW, THEREFORE,

BE IT RESOLVED that Lisa Bunch is hereby appointed, as of March 15, 2005, to fill the B-12 position for Business representation, said term expiring on June 30, 2007.

Dated March 23, 2005

Chairman of the Board

Clerk to the Board

Member

Constituting the Board of Commissioners of Franklin County,

Washington

Franklin County Auditor

1016 North 4th Avenue Pasco, WA 99301 ZONA LENHART, Auditor 509-545-3840 • Fax: (509) 545-2142 www.co.franklin.wa.us

P.O. Box 1451 Pasco, WA 99301

March 23, 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, March 23, 2005.

Move that the following warrants be approved for payment:

<u> 2005</u>

FUND	WARRANT	AMOUNT
Expenditures		
Current Expense	44338-44356	\$176,872.31
Current Expense	44357-44562	\$142,465.48
Noxious Weed	2614-2614	\$470.03
TRAC Operations	8286-8286	\$2,703.06
County Roads	46128-46128	\$6,572.87
Jail Commissary	2038-2038	\$117.66
Sheriff's Narcotic	230-230	\$6.43
Crime Victims/Witness	311-311	\$125.60
Election Equip Revolving	266-266	\$96.02
Auditor O & M	323-323	\$32.91
	TOTAL:	\$329,462.37

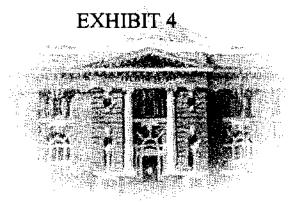
In the amount of \$329,462.37 The motion was seconded by, And passed by a vote of 3 to o.

Pelou

Neva J. Corkrum District 1

Robert E. Koch District 2

Frank H. Brock District 3



March 23, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Director

> Patricia Shults Executive Secretary

Board of County Commissioners FRANKLIN COUNTY

March 23, 2005

The Honorable Patty Murray United States Senate 173 Russell Senate Office Building Washington, D.C. 20510-4704

Dear Senator Murray:

Re: Juniper Dunes Wilderness Area

The Juniper Dunes Wilderness area is located in Franklin County. This recreational area is heavily used by many but government-owned access is not provided, causing problems for many landowners and users. Peterson Road is the only access to the area, but is privately owned.

There are safety concerns, from local law enforcement agencies as well as farmers. When injuries occur, time is of the essence. There is no authorized access to the area; thus, injured personnel are required to be picked up by helicopter. This is not only costly, but would delay medical treatment unnecessarily. Farmers have commented that farm vehicles could collide with recreational users and are concerned over liability issues.

We respectfully request the Federal government obtain the right-of-way and allocate funding to pay the cost for building a road to Juniper Dunes. The county could then maintain the road. The County Engineer estimates four miles would require paving, at an estimated cost of \$800,000. The right-of-way costs could be as high as \$500,000 to acquire and mitigate irrigation systems

Juniper Dunes was made a wilderness area on July 3, 1984, by Public Law 98-339. It is administered by the Spokane District of the Bureau of Land Management. To our knowledge, it is the only area within the United States that is land-locked.

Senator Murray Page 2 March 23, 2005

An aerial map is enclosed for your convenience. Also enclosed is a copy of an email recently sent to us by Travis Bohn regarding usage of this wonderful recreational area.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Neva J. Corkpan, Chair Pro Tem

Robert E. Koch, Member

Enclosures - 2

ce: Bureau of Land Management

Franklin County Public Works

Franklin County Sheriff

Travis Bohn (travisbohn2@ yahoo.com)

WSAC

Neva J. Corkrum District 1

Robert E. Koch District 2

Frank H. Brock District 3 EXHIBIT 4



March 23, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Directo

Patricia Shults
Executive Secretary

Board of County Commissioners FRANKLIN COUNTY

March 23, 2005

The Honorable Maria Cantwell United States Senate 717 Hart Senate Office Building Washington, DC 20510-4704

Dear Senator Cantwell:

Re: Juniper Dunes Wilderness Area

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Senator Cantwell Page 2 March 23, 2005

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Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Neva J. Corkrum, Chair Pro Tem

