

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

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Public Hearing continued from July 6 and 11, 2005 to take testimony for and against increasing the revenue and expenditure bottom line items of the 2005 Current Expense Parks Budget #001-000-420

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

Mr. Westerman said the \$129,000 total in Current Expense comes from \$59,525 from City of Pasco, \$59,525 from Franklin County, and an additional \$9950 of new revenue that the parks are generating. Part of Franklin County's portion (\$4284) is being transferred from Contingency. The revenues and expenditures are being shared by the City of Pasco and Franklin County for 2005.

Motion – Mr. Koch: I so move that we accept the Resolution 2005-282 for the Park budget. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 1)

Mr. Westerman left the meeting.

Consent Agenda

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

1. Approval of **Resolution 2005-203** rescinding Franklin County Resolution 2005-248 regarding an intra budget transfer of \$1,400 within the 2005 County Clerk Budget, Number 001-000-160. (Exhibit 2)

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

Vouchers/Warrants

Motion – Mrs. Corkrum: I move we accept the warrants for salary clearing payroll in the amount of \$419,858.27: warrants 37737 through 37871 for \$158,490.12; warrants 37872

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through 37876 for \$46,086.30; and Direct Deposit for \$215,281.85. Second by Mr. Koch. 3:0 vote in favor.

The cover sheet also includes the following amounts:

Emergency Management Payroll warrants 7277 through 7283 for \$2,932.73; warrants 7284 through 7287 for \$1,073.37; and Direct Deposit for \$7,379.77; for a total of \$11,385.87; and

Irrigation Payroll warrants 10976 through 10989 for \$7,592.52; and warrants 10990 through 10993 for \$1,056.67; for a total of \$8,649.19. (Exhibit 3)

Motion – Mr. Koch: I move that we accept the expenditures for Veterans Assistance, warrants 1229 and 1230 for \$1207.03, Current Expense, warrants 46049 through 46060 for \$49,578.12; Capital Outlays ¼% Tax/#170, warrant 241 for \$21,730.69; and Grand Old 4th, warrant 40 for \$204.76; for a total amount of \$72,720.60. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 4)

Minutes

Motion – Mrs. Corkrum: I move for approval of the minutes for July 11, 2005. Second by Mr. Koch. 3:0 vote in favor.

HUMAN SERVICES

Human Services Director Dave Hopper met with the Board.

Benton-Franklin Mental Health Advisory Board

Mr. Brock asked if the Mental Health Advisory Board has been functioning. Mr. Hopper said it has been. Some membership has been lost over the last 12 months or so. There are currently four members instead of nine. Newspaper ads and other efforts were made to get new members. Benton and Franklin County Commissioners always make the appointments. Mr. Hopper said in the past, the longstanding process was if a person expressed interest, the board members did a short interview and then recommended their presentation to the county commissioners by letter. Usually the county commissioners would sign off and they would be appointed to the board.

Mr. Brock said the Commissioners have seen six applications. Mr. Hopper said the Mental Health Advisory Board had not seen those particular applications. The

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advisory board has received interest by several other people recently. Mr. Hopper will bring recommendations back to the Board.

Mr. Hopper said the Benton-Franklin Mental Health Advisory Board By-Laws prohibit contractors from being on the Mental Health Advisory Board. Since the By-Laws were written, the way the funding is distributed has changed from a two-year cyclical competitive proposal process to a consumer-driven process.

Ryan Verhulp joined the meeting.

The National Association for the Mentally Ill (NAMI) receives some nominal funding from Human Services for minutes, mailings, and educational material. Mrs. Corkrum said the applications to serve on the board from people who are members of NAMI may need to be considered.

Mr. Hopper described the process that is currently occurring to try to get members on the committee.

Executive Session at 9:19 a.m. regarding potential litigation expected to last five minutes.

Open Session at 9:26 a.m.

Greater Columbia Regional Support Network (RSN) Conflict of Interest Policy

The Board reviewed a draft of proposed changes to the RSN conflict of interest policy.

Substance Abuse Assessment Center (SAAC)

The SAAC is moving out of the Crisis Response Center into the old Human Services office. It will be a temporary move for two years or less.

Agenda

Mr. Koch asked that Mr. Hopper give the agenda to the Board ahead of time. Mr. Hopper will do so.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Greater Columbia Behavioral Health

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Mr. Verhulp told the Board he has completed the review of materials that were requested by the Tri-City Herald in a public disclosure request. All the materials were submitted to Terry Tanner, Benton County Deputy Prosecutor, who will also do a review.

Proposed Sales Tax Increase of 2/10ths of 1%

Mr. Bowen asked if the county can use the same information about a proposed sales tax increase of 2/10ths of 1% that was prepared in February. Mr. Verhulp said the information about why the county is going forward is still probably all the same and accurate. Mr. Verhulp needs to review the ballot title and body of the proposition prior to adoption of the resolution by the Board.

Recessed at 9:46 a.m.

Reconvened at 9:48 a.m.

PUBLIC WORKS

Engineer Tim Fife and Accountant Dennis Huston met with the Board.

CRP 586/Wernett Road Phase II

Motion – Mrs. Corkrum: I move approval of County Road Project 586/Wernett Road Phase II. This is Resolution 2005-284. Second by Mr. Koch. 3:0 vote in favor.
(Exhibit 5)

Mr. Fife answered the Board's questions about the route of the section of Wernett Road that is involved.

Local Agency Agreement between Franklin County Public Works and Washington State Department of Transportation

The local agency agreement includes funding for the Wernett Road project.

Motion – Mr. Koch: I move that we accept the Local Agency Agreement between Franklin County Public Works and the Washington State Department of Transportation. This is Resolution 2005-285. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 6)

Connell Shop Purchase

The City of Connell has purchased the state Bureau of Natural Resources (BNR) ground where the county's shop is located. The City of Connell would like the county to purchase the ground. Mr. Fife showed the Board preliminary drawings of the site. He

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would like to purchase the shop area and an adjoining area for sand storage.

Mrs. Corkrum thinks it would be a cleaner boundary if the entire block could be purchased. Mr. Fife does not think the county would ever need the whole block.

Mrs. Corkrum said she means Lot 2.

