

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

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

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board.

Consent Agenda

**Motion** - Mr. Koch: I move to accept the consent agenda for June 13, 2005, as presented:

1. Approval of **Resolution 2005-240** changing the TRAC Operations Fund, Budget Number 404-000-001, from a line item budget to a bottom line budget, except for salary line items and capital outlay line items. (Exhibit 1)
2. Approval of **Resolution 2005-241** for the purchase of a Dell Computer for TRAC as identified on the Quote, Number 223129512, Customer Number 780587, Contract Number 70137, at a cost not to exceed \$1,300; and authorizing the Treasurer to execute an operating transfer in the amount of \$1,300 from the 2005 Miscellaneous TRAC Operations Fund, Number 404-000-001, line item 575.51.31.0000 (Office & Operating Supplies) to the TRAC Renewal & Replacement Fund, Number 392-404-001, revenue line item 397.00.00.0000 (Transfer from Operations Budget) for payment from line item 594.73.64.0000 (Machinery & Equipment) for said computer. (Exhibit 2)
3. Approval of **Resolution 2005-242** for the Workforce Investment Act Service Provider contract modification between the Benton-Franklin Workforce Development Council and Employment Security Department for PY 2004/05 WIA Title I-B Dislocated Worker Program Funds for various line item transfers in the amount of \$24,911.00, effective May 1, 2005, and authorizing the Chairman to sign said contract on behalf of the Board. (Exhibit 3)

Second by Mr. Brock. 2:0 vote in favor.

Dogs in county

Mr. Brock reported on a conversation he had with Lester Yenney. Mr. Yenney is concerned that city residents will dump pit bulls in the county when the City of Pasco

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

ordinance goes into effect requiring liability insurance and some other requirements for people owning pit bulls.

Vouchers/Warrants

**Motion** – Mr. Koch: I move approval of payment of vouchers in the amount of \$19,907.54: Veteran's Assistance warrant 1224 for \$385.00; Franklin County RV Facility warrants 144 through 148 for \$968.10; and Current Expense warrants 45568 through 45603 for \$18,554.44; for a total of \$19,907.54. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 4)

**Motion** – Mr. Koch: I move for approval of Salary Clearing Payroll in the total amount of \$368,187.99: warrants 37476 through 37603 for \$155,709.58; warrants 37604 through 37608 for \$42,834.66; and Direct Deposit for \$212,478.41. Second by Mr. Brock. 2:0 vote in favor.

The cover sheet also includes the following amounts:

Emergency Management Payroll: warrants 7205 through 7211 for \$2846.55; warrants 7212 through 7215 for \$981.44; and Direct Deposit for \$7481.95; for a total of \$11,309.94; and

Irrigation Payroll warrants 10879 through 10893 for \$7569.90; and warrants 10894 through 10897 for \$994.70; for a total of \$8564.60. (Exhibit 5)

**EMERGENCY MANAGEMENT (EM)**

EM Director John Scheer met with the Board. Present in audience: Dave Hopper

Department Update

Forty radios costing \$65,000 were bought in November to be used by the three fire districts in the northern part of the county. Homeland Security provided the funding and required that the radios be P25 compliant. However, the radios could not be programmed to provide the necessary wakeup tone for the fire districts even after being sent back to the manufacturer.

Mr. Scheer said the new command vehicle arrived Friday. It came in under bid so there is some leftover money in 2004 Homeland Security fund. The committee has decided to purchase an additional 40 narrow-band radios that are not P25 compliant for

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

the fire districts to use. The other 40 radios will be distributed to the Sheriff's Office and Connell Police force who can use them because they do not need the wakeup tone. The radios are better than what the law enforcement officers would normally use. Mr. Scheer said Bob Koch and Chet Bauermeister as fire department chiefs will make sure they are the right radios. The new radios will cost about \$23,000 instead of \$65,000. Mr. Scheer has been in communication with the state to approve the new radios.

The new incident command vehicle will be used as part of a SWAT exercise at Pasco High on Friday, July 22, sponsored by Homeland Security. It will be a terrorism type of event. The Walla Walla SWAT team has been invited to participate also.

The Dispatch Center will use the incident command vehicle temporarily while some upgrades are made to the Dispatch Center.

An HVAC system is being installed in a part of the EM office with the cost being split with the Port of Pasco. EM has rented the building for 13 years from the Port of Pasco. New walls, ceiling and carpet are also being installed.

The Pasco Post Office is one of six in Washington State that is receiving a new biohazard detection system that will become operational July 5. EM has written emergency procedures to handle any incidents that might occur. The TRAC parking lot would be used as an emergency area. All three hospitals have outside portable decontamination facilities. The Emergency Operations Center (EOC) would activate if there is an emergency.

A full audit is required every year because Franklin County is the lead agency for Homeland Security funding for a group of counties. It is taking place this week.

#### **HUMAN SERVICES (HS)**

HS Director Dave Hopper met with the Board.

**Executive Session** at 9:29 a.m. regarding personnel expected to last five minutes.

**Open Session** at 9:41 a.m.

#### **RSN Meetings**

Mr. Koch asked to be notified of RSN board meetings. He plans to attend some of the meetings as the Franklin County alternate.

