

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for August 31, 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.

Vouchers/Warrants

**Motion** – Mrs. Corkrum: I move for approval of payment of vouchers as listed: Current Expense warrants 46670 through 46674 for \$7,984.14; Auditor O&M warrant 348 for \$32.07; Current Expense warrant 46675 for \$573.76; Law Library warrant 953 for \$1,726.96; Franklin County Enhanced 911 warrants 1056 through 1060 for \$9,847.01; and Current Expense warrants 46676 through 46684 for \$4,777.70; for a total of \$24,941.64. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Tri-City Herald Reporter Melissa Hoyos met with the Board.

Veterans' Assistance Fund Waiver Request

Veteran Brian Harrington requested assistance in the amount of \$240.00 in order to get home, to report for duty to Iraq and doctors appointments. The Relief Committee approved the request and asked for the Board of Commissioners' approval or denial.

**Motion** – Mrs. Corkrum: I move for approval. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

CAC

The Benton Franklin Community Action Committee (BFCAC) has requested Board support of their application for Tenant Based Rental Assistant Program (TBRA) to serve Benton and Franklin Counties.

**Motion** – Mr. Koch: I so move that we support this request for Tenant Based Rental Assistance. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 3)

Minutes

**Motion** – Mr. Koch: I move that we accept minutes for August 17 and August 22, 2005. Second by Mrs. Corkrum. 3:0 vote in favor.

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**WSU EXTENSION OFFICE**

WSU Extension Office Director Kay Hendrickson met with the Board. Present in audience: Tri-City Herald Reporter Melissa Hoyos.

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines of the 2005 Current Expense Franklin County Agent Budget #001-000-020 by \$3000 for the purchase and sale of publications and creating appropriate line items within said budget.

Public Hearing convened at 9:15 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; County Agent Director Kay Hendrickson; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Melissa Hoyos.

Ms. Hendrickson said WSU has changed its policy about selling publications. Now the local Extension offices will be purchasing them and then selling them. We have to handle the revenue. It was determined that the easiest way to do this was to open the budget with a public hearing and create the appropriate line items so we can transition into 2006 using the same format. We are asking for approval to set up line items for revenue and increasing the bottom line. The revenue is \$3000 and the expenditures are \$3000. Mrs. Corkrum asked if the proper publications were made. Ms. Hendrickson said yes.

Ms. Hendrickson said her office also needs a petty cash fund of \$50.

Mr. Brock asked if anyone in the audience would like to speak for or against the proposal. There was no response. Hearing was closed to public comment.

**Motion** – Mrs. Corkrum: I move we approve increasing the revenue and expenditure bottom lines of 2005 Current Expense County Agent Budget #001-000-200 by \$3000 and creation of a publications revenue line item as listed in the Current Expense County Agent budget. This is Resolution 2005-363. Second by Mr. Koch. 3:0 vote in favor.  
(Exhibit 4)

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**Motion** – Mrs. Corkrum: I move for approval of establishing a petty cash fund in WSU Franklin County Extension Office in the amount of \$50. This is Resolution 2005-364.  
Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

**Vacant Position**

Ms. Hendrickson said the advertisements have gone out for the vacant agent position. The specialty is for commercial vegetables and irrigated cropping systems. She hopes the position is filled with the new agent beginning work about February 1, 2006.

**Other Business**

Ms. Hendrickson said a new computer will be needed for the new agent. There is about \$15,000 in the 2005 budget for salary that is not being used because the position has been unfilled for the entire year. Mr. Bowen said he thinks the capital line item in the Information Services (IS) budget has funds available to purchase the computer. The Board authorized Ms. Hendrickson to work with IS to get the computer now using IS funds instead of County Agent funds.

Ms. Hendrickson asked for approval to travel out-of-state with textile advisors to Portland, Oregon, at a cost of about \$200. This amount is already budgeted. The Board gave approval but asked her to fill out an out-of-state travel form.

Ms. Hendrickson told the Board that she has purchased two tables and 12 chairs for use in the downstairs meeting room using grant funds.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience:  
Melissa Hoyos.

**2/10ths of 1% Sales Tax proposal**

Mr. Brock and others will be meeting with the Tri-City Herald Editorial Board regarding the county's tax proposal.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. He had no matters for the Board.

**PUBLIC WORKS**

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Engineer Tim Fife met with the Board. Present in audience: Melissa Hoyos.

