

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for June 20, 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; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Neva J. Corkrum, Chair Pro Tem, was absent on personal business.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion - Mr. Koch: I move we accept the consent agenda of June 20, 2005, as presented:

1. Approval of **Resolution 2005-247** for the purchase of four Dell AccuSync 19-inch LCD monitors at a cost of \$1,520.36 for the County Clerk's Office; creation of line item 594.00.64.1601 (Monitors) in the Capital Outlay Budget, Number 001-000-710; and inter budget transfer in the amount of \$1,521 from the 2005 County Clerk Budget, Number 001-000-160, line item 512.30.41.0000 (Professional Services) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.1601 (Monitors). (Exhibit 1)
2. Approval of **Resolution 2005-248** for an intra budget transfer in the amount of \$1,400 within the 2005 County Clerk Budget, Number 001-000-160, from line item 512.30.41.0000 (Professional Services) to line item 512.30.43.0000 (Travel). (Exhibit 2)
3. Approval of ***Out-of-State Travel Request*** for Michael J. Killian to attend the National Association of Court Managers conference in San Francisco, California, July 10-15, 2005 for an estimated expense of \$1,491; and authorizing the Chairman to sign said form on behalf of the Board. (Exhibit 3)
4. Approval of **Resolution 2005-249** for an intra budget transfer in the amount of \$1,400 within the 2005 Courthouse Budget, Number 001-000-200, from line item 518.30.48.0005 (Repairs & Maintenance - Annex) to line item 518.30.48.0004 (Repairs & Maintenance - Museum/Health Dept.). (Exhibit 4)
5. Approval of **Resolution 2005-250** authorizing the Facilities Superintendent to hire Superior Tree Service to trim trees near the Health Department, in an amount not to exceed \$1,288.77. (Exhibit 5)
6. Approval of **joint Resolution 2005-251** in the matter of the request for signature from the (Chairman of the) Boards of Benton and Franklin County Commissioners on the 2005 Grant Contract, Number WA10599-2005-E, between

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the Benton-Franklin Juvenile Justice Center and the National Court Appointed Special Advocate Association, for a term commencing July 1, 2005 and terminating on June 30, 2006. (Exhibit 6)

7. Approval of County Road Fund payroll in the amount of \$65,224.43 and Motor Vehicle Fund payroll in the amount of \$9,742.59 for pay period ending June 16, 2005.

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

Veterans Assistance

The Board reviewed a waiver request from the Veterans Assistance Relief Committee and Auditor Zona Lenhart asking for approval of paying \$208.97 for an electrical bill for Cathy Torres.

Motion – Mr. Koch: I move for approval of the waiver. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 7)

Vouchers/Warrants

Motion – Mr. Koch: I move we accept current expenditures for the amount of \$344,113.90: Current Expense warrants 45604 through 45650 for \$26,659.98; Current Expense warrants 45651 through 45742 for \$207,099.87; TRAC warrants 8511 through 8558 for \$39,775.20; TRAC warrant 8559 for \$22.68; TRAC warrants 8560 through 8592 for \$36,941.21; TRAC Renewal & Replace warrant 170 for \$1,289.75; Franklin County RV Facility warrants 149 through 155 for \$11,015.38; Franklin County Enhanced 911 warrants 1031 through 1036 for \$2,763.01; Franklin County Enhanced 911 warrant 1037 for \$252.88; Law Library warrants 942 and 943 for \$1,561.26; Law Library warrant 944 for \$2,967.35; Jail Commissary warrants 2067 through 2074 for \$11,260.07; Auditor O&M warrant 337 for \$308.70; and Crime Victims warrant 317 for \$2,196.56; for a total of \$344,113.90. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 8)

Towing

Ms. Shults asked for approval to post signs stating unauthorized vehicles will be towed from the parking lots around the Courthouse Annex building.

Motion – Mr. Koch: So moved. Second by Mr. Brock. 2:0 vote in favor.

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The Board asked to have two signs put in place, one on the southeast side of the Courthouse Annex and one on the west side of the building.

HUMAN RESOURCES

Human Resources Director Tiffany Coffland met with the Board.

Executive Session at 9:18 a.m. regarding union negotiations expected to last 10 minutes.

Open Session at 9:28 a.m.

PROSECUTING ATTORNEY

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Affordable Housing Workshop

Mr. Verhulp will not be available to attend the Affordable Housing Workshop that is scheduled this week. He has previously given the Board materials about affordable housing. He asked the Board to review the examples of how other counties have chosen to creatively use the funds as simply a criteria of examples of how monies have been used and compare them to proposals for use of the funds that are given at the workshop. If the proposals fit under those criteria, then the Board will be headed in the right direction for use of the funds.

Executive Session at 9:32 a.m. regarding potential litigation matters expected to last 10 minutes.

Open Session at 9:47 a.m.

Recessed at 9:48 a.m.

Reconvened at 9:50 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Koch: I move we accept vouchers for County Road Fund for \$171,654.71, Motor Vehicle and Public Works Equipment Fund for \$72,548.86, Probation Work Crew for \$676.13 and Solid Waste Fund for \$4169.87. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 9)

Six-Year Transportation Improvement Program (TIP)

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Mr. Fife gave the Board a draft TIP. He asked for approval of a resolution setting the public hearing on July 6.

Motion – Mr. Koch: I so move we set a public hearing regarding the six-year transportation improvement program in this building at 9:45 a.m., Wednesday, July 6, 2005. This is Resolution 2005-252. Second by Mr. Brock. 2:0 vote in favor.
(Exhibit 10)

2005 Sheriff Vehicle Purchases and Disposals

Mr. Fife asked for official Board approval of disposing of two Sheriff's vehicles instead of three. The Board had agreed to make this change at a previous meeting.

Motion - Mr. Koch: I move approval of the proposal. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 11)

Storage Container Purchase – Solid Waste Division

Mr. Fife asked for approval to purchase a storage unit for the Solid Waste Division for \$2499. Three vendors have been contacted. This is the best price. There is money available in the budget.

Motion – Mr. Koch: I move to allow the purchase of a 20' x 8' storage container from Williams Scotsman, Inc., for \$2499. Second by Mr. Brock. 2:0 vote in favor.
(Exhibit 12)

Recessed at 10:10 a.m.