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

Substance Abuse

New Treatment Expansion Funding: The legislature approved new treatment expansion funding for substance abuse. Benton-Franklin Counties will receive about \$500,000 for adults of the \$32 million statewide. We will have to amend our state plan. We will have to serve an additional about 500 people over the next two years. Mr. Hopper explained who will be served. There is also a small amount of treatment funding for youth, about \$6 million statewide.

Detox Remodeling: Remodeling planning for detox continues. Mr. Hopper received the second set of plans last week. He will be meeting with the architect again.

The legislature has authorized funding to create two lock-up secure detox sites and also to change the law. A professional responder will be able to detain a person up to 72 hours. Following that, a court hearing would determine whether a person could be detained for up to 14 days.

Our detox unit is sub-acute, not a lock-up facility. There are significantly different Department of Health regulations for a lock-up facility. Our remodeling plans started before this legislation was approved. We may want to delay remodeling plans at this time. Mr. Hopper said we turned in a paper that would identify Franklin, Walla Walla and Benton Counties as a regional approach. Garfield, Asotin, Columbia and Grant also use our facilities. None of those counties have a sub-acute detox. The only other ones are in Spokane and Clark Counties.

Mr. Koch asked if this applies to people with chemical-only problems. Mr. Hopper said it is designed at chemical dependency but most of the people have a concurrent mental health and chemical dependency issue. Chemical dependency includes alcohol, meth, cocaine, opiates, as well as some new abuse problems with prescription drugs such as oxycontin and oxycodone.

We will hear soon about a second level of response, probably later this week. It would also entail working with our court system to put a court system in place. It would have to be on-line and functioning by March 2006. Mr. Hopper said if this is a pilot program, he wonders if the program should be run in another area than the Tri-Cities.

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

The Tri-Cities has high usage but not the high numbers of people who walk away from treatment as occurs in some other communities. Another thing to judge is whether it's worth giving up a sub-acute detox and moving to a lock-down detox. Mr. Hopper does not know if youth detox can be done in a lock-down facility. We are structuring our detox remodeling so an older youth could be handled occasionally in the facility.

Regarding the impact on the courts, any number of new court hearings would be relatively significant, estimated to cost between \$100,000 and \$200,000 per year. Mr. Hopper has received a letter from the courts saying they want to charge at \$200 per filing.

Miscellaneous

The legislature passed a new Homeless Housing and Assistance Act. The state has added an additional document recording fee and authorized some level of administration for those fees. Mr. Hopper said \$700,000 of fees have accumulated in Benton County that could be dedicated toward housing issues. Mr. Brock said Franklin County has accumulated about \$200,000. It has been accumulating for about three years. Mr. Brock invited Mr. Hopper to attend the workshop with a facilitator on June 22 dealing with the affordable housing funds.

E2SSB 5763, an act relating to creating the omnibus treatment of mental and substance abuse disorders act of 2005

Mr. Hopper gave the Board a summary of the above bill. One component is: "A county legislative authority may impose a 1/10<sup>th</sup> of 1% sales and use tax to be used solely for the purpose of providing new or expanded chemical dependency or mental health treatment services and for the operation of new or expanded therapeutic court programs. Funds collected under this section shall not be used to supplant existing funding. Any county who authorizes the tax shall and any county may establish and operate a therapeutic court component for dependency proceedings designed to be effective for the court's size, location and resources. Such program may be combined with an existing drug or mental health court."

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

Mr. Hopper wanted to make sure the commissioners knew about this possibility. He said Benton County Jail has increased in size and wants to have full-time mental health services available. If there was an interest in beginning some services in the Franklin County Jail, this additional tax might be an avenue to do it.

Mr. Hopper has sent the information to the prosecutor's office. He is not sure if it is enacted by vote of the people or by the commissioners imposing it.

Methadone Program

A California firm is looking at whether there is a need for a methadone program for the Benton-Franklin area. The Department of Alcohol and Substance Abuse (DASA) uses a process which includes a statement of need based on a formula. The formula would appear to say there are over 350 people in need of that kind of support. We expect to receive a pre-interest letter from this firm. The regulation requires that they notify legislative authorities. Mr. Hopper is not sure if they want to begin the formal process which would include the state holding hearings.

**Recessed** at 10:07 a.m.

**Reconvened** at 10:12 a.m.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

RAP – Road 100 Extension

Mr. Fife gave the Board an update on RAP funding availability for Road 100 extension (Dent Road area) project. There is not RAP funding available yet but it is projected to be available in two installments with the first one in about April 2006. He has sent a letter to Jay Weber of the County Road Administration Board (CRAB) asking for funding for the preliminary engineering at this time. CRAB has denied the request (Exhibit 6). This means the project won't begin until about April 2006.

Solid Waste Funding

Mr. Fife gave the Board a copy of a letter to Ridolfi from Sally McKenzie, Solid Waste Coordinator/Educator (Exhibit 7). Ridolfi is conducting a survey for the Department of Ecology. Mr. Fife said the county's Solid Waste funding will be about

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

60% of what it normally is. The amount is unknown but is expected to be \$100,000 to \$110,000 for the biennium.

Mr. Brock asked if the used motor oil that is collected is being reprocessed. Mr. Fife is not sure. The state wants us to reprocess it. Mr. Brock asked if it would be self-funding. Mr. Fife said no. Re-refined oil costs more than regular oil.