Notice of Hearing: Petition to Vacate a Portion of Davin Road Right-of-Way

Mr. Fife said Mr. Harder has petitioned earlier to vacate a portion of Davin Road but Mr. Harder did not own some parcels of the right-of-way. Mr. Harder now owns everything in the area of the proposed vacation and has signed a petition.

**Motion** – Mr. Koch: I so move that we approve a Notice of Hearing on a petition to vacate a portion of Davin Road. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 6)

Resolution: Transfer of STP Urban Federal Funds to City of Pasco

Mr. Fife asked for approval of a resolution that would dedicate \$77,500 of STP Urban Federal Funds to Pasco for the Broadmoor/Road 100 interchange based on a report done by J-U-B Engineers that the Board reviewed earlier.

**Motion** – Mrs. Corkrum: I move we transfer STP Urban Federal Funds to the City of Pasco for the Road 100/Broadmoor Boulevard Interchange improvements in the amount of \$77,500. This is Resolution 2005-365. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

City of Kahlotus Request to Perform Work

The City of Kahlotus has requested that the county do some paving for a rest stop in the town of Kahlotus. Mr. Fife said it will probably not be done until next year. Mr. Fife gave the Board a current estimate of cost. It would not cost as much if it were done when our crews are already in the area. The biggest change in cost is the increase in asphalt costs. He cannot identify a place for the funds in his budget. Mr. Fife said we do pay Kahlotus approximately \$9000 STP funds per year. Mr. Brock and Mr. Koch both remember initially the cost was going to be about \$2000. Mr. Koch said he is still confused about why the existing street wouldn't work just as well.

The Board asked Mr. Fife to set up a field trip to look at the site prior to making a decision.

**TRAC**

TRAC Manager Troy Woody met with the Board. Present in audience: Melissa Hoyos.

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Stationery

Mr. Woody showed the Board stationery that has been prepared for use as a thank you note from TRAC.

Chamber of Commerce

The Pasco Chamber of Commerce, Richland Chamber of Commerce, and Tri-City Area Chamber of Commerce are discussing the possibility of closing all three chambers and forming a new chamber. Mr. Woody told the Board about some of the issues that are being discussed.

RV Park

Mr. Woody answered the Board's questions about current use of the RV Park. He told the Board about an idea for making an additional RV Park in the future.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

TRAC Property

The Board reviewed the current map drawings of property to the west of TRAC as well as surveyor's drawings of proposals for division of the lots. The estimated cost to build a road is \$225 per lineal foot.

Mr. Bowen asked for consensus to proceed with the property divisions prior to selling portions of the county's property. The Board gave **consensus approval** for the splitting of lots 4, 8 and 9.

Inter Budget Transfer of \$60,000 to FC Public Facilities Construction Fund (Distressed Funds), Budget #390-404-001

Mr. Bowen said TRAC is moving forward with some improvements. The money will be transferred from the .08 funds for distressed and rural counties for tourism. The Board has previously given approval for the improvements requested by the TRAC Manager estimated to cost about \$91,000. The resolution has been prepared to transfer \$60,000 at this time. Mr. Bowen expects to do another transfer later for the remainder once actual costs are available.

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**Motion** – Mr. Koch: I move that we accept the Inter Budget transfer in the amount of \$60,000 from Miscellaneous to go to Distressed Capital Funds. This is Resolution 2005-366. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 8)

**Recessed** at 10:19 a.m.

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

**HUMAN SERVICES (HS)**

HS Director Dave Hopper met with the Board. Present in audience: Benton County Commissioner Claude Oliver, Benton County Auditor Bobbie Gagner, Benton County Treasurer Duane Davidson, Brooke DuBois of BFCHA, Kristi Nelson of NW CPA Group and Melissa Hoyos.

**Fiscal Report Discussion**

Mr. Hopper said some questions have been asked about fiscal reporting and whether his department is audited. He has understood his department has been audited by the state and to his knowledge there have not been any findings from the state audits. He does not believe he has ever been asked to attend the exit audit meeting.

Mr. Hopper will submit budgets to Franklin County as well as Benton County in the future. He asked what kind of information the Board would like to have from his office. He said his office can produce a variety of different reports and information that we produce for our advisory boards or ourselves. We also have all sorts of contractual reports that go in to different state divisions, usually on a quarterly basis.