Acceptance of Roads

Motion – Mrs. Corkrum: I move we approve Resolution 2005-286 accepting Scenic View Drive and Sandy Ridge as shown in final plat of Sanderson Heights - Phase II and declaring them county roads. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

MV & PW Equipment Fund

Mr. Fife asked Mr. Huston to explain how the ER&R fund works. Mr. Huston gave an example of it being like if a person had a private business and the purpose of the business was to lease vehicles and equipment and they would do all the maintenance and repairs and would have primarily one customer and under the agreement they would recoup all their costs. It is like a private entity but it is a government entity. The guidelines from the state auditor's office tell us we have to recoup all of the costs through our rates. We have made a real effort to keep the costs down. We compared them about five years ago with other rates in the state.

Mr. Brock said we have to be competitive to some extent. Even though it goes from budget to budget, people are still getting hit in their budget. Mr. Huston said we've tried to accommodate other departments. We actually reduced rental rates in half on some vehicles because we don't replace them as often. It's still cheap compared to private industry. Mr. Bowen said no one is complaining about paying for costs. But when an oil change takes an hour and they get billed for \$100, that's a problem.

Mr. Huston said there are only a few vehicles that fit in this category.

City of Kahlotus

Mr. Fife asked the Board was the City of Kahlotus under the understanding the county would be paying for the roadwork they requested? The Board said yes. Mr. Fife asked if the Board decided the county would pay for the work. Are we agreeing to do that? Mr. Brock said I think we should. Mrs. Corkrum said when Mr. Fife said it would

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only cost about \$2000, she thought we could do that. Mr. Koch said he thinks the City of Kahlotus should use the existing road and use the prisoners to do the work.

The Board asked Mr. Fife to work out a way to do the work.

Bi-Monthly Progress Reports

Bi-Monthly Progress Reports were reviewed.

Recessed at 10:13 a.m.

Reconvened at 10:24 a.m.

OTHER BUSINESS

The Board discussed a few ideas that they would like to ask Washington State Association of Counties (WSAC) to help with in the legislature including having some city funding for juvenile and health issues.

INFORMATION SERVICES (IS)

IS Director Kevin Scott and Dispatch Superintendent Pat Hogan met with the Board.

Award of Bid for Kahlotus Cell Tower

Mr. Scott said the company underbid the job because of \$22,000 of sales tax. The company has agreed to do the job at the bid price.

Motion – Mr. Koch: I move we award the bid to Radian Communication, Inc., of Bothell, Washington, for the Hardersburg Tower in Kahlotus. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 8)

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

2/10ths of 1% sales tax proposal

Mr. Bowen asked the Board to make a motion that they will go out for a sales tax proposal.

Motion – Mr. Koch: I so move that we do go to the vote on September 20 on the 2/10ths of 1% sales tax. Second by Mrs. Corkrum. 3:0 vote in favor.

Mr. Brock asked Mr. Bowen to prepare a paper showing where the funds will be going if the tax is approved. Mr. Bowen said the estimate is the county would receive

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about \$800,000 per year if the tax is approved. The Board reviewed a breakdown of estimated amounts generated and population information (Exhibit 9).

Executive Session at 10:49 a.m. regarding negotiations expected to last five minutes.

Open Session at 10:53 a.m.

Bobbie Littrell joined the audience.

Rock Picker

A used rock picker is estimated to cost about \$10,000. TRAC Manager Troy Woody talked with the Board by phone. More information is being obtained about the rock picker.

Grand Old 4th

Cell phone reimbursement: Mr. Bowen requested reimbursement for costs for use of his and his secretary Bridgette Scott's personal cell phones during the Grand Old 4th while doing county business. The Board said yes. It was not budgeted in the Grand Old 4th budget. The bills will be sent through the payment process.

Commercial vendors: Eight commercial vendors from the Grand Old 4th have requested refunds of their rental cost. There were 30 vendors in the Pavilion, some of which were informational booths with no rental charge and some with minimal rental charge such as political parties. The Board decided they will not provide refunds but will offer the vendors a booth at next year's event at a reduced rate of \$100 per booth.

CTED: Courthouse Restoration Funds

CTED will be sending grant applications to be received by counties the week of July 26. They expect to know how much funding the county will receive for historical courthouse restoration within six weeks.

CTED: Economic Development Funds

A CTED official gave Mr. Bowen verbal approval by telephone yesterday to use the \$18,000 that the county receives over a two-year period for future Grand Old 4th planning including attendance at conferences. In addition, a portion of the CTED funding is paid to TRIDEC for economic development in our community.

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Mr. Bowen has talked to TRAC Manager Troy Woody about attending the conferences that help in planning the Grand Old 4th. Mr. Bowen thinks TRAC should take over the event if it continues to be held.

The RV park earned just under \$2000 during the Grand Old 4th weekend.

Mr. Bowen left the meeting.

AFFORDABLE HOUSING FUNDS

Bobbie Littrell participated in a discussion about affordable housing funds.

Mrs. Corkrum said she has wondered about buying a building, either with apartments or a motel. The fund currently has a little over \$200,000 in it. The ongoing funds could be used to hire a manager or entity [like the Housing Authority or Community Action Committee (CAC)] to manage it and to pay for any repairs. One problem is how would that help Connell? Maybe we could provide transportation. In the future, it is possible that Transit could service Connell and some of the rural area.

Mr. Koch said even a good duplex might cost more than \$200,000. Ms. Littrell said the idea is feasible, depending on what you could find. Mr. Brock said he doesn't know whether the county wants to get into the affordable housing business to that extent. Mrs. Corkrum said we'd turn it over to someone to manage.

Ms. Littrell said you could set aside a certain amount to use for vouchers which can be used immediately.

Mr. Brock said if you buy a structure, one problem is someone could set up a meth lab in it. Ms. Littrell said meth labs are a liability to any landlord.

Ms. Littrell said if you just continue to use vouchers, you don't have anything to show for what you've done other than your figures. Mrs. Corkrum said the ongoing fund would more than be able to hire somebody to keep on top of it. Ms. Littrell said the biggest fraud incidents are with resident managers.

Ms. Littrell said any way you spend it is fine. You just need to identify the population you're going to serve and how you're going to do it.

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Mr. Brock said \$80,000 will go a long ways on a voucher basis. Ms. Littrell said we spend \$118,000 a year on vouchers in the county, serving about 53 families. She said vouchers are about the only way to address migrant housing. She said it depends on the goals. Some goals could be to use the funds for transitional housing, permanent housing, or temporarily homeless. The county could make it be transitional housing, buying the units but people can only stay for seven days.

Mrs. Corkrum is also thinking of homeless youth. Mr. Koch is nervous about getting into the rental business. Mrs. Corkrum said maybe the voucher system is the way to go. Mr. Brock wants the funding to go to different groups or entities. Ms. Littrell said vouchers can go to different cities. She asked if there is a requirement that the users have to be legal state residents. Mr. Brock said he does not know.

