Commissioners' Proceeding for April 6, 2005

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Sharon Paradis.

Consent Agenda

Motion - Mrs. Corkrum: I move for approval of the consent agenda item 1:

1. Approval to submit a letter to Representative Bill Hinkle expressing concerns on the matter of E2SHB 1290 – Cody Bill and E2SSB 5763, regarding the community mental health system. (Exhibit 1)

Second by Mr. Koch. 3:0 vote in favor.

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis met with the Board.

Staffing Change Request

Ms. Paradis asked for approval to decrease one secretary position to part time and increase one secretary position to full time. One secretary was out on leave and is only going to be able to return part time. Another part-time secretary would like to be full time. The additional cost will be about \$68 per month. There is enough money available from unpaid leave accrued while the secretary was on leave. In addition, there will be funds available from savings for the kitchen once the details of the kitchen change are finalized.

<u>Motion</u> – Mrs. Corkrum: I move for approval in the matter of Benton-Franklin Counties Juvenile Justice Center staff positions 1665, Legal Secretary II, and 1559 Receptionist/Legal Process I. This is Resolution 2005-145. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Review of contracts and personnel issues by the Prosecutor's Office

Commissioners' Proceeding for April 6, 2005

Prosecutor Steve Lowe has sent a letter indicating items sent to his office for review may take two weeks to process.

Ms. Paradis has talked with Prosecutor Steve Lowe regarding review of contracts. Most contracts can be reviewed in a month's time and be okay. Ms. Paradis asked Mr. Lowe if she can call the Franklin County Prosecutor's Office for quicker review on some contracts because some have specific deadlines that would cost money if the deadlines are not met. She said generally we send the contracts through Benton County Prosecutor's Office first and then they are reviewed by the Franklin County Prosecutor's Office. The concerns from both counties are similar. Ms. Paradis is hoping that the Board will consider signing the contracts without the Franklin County Prosecutor's signature. Mr. Koch asked what the prosecutor said. Ms. Paradis said Steve Lowe told her that would be okay. Mrs. Corkrum asked why the Franklin County Prosecutor's Office couldn't sign it first anyway before the Board signs it.

Mr. Brock said he thinks the Board would have to look at it on a case-by-case basis. Ms. Paradis said she understands. She does not think it will be a big problem.

Ms. Paradis said she proposed to Steve Lowe that we send the information regarding critical personnel issues to his office and they can make a decision about whether they want to weigh in on the matter or not. She will use the Benton County Prosecutor's recommendation based on critical timelines. Mr. Lowe asked Ms. Paradis why the JJC isn't using the Franklin County Human Resource Director. Ms. Paradis asked the Board if she should use the Human Resource Director.

Mrs. Corkrum said she was under the impression since Benton County does payroll and all benefits that it was based on Benton County's employee policies.

Ms. Paradis said generally that's true. In some circumstances where risk issues are involved and a lawsuit results, Franklin County will be involved.

Mr. Brock said Human Resources Director Tiffany Coffland can be involved.

The other Board members agreed.

<u>Kitchen</u>

Commissioners' Proceeding for April 6, 2005

Ms. Paradis gave the Board an update on the work that is taking place regarding the kitchen and meal preparation work. The current contract is with CFM.

Recessed at 9:23 a.m.

Reconvened at 9:26 a.m.

PLANNING AND DEVELOPMENT DEPARTMENT

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Burdette and Jackie Peters.

Public Hearing: Short Plat SP 2005-03 for applicant Burdette Peters to short plat 159.91 acres into two lots. Lot #1 is 155.092 acres and Lot #2 is 4.82 acres in size as proposed.

The property is zoned Agricultural Production (A-P) Zoning District.

Public Hearing convened at 9:30 a.m. Present: Commissioners Corkrum, Brock and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Burdette and Jackie Peters.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 3).

Mr. MacPherson showed a copy of the plat submitted by the applicant through a surveyor. He reviewed the conditions of approval.

Mr. Wendt said Public Works did acknowledge that the plat is incorrect on a portion of the road. The road is paved to a certain point, then graveled.

Mr. Wendt went through the planning requirements listed as item 7 on the Action Summary.

Mr. Brock asked three times if anyone in the audience would like to speak against this plat. There was no response.

Mr. Brock asked if anyone would like to speak in favor.

Bill Peters spoke in favor. He said it's my farm. I would like to see it done. He explained why the change would be an improvement to both units. Mrs. Peters said the prospective buyer of one of the units would be building a house rather than moving a mobile home onto the farm.

No one else was present in the audience to comment.

Commissioners' Proceeding for April 6, 2005

<u>Motion</u> – Mr. Koch: I so move that we grant preliminary approval of Short Plat 2005-03 subject to the seven findings of fact and the seven conditions of approval. This is Resolution 2005-146. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 4) <u>Fire Investigation Services</u>

The Board had consensus agreement to pay \$65 per hour for fire investigation services. Mr. MacPherson is continuing to work on the contract.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Green Energy Today Easement Request

Patrick McDaniel talked with Mr. Fife and sent a letter requesting an easement on Franklin County property for the purpose of installing an irrigation ditch conduit adjacent to the Esquatzel Irrigation canal (Exhibit 5).

Tri-City Herald Reporter Melissa Hoyos joined the audience.

Mr. Fife said the location is okay with him but he recommended the Board talk to their attorney about it as well as do some negotiations about income to the county. The Board asked Mr. Fife to talk to the prosecutor about the request.

Request for Variance from Approach Policy

Mr. Fife gave the Board a copy of a request for variance from the Approach Policy (Exhibit 6). The concrete driveway is of sufficient width to accommodate the increased size of the garage. There is about five to six feet between the concrete pad and the road. The pad is higher than the road. It is not likely that there will be increased traffic because of the improvement. Mr. Fife does not think drainage is going to be an issue. Mr. Fife doesn't know what the applicant is talking about as far as landscaping and curbing being affected but thinks it was a misunderstanding and has been cleared up.

Mr. Fife said the applicant is requesting that he not be required to pave the five to six foot strip due to his remodel of his garage. However, the driveway does not meet county requirements because now we require the driveways to be paved with blacktop, not concrete. Mr. Fife said if we allow this variance, others will want to do it also. He thinks it would not be a good practice to allow this type of variance in the urban areas.

Commissioners' Proceeding for April 6, 2005

The Board all stated they think the request should not be approved.

<u>Sacajawea State Park Design Concept</u>

Mr. Fife showed the Board a large drawing of the Sacajawea State Park Design concept. The cities have contracted with Maya Linn to do artwork for the park. The county is not a partner in this project.

Sacagawea Heritage Trail group of Tri-Cities Rivershore Enhancement Committee (TREC)

Mr. Fife is a member of the Sacagawea Heritage Trail group. He showed the Board a map of the trail system.

The trail milepost is planned to start at Sacajawea State Park. Boy Scouts will be laying it out in the field next weekend. Plastic mile markers will be put in the ground. The maps will be placed in kiosks showing the overall trail. The portion that Franklin County has is about five miles. The entire section of trail is probably 15 to 20 miles.

Tool Insurance

Mr. Koch asked if more information was obtained about tool insurance for the Public Works Department shop. Mr. Bowen said there is a \$25,000 deductible on the insurance. We have to pay for tools An inventory would be needed. Mr. Fife will talk with Darryl Farnsworth at the Public Works Maintenance Shop to prepare a tool inventory list.

Recessed at 10:03 a.m.

Reconvened at 10:11 a.m.

SHERIFF

Undersheriff Kevin Carle and Deputy Jason Nunez met with the Board. Present in audience: Steve Lowe, Ryan Verhulp and Melissa Hoyos.