Mr. Hopper gave the Board some current information about Human Services funding. Previously state and Federal funding was blended. Now the Federal funds cannot be mixed with the state funds for people without Medicaid coupons. Mr. Hopper gave some examples of how state funding is being used now. He explained why the Greater Columbia Regional Support Network (RSN) made decisions about using funds so small member governments such as Asotin, Garfield and Columbia Counties have a funding flow that brings sufficient funding to keep their mental health operations going. If the funding were based on population, they would have very little funding.

Mr. Hopper explained some of the restrictions on use of the funds.

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He said one part of the fund distribution is based on historical information for about 12 or 13 years. Mr. Brock asked if that could be changed. Mr. Hopper said yes, the RSN could change that, but has chosen not to because they felt it was counterproductive to do it based on population since the small counties would lose so much funding. Mr. Brock expressed his concern about the large amount going to Yakima County in comparison to Benton and Franklin Counties. Mr. Hopper explained that part of the funding is determined by the number of people in a county on Medicaid rather than total population.

Mrs. Corkrum said she agrees with Mr. Brock that the share of funding that Yakima County receives is very large compared to the population between Yakima County at 229,000 and combined Benton and Franklin Counties at 218,000 according to 2005 population projections. Mr. Koch said the other figure that would come into play would be the Medicaid figures. Mr. Hopper said it is an area that he can request be re-evaluated.

Proposed Memorandum of Agreement for independent audit

Mr. Hopper referred to a proposed Memorandum of Agreement for an independent audit of Human Services funds that was prepared by Benton County. He said he does not have a problem with doing the audit. His concern is the timing. Most of the Human Services staff are spending their efforts right now to answer the RFQ that will come out from the division. It is a brand new thing. Mr. Hopper explained the process that is occurring. Human Services is prepared to contract with Behavioral Health Options (BHO) from Las Vegas to help with the additional work that is required. Mr. Hopper outlined what BHO will do.

Network Sufficiency

Mr. Hopper described what GCBH plans to do regarding network sufficiency. He gave some examples of the work that will be done. It is a level of resources and sophistication that has not existed in the past. It is now a contractual expectation that was not an expectation before. He reviewed the Logic Model that lists elements that will be

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factored into the system. The External Quality Review Organization (EQRO) has looked at the RSN.

Mr. Hopper said his concern about the audit is that it is outside of this system and not within it. He thinks the work is already being done within the system and the cost would be significant. He questions the need to do a very similar thing in isolation from this and outside of this system. All of this work that is scheduled to be done already will be run through several committees and brought to the board of directors.

One need will be housing. How will we be able to afford to run the housing on an ongoing basis? Are there some reconfigurations we should do with our current housing? He feels there are some very positive things happening at the RSN. Another working committee of senior mental health directors will be meeting to consider types of services that each member government has been provided through its provider network. They will be looked at in the context of best practices.

Mrs. Corkrum said don't you think this audit would help you in your practices? She thinks it would help you get to your requirements faster. Mr. Hopper said my concern is it's not part of this system. This system will be brought up from data all the way through the system. Mrs. Corkrum asked if this consultant will be using your data. Mr. Hopper said he has not been involved in any conversation about the outside audit work. Mr. Koch said he doesn't see why the outside audit wouldn't work.

Mr. Brock asked if anyone in the audience would like to ask questions pertaining to what we're doing today.

Mr. Oliver asked where in Mr. Hopper's budget he would pay for the independent evaluation of programs plus financial program reporting that may need to be built in terms of Franklin County's concern to start to see financial information flowing. He introduced Kristi Nelson from NW Accounting, a CPA firm, who will be sitting in on our conversations with our auditor and treasurer as well as Mr. Hopper regarding how we could build a financial accounting system so Franklin County could see relevant financial information on a timely basis.



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Mr. Oliver reviewed items in the proposed Memorandum of Agreement and reasons he would like them included in the audit work. He said the cost for this phase of the program would be \$20,000 with \$15,000 coming from the Human Services budget plus \$5000 donated from the Washington Institute for Mental Illness Research and Training (WIMIRT) which is part of Washington State University.

Mr. Oliver and Mr. Koch signed a letter to the Mental Health Advisory Board asking them to consider the proposed agreement (Exhibit 9).

Mr. Oliver said the auditor and treasurer can explain what they're doing monthly in Benton County. He said the Benton County Commissioners do not see the monthly information either, just as Franklin County does not.

Mr. Brock asked if there has been an audit being done.