Reconvened at 10:17 a.m.

TRAC

TRAC Manager Troy Woody met with the Board.

Uniforms

Mr. Woody showed the Board a work shirt with buttons that will be issued to about seven core staff people in the facilities department. Parking staff already use a vest. Kitchen staff will use a chef's coat. Concessions staff already wear black and white. The employees would sign a waiver saying if they did not return the shirts, the cost would be deducted from their paycheck. To begin with, each person will be issued

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two shirts, one long-sleeve and one short-sleeve. The employees will be responsible to launder the own shirts.

Part-time facilities staff will use a blue vest with the word "Staff" on the back. Mr. Woody showed an example. TRAC will take care of laundering the vests.

The shirts cost about \$17 each. The vests will be made in-house for about \$6 to \$7 each by two current employees who have sewing experience. TRAC has a sewing machine.

Mr. Koch said he would like to have vests available by the Grand Old 4th, even if they have to be rented. Mr. Bowen said he thinks Coyote Ridge Corrections Center can also do sewing.

Event Update

Grand Old 4th event is on track.

Follow up on charity question and fundraising dance

Mr. Woody has submitted paperwork about some charity events that have requested to use TRAC to Deputy Prosecutor Ryan Verhulp of the Prosecutor's Office for review.

Follow up on expense accruals

Mr. Woody met with Chief Accountant Tom Westerman. Mr. Westerman told Mr. Woody he has no problem with the expense accruals method that Mr. Woody explained to the Board last week. Purchase orders will be used by TRAC staff starting tomorrow. Each month Mr. Woody will make a list of large expenditures that should have been purchased in that month and send it to Mr. Westerman.

May 2005 Financial Statement

May 2005 Financial Statement was reviewed briefly. In future months, Mr. Woody plans to have a list of the top 10 and bottom 10 items.

Starting in July 2005, Mr. Woody will have separate accounts for food purchases and beverage purchases. Efforts will be made to track the costs of perishable food separated from the costs of nonperishable food.

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Mr. Woody said a number of policies will start tomorrow that will almost eliminate aging of invoices. Currently the room rental is paid in full at the time events occur at TRAC but the other items are not always paid in full at that time.

Board expectations in terms of information

Mr. Woody asked the Board what kinds of information the Board wants to review in meetings with him. Mr. Brock said continual financial updates are exceedingly important and are where our main interests will lie. We also like to know about the bookings. Mr. Koch said financial updates are the largest issue, as well as your suggestions of what needs to be done at TRAC.

Executive Session at 10:39 a.m. regarding personnel expected to last five minutes.

Open Session at 10:43 a.m.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Also present: TRAC Manager Troy Woody and Planning Director Jerrod MacPherson.

TRAC Subsidy

Mr. Bowen explained how TRAC subsidy payments have been made in the past. In 2004, the county was asked to make three subsidy payments. A 2003 subsidy payment was made in early 2004. The first 2004 subsidy payment was also made. The county received an invoice for the second 2004 subsidy payment but has not yet paid it. The county also owed TRAC \$36,000 for RV Park management in 2004 but was expecting a \$9000 credit because the RV Park was not operational at the beginning of 2004.

The figures have now been finalized. A resolution is being prepared to transfer funds from the Contingency budget to pay the second 2004 TRAC subsidy payment. Franklin County will receive a credit of the remaining amounts prior to making the first 2005 TRAC subsidy payment.

The current Contingency budget figures were reviewed.

Now that we're taking this 2004 TRAC subsidy payment out of Contingency, we still have the full budget amount for 2005 TRAC subsidy payments in the 2005 budget. Last year the Board decided to have TRAC bill the county for the first half and second

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half of each year, rather than waiting until actual figures were available to adjust the second payment. The credits will be done prior to the next bill. Mr. Bowen asked Mr. Woody to have TRAC bill the county in the first quarter and in October. If the subsidy is over or under the amount actually needed, an adjustment will be made in the following quarter.

Mr. Woody left the meeting.

Property near TRAC

Mr. MacPherson gave the Board an update about preliminary work he has done to research the advisability of dividing some county-owned parcels of land near TRAC. He said the City of Pasco would prefer to have the existing Lots 7, 8 and 9 sold to one buyer who would prepare a master plan for all three lots.

Mr. Bowen said he understood that Lots 4, 8 and 9 are the three lots that will be going out for auction. Lots 3 and 7 are growth lots for TRAC's overflow parking. Mr. Koch had understood that Lot 7 would be offered for sale. Mr. Brock said in the past the Board had planned to retain Lot 3 and Lot 7 for overflow parking.

A preliminary property division idea was reviewed.

Mr. MacPherson left the meeting.

County Administrator's Secretary Bridgette Scott joined the meeting.

TRAC Subsidy

Ms. Scott said we received an invoice from TRAC for subsidy payments. There are four different funds: Fireman's Fund, enhancement bonds, capital improvements, and Operations. TRAC billed for the enhancement bonds, Fireman's bond, and capital improvements. We have a \$20,000 credit for subsidy for Operations. Because of our budgets and line items, we cannot pay basically apples with oranges so the line items need to be kept separate. We need to pay the enhancement bonds, the Fireman's Fund and the Capital Improvement. The Operations credit will be given to us in some way, either by check for \$20,000 or apply it to the subsidy for Operations payment when we get an invoice in July.

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The bill is for the 2004 subsidy payment which was received initially in November 2004. We can take the credit for 2004 when we receive the invoice for the first 2005 subsidy payment.

Ms. Scott explained how the payment will be made, using inter budget transfers totaling \$69,165 from the Contingency line item in the Current Expense Non-Departmental Budget.

Motion – Mr. Koch: I move that we approve the inter budget transfers totaling \$69,165 as listed on Resolution 2005-253. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 13)

The next time we get a subsidy payment request, there is an Operations subsidy credit of \$20,000. Mr. Bowen said when that comes in, he would like to transfer the \$20,000 back to Contingency. The Board agreed.

Ms. Scott left the meeting.

TRAC

Mr. Bowen is having management passes prepared for the Board members to use at any time at TRAC.