Robert E. Koch, Member

Enclosures - 2

ce: Bureau of Land Management

Franklin County Public Works

Franklin County Sheriff

Travis Bohn (travisbohn2@ yahoo.com)

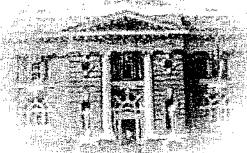
WSAC

Neva J. Corkrum District 1

Robert E. Koch District 2

Frank H. Brock District 3





March 23, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Directol

> Patricia Shults **Executive Secretary**

Board of County Commissioners FRANKLIN COUNTY

March 23, 2005

The Honorable Richard Hastings U.S. House of Representatives 1323 Longworth House Office Building Washington, D.C. 20515-4704

Dear Representative Hastings:

Juniper Dunes Wilderness Area Re:

The Juniper Dunes Wilderness area is located in Franklin County. This recreational area is heavily used by many but government-owned access is not provided, causing problems for many landowners and users. Peterson Road is the only access to the area, but is privately owned.

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Representative Hastings Page 2 March 23, 2005

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Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Neva J. Corkrum, Chair Pro Tem

Robert E. Koch, Member

Enclosures - 2

cc: Bureau of Land Management

Franklin County Public Works

Franklin County Sheriff

Travis Bohn (travisbohn2@ yahoo.com)

WSAC

Patricia Shults

From: Sent: Travis Bohn [travisbohn2@yahoo.com] Wednesday, February 02, 2005 3:04 PM

To:

pshults@co.franklin.wa.us

Subject:

Juniper Dunes Help

To whom it may concern,

My name is Travis Bohn and I am an avid motorcycle rider at Juniper Dunes recreational area. I, with hundreds of other people from all over the northwest, have been enjoying this recreational area for many years. There are very few areas in this part of the state to ride and every year the number grows smaller due to the large number of houses being built and the numerous plots of land being sold. The only area large

enough to hold all the riders from the Tri Cities and surrounding areas is Juniper Dunes.

You can ride on different kinds of terrains across Washington, Oregon and Idaho, but none are quite like Juniper. The terrain in the area is ideal for every skill level of rider. Juniper is an enjoyable place where beginners and experts can be challenged individually while still riding together. The constant hills, dunes and open fields are why. Every area of the land can be ridden in different ways. One hill may be hard from a straight on approach, but a lot easier when taken from the side or back. Some trails are easy and slow while others are steep and deep. This is a place where a father can take his kids and teach them to ride and still have fun and be challenged at the same time. Where else in the area is that possible?

Juniper Dunes is not like the Oregon dunes. The Oregon dunes are just huge hills of sand with very few trails and a lot of rain. Juniper has trails going everywhere and sand dunes as well. With the variety of terrain and wildlife that lives there Juniper is a great place for families to enjoy a day, week or weekend together. The weather here is pretty predictable. We don't get a lot of rain, like Oregon and Canada, we have 60 degree days in Feb. Occasionally we get some moisture, but for the most part Juniper can be ridden year-round. Winter provides wet and packed sand and the summer sand is dry and deep.

Another aspect to take into consideration is the money the dunes draw. People come from all over the northwest to ride. When they are done riding they need a place to stay. This is where area hotels and motels see the benefits. With the year-round riding available the money should be fairly constant. If some riders decide to camp at Juniper they are still going to need gas, food and water. Local stores will all benefit from these needs. There are other benefits that may come that we may not see immediately. Such as people moving down here because they like the area, temperatures and economy. You can't help, but experience the Tri Cities while experiencing Juniper.

