

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for July 6, 2005

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Public Hearings

Public Hearing: Real Estate Excise Tax: To take testimony for and against creating a Real Estate Excise Tax (REET) fund authorizing the Franklin County Treasurer to collect real estate excise tax in the amount of \$5.

Public Hearing convened at 9:00 a.m. Present: Commissioners Brock, Corkrum and Koch; Secretary Patricia Shults; and Clerk to the Board Mary Withers. No one was present in the audience.

Ms. Shults said the Treasurer notified the Board that legislation passed allowing collection of an additional \$5 applicable to state taxable transactions, collectible through June 30, 2010. The Treasurer has asked the Board for approval. Mr. Koch asked what amount comes back to the county. Ms. Shults said the \$5 stays in the county. The resolution authorizes creation of the tax fund in the 2005 Miscellaneous budget. The estimate is that the county may receive \$1000 per year. Mrs. Corkrum said it applies to small real estate sales.

Motion – Mrs. Corkrum: I move the approval of the real estate excise tax increase of \$5 to the county treasurer. This is Resolution 2005-266. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Public Hearing: District Court: To take testimony for and against imposing a \$10 surcharge on civil filing fees and a \$15 surcharge on small claims filing fees in District Court, to be used to support a dispute resolution center.

Public Hearing convened at 9:04 a.m. Present: Commissioners Brock, Corkrum and Koch; Secretary Patricia Shults; and Clerk to the Board Mary Withers. No one was present in the audience.

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Ms. Shults said the Franklin County District Court Administrator has requested approval to increase filing fees. She read from the proposed resolution. There would be a \$10 surcharge on civil filing fees and \$15 surcharge on small claim filing fees effective July 24, 2005, to support a dispute resolution center. The proposed resolution also authorizes creation of a Dispute Resolution Center fund in the 2005 Miscellaneous Budget.

Mrs. Corkrum asked are all the surcharge fees going to dispute resolution. Mr. Brock and Mr. Koch said this one will. The other one can come back to Current Expense. The state raised the fees by \$5 and \$10 and allowed counties to add another \$5 to each one. Mrs. Corkrum said she understands the Dispute Resolution Center was in the RCWs since 1989. It has not been collected in the county earlier.

Motion – Mr. Koch: I so move to accept the surcharge on civil filing fees and on small claim filing fees for District Court for a dispute resolution center. This is Resolution 2005-267. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 2)

Consent Agenda

Mr. Koch asked why the City of Pasco isn't involved in item #2 (Pasco High School probation counselor). Mrs. Corkrum said because Pasco has no responsibility for juveniles. It's a county responsibility. She thinks the Washington State Association of Counties needs to work on health and juvenile because those two functions should be supported by cities. We serve cities.

Motion - Mr. Koch: I so move that we accept the consent agenda for July 6:

1. Approval of **joint Resolution 2005-268** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Consolidated Contract Amendment, Number 0363-42689-03, between the Department of Social and Health Services, Juvenile Rehabilitation Administration and Benton-Franklin Counties Juvenile Justice Center, for a term commencing June 1, 2005 and terminating on June 30, 2005. [Amending Franklin County Resolution 2004-090.] (Exhibit 3)
2. Approval of **joint Resolution 2005-269** in the matter of the request for signature from the (Chairman of the) Boards of Benton and Franklin County Commissioners on the contract between the Juvenile Justice Center and the Pasco

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School District to provide a probation counselor in Pasco High School, for a term commencing July 1, 2005 and terminating on June 30, 2006. (Exhibit 4)

3. Approval of **Resolution 2005-270** regarding alternate dates for budget hearings for the 2006 Franklin County budgets. (Exhibit 5)

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

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of payment of the following vouchers/warrants: Law Library warrant 945 for \$850.00; Franklin County Enhanced 911 warrants 1038 through 1043 for \$6,710.65; Current Expense warrants 45904 through 45906 for \$543.75; Auditor O&M warrants 340 through 342 for \$234.48; and Auditor O&M warrant 343 for \$120.00; for a total of \$8,458.88. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 6)

HUMAN RESOURCES

Human Resources Director Tiffany Coffland met with the Board.

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

Open Session at 9:19 a.m.

Addendums to Collective Bargaining Agreements

Motion – Mrs. Corkrum: I move for the approval of the addendum to Resolution 2003-086, Collective Bargaining Agreement between Franklin County and Local 2658-F, (Appraisers). This is Resolution 2005-271. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

Present in audience: George and Jeanne Jenkins.

Motion – Mr. Koch: I move we accept Memorandum of Agreement, Addendum to Resolution 2003-084, Collective Bargaining Agreement between Franklin County and Local 874-CH (Courthouse). This is Resolution 2005-272. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 8)

Non-Bargaining Contractual Leave

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Present in audience: George E. and Jeanne M. Jenkins, Greg Wendt, Jerrod MacPherson, Nacha M. and Mike Fleming.

Motion – Mrs. Corkrum: I move for approval of contractual leave for benefited non-bargaining employees in lieu of a 2005 salary or benefit increase, Resolution 2005-273. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 9)

PLANNING AND DEVELOPMENT DEPARTMENT

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

Public Hearing: Short Plat SP 2005-09 for applicant Nacha Fleming to short plat 2.99 acres into two lots. Lot #1 is approximately 1.99 acres and Lot #2 is approximately 1.0 acres in size. The property is zoned Residential Suburban 40,000 (R-S-40).

Public Hearing convened at 9:30 a.m. Present: Commissioners Brock, Corkrum and Koch; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Nacha M. and Mike Fleming, George E. and Jeanne M. Jenkins, and Kevin B. Adamson.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 10).

Mr. MacPherson showed a copy of the short plat that was submitted by the applicant. He reviewed the conditions of approval. He said the increased setbacks are recommended to be in place unless there is a fire hydrant within 500 feet. If there is a fire hydrant, they can use the smaller setback.

Mrs. Corkrum asked if the two lot lines drawn above and the three below are platted lots. Mr. MacPherson said they are part of short plats from 1975 and 1986. Mrs. Corkrum asked if any houses are built on them. Mr. MacPherson said yes. He believes they are all built on.

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

Mr. Brock asked if anyone in the audience would like to speak in favor. Nacha Fleming spoke in favor. Mr. Brock asked three more times if anyone else would like to speak in favor. There was no response.

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Mr. MacPherson asked the Board if they are comfortable with the flexibility of the setbacks. This property is in a fire district. A lot of times there are not fire hydrants in the area. The Board indicated approval for the flexibility of the setbacks.

Motion – Mrs. Corkrum: Mr. Chairman, I move we grant preliminary approval of Short Plat 2005-09 subject to the seven findings of fact and six conditions of approval. This is Resolution 2005-274. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 11)

Final Approval Short Plat SP 2005-06, Brent Heinen

Motion – Mrs. Corkrum: I move for final approval of Short Plat 2005-06 for Brent Heinen. This is Resolution 2005-275. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 12)

PUBLIC WORKS

County Engineer Tim Fife met with the Board.

Public Hearings

Public Hearing: Six-Year Transportation Improvement Program (TIP)

Public Hearing convened at 9:48 a.m. Present: Commissioners Brock, Corkrum and Koch; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Jeanne M. and George E. Jenkins and Kevin B. Adamson.

Mr. Fife gave a synopsis of the proposed TIP. The \$2,700,000 listed includes the new gas tax money that has been approved by the legislature. Only a small amount of the funding will be received the first year. Mrs. Corkrum asked about the property tax. Mr. Fife said the property tax is capped at 1% but there is a new annexation proposed by City of Pasco that could make it drop. The city is planning to annex the corridor to get up to the planned new high school, up Road 84 and out Argent Road. The TIP is based on current funding and what we are projecting for the future but does not include annexation information because annexations cannot be projected.

The proposed sales tax would fund projects which are included from the Public Works Trust Fund (PWTF) projects including Priority 9 on Sheet 3 which shows \$5 million. The county's aim is to pave 30 miles of gravel roads. The priority array

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information is being compiled now. The traffic counts have not been finished. He said we hope to have the priority array information finished before the sales tax is voted on.

Mr. Fife reviewed the projects one by one. He said we just found out from the state that safety funds of a half million dollars will be given to us to use where we determine to do safety projects. We will do a prioritization process. There is no match required.

Regarding Priority #9, Mr. Fife said the paving would be funded by the Public Works Trust Fund and additional funding in the future. We would borrow \$4.5 million. It has to be matched with a half million dollars. Then for another three years, a half million dollars each year will be required. The total will be \$6.5 million.

The intersection approach program is used to pave the first 1500 feet to minimize the amount of maintenance we have to do because it eliminates washboard problems.

There is a project for illumination at problem intersections.

Mr. Fife will give the Board a bridge report also.

Frontier-East Elm connection would be similar to East Foster Wells Road. There are many farms and some houses that do not have public roads. East Elm Extension would tie into Frontier.

An access road to Juniper Dunes was included, although there is no source of funding. The Board said hopefully the Bureau of Land Management will pay for it.

Clark Street was put on the TIP at Connell's request. Connell would like to have the road work finished from the city boundary to the highway.

The Block 17 road would make a connection from East Foster Wells to Vineyard. It would have to be classified as a federal route. A study would be required.

Priority #25 on Coyan Road would include making an overpass.

Mr. Fife said most of the funding with the exception of the Public Trust Fund and illumination at intersections (which would fold into the safety program) is dedicated funding that has to be spent on arterial routes. The other funding is used for paving gravel roads.

Mr. Brock asked if anyone in the audience would like to ask questions.

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Kevin Adamson lives on Cypress Drive. Mr. Fife answered Mr. Adamson's questions about the chart. Class 9 means local access road. Cypress Drive is one of many gravel roads. This shows \$1 million in 2006. Mr. Adamson asked does that mean there is \$1 million budgeted for 2006? Mr. Fife said that means we're planning on spending \$1 million in 2006 and \$2 million in 2007. It is all subject to the PWTF loan that we've applied for this year but will be available starting in the spring of next year. Mr. Brock said it is subject to funding.

Mr. Brock said Cypress doesn't have the traffic but it has the dust. We're looking at this as a real issue because we have that clay material and we're trying to deal with it.

Mr. Adamson said this TIP is a great improvement over what we budgeted in the past to improve these roads. You've heard me a little bit.

Mrs. Corkrum said we have the ability to borrow from the PWTF with really low interest. Mr. Fife said it is 1%. Mrs. Corkrum said by borrowing up front and then receiving new money to pay the loan back, to me it is prudent that we can get more roads done than if we just wait for the money and do it piecemeal.

Mr. Brock said we've had various programs for blacktopping roads but usually have only been able to do three miles or so per year. When it was done with a cost share program, people who could afford it participated but other roads may have needed it worse. Mr. Fife said we ended up paving some roads but sometimes the money could have been spent better elsewhere. It started as a 75%-25% match.

The Board said we can't tell you where Cypress Drive falls in priority at this time. Mr. Brock said we hope to be able to do considerable work on blacktopping. We can't make any promises now. We hope we can eliminate some of the problems on Cypress Drive but we'll have to wait and see.

Mr. Fife said the priority array is probably your biggest interest. He can send Mr. Adamson a copy of it.

George Jenkins said the traffic isn't heavy but during certain times of the year it's a mess. Mrs. Corkrum asked if the individuals that go to the school off of Cypress Drive use the other road now. Mr. Adamson said they do not use Cypress Drive very much.

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There is an orchard and a lot of asparagus on Cypress Drive. There is a lot of seasonal traffic that a survey may not pick up. However, people going to the school on Cypress Drive use the canal bank a lot. It creates a lot of dust for a home at 140 Cypress Drive which we own.

Motion – Mr. Koch: I so move that we accept the resolution for the Board of Franklin County, in the matter of Franklin County's six-year transportation improvement program. This is Resolution 2005-276. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 13)

The Bridge Report was given to the Board and included with Exhibit 13. Mr. Fife said our bridge rating has been going up because we have replaced decks and bridges. Very few are under the rating of 60. The county doesn't get funding or even get looked at until a bridge is under a rating of 50.

Mr. Koch said a bridge out of Connell has a broken timber. He asked Mr. Fife to check into it.

Public Hearing: Parks Budget: Increasing the revenue and expenditure bottom lines of the 2005 Current Expense Parks Budget, Number 001-000-420 as follows:

- Increase the revenue bottom line by \$69,475, from \$1,000 to \$70,475
- Increase the expenditure bottom line by \$73,759, from \$56,241 to \$130,000
- Thus, increasing the 2005 Current Expense revenue bottom line from \$16,223,012 to \$16,292,487 and expenditure bottom line from \$16,223,012 to \$16,296,771.

The additional revenue will be received from the City of Pasco in conjunction with approval of an interlocal agreement for the City and County to share equally (50%-50%) the cost of opening, operating and maintaining Chiawana Park for the entire 2005 season.

Public Hearing convened at 10:09 a.m. Present: Commissioners Brock, Corkrum and Koch; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Melissa Hoyos and Ryan Verhulp.

Mr. Fife reviewed the 2005 Proposed Park Budget (Exhibit 14). He said it appears the county will turn everything back to the Corps of Engineers on January 1, 2006. The agreement has not been signed but has been agreed to in principle.

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Mr. Brock asked three times if anyone in the audience has any comments or questions. There was no response.

Mrs. Corkrum said we have a budget of \$130,000 expenditure and \$119,050 revenue. Mr. Fife said you're going to have to increase the bottom line by \$3000 to make this work. He had not deducted the revenue from the bottom line in the past. There is not a source identified for the \$3000. Mrs. Corkrum said it is a Current Expense budget. Mr. Brock said the \$3000 can come from Contingency. Mrs. Corkrum said before we pass the budget we need to balance it.

Motion – Mrs. Corkrum: I move that we continue this public hearing on the proposed parks budget until Monday, July 11, 2005, at 10:15 a.m. Second by Mr. Koch. 3:0 vote in favor.

Vouchers

Motion - Mr. Koch: I so move that we accept the vouchers: County Road Fund for \$320,175.12, MV & PW Equipment Fund for \$60,194.63, Solid Waste Fund for \$369.85, and Probation Work Crew for \$7426.84. Second by Mrs. Corkrum. 3:0 vote in favor.
(Exhibit 15)

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Melissa Hoyos, Shannon Jones and Sharon Paradis.

Public Hearing: To take testimony for and against authorizing the Assessor, per an ordinance, to increase the Open Space Application Fee from \$30 to \$150

Public Hearing convened at 10:17 a.m. Present: Commissioners Brock, Corkrum and Koch; Chief Civil Deputy Prosecutor Ryan Verhulp; and Clerk to the Board Mary Withers. Present in audience: Melissa Hoyos, Shannon Jones and Sharon Paradis.

Mr. Verhulp is bringing the proposal as recommended by Assessor Steve Marks for an increase in the fees based on the fact that the fees were initially in place many years ago and costs for assessment, consideration and processing of these matters have increased. As a result, the fee increase is appropriate.

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

Mr. Brock asked three times if anyone would like to speak in favor. There was no response.

Mrs. Corkrum said she doesn't think this will impact many people because most people are already in the open space program.

Motion – Mrs. Corkrum: I move the approval of Ordinance 4-2005. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 16)

Executive Session at 10:20 a.m. regarding potential litigation expected to last five minutes.

Open Session at 10:25 a.m.

Sharon Paradis, Judge Robert Swisher, Shannon Jones and Melissa Hoyos joined the audience.

Proposed Sales Tax Increase

Some more legal review needs to take place before the proposed sales tax increase ballot title is ready for the Elections Department. Mr. Brock said it has to be prepared by August 5.

Recessed at 10:26 a.m.

Reconvened at 10:31 a.m.

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis, Judge Robert Swisher and JJC Accountant Shannon Jones met with the Board.

Executive Session at 10:31 a.m. regarding union negotiations and personnel expected to last 10 minutes.

Open Session at 10:47 a.m.

Kitchen changes, security changes

Ms. Paradis told the Board about changes to the kitchen service. She is asking to use the savings that result from the change to increase some security at the JJC.

GROUND WATER MANAGEMENT AREA (GWMA)

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Paul Stoker and Lynn Hall of GWMA, Mark Nielson of Franklin Conservation District, and Scott Kawauchi of Franklin Conservation District Board met with the Board. Present in audience: Troy Woody.

GWMA Petition to include Lincoln County and increase scope of GWMA to include other duties besides nitrates

Mr. Stoker gave the Board the Findings of Fact, which is the accumulation of letters and testimonies summarized by different counties at the different hearings. He said our expectation is each of the county commissioners would review the Findings of Fact and then indicate to the Department of Ecology what your review of the Findings of Fact is. You should note if there is anything that would cause you to change the petition or amend it. If not, then inform them you would like to keep the petition as presented.

He also asked for approval of Mr. Brock's signature on a two-page document that is a preface to the Findings of Fact. Mr. Stoker summarized what is in the Findings of Fact. He said most of the testimony was in favor.

Motion – Mr. Koch: I so move that we move forward and allow the chairman to sign the Findings of Fact. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 17)

Motion – Mr. Koch: I make a motion we send the letter to Mr. Manning about the Groundwater Management Hearing Petition public hearings and Findings of Fact. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 18)

Mrs. Corkrum expressed thanks for the work that has been done.

TRAC

TRAC Manager Troy Woody met with the Board. No one was present in the audience.

Executive Session at 11:01 a.m. regarding personnel expected to last ten minutes.

Open Session at 11:08 a.m.

Legal Opinion on Charities

Mr. Woody is waiting for more information before proceeding to allow use of TRAC by charities.

June un-audited financial reports

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Mr. Woody reviewed the un-audited financial reports for June. He described how, in the future, TRAC renters will pay up front or immediately after use. Any waivers will be handled directly by Mr. Woody.

Mr. Brock said he would like to have incidental items such as telephones and tables included in the overall rental rate rather than as separate items. Mr. Woody said in the future TRAC will be rented based on a package cost that includes such items. If a renter has unusual requests, then rent will be charged as well as an additional cost for the extra items.

Noise Ordinance

The City of Pasco passed an ordinance that required TRAC users to put up a deposit. Mr. Woody met with the City of Pasco. A solution has been reached: For any event over 1000 people, the customer has to agree that in the event a code enforcement officer shows up and issues a citation, then TRAC will immediately withhold 20% of their receipts up to \$3000. A contract is being prepared.

The old cooler holes on the roof are carrying the sound over a nearby neighborhood. Insulation will be installed to correct the problem.

Uniforms: TRAC received good feedback about the staff uniforms during the Grand Old 4th event.

Upcoming Events: Upcoming events for this week are a barrel racing event (which includes a yodeling contest) and a wedding at AmeriSuites.

Horse events

Mr. Woody has met with representatives from seven horse groups. They have all said the two things that TRAC needs for horse events are a rock picker and an extra practice arena. The Quarter Horse Association signed contracts for five years dependent on having a rock picker in place prior to the first event, either purchased or rented.

Mr. Woody thinks a second 90' x 162' practice arena can be put in place for about \$1000 and still keep the aesthetics of TRAC. He showed the Board a proposed location. There would be a 10' aisle with shaved bark for cars and horses and a rope barrier. TRAC will lose about 20 feet of picnic area. The Board gave approval.

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Grand Old 4th

Preliminary Profit and Loss statement for TRAC for Grand Old 4th was reviewed. Total revenues were about \$49,000. Direct Expenses were about \$22,200. TRAC had net income of about \$27,000.

Preliminary Profit and Loss statement for the Grand Old 4th event sponsored by Franklin County and City of Pasco was reviewed. Some vendor revenue is not yet received. The preliminary statement shows a loss of about \$64,000. The county and the city will each have to pay about \$32,000.

Mr. Woody said we should do this event again. He said people plan for July 4th about six months before. Next year people will be aware of the event sooner. Anything of this size or scope will take two or three years to determine whether it should continue for the long term. He said in the future we will not use the laser light show, which cost \$15,000. Some security changes could take place. If we cut some expenses, even at the same attendance next year, we would almost break even. Every food vendor and the carnival has told TRAC staff we're coming back next year. Mr. Woody told the Board of other ideas for improving the show. Mrs. Corkrum said next year we won't have a huge electrical cost.

Mr. Woody is having a screen built to go in front of the fans on the outside of the building so people aren't blinded by the sun when the louvers open.

OTHER BUSINESS

Snake River Dams

The Board reviewed a letter of testimony for the Water and Power Subcommittee Field Hearing on Snake River Dams.