Grand Old 4th

Mr. Bowen asked the Board to review a list of people to be invited to the Grand Opening Ceremony at the Grand Old 4th event and let him know of others who should be included.

Mr. Bowen asked for approval for additional accumulation of compensation time for the confidential secretary during the Grand Old 4th. The secretary will be working additional hours during the event that need to be compensated either by using comp time or being paid overtime. The Board asked that a resolution be prepared. Mr. Bowen said the city and county's agreement does not allow for employee time to be charged to the Grand Old 4th budget. The Board asked that the hours be compensated as comp time on a one-time basis for this event.

OTHER BUSINESS

Human Services

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The Board decided to reconvene at 2:00 p.m. to discuss some Human Services business.

Recessed at 11:37 a.m.

Reconvened at 2:00 p.m. with Commissioners Frank H. Brock and Bob Koch and Clerk to the Board Mary Withers present.

Executive Session at 2:00 p.m. regarding personnel expected to last 10 minutes.

Human Services Director Dave Hopper joined the meeting on speaker phone at 2:08 p.m..

Executive Session continued at 2:20 p.m. expected to last five minutes.

Open Session at 2:23 p.m.

OTHER BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Jerrod MacPherson.

Repayment of Loan from Resolution 2005-414

Motion – Mr. Koch: I move that we approve repayment of \$500,000 for the interfund loan received in 2004, to be paid from the 2005 Current Expense Budget, #001-000-001, to the 2005 Miscellaneous Current Expense Cumulative Reserve (a.k.a. Rainy Day Fund) Budget #100-000-001, plus interest in the amount of \$11,375.91. This is Resolution 2005-254. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 14)

Planning and Development Department – Vehicle Repairs in County Shop

Planning Director Jerrod MacPherson met with the Board. He asked if we have salaried county employees in the county shop, why do they have to charge standard shop time rates for work done on county vehicles? It cost \$120 for a lube and oil on a vehicle used by the Planning Department. The same work could have been done at a business for \$20. He is concerned about the effect on the budget.

Mr. Brock said the rate needs to be set by the Commissioners. Mr. Koch would like to see the invoices. He said a \$120 oil change is not acceptable. Mr. Koch said in addition to the \$120 for the oil change, the employees are being paid wages.

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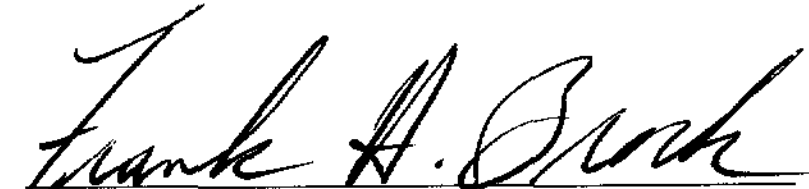
Mr. MacPherson asked if I can get it done cheaper, can I go somewhere else?
Mr. Brock said no, it has to go through the county shop. He said we're going to have to adjust the county shop prices.

The Board decided to have Shop Foreman Darrel Farnsworth meet with them.
Adjourned at 2:32 p.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 22, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman

ABSENT

Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed June 27, 2005.

EXHIBIT 1
FRANKLIN COUNTY RESOLUTION NO. 2005 June 20, 2005

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: PURCHASE FOUR DELL ACCUSYNC 19-INCH LCD MONITORS AT A COST OF \$1,520.36 FOR THE COUNTY CLERK'S OFFICE
and
CREATION OF LINE ITEM 594.00.64.1601 (MONITORS) IN THE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710
and
INTER BUDGET TRANSFER IN THE AMOUNT OF \$1,521 FROM THE 2005 COUNTY CLERK BUDGET, NUMBER 001-000-160, LINE ITEM 512.30.41.0000 (PROFESSIONAL SERVICES) TO THE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710, LINE ITEM 594.00.64.1601 (MONITORS)

WHEREAS, the County Clerk notified the Board of the need to replace four monitors in his office due to poor resolution for scanned documents; and

WHEREAS, the Board of County Commissioners gave consensus approval during the June 15, 2005 Commissioner Proceedings; and

WHEREAS, the Information Services Director recommended accepting the quote from Dell for four AccuSync 19-inch LCD monitors at a cost of \$380.09, including tax, (shipping included) for a total of \$1,520.36; and

WHEREAS, it is necessary to create a line item in the Capital Outlay Budget to track said expenditure and transfer funds in the amount of \$1,521 from the County Clerk Budget to the Capital Outlay Budget to cover said expense; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the purchase of four Dell AccuSync 19-inch LCD monitors at a cost of \$1,520.36 for the County Clerk's Office, as identified on the attached quote, number 226692172, Customer Number 780587, Contract Number N39913655, Agreement Number A63307.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby approves creation of line item 594.00.64.1601 (Monitors) in the Capital Outlay Budget, Number 001-000-710 and authorizes an inter budget transfer in the amount of \$1,521 from the 2005 County Clerk Budget, Number 001-000-160, line item 512.30.41.0000 (Professional Services) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.1601 (Monitors).


APPROVED this 20th day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair

ABSENT

Neva J. Gorkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

DELL**QUOTATION**

2005 247

QUOTE #: 226692172

Customer #: 780587

Contract #: N39913655

Customer Agreement #: A63307

Quote Date: 6/15/05

Date: 6/15/05 4:10:27 PM

Customer Name: FRANKLIN COUNTY INFO SERVICES

TOTAL QUOTE AMOUNT:	\$1,520.36		
Product Subtotal:	\$1,403.84		
Tax:	\$116.52		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	0

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
AccuSync LCD92V 19-inch Black LCD Monitor (A0410326)	4	\$350.96	\$1,403.84
Number of S & A Items: 1		S&A Total Amount: \$1,403.84	

COMMENTS
TAVAKALIAN SAMVEL
S&P QREP # 67088

SALES REP:	Samvel Tavakalian	PHONE:	1-800-357-3355
Email Address:	Samvel_Tavakalian@dell.com	Phone Ext:	69938

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

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.

