

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for May 25, 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.

Consent Agenda

**Motion** - Mrs. Corkrum: I move for approval of the consent agenda as follows:

1. Approval of **Resolution 2005-202** for a Service Provider Contract modification (number 2) between the Benton-Franklin Workforce Development Council and Columbia Industries for the WIA Title I-B Adult Program line item transfer in the amount of \$1,000, effective April 1, 2005 and authorizing the Chairman to sign said contract modification on behalf of the Board. (Exhibit 1)
2. Approval of **Resolution 2005-203** for a Service Provider Contract modification (number 2) between the Benton-Franklin Workforce Development Council and Career Path Services for the WIA Title I-B Out-of-School Youth Program for various line item transfers, effective April 1, 2005 and authorizing the Chairman to sign said contract modification on behalf of the Board. (Exhibit 2)
3. Approval of **Resolution 2005-204** for an amendment to the agreement between Columbia Industries and Benton-Franklin Counties to provide services to persons with developmental disabilities to establish a new group supported employment site, #0305-DD-CI-1, effective July 1, 2003 through June 30, 2005, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 3)
4. Approval of **Resolution 2005-205** for an amendment to the agreement between Goodwill Industries and Benton-Franklin Counties to provide services to persons with developmental disabilities to establish a new group supported employment site, #0305-DD-GW-1, effective July 1, 2003 through June 30, 2005, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 4)
5. Approval of **Resolution 2005-206** for an amendment to the agreement between Horizon of Sunnyside, Inc., and Benton-Franklin Counties to provide services to persons with developmental disabilities to establish a new group supported employment site, #0305-DD-HSI-1, effective July 1, 2003 through June 30, 2005,

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and authorizing the Chairman to sign said amendment on behalf of the Board.  
(Exhibit 5)

6. Approval of **Resolution 2005-207** for an intra budget transfer in the amount of \$1,000 within the 2005 Current Expense Sheriff's Budget, Number 001-000-520, from line item 521.20.20.0006 (Schooling) to line item 521.20.43.0000 (Travel).  
(Exhibit 6)

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

Letters to Airlines

The Board decided to send letters to Alaska Air Group and Horizon Air asking for more equitable pricing in eastern Washington.

**Motion** – Mrs. Corkrum: I move for approval. Second by Mr. Koch. 3:0 vote in favor.  
(Exhibit 7)

Lewis and Clark Bicentennial

**Motion** - Mrs. Corkrum: I move approval to contribute a part of the NACo sponsorship for the botanical treasures of Lewis and Clark art exhibit in the Corcoran Museum of Art in Washington, D.C., from late May through June 26, 2005, to be paid from the Non-Departmental Budget, Number 001-000-700, line item 519.90.49.0004 (Dues).  
Second by Mr. Koch. 3:0 vote in favor.

Indigent Remains

Mrs. Corkrum said she is opposed to paying Columbia Memorial Gardens what they requested for handling a person's remains who had a surviving sister because it would set a precedent. She would be in favor of going out for request for proposals to handle indigent remains. The other Board members agreed.

**Motion** – Mrs. Corkrum: I move for approval of a letter to Columbia Memorial Gardens denying payment. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 8)

Vouchers/Warrants

**Motion** – Mr. Koch: I move that we accept the vouchers and expenditures for Current Expense warrants 45320 through 45376 for \$48,473.85; Current Expense warrants 45377 through 45429 for \$65,659.63; Current Expense warrants 45430 through 45512 for \$37,170.91; Crime Victims/Witness warrant 315 for \$2196.56; and Courthouse

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Facilitator warrant 50 for \$350.00; for a total of \$153,850.95. Second by Mrs. Corkrum.  
3:0 vote in favor. (Exhibit 9)

Energy Community Alliance

Emergency Management Director John Scheer has asked if the Board will approve paying the cost to join the Energy Community Alliance. The county is currently a member. After brief discussion, the Board decided to join.

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

Minutes

**Motion** – Mr. Koch: I move for approval of minutes for May 16 and May 18, 2005.

Mr. Koch will abstain from May 18 because he was absent. Second by Mrs. Corkrum.  
3:0 vote in favor.

**EXTENSION OFFICE**

WSU Extension Agents Kay Hendrickson and Lauri Sherfey met with the Board.

Department Update

Ms. Hendrickson said she has been told that WSU is moving ahead with plans to fill the extension agent vegetable position job in Benton and Franklin Counties.

4-H Program Update

Lauri Sherfey gave the Board a copy of Scope of Work 2005 and reviewed the projects listed on the chart (Exhibit 10).

Vocational English as a Second Language is a new project. The curriculum is being developed using grant funds.

A grant application is being written for a program called The Art of Life Planning. The scope of the project is large. It would include six full-time people who would be lead teachers and assistant teachers. They would work with cohorts of kids that are probably falling through the cracks, perhaps having already dropped out of school.

Ms. Sherfey pointed out that in 4-H we really work with life skills, not just animals and fairs. Benton-Franklin 4-H has the largest enrollment in special projects and is about fifth largest for total 4-H enrollment in the state.

**PLANNING AND DEVELOPMENT DEPARTMENT**

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Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board.

Public Hearing: Short Plat SP 2005-04 for applicant Jack Alderson et al (David Darrington) to short plat 251.44 acres into two lots. Lot #1 is 4.94 acres and Lot #2 is 246.50 acres in size. The property is zoned Agricultural Production (A-P) Zoning District and Medium Industrial I-2.

Public Hearing convened at 9:33 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Bill Middleton.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 11).

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

Mr. Brock asked three times if anyone in the audience would like to speak against this application. Mr. Middleton said no.

Mr. Brock asked if anyone in the audience would like to speak in favor. Mr. Middleton said no.

Mrs. Corkrum asked if the access easement will be graveled. Mr. MacPherson said it is grandfathered in unless upgrading it was part of the requirements for the existing mobile home. If another building is built on the short platted properties, the access easement road will need to be brought up to county standards. Mr. Middleton said the road is currently in good shape.

**Motion** – Mr. Koch: I move we grant approval of Short Plat 2005-04 subject to the seven findings of fact and six conditions of approval. This is Resolution 2005-208. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 12)

Zoning Ordinance update: accessory buildings on riverfront lots

Mr. MacPherson said currently the zoning ordinance allows for accessory buildings in the side or rear yards for small residential lots. However, owners are putting their houses next to the river (at the end of the back yard) so they are asking to put

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accessory buildings in the front yard. Mr. Wendt said a lot of communities switch the front yard/back yard designation around for riverfront properties. Mr. MacPherson said communities also need to determine if they want to allow accessory buildings near the river. Mr. Brock said the size and height would be a factor.

The Planning Department is considering using residential design standards instead of using a conditional use permit to place a building in the front yard. The Board said they thought that was a good idea. The Board would review and consider giving approval to the residential design standards during the zoning ordinance hearings.

Mr. Koch asked if these standards would be used just for riverfront properties or would include waterfront property on lakes. The planners will write the language to include the concept for all waterfront property.

#### **PUBLIC WORKS**

Public Works Accountant Dennis Huston met with the Board.

#### Request for Reimbursement of Work – City of Pasco

Mr. Huston asked for Board approval of Request for Reimbursement of Work with the City of Pasco for chip seal work the county does for the city.

**Motion** - Mrs. Corkrum: I move for approval. Second by Mr. Koch. 3:0 vote in favor.  
(Exhibit 13)

#### Clark Addition

Mr. Huston gave the Board an update about work in Clark Addition near Janet Street. Mr. Lindsley, a property owner in the area, had complained about people damaging his property when they turned around. A ditch has been cut to try to alleviate the problem. Staff is continuing to work to resolve complaints that have been received.

#### **PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

#### Department Update

Mr. Verhulp is working on all the claims and complaints that have been received recently. He is also doing the research that was requested by the Board.

#### **COUNTY ADMINISTRATOR**

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County Administrator Fred Bowen met with the Board.

Grand Old Fourth

Mr. Bowen asked for approval for him or Dan Blasdel as a member of the Grand Old Fourth committee to sign the Grand Old Fourth contracts. They are the same basic form that is used for TRAC contracts. The Board said they would want only Mr. Bowen to sign the contracts because Mr. Bowen is responsible to the Board but Mr. Blasdel is not.

**Motion** – Mrs. Corkrum: I so move. Second by Mr. Koch. 3:0 vote in favor.

Grand Old Fourth and TRAC Update

Mr. Bowen said the Grand Old Fourth plans are coming along pretty well. Most of the contracts are in place. The Hispanic concert is not finalized yet. If it is not finalized, the Christian concert will be brought to the indoor stage instead of using the outdoor stage.

There will be a grand opening ceremony on Friday, June 1, at the Grand Old Fourth event.

Mr. Bowen met with Campbell and Backstage Electric yesterday regarding fan locations. He thinks they will be a benefit to TRAC for other events also. As the fan placement was considered, the ideas for expanding seating in the future in the area were used.

Some insulation is coming loose at TRAC. Mr. Bowen thinks TRAC should rent some high-lifts and have TRAC staff retape the insulation to the beams. The work would be done by a controlled crew rather than the Coyote Ridge crew members because it is work that is high in the air.

Mr. Bowen also noticed there may be a mold problem at TRAC.

The Board wants to have an ongoing maintenance program put in place at TRAC.

The Grand Old Fourth planning committee is meeting about once a week. The attendance this week was 30 people with five absent. The project is still within budget. The committee members will probably have T-shirts or hats so they can be identified during the event.

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The new TRAC manager Troy Woody plans to begin work June 6. He has already attended the Grand Old Fourth meetings and helped bus tables and done some other work at TRAC.

**Recessed** at 10:22 a.m.

**Reconvened** at 10:29 a.m.

**TRAC**

Acting TRAC Manager Rich Turner met with the Board.

Recent Events

Recent events are listed day by day with attendance figures in parentheses:

WETRC (7), Martha Pullen Sewing School (2), WETRC (7), Martha Pullen Sewing School (145), Pasco High School Band Concert (900), Martha Pullen Sewing School (145), American Cancer Relay (25), CBC Event (100), Martha Pullen Sewing School (145), American Cancer Relay for Life, WETRC (10), WETRC (10), and WETRC (10).

Upcoming Events

Upcoming events include: WETRC, Pasco Association of Educators Retirement Dinner, BRN4D Event, Promociones Noe Dance, Hottell Wedding, TCAHA, Fork Life Rodeo, Sue and Wilbert Miller 50<sup>th</sup> Anniversary Party, Tejano Dance, Tri-City Cougar Club, LaHerradura Hispanic Dance, Tri-City Chamber Luncheon, JoAnn Jordan Dinner, McCurley Chevrolet Sale, Ray Poland Dinner, Clare Wedding, and Washington State Potato Foundation Dinner.

Vests

The Board asked Mr. Turner to order vests for TRAC staff to wear. Mr. Bowen told Mr. Turner to arrange for the vests to be here before the Grand Old Fourth so staff can wear them at that time. Mr. Turner said TRAC staff would prefer to wear shirts. The Board said they want the TRAC staff to wear vests that can be hung up and worn by other staff members, particularly part-time help. The Board has no objection if TRAC staff wears shirts with TRAC logos in addition to the vests. Mr. Brock said the vests will remain at TRAC and be laundered at TRAC because they belong to TRAC.

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Mr. Brock would like permanent TRAC staff to have a cap they can wear, at least for the men.

**Recessed** at 10:39 a.m.

**Reconvened** at 10:44 a.m.

**AUDITOR**

Auditor Zona Lenhart and Elections Supervisor Diana Killian met with the Board.

Commissioner District Precinct Clarification

Mr. Brock asked if the City of Pasco can have islands around their precincts.

Ms. Lenhart said the attorneys will have to be asked that question.

Ms. Lenhart said when the last resolution was passed regarding precinct changes because of annexation, it created some discrepancies in the Commissioner District boundaries. It is a numbering-only discrepancy.