Mr. Fife suggested the Board talk to legislators asking for funding to be provided for local programs that handle waste.

Van Pool Park and Ride Lot

Mr. Fife has met with Ben Franklin Transit, City of Pasco, and Benton-Franklin Council of Governments (BFCoG) regarding a park and ride lot. The vans need a parking place on a long-term basis. TRAC was being considered as a temporary fix. Mr. Brock asked how many cars would be involved. Mr. Fife said there are nine to ten cars per vehicle. It would require about an acre of property for the number of van pools.

Mr. Brock said the county has authorized a limited amount of parking on a six-acre site at TRAC. He said maybe we could mark off a specific area that is designated for the van pool parking but not to park out of that area. Mr. Koch said we could have an open contract so if it doesn't work, we could back out. The Board said it could not be used on the weekends.

Mr. Fife said Ben Franklin Transit will be asking if there is other open ground that they could purchase. The Board said it might be possible to cut off an acre of ground and have the van pool parking confined to that area. They will consider it.

Mr. Fife said Transit is using 100 vehicles as the target amount. Mr. Brock said maybe \$1 per day per vehicle could be charged. Mr. Koch said the people that have already contracted with the county to park there would have to be included.

**DISTRICT COURT**

District Court Clerk Terrie Yonts and Probation Director Kelly Martin met with the Board.

Out-of-State Travel

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

Ms. Yonts asked for approval for herself and Ms. Martin to attend the National Association for Court Management conference. A scholarship will pay for the airfare and the registration fee of \$400. We are requesting \$200 for meals, \$826.50 for lodging, \$50 for fares, and \$23.50 for supplies, for a total of \$1100 each. It is in the District Court Budget. The Probation budget would cover Ms. Martin's cost of \$1100. Ms. Yonts' amount would be reimbursed from the state.

**Motion** – Mr. Koch: I so move that we accept the proposal for out-of-state travel.  
Second by Mr. Brock. 2:0 vote in favor. (Exhibit 8)

Ms. Yonts said District Court will also be receiving some reimbursement from the state for expenses related to a judge's conference.

**Web Site**

Ms. Yonts said the District Court is finishing work on a web site.

**Recessed** at 10:33 a.m.

**Reconvened** at 10:46 a.m.

**TRAC**

TRAC General Manager Troy Woody met with the Board.

**Event Update**

Fourth of July events are on schedule and look great.

La Herradura Hispanic Dance was held Saturday night. Attendance was about 2200 people. The promoter was expecting 4000 people. TRAC netted over \$20,000 in profit.

Mr. Koch said a group from North Franklin School District has approached him about using TRAC for a Hispanic Dance as a fundraiser.

Mr. Woody will be working on a nonprofit policy for booking TRAC.

**Storage Issues**

Mr. Woody said the lack of storage is the number one issue at TRAC. It affects the appearance of cleanliness as well as wear and tear on equipment. Two proposed sites for storage sheds have been identified. County Administrator Fred Bowen will be talking to the Board about sheds. The City of Pasco Building Inspector Mitch Nickolds gave



COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

permission yesterday to put slabs underneath the bleachers and use it for storage of only large items there. Mr. Koch asked about using chain link fencing with slats to visually shut off the storage area. Mr. Woody intends to use a dark type of screen door cover that is attached to the back of the chain link fencing so that water from the overhead sprinkler heads will be able to go through it but it will effectively shade what is behind the screen.

Purchase Order

Mr. Woody said TRAC in the near future will be implementing a purchase order system in which department heads will have to present Mr. Woody with a purchase order before buying items, probably with a \$250 lower limit. It will help track monthly expenses. Mr. Brock said he thinks that is a good idea.

Mr. Woody asked if we do accruals. He gave an example: If I do a purchase order for a sound system today, can I put it on as an expense for this month even though the bill will come in July? Mr. Brock asked Mr. Woody to talk to Tom Westerman in the Bookkeeping office for an answer.

Grand Old 4<sup>th</sup>: Proposed change in beer service

Our current liquor permit doesn't allow us to sell beer for people to take into the stands but only in the beer gardens. Mr. Woody said no other venue in the marketplace is like that (such as the coliseum). Mr. Brock explained why the beer garden has been used. One reason was it eliminated beer from going to minors. Mr. Woody is trying to get an exception grant from the Liquor Control Board for an exception for the Grand Old 4<sup>th</sup> event. Mr. Woody asked if the Board would give approval to do this on a one-time event. Mr. Brock said we have to be real careful. He asked Mr. Woody to come back with information he obtains about it.

Signage Plan

Mr. Woody said there is no signage for TRAC off of the main highway. The short-term solution that staff and he have come up with is to put up a neon "TRAC" sign on the freeway end of the arena. Mr. Woody has not seen the new highway sign for the RV Park yet. He does not think it is in place yet. Mr. Brock said he believes the City of

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

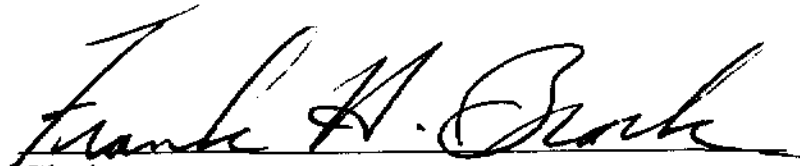
Pasco would not allow a street sign for TRAC until the highway sign was in place. He said he thinks the neon sign would be fine.