2005 247

**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. 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

FRANKLIN COUNTY RESOLUTION NO. 2005 248

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$1,400 WITHIN
THE 2005 COUNTY CLERK BUDGET, NUMBER 001-000-160**

WHEREAS, the County Clerk desires to attend the National Association of Court Managers conference in San Francisco in July; and

WHEREAS, scholarship moneys through the state were received for the conference registration and air travel; and

WHEREAS, the Clerk requested a transfer of funds from the Professional Services line item to cover the cost of said travel, as this line item has not been used for filming costs due the scanning capabilities; and

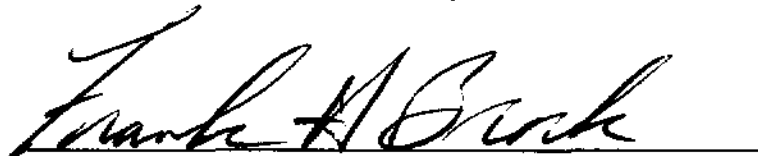
WHEREAS, the Board of County Commissioners gave consensus approval during the June 15, 2005 Commissioner Proceedings; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes an intra budget transfer in the amount of \$1,400 within the 2005 County Clerk Budget, Number 001-000-160, from line item 512.30.41.0000 (Professional Services) to line item 512.30.43.0000 (Travel).

APPROVED this 20th day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair

ABSENT

Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
County Clerk

cc: Accounting
Transfer Notebook

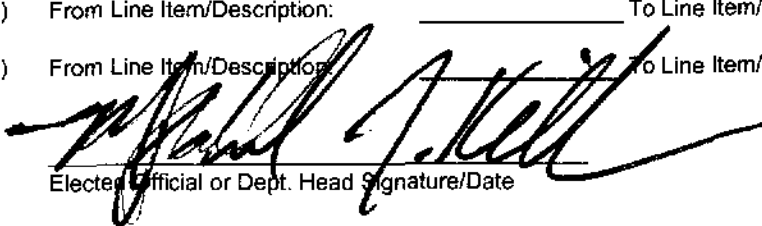
JUN 15 2005

INTRA
INTER BUDGET TRANSFERS REQUEST FORM

The County Clerk's Budget has insufficient funds allocated to the line item(s). The County Clerk requests budget transfers totalling: \$1,400.00

001-000-160

1)	From Line Item/Description:	<u>512.30.41</u>	To Line Item/Description:	<u>512.30.43</u>	Amount: \$	<u>1,400</u>
2)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
3)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
4)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
5)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
6)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
7)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
8)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
9)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
10)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
11)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
12)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
13)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
14)	From Line Item/Description:		To Line Item/Description:		Amount: \$	
15)	From Line Item/Description:		To Line Item/Description:		Amount: \$	


Elected Official or Dept. Head Signature/Date

STATE EXHIBIT 3
~~OUT-OF-COUNTY TRAVEL REQUEST~~

June 20, 2005

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: Michael J. Killian
Dates: July 10-15, 2005
Destination: SAN FRANCISCO, CA
Purpose: NATIONAL ASSOCIATION OF COURT MANAGERS
Account/Budget # 512.30.43

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ _____
Meals..... \$ 300.00
Lodging..... \$ 1191.00
Registrations, Fares \$ _____
Supplies \$ _____
TOTAL..... \$ 1,491

Recommended: Frank A. Bork 6/20/05
(Elected Official/Dept. Head) (Date)

- E. The person who has received advance travel monies must return any unexpended monies, a "Claim for Expenses Form" signed, and all necessary original receipts to the Treasurer's office within 10 days of the end of the official business conducted. (Ten days is the maximum allowed time. It is preferred that settlement of the travel claim occur upon return to work.)

ADVANCED TRAVEL
(TO BE FILLED OUT BY TREASURER'S OFFICE)

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

FRANKLIN COUNTY RESOLUTION NO. 2005 249

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$1,400 WITHIN
THE 2005 COURTHOUSE BUDGET, NUMBER 001-000-200**

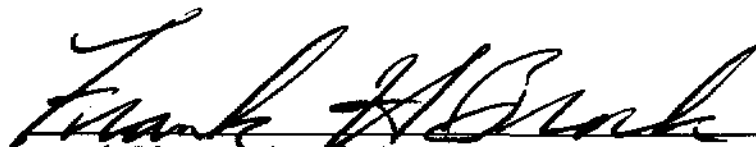
WHEREAS, the Facilities & Maintenance Superintendent desires to transfer funds from the Annex Repairs & Maintenance line item to cover costs for tree removal and cleanup around the Health Department and elevator maintenance for the Franklin County Historical Museum; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes an intra budget transfer in the amount of \$1,400 within the 2005 Courthouse Budget, Number 001-000-200, from line item 518.30.48.0005 (Repairs & Maintenance - Annex) to line item 518.30.48.0004 (Repairs & Maintenance - Museum/Health Dept.).

APPROVED this 20th day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair

ABSENT

Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Facilities/Maintenance

cc: Accounting
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

001-000-200

INTRA

INNER BUDGET TRANSFER

JUN 15 2005

The 518-30-48-4 Budget has insufficient fundsAllocated to the line item(s) shown below. The Bl'd. Superintendent
(Dept. Head)
requests transfer(s) totalling \$ 1400.00

- | | | | | | |
|---------------------|--------------------|---------------|-------------|---------|-------------------|
| 1) From Line Item: | <u>518-30-48-5</u> | To Line Item: | <u>48-4</u> | Amount: | \$ <u>1400.00</u> |
| 2) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 3) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 4) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 5) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 6) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 7) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 8) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 9) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 10) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 11) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 12) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 13) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 14) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |
| 15) From Line Item: | _____ | To Line Item: | _____ | Amount: | \$ _____ |


Elected Official or Dept. Head SignatureDATE: 6-16-05

FRANKLIN COUNTY RESOLUTION NO. 2005 250

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: APPROVAL FOR THE FACILITIES DEPARTMENT TO HIRE SUPERIOR
TREE SERVICE TO TRIM TREES NEAR THE HEALTH DISTRICT BUILDING**

WHEREAS, the Facilities Superintendent requested approval to hire a tree service to trim trees near the Health District building; and

WHEREAS, the Facilities Superintendent received two proposals as follows:

\$1,288.77, inc. tax	Superior Tree Service, Inc.	(County cleans up wood)
\$1,795.22, inc. tax	American Tree Service, Inc.	(American cleans up wood)

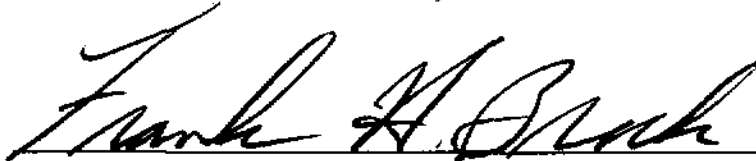
WHEREAS, the Board of Franklin County Commissioners gave consensus approval during the June 15, 2005 Commissioner Proceedings; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes the Facilities Superintendent to hire Superior Tree Service to trim trees near the Health Department, in an amount not to exceed \$1,288.77.