Mr. Brock asked what the population figure is for the districts in the City of Pasco that are islands. Ms. Lenhart can find out. The population figure is very different than the registered voter figure.

**Motion** – Mr. Koch: I move that we rescind Franklin County Resolution 2004-365 and approve new precinct labels within existing Franklin County Commissioner Districts. This is Resolution 2005-209. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 14)

Countywide Vote by Mail

Ms. Lenhart asked for Board approval to have all the elections in Franklin County be vote-by-mail. She said the justification for this is that 74% of all the registered voters in Franklin County presently vote by mail. All of the elections are essentially vote by mail with the exception of the general election. People are confused because they typically get the September primary election ballot, school election ballot, etc., by mail, but then for the general election they have to go to a polling place for those voters that are still going to a polling place. It creates some confusion. By doing this, it will save us having to have more than one type of an election that we're managing. When there is a poll site election, it is one type of administration, while vote-by-mail is a different type of administration. Also, it will eliminate the need for provisional ballots. It will save



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money because we won't be spending money on two types of elections. Mr. Brock asked if she has an idea of how much money will be saved. Ms. Lenhart said the touch-screen voting devices that are required that we use for ADA requirements cost about \$5500 per device. The Federal government now requires a paper trail so they have to have a retrofit which costs about \$2500 of the \$5500. It would take about 20 devices to begin with, then adding others later on. There will still need to be some devices but we're hoping to limit it to less than 10. We still have to accommodate people with language issues or disabilities that may want to use a direct recording electronic device (DRE).

The change would take place right away. There has only been a 10% voter turnout at the poll sites. It is so much easier from a management standpoint. The public will be involved because there will be poll workers helping. The work won't be done entirely by county staff.

Mrs. Corkrum asked if it is necessary to have a hearing to switch to vote by mail. Ms. Lenhart said she doesn't think it is needed because so much of the county is already vote by mail.

**Motion** – Mrs. Corkrum: I move for the approval of authorizing the Franklin County Auditor to conduct all elections as a vote by mail within Franklin County. This is Resolution 2005-210. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 15)

Ms. Lenhart will prepare a press release. She will have her staff keep a log of phone calls that are received regarding the change and give it to the Board.

**Auditor's O&M Budget**

Ms. Lenhart gave the Board members a paper about the proposed expenditures from the Auditor's O&M Budget. She asked if this will answer the Board's questions. She is listing each line and giving an explanation of what is happening. The Board will review the paper.

**GROUND WATER MANAGEMENT AREA (GWMA)**

Paul Stoker of GWMA and Mark Nielson of Franklin Conservation District (FCD) met with the Board.

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Hearings on Petition to Amend Columbia Basin GWMA to expand GWMA Boundary Area to include Lincoln County and to allow the GWMA to expand its designation to be able to address regional groundwater issues of concern to citizens of Adams, Franklin, Grant and Lincoln Counties

Hearings will be held in the next few weeks. The East Columbia Basin Irrigation District (ECBID) has sent a letter (Exhibit 16). The ECBID is okay with Lincoln County being included in the GWMA. They are concerned about allowing the GWMA to do other work. The GWMA Board and Mr. Stoker have talked to Mike Schwisow who wrote the letter for the ECBID. Mr. Stoker said Mr. Schwisow had not understood the complete petition. Mr. Stoker thinks the ECBID will not continue to be opposed to the expansion of GWMA work.

Mr. Brock said the South Columbia Basin Irrigation District (SCBID) is concerned because they are afraid somehow we will get involved in water rights and water allocation. Mr. Nielson said we have no authority whatsoever to get into water rights or water allocation. Department of Ecology has to give you that authority. He said the closest thing we have in Franklin County is the Water Conservancy Board which can work with water transfers by law. Mr. Nielson said all the document says is we will do some technical studies but we do not have the authority to work with water rights and water allocation.

Mr. Brock said the concern is that somehow the Department of Ecology could use this as leverage on the water rights.

**COUNTY ADMINISTRATOR (continuing)**

County Property – Lots 4, 8 and 9 near TRAC

Merle Booker and Camille Booker of Booker Auction Company and Ted Potter, broker for Western Real Estate Auctions, met with the Board. Mr. Booker said he is with Booker Auction Company and Western Real Estate Auction Company.

Mr. Booker said the multi-par auction method for selling property gives the seller and buyers an excellent means to have the opportunity to buy multiples of property, divide property, or buy the entire property or combinations of it. It has been a very

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successful means that is used throughout the United States. It has come about recently because of computer technology, being able to track combinations and project what's happening on a video screen and also calculate instantaneously what bids are, either individual bids or aggregate bids. He gave the Board an example using a farm equipment auction. If all the equipment was lumped together, there would be only a few bidders. But if you divide it and sell a tractor, truck, and combine individually, then you attract a large amount of people. It's just a marketing technique or tool to be able to take a piece of property and break it into smaller pieces, which automatically generates more interest.

He showed the Board an overview for selling real estate in Franklin County using a multi-par auction demonstration.

Mrs. Corkrum asked can we refuse any and all bids? Mr. Booker said yes. Sales can be subject to confirmation of seller. The Commissioners would decide what restrictions would be included for each parcel.

Mr. Brock asked if the auctioneers' costs are borne by the auctioneers. Mr. Booker said yes. He explained how the decision is made by the auctioneers to decide to take on a project. He would upfront the advertising money.

Mr. Brock said Mr. Booker has mentioned to him that he thinks the parcels are maybe too large. Mr. Booker said yes. Mr. Potter said he thinks it would be wise to spend some money to have a consultant help decide what size parcel would be best. The consultant should have had appraisal experience on commercial property. Mr. Potter said if someone needs a bigger lot, they can combine them using this multiple-parcel type of auction sale.

The Board agreed it would be a good idea to have a consultant review the properties to give a recommendation on whether or not to break the parcels down to a smaller size.

Mrs. Corkrum said we need to talk with our civil attorney to make sure it is feasible and that counties are allowed to sell property this way. Mr. Booker said we have sold surplus property for Whitman County using this method.

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Mr. Brock said we might have to do a request for proposals from auctioneers to do this type of auction.

The Board expressed appreciation for the presentation.

The Board asked Mr. Bowen to find information about a consultant who could review the parcels.

**OTHER BUSINESS**

Vouchers/Warrants

**Motion** – Mr. Koch: I make a motion we accept the Salary Clearing payroll warrants 37335 through 37464 for \$169,488.57; warrants 37465 through 37475 for \$154,803.75; and Direct Deposit of \$194,395.29; for a total of \$518,687.61. Second by Mrs. Corkrum. 3:0 vote in favor.

The cover sheet also includes the following amounts that do not require Board approval:

Emergency Management payroll warrants 7157 through 7167 for \$3587.25; warrants 7268 through 7176 for \$3956.31; and Direct Deposit for \$6723.25; for a total of \$14,266.81; and

Irrigation payroll warrants 10857 through 10870 for \$7125.14; and warrants 10871 through 18078 for \$3237.40; for a total of \$10,362.54.

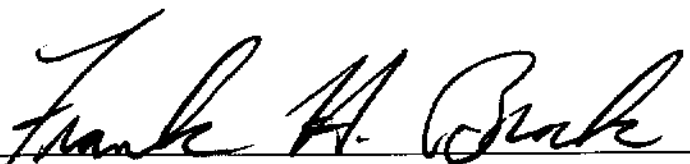
(Exhibit 17)

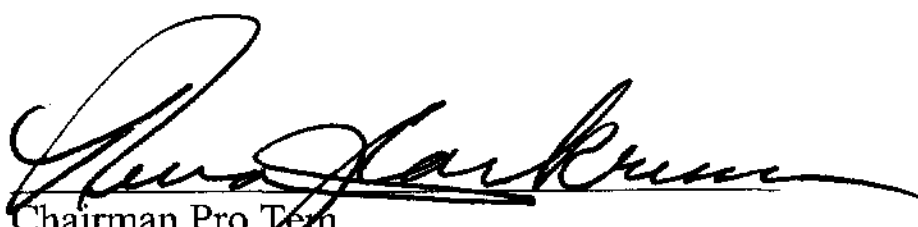
**Adjourned** at 12:18 p.m.


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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 1, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

  
Chairman Pro Tem

  
Member

Attest:

  
Clerk to the Board

Approved and signed June 8, 2005.

**FRANKLIN COUNTY RESOLUTION NO. 2005 202**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: A Service Provider Contract modification between the Benton-Franklin Workforce Development Council and Columbia Industries for the Adult Program for a line item transfer of funds.**

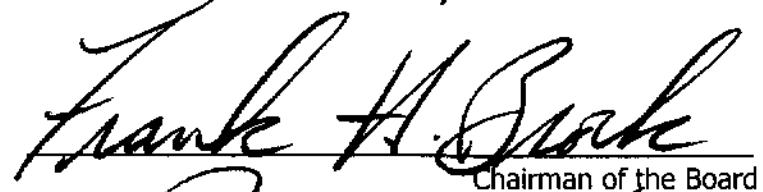
**WHEREAS**, pursuant to R.C.W. 36.01.010 and R.C.W. 36.32.120, the legislative authority is authorized to enter into contracts on behalf of the county and has the care of county property and management of county funds and business; and,

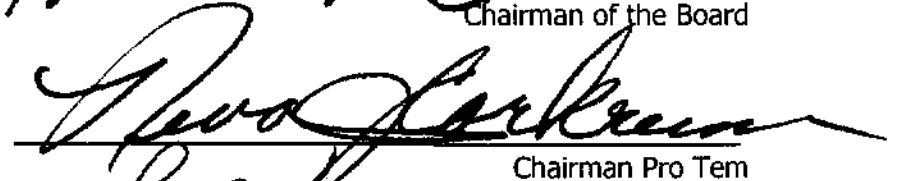
**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County, and desires to enter into this contract modification as being in the best interests of the citizens of Franklin County;

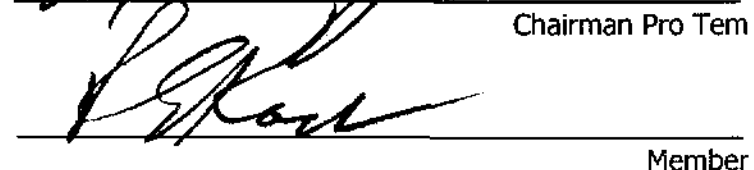
**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves the Workforce Investment Act Service Provider Contract (CFDA#17.258) modification between the Benton-Franklin Workforce Development Council and Columbia Industries for the WIA Title I-B Adult Program for a line item transfer of funds effective April 1, 2005.

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

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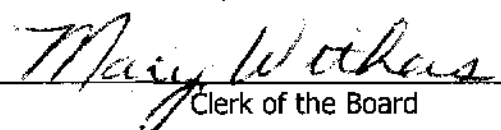
  
Chairman of the Board

  
Chairman Pro Tem

  
Member

Constituting the Board of County Commissioners  
of Franklin County, Washington

Attest:

  
Clerk of the Board

WORKFORCE INVESTMENT ACT  
SERVICE PROVIDER CONTRACT MODIFICATION  
CFDA #17.258 - ADULT

Modification Number: 2Date: 03/28/2005Contractor: Columbia Industries

THE CONTRACT IDENTIFIED ABOVE, EXECUTED IN JULY 2004 INCLUDING ANY SUBSEQUENT MODIFICATIONS THERETO, EFFECTIVE JULY 1, 2004 THROUGH JUNE 30, 2005, IS HEREBY AMENDED UNDER THE PROVISIONS OF THE CHANGES AND MODIFICATIONS CLAUSE AND BY THE MUTUAL CONSENT OF ALL PARTIES HERETO, AS FOLLOWS:

This modification is for the purpose of transferring of funds in the amount of \$1,000 from the training line item to the travel line item. Exhibit C - Budget - in the original contract is hereby superseded and replaced by the attached Exhibit C - Budget.