Mr. Brock asked if some of the money can go to domestic violence. The facility is located in Benton County but serves Franklin County. Ms. Littrell does not think there is a restriction. She said it might be good to make the two counties as one area.

Mrs. Corkrum suggested going out for RFPs to obtain proposals for administration from different entities like the Housing Authority, Community Action Committee (CAC), domestic violence and Sunderland.

Ms. Littrell thinks the Housing Authority would charge 12% to be the administrator. Mrs. Corkrum said these funds wouldn't have the restrictions that the Housing Authority has in other funds.

Mrs. Corkrum said we can set guidelines.

VOUCHERS/WARRANTS

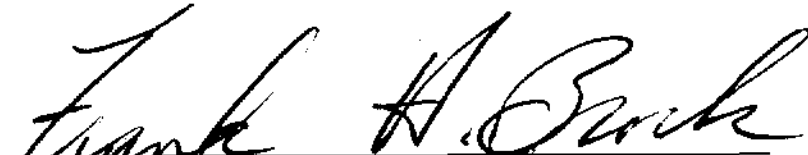
Motion – Mr. Koch: I move for approval of payment of County Road Fund payroll for \$66,982.48 and Motor Vehicle Fund payroll for \$9825.21. Second by Mrs. Corkrum.
3:0 vote in favor.


Adjourned at 11:39 a.m.

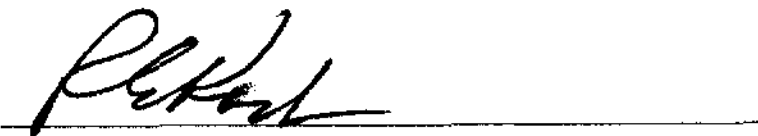
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 18, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed July 18, 2005.

FRANKLIN COUNTY RESOLUTION NO. 2005 282

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY WASHINGTON

RE: SUPPLEMENTING THE REVENUE AND EXPENDITURE BOTTOM LINES OF THE 2005 CURRENT EXPENSE FUND BUDGET, IN THE AMOUNT OF \$129,000, FROM \$16,223,012 TO \$16,352,012, SHOWN AS:

A SUPPLEMENT IN THE REVENUE and EXPENDITURE APPROPRIATIONS OF THE CURRENT EXPENSE PARKS DEPARTMENT IN THE AMOUNT OF \$59,525 RESULTING FROM CITY OF PASCO INTERGOVERNMENTAL PARKS REVENUES; and

SUPPLEMENTING THE REVENUE and EXPENDITURE APPROPRIATIONS IN THE CURRENT EXPENSE PARKS DEPARTMENT, DUE TO INCREASED HOUSE RENTAL AND RESERVATIONS, IN THE AMOUNT OF \$9,950; and

A SUPPLEMENT IN THE REVENUE APPROPRIATION OF THE CURRENT EXPENSE PARKS DEPARTMENT IN THE AMOUNT \$59,525 RESULTING FROM AN INTERFUND RENTALS/PARKS PAYMENT FROM THE CURRENT EXPENSE NON-DEPARTMENTAL BUDGET; and

SUPPLEMENTING THE EXPENDITURE APPROPRIATION IN THE CURRENT EXPENSE NON DEPARTMENTAL BUDGET FOR THE INTERFUND RENTAL PAYMENT TO THE PARKS DEPT IN THE AMOUNT OF \$59,525; and

AN INCREASE IN THE EXPENDITURE APPROPRIATION IN THE CURRENT EXPENSE PARKS DEPARTMENT IN THE AMOUNT OF \$4,284, RESULTING FROM AN INTER BUDGET TRANSFER FROM THE CURRENT EXPENSE NON-DEPARTMENTAL BUDGET, REDUCING THE APPROPRIATION IN THE NON-DEPARTMENTAL BUDGET BY THIS AMOUNT; and

DISTRIBUTING THE INCREASED EXPENDITURES IN THE CURRENT EXPENSE PARKS DEPT BUDGET IN THE AMOUNT OF \$73,759 AS PER ATTACHED BREAKDOWN; and

ADOPTION OF THE 2005 AMENDED CURRENT EXPENSE FUND BUDGETS

WHEREAS, in a letter submitted to the Board of County Commissioners dated March 18, 2005, the City of Pasco offered to share equally (50-50) the cost of opening and operating/maintaining Chiawana Park for the entire 2005 season; and

WHEREAS, the Public Works Director submitted a proposed Park budget for 2005, wherein the City and the County would be responsible for \$59,525 each, for a total of \$119,050; and

WHEREAS, the current Park budget was approved with \$1,000 in revenue and \$56,241 in expenditures, and is adding an additional \$9,950 of Park operating revenue; and

WHEREAS, An increase in Parks Dept revenues in the amount of \$59,525 is necessary in order to show Franklin County's 50% contribution with that of the City of Pasco; and

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Parks Budget

WHEREAS, various revenue and expenditure line items need to be created in the Current Expense Parks Department and Current Expense Non Departmental budget; and

WHEREAS, the Commissioners desire to accept the attached 2005 proposed Park budget and distribution of additional \$73,759 worth of new expenditures; and

WHEREAS, a public hearing was held July 6, 2005 and continued to July 11 and 13, 2005, to take testimony for and against increasing the revenue and expenditure bottom lines of the 2005 Current Expense Parks Budget; 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 Franklin County Board of Commissioners hereby approves increasing the revenue and expenditure bottom lines of the 2005 Current Expense Budget, Number 001-000-420, as follows:

- Increase the revenue bottom line by \$129,000 from \$1,000 to \$130,000
- Increase the expenditure bottom line by \$73,759 from \$56,241 to \$130,000

And in the Current Expense Budget, Number 001-000-700, and Current Expense Fund overall, as follows:

- Increase the Non-Dept. Expenditure bottom line by \$55,241, from \$1,497,468 to \$1,552,709, thus, increasing both the 2005 Current Expense revenue and expenditure bottom lines in the amount of \$129,000, from 16,223,012 to 16,352,012.

BE IT FURTHER RESOLVED 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.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby approves creation of revenue line item 338.76.00.0001 entitled Intergovernmental Shared Costs/Parks/City of Pasco, in the supplemental appropriated amount of \$59,525, in the 2005 Current Expense Parks Budget, Number 001-000-420, along with supplemental expenditures of \$59,525 as per attached breakdown.