Benton County Treasurer Duane Davidson said the information rolls up into Benton County's financial reports as a special revenue fund. He said the reason the state auditors would not have contacted Mr. Hopper in the past is that generally speaking the auditors do not conduct exit interviews with departments. That's a testament to the good job Dave has done with his department in the past. The exit audit was done with the commissioners that oversee that department. The Treasurer's Office provides the financials to Mr. Hopper and he does all of his program reporting as necessary. What we report to him is just summary level information. Mr. Davidson gave an example by equating it to the Road Department. Most of the detail comes from the department and not the Treasurer's Office. We would be willing to provide more detail.

Mr. Davidson said in general the state audit is a compliance audit checking for compliance with Federal and state programs. The proposed Memorandum of Agreement goes much further than what the state audit normally looks at. It includes performance elements. The state audit does not do performance audits on local governments.

Mr. Hopper said we had a performance audit by the Operations and Review division two or three years ago on all three of our contract sections. He brought results of that audit to both sets of boards.

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Bobbie Gagner said we're willing to provide any information to Franklin County that you would like.

Mr. Brock said he thinks the Board needs to decide what we want to do and then proceed. He thanked the people for coming and for their input.

Mr. Oliver asked if "the Franklin County position is asking for the independent evaluation, number one, and number two, that you have requested better financial accounting details including audits if necessary, that that data be developed. Is this the correct position for the Board?"

Mr. Brock said Mr. Hopper needs to have time to evaluate what has been presented to him. Mr. Oliver said people in the community tried to meet with him for two years to get these answers.

Mr. Brock said he wants to evaluate what our board wants to do and then discuss it with Mr. Hopper. He doesn't want to take this any further now.

Mrs. Corkrum said I thought we were leaning as a board towards having an independent audit. Mr. Brock said we authorized and had consensus that an independent audit is what we wanted. Mr. Koch has signed a letter asking them to recommend doing that (Exhibit 9).

**OTHER BUSINESS**

Affordable Housing


Duane Davidson told the Board he will provide them with some information about what Benton County is doing with Affordable Housing funds.


**Adjourned** at 11:21 a.m.


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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 7, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

  
Chairman Pro Tem

  
Member

Attest:

  
Clerk to the Board

Approved and signed September 7, 2005.

EXHIBIT 1  
**Franklin County Auditor**

August 31, 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

August 31, 2005

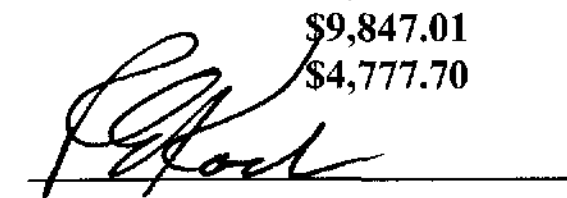
Franklin County Commissioners:

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, August 31, 2005,  
Move that the following warrants be approved for payment:



<u>FUND</u> <u>Expenditures</u>	<u>WARRANT</u> <u>Range</u>	<u>AMOUNT</u> <u>Issued</u>
Current Expense	46670-46674	\$7,984.14
Auditor O & M	348	\$32.07
Current Expense	46675	\$573.76
Law Library	953	\$1,726.96
Franklin County Enhanced 911	1056-1060	\$9,847.01
Current Expense	46676-46684	\$4,777.70



n the amount of **24,941.64**. The motion was seconded by  
And passed by a vote of **3** to **0**.

Attachment B.6

FRANKLIN COUNTY VETERANS' ASSISTANCE FUND  
WAIVER REQUEST

Applicant's Name Brian Harrington  
Date 8-30-05

THIS IS A REQUEST TO WAIVE THE FOLLOWING CRITERIA:

Amount of Assistance 240.00 B.Y.O.  
167.00 Income Limit — Other: (specify) —

Please attach completed application.

Justification of Waiver:

(To be completed by the applicant or service officer)

TO GET VETERAN HOME, to report for Duty  
TO IRAQ and Dr. Appointment.