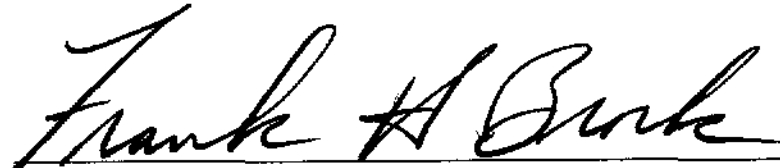
Motion – Mr. Koch: I move for approval. Second by Mrs. Corkrum. 3:0 vote in favor.
(Exhibit 19)

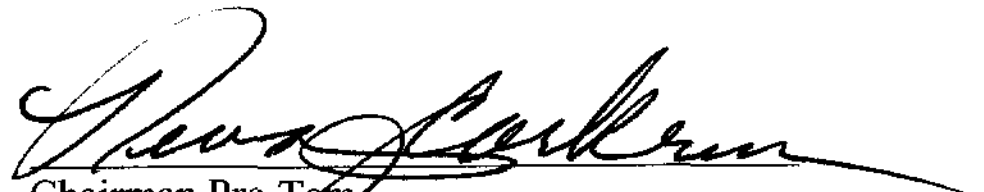
Adjourned at 11:50 a.m.

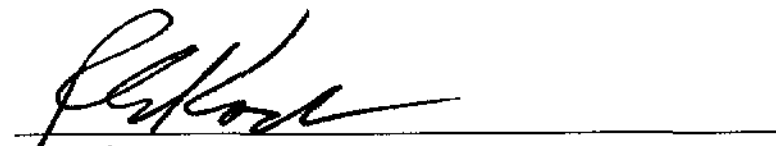
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 11, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed July 11, 2005.

FRANKLIN COUNTY RESOLUTION NO. 2005 266

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY
WASHINGTON

**RE: CREATION OF THE REAL ESTATE EXCISE TAX TECHNOLOGY (REET)
FUND, NUMBER 107-000-001, IN THE 2005 MISCELLANEOUS BUDGET**

WHEREAS, the Franklin County Treasurer notified the Board of legislation recently passed allowing collection of an additional five dollars (\$5) applicable to state taxable transactions, collectable through June 30, 2010; and

WHEREAS, SSHB 1240 provides an increase in the Real Estate Excise Tax (REET) fee for the sole purpose of developing an automated system for electronic processing of REET; and

WHEREAS, a public hearing was conducted July 6, 2005 to take testimony for and against creation of the Real Estate Excise Tax fund; 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 creation of the Real Estate Excise Tax Technology (REET) Fund, Number 107-000-001, in the 2005 Miscellaneous Budget.

APPROVED this 6th day of July 2005.


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


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Treasurer

cc: Accounting

FRANKLIN COUNTY RESOLUTION NO. 2005 267

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY
WASHINGTON

**RE: APPROVAL FOR FRANKLIN COUNTY DISTRICT COURT TO IMPOSE A
\$10 SURCHARGE ON CIVIL FILING FEES AND A \$15 SURCHARGE ON
SMALL CLAIMS FILING FEES EFFECTIVE JULY 24, 2005 TO SUPPORT A
DISPUTE RESOLUTION CENTER**

and

**CREATION OF THE DISPUTE RESOLUTION CENTER FUND, NUMBER
126-000-001, IN THE 2005 MISCELLANEOUS BUDGET AND LINE ITEM
341.24.00.0000 (CIVIL AND SMALL CLAIMS SURCHARGE)**

WHEREAS, the Franklin County District Court Administrator notified the Board that legislature passed an increase in filing fees which will take effect July 24, 2005, per RCW 7.75; and

WHEREAS, the fees will assist communities, municipalities, counties, and courts in the management and minimization of the increasing demands on the judicial system and financial resources; and

WHEREAS, RCW 7.75.035 (1) authorizes the Board of County Commissioners to impose a surcharge of up to ten dollars on each civil filing fee in District court and a surcharge of up to fifteen dollars on each filing fee for small claims actions for the purpose of funding dispute resolution centers; and

WHEREAS, RCW 7.75.045 (2) requires that any surcharge imposed shall be collected by the Clerk of the Court and remitted to the County Treasurer for deposit in a separate account to be used solely for dispute resolution centers; and

WHEREAS, the Benton Franklin Dispute Resolution Center has been established since 1998 and is a not-for-profit corporation organized in accordance with the precepts of RCW 7.75 et seq. expressly for the purpose of providing dispute resolution services to the citizens of Benton and Franklin County, at no cost or according to their ability to pay; and

WHEREAS, a public hearing was conducted July 6, 2005 to take testimony for and against imposing a \$10 surcharge on civil filing fees and a \$15 surcharge on small claims filing fees in District Court; 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 Franklin County District Court to impose a \$10 surcharge on civil filing fees and a \$15 surcharge on small claims filing fees in District Court effective July 24, 2005, to support a dispute resolution center.

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Franklin County Resolution

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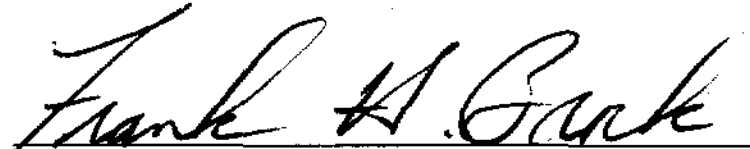
District Court Surcharge

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes creation of the Dispute Resolution Center Fund, Number 126-000-001, in the 2005 Miscellaneous Budget and line item 341.24.00.0000 (Civil and Small Claims Surcharge).

BE IT FURTHER RESOLVED the fees collected under this resolution shall be deposited into the Miscellaneous Dispute Resolution Center Fund, Number 126-000-001, line item 341.23.00.0000 (Civil and Small Claims Surcharge).

APPROVED this 6th day of July 2005.

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



Frank H. Brock, Chair



Neva J. Corkrum, Chair Pro Tem



Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
County Clerk

cc: Accounting Department
Treasurer

JOINT RESOLUTION

05 381

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. 2005 268

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

IN THE MATTER OF THE REQUEST FOR SIGNATURE FROM THE CHAIRMAN OF THE BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS ON THE CONSOLIDATED CONTRACT AMENDMENT, NO. 0363-42689-03 BETWEEN THE DEPARTMENT OF SOCIAL AND HEALTH SERVICES, JUVENILE REHABILITATION ADMINISTRATION AND BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER, and

WHEREAS, Sharon A. Paradis, Administrator of the Juvenile Court, believes it is in the best interest of the Juvenile Justice Center that the Contract Amendment to reflect the \$500 increase as set forth be approved as presented for a term commencing June 1, 2005 and terminating on June 30, 2005, **NOW, THEREFORE**

BE IT RESOLVED, that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and they hereby are authorized to sign, on behalf of their respective county, the Personal Services Contract.

DATED this 27th day of June 2005.

DATED this 6th day of July 2005.

BENTON COUNTY BOARD OF COMMISSIONERS

Claude R. Oliver
Chairman of the Board
Max E. Bentley
Member
Leo M. Boerman
Member

Constituting the Board of
County Commissioners,
Benton County, Washington

ATTEST:

Carrie McKenzie
Clerk of the Board

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Frank H. Burk
Chairman of the Board
Quayle C. Burk
Chairman Pro Tem
Robert
Member

Constituting the Board of
County Commissioners,
Franklin County, Washington

ATTEST:

Mary Wilkins
Clerk of the Board

<p align="center">COUNTY</p> <p align="center">PROGRAM AGREEMENT</p> <p align="center">AMENDMENT</p> <p align="center">Consolidated Contract</p>		DSHS Agreement Number
		0363-42689
		Amendment No.
		03
This Program Agreement Amendment is by and between the State of Washington Department of Social and Health Services (DSHS) and the County identified below.		Administration or Division Agreement Number R2CSLD County Agreement Number
DSHS ADMINISTRATION Juvenile Rehabilitation	DSHS DIVISION DCP	DSHS INDEX NUMBER 1122
CCS CONTRACT CODE 5024CS		
DSHS CONTACT NAME AND TITLE Rich Klemmer		DSHS CONTACT ADDRESS 8517 E. Trent Ave. Suite 202 Spokane, WA 99212-2329
DSHS CONTACT TELEPHONE (509) 363-4666 Ext:	DSHS CONTACT FAX (509) 921-2363	DSHS CONTACT E-MAIL klemmre@dshs.wa.gov
COUNTY NAME Benton County Benton/Franklin Juvenile Court	COUNTY ADDRESS 5606 W. Canal Place #106 Kennewick, WA 99336	
COUNTY FEDERAL EMPLOYER IDENTIFICATION NUMBER 916001296	COUNTY CONTACT NAME Sharon Paradis	
COUNTY CONTACT TELEPHONE (509) 783-2151 Ext:	COUNTY CONTACT FAX (509) 736-2728	COUNTY CONTACT E-MAIL sharon_paradis@co.benton.wa
IS THE COUNTY A SUBRECIPIENT FOR PURPOSES OF THIS PROGRAM AGREEMENT? No		CFDA NUMBERS
AMENDMENT START DATE 06/01/2005	PROGRAM AGREEMENT END DATE 06/30/2005	
PRIOR MAXIMUM PROGRAM AGREEMENT AMOUNT \$1,300,732.00	AMOUNT OF INCREASE OR DECREASE \$500.00	TOTAL MAXIMUM PROGRAM AGREEMENT AMOUNT \$1,301,232.00
REASON FOR AMENDMENT: CHANGE OR CORRECT MAXIMUM CONTRACT AMOUNT		
EXHIBITS. When the box below is marked with a check (4) or an X, the following Exhibits are attached and are incorporated into this Program Agreement Amendment by reference: <input type="checkbox"/> Exhibits (specify): This Program Agreement Amendment, including all Exhibits and other documents incorporated by reference, contains all of the terms and conditions agreed upon by the parties as changes to the original Program Agreement. No other understandings or representations, oral or otherwise, regarding the subject matter of this Program Agreement Amendment shall be deemed to exist or bind the parties. All other terms and conditions of the original Program Agreement remain in full force and effect. The parties signing below warrant that they have read and understand this Program Agreement Amendment, and have authority to enter into this Program Agreement Amendment.		
COUNTY SIGNATURE(S) <i>Claude L. Oliver</i> <i>Sarah Villanueva</i> <i>Frank H. Brock</i> <i>Ryan Verhulp</i>	PRINTED NAME(S) AND TITLE(S) Benton County Commissioner, Claude L. Oliver, Chairman Benton County Civil Prosecutor, Sarah Villanueva Franklin County Commissioner Frank H. Brock, Chairman Franklin County Civil Prosecutor, Ryan Verhulp	DATE(S) SIGNED 6/27/05 6/3/05 7/6/05 06.17.05
DSHS SIGNATURE <i>Denise Livingston</i>	PRINTED NAME AND TITLE Denise Livingston Grants & Contracts Manager	DATE SIGNED 7/26/05

**DEPARTMENT OF SOCIAL AND HEALTH SERVICES
COUNTY PROGRAM AGREEMENT NUMBER
AMENDMENT NUMBER 03**

This Program Agreement between the County and the State of Washington Department of Social and Health Services (DSHS) is hereby amended as follows:

1. Amend Contractor's Maximum Consideration, by an increase of \$500.00, for a total revised Maximum Consideration of \$1,301,232.00.
2. Amend **Section 3. – Payment and Billing, Items a. through e.**, for an increase of \$500.00 for CJAA, for FY 2005 revenue sharing, as approved by JRA, to read as follows
 3. **Payment and Billing:**
 - a. For CJS At-Risk programs, the maximum consideration in FY 2004 is \$265,969. Maximum consideration in FY 2005 is \$251,263.
 - b. For SSODA programs, the maximum consideration in FY 2004 is \$168,088. Maximum consideration in FY 2005 is \$163,825.
 - c. For CJAA programs, the maximum consideration in FY 2004 is \$127,615. Maximum consideration in FY 2005 is **\$127,162**.
 - d. For CDDA programs, the maximum consideration in FY 2004 is \$98,597. Maximum consideration in FY 2005 is \$98,713.
 - e. For CDDA programs when using a Title XIX match:
 - (1) The maximum consideration payable is \$N/A of general state funds in FY 2004 and \$N/A of general state funds in FY 2005, of which \$N/A will be set aside in FY 2004 and \$N/A will be set aside in FY 2005 to be used for treatment services for a Title XIX eligible youth; subcontracted with a Title XIX eligible treatment provider. The match will generate an additional \$N/A in federal dollars in FY 2004 and an additional \$N/A in FY 2005. The maximum consideration payable through MAA is \$N/A in FY 2004 and \$N/A in FY 2005, subcontracted with an authorized CDDA provider. The authorized subcontracted treatment provider accessing CDDA (JRA) Title XIX, must have separate contracts with JRA and DASA to provide services.
 - (2) Reimbursement is based on actual costs except item "h" (below) and CDDA, where costs are tied to established rates and will be reimbursed up to the maximum allowed, as detailed in Attachment B of the Consolidated Contract 2003 Application, Budget, and Monitoring Instructions.

All other terms and conditions of this Program Agreement remain in full force and effect.

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 06-27-05 F/C 07-06-05	Executive Contract <u>xx</u>	
SUBJECT: Sign Consolidated Juvenile Services Contract Amendment	Pass Resolution <u>xx</u>	
Prepared By: Kathryn M. Phillips	Pass Ordinance	
Reviewed By: Sharon Paradis	Pass Motion	
	Other	

BACKGROUND INFORMATION

The Department of Social and Health Services, Juvenile Rehabilitation Administration (DSHS/JRA), consolidated four grants into one contract. These grant dollars provide services in the following programs: CJS At-Risk; Special Sex Offender Disposition Alternative(SSODA); Community Juvenile Accountability Act(CJAA); and Chemical Dependency Disposition Alternative(CDDA). We have received a contract amendment to, DSHS Contract No. 0363-42689-03, which needs to be signed by the Chairs of both Boards of County Commissioners. The original contract was signed on February 9, 2004 by Benton County under Resolution 04 044 and on February 18, 2004 by Franklin County under Resolution 2004 090.

SUMMARY

The term of this contract amendment is June 1, 2005, through June 30, 2006. The purpose of the amendment is to reflect an increase to CJAA in the amount of \$500.00.

RECOMMENDATION

I recommend that the Boards of County Commissioners authorize their Chairs to sign the Consolidated Contract Amendment with DSHS/JRA.

FISCAL IMPACT

This is a grant by which we are reimbursed for services.

MOTION

I move that the Chair of the Board of Benton County Commissioners, Claude L. Oliver, and the Chair 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 Consolidated Contract Amendment for services between the Juvenile Justice Center and the Department of Social and Health Services, Juvenile Rehabilitation Administration.

JOINT RESOLUTION

05 382

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. 2005 269

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 THE CONTRACT BETWEEN THE JUVENILE JUSTICE CENTER AND THE PASCO SCHOOL DISTRICT TO PROVIDE A PROBATION COUNSELOR IN PASCO HIGH SCHOOL, and

WHEREAS, Sharon Paradis, Administrator of the Juvenile Court, believes it is in the best interest of the Juvenile Justice Center that the proposed Contract between the Juvenile Court and the Pasco School District 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 Contract between the Juvenile Court and the Pasco School District shall be for a period commencing July 1, 2005, and terminating on June 30, 2006.

DATED this 27th day of June 2005.

BENTON COUNTY BOARD OF COMMISSIONERS


Chairman of the Board


Member


Member

Constituting the Board of
County Commissioners,
Benton County, Washington

ATTEST:

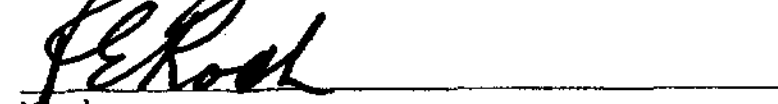

Clerk of the Board

DATED this 6th day of July 2005.

FRANKLIN COUNTY BOARD OF COMMISSIONERS


Chairman of the Board


Chairman Pro Tem


Member

Constituting the Board of
County Commissioners,
Franklin County, Washington

ATTEST:


Clerk of the Board

**SCHOOL/JUVENILE PROBATION LIAISON PROGRAM AGREEMENT
BETWEEN
BENTON AND FRANKLIN COUNTIES
AND
PASCO SCHOOL DISTRICT**

THIS AGREEMENT is made and entered into by and between **BENTON COUNTY**, a political subdivision, with its principal offices at 620 Market Street, Prosser, WA 99350, **FRANKLIN COUNTY**, a political subdivision, with its principal offices at 1016 North Fourth Avenue, Pasco, WA 99301, by and for the Benton-Franklin Counties Juvenile Justice Center ("BFJJC"), a bi-county agency located at 5606 W. Canal Place STE 106, Kennewick, WA 99336 (hereinafter collectively referred to as the "COUNTIES"), and **PASCO SCHOOL DISTRICT**, with its principal offices at 1215 West Lewis Street, Pasco, WA 99301 (hereinafter referred to as the "DISTRICT").

RECITALS

A. The COUNTIES and the DISTRICT have implemented a School/Juvenile Probation Liaison Program and desire to continue such a program (the "Program") to serve the population identified in Exhibit A to this Agreement, which is attached hereto and incorporated herein by reference; and

B. The COUNTIES and the DISTRICT desire to continue the Program in accordance with the Goals and Objectives set forth in Exhibit A to this Agreement.

AGREEMENT

In consideration of the mutual benefits and covenants contained herein, the parties agree as follows:

1. STATEMENT OF WORK

1.1 The parties agree that a description of the Statement of Work for this Agreement is set forth in Exhibit B to this Agreement, which is attached hereto and incorporated herein by reference.

1.2 The COUNTIES agree to perform all work described in Exhibit B, Section 1 of this Agreement. The COUNTIES further agree to furnish the necessary personnel, services, facilities, and supplies and otherwise do all things necessary or incidental to the performance of work set forth in Exhibit B, Section 1 of this Agreement.

Probation Liaison Agreement
Page - 2 of 14

- 1.3 The DISTRICT agrees to perform all work described in Exhibit B, Section 2 of this Agreement. The DISTRICT further agrees to furnish the necessary personnel, services, facilities, and supplies and otherwise do all things necessary or incidental to the performance of work set forth in Exhibit B, Section 2 of this Agreement.
- 1.4 The COUNTIES and the DISTRICT shall maintain all records that reflect all direct and indirect costs expended by each party in the performance of this Agreement. The COUNTIES and the DISTRICT shall maintain written documentation of services provided to all youth under this Program. Such records shall be maintained in a locked, confidential file at Pasco High School. These records shall be available at all reasonable times for inspection, review or audit by authorized personnel from the COUNTIES, the Washington State Auditor, the DISTRICT, the Benton County Auditor, and the Franklin County Auditor.
- 1.5 The work described herein shall be performed under the coordination of Sharon Paradis, BFJJC Administrator, and John Morgan, Principal of Pasco High School, or his administrative designee for the DISTRICT, or their successors.

2. COMPENSATION

- 2.1 The DISTRICT agrees to pay the COUNTIES Two Thousand, Seven Hundred Eight Dollars and Thirty-Three Cents (\$2,708.33) for each month of this Agreement, beginning July 2005, which amounts to a total of Thirty-Two Thousand, Four Hundred Ninety-Nine Dollars and Ninety-Six Cents (\$32,499.96) for the term of this Agreement. The parties agree that this amount is one-half the cost to the COUNTIES of employing the Probation Counselor described in Exhibit B, Section 1(a) of this Agreement.
- 2.2 The DISTRICT agrees that it will process each monthly invoice from the COUNTIES with its first payment cycle after receiving each invoice, and that it will remit payment to the COUNTIES no later than thirty days from the date of receipt of each invoice.

3. TERM

This Agreement is effective upon execution by the COUNTIES or on **July 1, 2005**, whichever is later (the "Effective Date") and will continue through **June 30, 2006**, unless terminated prior to that time by either party in accordance with Section 4 (paragraphs 4.1-4.3) of this Agreement, below.

4. TERMINATION

- 4.1 The COUNTIES may terminate this Agreement in whole or in part if the COUNTIES determine, in their sole discretion, that such termination is in the best interest of the COUNTIES. The COUNTIES may terminate this Agreement under this paragraph by giving ten calendar days' written notice by certified mail to the DISTRICT. The notice period shall begin upon mailing, unless otherwise specified in the notice.
- 4.2 In the event that funding for this Program is withdrawn, reduced, or limited in any way after the Effective Date of this Agreement, the COUNTIES may summarily terminate this Agreement notwithstanding any other termination provision in this Agreement by giving written notice by certified mail to the DISTRICT, specifying the termination date. Termination under this paragraph shall be effective on the date specified in the written notice of termination.
- 4.3 If the DISTRICT breaches any of its obligations hereunder, and fails to cure the breach within ten days after receiving written notice from the COUNTIES to do so, the COUNTIES may immediately terminate this Agreement by giving written notice by certified mail to the DISTRICT. The DISTRICT shall bear all costs and expenses incurred by the COUNTIES in completing the work and all damages sustained by the COUNTIES by reason of the DISTRICT's breach.