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorize creation of revenue line item 366.20.00.0001 entitled Interfund Rentals/Parks Dept, in the supplemental appropriated amount of \$59,525, in the 2005 Current Expense Parks Budget, Number 001-000-420.

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Parks Budget

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorize creation of revenue line item 347.30 entitled Event Services in the appropriated amount of \$3,000, and adding a supplemental appropriation to the revenue line item 362.60 (Park House Rental) in the amount of \$6,950 in the 2005 Current Expense Parks Budget, Number 001-000-420, along with supplemental expenditures of \$9,950 as per attached breakdown.

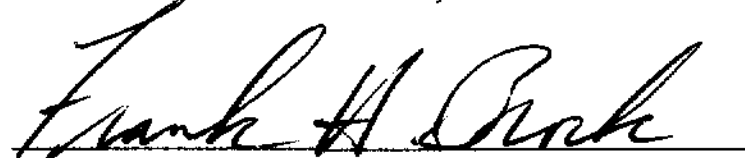
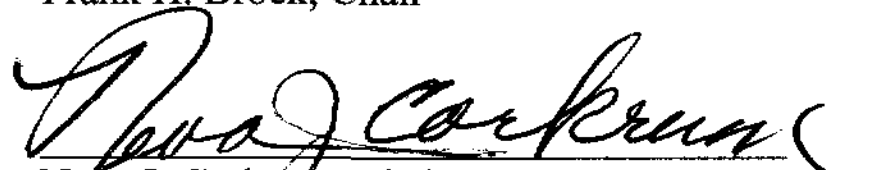
BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby approves the creation of line 576.80.95 (Interfund Rentals/Parks) in the Current Expense Non-Departmental Budget, Number 001-000-700, in the supplemental appropriated amount of \$59,525.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby approves an inter budget appropriation transfer of \$4,284 from the 2005 Current Expense Non-Dept Budget Number 001-000-700, line item 519.90.10.0001 (Contingency) to the Parks Expenditure budget 001-000-420, included in the attached breakdown.

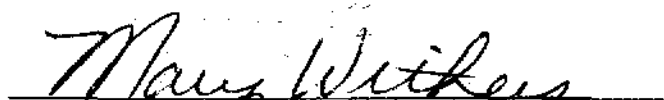
BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes the County Auditor to make the interfund Parks Dept expenditure from the newly created Non-Departmental budget, line 001-000-700.576.80.95, and thereby show the interfund revenue in the Current Expense Parks budget, revenue line 366.20.00.0001, in the amount of \$59,525, using this resolution as an invoice.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby adopts the attached 2005 Proposed Park Budget.

APPROVED this 13th 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 of the BoardOriginals: Auditor
Minutes
Accountingcc: City of Pasco
Public Works
Treasurer

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

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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>
**Revenue from House Rental	\$1,000	+\$6,950	\$7,950
Revenue from Reservations	0	+3,000	3,000
SUB-TOTAL		9,950	\$10,950

NET COST

	\$119,050
FRANKLIN COUNTY	\$59,525
CITY OF PASCO	\$59,525
TOTAL	<u>\$119,050</u>
CURRENT 2005 Budget	\$56,241

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FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: RESCIND FRANKLIN COUNTY RESOLUTION 2005-248 REGARDING
THE INTRA BUDGET TRANSFER OF \$1,400 WITHIN THE 2005
COUNTY CLERK BUDGET, NUMBER 001-000-160**

WHEREAS, the County Clerk notified the Board of Commissioners of his intent not to attend the National Association of Court Managers conference in San Francisco in July, due to budgetary issues with Franklin County he did not feel that it was in his or the county's best interest to attend the conference; and

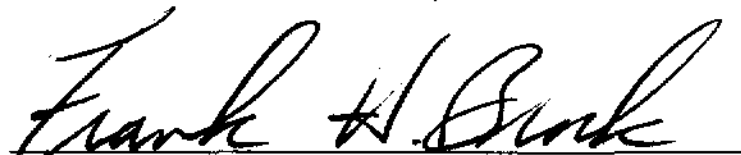
WHEREAS, he requested the Board rescind Franklin County Resolution 2005-248; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to accept the Clerk's decision not to attend the conference and to rescind the resolution to restore \$1,400 back to the Professional Services line item;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby rescinds Franklin County Resolution 2005-248 regarding an intra budget transfer of \$1,400 within the 2005 County Clerk Budget, Number 001-000-160.

APPROVED this 13th day of July 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

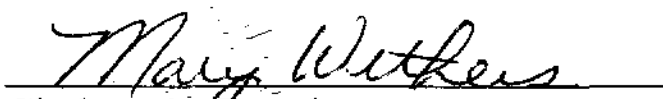


Frank H. Brock, Chair



Neva J. Corkrum, Chair Pro Tem

Attest:



Clerk to the Board



Robert E. Koch, Member

Originals: Auditor
Minutes
County Clerk

cc: Accounting
Transfer Notebook

Patricia Shults

From: Mike Killian
Sent: Monday, July 11, 2005 8:32 AM
To: Patricia Shults
Subject: RESOLUTION 2005 248

Good morning Pat;

Please rescind Resolution 2005 248. Due to budgetary issues with Franklin County I did not feel that it was in my or the counties best interest to attend this conference.

Thank you.

Michael J. Killian
Franklin County Clerk
And Clerk of Superior Court
1016 N. 4th Avenue Suite 306
Pasco, WA 99301-3706
509 545-3525
509 545-2243
www.co.franklin.wa.us/clerk

July 13, 2005

Franklin County Commissioners:

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

Action: As of this date, 07/13/2005 *[Signature]*
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	37737-37871	158,490.12
	37872-37876	46,086.30
	Direct Deposit	<u>215,281.85</u>
	Total	<u>\$419,858.27</u>

In the amount of \$ **419,858.27** . The motion was seconded by *[Signature]*

and passed by a vote of 3 to 2

Emergency Mgmt Payroll:

7277-7283	\$2,932.73
7284-7287	1,073.37
Direct Deposit	<u>7,379.77</u>
Total	<u>\$11,385.87</u>

Irrigation Payroll:

10976-10989	\$7,592.52
10990-10993	\$1,056.67
Direct Deposit	<u>0.00</u>
Total	<u>\$8,649.19</u>

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

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

P.O. Box 1451
Pasco, WA 99301

July 13, 2005

Franklin County Commissioners:

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

Action: As of this date, July 13, 2005,

Move that the following warrants be approved for payment:

<u>FUND</u> <u>Expenditures</u>	<u>WARRANT</u> <u>Range</u>	<u>AMOUNT</u> <u>Issued</u>
Veteran's Assistance	1229-1230	\$1,207.03
Current Expense	46049-46060	\$49,578.12
Cap Outlays 1/4% Tax/#170	241	\$21,730.69
Grand Total 4 th Q/D	40	\$204.76

In the amount of \$72,720.60. 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

2005 284

FRANKLIN COUNTY
RESOLUTION NO. 2005 284

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Franklin County, Washington.
In the matter of initiating a county road project designated as **CRP 586 / Wernett Road Phase II.**

IT IS HEREBY RESOLVED THAT Wernett Road No. 12240 from milepost 1.64 to milepost 1.77 be modified as follows:

Grading, drainage, widening, crushed surfacing and hot mix asphalt.