[Signature] Service Officer Yaelhia Jones  
Relief Committee Auditor's Office

Decision by Board of Commissioners:

Approved (✓)

Denied ( )

[Signature]  
Chairman of the Board Signature

AUG. 31, 2005  
Date

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

## VETERANS' ASSISTANCE BUDGET VOUCHER

Warrant #: \_\_\_\_\_ Department Account #: 187-000-001  
Claimant's Vendor #: MSV100 Budget Line Item #: \_\_\_\_\_  
Claimant: AMTRAIL Budget Line Item #: \_\_\_\_\_  
Address: \_\_\_\_\_ Total \$ Amount: 240.00  
Date: 8-31-05

INV DATE	INV NO	DETAIL	AMOUNT
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Name of Recipient Brian Harrington  
DD214 Number 371-78-4300

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

TOTAL 240.00

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

Frank A. Burk  
CERTIFYING OFFICER 8/31/05

CERTIFYING OFFICER

RECIPIENT'S SIGNATURE

B. Yvonne Jones  
FRANKLIN COUNTY DEPUTY AUDITOR

August 31, 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**

August 31, 2005

Jennifer Turin, Program Manager  
Tenant Based Rental Assistance  
Housing Assistance Unit  
State of Washington Department of Community,  
Trade and Economic Development  
128 10<sup>th</sup> Avenue SE  
Olympia, WA 98504-2525

**Re: 2006 Tenant Based Rental Assistance (TBRA)**

The Benton Franklin Housing Network role is to stimulate coordination of the efforts of community, government, housing and service providers and to better identify and meet the needs of the homeless. This network meets monthly and has developed and approved the Benton Franklin Continuum of Care Plan for the Homeless for 2005-2009.

We support Benton Franklin Community Action Committee's (BFCAC) application for Tenant Based Rental Assistance Program (TBRA) to serve Benton and Franklin Counties. The project fills a major gap in housing by providing intensified case management and rental assistance for homeless families with children.

BFCAC has operated TBRA for the past three years and has a proven record of providing quality projects that enable homeless families with children to live in decent and affordable housing.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chair

  
Neva J. Corkrum, Chair Pro Tem

  
Robert E. Koch, Member

cc: Judith Gidley, BFCAC Executive Director

**FRANKLIN COUNTY RESOLUTION NO. 2005 363**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY  
WASHINGTON

**RE: INCREASE THE REVENUE AND EXPENDITURE BOTTOM LINES OF  
THE 2005 CURRENT EXPENSE COUNTY AGENT BUDGET, NUMBER  
001-000-020, BY \$3,000 and**

**CREATION OF PUBLICATIONS REVENUE LINE ITEM 341.50.00.0001  
IN THE 2005 CURRENT EXPENSE COUNTY AGENT BUDGET,  
NUMBER 001-000-020 and**

**CREATION OF PUBLICATIONS – RESALE EXPENDITURE LINE  
ITEM 571.21.31.0001 IN THE 2005 CURRENT EXPENSE COUNTY  
AGENT BUDGET, NUMBER 001-000-020**

**WHEREAS**, the Franklin County Extension Office Director notified the Board of  
County Commissioners that Franklin County would no longer be on consignment for  
publications previously supplied by Washington State University; and

**WHEREAS**, the Director requested approval from the Board to collect money in a  
revolving fund in order to keep proceeds in the County for all publication sales; and

**WHEREAS**, the Board agreed during the August 1, 2005 Commissioners' Proceedings;  
and

**WHEREAS**, it is necessary to create a revenue and expenditure line item in the 2005  
Current Expense County Agent Budget, Number 001-000-020; and

**WHEREAS**, a public hearing was held August 31, 2005, to take testimony for and  
against increasing the revenue and expenditure bottom lines of the 2005 Current Expense  
County Agent Budget by \$3,000; 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 County Agent Budget, Number 001-000-020, by \$3,000, thus,  
increasing the 2005 Current Expense revenue bottom line from \$16,352,012 to  
\$16,355,012 and expenditure bottom line from to \$16,352,012 to \$16,355,012.

**BE IT FURTHER RESOLVED** the Franklin County Board of Commissioners hereby  
approves creation of revenue line item 341.50.00.0001 (Publications) in the 2005 Current  
Expense County Agent Budget, Number 001-000-020 in the amount of \$2,700, and  
creation of a non-revenue line item 386.00 (Sales Tax) in the amount of \$300.

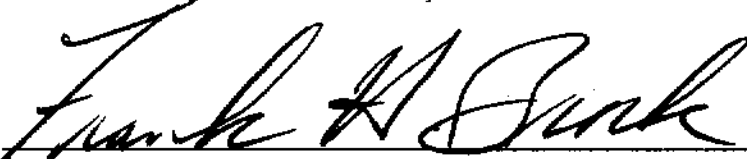


Franklin County Resolution No. 2005 363Page 2  
County Agent Budget

**BE IT FURTHER RESOLVED** the Franklin County Board of Commissioners hereby approves creation of expenditure line item 571.21.31.0001 (Publications - Resale) in the 2005 Current Expense County Agent Budget, Number 001-000-020 in the amount of \$2,700 and a non-expenditure sales tax line item 586.00 in the amount of \$300.