5. COMPLIANCE WITH LAWS

The parties agree that all activity pursuant to this Agreement will be in accordance with all applicable federal, state, and local laws, rules, and regulations. It is the policy of the COUNTIES that no person will be subjected to discrimination by the COUNTIES or by their subcontractors because of race, color, national origin, sex, age, religion, creed, marital status, veteran status, the presence of any disability, or any other protected status under the law. The DISTRICT agrees to comply with that anti-discrimination policy.

6. INDEMNIFICATION

- 6.1 The DISTRICT shall hold harmless, indemnify, and defend the COUNTIES, their officers, officials, employees, and agents, from and against any and all claims, actions, suits, liability, loss, expenses, damages, and judgments of any nature whatsoever, including reasonable costs and attorneys' fees in defense thereof, for injury, sickness, disability, or death to persons or damage to property or business, caused by

Probation Liaison Agreement

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or arising out of the DISTRICT's acts, errors, or omissions in the performance of this Agreement. PROVIDED, that the DISTRICT's obligation hereunder shall not extend to injury, sickness, death, or damage caused by or arising out of the sole negligence of the COUNTIES, their officers, officials, employees, or agents.

- 6.2 In any and all claims against the COUNTIES, their officers, officials, employees, and/or agents by any employee of the DISTRICT, its subcontractors, anyone directly or indirectly employed by any of them, or anyone for whose acts any of them may be liable, the indemnification obligation under this Section 6 shall not be limited in any way by any limitation on the amount or type of damages, compensation, or benefits payable by or for the DISTRICT or subcontractor under workers' compensation acts, disability benefit acts, or other employee benefit acts, it being clearly agreed and understood by the parties hereto that the DISTRICT expressly waives any immunity the DISTRICT might have had under such laws. By executing this Agreement, the DISTRICT acknowledges that the foregoing waiver has been mutually negotiated by the parties and that the provisions of this Section 6 shall be incorporated, as relevant, into any contract the DISTRICT makes with any subcontractor or agent performing work hereunder.
- 6.3 The DISTRICT's obligations hereunder shall include, but are not limited to, investigating, adjusting, and defending all claims alleging loss from action, error, or omission, or breach of any common law, statutory or other delegated duty by the DISTRICT, the DISTRICT's employees, agents, or subcontractors.

7. GOVERNING LAW; FORUM

The parties agree that this Agreement was made and delivered in the State of Washington and will be governed by the laws of the State of Washington without reference to its choice of law rules. The parties irrevocably consent to the exclusive jurisdiction and venue of the state courts located in Benton or Franklin County, Washington with respect to any dispute arising out of or in connection with this Agreement, and agree not to commence or prosecute any action or proceeding arising out of or in connection with this Agreement other than in the aforementioned courts.

8. ATTORNEYS' FEES AND COSTS

If any dispute arises between the parties with respect to the matters covered by this Agreement, the predominantly prevailing party in such action shall be entitled, in addition to any other

Probation Liaison Agreement
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relief, to recover reasonable attorneys' fees and other costs and expenses incurred.

9. SEVERABILITY

The validity of any provision of this Agreement shall not affect the validity of any other provision of this Agreement. If any provision of this Agreement is held to be invalid or unenforceable for any reason, the remaining provisions will continue in full force without being impaired or invalidated in any way. The COUNTIES and the DISTRICT agree to replace any invalid provision with a valid provision that most closely approximates the intent of the invalid provision.

10. NON-WAIVER OF RIGHTS

The parties agree that the excuse or forgiveness of performance, or waiver of any provision(s) of this Agreement, does not constitute a waiver of such provision(s) or future performance, or prejudice the right of the waiving party to enforce any of the provisions of this Agreement at a later time.

11. SUCCESSORS AND ASSIGNS

Neither this Agreement nor any of the rights or obligations of either party arising under this Agreement may be assigned or delegated without the other party's prior written consent. Subject to the foregoing, this Agreement will be binding upon, enforceable by, and inure to the benefit of the parties and their successors and assigns.

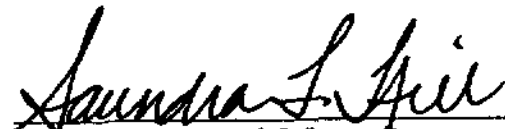
12. NOTICES

Unless otherwise specifically provided in this Agreement, all notices and other communications under this Agreement must be in writing, and must be given by certified mail, postage prepaid, or delivered by hand to the party to whom the communication is to be given, at its principal place of business.

13. ENTIRE AGREEMENT

This Agreement represents the entire agreement between the COUNTIES and the DISTRICT. The parties expressly acknowledge and agree that, in entering into this Agreement, they have not relied upon any terms (whether written or oral) not included in this Agreement. This Agreement may be modified or amended only by written instrument executed by both parties.

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PASCO SCHOOL DISTRICT

Saundra Hill, Superintendent

Date: 6.7.05

**BENTON-FRANKLIN COUNTIES
JUVENILE JUSTICE CENTER**

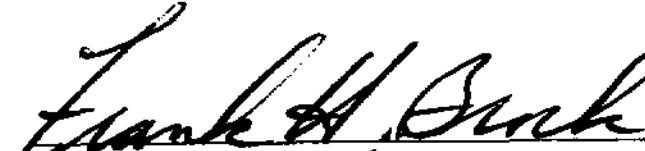
Sharon Paradis, Administrator

Date: 5/31/05

**BENTON COUNTY BOARD OF
COMMISSIONERS**

Claude L. Oliver
Chairman of the Board

Date: 6.27.05

**FRANKLIN COUNTY BOARD OF
COMMISSIONERS**

Frank H. Brock
Chairman of the Board

Date: 7/6/05

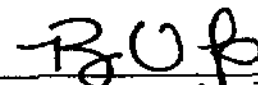
Approved as to Form:



Sarah Villanueva
Deputy Prosecuting Attorney
Benton County

Date: 6/9/05

Approved as to Form:



Ryan Verhulp
Deputy Prosecuting Attorney
Franklin County

Date: 06.13.05

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Exhibit A
Program Goals, Objectives, and Population Served

A. PROGRAM GOALS

Broad Overall Goal

The School/Juvenile Probation Liaison Program (the "Program") is a delinquency prevention and intervention program designed to provide research-based programs in the schools, including "Aggression Replacement Training" (ART) and "Juvenile Probation in Schools." Youth who are at risk of suspension or expulsion due to behavior and youth who are on probation will be the recipients of these special curricula and services. The Program will be provided at Pasco High School.

Goal 1

The first goal of this Program is to incorporate strategies that are preventative and research-based into Pasco High School's curriculum, discipline, and safety plans. Those students who are identified as being at-risk for violence and delinquency will be eligible to participate in the Program. These students will be taught a variety of skills and processes that increase the likelihood of prosocial responses with peers, staff, family, and community. A decrease in disciplinary referrals, suspensions, and expulsions for youth that complete the Program is anticipated.

Goal 2

The second goal of this Program is to strengthen the cooperative and proactive efforts between schools, community, and families in providing safe schools and reducing delinquency. To accomplish this goal, community supervision services of motivational/strength-based case management, rehabilitation, treatment, and monitoring of court-ordered sanctions will be provided to students at Pasco High School and in the community in which these students reside, while reserving the Benton-Franklin Juvenile Justice Center ("BFJJJC") for legal processing or prosecuting these students for delinquency.

B. PROGRAM OBJECTIVES

Objective 1

A Probation Counselor employed by the COUNTIES will teach, and a Certified Teacher employed by Pasco High School will co-facilitate, 360 hours of curriculum by June 30, 2006. The content of the curriculum will consist of programs supported by research-based meta-analyses and/or literature reviews and individual studies. The following programs will make up the course curriculum for the 2005-2006 school year: Aggression Replacement Training (ART), 60 hours; Violence Prevention Skills, 15 hours; and Peer Mediation, 15 hours. Each class will enroll, optimally, 12 students; two classes will be provided per semester. A total of 48 students will complete the Program by June 30, 2006. Time sheets will verify the Probation Counselor and teacher's hours. The curriculum will be outlined in a syllabus. Student participation will be documented in the students' transcripts. The evaluation will conduct a quarterly review of these records.

Objective 2

By August 2005 and January 2006, youth from the Pasco High School student body of freshman, sophomores, and juniors will be identified by Pasco High School Administration as being at-risk for aggression and violence and appropriate for the Program. These students will be characterized as exhibiting aggressive or violent behaviors as documented in the Pasco High School disciplinary referral records. The Pasco High School Principal or his designee will work with the Probation Counselor to identify students for participation in the Program. A release of information will be obtained for students who participate in the Program.

Objective 3

Students will demonstrate proficiency in curriculum by a difference of pre- and post-test scores. The instrument used in testing is the Case Management Assessment Process (CMAP), the validated risk assessment tool adopted by the Washington Association of Juvenile Court Administrators. The testing schedule will be pre- and post-2005 fall semester and 2006 spring semester.

Objective 4

A second measure of student proficiency will be that students attain a passing grade. Grades are determined by the following: student participation through daily role modeling (teacher's weekly observation logs), utilization of skill through homework (student handbook logs), attendance (attendance records). The Probation Counselor will maintain a file of test forms and scores for each student. Student grades are recorded in student transcripts.

Objective 5

During the 2005-2006 school year, a Probation Counselor will be located at Pasco High School a minimum of 30 hours a week and at least one complete school day. The Probation Counselor will carry the entire caseload of students enrolled at Pasco High School who have at least six months of probation -- estimated at 60 (aggregate) students. The Probation Counselor will be trained in Aggression Replacement Training (ART) and the Washington Association of Juvenile Court Administrators Risk Assessment (WAJCARA) by the first day of school. In addition, the Probation Counselor will teach two classes a day of curriculum consisting of ART, Violence Prevention Skills, and Peer Mediation. The Probation Counselor will be available daily during 6th and 8th hours to teach. A log of contacts will be maintained by the Probation Counselor and summarized on the June 30, 2006 report.

C. POPULATION SERVED

In general, the Program is designed to serve two subgroups of youth: (1) students who are identified and referred by the school for delinquency prevention services; and (2) students who are currently on probation. These subgroups originate from a population of high school aged youth in the DISTRICT.

The first project (classroom training) serves those youth who are characterized as at-risk for aggression and violence, and registered as 9th, 10th, or 11th graders for school year 2005-2006. Each semester 24 youth from this subgroup will participate in a research-based curriculum. These students will learn prosocial skills, moral reasoning, anger management strategies, peer mediation, and violence prevention awareness.

The second project (in-school community supervision/probation) serves those Pasco High School youth that are sanctioned to at least six months of probation by BFJJC. It is projected that a total of sixty youth will be served each year by this project. These youth will receive services of case management and monitoring of court-ordered obligations within the confines of their school

Probation Liaison Agreement
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and community.

A Probation Counselor employed by the BFJJC will be assigned to the Program and will be responsible for serving both populations. The BFJJC Administrator and the Pasco High School Principal will agree on the Probation Counselor who will be assigned to the Program. A part-time teacher will be hired by the DISTRICT to assist the Probation Counselor to provide the delinquency prevention curriculum (Aggression Replacement Training, Gang Awareness and Refusal Skills, and Peer Mediation).

Program staff will be ready to begin providing the curriculum to identified youth within the first month that school is in session for the 2005-2006 school year. The Probation Counselor hired for this Program will receive training and support from BFJJC's Probation Department.

In addition to providing course curriculum, the Probation Counselor will be on campus a minimum of 30 hours per week and readily available to youth on probation for counseling, case management, family meetings and as liaison with school personnel. The Probation Counselor will be assigned the responsibility of providing probation supervision of all youth attending Pasco High School.

Probation Liaison Agreement
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EXHIBIT B
Statement of Work

BENTON COUNTY and **FRANKLIN COUNTY**, by and for the Benton-Franklin Counties Juvenile Justice Center ("BFJJC", collectively the "COUNTIES"), and **PASCO SCHOOL DISTRICT** (the "DISTRICT") as part of their School/Juvenile Probation Liaison Program Agreement, agree to the following respective responsibilities under that Agreement:

Section 1

BFJJC shall:

- a) Assign a full-time Probation Counselor dedicated 40 hours per week to the Program. This Probation Counselor will be an employee of the COUNTIES;
- b) Provide training in Aggression Replacement Training for the Probation Counselor and Certified Teacher.
- c) Provide supervision of and clerical support to the Probation Counselor;
- d) Provide office, desk, telephone, and computer for the Probation Counselor;
- e) Provide ongoing review, support, and education to the Probation Counselor, Certified Teacher, and Case Manager for skill in Aggression Replacement Training;
- f) Train Program staff in the use of the Washington State Juvenile Court Case Management Assessment Process (CMAP), a validated risk assessment tool adopted by the Washington State Association of Juvenile Court Administrators;
- g) Maintain Program and financial data and records as required by the Program and the DISTRICT and according to BFJJC policies and procedures; and
- h) Assign the Probation Counselor to the following:
 - Use the CMAP as a pre and post test with youth who complete the Program curriculum;
 - Participate in the DISTRICT Personnel meetings and student staffings as requested by school administrators;
 - Work with Pasco High Administration in the identification

Probation Liaison Agreement
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of youth for the Program curricula;

- Contact all youth identified for the Program curricula and hold informational meetings for the youth and the youth's parents regarding what will be taught, the benefits of the Program, how the youth was selected, and what the parents can expect;
- Solicit community support through donated youth incentives;
- Provide direct community supervision services to all county Program youth on court-ordered community supervision who attend Pasco High School; and
- During school days, be on campus at identified DISTRICT schools except as necessary to participate in Program related activities or to attend required BFJJC meetings or court hearings.

Section 2

The DISTRICT shall:

- a) Assist in identifying students for the Program;
- b) Participate in development of curriculum for the Program;
- c) Hire a Certified Teacher for the Program who will be an employee of the DISTRICT and whose responsibilities include the following:
 - 10 Hours per week daily classroom instruction of identified curricula, including Aggression Replacement Training, Peer Mediation and Violence Prevention and 1/2 hour preparation time per day before classroom instruction begins;
 - Complete Certified Training programs in Aggression Replacement Training and Peer Mediation as scheduled by the DISTRICT and BFJJC; and
 - Be available up to 3 hours per week for the following: Staff student cases with the Probation Counselor and Pasco High School staff on an as-needed basis; meet with students as needed to resolve Program-related issues; and contact parents of students.

Probation Liaison Agreement
Page - 14 of 14

- d) Provide direction to Probation Counselor and Certified Teacher regarding curriculum, use of guest speakers, and community resources;
- e) Provide input to BFJJC management regarding work performance of Program staff;
- f) Provide office space, classroom, and equipment for Program personnel; and
- g) Maintain Program and financial data and records as required by the Program and BFJJC and according to the DISTRICT policies and procedures.

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	
MEETING DATE: B/C 06-27-05 F/C 07-06-05	Executive Contract <u>xx</u>	CONSENT AGENDA <u>xx</u>
SUBJECT: Resolution Authorization of Contract with Pasco School Probation Liaison Program at Pasco High School	Pass Resolution <u>xx</u>	PUBLIC HEARING
Prepared By: Kathryn M. Phillips	Pass Ordinance	1ST DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	2ND DISCUSSION
	Other	OTHER

BACKGROUND INFORMATION

The Pasco High School / Probation Liaison Project places a probation counselor at Pasco High School to teach Aggression Replacement Training and to work with those youth at the school who are on probation has been in place since 2000. Research indicates this program is making substantial, positive changes in the lives of the youth it serves.

SUMMARY

Prior to this year of the program, funding was received from the Department of Social Health Services, Office of Juvenile Justice. In order to continue this community vital program, Pasco School District will agree to compensate the Counties for contract period beginning on July 1, 2005 and ending on June 30, 2006.

RECOMMENDATION

We recommend that the Boards of County Commissioners of Benton and Franklin Counties sign the Contract with the Pasco School District to continue probation services and intervention services to youth located at Pasco High School.

FISCAL IMPACT

Pasco School District has agreed to compensate the Counties for a total of \$32,499.96, which is one-half the cost to the Counties of employing a Probation Counselor to provide the Probation Liaison Project services as set forth in the contract's Statement of Work.

MOTION

I move that the Chairman of the Board of Benton County Commissioners, Claude L. Oliver, and the Chairman of the Board Franklin County Commissioners, Frank H. Brock, be and they hereby are authorized to sign the contract with the Pasco School District to provide a probation counselor in Pasco High School.

FRANKLIN COUNTY RESOLUTION NO. 2005 270

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: ALTERNATE DATES FOR BUDGET HEARINGS - 2006 FRANKLIN COUNTY BUDGETS**WHEREAS**, RCW 36.40.071 allows the County Commissioners to set alternate dates for budget hearings:**NOW, THEREFORE**, the Board of County Commissioners hereby approves the following dates for the 2006 Franklin County budget preparations:

- Jul. 29 NO LATER THAN JULY 29th, 2006 budget packets sent to departments by the County Auditor;
- Aug. 29 NO LATER THAN AUGUST 29th, departmental requests completed and forms returned to the County Auditor to be compiled;
- Sept. 15 & 22 FIRST PUBLICATION of notice for 2006 County budget public hearing;
- Sept. 21 NO LATER THAN SEPTEMBER 21st, County Auditor submits budget request to the County Commissioners;
- Oct. 3 BUDGET WORKSHOPS, Public Hearing, where any taxpayer may appear and be heard for or against any part of the budget. The hearing is not to exceed 5 days in length. Copies of the 2006 Preliminary Budget will be made available to the public;
- Nov. 15 NO LATER THAN THE 15th OF NOVEMBER, per RCW 84.52.020 submission of city and district budgets and tax certifications to the Clerk of the Board of Commissioners;
- Nov. 24 & Dec. 1 SECOND PUBLICATION of notice of 2006 County budget public hearing (December 7, 2005) for final budgets;
- Dec. 7 PUBLIC HEARING and adoption of final budget.

APPROVED this 6th day of July, 2005BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

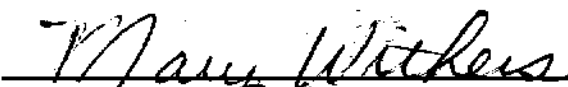


Neva J. Corkrum, Chair Pro Tem



Robert E. Koch, Member

Attest:



Clerk to the Board

Originals:

Auditor
Minutes
Commissioners

EXHIBIT 6
Franklin County Auditor

July 6, 2005

1016 North 4th Avenue
Pasco, WA 99301

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

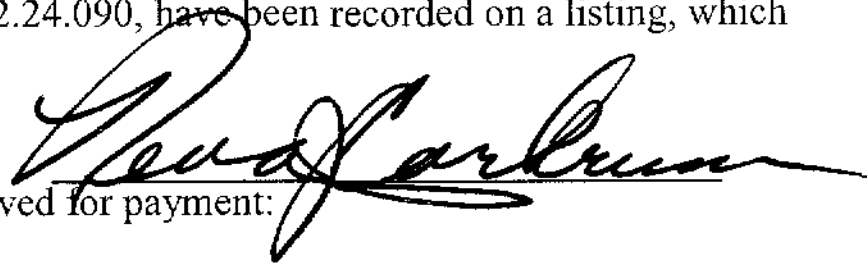
P.O. Box 1451
Pasco, WA 99301

July 06, 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, July 06, 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>
Law Library	945	\$850.00
Franklin County Enhanced 911	1038-1043	\$6,710.65
Current Expense	45904-45906	\$543.75
Auditor O & M	340-342	\$234.48
Auditor O & M	343	\$120.00

In the amount of \$8,458.88. The motion was seconded by
And passed by a vote of 3 to 0.