THE EXECUTION OF THIS MODIFICATION SHALL CONSTITUTE A RATIFICATION OF THAT EARLIER AGREEMENT BETWEEN THE PARTIES, HERETO, THE TERMS AND CONDITIONS OF WHICH ARE FULLY CONTAINED AND INTEGRATED HEREIN. ACCORDINGLY, THE BEGINNING DATE OF PERFORMANCE UNDER THIS MODIFICATION SHALL BE APRIL 1, 2005 REGARDLESS OF THE DATE OF EXECUTION.

ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AND ANY SUBSEQUENT MODIFICATIONS THERETO REMAIN IN FULL FORCE AND EFFECT.

FOR THE WORKFORCE DEVELOPMENT  
COUNCIL

FOR THE PROVIDER

Melvin M Mann 3/31/05  
Signature/Executive Director Date

Charles R. Olson 5/31/05  
Signature Date  
President/CEO Columbia Industries  
Title

Received and Reviewed:

Approved as to form only:

Frank A. Brake 4-11-05  
CHAIRMAN, Benton County  
Commissioners Date  
Frank A. Brake 5/25/05  
CHAIRMAN Franklin County  
Commissioners Date

Cassandra M. Baker 4-8-05  
Benton County Deputy Prosecuting Attorney Date

BOB 05.16.2005  
Franklin County Deputy Prosecuting Attorney Date

**Exhibit C**  
**12-MONTH BUDGET**

**CONTRACTOR:** Columbia Industries

**PROGRAM TITLE:** WIA Adult

**PROGRAM YEAR:** PY04

**April Modification**

Budget Line Item	Total
Salaries	197,970.00
Benefits	49,500.00
Indirect Program Cost	13,896.00
Travel	2,000.00
Training	5,500.00
Sub Contract ESD	157,490.00
Supplies	1,500.00
Indirect	58,600.00
Total	486,456.00



**FRANKLIN COUNTY RESOLUTION NO. 2005 203**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: A Service Provider Contract modification between the Benton-Franklin Workforce Development Council and Career Path Services for the Out-of-School Youth Program for various line item transfers of funds.**

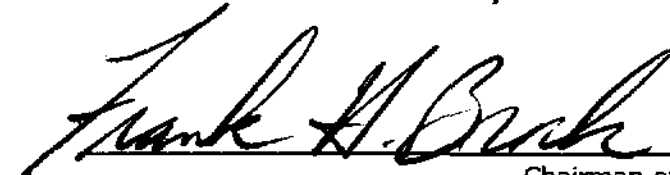
**WHEREAS**, pursuant to R.C.W. 36.01.010 and R.C.W. 36.32.120, the legislative authority is authorized to enter into contracts on behalf of the county and has the care of county property and management of county funds and business; and,


**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County, and desires to enter into this contract modification as being in the best interests of the citizens of Franklin County;


**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves the Workforce Investment Act Service Provider Contract (CFDA#17.259) modification between the Benton-Franklin Workforce Development Council and Career Path Services for the WIA Title I-B Out-of-School Youth Program for various line item transfers of funds effective April 1, 2005.

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

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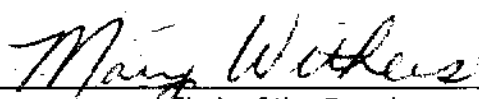
  
Chairman of the Board

  
Chairman Pro Tem

  
Member

Constituting the Board of County Commissioners  
of Franklin County, Washington

Attest:

  
Clerk of the Board

**WORKFORCE INVESTMENT ACT  
SERVICE PROVIDER CONTRACT MODIFICATION  
CFDA #17.259 – OUT-OF-SCHOOL YOUTH**

Modification Number: 2Date: April 1, 2005Contractor: Career Path Services

THE CONTRACT IDENTIFIED ABOVE, EXECUTED IN July 2004 INCLUDING ANY SUBSEQUENT MODIFICATIONS THERETO, EFFECTIVE July 1, 2004 THROUGH June 30, 2005, IS HEREBY AMENDED UNDER THE PROVISIONS OF THE CHANGES AND MODIFICATIONS CLAUSE AND BY THE MUTUAL CONSENT OF ALL PARTIES HERETO, AS FOLLOWS:

This modification is for the purpose of line item transfers across various line items. Exhibit C – Budget – in the original contract is hereby superseded and replaced by the attached Exhibit C – Budget.

THE EXECUTION OF THIS MODIFICATION SHALL CONSTITUTE A RATIFICATION OF THAT EARLIER AGREEMENT BETWEEN THE PARTIES, HERETO, THE TERMS AND CONDITIONS OF WHICH ARE FULLY CONTAINED AND INTEGRATED HEREIN. ACCORDINGLY, THE BEGINNING DATE OF PERFORMANCE UNDER THIS MODIFICATION SHALL BE April 1, 2005 REGARDLESS OF THE DATE OF EXECUTION.

ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AND ANY SUBSEQUENT MODIFICATIONS THERETO REMAIN IN FULL FORCE AND EFFECT.

FOR THE WORKFORCE DEVELOPMENT  
COUNCIL

FOR THE PROVIDER

Michael M Mann 3/31/05  
Signature/Executive Director Date

Clark L. Allen  
Signature Date  
Clark L. Allen  
Executive Director 5-31-05  
Title

Received and Reviewed:

Approved as to form only:

CHAIRMAN, Benton County  
Commissioners

4-1-05  
Date

Cassandra DeBeauvoir 4-8-05  
Benton County Deputy Prosecuting Attorney Date

CHAIRMAN Franklin County  
Commissioners

5/25/05  
Date

BOB 05.16.2005  
Franklin County Deputy Prosecuting Attorney Date

**CONTRACTOR:** Career Path Services  
**PROGRAM TITLE:** Out of School Youth Services  
**PROGRAM YEAR:** July 2004 - June 2005

**SUBMITTAL DATE:** March 14, 2005

**April Mod 2**

Budget Line Item	July - Mar	Apr	May	Jun	Total
Salaries	\$73,386	\$ 7,819	\$ 7,819	\$ 7,817	\$ 96,841
Benefits	\$ 26,325	\$ 2,708	\$ 2,708	\$ 2,708	\$ 34,449
Travel	\$ 2,139	\$ 300	\$ 861	\$ 300	\$ 3,600
Staff Training	\$ 689	\$ 110	\$ 134		\$ 933
WEXs	\$ 10,689	\$ 1,563	\$ 1,563	\$ 1,562	\$ 15,377
OJTs	\$ 2,250	\$ 750	\$ 750	\$ 850	\$ 4,600
Skills Training	\$ 1,182	\$ 72	\$ 72	\$ 74	\$ 1,400
Support Svcs Trng	\$ 3,585	\$ 472	\$ 472	\$ 471	\$ 5,000
Support Svcs Basic	\$ 2,472	\$ 843	\$ 843	\$ 842	\$ 5,000
Advertising	\$ 561	\$ 413	\$ 413	\$ 413	\$ 1,800
Supplies	\$ 378	\$ 42	\$ 42	\$ 38	\$ 500
Subcontracts	\$ 1,821	\$ 112	\$ 112	\$ 111	\$ 2,156
Indirect Program	\$ 7,539	\$ 1,017	\$ 1,017	\$ 1,014	\$ 10,587
Indirect Admin	\$ 34,362	\$ 1,540	\$ 1,540	\$ 1,540	\$ 38,982
<b>Total</b>	<b>\$ 167,378</b>	<b>\$ 17,761</b>	<b>\$ 18,346</b>	<b>\$ 17,740</b>	<b>\$ 221,225</b>

Quarterly Total      \$ 167,378

\$ 53,847

**FRANKLIN COUNTY**  
**RESOLUTION NO. 2005 204**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: AMENDMENT TO THE AGREEMENT BETWEEN COLUMBIA INDUSTRIES AND BENTON-FRANKLIN COUNTIES TO PROVIDE SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES TO ESTABLISH A NEW GROUP SUPPORTED EMPLOYMENT SITE, #0305-DD-CI-1**

**WHEREAS**, pursuant to RCW 36.01.010 and RCW 36.32.120, the legislative authority of each county is authorized to enter into contracts on behalf of the County and have the care of County property and management of County funds and business; and


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

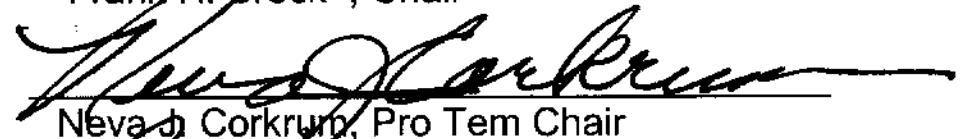
**NOW THEREFORE, BE IT RESOLVED** that the attached agreement between Benton-Franklin Counties Department of Human Services and Columbia Industries is hereby approved by the Board.

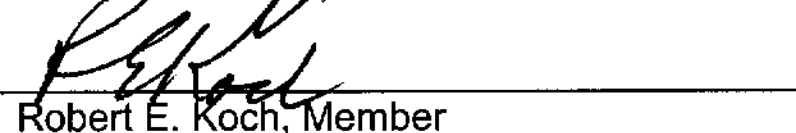
**BE IT FURTHER RESOLVED** that the Chairman of the Board of Franklin County Commissioners is hereby authorized to sign said agreement.

**APPROVED** this 25<sup>th</sup> day of may, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chair

  
Neva J. Corkrum, Pro Tem Chair

  
Robert E. Koch, Member

Attest:

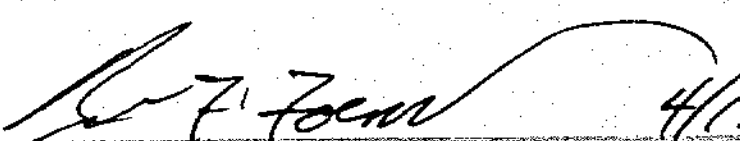

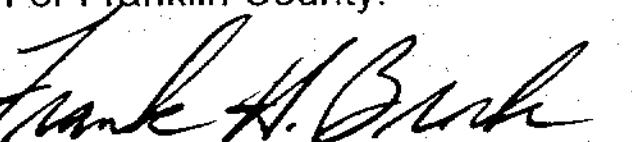

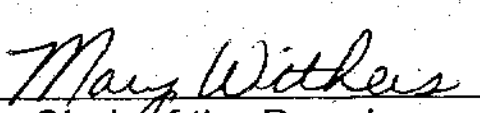
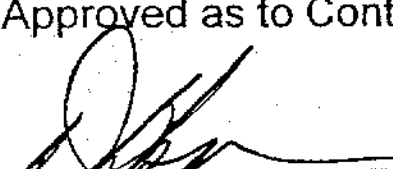
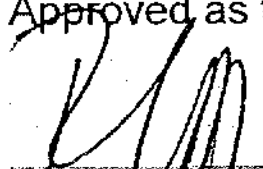

  
Clerk to the Board

Originals: Auditor's Office  
Department of Human Services  
Minutes

cc: Resolution Notebook  
Prosecuting Attorney's Office

**AMENDMENT NUMBER: 0305-DD-CI-1**

**THIS AMENDMENT** is made and entered into by, and between, Benton and Franklin Counties, hereinafter referred to as "Counties" at the location identified below, and the following subcontractor, hereinafter referred to as the "Contractor".