**APPROVED** this 31<sup>st</sup> day of August 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

Originals: Auditor  
Minutes  
County Agent

cc: Accounting  
Treasurer

**FRANKLIN COUNTY RESOLUTION NO. 2005 364**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: ESTABLISHMENT OF A PETTY CASH DRAWER IN THE WSU/FRANKLIN  
COUNTY EXTENSION OFFICE**

**WHEREAS**, the WSU/ Franklin County Extension Office Director notified the Board of County Commissioners that Franklin County would no longer be on consignment for publications previously supplied by Washington State University; and

**WHEREAS**, the Director requested approval from the Board to collect money in a revolving fund in order to keep proceeds in the County for all publication sales; and

**WHEREAS**, it is necessary to establish a petty cash drawer for the sale of said publications; and

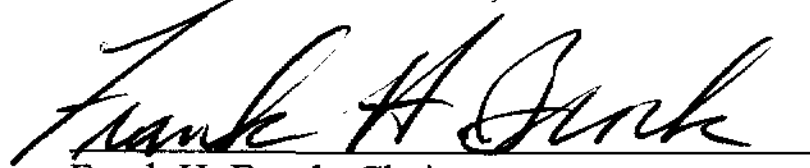
**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and believes it appropriate that such fund be established in the amount of \$50.00;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby authorize the establishment of a petty cash drawer for the sale of publications in the WSU/ Franklin County Extension Office.

**BE IT FURTHER RESOLVED** the Franklin County Treasurer is hereby authorized to issue a warrant in the sum of \$50.00 against the 2005 Current Expense County Agent Budget, Number 001-000-020, line item 571.21.31.0000 (Office & Operating Supplies).

**APPROVED** this 31<sup>st</sup> day of August 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chairman

  
Neva J. Corkrum, Chair Pro Tem

Attest:

  
Clerk to the Board

  
Robert E. Koch, Member

Originals: Auditor  
Minutes  
County Agent

cc: Accounting  
Treasurer

**FRANKLIN COUNTY  
NOTICE OF HEARING  
PETITION TO VACATE A PORTION OF  
DAVIN ROAD RIGHT-OF-WAY**

NOTICE IS HEREBY GIVEN that a petition has been filed in the office of the Board of County Commissioners of Franklin County requesting that the right-of-way for a portion of Davin Road be vacated as described:

Beginning at a point on Davin Road starting at the north section line of Section 3, Township 13 N., Range 36 E.W.M. and ending at the terminus of Davin Road in Section 9, Township 13 N., Range 36 E.W.M.

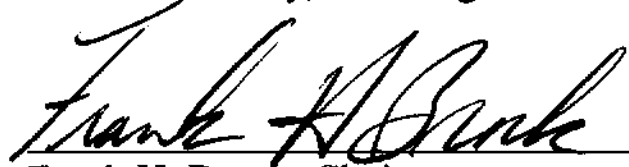
As shown in Exhibit "A"

Provided, the easement be retained for public utilities and service in accordance with RCW 36.87.140.

Therefore, it is ordered by the Board that the hearing on said vacation petition will be held by the Board of County Commissioners of Franklin County at their office at the Annex Building at 412 W. Clark St., in Pasco, Washington, on the 3rd day of October, 2005, at the hour of 9:45 a.m.

Signed this 31 day of August, 2005.