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

FRANKLIN COUNTY RESOLUTION NO. 2005 271

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: MEMORANDUM OF AGREEMENT, ADDENDUM TO RESOLUTION 2003-086, COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN COUNTY AND LOCAL 2658 – F (APPRAISERS) OF AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AND THE WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES

WHEREAS, Franklin County Resolution 2003-086 approved the 2003-2005 Collective Bargaining Agreement between Franklin County and Local 2658 - F (Appraisers) of American Federation of State, County and Municipal Employees and the Washington State Council of County and City Employees and:

WHEREAS, Franklin County Resolution 2003-086 arranged for a wage and medical re-opener for 2005; and

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

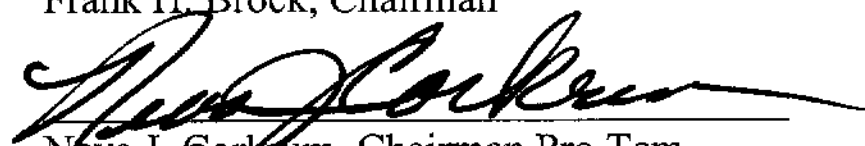
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners hereby approves the attached Memorandum of Agreement, Addendum to the 2003-2005 Collective Bargaining Agreement between Franklin County and Local 2658 - F (Appraisers) of American Federation of State, County and Municipal Employees and the Washington State Council of County and City Employees.

APPROVED this 6th day of July, 2005.

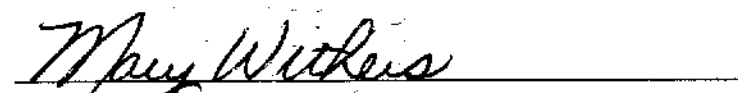
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman


Neva J. Gorham, Chairman Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Union

cc: Accounting Department
Assessor
Human Resources

MEMORANDUM OF AGREEMENT

ADDENDUM TO COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN COUNTY AND LOCAL 2658 - F (APPRAISERS) OF AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AND THE WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES

This MEMORANDUM OF AGREEMENT (hereinafter "MOA") is entered into by and between Franklin County (hereinafter "Employer") and Local 2658 - F (Appraisers) of American Federation of State, County and Municipal Employees and the Washington State Council of County and City Employees, (hereinafter "Union").

WHEREAS, a 2003 – 2005 Collective Bargaining Agreement, hereinafter known and referenced as "Agreement," between the above-named parties currently exists which addresses a wage and health insurance benefits re-opener under Article 17 Section 2 for the 2005 term of the Agreement. The above-named parties have met and negotiated a wage and health insurance benefits settlement for the 2005 term of the Agreement.

NOW, THEREFORE, the above-named parties have mutually agreed that the following benefit as specified below will be in lieu of a Salary or Benefit increase for 2005.

1. For the year 2005 only, employees shall be provided a one (1) time entitlement of Contractual Leave. Contractual Leave is defined as one (1) work week of leave. For this employee group Contractual Leave shall only amount to a total of thirty-seven and one-half (37.5) hours of leave for regular full-time employees or prorated leave for benefited regular part-time employees. In addition, the following provisions shall apply:
 - 1.1 Only the provisions of this MOA shall define the meaning of "Contractual Leave."
 - 1.2 To be eligible for Contractual Leave, the employee must be employed by Franklin County at the time of the Union's signing of this MOA.
 - 1.3 Contractual Leave shall only be used within a twelve (12) month period starting July 1, 2005 and ending June 30, 2006. Any Contractual Leave not utilized by June 30, 2006 shall expire and be forfeited without any compensation or benefit owing to the employee.
 - 1.4 Employees shall make specific written request for use of Contractual Leave time to their Elected Official/Department Head. Contractual Leave time for employees will be arranged by their Elected Official/Department Head when such schedules will least interfere with the functions of the County. The employee with the greater seniority shall be given their choice of Contractual Leave time in the event employees request contractual leave at the same time. Otherwise, the first contractual leave request turned in receives first consideration by the Elected Official/Department Head.

1.5 Contractual Leave shall be scheduled in full day increments. Full day increments shall mean the regularly scheduled hours which make up a work day as approved by the Elected Official/Department Head. This means if the employee's scheduled work day is more than the balance of the employee's Contractual Leave, then vacation will have to be used to make up the difference for the work hours for that day.

1.6 This Contractual Leave is a one-time-only contractual clause which means it is valid for only the 2005 term of the Agreement.

1.7 Termination and/or separation of employment with Franklin County shall result in the expiration and forfeiture of all Contractual Leave entitlements accrued by such employee without any compensation or benefit owing to the employee for the Contractual Leave.

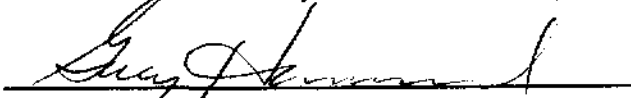
1.8 Resolution 2003-086, 2003 – 2005 Collective Bargaining Agreement, Article 12.10 VEBA Election will not apply for the year 2005. (This means if an employee has accrued vacation beyond the limit of 225 hours as of December 31, 2005, for 2005 only, those hours will be forfeited. The balance carried over for 2006 will only be 225 hours with no payment into the employee's VEBA account.)

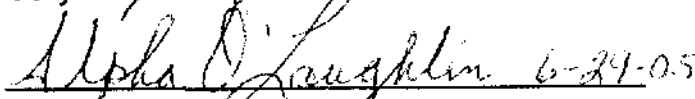
Both parties agree that the Contractual Leave entitlement shall have no effect upon any employees' wages, hours, benefits, or working conditions.

This MOA shall remain in affect during the term of the Agreement or until a successor agreement is reached between the parties.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Agreement to be signed by their duly constituted and legal representative on the 6th day of July, 2005.

LOCAL 2658-F, COUNCIL 2,


Gary Hammond, President Local 2658F Date:

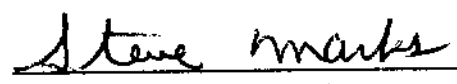

Alpha O'Laughlin, Area Representative Date: 6-29-05

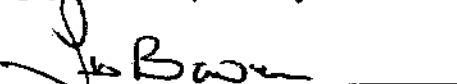
FRANKLIN COUNTY


Frank H. Brock, Commissioner


Neva J. Corkrum, Commissioner


Robert E. Koch, Commissioner

 6/30/05
Steve Marks, County Assessor Date:

 7-11-05
Fred H. Bowen, Negotiator Date:

FRANKLIN COUNTY RESOLUTION NO. 2005 272

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: MEMORANDUM OF AGREEMENT, ADDENDUM TO RESOLUTION 2003-084, COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN COUNTY AND LOCAL 874-CH (COURTHOUSE) OF AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AND THE WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES

WHEREAS, Franklin County Resolution 2003-084 approved the 2003-2005 Collective Bargaining Agreement between Franklin County and Local 874-CH (Courthouse) of American Federation of State, County and Municipal Employees and the Washington State Council of County and City Employees and:

WHEREAS, Franklin County Resolution 2003-084 arranged for a wage and medical re-opener for 2005; and

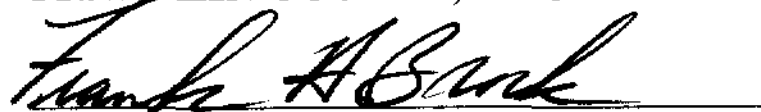
WHEREAS, pursuant to RCW 36.01.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the county and have the care of county property and management of county funds and business; and

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

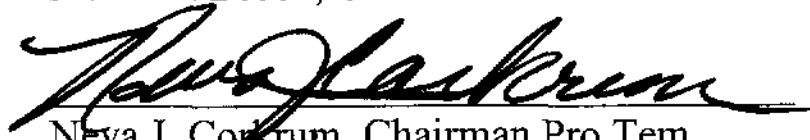
NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Memorandum of Agreement, Addendum to the 2003-2005 Collective Bargaining Agreement between Franklin County and Local 874-CH (Courthouse) of American Federation of State, County and Municipal Employees and the Washington State Council of County and City Employees.

APPROVED this 6th day of July, 2005.


BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chairman

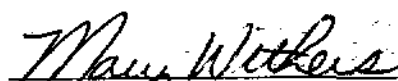


Neva J. Corkrum, Chairman Pro Tem



Robert E. Koch, Member

Attest:



Clerk to the Board

Originals: Auditor
Minutes
Union

cc: Prosecutor
Clerk
Treasurer
Auditor
Information Services
Accounting Department
Human Resources
Assessor
District Court
WSU Extension
Planning & Building
GIS
Print Shop

MEMORANDUM OF AGREEMENT

ADDENDUM TO COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN COUNTY AND LOCAL 874-CH (COURTHOUSE) OF AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AND THE WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES

This MEMORANDUM OF AGREEMENT (hereinafter "MOA") is entered into by and between Franklin County (hereinafter "Employer") and Local 874-CH (Courthouse) of American Federation of State, County and Municipal Employees and the Washington State Council of County and City Employees, (hereinafter "Union").

WHEREAS, a 2003 – 2005 Collective Bargaining Agreement, hereinafter known and referenced as "Agreement," between the above-named parties currently exists which addresses a wage and health insurance benefits re-opener under Article 20 Section 7 for the 2005 term of the Agreement. The above-named parties have met and negotiated a wage and health insurance benefits settlement for the 2005 term of the Agreement.

NOW, THEREFORE, the above-named parties have mutually agreed that the following benefit as specified below will be in lieu of a Salary or Benefit increase for 2005.

1. For the year 2005 only, employees shall be provided a one (1) time entitlement of Contractual Leave. Contractual Leave is defined as one (1) work week of leave. For this employee group Contractual Leave shall only amount to a total of thirty-seven and one-half (37.5) hours of leave for regular full-time employees or prorated leave for benefited regular part-time employees. In addition, the following provisions shall apply:
 - 1.1 Only the provisions of this MOA shall define the meaning of "Contractual Leave."
 - 1.2 To be eligible for Contractual Leave, the employee must be employed by Franklin County at the time of the Union's signing of this MOA.
 - 1.3 Contractual Leave shall only be used within a twelve (12) month period starting July 1, 2005 and ending June 30, 2006. Any Contractual Leave not utilized by June 30, 2006 shall expire and be forfeited without any compensation or benefit owing to the employee.
 - 1.4 Employees shall make specific written request for use of Contractual Leave time to their Elected Official/Department Head. Contractual Leave time for employees will be arranged by their Elected Official/Department Head when such schedules will least interfere with the functions of the County. The employee with the greater seniority shall be given their choice of Contractual Leave time in the event employees request contractual leave at the same time. Otherwise, the first contractual leave request turned in receives first consideration by the Elected Official/Department Head.

1.5 Contractual Leave shall be scheduled in full day increments. Full day increments shall mean the regularly scheduled hours which make up a work day as approved by the Elected Official/Department Head. This means if the employee's scheduled work day is more than the balance of the employee's Contractual Leave, then vacation will have to be used to make up the difference for the work hours for that day.

1.6 This Contractual Leave is a one-time-only contractual clause which means it is valid for only the 2005 term of the Agreement.

1.7 Termination and/or separation of employment with Franklin County shall result in the expiration and forfeiture of all Contractual Leave entitlements accrued by such employee without any compensation or benefit owing to the employee for the Contractual Leave.

1.8 Resolution 2003-084, 2003 – 2005 Collective Bargaining Agreement, Article 15.8 VEBA Election will not apply for the year 2005. (This means if an employee has accrued vacation beyond the limit of 225 hours as of December 31, 2005, for 2005 only, those hours will be forfeited. The balance carried over for 2006 will only be 225 hours with no payment into the employee's VEBA account.)

Both parties agree that the Contractual Leave entitlement shall have no effect upon any employees' wages, hours, benefits, or working conditions.

This MOA shall remain in affect during the term of the Agreement or until a successor agreement is reached between the parties.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Agreement to be signed by their duly constituted and legal representative on the 6th day of July, 2005.

LOCAL 874-CH, COUNCIL 2,

Julie Michel 6-29-05
Julie Michel, President Local 874-CH Date:

Alpha O'Laughlin 6-29-05
Alpha O'Laughlin, Area Representative Date:

FRANKLIN COUNTY

Frank H. Brock
Frank H. Brock, Commissioner

Nora J. Corkran
Nora J. Corkran, Commissioner

Robert E. Koch
Robert E. Koch, Commissioner

Gerald F. Roach
Gerald Roach, District Court Judge Date:

Abstain
Steve M. Lowe, Prosecuting Attorney Date:

Steve Marks 6/30/05

Steve Marks, County Assessor Date:

Zona Lenhart 6-30-05

Zona Lenhart, County Auditor Date:

Michael Kilian 7/1/05

Michael Kilian, County Clerk Date:

Jenny Zacher 7/8/05

Jenny Zacher, County Treasurer Date:

Kay Hendrickson 7/1/05

Kay Hendrickson, County Agent Date:

Fred H. Bowen 7/11/05

Fred H. Bowen, Negotiator Date:

2005 273

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

RE: APPROVAL OF "CONTRACTUAL LEAVE" FOR BENEFITED NON-BARGAINING EMPLOYEES IN LIEU OF A 2005 SALARY OR BENEFIT INCREASE

WHEREAS, The Board of Franklin County Commissioners do not have funds available in the 2005 Current Expense budget for salary or benefit increases; and

WHEREAS, the Board of Franklin County Commissioners would like to offer the non-bargaining employees a benefit for 2005 in lieu of a salary or benefit increase; and

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

NOW, THEREFORE, BE IT RESOLVED the Board of Franklin County Commissioners hereby approves "Contractual Leave" as specified below for the Franklin County non-bargaining personnel:

1. For the year 2005 only, benefited non-bargaining employees shall be provided a one (1) time entitlement of Contractual Leave. Contractual Leave is defined as one (1) work week (37.5 hours for a 7.5 hr day employee and 40 hours for an 8 hr day employee) of leave for regular full-time employees or prorated leave for benefited regular part-time employees. In addition, the following provisions shall apply:
 - 1.1 Only the provisions of this resolution shall define the meaning of "Contractual Leave."
 - 1.2 To be eligible for Contractual Leave, the employee must be employed by Franklin County at the time of the Board of County Commissioners signing this resolution.
 - 1.3 Contractual Leave shall only be used within a twelve (12) month period starting July 1, 2005 and ending June 30, 2006. Any Contractual Leave not utilized by June 30, 2006 shall expire and be forfeited without any compensation or benefit owing to the employee.
 - 1.4 Employees shall make specific written request for use of Contractual Leave time to their elected official/department head. Contractual Leave for employees will be arranged by their elected official/department head when such schedules will least interfere with the functions of the County. The employee with the greater seniority shall be given their choice of Contractual Leave in the event employees request contractual leave at the same time. Otherwise, the first contractual leave request turned in receives first consideration by the elected official/department head.

1.5 Contractual Leave shall be scheduled in full day increments. Full day increments shall mean the regularly scheduled hours which make up a work day as approved by the elected official/department head. This means if the employee's scheduled work day is more than the balance of the employee's Contractual Leave, then vacation will have to be used to make up the difference for the work hours for that day.

1.6 This Contractual Leave is a one-time-only benefit, which means it is valid for the 2005 year only.

1.7 Termination and/or separation of employment with Franklin County shall result in the expiration and forfeiture of all Contractual Leave entitlements accrued by such employee without any compensation or benefit owing to the employee for the Contractual Leave.

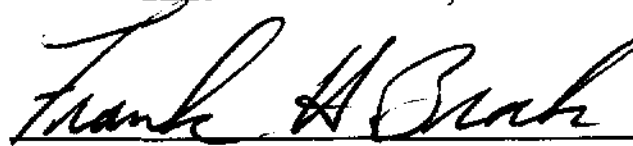
1.8 Resolution 2004-367, Authorizing the establishment of a medical savings account/ voluntary employees' beneficiary association plan ("MSA VEBA") Section (C) VEBA election, for the employee's balance in excess of the vacation accrual caps will not apply for the year 2005.

(This means if an employee has accrued vacation beyond the limit of 30 days, 225 hours for 7.5 hr employees or 240 hours for 8.0 hr employees, as of December 31, 2005, for 2005 only, those hours will be forfeited. The balance carried over for 2006 will only be 225 hours for 7.5 hr employees or 240 hrs for 8.0 hr employees with no payment into the employee's VEBA account.)


The Contractual Leave entitlement shall have no effect upon any employees' wages, hours, benefits, or working conditions.

APPROVED this 6th day of July, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

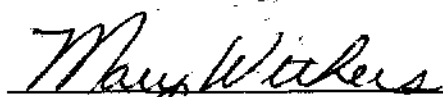


Frank H. Brock, Chairman



Neva J. Corkrum, Chairman Pro Tem

Attest:



Clerk to the Board



Robert E. Koch, Member

Originals: Auditor
Minutes
Human Resources

cc: County Departments and
Benefited Non Bargaining
Personnel

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Nacha Fleming	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: July 6, 2005	Execute Contract	Public Hearing X
Subject: SP-2005-09 to Short Plat 2.99 acres into two (2) lots	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Preliminary Approval</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

The applicant has applied to short plat 2.99 acres into two (2) lots. Lot #1 is approximately 1.99 acres and Lot #2 is approximately 1.0 acre in size. The property is zoned Residential Suburban 40,000 (RS-40). The property is located in West Pasco, north of Argent Road, along the west side of Road 92 near site address 3312 Road 92 (118-121-087).

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

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

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

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

Action Summary
SP-2005-09
Page 2

AGENCY COMMENTS/CONDITIONS OF APPROVAL:

General Comments:

1. **Assessor/GIS:** No comments
2. **Fire District #3:** No comments

Conditions of Approval:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton Franklin Health Department (see letter dated June 6, 2005).
2. **Franklin PUD:** The 10' utility easement along Road 92 needs to be shown on the plat.
3. **Public Works:** The 30' of right of way shown for Road 92 needs to be shown as dedicated and labeled as such.
4. **Franklin Irrigation District:** Applicant shall comply with the Franklin Irrigation District standards including providing one new valve for the plat.
5. **Fire Code Official:** Because this area is covered by Volunteer Fire District # 3 for fire suppression in this area, the following separation standards shall be required for all new structures on each lot: Unless there is a Fire Hydrant located within 500 Feet of the proposed building/structures.
 - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the center-line of such road right-of way and/or roadway/easement which ever is greater.
 - b. Rear yard setback: Twenty-five (25) feet.
 - c. Side yard setback: Twenty (20) feet.
 - d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

These separation standard & requirements shall be placed on the face of the plat.

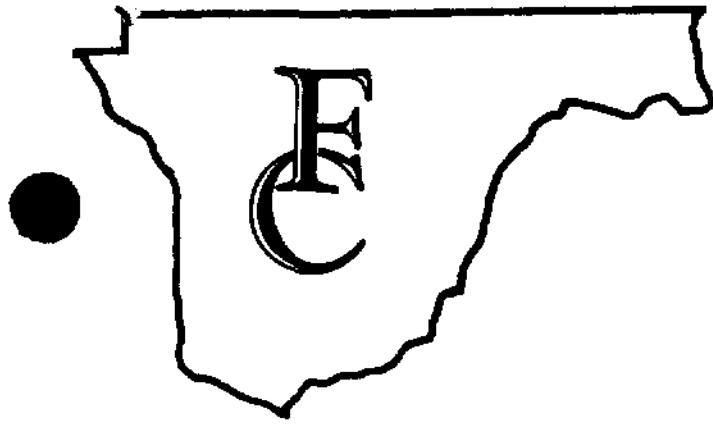
6. **Franklin County Planning Department:**
 - a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.

Action Summary
SP-2005-09
Page 3

- b. Lot #2 is subject to a Park Dedication Fee (\$300.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot #2. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
- c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Franklin PUD, Franklin Irrigation District, County Treasurer, Chairman-Board of County Commissioners.
- d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

MOTION

Grant preliminary approval of Short Plat 2005-09 subject to the seven (7) findings of fact and six (6) conditions of approval.



FRANKLIN COUNTY

COMMISSIONERS

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

RESOLUTION NUMBER 2005 274

PRELIMINARY APPROVAL

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

RE: SP 2005-09, to short plat 2.99 acres into two (2) lots. Lot #1 is approximately 1.99 acres and Lot #2 is approximately 1.0 acre in size. The property is zoned Residential Suburban 40,000 (RS-40). The property is located in West Pasco, north of Argent Road, along the west side of Road 92 near site address 3312 Road 92 (118-121-087).

APPLICANT: Nacha Fleming, 3312 Road 92, Pasco, WA 99301.