APPROVED this 20th day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair

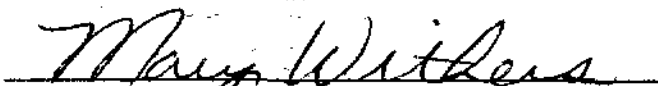
ABSENT

Neva J. Corkrum, Chair Pro Tem



Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor's Office
Minutes
Facilities

cc: Accounting Department

JOINT RESOLUTION

05 301

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. 2005 251

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

IN THE MATTER OF THE REQUEST FOR SIGNATURE FROM THE BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS ON 2005 GRANT CONTRACT NUMBER WA10599-2005-E BETWEEN THE BENTON-FRANKLIN JUVENILE JUSTICE CENTER AND THE NATIONAL COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION, and

WHEREAS, Sharon A. Paradis, Administrator of the Juvenile Court, believes it is in the best interest of the Juvenile Justice Center that the 2004 Grant Contract Number WA10599-2005-E, between the Juvenile Court and the National Court Appointed Special Advocate Association, be approved as presented for a term commencing July 1, 2005 and terminating on June 30, 2006, **NOW, THEREFORE**

BE IT RESOLVED, that the Chairman of the Board of Benton County Commissioners, Claude L. Oliver, and the Chairman of the Board of Franklin County Commissioners, Frank H. Brock, be and they hereby are authorized to sign, on behalf of their respective county, the Grant Contract between the Juvenile Justice Center and the National Court Appointed Special Advocate Association.

DATED this 13th day of June 2005.

BENTON COUNTY BOARD OF COMMISSIONERS

Claude L. Oliver
Chairman of the Board

Mac E. Benitz
Member

Don Bowman
Member

Constituting the Board of
County Commissioners,
Benton County, Washington

ATTEST:

Carrie McKeyce
Clerk of the Board

DATED this 20th day of June 2005.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Frank H. Brock
Chairman of the Board

ABSENT

Chairman Pro Tem
R. K. K.
Member

Constituting the Board of
County Commissioners,
Franklin County, Washington

ATTEST:

Mary Withers
Clerk of the Board

Benton County Approval

Approved as to Form:

Sarah Villanueva 5/29/15
Sarah Villanueva, Civil Deputy Prosecuting Attorney Date

By: Claude L. Oliver
Name: Claude L. Oliver
Title: Chairman, Board of Commissioners
Date: 6-13-05

Attest:

Clerk of the Board: Carm McKeonzie

Franklin County Approval

Approved as to Form:

RV 06.02.2005
Ryan Verhulp, Chief Civil Deputy Prosecutor Date

By: Frank H. Brock
Name: Frank H. Brock
Title: Chairman, Board of Commissioners
Date: JUNE 20, 2005

Attest:

Clerk of the Board: Mary Withers

NATIONAL COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION
2005 GRANT TERMS AND CONDITIONS

NAME AND ADDRESS OF GRANTOR:

The National Court Appointed Special Advocate Association ("National CASA")
100 West Harrison Street
North Tower, Suite 500
Seattle, WA 98119

NAME AND ADDRESS OF GRANTEE:

Benton-Franklin Juvenile Justice Center
Benton-Franklin Counties CASA/Volunteer GAL Program
5606 W Canal Pl, Ste 106
Kennewick, WA 99336

GRANT CONTRACT NUMBER: WA10599-2005-E

AMOUNT OF AWARD: \$45,000

DURATION: July 1, 2005 - June 30, 2006, unless terminated earlier, pursuant to these terms and conditions.

1. USE OF GRANT FUNDS

The grantee may use the grant funds solely for approved project activities and in accordance with the approved project budget. The grantee is a recipient of grant funds from the National CASA Association under a Cooperative Agreement with the Department of Justice, Office of Juvenile Justice and Delinquency Prevention and subject to the applicable restrictions and provisions of this federal funding as described in the Catalogue of Federal Domestic Assistance (CFDA) 16.547. The grantee shall adhere to cost principles established by the Office of Management and Budget in Circular A-122, which can be found online at <http://www.whitehouse.gov/omb/circulars/a122/a122.html>. The grantee shall comply with the attached policy on hiring contractors (Appendix A) and the attached travel policy as required by Federal Per Diem regulations (Appendix B).

2. LOBBYING

Grant funds shall not be used to conduct activities directed at legislative or executive agencies, or to influence, directly or indirectly, legislation, executive orders or similar promulgations by federal, state or local agencies.

3. POLITICAL ACTIVITIES

No grantee shall contribute or make available grant funds, personnel, or equipment to any political party or association, or the campaign of any candidate for public or party office. Grantees are prohibited from using funds to advocate for or to oppose any ballot measure, initiative, or referendum.

Complete document filed with Auditor

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 06-13-05 F/C 06-20-05	Executive Contract <u>xx</u>	PUBLIC HEARING
SUBJECT: National CASA Grant Award to Continue the BFJJC CASA/GAL Bilingual/Bicultural program	Pass Resolution <u>xx</u>	1ST DISCUSSION
Prepared By: Kathryn M. Phillips	Pass Ordinance	2ND DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	OTHER
	Other	

BACKGROUND INFORMATION

On May 4, 2004 the Juvenile Department was awarded a National Court Appointed Special Advocate Association Expansion Grant, for fiscal year July 1, 2004 through June 30, 2005, in the amount of \$45,000.00 to increase Spanish bicultural/bilingual services for the CASA program by hiring a Spanish bilingual and bicultural program case manager (Counselor I). This position was responsible for recruiting volunteers to serve the Hispanic community in an effort to assign a bilingual and bicultural CASA for every Hispanic child. On April 27, 2005 the Juvenile Department applied to National CASA for a grant to continue the bicultural/bilingual CASA program. We were awarded this continuance grant on May 25, 2005, in the amount of \$45,000.00 for the fiscal year of July 1, 2005 through June 30, 2006.