Contact: Dave Hopper, Director <b>Benton and Franklin Counties</b> Department of Human Services 7207 W Deschutes Avenue Kennewick, WA 99336 (509) 783-5284	Contact: Rich Foeppel, President <b>Columbia Industries</b> PO Box 7346 Kennewick, WA 99336 (509) 582-4142	
For purposes of this Agreement, the Contractor is considered a <input type="checkbox"/> Subrecipient <input checked="" type="checkbox"/> Vendor	CFDA Numbers of Federal funds (if any):	
THE TERM OF THIS AGREEMENT shall start and end on the following date, unless terminated sooner as provided herein:  Start Date: <b>July 1, 2003</b> End Date: <b>June 30, 2005</b>		
<b>FUNDING:</b> All funding contained in this Agreement shall be listed in the Budget Section.		
<b>THIS AMENDMENT</b> incorporates the provisions attached hereto and those incorporated by reference. All other terms and conditions of the original Agreement, and any subsequent amendments thereto, shall remain in full force and effect.		
<b>BY THEIR SIGNATURES BELOW</b> , the parties agree to the terms and conditions contained herein, all additional terms and conditions set out in any attachments to this Agreement, and those terms and conditions referenced and incorporated herein:		
For the Contractor:		
 4/15/05 Director/Administrator Date Board of Directors (if applicable) Date		
For Benton County:	For Franklin County:	
 4/6/05 Benton County Commissioners Date	 5/25/05 Franklin County Commissioners Date	
Attest:  Clerk of the Board	Attest:  Clerk of the Board	
Approved as to Content:  Dept. Of Human Services	Approved as to Form:  Benton County Prosecutor's Office	Approved as to Form:  Franklin County Prosecutor's Office

1. **PURPOSE:** This amendment serves to add funding and provisions for start up costs associated with searching for and establishing a new Group Supported Employment (GSE) site for people with developmental disabilities
2. **CONSIDERATION:** Upon execution of this amendment, the Counties shall pay the Contractor a one-time-only payment of \$10,000 for the development of a new Group Supported Employment site. This funding shall cover the following costs:
  - 2.1. staffing and administrative costs associated with the search and development of of the new GSE site; and
  - 2.2. the purchase of any special equipment or adaptive devices needed to secure the new GSE site.
  - 2.3. Consideration shall not exceed \$10,000 for the establishment of the new GSE site.
3. **DEFINITION:** For purposes of this amendment, a "new Group Supported Employment site" means an employment and training spot within a regular business or industry in which a group of no more than eight (8) workers with disabilities may work on a temporary basis to learn realistic work habits, behaviors, skills and practices. The new Group Supported Employment site will adhere to DDD Policy 4.11, and act as a stepping stone to clients progressing along a pathway to competitive employment. These sites are not intended to be permanent long-term employment sites.
4. **STATEMENT OF WORK:** In consideration of the funding provided under this amendment, the Contractor shall:
  - 4.1. Conduct outreach and assistance to local business and industry employers who may agree to become a Group Supported Employment site.
  - 4.2. Identify multiple job tasks individuals with developmental disabilities would be capable of performing at some level and which will allow them to learn realistic characteristics of competitive employment, such as:
    - 4.2.1. arriving to work on time;
    - 4.2.2. demonstrating proper grooming and hygiene;
    - 4.2.3. requesting time off appropriately;
    - 4.2.4. taking instructions from multiple authorities;
    - 4.2.5. performing duties in a timely manner;
    - 4.2.6. improving quality; and
    - 4.2.7. other job tasks identified by the Contractor.
  - 4.3. Provide supervision and training to the individual with developmental disabilities in order to progress along their stated Pathway to Employment.
  - 4.4. Identify and seek to resolve barriers and/or difficulties faced by individuals as they attempt to work toward competitive employment.
  - 4.5. Continue to search, locate and implement a new GSE site even if the one time funding for this project is exhausted before a site is established.

4.6. Transition oversight of the new GSE site to another employment provider if deemed appropriate by the Counties in writing.

5. **PERIOD OF PERFORMANCE:** The new Group Supported Employment site shall be established by June of 2006.

6. **DOCUMENTATION REQUIREMENTS:** The Contractor shall provide to the Counties on a monthly basis the following:

6.1. name of the businesses and industries contacted;

6.2. a written summary of progress made toward securing a GSE site; and

6.3. an estimated summary of expenditures.

## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Amendment #0305-DD-CI-1	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services has an agreement with Columbia Industries to provide services to persons with developmental disabilities. DHS would like to add funding and provisions to establish a new Group Supported Employment site for people with developmental disabilities.

### SUMMARY

**Award:** One time payment of \$10,000

**Period:** July 1, 2003 to June 30, 2005.

**Funding Source:** Division Developmental Disabilities

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed amendment by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Amendment is provided by the State Developmental Disabilities Contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Amendment #0305-DD-CI-1 with Columbia Industries and to authorize the Chair to sign on behalf of the Board.



**FRANKLIN COUNTY**  
**RESOLUTION NO. 2005 205**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: AMENDMENT TO THE AGREEMENT BETWEEN GOODWILL INDUSTRIES AND BENTON-FRANKLIN COUNTIES TO PROVIDE SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES TO ESTABLISH A NEW GROUP SUPPORTED EMPLOYMENT SITE, #0305-DD-GW-1**

**WHEREAS**, pursuant to RCW 36.01.010 and RCW 36.32.120, the legislative authority of each county is authorized to enter into contracts on behalf of the County and have the care of County property and management of County funds and business; and

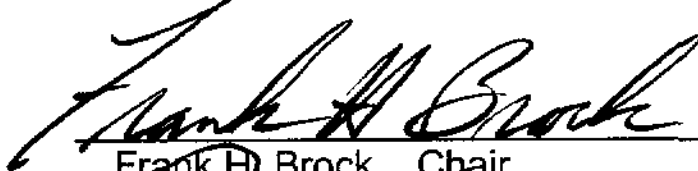
**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

**NOW THEREFORE, BE IT RESOLVED** that the attached agreement between Benton-Franklin Counties Department of Human Services and Goodwill Industries is hereby approved by the Board.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Franklin County Commissioners is hereby authorized to sign said agreement.

**APPROVED** this 25<sup>th</sup> day of May, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

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

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

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

Attest:


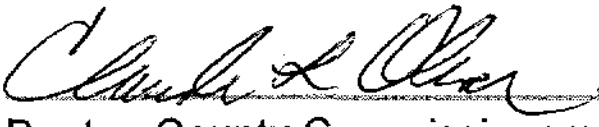





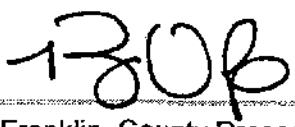
  
\_\_\_\_\_  
Clerk to the Board

Originals: Auditor's Office  
Department of Human Services  
Minutes

cc: Resolution Notebook  
Prosecuting Attorney's Office

**AMENDMENT NUMBER: 0305-DD-GW-1**

**THIS AMENDMENT** is made and entered into by, and between, Benton and Franklin Counties, hereinafter referred to as "Counties" at the location identified below, and the following subcontractor, hereinafter referred to as the "Contractor".

Contact: Dave Hopper, Director <b>Benton and Franklin Counties</b> Department of Human Services 7207 W Deschutes Avenue Kennewick, WA 99336 (509) 783-5284	Contact: Jeanie Welch, Executive Director <b>Goodwill Industries of the Columbia, Inc.</b> 815 N. Kellogg, Suite A Kennewick, WA 99336 (509) 735-7238	
For purposes of this Agreement, the Contractor is considered a <input type="checkbox"/> Subrecipient <input checked="" type="checkbox"/> Vendor	CFDA Numbers of Federal funds (if any):	
THE TERM OF THIS AGREEMENT shall start and end on the following date, unless terminated sooner as provided herein:  <div style="display: flex; justify-content: space-between;"> <span>Start Date: <b>July 1, 2003</b></span> <span>End Date: <b>June 30, 2005</b></span> </div>		
<b>FUNDING:</b> All funding contained in this Agreement shall be listed in the Budget Section. <b>THIS AMENDMENT</b> incorporates the provisions attached hereto and those incorporated by reference. All other terms and conditions of the original Agreement, and any subsequent amendments thereto, shall remain in full force and effect.		
<b>BY THEIR SIGNATURES BELOW</b> , the parties agree to the terms and conditions contained herein, all additional terms and conditions set out in any attachments to this Agreement, and those terms and conditions referenced and incorporated herein:		
For the Contractor:  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">               Director/Administrator           </div> <div style="text-align: center;">             4-13-05              Date           </div> <div style="text-align: center;">             NA              Board of Directors (if applicable)           </div> <div style="text-align: center;">             Date           </div> </div>		
For Benton County:  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">               Benton County Commissioners           </div> <div style="text-align: center;">             6-6-05              Date           </div> </div> Attest:  Clerk of the Board	For Franklin County:  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">               Franklin County Commissioners           </div> <div style="text-align: center;">             5/25/05              Date           </div> </div> Attest:  Clerk of the Board	
Approved as to Content:   Dept. Of Human Services	Approved as to Form:   Benton County Prosecutor's Office	Approved as to Form:   Franklin County Prosecutor's Office

1. **PURPOSE:** This amendment serves to add funding and provisions for start up costs associated with searching for and establishing a new Group Supported Employment (GSE) site for people with developmental disabilities
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    - 4.2.2. demonstrating proper grooming and hygiene;
    - 4.2.3. requesting time off appropriately;
    - 4.2.4. taking instructions from multiple authorities;
    - 4.2.5. performing duties in a timely manner;
    - 4.2.6. improving quality; and
    - 4.2.7. other job tasks identified by the Contractor.
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4.6. Transition oversight of the new GSE site to another employment provider if deemed appropriate by the Counties in writing.

5. **PERIOD OF PERFORMANCE:** The new Group Supported Employment site shall be established by June of 2006.

6. **DOCUMENTATION REQUIREMENTS:** The Contractor shall provide to the Counties on a monthly basis the following:

6.1. name of the businesses and industries contacted;

6.2. a written summary of progress made toward securing a GSE site; and

6.3. an estimated summary of expenditures.

## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Amendment #0305-DD-GW-1	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services has an agreement with Goodwill Industries to provide services to persons with developmental disabilities. DHS would like to add funding and provisions to establish a new Group Supported Employment site for people with developmental disabilities.

### SUMMARY

**Award:** One time payment of \$10,000

**Period:** July 1, 2003 to June 30, 2005.

**Funding Source:** Division Developmental Disabilities

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed amendment by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Amendment is provided by the State Developmental Disabilities Contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Amendment #0305-DD-GW-1 with Goodwill Industries and to authorize the Chair to sign on behalf of the Board.

**FRANKLIN COUNTY**  
**RESOLUTION NO. 2005 206**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: AMENDMENT TO THE AGREEMENT BETWEEN HORIZON OF SUNNYSIDE, INC AND BENTON-FRANKLIN COUNTIES TO PROVIDE SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES TO ESTABLISH A NEW GROUP SUPPORTED EMPLOYMENT SITE, #0305-DD-HSI-1**

**WHEREAS**, pursuant to RCW 36.01.010 and RCW 36.32.120, the legislative authority of each county is authorized to enter into contracts on behalf of the County and have the care of County property and management of County funds and business; and

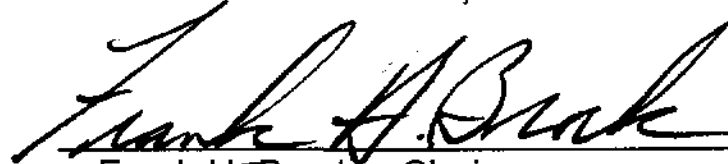
**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

**NOW THEREFORE, BE IT RESOLVED** that the attached agreement between Benton-Franklin Counties Department of Human Services and Horizon of Sunnyside is hereby approved by the Board.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Franklin County Commissioners is hereby authorized to sign said agreement.