**Adjourned** at 11:05 a.m.

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 13, 2005

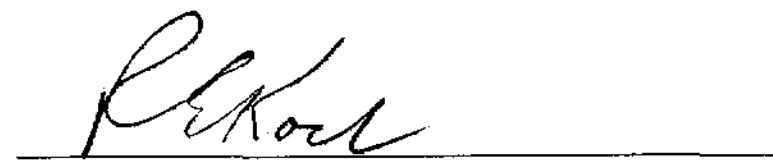
There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 15, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

**ABSENT**

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

  
Member

Attest:

  
Clerk to the Board

Approved and signed June 15, 2005.

**FRANKLIN COUNTY RESOLUTION NO. 2005 240**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: CHANGING THE TRAC OPERATIONS FUND, BUDGET NUMBER 404-000-001  
FROM A LINE ITEM BUDGET TO A BOTTOM LINE BUDGET, EXCEPT FOR  
SALARY LINE ITEMS AND CAPITAL OUTLAY LINE ITEMS**

**WHEREAS**, the 2005 Current Expense Fund Departments 001-000-020 through  
001-000-680 are no longer line item budgets; and

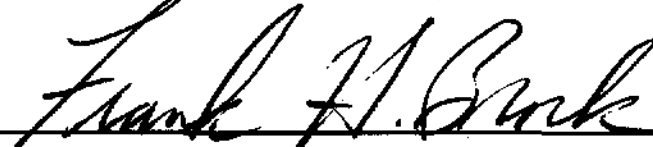
**WHEREAS**, the Franklin County Board of Commissioners voted to approve changing  
the TRAC budget from a line item budget to a bottom line budget, except for salary line  
items and capital outlay line items, during the Commissioner Proceedings June 8, 2005;  
and

**WHEREAS**, a resolution is required to accommodate tracking/retrieval of information,  
thus, necessitating this resolution;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of  
Commissioners hereby approves changing the TRAC Operations Fund, Budget Number  
404-000-001, from a line item budget to a bottom line budget, except for salary line items  
and capital outlay line items.

**APPROVED** this 13<sup>th</sup> day of June 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

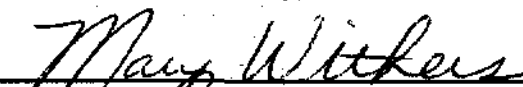
  
Frank H. Brock, Chairman

**ABSENT**

  
Neva Corkrum, Chairman Pro Tem

  
Robert E. Koch, Member

Attest:

  
Clerk to the Board

Originals: Auditor  
Minutes  
Accounting

cc: TRAC Manager  
TRAC Accountant  
Treasurer

**FRANKLIN COUNTY RESOLUTION NO. 2005 241****BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON****RE: APPROVE THE PURCHASE OF A DELL COMPUTER FOR TRAC AT A COST NOT TO EXCEED \$1,300****and****AUTHORIZATION FOR THE TREASURER TO EXECUTE AN OPERATING TRANSFER IN THE AMOUNT OF \$1,300 FROM THE 2005 MISCELLANEOUS TRAC OPERATIONS FUND, NUMBER 404-000-001, LINE ITEM 575.51.31.0000 (OFFICE & OPERATING SUPPLIES) TO THE TRAC RENEWAL & REPLACEMENT FUND, NUMBER 392-404-001, REVENUE LINE ITEM 397.00.00.0000****WHEREAS**, the TRAC Manager requested authorization for replacement of a Dell computer; and**WHEREAS**, the Information Services Director received a quote from Dell in the amount of \$1,289.75; and**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and gave consensus approval during the Commissioners' Proceeding for June 8, 2005; and**WHEREAS**, funding for said purchase will need to be transferred from the TRAC Operations Fund to the TRAC Renewal & Replacement budget to cover said expense, to be paid from line item 594.73.64 (Machinery & Equipment);**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves the purchase of a Dell Computer for TRAC as identified on the attached Quote, Number 223129512, Customer Number 780587, Contract Number 70137, at a cost not to exceed \$1,300.**BE IT FURTHER RESOLVED** the Franklin County Board of Commissioners hereby authorizes the Treasurer to execute an operating transfer in the amount of \$1,300 from the 2005 Miscellaneous TRAC Operations Fund, Number 404-000-001, line item 575.51.31.0000 (Office & Operating Supplies) to the TRAC Renewal & Replacement Fund, Number 392-404-001, revenue line item 397.00.00.0000 (Transfer from Operations Budget) for payment from line item 594.73.64.0000 (Machinery & Equipment) for said computer.**APPROVED** this 13<sup>th</sup> day of June 2005.**BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON**  
Frank H. Brock, Chair**ABSENT**

Attest:

  
Clerk to the Board

Neva D. Corkrum, Chair Pro Tem

  
Robert E. Koch, MemberOriginals: Auditor  
Minutes  
Information Servicescc: Accounting  
TRAC