SUMMARY

The purpose of the grant contract number WA 10599-2005-E is to provide the use of the grant funds as stated in the original grant application and by the terms and conditions set forth in the grant.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Resolution Authorizing their Chairs to sign the 2005 Grant Terms and Conditions for the period commencing July 1, 2005 through June 30, 2006..

FISCAL IMPACT

All associated cost will be reimbursed by grant funds. There is no fiscal impact to either County.

MOTION

I move that the Chairman of the Board of Benton County Commissioners, Claude L. Oliver, and the Chairman of the Board of Franklin County Commissioners, Frank H. Brock, be and they hereby are authorized to sign, on behalf of their respective county, the 2005 Grant Terms and Conditions Contract WA 10599-2005-E between the National Court Appointed Special Advocate Association and the Benton-Franklin Juvenile Justice Center.

006-02 June 20, 2005
(Pending Waiver)

PLEASE CREDIT FRANKLIN COUNTY MISCELLANEOUS BUDGET WITH INVOICES PAID BY THIS VOUCHER

VETERANS' ASSISTANCE BUDGET VOUCHER

Warrant #: _____

Department Account #: 187-000-001

Claimant's Vendor #: _____

Budget Line Item #: _____

Claimant: Franklin PUD

Budget Line Item #: _____

Address: 1411 W. Clark
Prosser, WA 99302Total \$ Amount: \$208,97Date: 6/16/05

INV DATE	INV NO	DETAIL	AMOUNT
----------	--------	--------	--------

Name of Recipient

Torres, Cathy Lea

DD214 Number _____

**NOTE: WHEN VOUCHERING FOR FOOD
NO ALCOHOL OR TOBACCO PRODUCTS WILL BE ALLOWED**

TOTAL

\$208,97

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed herein, and that the claim is just, due and unpaid obligation against Franklin County, and that I am authorized to authenticate and certify said claim.

CERTIFYING OFFICER_____
CERTIFYING OFFICER_____
RECIPIENT'S SIGNATURE_____
FRANKLIN COUNTY DEPUTY AUDITOR

EXHIBIT 8
Franklin County Auditor

June 20, 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 20, 2005

Franklin County Commissioners:

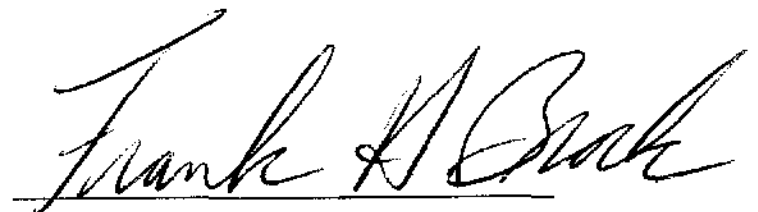
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, June 20, 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>
Current Expense	45604-45650	\$26,659.98
Current Expense	45651-45742	\$207,099.87
TRAC	8511-8558	\$39,775.20
TRAC	8559	\$22.68
TRAC	8560-8592	\$36,941.21
TRAC Renewal & Replace	170	\$1,289.75
FC RV Facility	149-155	\$11,015.38
FC Enhanced 911	1031-1036	\$2,763.01
FC Enhanced 911	1037	\$252.88
Law Library	942-943	\$1,561.26
Law Library	944	\$2,967.35
Jail Commissary	2067-2074	\$11,260.07
Auditor O & M	337	\$308.70
Crime Victims	317	\$2,196.56

In the amount of \$344,113.90. The motion was seconded by
And passed by a vote of 2 to 0.



Accounting
545-3505

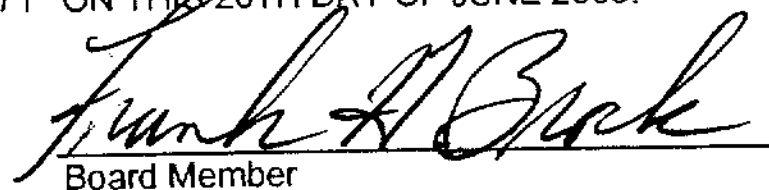
Elections
545-3538

Recording
545-3536

Licensing
545-3533

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$171,654.71 ON THIS 20TH DAY OF JUNE 2005.


 Board Member

COUNTY ROAD FUND
 15000
 150 000 001 540 00

ABSENT

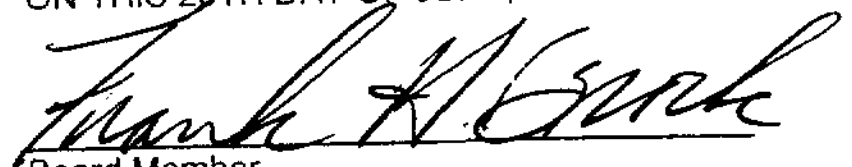
Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse fund	460.00
	ADVANCE OFFICE SYSTEMS	lease payment AFICIO AF-1045	687.71
	AMERIGAS	propane	20.83
	BIG BEND ELECTRIC COOP	monthly service	438.96
	BRUTZMAN'S INC.	copies/bond paper	89.24
	CASCADE NATURAL GAS CORP.	monthly service	10.70
	CENTRAL PRE-MIX CONCRETE	chips	21729.16
	CITY OF PASCO	monthly service	94.64
	CITY OF CONNELL	rural Franklin County STP allocation	55367.00
	FASTENERS, INC.	bolts/nuts/washers	30.70
	FRANKLIN CO PUD	monthly service	1296.41
	FRANKLIN CO GRAPHIC	renew subscription	25.00
	FRANKLIN CO INFO SERVICES	pager/broadband/scan charges	347.39
	GENERAL SUPPLY	multifold towels/liners	69.46
	TOWN OF KAHLOTUS	rural Franklin County STP allocation	8468.00
	KOCH MATERIALS CO.	CRS-2	17505.45
	CITY OF MESA	rural Franklin County STP allocation	11936.00
	CONSOLIDATED ELECTRIAL DIST.	industrial batteries	253.42
	NORTHWEST BUSINESS STAMPS	stamps	57.88
	PACIFIC SAFETY SUPPLY, INC.	safety vests	414.75
	PERFORMANCE SIGN PRODUCTS	application tape and fluid	217.61
	PPI GROUP	black marker	28.59
	NEWMAN TRAFFIC SIGNS	sand bags/signs	372.20
	NEXTEL COMMUNICATIONS	monthly service	523.82
	ORKIN EXTERMINATING	bi-monthly service	63.85
	OXARC, INC.	gloves	56.92
	RANCH & HOME	bar & chain oil	5.40
	SARGENT ENGINEERS	professional services	1589.79
	SEMMATERIALS, L.P.	CRS-2	47016.40
	CITY OF CONNELL	monthly service	107.18
	TRANSTATE PAVING CO.	cold asphalt concrete	375.26
	U.S. LINEN	service	230.77
	UTILITIES UNDERGROUND LOCATE	notifications	50.11
	DOT	registration for conference	700.00
	4M JANITORIAL SUPPLY	monthly service	1014.11