New Boat for County

The Boating Safety fund has about \$45,000 in it. Undersheriff Carle asked for approval to surplus the two existing boats and purchase a new boat. The two boats can be traded in on a new boat. Mr. Verhulp provided a legal opinion on November 30. He

Commissioners' Proceeding for April 6, 2005

said if the Board approves, there has to be notice of intention to surplus property unless some items exist such as when we are trading in the boat for a like article.

Mr. Carle said one boat is a 1977 and one is a 1996. It's time to replace them. The Corps of Engineers contract has added that we can use personal watercrafts. We have two personal watercrafts that have been donated to us. We only need one boat. We need one that's dependable. There's enough in the fund to cover the price of a new boat. We're hoping we won't have to spend any more than \$25,000 to \$28,000 plus trade-in. The radios will not be replaced but transferred from the old boats to the new boats.

Mr. Carle is asking for consensus from the Board to go through this process. The Board gave consensus approval.

PROSECUTOR

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

Safety Committee

The Safety Committee is meeting each month. They have recommended that each department have an employee or department head conduct a workplace safety inspection. Mr. Verhulp has formalized the inspection checklist. It is applicable to general office workplaces and maintenance type workplaces such as TRAC and Public Works. The present plan is to email it to department heads with some basic instructions to assign an employee. The forms will be returned to Mr. Verhulp as Risk Manager. Then the Safety Committee will evaluate them as a whole and bring it to the Board.

The Board gave consensus approval to proceed.

Review of Contracts

Prosecutor Steve Lowe met with the Board. Present in audience: Ryan Verhulp and Melissa Hoyos.

Mr. Lowe has sent a letter that the Prosecutor's Office will review contracts within two weeks rather than giving immediate return. A lot of departments wait until the last minute to send their contracts to the PA.

Commissioners' Proceeding for April 6, 2005

Mr. Brock said JJC Director Sharon Paradis has some concerns about timelines. Mr. Lowe said we'll waive certain requirements in the two-week period if Benton County has already reviewed it.

Mr. Lowe said to expect it will take up to two weeks to get a review. We need more help but we're not asking for more help. Mr. Lowe explained how the civil work has grown exponentially in the last several years including public records requests. Civil deputies also do mental health hearings, which have increased tremendously in number.

Executive Session at 10:31 a.m. regarding potential litigation expected to last five minutes. (Melissa Hoyos left the audience.)

Open Session at 10:35 a.m.

Recessed at 10:37 a.m.

Reconvened at 10:38 a.m.

OFFICE BUSINESS

Melissa Hoyos rejoined the audience.

Courthouse Restoration

The glasswork will be returned to the county in the next few weeks.

OTHER BUSINESS

Property Tax

Gerald Wolfley met with the Board. Present in audience: Melissa Hoyos.

Mr. Wolfley said when the Assessor's Office sent out notice of revaluation in October, he was away. When he came home a few weeks later, he saw a July date in bold print. He left again for several weeks. Then he reread the revaluation notice. In fine print it said "or 30 days after the notice is mailed, whichever is earlier." He understands the Board of Equalization only meets in July. The 30 days is already passed. Mr. Koch told Mr. Wolfley that the Board of Equalization meets many times in a year. Mr. Wolfley has already talked to Assessor Steve Marks. His land was assessed at \$10,000 per acre. He doesn't feel the land should be assessed that high. He gave the Board copies of a map showing the lots. He said the 40 acres of land was developed four

Commissioners' Proceeding for April 6, 2005

years ago. Some of the lots have been sold. The rest of it hasn't been developed because of the expense.

Zona Lenhart joined the audience.

Mr. Wolfley said when Aho (a construction firm) first came into business, Burden Boulevard was given to them and the city bought the land, paid the utilities, etc. When we developed land, we had to give them all the land for streets and also build a road and bring the sewer up from Road 36. All the other builders have it pretty much right beside them because of our development. As soon as we got this in, the other guys jumped in. We have a lot more investment in this property than the neighbors do.

Mr. Wolfley told the Board some figures of what neighboring properties have cost and what people are paying for them now.

Mr. Brock asked what are you asking? Mr. Wolfley said the \$20,000 figure looks like it was all done off the computer using neighboring property values. We have a lot of expense into this property. He thinks there should be a way to adjust that. He was told there's nothing we can do about it.

Mrs. Corkrum asked is there some way if you miss the Board of Equalization you can go to the state? Mr. Wolfley said taxes are due now.

Mr. Brock said we need to discuss this with the assessor and can get back to you.

Mr. Wolfley also told the Board that he thinks the wrong acreage figure is used. The assessor shows it is 35.5 acres but Mr. Wolfley's figures show it is 24.84 acres. He has not talked to the Assessor about that problem. The Board said the acreage amount can be adjusted.

AUDITOR

Auditor Zona Lenhart met with the Board. Present in audience: Melissa Hoyos.

<u>Auditor's O&M Budget</u>

Ms. Lenhart said the Auditor's O&M Budget committee (Auditor's Centennial Document Preservation and Modernization Committee) held a budget meeting in the fall. She apologized for not bringing the committee's list of projects for 2005 to the Board because she was so busy with the elections, she did not get before the Board.

Commissioners' Proceeding for April 6, 2005

The Board reviewed a draft of the 2005 Auditor's O&M projects. Ms. Lenhart said some things have been paid for already.

There was discussion about the process that is followed for the O&M project approvals. Ms. Lenhart plans to have committee members sign the list. She said three departments now have permanent records: Auditor, Clerk and Treasurer.

Some items on the list are planned but there are no funds available now.

Ms. Lenhart plans to do preparation work now and plan on making those expenditures after the O&M funds are received in the summer.

She said if we can get a piece of equipment that more than one department can benefit from, we want to do that. One such item is the large plat copier.

Mr. Brock asked if there's no money, how do you prioritize projects?

Ms. Lenhart said because we're working with the e-Recording and e-Commerce project,
the preparation work is being done now but there is not funding for it now.

Mr. Brock asked if the committee approves expenditures and there is no funding, if the committee does not do prioritizing, what does the committee do? Ms. Lenhart said the auditor can say no to projects. She said Municipal Research and Services Center says she can decide. Mr. Brock asked Ms. Lenhart to give him the RCW. Ms. Lenhart said many of the projects are one-time projects.

Ms. Lenhart asked do you have any problems with these expenditures?

Mr. Brock said you have more projects than money right now. He would like to know the prioritization.

Mr. Koch asked how much money will be received in August? Ms. Lenhart said usually we receive between \$35,000 and \$40,000, although recordings are slowing down. In addition, about \$1200 a month is received.

Mr. Brock wants to make sure the committee members sign off on the prioritization.

Voters

Ms. Lenhart received a request from Mr. Ringhoffer for a list of voters. The Mexican American Legal Defense Fund sent her a letter saying Mr. Ringhoffer's request

Commissioners' Proceeding for April 6, 2005

is a conflict of Federal election laws. She has been in contact with the Department of Justice. The Prosecutor's Office is also involved.

Patricia Shults joined the meeting.

Vouchers/Warrants

Ms. Shults said she was asked to notify the Board when vouchers for space heaters are in the voucher list. Several are in the vouchers today.

Mr. Brock said the trouble with heaters is they interfere with insurance.

Ms. Lenhart said she talked to Maintenance Supervisor John Gessel about the heaters in the Auditor's Office before they were purchased. All of our circuits that are dedicated circuits in the Auditor's Office are wired with an orange plug. The Auditor's Office is cold. The heating system cannot be adjusted adequately so that staff is not cold.