# QUOTATION

2005 241

QUOTE #: 223129512

Customer #: 780587

Contract #: 70137

Quote Date: 5/25/05

Date: 6/9/05 12:38:15 PM

Customer Name: FRANKLIN COUNTY INFO SERVICES

TOTAL QUOTE AMOUNT:	\$1,289.75		
Product Subtotal:	\$1,198.45		
Tax:	\$91.30		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$1,198.45	GROUP TOTAL: \$1,198.45
Base Unit:	OptiPlex 170L, MicroTower Celeron D 335 / 2.80GHz, 256KB 533FSB (221-5786)		
Memory:	512MB, Non-ECC, 333MHz DDR 1x512, OptiPlex 170L (311-3500)		
Keyboard:	Dell PS/2 Keyboard In Gray, No Hot Keys, OptiPlex 170L (310-4822)		
Monitor:	Dell E173FP, 17 Inch Flat Panel 17.0 Inch Viewable Image Size OptiPlex, Precision and Latitude (320-3902)		
Video Card:	Integrated Video - Intel DVM, Dell OptiPlex GX270 or GX280 (320-0428)		
Hard Drive:	40GB EIDE 7200RPM, OptiPlex 170L (341-0419)		
Floppy Disk Drive:	3.5 Inch, 1.44MB, Floppy Drive OptiPlex 170L (341-0426)		
Operating System:	Windows XP Professional Service Pack 2, with Media, Dell OptiPlex, English, Factory Install (420-4850)		
Mouse:	Dell PS/2 2-Button Mouse Scroll, OptiPlex 170L, Gray (310-4826)		
NIC:	Integrated Intel 10/100Mb LOM w/ remote wake-up (430-0554)		
CD-ROM or DVD-ROM Drive:	48X32 CDRW/DVD Combo, with DVD Playback, Dell OptiPlex 170L Small Minitower (313-2299)		
Sound Card:	Integrated AC97 Audio, OptiPlex (313-8170)		
Speakers:	Internal Chassis Speaker Option, OptiPlex 170L (313-2333)		
Documentation Diskette:	OptiPlex Resource CD (313-7168)		
Bundled Software:	Adobe Acrobat 6 Standard Rtl Package, English, CD W/Docs, Factory Installed, Bundle w/Office (410-0166)		
Bundled Software:	Microsoft Office 2003 Professional Edition for OptiPlex, English (412-0468)		
Factory Installed Software:	Energy Star Labeling for OptiPlex (If applicable) (310-4721)		
Service:	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, Initial Year (902-4790)		
Service:	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, 2YR Extended (970-9792)		
Dirline:	GTS, Personal Systems, Technical Support Letter (461-3749)		
Dirline:	Gold Technical Support Service OptiPlex, 3 Years, 1-866-876-3355 (DELL) (902-4882)		
Installation:	Standard On-Site Installation Declined (900-9987)		

SALES REP:	Daniel Duckworth	PHONE:	1-800-576-6038
Email Address:	Daniel_Duckworth@dell.com	Phone Ext:	724-2948

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. Orders may be

faxed to the attention of your sales representative to 1-866-844-0532. You may also place your order online at [www.dell.com/quote](http://www.dell.com/quote)

2005 241

This quote is subject to the terms of the agreement signed by you and Dell, or absent such agreement, is subject to the applicable Dell terms and conditions agreement.

Prices and tax rates are valid in the U.S. only and are subject to change.

***\*\*Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 512-283-9276, referencing your customer number. If you have any questions regarding tax please call 866-433-9019. \*\****

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at [US\\_Dell\\_ARS\\_Requests@dell.com](mailto:US_Dell_ARS_Requests@dell.com). Minimum quantities may apply.

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL [www.dell.com/environmentalfee](http://www.dell.com/environmentalfee)

**FRANKLIN COUNTY RESOLUTION NO. 2005 242**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: A Service Provider Contract modification between the Benton-Franklin Workforce Development Council and Employment Security Department for PY 2004/05 WIA Title I-B Dislocated Worker Program Funds for various line item transfers in the amount of \$24,911.00.**

**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,

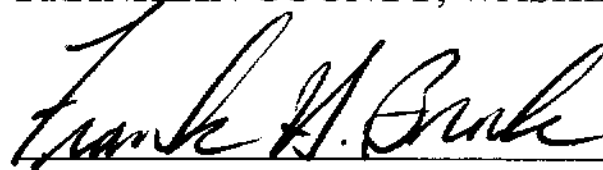
**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County, and desires to enter into this contract modification as being in the best interest of the citizens of Franklin County;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Franklin County Commissioners approves the Workforce Investment Act Service Provider contract modification between the Benton-Franklin Workforce Development Council and Employment Security Department for WIA Title I-B Dislocated Worker funds for various line item transfers in the amount of \$24,911.00 effective May 1, 2005.