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$72,548.86 ON THIS 20TH DAY OF JUNE, 2005.


 Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

ABSENT

Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	All Doors, Inc.	Over-head door electrical repair	262.91
	Arsenault Assoc.	Training Seminar	895.00
	Astley's Automotive Warehouse	Wire, belts, filters, cable, credit	505.54
	Basin Disposal, Inc.	Monthly service (04/30/05-05/31/05)	151.31
	Ben-Ko-Matic	Tube brushes	2,087.81
	Cascade Natural Gas	Monthly service (04/29/05-05/28/05)	48.00
	Central Hose & Fittings, Inc.	Hose stems, hydraulic hose, tees, barbs	60.10
	Chevron USA, Inc.	Unleaded	78.75
	Chevron Products Company	Oil/Grease	618.76
	City of Pasco	Monthly service (05/06/05-06/07/05)	88.15
	Clyde West	Brake shoe, spring	220.72
	Connell Grange	Credit, battery, terminal, post, cleaner	79.34
	Connell Oil, Inc.	Unleaded fuel & diesel	15,272.60
	Critzler Equipment	Fuel transfer pump, cylinder, clutch, valves	9,319.43
	Day Wireless Systems	Radios, maintenance	3,476.32
	Empire Rubber & Supply Co.	Hinge pin	11.89
	Fasteners, Inc.	Cap screws, hardened washers	14.71
	Financial Consultants Int'l., Inc.	Lease payment #14 on 2 Chevy trucks	832.97
	Franklin County Print Shop	Vehicle Condition Reports	197.82
	Franklin County PUD	Monthly service (04/27/05-05/26/05)	516.10
	Franklin County Info. Services	Service call, SCAN charges	8.66
	Grafix Shoppe	Emblems	901.36
	Les Schwab Tire Center	Tire repairs	227.43
	Martel Electronics, Inc.	Tapes	86.20
	Mountain Oil, Inc.	Gasoline for Sheriff's Vehicles	81.42
	Raenette Carle	Travel expenses	24.84
	Napa Auto Parts	Parts	1,147.47
	Norco, Inc.	Cylinders, tag, stickers, goggles, lenses, visor	318.06
	Russ Dean Ford	Ford Crown Victoria, actuator assemblies	26,344.72
	Six States Distributors	Throttle cable assemblies	147.65
	Trimble Financial Services	Payment 27: Survey equipment	863.39
	Tri-Cities Battery & Auto Repair	Battery	181.73
	Tri-City Paints True Value	Brush, wax rubber cement, grease remover	26.67
	U.S. Linen	Monthly linen services	259.87
	Western Peterbilt, Inc.	Horn connector	23.15
	Wingfoot Commercial Tire, Inc.	Flat repair, tires, valve stem	1,441.66
	Wondrack Distributing	Leaded/unleaded	5,726.42

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$676.13 ON THIS 20TH DAY OF JUNE 2005.


Board Member

ABSENT

Probation Work Crew
152 002 001
523 30

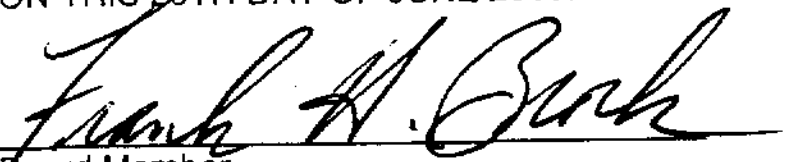
Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	373.12
	CINGULAR WIRELESS	monthly service	34.31
	RANCH & HOME	gloves/zip net/water cooler/tarp strap/rope	268.70

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$4,169.87 ON THIS 20TH DAY OF JUNE 2005.


 Board Member

SOLID WASTE FUND
152 001 001
539 10

ABSENT ABSENT

Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	dump coupons	455.48
	FRANKLIN CO INFO SERVICES	scan charges May 05/IP phone/work orders	227.28
	KEEP AMERICA BEAUTIFUL, INC.	witchy clean coloring bags	224.50
	JANISAN	containers/lids	572.06
	NORTHWEST CONTAINER RENTAL	recycle box rent	366.68
	PHILIP SERVICES CORP.	disposal and supplies	2196.59
	SAFETY-KLEEN	waste anti-freeze pick-up	127.28

NOTICE OF HEARING

SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

FRANKLIN COUNTY

RESOLUTION NO. 2005 252

WHEREAS, in accordance with R.C.W. 36.81.121, the Board of County Commissioners of Franklin County is required to adopt a six-year transportation improvement program.

AND WHEREAS, the Board of County Commissioners, Franklin County, Washington, have been given a comprehensive six-year transportation improvement program for review by the County Engineer and are reviewing it.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners, Franklin County, Washington, that a proper hearing will be held at 9:45 a.m., Wednesday, July 6, 2005, in their office in the Courthouse Annex, 412 W. Clark St., Pasco, Washington, at which time all interested parties may appear for or against.