Mr. Bowen said he doesn't feel it is the county's responsibility to buy individual heaters. Mr. Brock said he is concerned about overloading the circuits. Mrs. Corkrum said then we need to have the contractor redo the work on the electrical system.

Mr. Bowen said when we remodeled this building all we did was replace the units. The contractor recommended we redo all the ductwork. It would have cost an extra \$200,000 so the county decided not to do it because we only planned to be in the building for a short time.

Mr. Bowen said if the circuits are overloaded, then the breakers will pop.

Ms. Lenhart said they are ceramic heaters and are energy efficient. Mr. Brock said he has some concerns. We need to know what the circuits will handle. Mr. Bowen is not concerned about overloading the system. He does not think the county should have to buy the heaters.

Mr. Koch asked are we required to buy heaters?

Mr. Bowen said the only problem he has is the cords with the heaters, not the heaters themselves. The cords can explode.

In response to Mr. Brock's question, the heaters cost \$58.41. Other heaters have been approved in previous months.

Motion - Mrs. Corkrum: I move for approval. Second by Mr. Koch. 3:0 vote in favor.

Commissioners' Proceeding for April 6, 2005

Vouchers/Warrants

Motion – Mrs. Corkrum: I move that we approve expenditures for Current Expense warrants 44614 through 44721 at \$55,940.15; Courthouse Renovation warrant 338 for \$32,660.72; Franklin County Public Facilities Construction Fund warrants 709 and 710 for \$2724.25; and Grand Ol' Fourth warrant 8 for \$94.68; for a total of \$91,419.80. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

<u>Motion</u> – Mrs. Corkrum: I move for approval of payroll for County Road Fund payroll for \$65,094.46 and Motor Vehicle Public Works Fund payroll for \$10,208.18. Second by Mr. Koch. 3:0 vote in favor.

Motion – Mrs. Corkrum: I move that we sign letters to senators and representatives regarding support of establishment of a historic county courthouse grant program. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 8)

Adjourned at 11:39 a.m.

Commissioners' Proceeding for April 6, 2005

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 11, 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tep

Member

Attest:

Clerk to the Board

Approved and signed April 18, 2005.

Robert E. Koch District 2

Frank H. Brock District 3



April 6, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners FRANKLIN COUNTY

April 6, 2005

The Honorable Bill Hinkle 102 Modular Building 1 PO Box 40600 Olympia, WA 98504-0600

Re: E2SHB 1290 - Cody Bill and E2SSB 5763

Dear Representative Hinkle:

We are writing to express our concerns on the matter of <u>E2SHB 1290</u> - Cody Bill, regarding the community mental health system. Franklin County is a member of Greater Columbia Behavioral Health which is a Regional Support Network (RSN). Thank you for your support of the budget proposals that replace lost Federal money for mental health system programs.

E2SHB 1290 is an act related to community mental health services that directs the Department of Social and Health Services to redraw RSN boundaries through a procurement process; allows for competition between Counties and other entities to be designated as an RSN; and focuses the delivery of mental health services on the concepts of recovery, resilience, and evidence-based practices.

The bill provides an opportunity for innovation, further standardization, and continuity in the system. We are supportive of:

- The continuation of a joint legislative and executive task force on mental health services to provide accountability and oversight during the reengineering of the system.
- The Department of Social and Health Services (DSHS) being responsible to assure the availability of an adequate amount of community-based mental health services.
- Community mental health services including the concepts of recovery, resilience, and evidence-based practices.
- Community mental health services focusing on the persons with mental illness and their support systems.
- Persons with mental illness having their Medicaid eligibility immediately reinstated upon release from incarceration.

The Honorable Bill Hinkle April 6, 2005 Page Two

As such, DSHS will be in a position to provide a higher level framework of standards and improved consistency of services delivered by the RSNs across the state.

At the same time, <u>E2SHB 1290</u> also raises serious concerns that we believe may lead to further system stress. Two key points are: 1. The proposed restructuring of RSNs, and 2. The competitive bid process.

Before any effort to reduce the number of RSNs is implemented, it is important to consider two key details:

- 1) RSNs considered for consolidation must have a demonstrated commonality in terms of demographics of the client base and the services needed. To consolidate RSNs that have little common ground will lead to conflict within the RSN and will effectively neutralize any efficiency the consolidation might otherwise achieve.
- 2) RSNs considered for consolidation should be evaluated to determine that room for greater efficiencies exist. To alter a system that is already operating efficiently may be counterproductive in the long run.

While the competitive bid process often results in great economic savings, hence a better use of the public dollar, it is recognized in statute that such is not always the case. Exceptions to the competitive bid process are authorized in such areas as professional services. We feel our current contract system is manageable because of the ability to create amendments. If a private sector competitive bid process is used, proposed amendments become change orders with an accompanying price increase. By asking the RSNs, counties, or private non-profits to compete with the private sector in a competitive bid process, you will be forcing the RSNs, which have an intimate knowledge of the challenges of delivering this service, to craft a bid which is knowingly non-competitive or to submit an intentional lowball bid in the hopes that through subsequent contract amendments and change orders the final bid price is an accurate reflection of the true cost of delivering service. In either event you will find the ensuing process of negotiation from the point of bid award to final contract will likely absorb any savings you might otherwise realize.

In summary, we feel the RSNs and their parent counties are uniquely situated to manage the system of care and provide for mental health services required by the residents in their geographic area because of the longstanding relationships with the human services departments, professional provider network members, law enforcement officials, courts, jails, and residents themselves.

The Honorable Bill Hinkle April 6, 2005 Page Three

Accordingly, we would strongly urge you to take these issues of concern into consideration and take steps to amend <u>E2SHB 1290</u> in order to craft a final piece of legislation that truly meets the needs of the state, the counties, and the citizens we serve.

We support the concepts included in Senator Hargrove's bill, <u>E2SSB 5763</u>, which will expand substance abuse treatment and create combined crisis response systems for both mental health and substance abuse among many other positive steps improving both systems.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Neva J. Corkrum, Chair Pro Tem

Robert E. Koch, Member

cc: Senator Mike Hewitt

Representative Bill Grant

Representative Maureen Walsh

Senator Mark Schoesler

Representative David Buri

Representative Don Cox

Benton County Commissioners

Human Services Director Dave Hopper

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 05 175

FRANKLIN COUNTY RESOLUTION NO. 2415 145

BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES, WASHINGTON;

IN THE MATTER OF BENTON AND FRANKLIN COUNTIES JUVENILE JUSTICE CENTER STAFF POSITIONS 1665, LEGAL SECRETARY II, AND 1599 RECEPTIONIST/LEGAL PROCESS I;

WHEREAS, Sharon A. Paradis, Administrator of the Juvenile Court, believes it is in the best interest of the Benton and Franklin Counties Juvenile Justice Center that Secretary II Position (1665), classified at a Grade 4, be increased to a full-time, benefited FTE and that the Reception/Legal Process I Position (1599), classified at a Grade 2, be decreased to a part-time, non-benefited position effective April 1, 2005; NOW, THEREFORE,

BE IT RESOLVED, that the Board of Benton County Commissioners and the Board of Franklin County Commissioners have deemed it appropriate that the Benton and Franklin Counties Juvenile Justice Center Secretary II Position (1665), classified at a Grade 4, be increased to a full-time, benefited FTE and that the Benton-Franklin Counties Juvenile Justice Center Reception/Legal Process I Position (1599), classified at a Grade 2, be decreased to a part-time, non-benefited position effective April 1, 2005...

BE IT FURTHER RESOLVED, in the event of a conflict with prevailing law, law shall prevail.