This project are hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 37.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the 2005 officially adopted road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<u>PURPOSE</u>	<u>AMOUNT</u>
Engineering	<u>\$15,000</u>
Right of Way Acquisition	<u>\$10,000</u>
Subtotal	<u>\$25,000</u>
Construction	<u>\$150,000</u>
Total	<u>\$175,000</u>

 X These projects are included in the officially adopted annual road program as Item No. 5 .

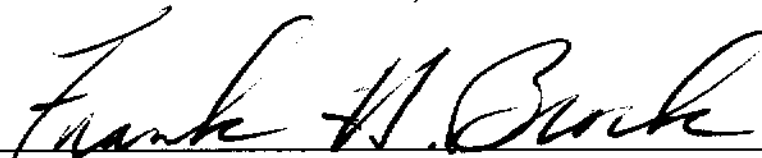
 The project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130.

2005 284

IT IS FURTHER RESOLVED that:

- X The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.
- The construction is to be accomplished by County forces in accordance with RCW 36.77.065 and WAC 136-18.


ADOPTED this 13th 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 of the Board

FRANKLIN COUNTY RESOLUTION NO. 2005 285

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Franklin County, Washington.

RE: LOCAL AGENCY AGREEMENT BETWEEN FRANKLIN COUNTY PUBLIC WORKS AND WASHINGTON STATE DEPARTMENT OF TRANSPORTATION

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

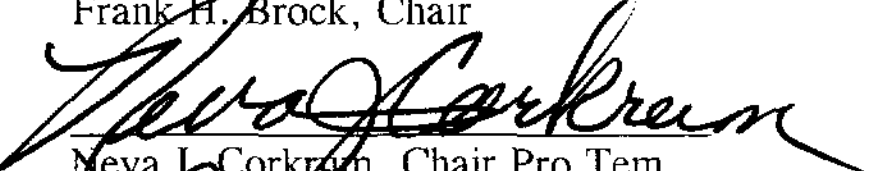
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County.

NOW, THEREFORE, BE IT RESOLVED that the attached agreement between Franklin County and Washington State Department of Transportation is hereby approved by the Board.

APPROVED this 13 day of July, 2005.

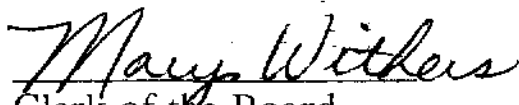
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva L. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk of the Board

July 13, 2005



Washington State
Department of Transportation

Local Agency Agreement

Agency Franklin County Public Works
Address 3416 Stearman Avenue
Pasco, WA 99301-7104

CFDA No. 20.205

(Catalog of Federal Domestic Assistance)

Project No. STPUS-3572(007)Agreement No. LA 5954

For OSC WSDOT Use Only

The Local Agency having complied, or hereby agreeing to comply, with the terms and conditions set forth in (1) Title 23, U.S. Code Highways, (2) the regulations issued pursuant thereto, (3) Office of Management and Budget Circulars A-102, A-87 and A-133, (4) the policies and procedures promulgated by the Washington State Department of Transportation, and (5) the federal aid project agreement entered into between the State and Federal Government, relative to the above project, the Washington State Department of Transportation will authorize the Local Agency to proceed on the project by a separate notification. Federal funds which are to be obligated for the project may not exceed the amount shown herein on line r, column 3, without written authority by the State, subject to the approval of the Federal Highway Administration. All project costs not reimbursed by the Federal Government shall be the responsibility of the Local Agency.

Project Description

Name Wernett Road Phase II Length 0.13 miles
Termini Milepost 1.64 to Milepost 1.77

Description of Work

The proposed work shall consist of the acquisition of Right-of-Way, the re-alignment of the existing roadway, the reconstruction of the intersection at Wernett Road and Road 64, hard surfacing of Wernett Road, and the installation of drainage facilities.

Type of Work		Estimate of Funding		
		(1) Estimated Total Project Funds	(2) Estimated Agency Funds	(3) Estimated Federal Funds
PE 86.5 % Federal Aid Participation Ratio for PE	a. Agency	13,000.00	1,755.00	11,245.00
	b. Other			
	c. Other			
	d. State	2,000.00	270.00	1,730.00
	e. Total PE Cost Estimate (a+b+c+d)	15,000.00	2,025.00	12,975.00
Right of Way % Federal Aid Participation Ratio for RW	f. Agency			
	g. Other			
	h. Other			
	i. State			
	j. Total RW Cost Estimate (f+g+h+i)			
Construction % Federal Aid Participation Ratio for CN	k. Contract			
	l. Other			
	m. Other			
	n. Other			
	o. Agency			
	p. State			
	q. Total CN Cost Estimate (k+l+m+n+o+p)			
	r. Total Project Cost Estimate (e+j+q)	15,000.00	2,025.00	12,975.00

Agency Official

By

Title Chair, Franklin County Board of Commissioners

7-13-05

Washington State Department of Transportation

By

Assistant Secretary for Highways and Local Programs

Date Executed

AUG 02 2005

Construction Method of Financing (Check Method Selected)**State Ad and Award**

- ☐ Method A - Advance Payment - Agency Share of total construction cost (based on contract award)
- ☐ Method B - Withhold from gas tax the Agency's share of total construction cost (line 4, column 2) in the amount of \$ _____ at \$ _____ per month for _____ months.

Local Force or Local Ad and Award

- ☒ Method C - Agency cost incurred with partial reimbursement

The Local Agency further stipulates that pursuant to said Title 23, regulations and policies and procedures, and as a condition to payment of the federal funds obligated, it accepts and will comply with the applicable provisions set forth below. Adopted by official action on _____

Resolution/Ordinance No. _____

Provisions**I. Scope of Work**

The Agency shall provide all the work, labor, materials, and services necessary to perform the project which is described and set forth in detail in the "Project Description" and "Type of Work."