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

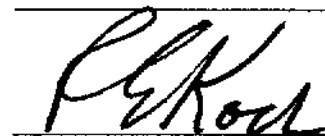
**APPROVED** this 13<sup>th</sup> day of June, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Chairman of the Board

**ABSENT**

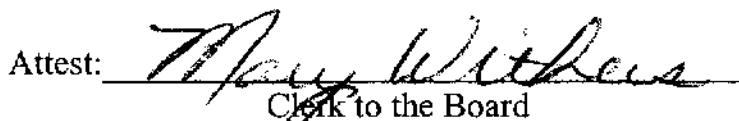


Chairman Pro Tem

Member

Constituting the Board of County  
Commissioners of Franklin Co.,  
Washington

Attest:

  
Clerk to the Board

D. Noski



**WORKFORCE INVESTMENT ACT  
SERVICE PROVIDER CONTRACT MODIFICATION  
CFDA #17.260 – DISLOCATED WORKER**

Modification Number: 2Date: 04/19/2005Contractor: Employment Security Department

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 \$24,911 from 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 May 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

Muriel M Mann 4/25/05  
Signature/Executive Director Date

FOR THE PROVIDER

Lynne B. Sanchez 6-20-05  
Signature Date  
Regional Director  
Title

Received and Reviewed:

Charles R. Allen 5/9/05  
CHAIRMAN, Benton County Date  
Commissioners

Approved as to form only:

Ryan K. Brown, DPA 5/11/05  
Benton County Deputy Prosecuting Attorney Date

Frank A. Brink 6/13/05  
CHAIRMAN Franklin County Date  
Commissioners

BURB 06.09.05  
Franklin County Deputy Prosecuting Attorney Date

DWP PY04  
12-MONTH BUDGET  
Exhibit C

CONTRACTOR: ESD  
PROGRAM TITLE: Dislocated Worker  
PROGRAM YEAR: PY04/05

EFFECTIVE DATE: May 1, 2005

Budget Line Item	July-March	May	Jun	Total
Salaries	\$ 282,433	\$ 23,197	\$ 23,197	\$ 328,827
Benefits	\$ 74,845	\$ 6,147	\$ 6,147	\$ 87,139
Travel	\$ 2,857		\$ 200	\$ 3,057
Training	\$ 400	\$ 1,521	\$ 1,350	\$ 3,271
Supplies	\$ 350	\$ -	\$ 2,120	\$ 2,470
Indirect	\$ 26,142	\$ 1,936	\$ 1,937	\$ 30,015
ITAs	\$ 71,109	\$ -	\$ 38,891	\$ 110,000
OJTs	\$ -	\$ -	\$ -	\$ -
SS Trng	\$ 21,950	\$ 1,000	\$ 3,050	\$ 26,000
SS Basic	\$ 11,400	\$ 2,800	\$ 2,800	\$ 17,000
Retention	\$ 25,200	\$ 6,000	\$ 2,800	\$ 34,000
Relo	\$ 6,000	\$ -	\$ (4,800)	\$ 1,200
<b>Total</b>	<b>\$ 522,686</b>	<b>\$ 42,601</b>	<b>\$ 77,692</b>	<b>\$ 642,979</b>

Quarterly Total      \$ 522,686      \$642,979

EXHIBIT 4  
Franklin County Auditor

June 13, 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

June 13, 2005

Franklin County Commissioners:

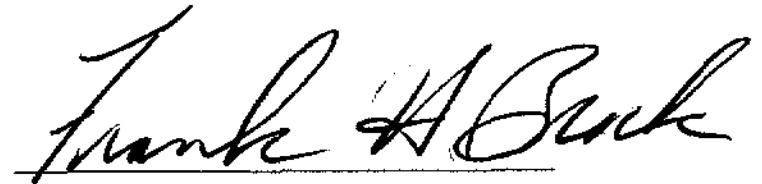
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, June 13, 2005,  
Move that the following warrants be approved for payment:



<u>FUND</u> <u>Expenditures</u>	<u>WARRANT</u> <u>Range</u>	<u>AMOUNT</u> <u>Issued</u>
Veteran's Assistance	1224	\$385.00
Franklin County RV Facility	144-148	\$968.10
Current Expense	45568-45603	\$18,554.44

In the amount of \$19,907.54. 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

June 13, 2005

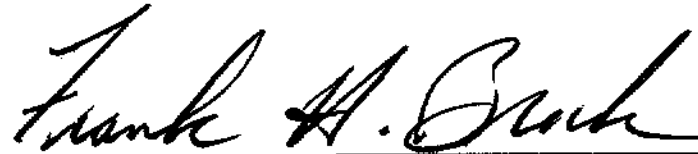
Franklin County Commissioners:

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, 06/13/2005 ,  
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
<b>Salary Clearing Payroll:</b>		
	37476-37603	155,709.58
	37604-37608	42,834.66
	Direct Deposit	<u>212,478.41</u>
	<b>Total</b>	<b><u>\$368,187.99</u></b>

In the amount of \$ **368,187.99** . The motion was seconded by \_\_\_\_\_  
and passed by a vote of **2** to **0** .