DATED this day of April 2005.	DATED this 6 day of April 2005.
BENTON COUNTY BOARD OF COMMISSIONERS	FRANKLIN COUNTY BOARD OF COMMISSIONERS
Clark & Clary	Frank H. Drok
Chairman of the Board	Chairman of the Board
Maj Elents	Thur Harken
Member	Chairman Pro Tem
do m B	& Koch
Member Total Member	Member
	A synthetic Colffia
ATTEST:	ATTEST:
(ame moleya	Mary Withers
Clerk of the Board	Clerk of the Board

JUDGES
Hon. Dennis D. Yule
Hon. Craig J. Matheson
Hon. Vic L, VanderSchoor
Hon. Robert G. Swisher
Hon. Carrie Runge
Hon. Cameron Mitchell

BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER



SHARON PARADIS, Administrator Juvenile Court Services

SUPERIOR COURT OF THE STATE OF WASHINGTON

5606 W. CANAL PLACE, SUITE 106 • KENNEWICK, WASHINGTON 99336-1388 PHONE (509) 783-2151 • FAX (509) 736-2728 JOSEPH R. SCHNEIDER
JERRI G. POTTS
Court Commissioners

March 28, 2005

Claude L. Oliver Max E. Benitz, Jr. Leo M. Bowman PO Box 190 Prosser WA 99350-0190

Dear Benton County Commissioners:

The receptionist at the Juvenile Justice Center has been on FMLA qualifying leave and has requested a modification of her position, as she is only able to return to work on a part-time basis. It would be in the interest of the Juvenile Justice Center to be able to offer this employee the opportunity to return part-time as she is trained, has significant skill in dealing with the public, and is bi-lingual. The reception position is currently classified as a Legal Process I/Grade 2. The employee who is requesting this modification is aware that she will no longer be eligible for insurance benefits and that her hours of work will be scheduled according to the business needs of the agency.

We currently have an employee in a part-time Secretary II/Grade 4 position assigned to detention and other special programs who has also been trained to cover the reception desk. I would like to increase the Secretary II position to full time and modify the job description to include routine reception duties. By increasing this position to full-time, we will avoid re-training and it will allow us the opportunity to have the Secretary II perform data entry and report preparation activities while at the reception counter. These duties are outside the scope of the Receptionist's job description.

I have attached a spreadsheet that identifies the salary differences associated with the proposed modification. The savings we have realized in food services costs and unpaid leave accrued during the Receptionist recent unpaid FMLA leave will offset increases.

I have scheduled this matter for your Monday, April 4, 2005 consent agenda and have also scheduled time on that agenda to answer questions you have regarding this request.

Sincerely,

Sharon A. Paradis, Administrator

Benton-Franklin Juvenile Justice Center

	CO.	ST.GOMI:	ARISON :	we say the say	
Staff Name	Classification	Step & Grade	Monthly Increase / Savings	9 Month Increase / Savings (Calendar Yr 2005)	Full Year Increase / Savings
Linda Brown	Legal Secretary II	4 B	\$1,681	\$15,131	\$20,174
Odelia Garza	Legal Process Assistant I	2 C	-\$1,614	-\$14,523	-\$19,364
	Net Increase to Budget		\$68	\$608	\$810

Figures include Salary, SS/Medicare, Retirement and Insurance Benefits



WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES AFSCME AFL-CIO

CHRIS DUGOVICH President/Executive Director

March 28, 2005

P. O. Box 1246 1605 E. Issacs Avenue Walla Walla, WA 99362 (509) 529-7700 FAX (509) 529-7702

Affiliated with:

American Federation of State, County & Municipal Employees Washington State Labor Council

· SUR

MAR 2 9 2005

Ms. Sharon Paradis, Administrator Benton-Franklin Counties Juvenile Justice Center 5606 W. Canal Place, Suite 106 Kennewick, WA. 99336-1388

Dear Sharon,

I received your letter dated March 16, 2005 with reference to Odilia Garza and Linda Brown.

My understanding is both employees have agreed to the new arrangement of Ms. Garza working half time and Ms. Brown being elevated to a full-time position at her current level of Secretary II. This sounds like it should be a win-win situation for not only the employees, but management as well. The Union agrees with the terms of the letters sent to the affected employees.

If there is anything else I can help with, please give me a call.

Sincerely,

Alpha O'Laughlin

Staff Representative

Cc: Scott Walker, President Local 3892

Alpha Daughlin

Pass Resolution	CONSENT AGENDA XX PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER	<u>x</u>

BACKGROUND INFORMATION

The Benton-Franklin Counties Juvenile Justice Center's Receptionist, classified as a Legal Process I/Grade 2, has been on a qualifying FMLA leave and has requested a modification of her position, as she is only able to return to work on a part-time basis. Currently we have a part-time Legal Secretary II/Grade 4 who has been trained to cover the reception desk, as well as perform the duties in her classification, interested in a full time position with the Juvenile Justice Center. order to avoid the cost of a hiring and training process and to retain two trusted and valued employees, we find it is in the best interest to decrease the Legal Process I/Receptionist position to a part-time and nonbenefited position and to increase the Legal Secretary II position to a benefited, full-time position.

SUMMARY

The net increase to the 2005 budget associated with the proposed modification, which would begin April 1, 2005, is \$68 monthly or \$810 annually.

RECOMMENDATION

We recommend that the Board of Commissioners of Benton County and Franklin County sign the Resolution for the aforementioned modifications starting April 1, 2005.

FISCAL IMPACT

The rates are included in Juvenile's 2005 Budget.

MOTION

I move that the Benton County Board of Commissioners and the Franklin Board of Commissioners sign the resolution for position County modifications beginning Apri 1, 2005.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Burdette Peters	TYPE OF ACTION		Consent Agenda
Meeting Date: April 6, 2005	NEEDED Execute Contract		Public Hearing X
Subject: SP-2005-03 to Short Plat	Pass Resolution	X	1st Discussion
159.91 acres into 2 lots.	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: Preliminary Approval
Reviewed By: Jerrod MacPherson	Other	·	

BACKGROUND INFORMATION

The applicant has applied to short plat 159.91 acres into two (2) lots. As proposed, Lot #1 is 155.09 acres and Lot #2 is 4.82 acres in size. The property is zoned Agricultural Production (A-P). The subject property is located east of Sagehill Road, north of Hendricks Road, on the south side of Eagle Road near the end of Eagle Road at site address 920 Eagle Road. (Parcel ID # 120-150-087).

As submitted, the application is in compliance with the standards specified in the County Subdivision Ordinance #3-2000.

According to Chapter 8 of the County Subdivision Ordinance, the Board of County Commissioners shall, after conferring with appropriate officials and agencies, make and enter findings into the record and determine whether the short plat be approved with conditions, returned to the applicant for modification or denied.

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots do conform to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision does contribute to the orderly development and land use patterns in the area;
- 3). The proposed lots are served with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
 - a. Applicant shall comply with the requirements of Public Works to ensure legal access is provided to the new lot from Eagle Road.
- Land is required to be dedicated for public right-of-way;
- 5). Utility and irrigation easements are required to serve the proposed lots within the short plat and/or adjacent properties;

Action Summary Peters – April 6, 2005 Page Two

- 6). The public use and interest will be served by permitting the proposed divisions of land;
- 7). Subdivision improvements <u>are not required</u> for this application and therefore are not required to be guaranteed by one of the methods described in the Subdivision Ordinance.

AGENCY COMMENTS/CONDITIONS OF APPROVAL:

General Comments:

1. Fire District #4: No comments

GIS/Assessor: No comments

Conditions of Approval:

- 1. Benton Franklin Health Department: The applicant shall meet and comply with the requirements of the Benton Franklin Health Department (see letter dated March 11, 2005).
- 2. Big Bend REA: Applicant shall meet and comply with the rules and regulations of the Big Bend REA.