Signed this 20 day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Frank H. Brock
Frank H. Brock, Chair

ABSENT

Neva J. Corkrum Chair Pro Tem

Robert E. Koch
Robert E. Koch, Member

Attest:

Mary Withers
Clerk of the Board



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: June 16, 2005
TF-05-062

TO: Board of County Commissioners
Franklin County, Washington

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

SUBJECT: 2005 Sheriff Vehicle Purchases and Disposals

Our approved 2005 Equipment Replacement Plan provides for the purchase and disposal of three Sheriff vehicles. Unfortunately, the Sheriff's Department has had two accidents (totaled) with vehicles that were not scheduled to be replaced. Therefore, the Sheriff has been down two vehicles for some time.

Fortunately, the Sheriff was successful in acquiring a grant for a new Magnum Sheriff vehicle. The value of the new vehicle exceeds the cumulative loss from both of the totaled vehicles.

The purchase of the three Sheriff vehicles has already occurred. The Magnum Sheriff vehicle replaces one of the wrecked vehicles.

Given, the value lost from the wrecked vehicles has been replaced with the Magnum. We would like to dispose of two vehicles rather than three as planned. We would keep the vehicle that is deemed to be in the best condition.

Please consider this as our formal request to dispose of two surplus Sheriff vehicles in lieu of three as shown in the work plan.

Your review and approval are hereby requested.

Dated this 20 day of June, 2005.

Recommended:



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

Approved:



Frank H. Brock, Chair

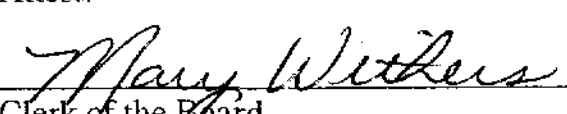
ABSENT

Neva J. Corkrum, Chair Pro Tem



Robert E. Koch, Member

Attest:



Mary Withers
Clerk of the Board



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: June 20, 2005
TF-05-063

TO: Board of County Commissioners
Franklin County, Washington

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


SUBJECT: Storage Container Purchase – Solid Waste Division

As per Resolution 2003-262 (Purchasing Policy), staff contacted three prospective sellers from the yellow pages to obtain prices.

We are recommending the quote for a 20' X 8' Storage Container (CT-06790) from Williams Scotsman, Inc. be accepted in the amount of \$2,499.00, which was the lowest received.

Dated this 20 day of June, 2005.

Recommended:



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

Approved:



Frank H. Brock, Chair

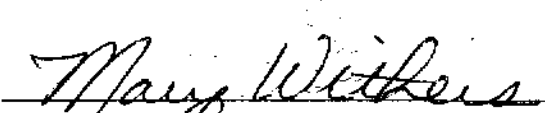
ABSENT

Neva J. Corkrum, Chair Pro Tem



Robert E. Koch, Member

Attest:



Clerk of the Board

FRANKLIN COUNTY RESOLUTION NO. 2005 253

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY
WASHINGTON

**RE: INTER BUDGET TRANSFERS TOTALING \$69,165 FROM THE 2005
CURRENT EXPENSE NON-DEPARTMENTAL BUDGET TO THE AIDS TO
OTHER GOVERNMENTS BUDGET AND MISCELLANEOUS EXPENSE CAP
OUTLAYS ¼% TAX BUDGET NUMBER 170-404-001 FOR TRAC SUBSIDY
PAYMENTS**

WHEREAS, a transfer is necessary due to insufficient funds in the 2005 Current Expense Aids to Other Govt. Agencies Budget Number 001-000-720 and Miscellaneous Expense Capital Outlays ¼% Tax Budget, Number 170-404-001; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorizes transfers in the amount of \$69,165 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an inter budget transfers as follows:

- \$47,433 from the 2005 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Aids to Other Government Agencies Budget, Number 001-000-720, line item 597.73.50.0011 (TRAC Subsidy/Enhancement Bond)
- \$17,798 from the 2005 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Miscellaneous Expense Capital Outlays ¼% Tax Budget, Number 170-404-001, line item 597.73.50.0012 (TRAC Subsidy/Fireman's Fund)
- \$3,934 from the 2005 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Miscellaneous Expense Capital Outlays ¼% Tax Budget, Number 170-404-001, line item 597.73.00.0001 (TRAC OPS Subsidy).

APPROVED this 20th day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

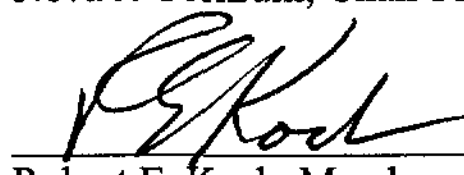

Frank H. Brock, Chairman

ABSENT

Attest:


Clerk of the Board

Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Originals: Auditor – Minutes - Treasurer

cc: Accounting Department
Transfer Notebook

FRANKLIN COUNTY RESOLUTION NO. 2005 254

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

RE: REPAYMENT OF \$500,000 FOR THE INTERFUND LOAN RECEIVED IN 2004, TO BE PAID FROM THE 2005 CURRENT EXPENSE BUDGET, NUMBER 001-000-001, TO THE 2005 MISCELLANEOUS CE CUMULATIVE RESERVE (A.K.A. RAINY DAY FUND) BUDGET NUMBER 100-000-001, PLUS INTEREST IN THE AMOUNT OF \$11,375.91

WHEREAS, the Franklin County Commissioners approved Resolution 2004-414 for an interfund loan of \$500,000 from the 2004 Miscellaneous Expense Rainy Day Fund, Budget Number 100-000-001, to the 2004 Current Expense Budget Number 001-000-001; and

WHEREAS, funds are available in the overall Current Expense Budget, Number 001-000-001, to repay said loan; and

WHEREAS, the Board desires to pay the state rate of 3% prime interest instead of the 4.5% identified in Resolution 2004-414;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves repayment of \$500,000 for the interfund loan received in 2004, to be paid from the 2005 Current Expense Budget, Number 001-000-001, to the 2005 Miscellaneous CE Cumulative Reserve (a.k.a. Rainy Day Fund) Budget Number 100-000-001, plus interest in the amount of \$11,375.91, for a total of \$511,375.91.

APPROVED this 20th day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair

ABSENT

Attest:


Clerk to the Board

Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Originals: Auditor
Minutes
Accounting

cc: Treasurer
County Administrator