**Emergency Mgmt Payroll:**

7205-7211	\$2,846.55
7212-7215	981.44
Direct Deposit	<u>7,481.95</u>
<b>Total</b>	<b><u>\$11,309.94</u></b>

**Irrigation Payroll:**

10879-10893	\$7,569.90
10894-10897	\$994.70
Direct Deposit	<u>0.00</u>
<b>Total</b>	<b><u>\$8,564.60</u></b>

FUNDING ARRAY '05 - '07  
RURAL ARTERIAL PROGRAM  
SOUTHEAST REGION

TYPE	COUNTY	ROAD NAME	BMP	EMP	EST COST	RATA REQ	'03-'05 PARTIAL	FINAL REQ	APRIL '05 FUNDING
RD	BENTON	CLODFELTER ROAD	2.25	5.10	1,500,000	1,350,000	1,098,570	251,430	251,430
RD	COLUMBIA	KELLOG HOLLOW ROAD	0.00	3.20	1,525,000	1,372,500	53,941	1,318,559	1,100,000
RD	FRANKLIN	PASCO - KAHLOTUS ROAD 1	10.45	15.40	1,500,000	1,350,000	542,457	807,543	807,543
RD	YAKIMA	SUMMITVIEW ROAD	5.02	7.12	1,880,000	1,692,000	189,590	1,502,410	1,502,410
3R	KITTITAS	NELSON SIDING ROAD	0.00	4.49	2,780,000	2,500,000		2,500,000	1,300,000
RC	Klickitat	HORSESHOE BEND RD - G	5.09	10.67	2,818,200	2,536,300		2,536,300	1,400,000
RC	YAKIMA	NORTH WENAS ROAD	3.58	5.07	1,500,000	1,350,000		1,350,000	497,590
RC	BENTON	LOCUST GROVE ROAD - G	0.00	1.52	1,000,000	900,000		900,000	900,000
RC	ASOTIN	SNAKE RIVER ROAD - G	19.00	20.55	1,526,000	1,373,000		1,373,000	977,192
3R	COLUMBIA	SOUTH TOUCHET ROAD	0.10	1.66	885,000	796,000		796,000	
RC	FRANKLIN	DENT ROAD - G/S	0.00	3.60	3,818,100	2,600,000		2,600,000	
RC	WALLA WALLA	HARVEY SHAW ROAD	14.90	15.80	706,000	635,000		635,000	
RC	GARFIELD	PEOLA ROAD	3.91	7.84	1,500,000	1,350,000		1,350,000	
RC	WALLA WALLA	OLD MILTON HWY	1.30	2.10	850,000	765,000		765,000	
RC	BENTON	TRAVIS ROAD	5.09	8.45	800,000	720,000		720,000	
RC	GARFIELD	BELL PLAIN ROAD	0.00	0.18	224,000	188,000		188,000	
		TOTALS			24,812,300	21,477,800			8,736,165



# FRANKLIN COUNTY

## PUBLIC WORKS DEPARTMENT

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

May 3, 2005  
TF-05-041

Jay Weber  
Executive Director  
County Road Administration Board  
2404 Chandler Court S.W., Suite 240  
Olympia, WA 98504-0913

Subject: DENT ROAD RAP FUNDING REQUEST

Dear Jay:

Please consider this our formal request to advance, at a minimum, Preliminary Engineering (PE) (\$250,000) funding for the Dent Road RAP Project. Dent Road is a large project that will be requiring substantial amounts of right-of-way, which could take years to acquire. The sooner we can begin the PE, the more efficient we will be in completing this project. This project is important enough to Franklin County that we have already completed the design and location studies with local funds, and we are just awaiting RAP funding to complete the project.

I have reviewed the RAP WAC's and the southeastern region 2005-07 funding array and offer the following comments:

- 1) In accordance with WAC 136-161-060(4), the remaining 10% funding may be allocated "at such time as desired appropriate by the County Road Administration Board."
- 2) As per my calculations, Dent Road is the next project in line to receive the remaining funding. I anticipate it will receive approximately \$492,457 in 2006.
- 3) If it makes the decision easier, Franklin County anticipates only spending the PE and right-of-way funding on our fully RAP funded Pasco-Kahlotus Road 1 Project in 2005. Therefore, the \$250,000 could be transferred from the Pasco-Kahlotus Road 1 Project if necessary.


**FRANKLIN COUNTY**  
PUBLIC WORKS DEPARTMENT

Jay Weber  
Page 2  
May 3, 2005

Anything you can do to help us complete this project in a timely efficient manner would be greatly appreciated.

I want to thank you for your prompt attention to this matter.

Sincerely,



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

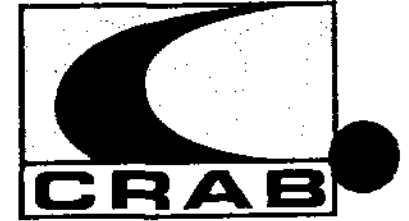
TF/kh

cc: Board of County Commissioners  
Franklin County, Washington

WASHINGTON STATE

**County Road Administration Board**

2404 Chandler Court SW Suite #240 Olympia, WA 98504-0913 www.crab.wa.gov  
360/753-5989 FAX 360/586-0386



Tim Fife, PE, Director  
Franklin County Public Works  
3416 Stearman Ave,  
Pasco, WA 99301-7104

June 6, 2005

**RECEIVED**

JUN 11 2005

**FRANKLIN COUNTY  
PUBLIC WORKS DEPT.**

Dear Tim,

I have received your May 5, 2005 written request for advance funding for Dent Road, milepost 0.00 to 3.60, which is on the current 2005 – 2007 RAP priority array for the SE Region, yet remains unfunded. I regret that I must deny your request because of the following limitations placed on the CRABoard:

## 1. WAC 136-161-070 (4):

"The RATA amounts allocated to projects in the first year of the biennium are limited to no more than ninety percent of the net amount estimated to be allocable to each region for the project program period, with the remaining percentage allocated at such time as deemed appropriate by the county road administration board."