3. Public Works:

a. There are various discrepancies in surveying information that keeps us from checking lot and boundary closures;

b. According to the Bureau of Reclamation, access will have to be provided for Lot 2 outside of their 60-foot existing canal right of way. A 30-foot access easement could be located within the 100-setback line shown on the plat.

c. The note on the Lot Detail shown on page 2 showing the end of paved county road should be changed since the road is actually gravel and ends at the point labeled WB3A.

- 4. Burn Control/Code Enforcement Officer (Fire Code Official): Because of the response time from the fire district for fire suppression in this area, the following shall be required for all new structures on either lot: "That there shall be for all structures, a twenty-five (25) foot separation from front and rear property lines, twenty-foot (20') separation from side property lines and fifteen-foot (15') separation between structures. The structure separation could change depending on the structures use and/or be adjusted with an approved firewall construction. This separation shall be placed on the face of the plat.
- 5. USBR: Applicant shall meet and comply with the requirements of the United States Bureau of Reclamation. Specifically, see the letter written to the Planning Department dated March 21, 2005 for requirements.

Action Summary Peters – April 6, 2005 Page Three

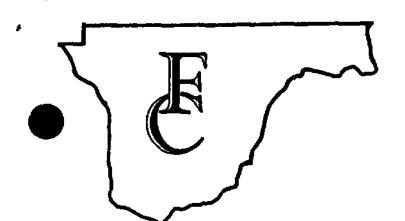
6. South Columbia Basin Irrigation District: RCW 58.17.310 requires an irrigation easement from the farm unit's point of delivery to each new lot when a farm unit is short platted. A 10 ft wide irrigation easement (separate from other easements) is required from the unit's legal point of delivery to Lot 2. The legal point of delivery for Unit 53, Block 21 is the northeastern half of the farm unit near the bend in the WB3B1 canal just downstream of the road crossing.

7. Franklin County Planning Department:

- a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
- b. Applicant is required to provide legal access from Eagle Road to the new Lot #2. This may be shown on the plat as an access easement (30' per Public Works) that is located outside the Bureau of Reclamation's canal right-of-way.
- c. On Lot #2 Detail Sheet, the AF #3253 as shown shall be corrected and shown as AF #325361.
- d. A 100' setback line is identified on the plat. The type or nature of setback line shall be identified either on the face of the plat or under Notes on the plat.
- e. Remove the "SCBID" label from the Page 2 Detail stating 60' Existing Canal R/W.
- f. Lot #2 is subject to a <u>Park Dedication Fee</u> (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee prior to recording, then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot #2. This shall be paid prior to building permit issuance for a new home on the applicable lot.
- g. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Big Bend Electric, South Columbia Basin Irrigation District, USBR, County Treasurer, Chairman-Board of County Commissioners.
- h. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

<u>MOTION</u>

Grant preliminary approval of Short Plat 2005-03 subject to the seven (7) findings of fact and seven (7) conditions of approval.



FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th Pasco, Washington 99301 (509) 545-3535

2405 146

RESOLUTION NUMBER			

PRELIMINARY APPROVAL

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON IN THE MATTER OF COUNTY PLANNING

RE: SP 2005-03, to short plat 159.91 acres into two (2) lots. As proposed, Lot #1 is 155.09 acres and Lot #2 is 4.82 acres in size. The property is zoned Agricultural Production (A-P). The subject property is located east of Sagehill Road, north of Hendricks Road, on the south side of Eagle Road near the end of Eagle Road at site address 920 Eagle Road. (Parcel ID # 120-150-087).

APPLICANT: Burdette Peters, 920 Eagle Road, Othello, WA 99344.

WHEREAS, the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for <u>Burdette Peters</u> and has recommended <u>preliminary approval</u> of the preliminary short plat and finds the following:

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots do conform to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision <u>does contribute</u> to the orderly development and land use patterns in the area;
- 3). The proposed lots <u>are served</u> with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
 - a. Applicant shall comply with the requirements of Public Works to ensure legal access is provided to the new lot from Eagle Road.
- 4). Land <u>is required</u> to be dedicated for public right-of-way;
- 5). Utility and irrigation easements <u>are required</u> to serve the proposed lots within the short plat and/or adjacent properties;
- 6). The public use and interest will be served by permitting the proposed divisions of land;
- 7). Subdivision improvements <u>are not required</u> for this application and therefore are not required to be guaranteed by one of the methods described in the Subdivision Ordinance.

2405 146

RESOLUTION NUMBER

Preliminary Approval SP-2005-03- April 6, 2005 Page Two

CONDITIONS OF APPROVAL:

- 1. Benton Franklin Health Department: The applicant shall meet and comply with the requirements of the Benton Franklin Health Department (see letter dated March 11, 2005).
- 2. Big Bend REA: Applicant shall meet and comply with the rules and regulations of the Big Bend REA.

3. Public Works:

- i. There are various discrepancies in surveying information that keeps us from checking lot and boundary closures;
- ii. According to the Bureau of Reclamation, access will have to be provided for Lot 2 outside of their 60-foot existing canal right of way. A 30-foot access easement could be located within the 100-setback line shown on the plat.
- iii. The note on the Lot Detail shown on page 2 showing the end of paved county road should be changed since the road is actually gravel and ends at the point labeled WB3A.
- 4. Burn Control/Code Enforcement Officer (Fire Code Official): Because of the response time from the fire district for fire suppression in this area, the following shall be required for all new structures on either lot: "That there shall be for all structures, a twenty-five (25) foot separation from front and rear property lines, twenty-foot (20') separation from side property lines and fifteen-foot (15') separation between structures. The structure separation could change depending on the structures use and/or be adjusted with an approved firewall construction. This separation shall be placed on the face of the plat.
- 5. USBR: Applicant shall meet and comply with the requirements of the United States Bureau of Reclamation. Specifically, see the letter written to the Planning Department dated March 21, 2005 for requirements.
- 6. South Columbia Basin Irrigation District: RCW 58.17.310 requires an irrigation easement from the farm unit's point of delivery to each new lot when a farm unit is short platted. A 10 ft wide irrigation easement (separate from other easements) is required from the unit's legal point of delivery to Lot 2. The legal point of delivery for Unit 53, Block 21 is the northeastern half of the farm unit near the bend in the WB3B1 canal just downstream of the road crossing.

7. Franklin County Planning Department:

- i. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
- ii. Applicant is required to provide legal access from Eagle Road to the new Lot #2. This may be shown on the plat as an access easement (30' per Public Works) that is located outside the Bureau of Reclamation's canal right-of-way.

RESOLUTION NUMBER 2005 140

Preliminary Approval SP-2005-03- April 6, 2005 Page Three

- iii. On Lot #2 Detail Sheet, the AF #3253 as shown shall be corrected and shown as AF #325361.
- iv. A 100' setback line is identified on the plat. The type or nature of setback line shall be identified either on the face of the plat or under Notes on the plat.
- v. Remove the "SCBID" label from the Page 2 Detail stating 60' Existing Canal R/W.
- vi. Lot #2 is subject to a <u>Park Dedication Fee</u> (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee prior to recording, then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot #2. This shall be paid prior to building permit issuance for a new home on the applicable lot.
- vii. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Big Bend Electric, South Columbia Basin Irrigation District, USBR, County Treasurer, Chairman-Board of County Commissioners.
- viii. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

WHEREAS, the public use and interest will be served by giving preliminary approval to the above-mentioned application, and;

NOW THEREFORE, BE IT RESOLVED that the above-mentioned application be given preliminary approval in accordance with the provisions of the Franklin County Subdivision Ordinance #03-2000.