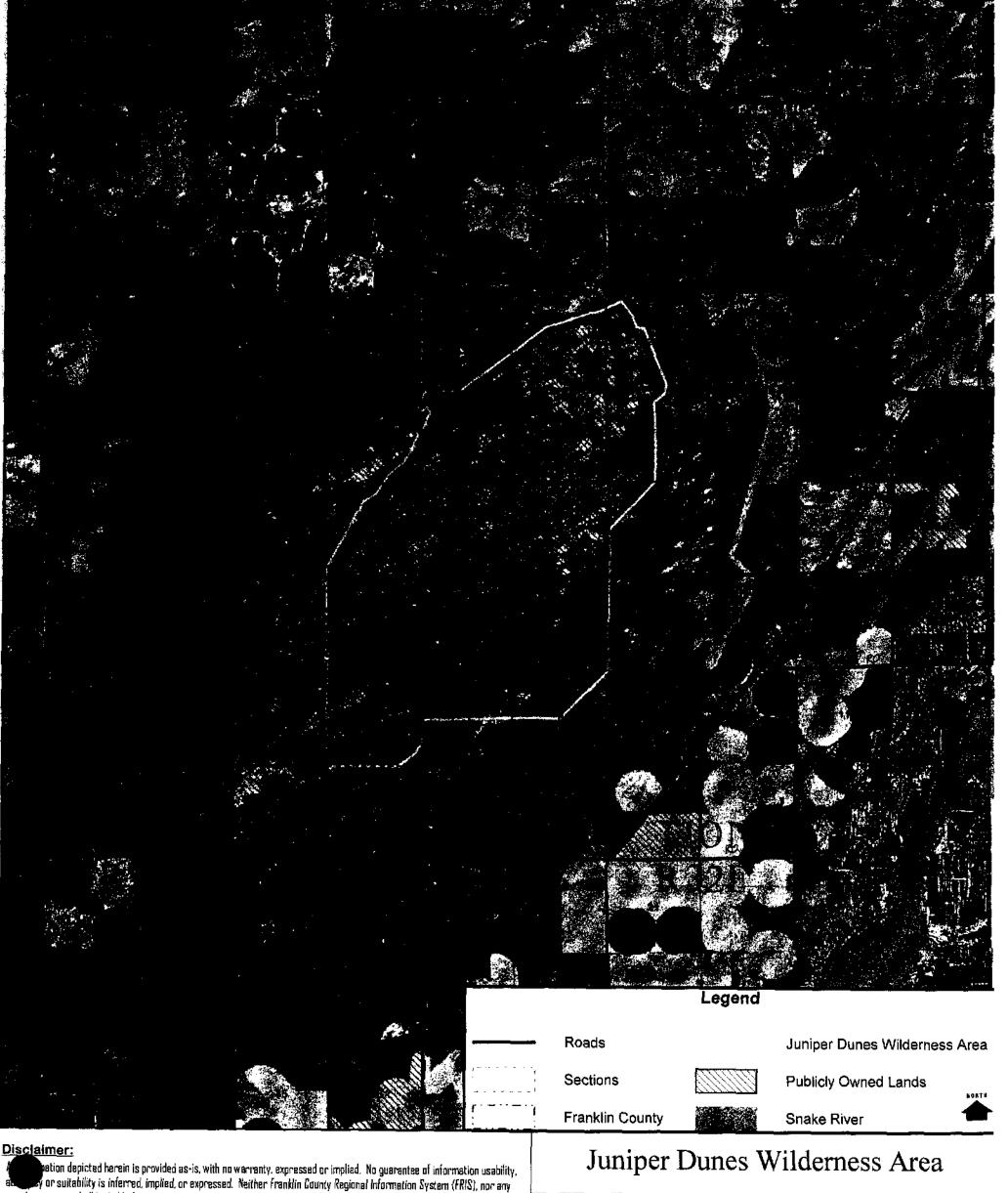
All of this is being threatened because the Bureau of
Land Management owns the land, but not the road going
to it. For the past few years, off and on, farmers,
riders and Bureau of Land Management have been
fighting over the only access road available. Farmers apparently own it and don't like
riders using it to get to Juniper. I, with hundreds of others, need your help to resolve

this matter. It's hard to understand how we could have such a great piece of land with no way to get to it. It's hard to believe that such an obvious problem has not been addressed yet. I would hate to loose the only riding area we have because a few farmers don't like us. Please help us get back Juniper, please help us get a public access road. If you can't blease let me know who can so we can get this resolved as soon as possible.

Thank you for your time, Travis Bohn and the Bohn Family

Do you Yahoo!?