BOARD OF COUNTY COMMISSIONERS  
Franklin County, Washington

  
Frank H. Brock, Chairperson

  
Neva J. Corkrum, Chair Pro Tem

  
Robert E. Koch, Member

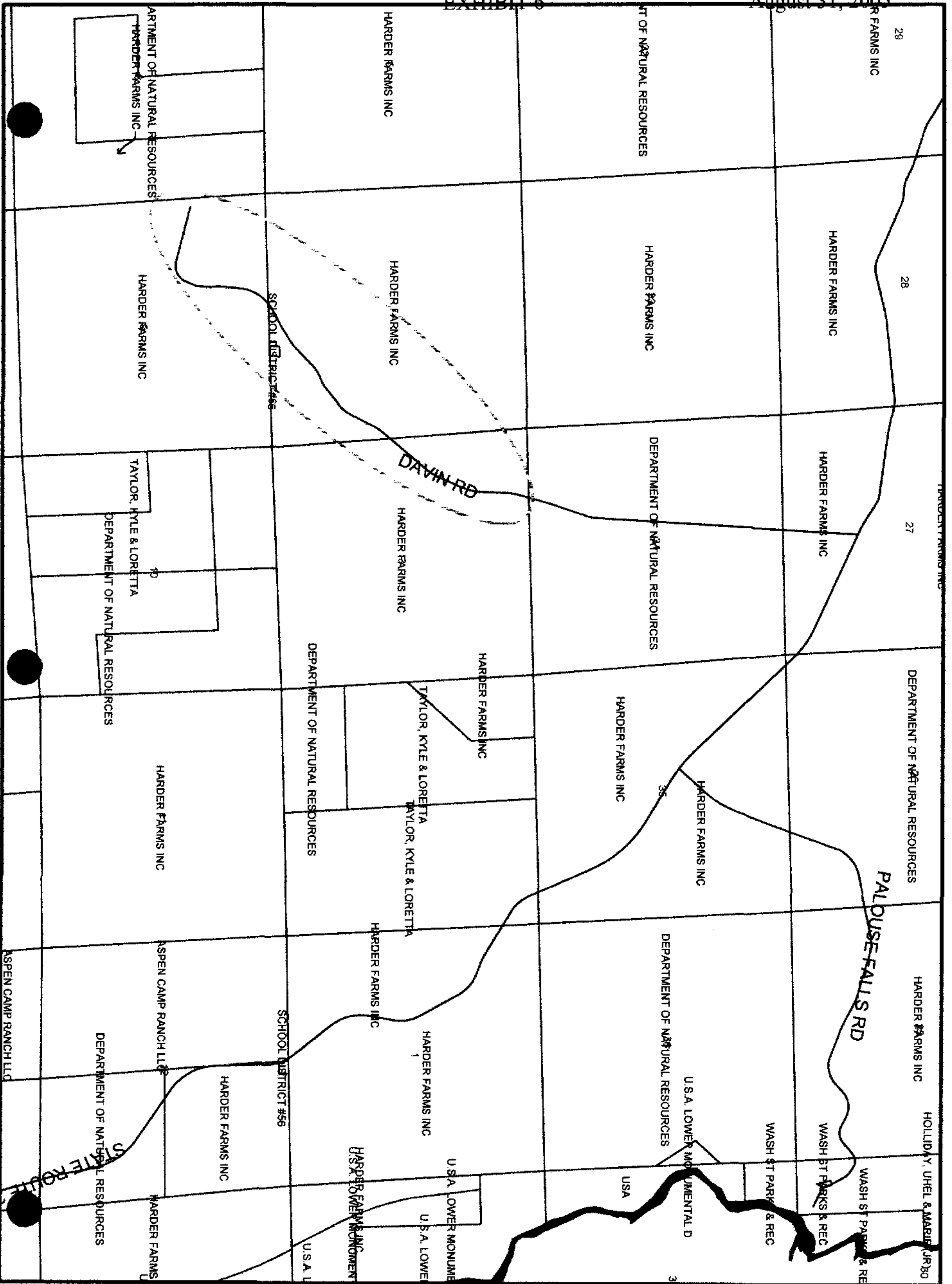
ATTEST:

  
Clerk of the Board

# EXHIBIT "A"

August 31, 2005

EXHIBIT 6



FRANKLIN COUNTY RESOLUTION NO. 2005 365

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

**RE: TRANSFER OF STP URBAN FEDERAL FUNDS TO THE CITY OF PASCO  
FOR THE ROAD 100/BROADMOOR BLVD INTERCHANGE  
IMPROVEMENTS**

**WHEREAS**, the City of Pasco has requested and received federal funding to upgrade the I-182/Broadmoor Interchange; and

**WHEREAS**, the City of Pasco has requested Franklin County to participate in the upgrade of the I-182/Broadmoor Interchange; and

**WHEREAS**, the extension of Road 100/Broadmoor Blvd. Impacts the I-182/Broadmoor Interchange; and

**WHEREAS**, it has been determined that Franklin County's share, based upon projected traffic, is approximately \$77,500; and

**WHEREAS**, Franklin County has Urban STP Federal Funds available to allocate to the I-182/Broadmoor Interchange.

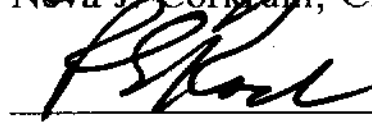
**NOW, THEREFORE, BE IT RESOLVED** that Franklin County dedicate \$77,500 of Federal Urban STP funds towards the I-182/Broadmoor Interchange improvements as mitigation for the traffic from the Road 100/Broadmoor Extension.