SIGNED AND DATED THIS 6th DAY OF APRIL 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

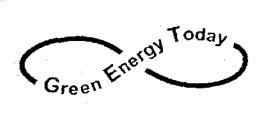
CHAIRMAN

ATTEST:

Clerk of the Board

CHAIR PRO TEM

MEMBER



March 31, 2005

Franklin County Board of Commissioners Courthouse Annex 412 W Clark St Pasco, WA 99301

Dear Sirs:

This is a request for easement on Franklin County property for the purposes of installing an irrigation ditch conduit adjacent to the Esquatzel Irrigation canal.

Green Energy Today, LLC (GET) is located in the Tri-Cities with the objective to develop and deploy renewable energy generation projects in the Northwest. We are in the process of determining the feasibility of a small (500 – 800 Kilowatts) hydroelectric plant to recover energy from the Esquatzel Canal waste water which is presently being discharged into the Columbia River. A conceptual illustration of the project and the affected Franklin County land is shown in the attached Figure A. Our intent is to install a small generation station adjacent to the discharge chute of the Canal, along with a diversionary conduit from the measurement weir to the generation station covering a distance of approximately 1700 feet. The diversionary conduit would be a 42-inch diameter welded steel pipe with a minimum bury coverage depth of 4 feet, and would be located approximately 10 to 20 feet south of the canal.

Our discussions with the South Columbia Basin Irrigation District, the Bureau of Reclamation, and the Department of Ecology are ongoing, and we expect to begin the permitting process with the Federal Energy Regulatory Commission (FERC) later this year. The project will have no known impact on the environment as it will use only water which is intended for discharge as a waste stream under the normal operations of the irrigation system. We also believe that the easement would have little impact on Franklin County's use of its land, and, in fact, the project would provide several benefits to the County:

- It will reduce the region's dependency on non-renewable resources and benefit the environment as it recovers energy from a waste stream that is currently being lost. The United States government has encouraged the installation of such renewable energy generation systems, including small irrigation system power ("American Jobs Creation Act of 2004" (H.R. 4520, Public Law 108-357);
- It will provide benefits to users of the irrigation system through the revenue/income sharing that will become part of the arrangement between GET and the irrigation districts for the project.

Page 2

I would be pleased to meet with the Commission or any designated officer to discuss our request in more detail, and will follow-up with a call on April 11, 2005 to set up the next steps. Should you have any questions in the meantime, feel free to contact me directly on 509-430-7922. Thank you for your attention and help in this matter. I will be out of the office on 04/04/05 thru 04/08/05. If you have any questions during that time please contact Mr. Jerry Straalsund, PhD at (509) 308-2730.

Sincerely,

Patrick K McDaniel, PE

Ma Vanie

CEO

dim/attachment

cc: Tim Fife, P.E.

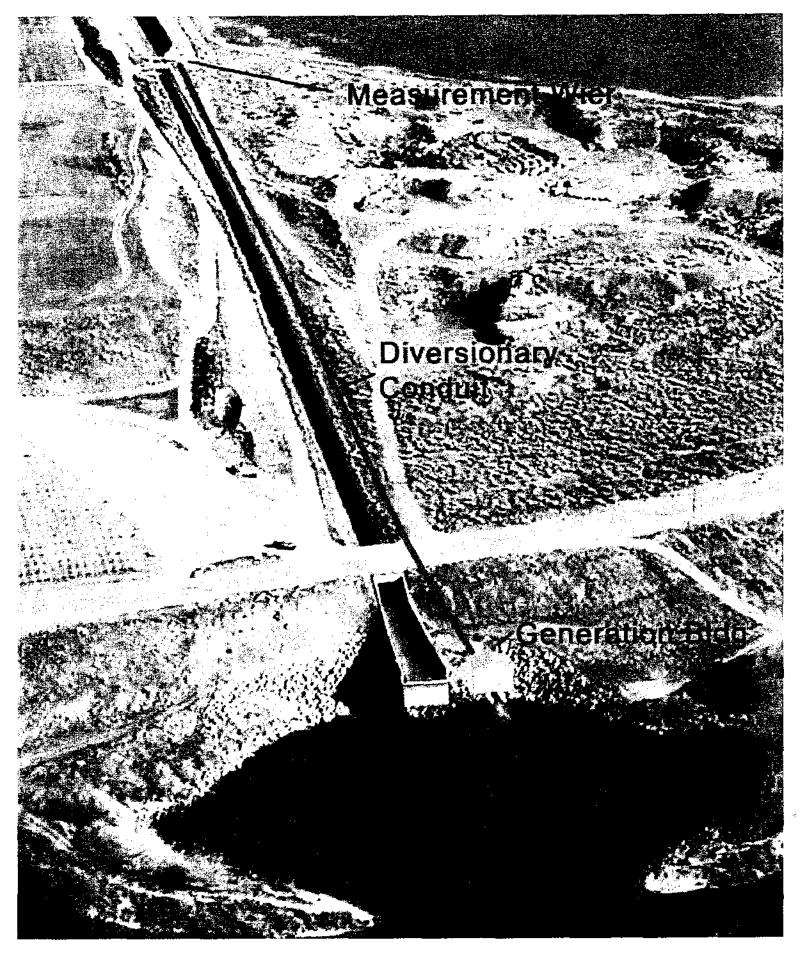


Figure A Esquatzel Canal HydroElectric Project Concept



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

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

DATE:

April 6, 2005

TF-05-030

TO:

Board of County Commissioners

Franklin County, Washington

FROM:

Tim Fife, P.E.

Public Works Director/County Engineer

SUBJECT:

Request for Variance from Approach Policy by Robert Fetterly

Attached please find a copy of a request for variance from the Franklin County Approach Policy, along with pictures of said approach.

There is approximately 5-6 feet of unpaved area between Mr. Fetterly's concrete driveway and the shoulder of Bell Street. Mr. Fetterly is proposing to enlarge his garage with a value greater than \$25,000. Therefore, by our policy, he is required to pave his approach.

Mr. Fetterly is requesting that he be granted a variance from requiring him to pave his approach.

I have reviewed the site and his request and offer the following findings:

- 1) The concrete apron only extends to the property line. There is approximately 5-6 feet of gravel approach between Bell Street and his concrete drive.
- 2) There is sufficient width on his concrete driveway to accommodate the proposed garage expansion.
- 3) The amount of traffic using the facility will likely not change.
- 4) I do not believe that paving the approach will adversely affect drainage.
- 5) I was unable to determine how his landscaping and curbing will be affected.

Your review is hereby requested.

March 29, 2005

To:

Franklin Co. Public Works Dept.

3416 Stearman Ave.

Pasco, WA 99301-7104

Attn.: Karen Lewis

From: Robert Fetterly

8607 Bell St.

Pasco, WA 99301-1649

RE: Objection to Upgrading Road Approach to Current Residence

In the process of applying for a Franklin County Building Permit, I have been asked as a matter of policy to "construct and maintain a private access road approach" to my existing residence. I am hereby requesting a variance to this policy for the following reasons:

1. A concrete apron to my driveway already exists that exceeds the dimensions or qualities specified on document "Road Approach - Type A."

2. There will be no changes to my existing driveway.

3. Existing curbing and landscaping would be adversely affected by changes to the apron grade. Current runoff during heavy rain is well dispersed.