When the State acts for and on behalf of the Agency, the State shall be deemed an agent of the Agency and shall perform the services described and indicated in "Type of Work" on the face of this agreement, in accordance with plans and specifications as proposed by the Agency and approved by the State and the Federal Highway Administration.

When the State acts for the Agency but is not subject to the right of control by the Agency, the State shall have the right to perform the work subject to the ordinary procedures of the State and Federal Highway Administration.

II. Delegation of Authority

The State is willing to fulfill the responsibilities to the Federal Government by the administration of this project. The Agency agrees that the State shall have the full authority to carry out this administration. The State shall review, process, and approve documents required for federal aid reimbursement in accordance with federal requirements. If the State advertises and awards the contract, the State will further act for the Agency in all matters concerning the project as requested by the Agency. If the Local Agency advertises and awards the project, the State shall review the work to ensure conformity with the approved plans and specifications.

III. Project Administration

Certain types of work and services shall be provided by the State on this project as requested by the Agency and described in the Type of Work above. In addition, the State will furnish qualified personnel for the supervision and inspection of the work in progress. On Local Agency advertised and awarded projects, the supervision and inspection shall be limited to ensuring all work is in conformance with approved plans, specifications, and federal aid requirements. The salary of such engineer or other supervisor and all other salaries and costs incurred by State forces upon the project will be considered a cost thereof. All costs related to this project incurred by employees of the State in the customary manner on highway payrolls and vouchers shall be charged as costs of the project.

IV. Availability of Records

All project records in support of all costs incurred and actual expenditures kept by the Agency are to be maintained in accordance with local government accounting procedures prescribed by the Washington State Auditor's Office, the U.S. Department of Transportation, and the Washington State Department of Transportation. The records shall be open to inspection by the State and Federal Government at all reasonable times and shall be retained and made available for such inspection for a period of not less than three years from the final payment of any federal aid funds to the Agency. Copies of said records shall be furnished to the State and/or Federal Government upon request.

V. Compliance with Provisions

The Agency shall not incur any federal aid participation costs on any classification of work on this project until authorized in writing by the State for each classification. The classifications of work for projects are:

1. Preliminary engineering.
2. Right of way acquisition.
3. Project construction.

In the event that right of way acquisition, or actual construction of the road, for which preliminary engineering is undertaken is not started by the closing of the tenth fiscal year following the fiscal year in which the agreement is executed, the Agency will repay to the State the sum or sums of federal funds paid to the Agency under the terms of this agreement (see Section IX).

The Agency agrees that all stages of construction necessary to provide the initially planned complete facility within the limits of this project will conform to at least the minimum values set by approved statewide design standards applicable to this class of highways, even though such additional work is financed without federal aid participation.

The Agency agrees that on federal aid highway construction projects, the current federal aid regulations which apply to liquidated damages relative to the basis of federal participation in the project cost shall be applicable in the event the contractor fails to complete the contract within the contract time.

VI. Payment and Partial Reimbursement

The total cost of the project, including all review and engineering costs and other expenses of the State, is to be paid by the Agency and by the Federal Government. Federal funding shall be in accordance with the Transportation Equity Act for the 21st Century (TEA 21), as amended, and Office of Management and Budget circulars A-102, A-87 and A-133. The State shall not be ultimately responsible for any of the costs of the project. The Agency shall be ultimately responsible for all costs associated with the project which are not reimbursed by the Federal Government. Nothing in this agreement shall be construed as a promise by the State as to the amount or nature of federal participation in this project.

The Agency shall bill the state for federal aid project costs incurred in conformity with applicable federal and state laws. The agency shall minimize the time elapsed between receipt of federal aid funds and subsequent payment of incurred costs. Expenditures by the Local Agency for maintenance, general administration, supervision, and other overhead shall not be eligible for federal participation unless an indirect cost plan has been approved by WSDOT.

The State will pay for State incurred costs on the project. Following payment, the State shall bill the Federal Government for reimbursement of those costs eligible for federal participation to the extent that such costs are attributable and properly allocable to this project. The State shall bill the Agency for that portion of State costs which were not reimbursed by the Federal Government (see Section IX).

1. Project Construction Costs

Project construction financing will be accomplished by one of the three methods as indicated in this agreement.

Method A – The Agency will place with the State, within (20) days after the execution of the construction contract, an advance in the amount of the Agency's share of the total construction cost based on the contract award. The State will notify the Agency of the exact amount to be deposited with the State. The State will pay all costs incurred under the contract upon presentation of progress billings from the contractor. Following such payments, the State will submit a billing to the Federal Government for the federal aid participation share of the cost. When the project is substantially completed and final actual costs of the project can be determined, the State will present the Agency with a final billing showing the amount due the State or the amount due the Agency. This billing will be cleared by either a payment from the Agency to the State or by a refund from the State to the Agency.

Method B – The Agency's share of the total construction cost as shown on the face of this agreement shall be withheld from its monthly fuel tax allotments. The face of this agreement establishes the months in which the withholding shall take place and the exact amount to be withheld each month. The extent of withholding will be confirmed by letter from the State at the time of contract award. Upon receipt of progress billings from the contractor, the State will submit such billings to the Federal Government for payment of its participating portion of such billings.

Method C – The Agency may submit vouchers to the State in the format prescribed by the State, in duplicate, not more than once per month for those costs eligible for Federal participation to the extent that such costs are directly attributable and properly allocable to this project. Expenditures by the Local Agency for maintenance, general administration, supervision, and other overhead shall not be eligible for Federal participation unless claimed under a previously approved indirect cost plan.

The State shall reimburse the Agency for the Federal share of eligible project costs up to the amount shown on the face of this agreement. At the time of audit, the Agency will provide documentation of all costs incurred on the project.

The State shall bill the Agency for all costs incurred by the State relative to the project. The State shall also bill the Agency for the federal funds paid by the State to the Agency for project costs which are subsequently determined to be ineligible for federal participation (see Section IX).

VII. Audit of Federal Consultant Contracts

The Agency, if services of a consultant are required, shall be responsible for audit of the consultant's records to determine eligible federal aid costs on the project. The report of said audit shall be in the Agency's files and made available to the State and the Federal Government.