All your favorites on one personal page - Try My Yahoo! http://my.yahoo.com



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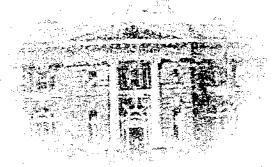
Franklin County Regional Information System 1016 North 4th Avenue Pasco, Washington 99301 Telephone:(509)545-3571 Fax:(509)545-3575

March 23, 2005

http://www.co.franklin.wa.us gis@co.franklin.wa.us Neva J. Corkrum District 1

Robert E. Koch District 2

Frank H. Brock District 3



County Administrator
Tiffany Coffland

Fred H. Bowen

Tiffany Coffland Human Resources Director

> Patricia Shults Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

MEMORANDUM

To:

Elected Officials and Department Heads

From:

Board of County Commissioners

Date:

March 23, 2005

Subject:

Supervisory Safety Training

In an effort to help control the cost of Labor & Industry claims and rates, Sedgwick CMS, the County's third party administrator for Labor & Industry claims, is providing a Supervisory Safety Skills Training for County Supervisors.

We strongly recommend Elected Officials send the appropriate supervisory personnel to attend this training as well as require Department Heads and their supervisory personnel to attend.

The training will be held at the Public Works Shop Conference Room, 3416 Stearman Ave, Pasco, WA, on April 5, 2005 at 10:00 am and 1:30 pm. Please contact Tiffany Coffland in Human Resources for more information and to RSVP which session employees will be attending.

It is imperative the County take a proactive role in helping to prevent and contain our losses due to Labor & Industry claims. Thank you for your attention to this matter.

FRANKLIN COUNTY SHERIFF

BID SHEET FOR 2006 DODGE MAGNUM RT "ADAT"TRAFFIC CAR

2006 DODGE MAGNUM w/ tax, DOC fee		\$28,686.93**
County Exempt vehicle license		\$22.25
WINDOW TINT 2 Front drivers doors / Rear window		\$167.87**
COMPUTER Panasonic TUFF BOOK CF-29 w/ required options		\$4,648.00*
COMPUTER LICENSE PROGRAMS AND SETUP		\$495.00
RADIO Motorola Model CM 200 Low profile stealth antenna Model NGP		\$524.95** \$85.00**
RADAR Kustom Golden Eagle KA directional w/ shi	pping	\$2529.00*
CAMERA Video Marshal 8MM By Martel w	/ shipping	\$2,535.00*
MDT Transmitter By ESTEEM Model 192CHP 400mg	Z	\$2,857.00*
Strobe 2 front, 6 rear 6 pair @63.99 Strobe Driver Whelen Dash light Street Phantom Wig Wag headlight control SIREN / LIGHT CONTROL Code 3 Compact Siren COMPUTER STAND Jotto Desk Dock / Mount plate Screen Secure Map Light GUN LOCKS Shotgun Rifle POWER BOX FLASHLIGHT Steamlight SL-20X w/DC FIRST AID KIT FREIGHT ON EQUIPMENT FROM GALLS SHIELD / ROLL BAR Setina model 10-R/P w/floor	Galls #J-GR213 Galls #J-GR090 Galls #J-DL141 Galls #J-FS049 Galls #J-SK067 Galls #J-SK145 100 watt Galls #J-VE153 Galls #J-VE128 Galls #J-VE126 Galls #J-VE126 Galls #J-VP206 Galls #J-VP235 Galls #J-FL077 Galls #J-FL077 Galls #J-FK721 Galls #J-IC015	\$255.96 \$354.99 \$539.99 \$56.99 \$575.99 \$142.99 \$241.99 \$31.99 \$32.99 \$43.99 \$191.99 \$100.99 \$14.99 \$100.99 \$40.99 \$18.00 \$50.00
415.20 freight 56.90 tax	39.63	\$547.73** \$420.00*
PBT ALCO-SENSOR SFT STOP STICKS		\$432.79**
LABOR FOR INSTILLATION OF ALL EQUIPMEN Includes all misc. hardware, wire ect. and mo Including taxes (Mid-Columbia Mobile Repart)	dification of shield	\$3249.00**
SALES TAX All listed items above, excluding the ca	r are priced w/o tax	\$1,324.94
	TOTAL	\$51,460.92

^(**) INDICATES PRICE WITH TAX AND FREIGHT (*) WITH FREIGHT ONLY