4. There will be no change to the amount of traffic to and from my existing residence.

Cordially,

Robert S. Fetterly





April 6, 2005 $^{1/2}$

FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

3416 Stearman Avenue • Pasco, WA-99301-7104 • (509) 545-3514 • FAX (509) 545-2133

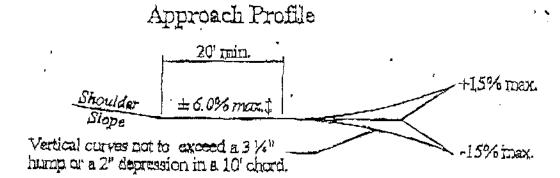
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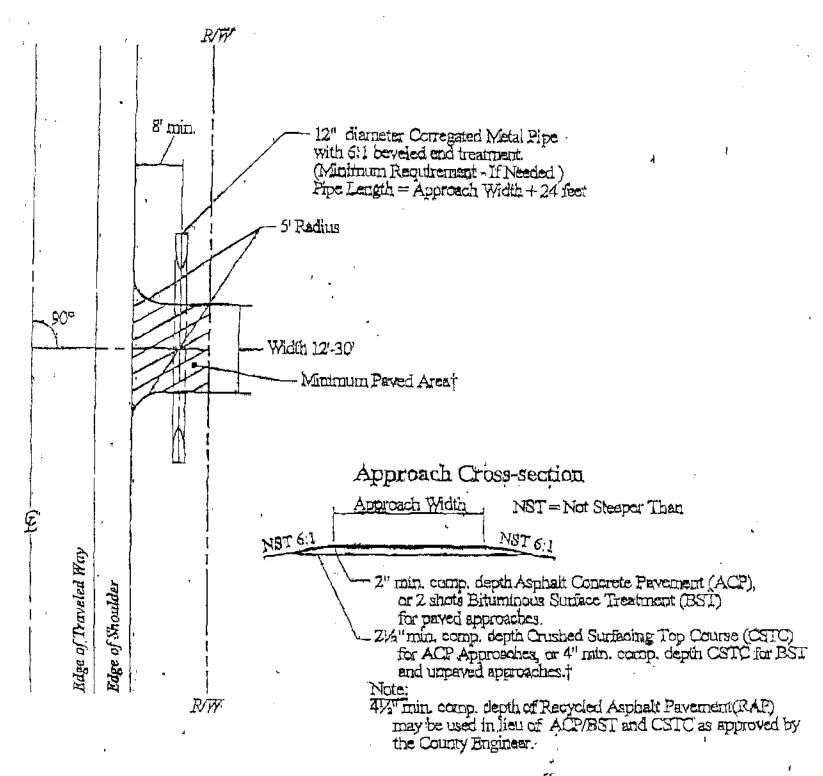
APPLICATION TO CONSTRUCT A ROAD APPROACH TO A COUNTY ROAD

AFTERCATION TO CONSTRUCT	A RUAD AFFRUACH TO A COUNTY RUAD
NAME OF APPLICANT: Bob Fetter!	DATE: 3-29-05
ADDRESS: 8607 W Bell S	PHONE: 547-7724 exts
Pasco 9930	Fox 547-737/
The undersigned hereby applies for permission, purguant to R.C.YV.(s) maintain a private access road approach to the	36.75.130, 140, 150 and Franklin County Resolution 2003 284, to construct and Road #
abbreximately	(landmark).
Parcel Number: 118-162-060	
Legal description of property if availables	Existing opproach apron-
with diligence and speed and with due regard for the rights, interest,	Not Applicable and the petitioner agrees to proceed safety and convenience of the public. The petitioner further agrees to perform the grated below and state that he/she has read and will adhere to the general permit. Title: Property Owner
Signeda	Title: Property Juner
PERMISSION IS HEREBY GRANTED to the above applicant to Constru	County Road Approach Fulley and Criteria and subject to all the terms, provisions
APPROACH TYPE	SURFACE TYPE
Road Approach – Type A Urban Residential	or cravei approach agran
Cl Road Approach - Type 6' Rural Residential	is diarai
□ Road Approach – Type C	CULVERT REQUIRED
Fairm.	☐ Yes
Road-Approach – Type D Utility and Special Use	No If Yes, the total length to be supplied by Franklin County isfeat.
U' Industrial or Commercial (refer to Division 8 of the Franklin County Design Standards)	APPLICABLE APPROACH FEE
REMARKS AND/OR SPECIAL COMMENTS	☐ Yes
Value encord of 25,000	No If Yes, the total fee to be collected is \$
Proposed Address: Provide of Provide of	only on copy submitted to the Franklin County Planning and Building Department)
	nsure compliance with the above conditions and said bond will be kept in effect County Public Works Department. The Franklin County Public Works Department of any work.
This permit shall be void unless the work herein contemplated has bee	en completed before 3-29_20.06
APPROVED BY: DAIM DOWNS	TITLE: Zng Jech DATE: 3-29-05
it is the responsibility of the applicant to notify all utilities and prival	ite property owners when such property is liable to injury or demage through the

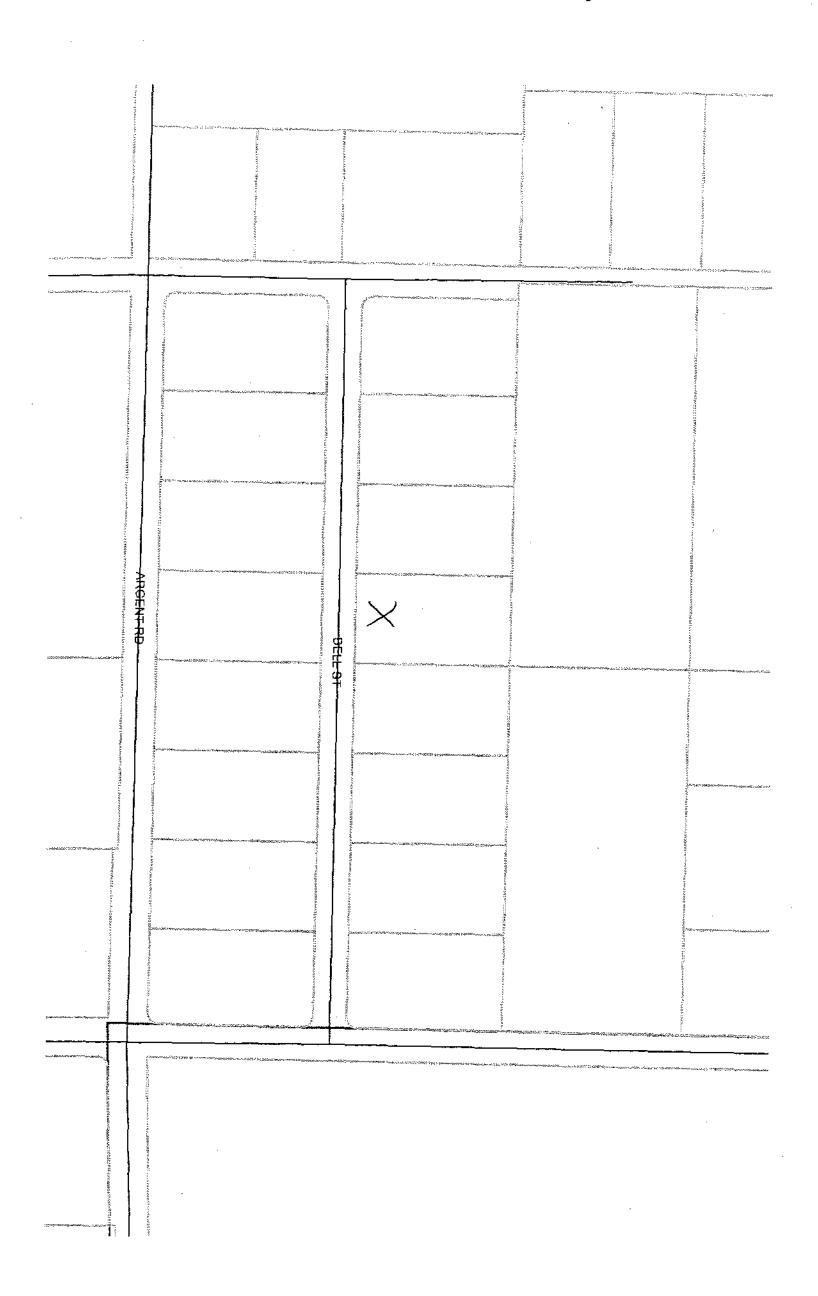
It is the responsibility of the applicant to notify all utilities and private property owners when such property is liable to injury or damage through the performance of the above work, and the applicant shall make all necessary arrangements relative to the protection of such property and/or utilities.