Dated this 31 day of August, 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

2005 366

## FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: INTER BUDGET TRANSFER IN THE AMOUNT OF \$60,000 FROM THE MISCELLANEOUS EXPENSE GO 1999 DISTRESSED CAPITAL BONDS BUDGET, NUMBER 280-000-002, TO THE MISCELLANEOUS EXPENSE FC PUBLIC FACILITIES CONSTRUCTION FUND BUDGET, NUMBER 390-404-001**

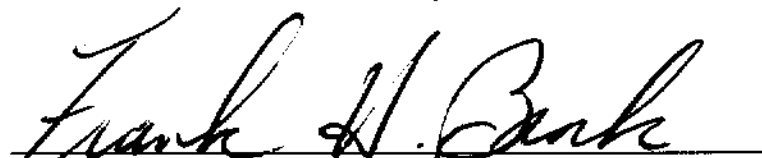
**WHEREAS**, the County Administrator requested a transfer in the amount of \$60,000 due to the need to purchase additional items for TRAC; and

**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and agrees the request is justified and is in the best interest of the County;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves an inter budget transfer in the amount of \$60,000 from the Miscellaneous Expense Go 1999 Distressed Capital Bonds Budget, Number 280-000-002, line item 597.00.00 (Operating Transfer Out) to the Miscellaneous Expense FC Public Facilities Construction Funds Budget, Number 390-404-001, line item 397.00.00 (Operating Transfers In).

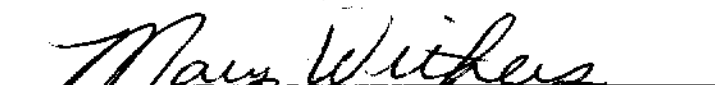
**APPROVED** this 31st day of August 2005.


BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chairman

Attest:

  
Neva J. Corkrum, Chair Pro Tem

  
Clerk to the Board

  
Robert E. Koch, Member

Originals: Auditor  
Minutes  
Accounting

cc: TRAC  
Treasurer  
County Administrator  
Transfer Notebook



**Benton-Franklin  
Community Health Alliance**

510 N. Colorado Street, Suite C • Kennewick, WA 99336

509 735-2988 • (Fax) 509 735-3138

[www.b-fcha.org](http://www.b-fcha.org)    [www.healthcareworx.org](http://www.healthcareworx.org)

August 29, 2005

**To:    Benton Franklin Mental Health Advisory Board**

**Re:    Independent Review of Department of Human Services, emphasis on Mental Health Services**

**Background:**

The Mental Health Committee of the Community Health Alliance spent two and half years examining the current mental health system, developing recommendations to improve the system and advocating for those changes. In the course of its advocacy work, the Alliance became aware that the County Boards of Commissioners had little knowledge of what the Department of Human Services did or what the Regional Support Network was or how the system functioned. A number of community leaders called for an independent review of BF DHS (letter attached.) In conjunction with the call for an independent review, the Alliance advocated for the creation of a bi-county oversight board that would hold the system accountable and provide recommendations/insight to the Commissioners and to BF DHS. When the Alliance became aware that there was already such a Board in existence, the Alliance recommended that the Mental Health Board be reconstituted and charged with fulfilling its original purpose.

**Call for an independent review:**

Given that there are five new members on the Mental Health Advisory Board and that the County Commissioners want a better understanding of how the Department of Human Services and the human services delivery systems work, now seems a most opportune time to undertake an independent review. (In addition, the Franklin County Board of Commissioners has also asked for a financial audit.) The Benton County Board of Commissioners has asked that the new Mental Health Advisory Board endorse the call for an independent review prior to the Board of Commissioners taking formal action on the proposal.

We recommend that that the Mental Health Advisory Board endorse the call for an independent review of the Benton Franklin Department of Human Services.

Claude Oliver, Commissioner  
Benton County

Bob Koch, Commissioner  
Franklin County

Brooke DuBois, Executive Director  
BF Community Health Alliance

Larry Jecha, M.D., President, Alliance Board of Directors  
Brooke DuBois, Executive Director