An audit shall be conducted by the WSDOT Internal Audit Office in accordance with generally accepted governmental auditing standards as issued by the United States General Accounting Office by the Comptroller General of the United States; WSDOT Manual M 27-50, Consultant Authorization, Selection, and Agreement Administration; memoranda of understanding between WSDOT and FHWA; and Office of Management and Budget Circular A-133.

If upon audit it is found that overpayment or participation of federal money in ineligible items of cost has occurred, the Agency shall reimburse the State for the amount of such overpayment or excess participation (see Section IX).

VIII. Single Audit Act

The Agency, as a subrecipient of federal funds, shall adhere to the federal Office of Management and Budget (OMB) Circular A-133 as well as all applicable federal and state statutes and regulations. A subrecipient who expends \$500,000 or more in federal awards from all sources during a given fiscal year shall have a single or program-specific audit performed for that year in accordance with the provisions of OMB Circular A-133. Upon conclusion of the A-133 audit, the Agency shall be responsible for ensuring that a copy of the report is transmitted promptly to the State.

IX. Payment of Billing

The Agency agrees that if payment or arrangement for payment of any of the State's billing relative to the project (e.g., State force work, project cancellation, overpayment, cost ineligible for federal participation, etc.) is not made to the State within 45 days after the Agency has been billed, the State shall effect reimbursement of the total sum due from the regular monthly fuel tax allotments to the Agency from the Motor Vehicle Fund. No additional Federal project funding will be approved until full payment is received unless otherwise directed the Assistant Secretary for Highways and Local Programs.

X. Traffic Control; Signing, Marking, and Roadway Maintenance

The Agency will not permit any changes to be made in the provisions for parking regulations and traffic control on this project without prior approval of the State and Federal Highway Administration. The Agency will not install or permit to be installed any signs, signals, or markings not in conformance with the standards approved by the Federal Highway Administration and MUTCD. The Agency will, at its own expense, maintain the improvement covered by this agreement.

XI. Indemnity

The Agency shall hold the Federal Government and the State harmless from and shall process and defend at its own expense all claims, demands, or suits, whether at law or equity brought against the Agency, State, or Federal Government, arising from the Agency's execution, performance, or failure to perform any of the provisions of this agreement, or of any other agreement or contract connected with this agreement, or arising by reason of the participation of the State or Federal Government in the project, PROVIDED, nothing herein shall require the Agency to reimburse the State or the Federal Government for damages arising out of bodily injury to persons or damage to property caused by or resulting from the sole negligence of the Federal Government or the State.

XII. Nondiscrimination Provision

No liability shall attach to the State or Federal Government except as expressly provided herein.

The Agency shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any USDOT-assisted contract and/or agreement or in the administration of its DBE program or the requirements of 49 CFR Part 26. The Agency shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of USDOT-assisted contracts and agreements. The WSDOT's DBE program, as required by 49 CFR Part 26 and as approved by USDOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the Agency of its failure to carry out its approved program, the Department may impose sanctions as provided for under Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).

The Agency hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in the rules and regulations of the Secretary of Labor in 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan, insurance, or guarantee or understanding pursuant to any federal program involving such grant, contract, loan, insurance, or guarantee, the required contract provisions for Federal-Aid Contracts (FHWA 1273), located in Chapter 44 of the Local Agency Guidelines.

The Agency further agrees that it will be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work: Provided, that if the applicant so participating is a State or Local Government, the above equal opportunity clause is not applicable to any agency, instrumentality, or subdivision of such government which does not participate in work on or under the contract.

The Agency also agrees:

- (1) To assist and cooperate actively with the State in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and rules, regulations, and relevant orders of the Secretary of Labor.
- (2) To furnish the State such information as it may require for the supervision of such compliance and that it will otherwise assist the State in the discharge of its primary responsibility for securing compliance.
- (3) To refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, government contracts and federally assisted construction contracts pursuant to the Executive Order.
- (4) To carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the State, Federal Highway Administration, or the Secretary of Labor pursuant to Part II, subpart D of the Executive Order.

In addition, the Agency agrees that if it fails or refuses to comply with these undertakings, the State may take any or all of the following actions:

- (a) Cancel, terminate, or suspend this agreement in whole or in part;
- (b) Refrain from extending any further assistance to the Agency under the program with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from the Agency; and
- (c) Refer the case to the Department of Justice for appropriate legal proceedings.

XIII. Liquidated Damages

The Agency hereby agrees that the liquidated damages provisions of 23 CFR Part 635, Subpart 127, as supplemented, relative to the amount of Federal participation in the project cost, shall be applicable in the event the contractor fails to complete the contract within the contract time. Failure to include liquidated damages provision will not relieve the Agency from reduction of federal participation in accordance with this paragraph.

XIV. Termination for Public Convenience

The Secretary of the Washington State Department of Transportation may terminate the contract in whole, or from time to time in part, whenever:

- (1) The requisite federal funding becomes unavailable through failure of appropriation or otherwise.
- (2) The contractor is prevented from proceeding with the work as a direct result of an Executive Order of the President with respect to the prosecution of war or in the interest of national defense, or an Executive Order of the President or Governor of the State with respect to the preservation of energy resources.
- (3) The contractor is prevented from proceeding with the work by reason of a preliminary, special, or permanent restraining order of a court of competent jurisdiction where the issuance of such order is primarily caused by the acts or omissions of persons or agencies other than the contractor.
- (4) The Secretary determines that such termination is in the best interests of the State.

XV. Venue for Claims and/or Causes of Action

For the convenience of the parties to this contract, it is agreed that any claims and/or causes of action which the Local Agency has against the State of Washington, growing out of this contract or the project with which it is concerned, shall be brought only in the Superior Court for Thurston County.