Road Approach - Type A Urban Residential





† Area shall be finished as specified in the "Application to Construct A Road Approach to A County Road". † Difference from shoulder slope.



Franklin Councy 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

April 6, 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, April 6, 2005

Move that the following warrants be approved for payment:

FUND	WARRANT	AMOUNT
Expenditures	Range	<u>Issued</u>
Current Expense	44614-44721	\$55,940.15
Courthouse Renovation Fund	338	\$32,660.72
FC Public Facilities Construction	Fund 709-710	\$2,724.25
Grand 'Ole Fourth	8	\$94.68

In the amount of \$91,419.80. The motion was seconded by And passed by a vote of \(\) to \(\).

Robert E. Koch District 2

Frank H. Brock District 3



April 6, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Director

> Patricia Shults Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

April 6, 2005

The Honorable Margarita Prentice, Chair Senate Ways & Means Committee 300 John A. Cherberg Building P.O. Box 40483 Olympia, WA 98504-0482

Dear Senator Prentice:

We thank you and the members of the Ways & Means Committee for your support in establishing the historic county courthouse grant program. We greatly appreciate appropriation of funds being placed in the Historic County Courthouse Account.

Only courthouses that continue to be used for county functions and that meet the eligibility requirements for the Washington Heritage register are eligible to receive grants. We appreciate your understanding of the need for Franklin County to receive such a grant in an effort to restore historic features and update structural and mechanical systems.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON

Frank H/Brock, Chair

Neva J. Gorkruna, Chair Pro Tem

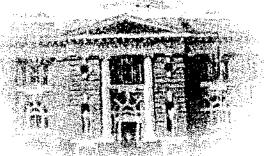
Robert E. Koch, Member

cc: WSAC File/LB

Robert E. Koch District 2

Frank H. Brock District 3





April 6, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Director

> Patricia Shults Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

April 6, 2005

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

Dear Senator Schoesler:

We wish to extend a special thank you for supporting SB 5331, establishing the historic county courthouse grant program. We greatly appreciate appropriation of funds being placed in the Historic County Courthouse Account.

Only courthouses that continue to be used for county functions and that meet the eligibility requirements for the Washington Heritage register are eligible to receive grants. We appreciate your understanding of the need for Franklin County to receive such a grant in an effort to restore historic features and update structural and mechanical systems.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

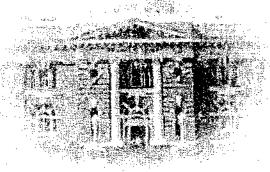
Neva J. Corkrum, Clair Pro Tem

Robert E. Koch, Member

cc: WSAC

Robert E. Koch District 2

Frank H. Brock District 3



Tiffany Coffland Human Resources Direct

Fred H. Bowen

County Administrator

Patricia Shults
Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

April 6, 2005

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

Dear Senator Hewitt:

We wish to extend a special thank you for sponsoring SB 5331, establishing the historic county courthouse grant program. We greatly appreciate appropriation of funds being placed in the Historic County Courthouse Account.

Only courthouses that continue to be used for county functions and that meet the eligibility requirements for the Washington Heritage register are eligible to receive grants. We appreciate your understanding of the need for Franklin County to receive such a grant in an effort to restore historic features and update structural and mechanical systems.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON,

Prank H. Brock, Chair

1/1000

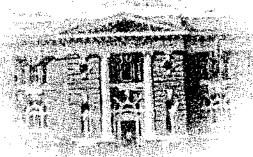
Neva J. Corkrum Chair Pro Tem

Robert E. Koch, Member

cc:

WSAC

EXHIBIT 8



April 6, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Director

> Patricia Shults Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 6, 2005

Neva J. Corkrum

District 1

Robert E. Koch

District 2

Frank H. Brock

District 3

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

Dear Representative Grant:

We wish to extend a special thank you for supporting HB 1352, establishing the historic county courthouse grant program. We greatly appreciate appropriation of funds being placed in the Historic County Courthouse Account.

Only courthouses that continue to be used for county functions and that meet the eligibility requirements for the Washington Heritage register are eligible to receive grants. We appreciate your understanding of the need for Franklin County to receive such a grant in an effort to restore historic features and update structural and mechanical systems.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Neva J. Corkrum, Chair Pro Tem

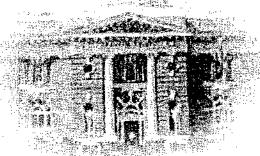
Robert E. Koch, Member

cc: WSAC

Robert E. Koch District 2

Frank H. Brock District 3





April 6, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Direct

Patricia Shults
Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

April 6, 2005

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

Dear Representative Buri:

We wish to extend a special thank you for supporting HB 1352, establishing the historic county courthouse grant program. We greatly appreciate appropriation of funds being placed in the Historic County Courthouse Account.

Only courthouses that continue to be used for county functions and that meet the eligibility requirements for the Washington Heritage register are eligible to receive grants. We appreciate your understanding of the need for Franklin County to receive such a grant in an effort to restore historic features and update structural and mechanical systems.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON

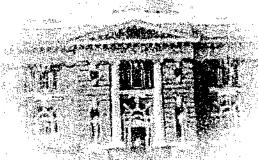
Frank H. Brock, Chair

Neva J. Corkrum, Chair Pro Tem

Robert E. Koch, Member

cc.

WSAC File/LB **EXHIBIT 8**



April 6, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Director

> Patricia Shults Executive Secretary

Frank H. Brock District 3

Neva J. Corkrum

District 1

Robert E. Koch

District 2

Board of County Commissioners
FRANKLIN COUNTY

April 6, 2005

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

Dear Representative Walsh:

We wish to extend a special thank you for supporting HB 1352, establishing the historic county courthouse grant program. We greatly appreciate appropriation of funds being placed in the Historic County Courthouse Account.

Only courthouses that continue to be used for county functions and that meet the eligibility requirements for the Washington Heritage register are eligible to receive grants. We appreciate your understanding of the need for Franklin County to receive such a grant in an effort to restore historic features and update structural and mechanical systems.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Neva J. Corkrum Chair Pro Tem

Robert E. Koch, Member

ce: WSAC

Robert E. Koch District 2

Frank H. Brock District 3



April 6, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Direct

Patricia Shults
Executive Secretary

Board of County Commissioners FRANKLIN COUNTY

April 6, 2005

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

Dear Representative Cox:

We wish to extend a special thank you for supporting HB 1352, establishing the historic county courthouse grant program. We greatly appreciate appropriation of funds being placed in the Historic County Courthouse Account.

Only courthouses that continue to be used for county functions and that meet the eligibility requirements for the Washington Heritage register are eligible to receive grants. We appreciate your understanding of the need for Franklin County to receive such a grant in an effort to restore historic features and update structural and mechanical systems.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Neva I Corkrum, Chair Pro Tem

Robert E. Koch, Member

cc:

WSAC File/LB