WHEREAS, the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for Nacha Fleming and has recommended preliminary approval of the preliminary short plat and finds the following:

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

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

RESOLUTION NUMBER **2005 274**

Preliminary Approval
SP-2005-09- July 6, 2005
Page Two

CONDITIONS OF APPROVAL:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton Franklin Health Department (see letter dated June 6, 2005).
2. **Franklin PUD:** The 10' utility easement along Road 92 needs to be shown on the plat.
3. **Public Works:** The 30' of right of way shown for Road 92 needs to be shown as dedicated and labeled as such.
4. **Franklin Irrigation District:** Applicant shall comply with the Franklin Irrigation District standards including providing one new valve for the plat.
5. **Burn Control/Code Enforcement Officer (Fire Code Official):** Because this area is covered by Volunteer Fire District # 3 for fire suppression in this area, the following separation standards shall be required for all new structures on each lot: **Unless there is a Fire Hydrant located within 500 Feet of the proposed building/structures.**
 - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the center line of such road right-of way and/or roadway/easement which ever is greater.
 - b. Rear yard setback: Twenty-five (25) feet.
 - c. Side yard setback: Twenty (20) feet.
 - d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

These separation standard & requirements shall be placed on the face of the plat.

6. **Franklin County Planning Department:**
 - a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
 - b. Lot #2 is subject to a Park Dedication Fee (\$300.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot #2. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
 - c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Franklin PUD, Franklin Irrigation District, County Treasurer, Chairman-Board of County Commissioners.
 - d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

RESOLUTION NUMBER 2005 274

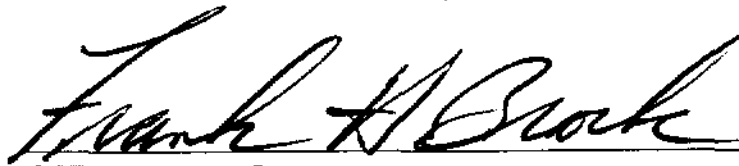
Preliminary Approval
SP-2005-09- July 6, 2005
Page Three

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


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

SIGNED AND DATED THIS 6th DAY OF JULY 2005.

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

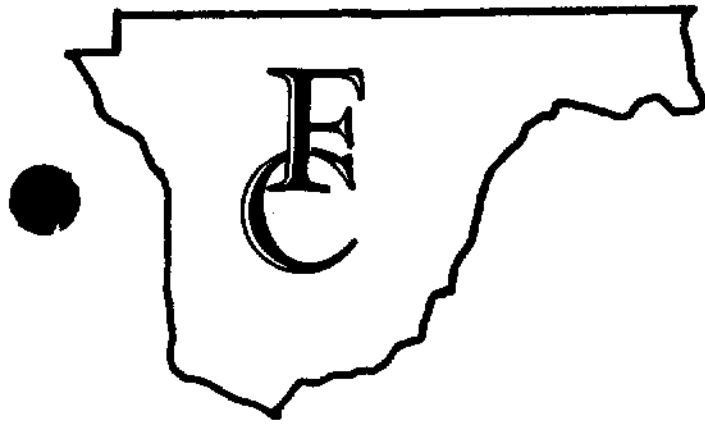

CHAIRMAN


CHAIR PRO TEM


MEMBER

ATTEST:


Clerk of the Board



FRANKLIN COUNTY

COMMISSIONERS

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

RESOLUTION NUMBER 2005 275

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

RE: Final Approval for SP 2005-06

WHEREAS, this Board did hold a public hearing on June 6, 2005 to consider the short plat of Brent Heinen; and

WHEREAS, the Board of County Commissioners have determined the following:

1. The conditions imposed when the preliminary short plat was approved have been met,
2. The requirements of the state law and County Subdivision Ordinance #3-2000 have been complied with,
3. The short plat conforms with the general purposes of the Comprehensive Plan and the Zoning Ordinance, and

WHEREAS, the public use and interest will be served by approving the short plat of Brent Heinen for recording,

NOW, THEREFORE, BE IT RESOLVED that the short plat of Brent Heinen be approved and the chairman so indicate by signing the final short plat.

SIGNED AND DATED THIS 6th DAY OF JULY 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Frank A. Bruch
Chairman

Deva Carkeum
Chair Pro Tem

REK
Member

Attest:

May Withers
Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NO. 2005 276

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**A RESOLUTION OF THE BOARD OF FRANKLIN COUNTY COMMISSIONERS IN
THE MATTER OF THE FRANKLIN COUNTY SIX-YEAR TRANSPORTATION
IMPROVEMENT PROGRAM – 2006-2011**

WHEREAS, pursuant to RCW 36.81.121, the Board of Commissioners of Franklin County fully authorized a public hearing on the proposed Six-Year Transportation Improvement Program; and

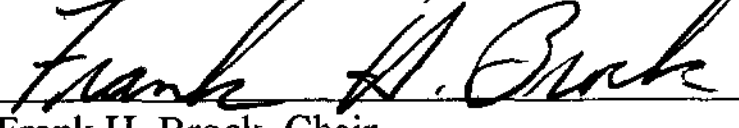
WHEREAS, a public hearing was held Wednesday, July 6, 2005, to consider the Franklin County Engineer's proposed Six-Year Transportation Improvement Program – 2006-2011 for the receipt of information and comment regarding the proposed program; and,

WHEREAS, a priority array for Franklin County roads and a 2005 Bridge Condition Report were available and consulted during the preparation of the proposed program;

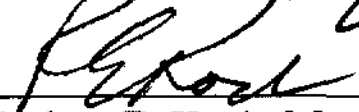
NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners, that the Six-Year Transportation Improvement Program, 2006-2011 as attached hereto, be adopted by the Board of County Commissioners of Franklin County at their regular meeting.

Signed this 6th day of July, 2005.

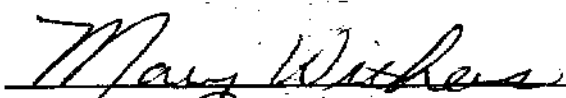
**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

FRANKLIN COUNTY PUBLIC WORKS

TRANSPORTATION IMPROVEMENT PROGRAM

2006 – 2011

(Project Costs in Thousands of Dollars)

July 1, 2005

PREPARED BY: TIM FIFE, P.E.

Public Works Director/County Engineer

GUY WALTERS

Assistant Public Works Director

FRANKLIN COUNTY
SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2006-2011

Financial Projections
(2004 Constant Dollars)

Anticipated Revenues:

	2006	2007	2008	2009-2011	Total
Gas Tax	2,700,000	2,650,000	2,700,000	8,350,000	16,400,000
Property Tax	2,200,000	2,000,000	2,000,000	6,000,000	12,200,000
Leasehold Excise Tax	10,000	10,000	10,000	30,000	60,000
Proposed Sales Tax	500,000	500,000	500,000	1,500,000	3,000,000
Federal Aid (Tea21)	705,000	1,061,000	1,005,000	4,250,000	7,016,500
State Grants ((RAP, TIB, PWTF, etc.)	2,304,000	3,240,000	3,140,000	2,610,000	11,294,000
CAPP	750,000	375,000	* 375,000	1,500,000	2,625,000
Donation	20,000	20,000	20,000	60,000	120,000
County Road Improvement District	15,000	15,000	15,000	30,000	75,000
Miscellaneous	100,000	184,000	100,000	100,000	600,000
Project Carryovers	90,000	0	0	0	90,000
Cash Carryover (not obligated)	81,000	50,000	105,000	0	81,000
Estimated Total Revenue	9,475,000	10,105,000	9,595,000	24,430,000	53,561,000

* Banked for 2009

Anticipated Expenditures:

	2006	2007	2008	2009-2011	Total
Administration	800,000	800,000	800,000	2,400,000	4,800,000
Maintenance	3,200,000	3,200,000	3,200,000	9,600,000	19,200,000
Facilities	100,000	100,000	100,000	300,000	600,000
Reimbursable	100,000	100,000	100,000	300,000	600,000
BFCOG	15,000	15,000	15,000	45,000	90,000
PWTF Loans	550,000	540,000	530,000	1,500,000	3,120,000
Construction:					
Federal Aid (Local, RAP, CAPP)	900,000	1,250,000	1,150,000	2,655,000	5,955,000
State Funded (CAPP, RAP, PWTF, & Local)	3,510,000	4,100,000	3,600,000	4,250,000	15,460,000
Local Funded (County Private Match & Local)	300,000	0	100,000	4,736,000	4,736,000
CRID Funded	0	0	0	0	0
Estimated Total Expenditures	9,475,000	10,105,000	9,595,000	24,430,000	53,561,000



Washington State Department of Transportation

Six Year Transportation Improvement Program

From 2006 to 2011

Agency: Franklin Co.

Co. No.: 11 Co. Name: Franklin Co.

City No.: 0000 MPO/RTPO: NON/BFCG

Hearing Date: 7/6/2005

Adoption Date: 7/6/2005

Amend Date:

Resolution No.: 2005-

EXHIBIT 13

July 6, 2005

Project Identification										Project Costs in Thousands of Dollars										Expenditure Schedule (Local Agency)					Federally Funded Projects Only				
Functional Class	Priority Number	A. Federal Aid No.	B. Bridge No.	C. Project Title	D. Street/Road Name or Number	E. Beginning MP or road - Ending MP or road	F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Fund Source Information								Expenditure Schedule (Local Agency)				Envir. Type	R/W Required Date (MM/YY)				
												Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th							
1	2							4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21				
07	1	09010		GLADE NORTH ROAD @ FIR HILL	03	S	1.30	09			P	PE 1/1/2006				RAP	9	1	10	10				EA					
											T	RW 1/1/2006				RAP	45	5	50	50									
											W	CN 3/1/2006				RAP	630	70	700	700									
07	2			EAST FOSTER WELLS (Phase II)	01	S	2.05				G	Totals																EA	Yes
		08840									P	RW 1/1/2006	STP(R)	130			20	130	130	130									
											T	CN 6/1/2006	STP(R)	346			54	400	400	400									
											W	CN 1/1/2007	STP(R)	346			54	400	400										
16	3			WERNETT ROAD 2	01	S	0.15				C	Totals																EA	Yes
		12240									G	PE 1/1/2006	STP(U)	86			128	950	550	400									
											P	CN 1/1/2006					14	100	100	100									
											T																		
											W																		
08	4			ROAD 100 / BROADMOOR BLVD. & DENT CONNECTION	01	S	3.50				W	Totals																EA	Yes
		11600									T	PE 1/1/2006					50	50	50	50									
											G	RW 1/1/2006					50	50	50	50									
											P	CN 1/1/2007	RAP	810		90	900	900											



Washington State Department of Transportation

Six Year Transportation Improvement Program

Agency: Franklin Co.

Co. No.: 11 Co. Name: Franklin Co.

City No.: 0000 MPO/RTPO: BFCG

From 2006 to 2011

Hearing Date: 7/6/2005 Adoption Date: 7/6/2005

Amend Date: Resolution No.: 2005-

Project Identification										Project Costs in Thousands of Dollars										Expenditure Schedule (Local Agency)				Federally Funded Projects Only	
Functional Class	Priority Number	A. Federal Aid No.		B. Bridge No.		Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase (mm/dd/yyyy)	Fund Source Information				Total Funds			1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)		
		Federal Fund Code	Federal Fund Code	Federal Cost by Phase	State Fund Code						State Funds	Local Funds													
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21				
00	5	COMMERCIAL/TANK FARM ROAD STUDY		01	S	1.5	P	PE	1/1/2006	STP(U)	43			7	50	50			EA	Yes					
		08110					T	PE	1/1/2007	STP(U)	22			4	26	26									
		from: TANK FARM RD to: P-K INTERSECTION					W	RW	1/1/2007	STP(U)	21			3	24	24									
		PERFORM STUDY RE: CONSTRUCT FRONTAGE ROAD					G	RW	1/1/2008	STP(U)	43			7	50		50								
								Totals			129			21	150	50	50	50							
07	6	08070		03	S	4.55	P	PE	1/1/2006					50	50	50			CE						
		PASCO-KAHLOTUS HIGHWAY OVERLAY		07			T	CN	6/1/2006			CAPP	750	150	900	900									
		from: Milepost 5.90 to: Milepost 10.45					W																		
		RECONSTRUCT AND ALL-WEATHER ROAD						Totals					750	200	950	50	900								
07	7	08070		03	S	5.00	T	PE	1/1/2006					10	100	100			CE						
		PASCO-KAHLOTUS ROAD 1					P	RW	1/1/2006	RAP			90	10	100	100									
		from: LEVY ROAD to: MURPHY ROAD						CN	6/1/2006	RAP			540	60	600	600									
		RECONSTRUCT AND RESURFACE						CN	1/1/2007	RAP			830	70	700	700									
								Totals					1350	150	1500	800	700								
00	8	COUNTY WIDE SAFETY PROJECTS (HES)		12	P	varies	W	ALL	1/1/2006	STP(S)	100			100	100	100			CE						
							T	ALL	1/1/2007	STP(S)	100			100	100	100									
							P	ALL	1/1/2008	STP(S)	100			100	100	100	100								
		from: COUNTY WIDE BRIDGE RAIL RETROFITS AND/OR REPLACEMENTS, GUARDRAIL IMPROVEMENTS, DITCH LINE/PIPE IMPROVEMENTS, ETC.						ALL	1/1/2009	STP(S)	200			200	200			200							
								Totals						500	500	100	100	100							



Washington State Department of Transportation

Six Year Transportation Improvement Program

From 2006 to 2011

Agency: Franklin Co.

Co. No.: 11 Co. Name: Franklin Co.

City No.: 0000 MPO/RTPO: NON/BFCG

Hearing Date: 7/6/2005

Adoption Date: 7/6/2005

Amend Date:

Resolution No.: 2005-

EXHIBIT 13

July 6, 2005

Project Identification										Project Costs in Thousands of Dollars										Expenditure Schedule (Local Agency)				Federally Funded Projects Only			
Functional Class	Priority Number	A. Federal Aid No.	B. Bridge No.	C. Project Title	D. Street/Road Name or Number	E. Beginning MP or road - Ending MP or road	F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Fund Source Information										Expenditure Schedule (Local Agency)				Envir. Type	R/W Required Date (MM/YY)
1	2							3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
09	9			COUNTY PAVING PRIORITY PROGRAM				03	P	varies	G	ALL	6/1/2006					900	100	1000	1000				CE		
				VARIOUS ROADS COUNTY WIDE				07			P	ALL	1/1/2007				PWTF	1800	200	2000		2000					
				from: COUNTY WIDE	to: COUNTY WIDE						T	ALL	1/1/2009					500	500	500				500			
				GRADING, DRAINING, SURFACING and BST								ALL	1/1/2011					500	500	500				500			
				Totals														4500	2000	6500	1000	2000	2000	1500			
09	10			INTERSECTION APPROACH PROGRAM				07	P	varies	T	ALL	1/1/2006						100	100		100			CE		
				from: 1500' APPROACHES	to: 1500' APPROACHES							ALL	1/1/2008						50	50				50			
				ADD SURFACING, GRADE & BST								ALL	1/1/2010						600	600				600			
				Totals															750	750		100		650			
00	11			COUNTY WIDE ILLUMINATION PROGRAM				06	P		G	ALL	1/1/2006						100	100					CE		
				VARIOUS ROADS COUNTY WIDE							P	ALL	1/1/2008						50	50			50				
				from: COUNTY WIDE	to: COUNTY WIDE						T	ALL	1/1/2010						400	400				400			
				ADD ILLUMINATION AND SIGNING							W																
				Totals															550	550			50	500			
07	12			COUNTY WIDE MISCELLANEOUS BRIDGE REPLACEMENT				09	P	varies	P	ALL	1/1/2007					400	100	500		500			CE		
				from: COUNTY WIDE	to: COUNTY WIDE						T	ALL	1/1/2009					400	100	500			500				
				REPLACE STRUCTURES with NEW BRIDGES							W	ALL	1/1/2011				BR	500		500				500			
				Totals															1300	200	1500	500	500				



Washington State Department of Transportation

Six Year Transportation Improvement Program

Agency: Franklin Co.

Co. No.: 11 Co. Name: Franklin Co.

City No.: 0000 MPO/RTPO: NON/BFCG

From 2006 to 2011

Hearing Date: 7/6/2005 Adoption Date: 7/6/2005

Amend Date: Resolution No.: 2005-

Project Identification								Project Costs in Thousands of Dollars										Expenditure Schedule (Local Agency)				Federally Funded Projects Only				
Functional Class	Priority Number	A. Federal Aid No.	B. Bridge No.	C. Project Title	D. Street/Road Name or Number	E. Beginning MP or road - Ending MP or road	F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Fund Source Information					Expenditure Schedule (Local Agency)				Envir. Type	RW Required Date (MM/YY)				
												Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd			4th Thru 6th			
1	2		3					4	5	6	7	8	9								10	11		12	13	14
07	13			GLADE NORTH OVERLAY III				07	P	1.50	P T W	ALL	1/1/2007			CAPP	375	125	500			500			CE	
				09010			from: SELPH LANDING ROAD to: BRIDGE #901-5.34					Totals					375	125	500			500				
												PE	1/1/2007	STP(R)	86			14	100			100				
09	14			FRONTIER/EAST ELM CONNECTION				01	P	2.63	G P T W	RW	1/1/2008	STP(R)	86			14	100			100			EA	Yes
				08760								CN	6/1/2009	STP(R)	602			98	700			700				
				from: Milepost 4.27			to: Milepost 7.00					Totals														
				CONSTRUCT NEW ROAD																						
												PE	1/1/2007	STP(R)	774			126	900			100				
00	15			EAST ELM EXTENSION				01	P	6.00	P T W	RW	1/1/2008	STP(R)	86			14	100			100				
				08940								RW	1/1/2009	STP(R)	86			14	100			100				
				from: SR 395			to: RYE GRASS COULEE					CN	1/1/2010	STP(R)	2500			500	3000			3000				
				CONSTRUCT NEW ROAD ON NEW ALIGNMENT								Totals														
												ALL	1/1/2008													
09	16			ACCESS ROAD TO JUNIPER DUNES				01		3.50	W P						OTHER	800	200	1000		1000			EA	Yes
								03																		
				from: Pasco-Kahlotus Highway			to: Wilderness Parking Area					Totals														
				Reconstruct and new construction access road into the Juniper Dunes Wilderness Area																						



Washington State Department of Transportation

Six Year Transportation Improvement Program

Agency: Franklin Co.

Co. No.:	11	Co. Name:	Franklin Co
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City No.: 0000 MPO/RTPO: BFCG

Hearing Date: 7/6/2005

Adoption Date: 7/6/2005

Amend Date:

Resolution No.: 2005-

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												Project Phase	Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type		
1	2							4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
07	17			COMMERCIAL/TANK FARM ROAD(Construction) 08110				01	P	1.5	G P T W	CN	6/1/2008	STP(U)	690			110	800					EA		
				from: TANK FARM ROAD to: P.K INTERSECTION CONSTRUCT NEW FRONTAGE ROAD from TANK FARM RD. to COMMERCIAL AVE								Totals			690			110	800					CE		
07	18			PASCO-KAHLOTUS ROAD 2 08070				03	P	2.70	P T	ALL	1/1/2008			RAP	640	60	600					CE		
				from: MURPHY ROAD to: McCIENNY ROAD RECONSTRUCT AND RESURFACE ROAD								Totals						60	600							
00	19			POWERLINE ROAD/DENT EXTENSION				01	P	1.5	P T W	ALL	1/1/2009	STP(U)	350			50	400					EA	Yes	
				from: ROAD 68 to: BROADMOOR/ROAD 100 CONSTRUCT NEW ROAD								Totals			350			50	400							
07	20	.08070		PASCO-KAHLOTUS ROAD 3				03	P	3.60	P T	ALL	1/1/2009			RAP	900	100	1000					CE		
				from: Milepost 23.90 to: Milepost 27.50 RECONSTRUCT, REALIGN and RESURFACE								Totals						900	100	1000						



Washington State Department of Transportation

Six Year Transportation Improvement Program

Agency: Franklin Co.

Co. No.: 11 Co. Name: Franklin Co.