XVI. Certification Regarding the Restrictions of the Use of Federal Funds for Lobbying

The approving authority certifies, to the best of his or her knowledge and belief, that:

(1) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any federal agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any federal agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit the Standard Form - LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, and contracts and subcontracts under grants, subgrants, loans, and cooperative agreements) which exceed \$100,000, and that all such subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification as a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Additional Provisions

July 13, 2005



Washington State
Department of Transportation

Local Agency Federal Aid Project Prospectus

Prefix	Route	()
Federal Aid Project Number	STPUS	3572
Local Agency Project Number	CRP 586	(WSDOT Use Only)
Date	7-13-2005	
Federal Employer Tax ID Number	91-6001315	

Agency Franklin County Public Works	Federal Program Title <input checked="" type="checkbox"/> 20.205 <input type="checkbox"/> 20.209 <input type="checkbox"/> Other
Project Title Wernett Road Phase II	Start Latitude <u>N 46-14-56.05</u> Start Longitude <u>W 119-10-19.83</u> End Latitude <u>N 46-14-56.07</u> End Longitude <u>W 119-10-29.36</u>
Project Termini From Milepost 1.64	To Milepost 1.77
From: MP 1.64 To: MP 1.77 Length of Project 0.13 miles	Award Type <input checked="" type="checkbox"/> Local <input type="checkbox"/> Local Forces <input type="checkbox"/> State <input type="checkbox"/> Railroad
Federal Agency <input checked="" type="checkbox"/> FHWA <input type="checkbox"/> Others	City Number <u>N/A</u> County Number <u>11</u> County Name <u>Franklin</u> WSDOT Region <u>SC</u>
Congressional District <u>4</u>	Legislative Districts <u>16</u> Urban Area Number <u>4</u> TMA / MPO / RTPO <u>BFCOG</u>

Phase	Total Estimated Cost (Nearest Hundred Dollar)	Local Agency Funding (Nearest Hundred Dollar)	Federal Funds (Nearest Hundred Dollar)	Phase Start Date Month Year
P.E.	\$15,000	\$2,000	\$13,000	08/2005
R/W	\$10,000	\$1,300	\$8,700	09/2005
Const.	\$150,000	\$20,200	\$129,800	03/2006
Total	\$175,000	\$23,500	\$151,500	

Description of Existing Facility (Existing Design and Present Condition)	
Roadway Width 20'	Number of Lanes 2
<p>The existing roadway is a 20' wide gravel road built on the north side of the quarter section line of Section 22, Township 9 North, Range 29 East, W.M. within 30' of Right-of-Way. This portion of Wernett Road connects to existing pavement at Road 62 and Road 64 and is the connection to Road 68 (Urban Principal Arterial). Thus, representing a 600 foot link of unpaved roadway.</p>	

Description of Proposed Work			
<input checked="" type="checkbox"/> New Construction <input type="checkbox"/> 3-R <input type="checkbox"/> 2-R	Roadway Width 28'	Number of Lanes 2	
<p>The proposed work shall consist of the acquisition of Right-of-Way, the re-alignment of the existing roadway, the reconstruction of the intersection at Wernett Road and Road 64, hard surfacing of Wernett Road, and the installation of drainage facilities.</p>			
Local Agency Contact Person Tim Fife, P.E.	Title Public Works Director / County Engineer		Phone (509) 545-3514
Mailing Address 3416 Stearman Avenue	City Pasco	State WA	Zip Code 99301-7104
<p>By <u>Tim Fife</u> Design Approval Title <u>Public Works Director / County Engineer</u> Date <u>7/13/2005</u></p>			

FRANKLIN COUNTY

RESOLUTION NO. 2005 286BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTONRE: ACCEPTANCE OF SCENIC VIEW DRIVE AND SANDY RIDGE AS
SHOWN IN THE FINAL PLAT OF SANDERSON HEIGHTS-PHASE TWO AND
DECLARING THEM COUNTY ROADS

WHEREAS, pursuant to RCW 58.17, the legislative authority may require certain road improvements and/or construction prior to approval of said plat; and

WHEREAS, the County required Bernice, George Jr. and Ellamae Sanderson and Ada Jednack to construct Scenic View Drive and Sandy Ridge to Current County Standards; and

WHEREAS, pursuant to RCW 58.17.130, language that secured the completion of said improvements; and

WHEREAS, the County Engineer has approved the construction of said improvements as meeting Current County Standards.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby accepts the following newly constructed and approved roads as County Roads:

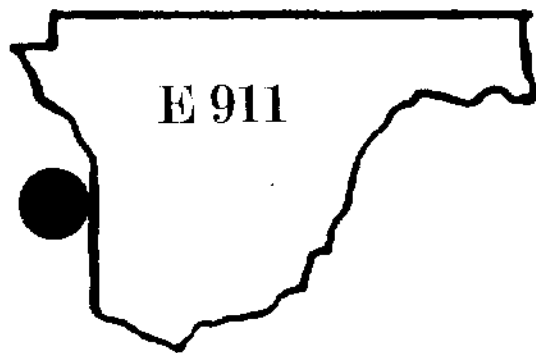
Scenic View Drive M.P. 0.00 to M.P. 0.23
Sandy Ridge M.P. 0.05 to M.P. 0.30

Passed and approved this 13 day of July, 2005

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON
Frank H. Brock, Chair
Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk of the Board
Robert E. Koch, Member



OFFICE OF

FRANKLIN COUNTY**E 911 COORDINATOR**1015 N. 5th St.

Pasco, Washington 99301

Phone (509) 546-5891

Fax (509) 545-3843

July 13, 2005

TO: Franklin County Commissioners.
Franklin County, Washington

FROM: Patrick Hogan
Franklin County 911 Coordinator

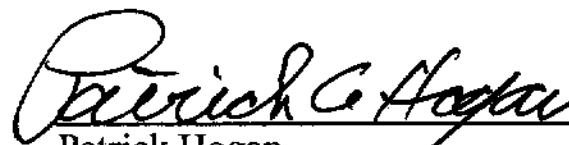
AWARD OF BID: Hartersburg Tower, Kahlotus

I recommend that the bid for the above-referenced project be awarded to Radian Communication Inc. of Bothel Washington.

Their bid of \$ 264,931.00, including tax, was the lowest bid received and is 4% lower than the engineer's estimate.

Dated this 13th day of July, 2005

Recommended:


Patrick Hogan
Franklin County 911 Coordinator

Approved:


Frank Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk of the Board

Criminal Justice Tax Two Tenths of One Percent

	60% County	40% City
2/10% = \$ 1,400,000	<u>\$ 840,000</u>	<u>\$ 560,000</u>

Criminal Justice	\$ 608,340
County Roads 30 miles	\$ 231,660

	2005 Estimated Population	Estimated Allotment Percentage	Cities Total Estimated Allotment
Connell	3,195	6.65%	\$ 37,240
Kahlotus	220	0.46%	\$ 2,576
Mesa	440	0.92%	\$ 5,152
Pasco	44,190	91.97%	\$ 515,032
Cities Total	<u><u>48,045</u></u>	<u><u>100%</u></u>	<u><u>\$ 560,000</u></u>

County	Unincorporated	12,455
County	Incorporated	48,045
	County Total	<u><u>60,500</u></u>

Figures are based on DOR Local Tax Distribution 2004