**APPROVED** this 25<sup>th</sup> day of may, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chair

  
Neva J. Corkrum, Pro Tem Chair

  
Robert E. Koch, Member

Attest:



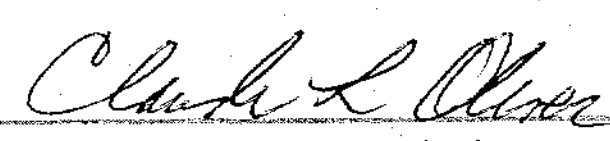
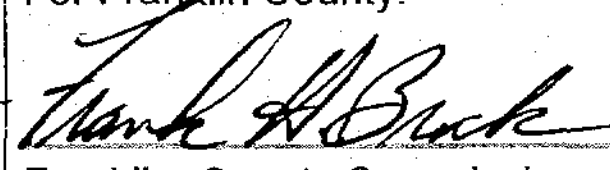
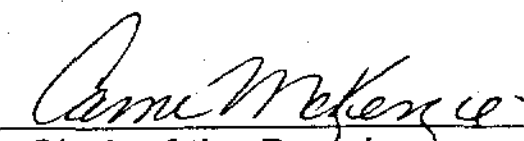
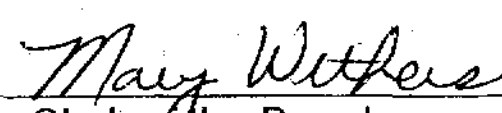
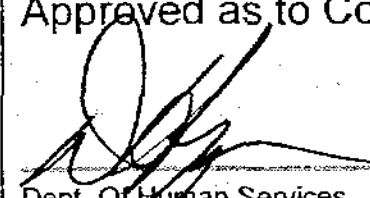
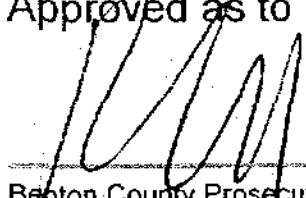

  
Clerk to the Board

Originals: Auditor's Office  
Department of Human Services  
Minutes

cc: Resolution Notebook  
Prosecuting Attorney's Office

**AMENDMENT NUMBER: 0305-DD-HSI-1**

**THIS AMENDMENT** is made and entered into by, and between, Benton and Franklin Counties, hereinafter referred to as "Counties" at the location identified below, and the following subcontractor, hereinafter referred to as the "Contractor".

Contact: Dave Hopper, Director <b>Benton and Franklin Counties</b> Department of Human Services 7207 W Deschutes Avenue Kennewick, WA 99336 (509) 783-5284		Contact: Tom Gaulke, Executive Director <b>Horizon of Sunnyside, Inc.</b> P.O. Box 427 Sunnyside, WA 98944 (509) 839-8066	
For purposes of this Agreement, the Contractor is considered a <input type="checkbox"/> Subrecipient <input checked="" type="checkbox"/> Vendor		CFDA Numbers of Federal funds (if any):	
THE TERM OF THIS AGREEMENT shall start and end on the following date, unless terminated sooner as provided herein:			
Start Date: <b>July 1, 2003</b>		End Date: <b>June 30, 2005</b>	
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<b>BY THEIR SIGNATURES BELOW</b> , the parties agree to the terms and conditions contained herein, all additional terms and conditions set out in any attachments to this Agreement, and those terms and conditions referenced and incorporated herein:			
For the Contractor:			
			
Director/Administrator	Date	Board of Directors (if applicable)	Date
For Benton County:		For Franklin County:	
			
Benton County Commissioners	Date	Franklin County Commissioners	Date
Attest:  Clerk of the Board		Attest:  Clerk of the Board	
Approved as to Content:	Approved as to Form:	Approved as to Form:	
			
Dept. Of Human Services	Benton County Prosecutor's Office	Franklin County Prosecutor's Office	

1. **PURPOSE:** This amendment serves to add funding and provisions for start up costs associated with searching for and establishing a new Group Supported Employment (GSE) site for people with developmental disabilities
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  - 2.2. the purchase of any special equipment or adaptive devices needed to secure the new GSE site.
  - 2.3. Consideration shall not exceed \$10,000 for the establishment of the new GSE site.
3. **DEFINITION:** For purposes of this amendment, a "new Group Supported Employment site" means an employment and training spot within a regular business or industry in which a group of no more than eight (8) workers with disabilities may work on a temporary basis to learn realistic work habits, behaviors, skills and practices. The new Group Supported Employment site will adhere to DDD Policy 4.11, and act as a stepping stone to clients progressing along a pathway to competitive employment. These sites are not intended to be permanent long-term employment sites.
4. **STATEMENT OF WORK:** In consideration of the funding provided under this amendment, the Contractor shall:
  - 4.1. Conduct outreach and assistance to local business and industry employers who may agree to become a Group Supported Employment site.
  - 4.2. Identify multiple job tasks individuals with developmental disabilities would be capable of performing at some level and which will allow them to learn realistic characteristics of competitive employment, such as:
    - 4.2.1. arriving to work on time;
    - 4.2.2. demonstrating proper grooming and hygiene;
    - 4.2.3. requesting time off appropriately;
    - 4.2.4. taking instructions from multiple authorities;
    - 4.2.5. performing duties in a timely manner;
    - 4.2.6. improving quality; and
    - 4.2.7. other job tasks identified by the Contractor.
  - 4.3. Provide supervision and training to the individual with developmental disabilities in order to progress along their stated Pathway to Employment.
  - 4.4. Identify and seek to resolve barriers and/or difficulties faced by individuals as they attempt to work toward competitive employment.
  - 4.5. Continue to search, locate and implement a new GSE site even if the one time funding for this project is exhausted before a site is established.



4.6. Transition oversight of the new GSE site to another employment provider if deemed appropriate by the Counties in writing.

5. **PERIOD OF PERFORMANCE:** The new Group Supported Employment site shall be established by June of 2006.

6. **DOCUMENTATION REQUIREMENTS:** The Contractor shall provide to the Counties on a monthly basis the following:

6.1. name of the businesses and industries contacted;

6.2. a written summary of progress made toward securing a GSE site; and

6.3. an estimated summary of expenditures.

## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Amendment #0305-DD-HSI-1	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services has an agreement with Horizon of Sunnyside, Inc. to provide services to persons with developmental disabilities. DHS would like to add funding and provisions to establish a new Group Supported Employment site for people with developmental disabilities.

### SUMMARY

**Award:** One time payment of \$10,000

**Period:** July 1, 2003 to June 30, 2005.

**Funding Source:** Division Developmental Disabilities

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed amendment by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Amendment is provided by the State Developmental Disabilities Contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Amendment #0305-DD-HSI-1 with Horizon of Sunnyside, Inc. and to authorize the Chair to sign on behalf of the Board.

**FRANKLIN COUNTY RESOLUTION NO. 2005 207**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY  
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$1,000 WITHIN  
THE 2005 CURRENT EXPENSE SHERIFF'S BUDGET, NUMBER  
001-000-520**

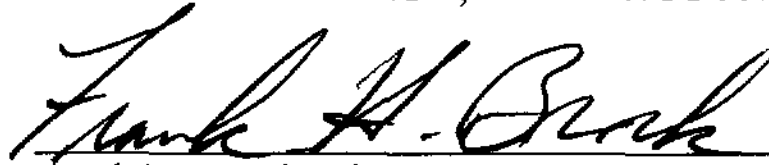
**WHEREAS**, the Sheriff's Lieutenant requested a transfer due to insufficient funds in the Travel line item; and

**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized a transfer in the amount of \$1,000 for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$1,000 within the 2005 Current Expense Sheriff's Budget, Number 001-000-520, from line item 521.20.20.0006 (Schooling) to line item 521.20.43.0000 (Travel).

**APPROVED** this 25<sup>th</sup> day of May 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chairman

  
Neva J. Corkrum, Chair Pro Tem

Attest:

  
Clerk of the Board

  
Robert E. Koch, Member

Originals: Auditor  
Minutes  
Sheriff

cc: Accounting Department  
Transfer Notebook

## FRANKLIN COUNTY

OFFICE OF  
COUNTY AUDITOR

Phone (509) 545-3536

1016 N 4th  
Pasco, Washington 99301Zona G. Lenhart  
COUNTY AUDITORRECEIVED  
FRANKLIN COUNTY COMMISSIONERS

MAY 24 2005

INTRA

~~INNER~~ BUDGET TRANSFERThe Sheriff's 520 budget has insufficient fundsallocated to Travel the Lt.  
(Dept. Head)requests transfer of \$ 1,000.From Code: 521.20.200006 Amount \$ 1,000.00To Code: 521.20.430000 Amount \$ 1,000.00

From Code: \_\_\_\_\_ Amount \$ \_\_\_\_\_

To Code: \_\_\_\_\_ Amount \$ \_\_\_\_\_

From Code: \_\_\_\_\_ Amount \$ \_\_\_\_\_

To Code: \_\_\_\_\_ Amount \$ \_\_\_\_\_

Dated this 20 day of May 2005.Lonelle Nelson  
Elected Official and/or Department Head

May 25, 2005

Neva J. Corkrum  
District 1

Robert E. Koch  
District 2

Frank H. Brock  
District 3

Fred H. Bowen  
County Administrator

Tiffany Coffland  
Human Resources Director

Patricia Shults  
Executive Secretary

Board of County Commissioners  
**FRANKLIN COUNTY**

May 25, 2005

Mr. Jeff Pinneo, CEO  
Horizon Air  
19521 Pacific Highway South  
Seattle, WA 98188

Dear Mr. Pinneo:

We are writing to express our concern about the disproportionately high Alaska/Horizon airfares between the Tri-Cities and Seattle.

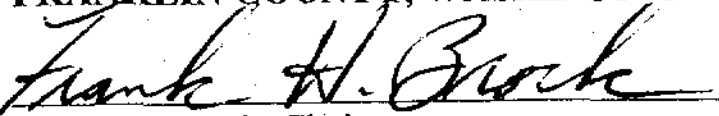
The high cost of air travel to Seattle has been a long-time concern for many in the Tri-Cities. As a government entity with shrinking funds, we are dismayed with the high cost of air travel. It is often necessary for us to travel to Olympia on business. The fares discourage air travel between the two cities and cause many individuals to drive rather than fly. We have attached a comparison sheet printed from the Horizon/Alaska Air web site demonstrating the double airfares being charged.

We recognize the airline industry is facing difficult financial challenges, however, we believe it is not fair for the Tri-City populace to have to subsidize air fares in nearby cities. We request Alaska/Horizon Air to initiate a thorough review of the fares and establish a policy that results in more equitable pricing in the Eastern Washington communities you serve.

Thank you for your consideration.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chair

  
Neva J. Corkrum, Chair Pro Tem

  
Robert E. Koch, Member

Attachment - 1

cc: TRIDEC - File/LB

May 25, 2005

Neva J. Corkrum  
District 1

Robert E. Koch  
District 2

Frank H. Brock  
District 3

Fred H. Bowen  
County Administrator

Tiffany Coffland  
Human Resources Director

Patricia Shults  
Executive Secretary

Board of County Commissioners  
**FRANKLIN COUNTY**

May 25, 2005

Mr. William S. Ayer, CEO  
Alaska Air Group  
P.O. Box 68900  
Seattle, WA 98168

Dear Mr. Ayer:

We are writing to express our concern about the disproportionately high Alaska/Horizon airfares between the Tri-Cities and Seattle.


The high cost of air travel to Seattle has been a long-time concern for many in the Tri-Cities. As a government entity with shrinking funds, we are dismayed with the high cost of air travel. It is often necessary for us to travel to Olympia on business. The fares discourage air travel between the two cities and cause many individuals to drive rather than fly. We have attached a comparison sheet printed from the Horizon/Alaska Air web site demonstrating the double airfares being charged.

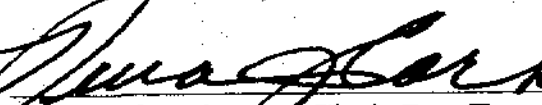
We recognize the airline industry is facing difficult financial challenges, however, we believe it is not fair for the Tri-City populace to have to subsidize air fares in nearby cities. We request Alaska/Horizon Air to initiate a thorough review of the fares and establish a policy that results in more equitable pricing in the Eastern Washington communities you serve.