City No.: 0000 MPO/RTPO: NON/BFCG

From 2006 to 2011

Hearing Date: 7/6/2005 Adoption Date: 7/6/2005

Amend Date: Resolution No.: 2005-

Project Identification				Project Costs in Thousands of Dollars											Expenditure Schedule (Local Agency)				Federally Funded Projects Only		
Functional Class	Priority Number	A. Federal Aid No. C. Project Title D. Street/Road Name or Number E. Beginning MP or road - Ending MP or road F. Describe Work to be Done	B. Bridge No.	Improvement Type(s)	Status	Total Length	Utility Codes	Fund Source Information						Expenditure Schedule (Local Agency)				Envir. Type	R/W Required Date (MM/YY)		
								Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd			4th Thru 6th	
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
07	21	GLADE NORTH OVERLAY IV 09010 from: BRIDGE #901-3.54 to: SAGEMOOR ROAD RECONSTRUCT TO ALL-WEATHER ROAD		07	P	2.60	P T W	ALL	1/1/2009		CAPP	750	150	900					900	CE	
08	22	CLARK STREET (CONNELL) 02440 from: CITY LIMITS to: SR 260 RESURFACE AND OTHER		07	P	0.44	P T	Totals ALL	1/1/2010	STP(R)	80		750	150	900	900				CE	
09	23	NEW BLOCK 17 ROAD from: E. FOSTER WELLS to: E. VINEYARD CONSTRUCT NEW ROAD ON NEW ALIGNMENT		01	P	2.50	P T	Totals PE	1/1/2010	STP(R)	134			20	100	100				EA	Yes
07	24	PASCO-KAHLOTUS ROAD 4 08070 from: Milepost 18.11 to: Milepost 23.00 RECONSTRUCT, REALIGN and RESURFACE		03	P	4.89	P T	Totals ALL	1/1/2011		134			21	155	155				CE	
								Totals	ALL	1/1/2011		RAP CAPP	900 375	100 75	1000 450	1000 450					
								Totals					1275	175	1450	1450					



Washington State Department of Transportation

Six Year Transportation Improvement Program

From 2006 to 2011

Agency: Franklin Co.
Co. No.: 11 Co. Name: Franklin Co.
City No.: 0000 MPO/RTPO: NON/BFCG

Hearing Date: 7/6/2005 Adoption Date: 7/6/2005
Amend Date: Resolution No.: 2005-

Project Identification											Project Costs in Thousands of Dollars										Expenditure Schedule (Local Agency)					Federally Funded Projects Only									
Functional Class	Priority Number	A. Federal Aid No.		B. Bridge No.		C. Project Title	D. Street/Road Name or Number	E. Beginning MP or road - Ending MP or road	F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Fund Source Information														RW Required Date (MM/YY)							
		Federal Funding												State Fund				Local Funds		Total Funds															
														Project Phase	Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type									
1	2									4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21								
08	25	02000								03	P	3.00	T P	ALL	1/1/2011			RAP	810	90	900					900	CE								
						COYAN ROAD																													
						from: SR 395/HATTON to: MOON RD																													
						RECONSTRUCT ROAD INCLUDING R/R OVERPASS																													
						7																													
Totals														810											90		900								

EXHIBIT 13

July 6, 2005

Report Date: Jun 2005

7

Supersedes previous editions

2005

BRIDGE CONDITION REPORT

Franklin County currently has **85 bridge structures** (20 feet and longer) - 42 concrete, 37 wood and 6 steel. The county has **20 box culverts** (under 20 feet) - 18 wood, and 2 concrete.

The county also inspects 2 bridges for the City of Connell and 1 bridge for the City of Mesa. In turn for these inspections and record keeping, WSDOT's bridge division performs U.B.I.T. inspections on several of our structures for no costs.

Bridges and Box Culverts are evaluated by a rating system called a **Sufficiency Rating** with **100** being a new structure and a **50** being a structure that may be a candidate for rehabilitation or replacement.

Currently we have **90 structures** with a **Sufficiency Rating** of **75 or higher** and **4 structures** with a **Sufficiency Rating** under **60**. The average **Sufficiency Rating** of all our structures is **84**.

THE FOLLOWING PROJECTS WERE COMPLETED THIS YEAR:

Replaced Everett and North Wahluke Bridges with concrete structures and updated approach rail and guardrail.

THE FOLLOWING PROJECT IS PROGRAMMED FOR THIS YEAR:

Dilling Lane Bridge #216-0.56 – Replace wood structure with a new concrete structure

**2005 Proposed Park Budget
(Park Open May 1 through September 30, 2005)**

EXPENDITURES

				<u>Existing</u>	<u>Change</u>	<u>Total</u>
Personnel Services						
576	80	10	0010 Park Caretaker	0	+31,914	31,914
			0020 Asst. Park Caretaker*	20,600	-2,660	17,940
Subtotal					+29,254	49,854
*Part time-6 mos.-No medical or retirement						
Benefits						
576	80	20	0001 Social Security	1,600	+2,300	3,900
			0002 Medical & Hospital	5,850	+850	6,700
			0003 Retirement	300	+400	700
			0004 Industrial Insurance	1,650	+1,350	3,000
			0005 Unemployment	150	0	150
Subtotal					+4,900	14,450
Supplies						
576	80	31	0000 Office & Operating	1,000	+4,000	5,000
		35	0000 Small Tools	0	+200	200
Subtotal					+4,200	5,200
Other Services & Charges						
41			0000 Professional Services	0	+5,000	5000
42			0000 Communication	0	+400	400
43			0000 Travel	0	0	0
45			0000 Operational Rentals & Leases	6,800	+3,700	10,500
47			0000 Public Utilities	8,000	+14,000	22,000
48			0000 Repairs and Maintenance	7,291	+9,305	16,596
Subtotal					+32,405	54,496
Intergovernmental Services						
50			0001 Management	3,000	+3,000	6,000
Subtotal					+3,000	6,000
TOTAL				56,241	+73,759	130,000

REVENUE

<u>Existing</u>	<u>Change</u>	<u>Total</u>
\$1,000	+\$6,950	\$7,950
0	+3,000	3,000
SUB-TOTAL	9,950	\$10,950

NET COST**\$119,050**

FRANKLIN COUNTY
CITY OF PASCO
TOTAL

\$59,525
\$59,525
\$119,050

CURRENT 2005 Budget

\$56,241

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 \$320,175.12 ON THIS 8TH DAY OF JULY 2005.

COUNTY ROAD FUND
 15000
 150 000 001 540 00

Frank H. Enke
 Board Member

Theresa Lasker
 Board Member

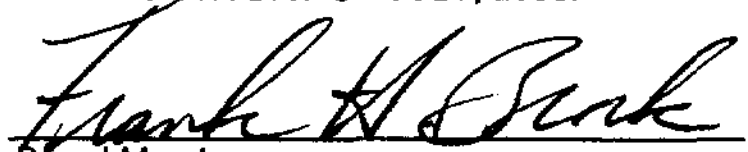
Bob
 Board Member

Voucher #	Claimant	Purpose	Amount
	BRUTZMAN'S, INC.	perm markers/label tape	43.67
	CENTRYTEL	monthly service	37.93
	CINGULAR WIRELESS	monthly service	167.46
	FASTENERS, INC.	bolts/washers/gloves	78.47
	FRANKLIN CO PUD	monthly service	43.45
	FRANKLIN CO GRAPHIC	advertisement	128.00
	FRANKLIN CO INFO SERVICES	back-up phone lines	39.83
	HUSK OFFICE SUPPLIES	binder clips/pens/flags	14.62
	J-U-B ENGINEERS, INC.	professional services	1671.24
	PACIFIC SAFETY SUPPLY	safety vests	143.47
	JOHN WHITE	boot & clothing allowance	225.00
	LEONARD VAN BUREN	boot & clothing allowance	225.00
	LUCAS VAN HOLLEBEKE	boot & clothing allowance	225.00
	BOB SCHAIBLE	boot allowance	125.00
	STEVE WEBER	boot allowance	125.00
	KELLY O'CONNER	boot allowance	125.00
	RODNEY NORSTEDT	boot allowance	125.00
	BOB DYER	boot allowance	125.00
	JIM CRONENWETT	boot allowance	125.00
	JOHN COOK	boot allowance	125.00
	SCOTT GARBERG	boot allowance	125.00
	GENE GONZALES	boot allowance	125.00
	JASON MIYA	boot allowance	125.00
	RALPH SALAZAR	boot allowance	125.00
	DEBI WILLIAMS	boot allowance	125.00
	GUY WALTERS	reimburse for cell phone	342.84
	MVPW EQUIPMENT RENT-ER	equipment rental Jun 05	127466.16
	NEWMAN TRAFFIC SIGNS	caution signs	1236.00
	NEXTEL COMMUNICATIONS	monthly service	165.14
	PORT OF PASCO	rent on bldg and land	3184.64
	PATTY PRUETT	cleaning service for Apr, May, and Jun - 05	845.00
	RANCH & HOME	twine bridon	28.10
	REESE CONCRETE PRODUCTS	monuments	1083.00
	ROAD PRODUCTS, INC.	pavement striping pay est#1	39577.15
	SEMMATERIALS, L.P.	CRS-2P	138572.64
	TRAFFIC SAFETY SUPPLY	sign holders/road signs	2621.06
	U.S. LINEN	service	235.25
	W.F.O.A.	registration	275.00

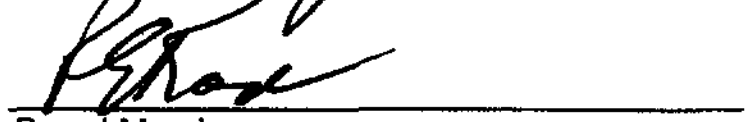
VOUCHER APPROVAL

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 \$60,194.63 ON THIS 6TH DAY OF JULY, 2005.

MV&PW EQUIPMENT FUND
500 000 001
548.60


 Board Member


 Board Member

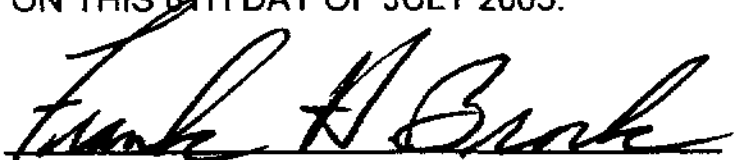

 Board Member

Voucher #	Claimant	Purpose	Amount
	Advance Travel Fund	Raenette Carle	535.42
	Astley's Automotive Warehouse	Batteries, oil seal, carb cleaner	18.30
	Casaday Bee-Line Towing	Front-end alignment	38.86
	Central Hose & Fittings, Inc.	Hose, barb, thread, ferrule, wand, fittings	133.17
	Chevron Products Company	Oil/grease	524.32
	Chemsearch	Soy Strong	227.92
	Clyde West	Seal, flange, gasket, o-ring, drum, 2 speed funk	3,879.48
	Columbia Basin Paper	Singlefold towels, glass cleaner, plates, spoons	230.57
	Critzler Equipment	Cylinder, clutch, bushing, spacer	8,324.92
	Day Wireless Systems	Lower ext. panel, cage, microphone/speaker kit	1,440.08
	DETCO Industries, Inc.	Orange solvent	709.25
	Direct Automotive	Fuel pump module	226.29
	Empire Rubber & Supply Co.	Belt pins	21.42
	Franklin County Road Dept.	2nd Qtr Reimbursement - Man-hours	850.67
	IBS Incorporated	Lube, drill bits, solder/seal shrink tubes	139.51
	Martel Electronics, Inc.	Dash-Hound Video Systems (3 ea.)	4,560.00
	McCurley Chevrolet	Seal	4.84
	Mid Columbia Mobile Serv. & Repair	Equip. installation, pinstripe, parts (Magnum)	4,038.75
	Mountain Oil, Inc.	Gasoline for Sheriff's Vehicle	13.37
	Novus Windshields	Misc. windshield repairs	148.37
	Ranch & Home	Propane, tire, wheel, harness, brake controller	248.54
	Rowand Machinery Co.	Air filters	32.49
	Russ Dean Ford	Ford Crown Vic.(CS-2515), wheel cover, air cond.	26,668.93
	SAS Auto Electric	Starter, solenoid, bushings	182.81
	TIFCO Industries	Fasteners, clips, washer, terminals, nuts, clamps	173.46
	Tri-Cities Battery & Auto Repair	Batteries	149.35
	Tri-City Paints True Value	Water stain remover, metal polish, wax, scrubber	45.95
	U.S. Linen	Monthly linen service	122.66
	Western Peterbilt, Inc.	Fittings, hoses, o-rings	63.19
	Wingfoot Commercial Tire, Inc.	Roadroller, foam fill wing, tube	339.06
	Wondrack Distributing	Leaded/Unleaded	6,051.28
	Zee Service Company	Misc. medical supplies	51.40


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 \$369.85 ON THIS 6TH DAY OF JULY 2005.

SOLID WASTE FUND
152 001 001
539 10


Board Member


Board Member

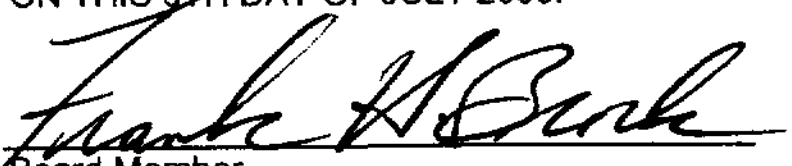

Board Member

Voucher #	Claimant	Purpose	Amount
	FEDEX	shipping charges	23.64
	SHOWCASE SPECIALTIES	shirts	346.21


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 \$7,426.84 ON THIS 6TH DAY OF JULY 2005.

Probation Work Crew
 152 002 001
 523 30


 Board Member


 Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	CINGULAR WIRELESS	monthly service	27.84
	FRANKLIN CO MOTOR VEHICLE	install brake controller	677.01
	DON JOHNSON SALES, INC.	trailer	5320.21
	KEEP AMERICA BEAUTIFUL, INC.	KAB square flag logo	1141.25
	LAB SAFETY SUPPLY, INC.	sunscreen	79.15
	OXARC, INC.	first aid kit	70.94
	RANCH & HOME	multi tow harness/brake controller	110.44

ORDINANCE NUMBER 04-2005

RE: AN ORDINANCE RELATING TO FEES FOR APPLICATIONS TO CLASSIFY LANDS
UNDER THE OPEN SPACE TAXATION ACT, RCW 84.34.

WHEREAS, the Washington Open Space Tax Act of 1970 and RCW 84.34 allows owners of qualifying open space, farm and agricultural, and timber lands to apply for a classification and special property tax treatment for their qualifying lands; and

WHEREAS, the office of the Franklin County Assessor receives, investigates, and acts upon applications for classification of farm and agricultural lands and has ongoing duties with respect to such lands after classification is granted; and

WHEREAS, Section 3 of the said Open Space Tax Act and RCW 84.34.030 provides for the charging of reasonable fees, established by the county legislative authority for processing applications for classification; and

WHEREAS, the processing fee for current use agricultural applications has not been raised from its original amount of \$30.00; and

WHEREAS, public hearing has been held on this Ordinance, following published notice thereof, and those persons appearing to testify have been heard; and

WHEREAS, one hundred fifty dollars (\$150.00) is found to be a reasonable fee for processing current use farm and agriculture applications, based on the cost of review and administration by the office of the Franklin County Assessor.

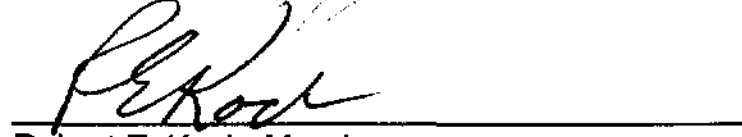
NOW, THEREFORE, BE IT RESOLVED, that effective July 6, 2005, the fees for processing applications for classification of lands in Franklin County under the Open Space Tax Act, RCW 84.34, shall be \$150.00 for farm and agricultural lands applications.

PASSED this 6 day of July, 2005.

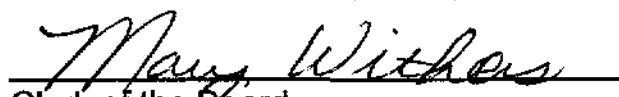
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairperson


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


Ryan E. Verhulp
Deputy Prosecuting Attorney

COPY

GWMA***Columbia Basin Ground Water Management Area***

449 E. Cedar Blvd., Othello, WA 99344

509-488-2802 ext 108

**Public Hearings on the
Columbia Basin Ground Water Management Area Petition**

Findings of Fact

In the matter of the Columbia Basin Ground Water Management Area (GWMA) Petition before the Director of the Washington State Department of Ecology regarding an amendment to expand the GWMA boundary area to include Lincoln County and to allow the GWMA to be involved in groundwater quality and groundwater quantity issues as a non-regulatory, technical and planning resource for the collection and sharing of groundwater data and information.

BACKGROUND

The Columbia Basin Ground Water Management Area of Adams, Franklin and Grant Counties were designated by the Director of the Washington State Department of Ecology, February 4, 1998, under Ground Water Management Area Designation Order No. 16. Since its designation, the GWMA has successfully completed (December 2001) and implemented a Ground Water Management Area Plan for the reduction of nitrate contamination in the Columbia Basin. Since 2001, the GWMA has been in the process of collecting data and information as part of its groundwater monitoring and characterization efforts outlined in the GWMA Plan.

GWMA has followed a natural progression by responding to requests from private and public entities for information on groundwater. In an effort to provide assistance and share its information, the GWMA has become involved in groundwater quality and groundwater quantity issues outside the scope of its nitrate designation and has been recognized as a technical and planning resource in the Columbia Basin.

The GWMA has developed extensive knowledge of the basalt layers and aquifers making up this portion of the Columbia Plateau Aquifer System. The GWMA database has been proven beneficial to local cities and counties, area well owners, water resource groups and local, state and federal agencies regarding water issues. These groups have recognized the value of the information GWMA can provide in assisting them to understand groundwater resources and identifying solutions to their water quality and water quantity needs.

In March 2004, the Board of Commissioners of Lincoln County recognized the importance of the work of the GWMA in groundwater mapping and the possible benefits of this data for their citizens by becoming a participant of the GWMA. The Commissioners passed a resolution and submitted a formal request to the GWMA Lead Agency (Boards of Commissioners of Adams, Franklin and Grant Counties) asking to become a participant in the GWMA and a cooperating Lead Agency member. In April 2004, the GWMA Lead Agency submitted a request to the Director of the Washington State Department of Ecology asking for guidance in accomplishing the Lincoln County's request to become a member of the GWMA.

Following guidance from Ecology, the GWMA Lead Agency and the GWMA Administrative Board began a two-phased process for including Lincoln County into the GWMA. The first phase was accomplished in September, 2004 through a provision in the GWMA By-Laws which allows the GWMA to extend programs and services to other counties. The second phase of the process began in March, 2005 with the passage of resolutions by the GWMA Lead Agency and the Board of Commissioners of Lincoln County to submit a formal petition to the Director of the Washington State Department of Ecology to amend the existing GWMA Designation Order No. 16.

In May, 2005, the Director of Ecology acknowledged receipt of the GWMA Petition and directed the GWMA to hold joint public hearings with the Washington State Department of Ecology for the purpose of taking public comment on the Petition. Following concurrence of the GWMA Lead Agency, the GWMA Lead Agency and the GWMA Administrative Board directed staff to proceed with establishing a schedule of public hearings. The following is a summary of events relative to the public hearings:

FINDINGS

1. Joint public hearings on the GWMA Petition were held by the Washington State Department of Ecology and the GWMA Lead Agency (Boards of Commissioners of Adams, Franklin, and Grant Counties) and the Board of Commissioners of Lincoln County.
2. Legal notices of the public hearings were published for three consecutive weeks prior to the dates of the hearing in the newspapers of record for each county in accordance with RCW 90.44 and WAC 173-100. Additionally, legal notices were also placed in all other major newspapers within each of the counties for the same period. Copies of the GWMA Petition were made available for public review at local county courthouses, city halls, libraries, Conservation District offices and the GWMA Project Office.
4. Public hearings were held June 6 in Davenport and June 7 in Odessa and Wilbur in Lincoln County; June 8 in Pasco in Franklin County, Othello in Adams County, and Ephrata in Grant County.
3. Public comments on the GWMA Petition were submitted verbally and in writing during the public hearings and in writing between May 19, 2005 and June 29, 2005. Records of the public hearings along with copies of all written comments received during the comment period are attached to this document for review.
4. A public hearing was held in Lincoln County on the Columbia Basin Ground Water Management Area Plan (GWMA Plan) in conjunction with the GWMA Petition. The purpose for the hearing of

the GWMA Plan was to take public comment for the Lincoln County Commissioners to consider for adopting the existing GWMA Plan in order to meet the planning requirements of WAC 173-100.

CONCLUSION

The GWMA Lead Agency and the Board of Commissioners of Lincoln County conclude that appropriate procedures were followed and that opportunity has been given to the citizens of Adams, Franklin, Grant and Lincoln Counties to make public comment on the matters of the GWMA Petition.