At its April 29, 2005 meeting, the CRABoard allocated the full 90% of estimated revenue for projects to be funded during fiscal year 2006. The remaining 10% allocation can be made no earlier than April, 2006, just prior to fiscal year 2007. In keeping with statewide budget practices, reimbursement for the new projects can be submitted no earlier than July 1, 2006

2. The CRABoard must avoid giving assurances written or otherwise that funding is guaranteed to a county ahead of actual allocation. At this point, all counties are equally eligible for the remaining funds and must await the CRABoard's decision.

While I sympathize with your desire to move forward with this project, current WAC prohibits your request at this time.

If you have any questions please feel free to call me at 360-664-3299.

Sincerely,

Jay Weber, Director  
County Road Administration Board

cc: Randy Hart, PE, Grant Programs Manager





# FRANKLIN COUNTY

## PUBLIC WORKS DEPARTMENT

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

June 9, 2005

Ridolfi, Inc.  
 1011 Western Avenue, Suite 1006  
 Seattle, WA 98104

Dear Mr. Ridolfi:

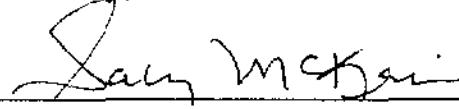
My apologies for not returning this survey by your prescribed deadline. On a local level we have not incorporated any of the Washington State's Beyond Waste Plan (BWP) initiatives and goals into our local comprehensive plan. At this particular time, especially in this period of extreme budget cuts, we do not see the feasibility to even try to implement some of the recommendations contained within the BMP. We feel our local goals are consistent with many of the goals of the BWP, thus not giving us the urgent need to make any drastic changes to our local plan and goals.

I would have taken the time to do this typewritten or even electronically, but due to the workload already placed on this one-person program, it was necessary to handle this unsolicited survey during my downtime.

If you feel you are in need of any additional information, please feel free to contact the Department of Ecology's Eastern Regional Office at 509-329-3529 as they are in receipt of all of Franklin County's Coordinated Prevention Grant (CPG) Quarterly Progress Reports since the inception of said grant program.

These CPG Quarterly Progress Reports should detail, probably better than I have done in this survey, our accomplishments of our bi-county cooperative work in promoting home composting in our region, as these reports will do for all of our CPG approved projects.

Sincerely,

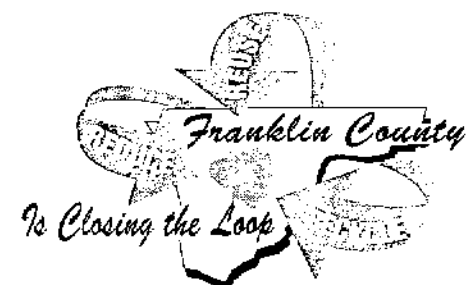
  
 Sally McKenzie, Coordinator/Educator  
 Franklin County Solid Waste

cc: Franklin County Commissioners  
 Public Works Administration *Tim*  
 Department of Ecology, Eastern Region Solid Waste

(Compost/05 Ridolfi Survey.doc)

### SOLID WASTE DIVISION

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



Recycling Hotline  
 1-800-967-8128

# OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: \_\_\_\_\_

Dates: \_\_\_\_\_

Destination: \_\_\_\_\_

Purpose: \_\_\_\_\_

Account/Budget # \_\_\_\_\_

## ESTIMATED EXPENSE

Mileage _____	Miles @ _____	Per Mile	\$ _____
Meals.....			\$ 200.00
Lodging.....			\$ 826.50
Registrations, Fares .....			\$ 50.00
Supplies .....			\$ 23.50
<b>TOTAL</b> .....			\$ 1,100.00

Recommended: \_\_\_\_\_

(Elected Official/Dept. Head)

6/13/05

(Date)

Examined and allowed by the Board of Commissioners, Franklin County, Washington

June 13, 2005

Frank H. Brack, Chair

absent, Member

REK, Member

## ADVANCED TRAVEL

(TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: \_\_\_\_\_

**OUT-OF-STATE TRAVEL REQUEST**

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: Kelly MartinDates: 7/10 - 7/15/05Destination: San Francisco CAPurpose: Will County Manager Conf.Account/Budget # 270 512.41.43001**ESTIMATED EXPENSE**

Mileage _____	Miles @ _____	Per Mile	\$ _____
Meals.....			\$ <u>200.00</u>
Lodging.....			\$ <u>826.50</u>
Registrations, Fares .....			\$ <u>50.00</u>
Supplies .....			\$ <u>23.50</u>
<b>TOTAL</b> .....			\$ <u>1,100.00</u>

Recommended: Sheld F. Paul

(Elected Official/Dept. Head)

6/13/05

(Date)

-----

Examined and allowed by the Board of Commissioners, Franklin County, Washington

6-13-2005Frank H. Burk, Chairabsent

, Member

R. Koch

, Member

**ADVANCED TRAVEL**

(TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: \_\_\_\_\_