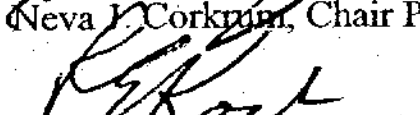
Thank you for your consideration.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chair

  
Neva J. Corkrum, Chair Pro Tem

  
Robert E. Koch, Member

Attachment - 1

cc: TRIDEC - File/LB

**COMPARISONS**  
**ROUND TRIP DIRECT FLIGHT AIR FARES**  
**HORIZON/ALASKA AIR**  
(Information taken from Horizon/Alaska Air web site)  
May 12, 2005

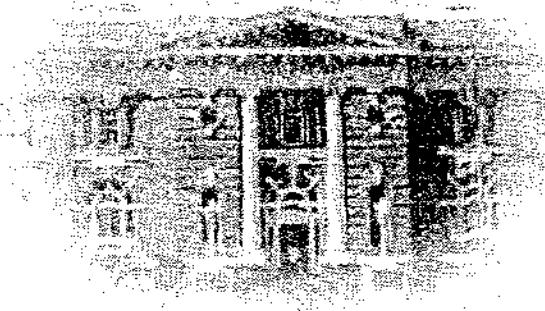
Reservation made	Tri-Cities (PSC)/SEA Roundtrip	Yakima (YKM)/Sea Roundtrip	Spokane (GEG)/Sea Roundtrip
5/12/05 Walkup/same day	\$471.66	\$218.16	\$213.66
5/19/05 1 week ahead	\$395.64	\$198.16	\$169.66-\$191.66
5/26/05 2 weeks ahead	\$395.64	\$198.16	\$107.66-\$138.66
6/2/05 3 weeks ahead	\$406.40	\$208.90	\$118.40-\$149.40

May 25, 2005

Neva J. Corkrum  
District 1

Robert E. Koch  
District 2

Frank H. Brock  
District 3



Fred H. Bowen  
County Administrator

Tiffany Coffland  
Human Resources Director

Patricia Shults  
Executive Secretary

Board of County Commissioners  
**FRANKLIN COUNTY**

May 25, 2005

Mr. John J. Harrison, Funeral Director  
Columbia Memorial Chapel  
224 S. 24<sup>th</sup> Avenue  
Pasco, WA 99301

Dear Mr. Harrison:

Thank you for taking time to meet with the Board regarding your concerns for out-of-pocket expenses associated with final arrangements for Leland Boyd.

When next of kin is identified, policy dictates the county is not responsible for expenses incurred. We can not justify using county funds in situations like this, as the deceased has next of kin who should claim the remains and provide for disposition accordingly. It is imperative the county not set a precedent.

We have asked the coroner to look into requesting proposals from entities interested in handling all indigent remains in the county. Hopefully, this will eliminate funeral homes having to absorb out-of-pocket expenses.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chair

  
Neva J. Corkrum, Chair Pro Tem

  
Robert E. Koch, Member

cc: Dan Blasdel, Franklin County Coroner  
File/LB



EXHIBIT 9  
Franklin County Auditor

May 25, 2005

1016 North 4th Avenue  
Pasco, WA 99301

ZONA LENHART, Auditor  
509-545-3840 • Fax: (509) 545-2142  
www.co.franklin.wa.us

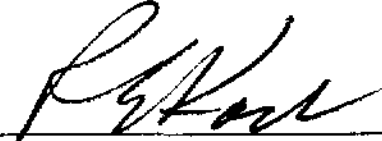
P.O. Box 1451  
Pasco, WA 99301

May 25, 2005

Franklin County Commissioners:

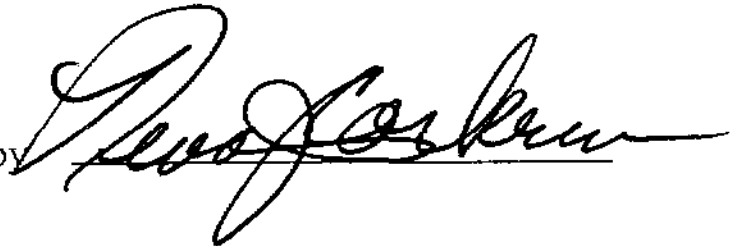
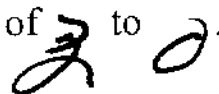
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, May 25, 2005,  
Move that the following warrants be approved for payment:



<u>FUND</u> Expenditures	<u>WARRANT</u> <u>Range</u>	<u>AMOUNT</u> <u>Issued</u>
Current Expense	45320-45376	\$48,473.85
Current Expense	45377-45429	\$65,659.63
Current Expense	45430-45512	\$37,170.91
Crime Victims/Witness	315	\$2,196.56
Courthouse Facilitator	50	\$350.00

In the amount of \$153,850.95. The motion was seconded by  
And passed by a vote of 2 to 0.



Accounting  
545-3505

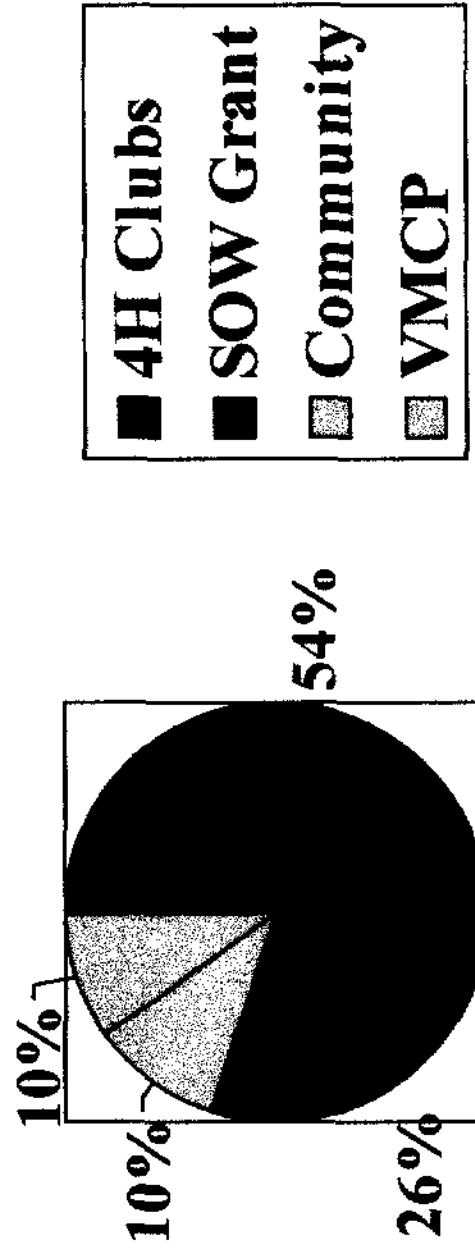
Elections  
545-3538

Recording  
545-3536

Licensing  
545-3533

# Scope of Work 2005

- 4-H Club Enrollments
  - Franklin: 453 youth; 107 adults; 44 clubs
  - Benton: 745 youth; 204 adults; 102 clubs
  - 311 (vols) X 200 (hrs) X \$17.55=\$1,091,610
  - 55 adults attend new volunteer leader training
- Community Engagement
  - Farm Fair
  - Fishing Kids
  - Children's Museum
  - Grand Old 4th
- Volunteer Management Certificate Program
  - On-line Basic Course
  - Advanced Course
  - Volunteer Management Institute
- School's Out Washington Grant
  - WRAP Project/SA Child Care



## FRANKLIN COUNTY ACTION SUMMARY

<b>Agenda Item:</b> Jack Alderson et al (David Darrington)	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
<b>Meeting Date:</b> May 25, 2005	Execute Contract	Public Hearing <b>X</b>
<b>Subject:</b> SP-2005-04 to short plat 251.44 acres into two (2) lots	Pass Resolution <b>X</b>	1st Discussion
	Pass Ordinance	2nd Discussion
<b>Prepared By:</b> Greg Wendt	Pass Motion <b>X</b>	Other: <i>Preliminary Approval</i>
<b>Reviewed By:</b> Jerrod MacPherson	Other	

**BACKGROUND INFORMATION**

The applicant has applied to short plat 251.44 acres into two (2) lots. As proposed, Lot #1 is 4.94 acres and Lot #2 is 246.50 acres in size. The property is zoned Agricultural Production (A-P) Zoning District and Medium Industrial I-2. The property is located east of the City of Pasco on the south side of the Pasco-Kahlotus Road near site address 1440 Pasco Kahlotus Road (Parcel Number 113-610-067).

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;
- 4). Land **is not required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are not required** to serve the proposed lots within the short plat and/or adjacent properties;

Action Summary  
Alderson – May 25, 2005  
Page Two

- 6). The public use and interest will be served by permitting the proposed divisions of land;
- 7). Subdivision improvements are not required 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. **Franklin PUD:** No comments
2. **South Columbia Basin Irrigation Dist:** No comments
3. **Public Works:** No comments or additions

**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 May 5, 2005).
2. **GIS/Assessor:** Recorded Survey # 1621121 has not been segregated from the existing parcel. This land must be either segregated or become part of the submitted short plat application. The legal description on the map doesn't exclude the area in Survey #1621121.
3. **Fire District #3:** At time of building permit on either parcel, a Fire Apparatus Road is required to be constructed in accordance with the Fire Code.
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 separation standard shall be required for all new structures on each lot:
  - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or road easement, and/or fifty-five (55) feet from the center line of such road right-of way and/or road easement which ever is greater.
  - b. Rear yard setback: Twenty-five (25) feet.
  - c. Side yard setback: Twenty (20) feet.
  - d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

**This separation standard 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 May 17, 2005 for requirements.

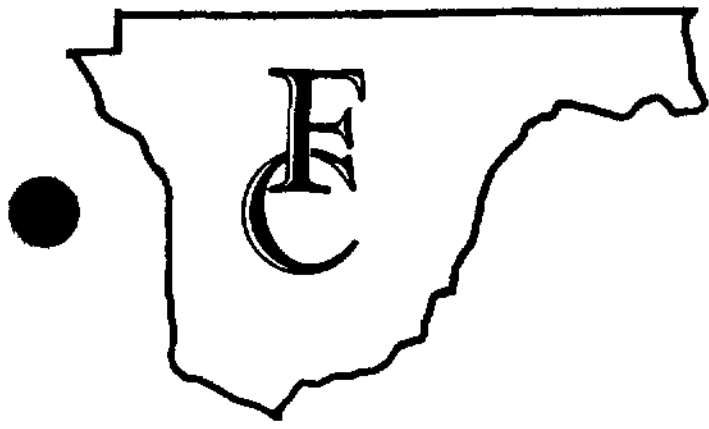
*Action Summary*  
Alderson – May 25, 2005  
*Page Three*

**6. 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. Per the GIS/Assessor comments above, the described segregation shall be completed prior to final approval of this short plat. If the applicant chooses to not segregate the property, reapplication of this short plat occur.
- c. The residency at 1440 Pasco-Kahlotus Hwy is a 1996 Cottage Factory Assembled Home (28' x 56'). Building Permit #96-179 was issued for the structure in 1996. According the Building File the necessary building inspections have not occurred for this permit. Prior to final approval of this short plat, the applicant is required to make application with the County Building Department to ensure a final inspection occurs on this home.
- d. Lot #2 is subject to a Park Dedication Fee (\$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.
- e. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Franklin PUD, South Columbia Basin Irrigation District, USBR, County Treasurer, Chairman-Board of County Commissioners.
- f. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

**MOTION**

Grant preliminary approval of Short Plat 2005-04 subject to the seven (7) findings of fact and six (6) conditions of approval.



# FRANKLIN COUNTY

## COMMISSIONERS

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

RESOLUTION NUMBER 2005 208

### PRELIMINARY APPROVAL

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

**RE:** SP 2005-04, to short plat 251.44 acres into two (2) lots. As proposed, Lot #1 is 4.94 acres and Lot #2 is 246.50 acres in size. The property is zoned Agricultural Production (A-P) Zoning District and Medium Industrial I-2.

**APPLICANT:** Jack Alderson, etal, 1363 Alderson Road, Pasco, WA 99301.

**WHEREAS,** the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for Jack Alderson, etal and has recommended preliminary approval 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 **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;
- 4). Land **is not required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are not required** 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 **are not required** for this application and therefore are not required to be guaranteed by one of the methods described in the Subdivision Ordinance.