We find that all citizens who wished to present testimony, representing each side of the issue whether "for" or "against", were given equal and ample opportunity for their comments to be heard during these public hearings as well as during the written comment period that extended beyond the dates of the hearings.

As in all matters before the Boards of Commissioners of Adams, Franklin, Grant and Lincoln Counties, we will consider all comments relative to the GWMA Petition and will respond appropriately to resolve issues and concerns in a manner beneficial to the citizens of our counties.

Reviewed and approved by the Boards of County Commissioners:

Jeff Stevens, Chair
Adams County Board of Commissioners

Dated: _____

LeRoy Allison, Chair
Grant County Board of Commissioners

Dated: _____

Frank H. Brock

Frank Brock, Chair
Franklin County Board of Commissioners

Dated: 7-6-2005

Ted Hopkins, Chair
Lincoln County Board of Commissioners

Dated: _____

1 STATE OF WASHINGTON)

2 COUNTY OF ADAMS)

SS. CERTIFICATE

3
4 I, Linda Reimer, Clerk of the Board for the Adams County Commissioners DO HEREBY
5 CERTIFY that the foregoing is a true and correct copy of the Proceedings of June 8,
6 2005, as now appears in Book No. 29 of Commissioners' Proceedings, Adams County,
7 Washington, Pages 121 through 125.

8
9 Witness my hand and seal this 15th day of June, 2005.

10
11
12 *Linda Reimer*
Linda Reimer, MMC
Clerk of the Board



COMMISSIONERS' PROCEEDINGS NO. 29**ADAMS COUNTY, WASHINGTON**

EMR01998 WASHINGTON COURTHOUSE SUPPLY

COMMISSIONERS' PROCEEDINGS**Regular Meeting
Adams County Services Building, Othello****June 8, 2005
(Wednesday)****Call to Order @ 9:00 a.m. and Flag Salute****Present:**

Chairman Jeffrey W. Stevens
Vice-Chairman Roger L. Hartwig
Commissioner Rudy Plager

Columbia Basin Ground Water Management Area (GWMA)

Chairman Stevens opened the Public Hearing at 9:00 a.m. noting that it was a joint hearing of the Adams County Commissioners and the Washington State Department of Ecology for the purpose of taking public comment on the following matter:

Columbia Basin Ground Water Management Area (GWMA) Petition:

- a. relating to expanding the existing GWMA boundary area of Adams, Franklin and Grant Counties to include the political boundary area of Lincoln County'
- b. relating to expanding the current GWMA designation order to allow the GWMA to address other regional groundwater issues relating to water quality and water quantity within the political boundary area of Adams, Franklin, Grant and Lincoln counties in the capacity of a non-regulatory support role in providing technical assistance and planning resources to local stakeholders, citizens, communities, agencies and other water resource groups;

COMMISSIONERS' PROCEEDINGS NO. 29**ADAMS COUNTY, WASHINGTON**

EIX0501998 WASHINGTON COURTHOUSE SUPPLY

COMMISSIONERS' PROCEEDINGS continued – June 8, 2005

Chairman Stevens introduced:

John Stormon, Hydrogeologist, Water Quality Program, Department of Ecology

Paul Stoker, Executive Director, Columbia Basin Groundwater Management Area

Dennis Bly, Lincoln County Commissioner

Chairman Stevens then opened the floor for public comment requesting speakers to identify themselves and place of residence.

Comments were heard from the following:

John Stormon, Department of Ecology noted that the Petition was a request from Adams, Grant, Franklin, and Lincoln Counties to increase the boundary area of the GWMA to include Lincoln County; and, was also a request for authorization to amend the scope of work as previously noted.

Paul Stoker, GWMA presented a brief overview of the petition request and presented letters GWMA received from the Washington State Potato Commission; Town of Lind, Town of Washtucna, and the City of Othello. These letters were summarized by Stoker as being "pro" or "in favor of" the Petition.

Chairman Stevens noted that the County had received the following and they were now being entered into the hearing record:

Comments from City of Ritzville Mayor Craig Uilleland via letter dated June 6, 2005 (received June 7 by fax) speaking in favor of both issues

Comments from Town of Washtucna Mayor Syd Sullivan via letter dated June 8, 2005 (received June 7 by fax) speaking in favor of both issues

Comments from City of Othello Mayor Jeannie L. Sanders via letter dated June 7, 2005 (received at the County Services Building address) speaking in favor of expanding the GWMA boundary area

Lincoln County Commissioner Dennis Bly spoke in support of the boundary expansion and of the work scope expansion to include water quality as well as quantity issues due to the location of the Odessa sub-aquifer. Bly noted that Lincoln County has seen data compiled by GWMA and the expansion of the area would enable additional data to be compiled.

COMMISSIONERS' PROCEEDINGS NO. 29

ADAMS COUNTY, WASHINGTON

EMIS01998 WASHINGTON COURTHOUSE SUPPLY

COMMISSIONERS' PROCEEDINGS continued – June 8, 2005

Commissioner Plager commented that his perception was that GWMA's task was not to "solve" water quality and quantity issues, but to compile data on those issues following study and research. He noted that he believed the East Columbia Basin Irrigation District was concerned with GWMA "creating" issues and he did not believe this was what GWMA was doing. *[See copies of letters received by the Adams County Board of Commissioners from ECBID dated May 9, 200{3} to Paul Stoker received 5/17/05; letter dated May 10, 2005 to John Stohr, DOE received 5/17/05; and, letter dated May 24, 2005 to GWMA Board of Directors received 5/27/05.]*

Paul Stoker explained that the GWMA functioned at the direction of the counties and only handled those issues and requests presented to them if they received county authorization. The RCW expressly lays out rules and regulations on how the GWMA may function and public input is sought since requests on water related issues are increasing.

Jake Wohlman, Jr., Warden Hutterian Brethren, gave his perception of the historical formation of the GWMA and what this body's primary focus (nitrates) was to be. He believed that the GWMA should stay focused on only the original issue and let the EPA and/or DOE handle other issues.

Commissioner Plager, Jake Wohlman, and Commissioner Hartwig discussed "local" v. "State" resolution of local issues. John Stormon explained that GWMA could influence; but, did not have any authority to issue water quality permits or water right permits. Clear lines of authority have been established in these matters.

Paul Stoker reiterated that GWMA has collected groundwater data and information and will respond to requests to share that information.

No further comments were forthcoming from those in attendance. Chairman Stevens closed the hearing at 9:30 a.m.

COMMISSIONERS' PROCEEDINGS NO. 29**ADAMS COUNTY, WASHINGTON**

E00511998 WASHINGTON COURTHOUSE SUPPLY

COMMISSIONERS' PROCEEDINGS continued – June 8, 2005

No decision on the Petition was required of the Board of Commissioners at this time. Findings of Fact are expected by month end and the Board of Commissioners will then review and determine if the findings are significant to preclude moving forward.

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign a letter of response (jointly with Franklin, Grant, and Lincoln County) to the Board of Directors for the East Columbia Basin Irrigation District that explains the events relative to the GWMA Petition and that offers an opportunity for GWMA and the counties to discuss and clarify the role of GWMA on water issues.*

Motion carried.

Sheriff Department

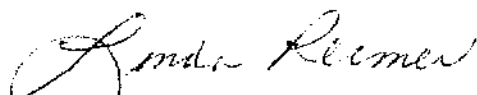
Sheriff Barger discussed departmental staffing and scheduled Civil Service testing.

New Hope

Pat Burleson, *New Hope*, discussed New Hope's mission and scope of services. Burleson requested funding consideration for the program via Fund #123 Low Income Housing in order to provide a housing option for those who are seeking safety from abusive situations. A meeting of the Emergency Shelter Group that includes numerous local entities is scheduled for the following week and the request will be considered at that time.

Adjournment @ 12:00

Submitted:



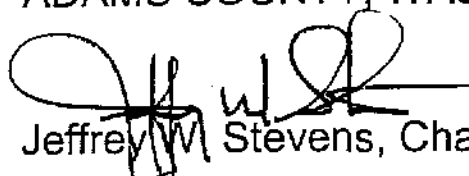
Linda Reimer, MMC
Clerk of the Board

COMMISSIONERS' PROCEEDINGS NO. 29**ADAMS COUNTY, WASHINGTON**

EK050199R WASHINGTON COURTHOUSE SUPPLY

COMMISSIONERS' PROCEEDINGS continued – June 8, 2005

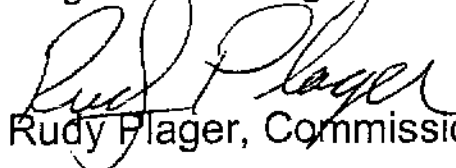
Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

Jeffrey W. Stevens, Chairman



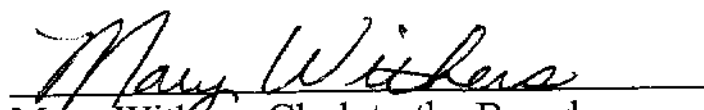
Roger L. Hartwig, Vice-Chairman



Rudy Plager, Commissioner

June 27, 2005

I certify that the attached portion of the Commissioners' Proceeding for June 8, 2005, for the Franklin County Commissioners is a copy of the Public Hearing on the Ground Water Management Area petition held that date.


Mary Withers, Clerk to the Board
Franklin County Commissioners
1016 North 4th
Pasco, WA 99301
509-545-3535

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for June 8, 2005

GWMA

Public Hearing: Ground Water Management Area (GWMA) Petition

Public Hearing convened at 11:30 a.m. Present: Commissioners Brock, Corkrum and Koch; John Stormon, Hydrogeologist with Water Quality Program for Department of Ecology; GWMA representatives Carol Miller, Paul Stoker, and Lynn Hall; Dennis Bly, Lincoln County Commissioner, Shannon McDaniel, Manager of South Columbia Basin Irrigation District (SCBID), Mark Nielson, Manager of Franklin Conservation District (FCD), Planning Director Jerrod MacPherson, and Assistant Director Greg Wendt. Mr. Bowen was not present.

Mr. Brock said we're here for the purpose of taking public comment on the GWMA Petition.

Mr. Stoker said the hearing is about a petition that has been provided to the Department of Ecology and for the county commissioners. It was petitioned by the county commissioners of four counties. This is the fifth of six hearings held. One portion is including of Lincoln County into the official geography of the GWMA area, joining the other three counties. The second portion of the petition is to increase the scope of work for the mandate for the GWMA from nitrates-only issues to other water issues as described in the petition. The GWMA staff is here to answers questions after the hearing if any are brought up. He introduced John Stormon.

John Stormon spoke. He works for the Water Quality Program for the Department of Ecology (DOE). He is coordinating DOE's response to the petition. DOE did receive a request from the Boards of County Commissioners of Adams, Franklin, Grant and Lincoln Counties to expand the GWMA. We've looked into the process for doing that. Part of that process is determining what's in the public interest. That's part of the reason we're here for these six hearings. This is the fifth. Mostly I'd like to hear what people think about it.

Mr. Brock asked if anyone in the audience would like to comment.

Mr. Stoker said we are taking public testimony but also written testimony. These findings and facts will be written and the public testimony will be accumulated by Carol

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for June 8, 2005

Miller and provided back to the commissioners by the end of the month for their review and any decision they need to make about the importance of those findings and to DOE.

Dennis Bly, Lincoln County Commissioner, spoke in support of the petition. It's widely known knowledge that in Lincoln County the aquifers are also some of the same aquifers that are used for groundwater for the present GWMA area. It only makes sense that Lincoln County should join the GWMA in finding out more about our aquifer levels. I'm also here to speak in favor of expanding the mission of the GWMA. Right now Lincoln County's main industry is agriculture. A large part of that agriculture in the southern part of our county is from deep well irrigation. We know our water tables are declining at all times so we have had the occasion to be a guest and sit on the GWMA board and I have seen some of the studies and some of the work through hydrostratigraphy and I think any of that knowledge would help us to find out how we can prevent this water table issue from being a serious hardship for our county. Again, we have most of the same water issues as the other three counties. Hopefully if we can join the GWMA it will be a bigger unit and we can only just help make that unit stronger, a nonregulatory type organization, but to help and aid in getting better studies as far as the water issues for these four counties, if accepted.

Mark Nielson, district manager of Franklin Conservation District (FCD), said the FCD supports the designation and the petition as submitted by GWMA. He gave the Board a letter of support for the record (Exhibit 12).

Mr. Nielson also submitted a letter of support from the Franklin County Water Conservancy Board (Exhibit 13).

Jerrod MacPherson, Franklin County Planning and Building Department, spoke in support of the application because it helps provide us a valuable resource in our comprehensive planning process and the GIS system.

Shannon McDaniel, manager of the South Columbia Basin Irrigation District (SCBID), spoke. Mr. McDaniel said I came down to listen today. As an irrigation district manager, we like to be involved in the fact that our project water and making sure that our interests are maintained. We have issues with DOE on groundwater. My

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for June 8, 2005

concern is that we not get conflicting missions. We have a 508-14 program that we have been working with DOE and the Bureau of Reclamation (BR) for years and have come to no resolution on that. We want to ensure that we're not getting crossways with anybody in that process. So I'm just voicing that concern and listening to what other people have to say. I can appreciate the people in Lincoln County and the people in the Odessa subaquifer that are drawing down and their plight. I have not presented information to our board yet. We will be discussing that tomorrow a little bit. I just wanted to make sure that our concerns about 508-14 water and that issue are known to all and that we don't get ourselves in a cross purpose on that.

Mr. Brock asked Mr. McDaniel to give a breakdown of the 508-14.

Mr. McDaniel said 508-14 is a groundwater area that has been recharged or charged by irrigation project waters. It's raised in elevation considerably. I forget who did the study. They did a groundwater study and have determined that there's a sizable sum of groundwater that is a direct result of the irrigation of agriculture within Adams, Franklin and Grant Counties. Our contention is that the people that use that water need to be sharing the cost of getting it there. In our district alone in the last 10 years we've spent over \$100 million in getting that water there and there should be some compensation back to offset the cost of operation of the district by people utilizing that water.

Lynn Hall with Franklin Conservation District, working as the administrator for GWMA, spoke. I've seen over the years, as we've developed this database with this groundwater information, a demand for the uses of that particular information. I administer the grants for the GWMA and have fielded inquiries from time to time from the grant administrators as to why we're doing work that's not directly related to the scope of GWMA in groundwater quality issues. We've been able to cover that because we do have a task in our grant applications that says that we can use demonstrations of the data for these uses. But as we continue to get these requests to use this information, we will soon be going outside the scope of GWMA's original intent in handling groundwater quality issues only. Therefore I'm in support of being able to expand our horizon a little bit to be able to allow us to do more of this type of work.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for June 8, 2005

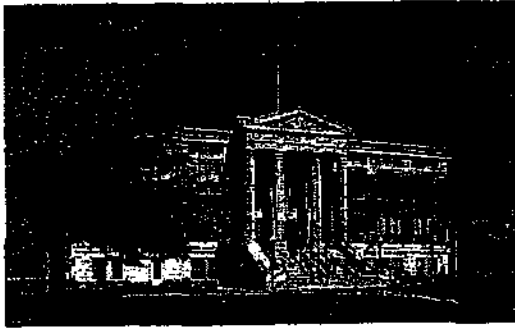
Mr. Brock asked two more times if anyone else would like to testify. There was no response.

Mr. Brock said no decision will be made today.

Mrs. Corkrum commented at the time the three counties Grant, Adams and Franklin formed the GWMA, we felt that Lincoln County should have been part of that from the beginning. I'm glad to see that you've applied for inclusion and hopefully all of the public hearings will be in favor of including Lincoln County.

Hearing was closing at 11:41 a.m.

Adjourned at 11:43 a.m.



GRANT COUNTY
OFFICE OF THE
BOARD OF COUNTY COMMISSIONERS
P O Box 37
EPHRATA WA 98823
(509) 754-2011

Open Record Public Hearing
GWMA Area- Adding Lincoln County
June 8, 2005
3:30 pm

In Attendance:

LeRoy Allison, Commissioner
Deborah Moore, Commissioner
Richard Stevens, Commissioner
Barbara Vasquez, Clerk of the Board

Public:

John Stormon, Hydrogeologist, Dept of Ecology
Dennis Bly, Lincoln County Commissioner
Paul Stoker, GWMA Othello
Ron Hull, Grant Conservation District

The Commissioners held a public hearing regarding an amendment to the Columbia Basin Ground Water Management Area, to expand the GWMA Boundary Area to include Lincoln County into the GWMA boundary.

Paul Stoker stated the petition is to: (1) to include Lincoln County and (2) allow the GWMA scope of work to include work on other issues, not just nitrates. All comments received today will be included into the "Findings of Fact", then provided to each County Commission for a later decision.

John Stormon is coordinating the Department of Ecology response to the GWMA request to include Lincoln County and answer any question that he can.

Commissioner Dennis Bly discussed how he is in support of the petition to add Lincoln County to the GWMA. He would like to also add his support of the changing of the mission to not only include water quality, but also water quantity.

Ron Hull, spoke in support of the petition.

RICHARD STEVENS
DISTRICT 1

LEROY ALLISON
DISTRICT 2

DEBORAH MOORE
DISTRICT 3

"PROVIDING THE PUBLIC SAFE, RELIABLE, RESOURCE EFFECTIVE LOCAL GOVERNMENT SERVICES WITH INTEGRITY."

GWMA Hearing Minutes
Pg. 2

Paul Stoker acknowledged written comments that GWMA has received regarding the petition. The Grant County Commissioners will get copies of these letters by 7/1/05.

Commissioner Allison asked if action is to be taken today? Paul Stoker stated "no", that the Board will be receiving the Findings of Fact in July to help make their decision.

Commissioner Stevens stated that he had been contacted by the Quincy Irrigation District Board and they would like to add comments. Paul Stoker stated that "yes" comments can still be accepted.

Commissioner Stevens asked about existing Memorandums of Understanding between the Department of Ecology, the Irrigation Districts, and Bureau of Reclamation on regulatory situations. Paul Stoker discussed the state law and the state mandate of what GWMA can do.

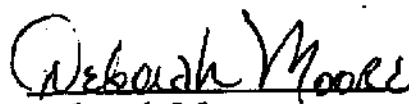
Paul Stoker discussed the 508-14 project and what it is.

John Stormon also discussed the 508-14 project.

Commissioner Moore moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned.

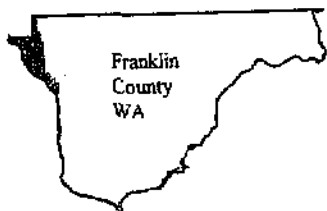
BOARD OF COUNTY COMMISSIONERS


LeRoy Allison, Chair


Deborah Moore


Richard Stevens

July 6, 2005



Franklin County
Water Conservancy Board

Board Members

R. Henry Johnson – Chair
John Griffin
Larry Rogers

1620 Road 44 North, Pasco, WA 99301 Ph. (509) 545-8546 Ext. 3 Fax (509) 547-2007

June 7, 2005

Board of County Commissioners
Franklin County, Washington
1016 N. Fourth Ave.
Pasco, WA 99301

RE: Columbia Basin Ground Water Management Area Petition to Amend Designation

Dear County Commissioners,

The Franklin County Water Conservancy Board (FCWCB) supports the Columbia Basin Ground Water Management Area's (GWMA) request to amend its current designation to include Lincoln County and to expand its current designation to be able to address other regional groundwater issues as they may relate to water quality and water quantity.

Conservancy Boards need sound technical data to make informed decisions regarding water right changes and transfers. GWMA has developed and provided this type of information in the past. We hope they will continue to refine the understanding of the groundwater system such that decisions which may impact our aquifers will be based on reliable data and not speculation.

Sincerely,

A handwritten signature in cursive script, appearing to read "R. Henry Johnson".

R. Henry Johnson
Chair



July 6, 2005

WASHINGTON STATE POTATO COMMISSION
108 INTERLAKE ROAD, MOSES LAKE, WA 98837
PH: 509-765-8845 • FAX: 509-765-4853 • WWW.POTATOES.COM

June 6, 2005

Boards of Commissioners for Adams, Franklin, Grant and Lincoln Counties
Columbia Basin Ground Water Management Area
449 E. Cedar Blvd.
Othello, WA 99344

RE: Columbia Basin Ground Water Management Area Petition

To Whom It May Concern:

The Washington State Potato Commission appreciates the work the GWMA has provided to the four counties of Lincoln, Grant, Franklin and Adams counties in the past. Myself and various commissioners worked with the GWMA during the development of its plan of action to address the nitrate problem in our groundwater. We therefore recognize the valuable input and information provided by the GWMA on various water issues.

The Washington State Potato Commission also supports the current petition before the Department of Ecology which requests the inclusion of Lincoln County into the GWMA. We also encourage and support the GWMA extending its knowledge and support efforts for groundwater issues. We hope the GWMA will be able to provide valuable support and information for groundwater issues in the future.

Sincerely,

A handwritten signature in cursive script that reads "Andrew Jensen".

Andrew Jensen
Director of Research

July 6, 2005

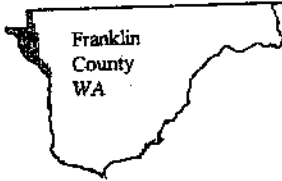
Board of Supervisors

Steve DeRuyter - Chair

Chris Herron - Vice

George Poulson - Treas.

Scott Kawauchi

**Franklin Conservation District**

1620 Rd. 44 N.

Pasco, WA 99301

Ph. (509) 545-8546 Ext. 3 FAX (509) 547-2007

June 7, 2005

Board of County Commissioners
Franklin County, Washington
1016 N. Fourth Ave.
Pasco, WA 99301

RE: Columbia Basin Ground Water Management Area Petition to Amend Designation

Dear County Commissioners,

The Franklin Conservation District is proud of the efforts and progress made by the Columbia Basin Ground Water Management Area (GWMA) in regards to nitrate concentrations in ground water. It is time to use this grass roots, voluntary, and non-regulatory approach to address other critical ground water resource issues. By uniting citizens, counties, cities, and other governmental agencies, GWMA's approach to water management has been inclusive and transparent.

GWMA has proven they are capable of developing high quality technical data that is needed in order to effectively manage our ground water system. The data they now possess is being requested more frequently than ever. A detailed assessment and understanding of our aquifers is long overdue. GWMA's long term vision is to pursue this detail and understanding.

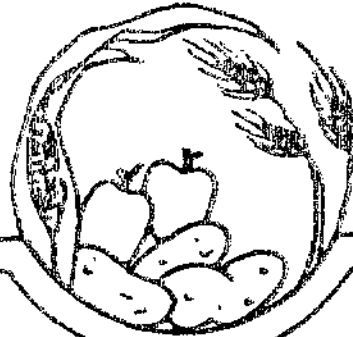
The Franklin Conservation District supports the Columbia Basin Ground Water Management Area's (GWMA) request to amend its current designation as described in the petition recently submitted to the Washington Department of Ecology.

Sincerely,

A handwritten signature in cursive script that reads "Mark Nielson".

Mark Nielson
District Manager

July 6, 2005



City of Connell

EASTERN
WASHINGTON'S
HARVESTLAND

P.O. BOX 1200 • CONNELL, WASHINGTON • 99326-1200
www.cityofconnell.com Phone: (509) 234-2701 Fax: (509) 234-4140

June 8, 2005

Ground Water Management
Attn: Lynn Hall
1620 W. Road 44
Pasco, WA 99301

RE: Petition Support

Dear Lynn:

Please consider this letter as support for the petition for inclusion of Lincoln County in the existing Grant, Franklin, and Adams County Ground Water Management area.

As you are aware, the Odessa Aquifer is a main concern of the City of Connell. Information that has been produced through the auspices of the Columbia Basin GWMA have been very helpful for the community as it relates to the aquifer and the potential problems with over usage. It is only reasonable that Lincoln County, which shares the water resource from that aquifer, be able to participate in developing solutions for those issues.

In addition to the joint solutions that can be realized from this collaboration, there is also the information provided by GWMA, including mapping, data gathering and other technical support that is very helpful.

One of the major issues that has confronted Connell in its discussion with the Dept of Ecology has been the fact that historically there has been no good information regarding the aquifer, this paucity of information is currently being addressed by GWMA and will be of great value to the municipalities, Counties, and State and Federal agencies that can make better decisions with accurate information.

I appreciate the opportunity to provide input into the petition in process and urge the Dept. of Ecology to approve the proposed petition.

Sincerely,

Art Tackett
City Administrator

July 6, 2005

**CITY OF RITZVILLE**

CRAIG ULLELAND, Mayor
DAVID GROVE, Clerk-Treasurer
MARK DEWULF, Attorney

216 East Main Avenue
Ritzville, WA 99169
Phone: 509-659-1930
Fax: 509-659-0253
cityofritzville@centurytel.net

With regard to adding Lincoln County to the GWMA, the benefits are obvious. The documented declining Odessa Aquifer and its impact on the local economy and communities warrant Lincoln County's inclusion and participation in the GWMA.

The second part of the Petition clarifies the GWMA's current role as provider of technical support and planning for groundwater issues. As noted in Attachment K of the Petition, the GWMA has demonstrated its usefulness in resolving water issues, both quality and quantity. The GWMA's maps and technical support have already contributed to our local understanding of the problems with the Odessa's decline. I see no reason why they shouldn't continue to provide this beneficial role in the future.

Respectfully,

Craig Ulleland, Mayor
209 N. Adams
Ritzville, Washington 99169

COUNCIL MEETS ON THE FIRST AND THIRD TUESDAYS AT 7:00 P.M.

**CITY OF RITZVILLE**

CRAIG ULLELAND, Mayor
DAVID GROVE, Clerk-Treasurer
MARK DEWULF, Attorney

216 East Main Avenue
Ritzville, WA 99169
Phone: 509-659-1930
Fax: 509-659-0253
cityofritzville@centurytel.net

June 6, 2005

Columbia Basin Ground Water Management
449 E. Cedar Blvd
Othello, WA 99344

Subject: Petition amending Columbia Basin Ground Water Management Area

As I am unable to attend the Petition hearing today, I respectfully submit the following comments for the public record. As the Mayor of Ritzville, and a concerned local citizen, I support the proposed amendments to the GWMA Petition.

We all want a safe, clean, plentiful drinking water supply. Here in the Columbia Basin we are dependent on groundwater to provide over 80% of our drinking water. At the urging of federal and state agencies, our communities created the GWMA in 1998 to develop a local voluntary plan to reduce nitrates and protect water quality. It took years to get the GWMA plan certified, and its programs developed and instituted, where they have generated significant local interest and importantly, participation.

A few years ago, federal and local ground water studies suggested that more than 20% of the wells in the Columbia Basin had nitrate levels that exceeded the federal ground water quality standard. However, a recent USGS study, that relies heavily on GWMA well sampling, shows nitrate levels have finally begun to decline. It's likely that the GWMA's local programs and efforts contributed to the decline in nitrates. In short, the GWMA has established a track record as a successful, collaborative local effort that has generated participation and results.

The proposed Petition covers two areas: adding Lincoln County and expanding the GWMA's designation so it can provide technical support on water quantity issues, something that they've been doing for the last few years.



The City of Othello

500 East Main

OTHELLO, WASHINGTON 99344

Telephone (509) 488-5686
Fax (509) 488-0102

June 7, 2005

Adams County Commissioners
165 N. 1st
Othello WA 99344

Dear Commissioners:

This letter is to inform you of the City of Othello's continuous support of GWMA. I also support the annexation of Lincoln County into GWMA.

In addition, the City of Othello has requested and is waiting for GWMA to do a water study similar to the one conducted for Connell. GWMA provides a valuable service and resource to our communities, and I ask that you give careful consideration to their petition.

Respectfully,

A handwritten signature in cursive script, reading "Jeannie L. Sanders". The ink is dark and the signature is fluid.

Jeannie L. Sanders
Mayor
City of Othello

July 6, 2005

June 8, 2005

Columbia Basin Ground Water Management
449 E. Cedar Blvd
Othello, WA 99344

Re: Testimony on Columbia Basin Ground Water Management Area Petition Submitted at
the Adams County Board of Commissioners Hearing, June 8, 2005, Othello, WA

Dear Sirs:

I'm offering these written comments in support of the Columbia Basin GWMA's petition to amend the organization's current geographical boundary to include Lincoln County, and broaden its scope to include providing technical and planning support for water quantity issues.

As the Mayor of Washtucna for much of the past thirty years, I have witnessed firsthand how difficult and costly water resource issues can be for a small rural community. Our town has struggled with both water quantity and quality issues. As you may be aware, Washtucna is in the final stages of completing a \$1.0 million upgrade of the town's water system, a planning and funding process that took nearly a decade to accomplish. The improved system conserves water and should provide us with an adequate water supply for years to come.


On the water quality side, however, recent testing revealed that one of the town's water supply wells exceeded the federal standard for nitrate. This well provides about one-third of the town's water. According to the State Dept. of Health, we can now only use the water from this well for irrigation. We potentially could face significant costs to isolate the well from the rest of the system to remedy the problem.

As you are likely aware, many other smaller communities in the Columbia Basin face similar groundwater challenges, and rely on assistance from local, state and federal organizations and agencies. The Columbia Basin GWMA has become an important asset for local citizens and communities by providing information, data, mapping, planning, and other technical support. At a time when our communities face growing concerns about groundwater quality and quantity with limited resources, confirming the Columbia Basin GWMA's current practice of providing technical support and assistance is good public policy.

Regarding the inclusion of Lincoln County, which shares water sources, land practices and cultures with the existing GWMA counties, I think it can only help local efforts to regionally address critical groundwater concerns, including nitrates and the declining Odessa Aquifer.

I appreciate the opportunity to provide these comments in support of the Columbia Basin GWMA and urge the Department of Ecology to approve the proposed petition.

Sincerely,


Syd Sullivan, Mayor
Washtucna, Washington
(509) 646-3253

July 6, 2005

Date: June 8, 2005

To: Adams County Board of Commissioners
Department of Ecology
Columbia Basin Ground Water Management Area

From: Larry Koch, Mayor of Lind

Subject: Testimony on the Petition to amend the Columbia Basin Ground Water Management Area, presented at the Adams County Commissioners hearing in Othello, June 8, 2005

I have reviewed the Petition and supporting documents and would like to offer my support for their adoption as proposed. In the last decade, we have become more aware of the increasing demands on rural communities regarding water issues, and the need for technical support and cooperation among jurisdictions. The petition seeks to help in both areas by 1) adding Lincoln County and increasing the geography of the GWMA, and 2) codifying the role of the GWMA to provide technical and planning support.

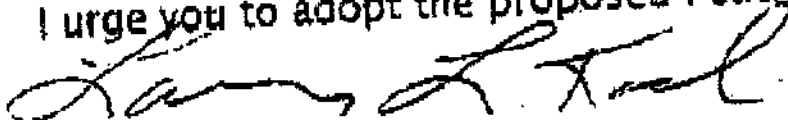
It should be noted that Lincoln County ^{ad} considering joining the GWMA when it was created, but was concerned about how the structure would work and if the organization would evolve into a useful local planning tool. I think it's become clear to many in the Basin that the 'GWMA experiment' has been a success. Adding Lincoln County strengthens our regional collaboration, and will improve our efforts to address shared groundwater concerns.

The GWMA has established itself as a beneficial local planning resource and should continue to provide technical support on groundwater quality and quantity issues. A few years ago, the town of Lind drilled a new water supply well. As a part of the GWMA's hydrostratigraphy research, they asked for our well data and cuttings. In return, they have provided us with a 30 page report about the characteristics of the aquifers that contribute groundwater to wells in the area, including a 3-dimensional geologic cross section and an assessment of Grande Ronde aquifer use in the area. In summary, the report aids our understanding of local hydrology and will be useful in locating new wells and addressing future groundwater issues.

On a larger scale, the GWMA's technical information and mapping has also helped improve our understanding of the Odessa Sub-Basin and may help us find a solution to the declining water table.

I would encourage the Department of Ecology to contact communities and individuals who have utilized the GWMA's technical support and assistance to learn more about how this information is helping local people participate in and address groundwater issues across the Columbia Basin.

I urge you to adopt the proposed Petition as written. Thank you.



"The Green Spot of the Columbia Basin"

South Columbia Basin Irrigation District

OFFICE: 1135 E. HILLSBORO, SUITE A

TELEPHONE 509/547-1735, FAX 509/547-8669 • P.O. BOX 1006 • PASCO, WASHINGTON 99301

June 14, 2005

Columbia Basin Ground Water Management Area
449 East Cedar Boulevard
Othello, WA 99344

Ladies and Gentlemen:

Subject: Petition to Expand GWMA Boundary Area and Designation

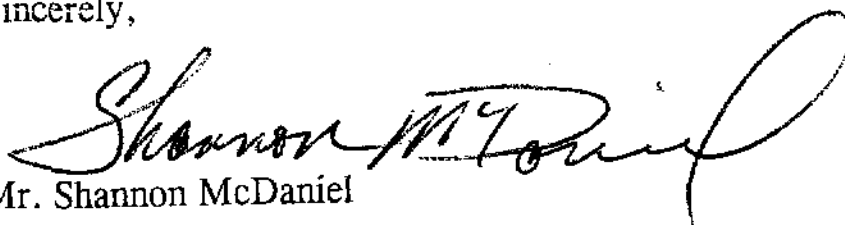
Reference is made to the above petition, which would expand the GWMA's boundary area to include Lincoln County and allow the GWMA to expand its designation to address regional ground water issues of concern to the citizens of Adams, Franklin, Grant, and Lincoln Counties.

Said petition was discussed at our regular board meeting on June 9, 2005. The board was ambivalent about the GWMA changing its boundary to include Lincoln County.

The board also discussed the GWMA's desire to increase its activities to include water quantity within the Columbia Basin Project. The board understands that this is a complex matter involving the irrigation districts, the Bureau of Reclamation, and Ecology on the issue of Black Sands and 508-14 water. The board felt that it would be counterproductive to add another layer of government by involving an additional agency to develop plans on Project related issues through the regulatory and planning processes.

The board is not supportive of expanding the GWMA's original designation order to include water quantity issues. The board's position is that the GWMA should be involved in water quality—not water quantity.

Sincerely,



Mr. Shannon McDaniel
Secretary/Manager

SM:kgn

cc: Washington Department of Ecology
Adams County Commissioners
Franklin County Commissioners
Grant County Commissioners
Lincoln County Commissioners
SCBID Board of Directors
Richard Erickson, ECBID
Darvin Fales, QCBID

EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WASHINGTON 99344

Phone 509 488 9671
Fax 509 488 6433

May 24, 2005

Columbia Basin Ground Water Management Area
449 East Cedar Blvd.
Othello, WA 99344

RE: GWMA Petition

Ladies and Gentlemen:

At their regular meeting on May 6, 2005 the Board of Directors considered the request by the Columbia Basin Ground Water Management Area for the following changes:

- a. Relating to expanding the existing GWMA boundary area of Adams, Franklin and Grant Counties to include the political boundary area of Lincoln County.
- b. Relating to expanding the current GWMA designation order to all the GWMA to address other regional groundwater issues relating to water quality and water quantity within the political boundary area of Adams, Franklin, Grant and Lincoln counties in the capacity of a non-regulatory support role in providing technical assistance and planning resources to local stakeholders, citizens, communities, agencies and other water resource groups.

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

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

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

Sincerely,



Richard L. Erickson
Secretary-Manager

Enclosure

cc: Adams County Board of Commissioners
Grant County Board of Commissioners
Franklin County Board of Commissioners
Lincoln County Board of Commissioners
Board of Directors
QCBID
SCBID

EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WASHINGTON 99344

Phone 509 488 9671
Fax 509 488 6433

COPY

May 9, 2003

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

Dear Paul:

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

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

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

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

July 6, 2005

Mr. Paul Stoker
May 9, 2003
Page 2

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

Sincerely,


Richard L. Erickson
Secretary-Manager

RLE:jd

cc: Directors

July 6, 2005

Quincy-Columbia Basin Irrigation District

Telephone (509) 787-3591 Fax (509) 787-3906

Post Office Box 188

Quincy, Washington 98848

June 29, 2005

Columbia Basin Ground Water Management Area
449 East Cedar Boulevard
Othello, WA 99344

RE: Columbia Basin Ground Water Management Area Petition

Ladies and Gentlemen:

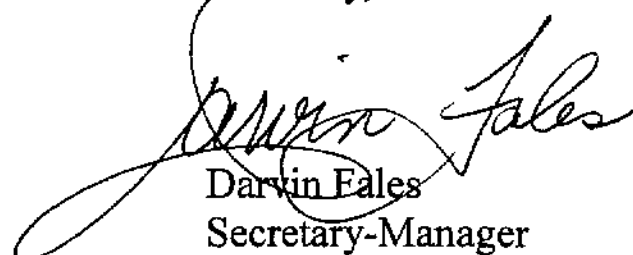
We are in receipt of an e-mail from Mike Schwisow dated April 29, 2005 and your letter to East Columbia Basin Irrigation District dated June 8, 2005 both of which promote the expansion of GWMA's original purpose. The Quincy-Columbia Basin Irrigation District Board of Directors have concerns regarding GWMA's petition to expand their scope beyond that of nitrate issues.

As you are aware, the three Columbia Basin Irrigation Districts have entered a water quality MOU with the US Bureau of Reclamation, Washington State Department of Ecology and EPA. The Quincy Directors believe that expansion of GWMA into water quality issues would duplicate the efforts of the MOU and be an inappropriate use of tax payers' funds.

The Quincy Board also understands that issues of ground water quantity are complex on the Columbia Basin Project and they feel that adding the involvement of another agency would only further complicate Project issues.

The Quincy-Columbia Basin Irrigation District is not supportive of the petition to expand GWMA's original charge of addressing nitrate problems.

Sincerely,



Darwin Fales
Secretary-Manager

DF/mb

cc: WA Dept of Ecology

Adams County Board of Commissioners

Franklin County Board of Commissioners

Grant County Board of Commissioners

Lincoln County Board of Commissioners

QCBID Board of Directors

SCBID, Shannon McDaniel

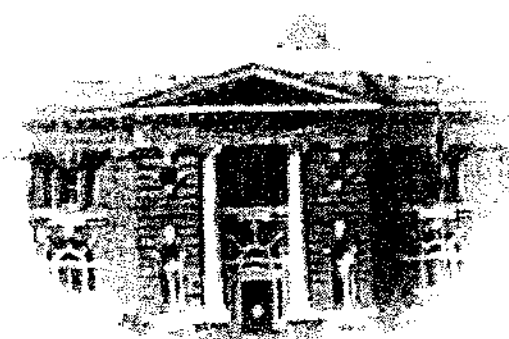
ECBID, Dick Erickson

July 6, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

July 6, 2005

Mr. Jay Manning, Director
Washington State Department of Ecology
P.O. Box 47600
Olympia, WA 98504

Re: GWMA Petition Public Hearings – Findings of Fact

Dear Mr. Manning:

We are submitting the Ground Water Management Area (GWMA) petition public hearings findings of fact documentation for your review and approval.


The GWMA has provided assistance and support for a wide range of groundwater issues and problems in the Columbia Basin. The petition clarifies the organization's voluntary, non-regulatory, technical support role for groundwater issues. We strongly feel that role should continue.

Your review and approval is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Enclosure

cc: Carol Miller, GWMA Project Coordinator

July 6, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

July 6, 2005

Water and Power Subcommittee submitted online at <http://resourcescommittee.house.gov>
House Committee on Resources
House of Representatives
Washington, D.C.

Re: Testimony regarding Water and Power Subcommittee Field Hearing on Snake River Dams

Dear Subcommittee Members:

We wish to include our testimony in the record of the Water and Power Subcommittee Field Hearing that was held in Clarkston, Washington, on June 7, 2005.

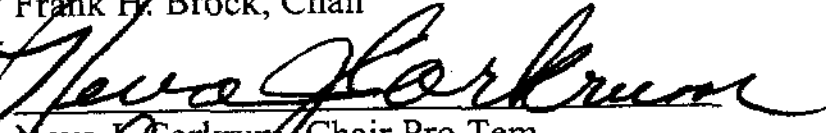
The Snake River Dams are vital to our county. They provide power generation, irrigation water, and recreational opportunities. The dam lock system is vital to transportation, particularly of agricultural commodities such as wheat. Many efforts already are made to preserve salmon flows and need to continue to be made.

We are opposed to breaching of the Snake River Dams because of the disastrous effect this would have on the economy of this region and the livelihood of the people who live here.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Kiel Weaver, Majority Staff, Subcommittee on Water and Power
Representative Doc Hastings
Representative Jay Inslee
Subcommittee Chairman George Radanovich (California)
Congresswoman Cathy McMorris
Congressman C. L. "Butch" Otter
Merrill Ott, Chairman of Stevens County Commissioners
Jean Ryckman, Manager, Franklin County PUD
WSAC