RESOLUTION NUMBER 2005 208

Preliminary Approval  
SP-2005-04- May 25, 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 May 5, 2005).
  2. **GIS/Assessor:** Recorded Survey # 1621121 has not been segregated from the existing parcel. This land must be either segregated or become part of the submitted short plat application. The legal description on the map doesn't exclude the area in Survey #1621121.
  3. **Fire District #3:** At time of building permit on either parcel, a Fire Apparatus Road is required to be constructed in accordance with the Fire Code.
  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 separation standard shall be required for all new structures on each lot:
    - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or road easement, and/or fifty-five (55) feet from the center line of such road right-of way and/or road easement which ever is greater.
    - b. Rear yard setback: Twenty-five (25) feet.
    - c. Side yard setback: Twenty (20) feet.
    - d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.
- This separation standard 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 May 17, 2005 for requirements.
  6. **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. Per the GIS/Assessor comments above, the described segregation shall be completed prior to final approval of this short plat. If the applicant chooses to not segregate the property, reapplication of this short plat occur.
    - c. The residency at 1440 Pasco-Kahlotus Hwy is a 1996 Cottage Factory Assembled Home (28' x 56'). Building Permit #96-179 was issued for the structure in 1996. According the Building File the necessary building inspections have not occurred for this permit. Prior to final approval of this short plat, the applicant is required to make application with the County Building Department to ensure a final inspection occurs on this home.

RESOLUTION NUMBER 2005 208

Preliminary Approval  
SP-2005-04- May 25, 2005  
Page Three

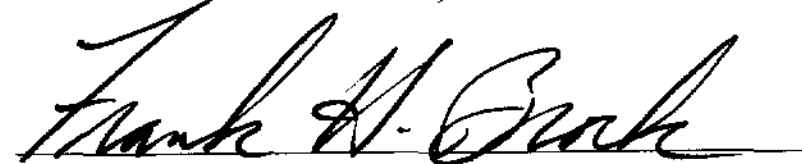
- d. Lot #2 is subject to a Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee 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.
- e. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Franklin PUD, South Columbia Basin Irrigation District, USBR, County Treasurer, Chairman-Board of County Commissioners.
- f. 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 25<sup>th</sup> DAY OF MAY 2005.**

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

  
CHAIRMAN

  
CHAIR PRO TEM

  
MEMBER

ATTEST:

  
Clerk of the Board



**REQUEST TO FRANKLIN COUNTY  
FOR REIMBURSEMENT OF WORK****To Franklin County:**

Pursuant to terms of an agreement between the City of Pasco and Franklin County, adopted and approved on August 5, 1998, the undersigned hereby requests the County to perform the work listed below at a time and in a manner convenient to the County. The undersigned further requests that the work be completed no later than September 1, 2005 and hereby guarantees reimbursement to the County for all work done up to a maximum of \$ 75,000.

See Attached Sheets for Scope and sites of work to be done within the above limit.

All terms of said agreement shall apply, with the following exceptions:

Date: 5/23/05 Signature: Bob Alberts  
(City Representative)  
Title: Public Works Director

**To the County Engineer:**

I have examined the above request and make the following recommendations:

Date: 5-27-05 Signature: [Signature]  
(County Engineer)

**Action of the Board of County Commissioners:**

☒ The Engineer's recommendation is hereby approved.

☐ The Engineer's recommendation is not approved or modified as follows:

Board of County Commissioners  
Franklin County, Washington

[Signature]  
Frank H. Brock, Chair

[Signature]  
Neva J. Corkrum, Chair Pro Tem

[Signature]  
Robert E. Koch, Member

Attest:

Mary Withers  
Clerk of the Board

City of Pasco BST 2005

May 25, 2005

EXHIBIT 13

Alleys				approximate tons needed	CRS2 cost per ton	approximate Total
DOUBLE SHOT BST	Square Yards	Rate				
CRS II Emulsion	18422	1.2		92	\$ 194.00	\$ 17,848.00
Chips		64		590	\$ 6.50	\$ 3,835.00
Henry St. Skip Patch	As needed					\$ 1,000.00
Henry St. from Rd. 32 to Rd. 34						
DOUBLE SHOT BST	Square Yards	Rate		approximate tons needed	CRS2 cost per ton	approximate Total
CRS II Emulsion	8533	1.2		43	\$ 194.00	\$ 8,342.00
Chips		64		274	\$ 6.50	\$ 1,781.00
Henry St. from Rd. 34 to Rd. 36						
SINGLE SHOT BST	Square Yards	Rate		approximate tons needed	CRS2P cost per ton	approximate Total
CRS II Emulsion	12444	0.6		31	\$ 194.00	\$ 6,014.00
Chips		32		199	\$ 6.50	\$ 1,293.50
Old Argent from Rd. 36 to Rd. 44						
SINGLE SHOT BST	Square Yards	Rate		approximate tons needed	CRS2P cost per ton	approximate Total
CRS II Emulsion	8400	0.6		21	\$ 194.00	\$ 4,074.00
Chips		32		134	\$ 6.50	\$ 871.00
Labor & Equipment Charge for typical Franklin County Chipseal Entourage is \$1207.55 per hour						
In order to insure timely procession of Chipseal Entourage City will do all patching, cleaning, grading						
and prep work needed, including covering manholes, water meters, moving dumpsters etc.						
A - Pre Chipseal Conference between agencies would be very helpful to eliminate confusion during work.						
An Agreement would have to be signed with Franklin County before any work is started.						
					Approximate Material Total	\$ 45,058.50

			EXHIBIT 13		May 25, 2005			
			SQUARE YARDS	TONS OIL	TONS ROCK	COST OIL	COST ROCK	TOTAL COST
OLD ARGENT	2700	28	8400	21	134	4074	873.60	5293.93
HENRY (32-34)	2400	32	8533	21	137	4138.67	887.47	5377.96
HENRY (34-36)	2800	40	12444	31	199	6035.56	1294.22	7842.86
								<b>18514.76</b>
ALLEY	437	12	583	3	19	565.19	121.19	734.43
	315	16	560	3	18	543.20	116.48	705.86
	310	16	551	3	18	534.58	114.63	694.65
	156	16	277	1	9	269.01	57.69	349.57
	308	16	548	3	18	531.13	113.89	690.17
	310	16	551	3	18	534.58	114.63	694.65
	306	12	408	2	13	395.76	84.86	514.27
	300	12	400	2	13	388.00	83.20	504.18
	200	12	267	1	9	258.67	55.47	336.12
	308	12	411	2	13	398.35	85.42	517.63
	310	16	551	3	18	534.58	114.63	694.65
	305	16	542	3	17	525.96	112.78	683.45
	410	16	729	4	23	707.02	151.61	918.74
	415	12	553	3	18	536.73	115.09	697.45
	406	12	541	3	17	525.09	112.60	682.33
	412	12	549	3	18	532.85	114.26	692.41
	443	12	591	3	19	572.95	122.86	744.51
	257	12	343	2	11	332.39	71.27	431.92
	317	16	564	3	18	546.65	117.22	710.34
	310	16	551	3	18	534.58	114.63	694.65
	255	16	453	2	15	439.73	94.29	571.41
	408	12	544	3	17	527.68	113.15	685.69
	411	12	548	3	18	531.56	113.98	690.73
	405	16	720	4	23	698.40	149.76	907.53
	310	12	413	2	13	400.93	85.97	520.99
	410	16	729	4	23	707.02	151.61	918.74
	410	12	547	3	17	530.27	113.71	689.05
	413	12	551	3	18	534.15	114.54	694.09
	403	16	716	4	23	694.95	149.02	903.05
	295	16	524	3	17	508.71	109.08	661.04
	252	16	448	2	14	434.56	93.18	564.69

	415	12	553	3	18	536.73	115.09	697.45
	413	12	551	3	18	534.15	114.54	694.09
	406	16	722	4	23	700.12	150.13	909.77
	250	12	333	2	11	323.33	69.33	420.15
<b>Totals</b>			<b>18422</b>	<b>92</b>	<b>590</b>			<b>23220.47</b>
				<b>COST OF MATERIALS ONLY</b>				<b>41735.23</b>
						ESTIMATED LABOR		<b>22470.86</b>
						LABOR & MATERIAL		<b>64206.09</b>

EXHIBIT 14  
FRANKLIN COUNTY RESOLUTION NO. 2005 209 May 25, 2005

BEFORE THE BOARD OF COMMISSIONER, FRANKLIN COUNTY, WASHINGTON

**RE: RESCIND FRANKLIN COUNTY RESOLUTION 2004-365 AND APPROVE NEW  
PRECINCT LABELS WITHIN EXISTING FRANKLIN COUNTY COMMISSIONERS'  
DISTRICTS**

**WHEREAS**, the Franklin County Board of Commissioners (hereafter the "Board") adopted Resolution 2004-365 on August 9, 2004 setting forth the boundary lines for Commissioners' districts in Franklin County, Washington; and

**WHEREAS**, the precinct boundary changes adopted by Resolution 2005-190 create a discrepancy in the precinct labels as listed within Resolution 2004-365; and

**WHEREAS**, this resolution is meant for clarification only, thus, no geographical changes are being made to the Commissioners' district boundaries; and

**WHEREAS**, the Board deems it to be in the best interest of Franklin County to reconfigure the precinct listing by district to accurately reflect the current boundaries within Franklin County, Washington; and

**WHEREAS**, precincts by Commissioners' district are detailed as follows:

Commissioner District 1

03 - 04 - 09 - 10 - 11 - 12 - 13 - 14 - 15 - 16 - 17 - 18 - 19 - 20 - 21 - 22 - 27

Commissioner District 2

01 - 02 - 05 - 06 - 07 - 60 - 61 - 62 - 63 - 64 - 65 - 66 - 67 - 68 - 69 - 70 - 71 - 72 - 73 - 74 75

Commissioner District 3

08 - 23 - 24 - 25 - 26 - 28 - 29 - 30 - 31 - 32 - 33 - 34 - 35 - 36 - 37 - 38 - 39 - 40 - 41 - 42 43 - 44  
- 45 - 46 - 47 - 48 - 49 - 50 - 51 - 52 - 53 - 54 - 55 - 56 - 57 - 58 - 59

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of County Commissioners hereby rescinds Resolution 2004-365 and approves the Commissioners' districts described above upon passing of this resolution.

**BE IT FURTHER RESOLVED** the attached map shall be made a part of this resolution.

**APPROVED** this 25<sup>th</sup> day of May 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chairman

  
Neva J. Corkrum, Chair Pro Tem

  
Robert E. Koch, Member

Attest:

  
Clerk to the Board

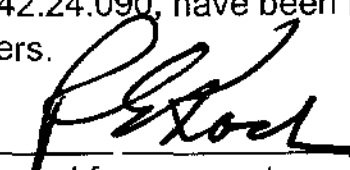
Originals: Auditor  
Minutes  
Elections

cc: Commissioner District File  
GIS

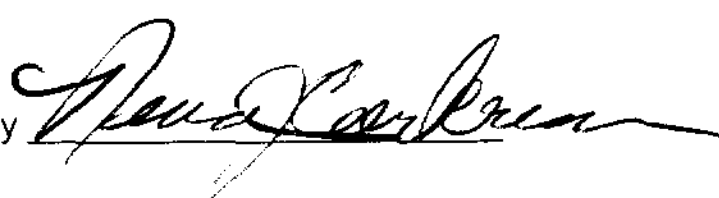
May 25, 2005

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, 05/25/2005  ,  
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
<b>Salary Clearing Payroll:</b>		
	37335-37464	169,488.57
	37465-37475	154,803.75
	Direct Deposit	<u>194,395.29</u>
	<b>Total</b>	<b><u>\$518,687.61</u></b>

In the amount of \$ **518,687.61** . The motion was seconded by   
and passed by a vote of 3 to 0 .

**Emergency Mgmt Payroll:**

7157-7167	\$3,587.25
7168-7176	3,956.31
Direct Deposit	<u>6,723.25</u>
<b>Total</b>	<b><u>\$14,266.81</u></b>

**Irrigation Payroll:**

10857-10870	\$7,125.14
10871-10878	\$3,237.40
Direct Deposit	<u>0.00</u>
<b>Total</b>	<b><u>\$10,362.54</u></b>

May 25, 2005

Mr. Paul Stoker  
May 9, 2003  
Page 2

Thank you again for your progress report to the District. We welcome periodic updates and will continue to support GWMA as we have since its beginning.

Sincerely,

  
Richard L. Erickson  
Secretary-Manager

RLE:jd

cc: Directors

## EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

OTHELLO, WASHINGTON 99344

Phone 509 488 9671  
Fax 509 488 6433

COPY

May 9, 2003

Mr. Paul Stoker, Executive Director  
Columbia Basin Groundwater Management Area  
449 East Cedar Blvd.  
Othello, WA 99344

Dear Paul:

Thank you for attending the East District's Board of Directors meeting on May 7th and sharing the GWMA's PowerPoint presentation reporting the current status of groundwater nitrate management activities and your recent hydrostratigraphy study. I think everyone in attendance found your presentation informative and interesting.

Near the end of the meeting Board President Rex Lyle initiated further discussion about your presentation including the sample letter you left regarding a broadened scope of activities for GWMA. I can summarize that discussion by saying there was general agreement by the Directors and management staff that GWMA has done a commendable job with the nitrate issue. GWMA's planning and research has provided much needed information about the extent and severity of nitrate in groundwater in the Columbia Basin. This has moved the debate from the hype and hysteria of only a few years ago to a scientifically based management plan that is being successfully implemented. The data displayed on your PowerPoint slides indicates that measurable improvements are already resulting. GWMA is proof that environmental issues can be solved locally.

The Directors were also impressed by your report of the results to date of GWMA's hydrostratigraphy study. Its utility for managing nitrate concentrations in this area's groundwater is obvious. It's also apparent that the geologic and groundwater modeling you've developed can have other beneficial uses. Again, GWMA is to be commended for this work.

The Board also discussed your sample letter suggesting that GWMA's scope of activities should be broadened to include other water quality activities and also water quantity. The Directors asked me to communicate to GWMA that the East District does not support a broadening of GWMA's authority at this time. Even though the nitrate situation is progressing nicely, that is a very long term, probably permanent, program and that should continue to be GWMA's mission and primary focus. Also, the sample letter lacked specificity about what other water quality activities or water quantity topics are intended. It seems to us that GWMA's institutional relationships with CBP area county governments and conservation districts already provide sufficient flexibility for GWMA to interact with other organizations involved in water quality and water quantity, where such interaction is appropriate and requested.



May 25, 2005

**EAST COLUMBIA BASIN IRRIGATION DISTRICT**55 North 8th  
P.O. Box E

OTHELLO, WASHINGTON 99344

Phone 509 488 9671  
Fax 509 488 6433

May 10, 2005

Mr. Joe Stohr, Program Manager  
Water Resources Program  
Department of Ecology  
PO Box 47600  
Olympia, WA 98504-7600

RE: Columbia Basin Ground Water Management Area

Dear Mr. Stohr:

At the April 18, 2005 meeting for the signing of the SHB 2504 Conserved Water MOU, Keith Stoffel asked me if I was aware that the Columbia Basin Ground Water Management Area is planning to petition Ecology to add Lincoln County to the GWMA's designated area. I responded to Keith that I doubted the East District would have any problem with that proposal because versions of the original plans to form the GWMA included Lincoln County but, for reasons I'm not aware of, Lincoln County opted out of the official formation of the GWMA.

Recently Mike Schwisow reported to me that the petition to add Lincoln County to the GWMA is now before Ecology. I therefore discussed this at the East District's Board of Directors meeting on May 6, 2005 to verify that what I'd told Keith was correct. Prior to our Board meeting Mike provided me with text from the GWMA petition which, besides seeking the inclusion of the Lincoln County area, includes statements seeking to expand the role of GWMA into ground water quantity activities in addition to ground water quality.

During the discussion at our Board meeting, the Directors all expressed no objection to adding Lincoln County to the GWMA, assuming that is Lincoln County's desire. However, the Board continues to be of the position that the GWMA's scope should involve groundwater quality, not quantity.

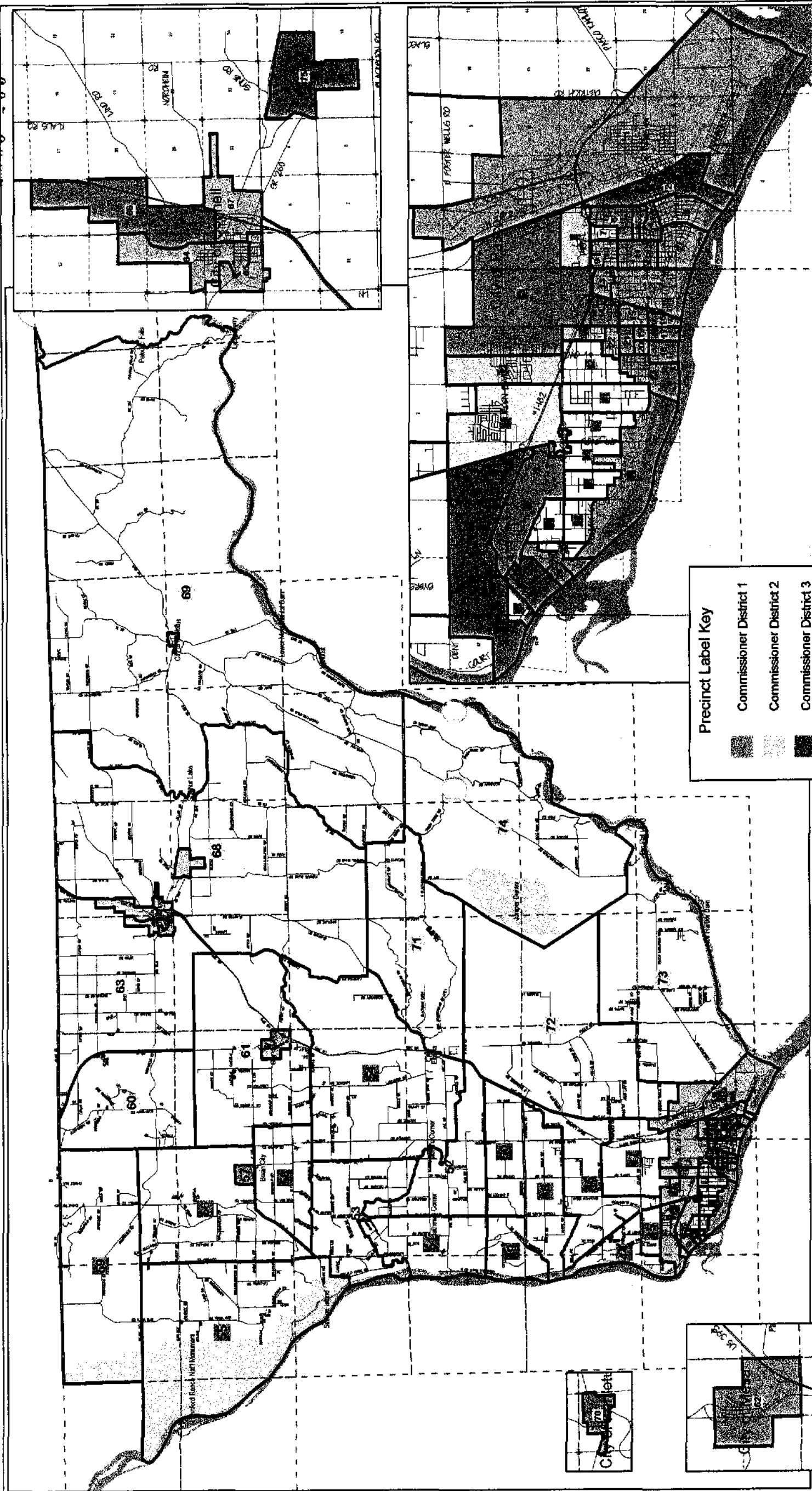
Within the Columbia Basin Project area groundwater quantity is under the jurisdiction of Ecology except in those areas where CBP artificially stored groundwater is present in which cases the Bureau of Reclamation then also has jurisdiction. The GWMA should not become involved in groundwater quantity activities except to the extent where groundwater data acquired by GWMA incidental to its water quality activities is useful to Ecology or Reclamation.

GWMA has made a similar proposal in the past. Enclosed for your information is a copy of a May 9, 2003 letter to the GWMA on the same topic.

Sincerely,

  
Richard L. Erickson  
Secretary-Manager

cc: Keith Stoffel  
Dave Peeler  
Mike Schwisow  
Directors  
SCRIN



**Precinct Label Key**

- Commissioner District 1
- Commissioner District 2
- Commissioner District 3

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**Voting Precincts, Spring, 2005 Revision**

EXHIBIT 14  
 May 25, 2005

Franklin County Regional Information System  
 1016 North 4th Avenue  
 Medford, Oregon 97504  
 Telephone: (531) 546-3571 Fax: (531) 546-3575

May 18, 2005  
<http://www.co.franklin.or.us>  
 info@co.franklin.or.us

**Legend**

- Voting Precincts
- Franklin County
- Roadways
- Rivers or Streams
- Federal Lands
- Incorporated Areas

**FRANKLIN COUNTY RESOLUTION NO. 2005 210**

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: AUTHORIZE THE FRANKLIN COUNTY AUDITOR TO CONDUCT ALL ELECTIONS AS VOTE-BY-MAIL WITHIN FRANKLIN COUNTY**

**WHEREAS**, 74% of the registered voters in Franklin County currently vote by mail, with that percentage continuing to grow; and

**WHEREAS**, elections conducted by mail in Franklin County have historically resulted in significantly higher voter participation; and

**WHEREAS**, poll site elections are becoming more difficult and expensive to administer because more voters are choosing to vote by mail; and

**WHEREAS**, at least 80% of all elections in Franklin County are already conducted by an all mail ballot, as allowed by state law; and

**WHEREAS**, the Help America Vote Act (HAVA) of 2002 requires that each polling place provide at least one voting method that allows disabled individuals to vote in privacy by the acquisition of direct recording electronic (DRE) voting system or other voting system equipped for said individuals; and

**WHEREAS**, approximately \$163,000 in federal funds allocated through the Office of the Secretary of State to Franklin County allows the purchase of new vote by mail and/or DRE election equipment to replace current punch card system; and

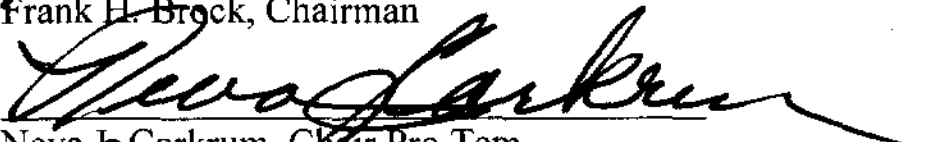
**WHEREAS**, by implementing the Help America Vote Act as a vote-by-mail county, the allocated federal funds would cover most implementation expenses, thus, significantly reducing the burden on the taxpayers of Franklin County;

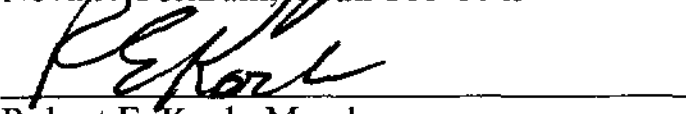
**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of County Commissioners hereby authorizes the Franklin County Auditor to undertake any and all actions required to conduct all elections within Franklin County by mail, in accordance with state law.

**APPROVED** this 25<sup>th</sup> day of May 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chairman

  
Neva J. Corkrum, Chair Pro Tem

  
Robert E. Koch, Member

Attest:

  
Clerk to the Board

Originals: Auditor  
Minutes  
Elections