COMMISSIONERS RECORD 46 FRANKLIN COUNTY

Commissioners' Proceeding for September 12, 2005

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Hurricane Katrina

Skagit County gave the equivalent of their dues from county money to hurricane relief. Mr. Brock has asked Chief Civil Deputy Prosecutor Ryan Verhulp to research whether Franklin County can contribute.

Consent Agenda

<u>Motion</u> – Mr. Koch: I move we accept the consent agenda for September 12, 2005, as presented:

- 1. Approval to submit a certificate and letter of appreciation to Lee Hall for 23 years of dedicated service to the Franklin County Horticultural Pest and Disease Control Board. (Exhibit 1)
- 2. Approval of **Resolution 2005-371** to write off uncollectible debt for TRAC in the amount of \$966.96 and Franklin County RV Facility in the amount of \$1,152.50, for a total of \$2,119.46. (Exhibit 2)
- 3. Comply with the request for the Franklin County Board of Commissioners' signatures on letterhead, with a picture of the Courthouse, signifying Richard and Marilyn Nicacio visited Franklin County. (Exhibit 3)
- 4. Authorize the Franklin County Historical Society to proceed with painting the exterior of the museum, at no cost to the County. (Exhibit 4)

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

Franklin Public Utility District

<u>Motion</u> – Mr. Koch: I move that we comply with a request from Franklin County Public Utility District to join the Northwest Coalition for Affordable Power and authorize the chairman to sign the support form. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 5)

COMMISSIONERS RECORD 46 FRANKLIN COUNTY

Commissioners' Proceeding for September 12, 2005

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of payment of the following vouchers/ warrants: Jail Commissary warrants 2095 through 2098 for \$1460.65; Veteran's Assistance warrants 1241 through 1243 for \$336.56; Current Expense warrants 46763 through 46774 for \$23,366.37; Boating Safety warrants 363 through 365 for \$1248.05; Current Expense warrants 46775 through 46795 for \$4049.12; Courthouse Renovation Fund warrant 355 for \$507,237.56; FC Public Facilities Construction Fund warrants 716 through 723 for \$23,593.22; FC Public Facilities Construction Fund warrants 724 through 726 for \$21,736.94; and Courthouse Renovation Fund warrant 356 for \$11,502.37; for a total amount of \$594,530.84. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 6)

Basin City Water and Sewer District

<u>Motion</u> – Mr. Koch: I move that we go ahead with the community development block grant application planning-only grant for Basin City Water and Sewer District. This is Resolution 2005-372. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 7)

<u>Motion</u> – Mrs. Corkrum: I move we allow the chairman to sign in behalf of the Board an application for the Basin City Water and Sewer District planning grant. This is Resolution 2005-373. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 8)

Minutes

Motion – Mr. Koch: I move we accept the minutes for September 7, 2005. Second by Mrs. Corkrum. 3:0 vote in favor.

Recessed at 9:18 a.m.

Reconvened at 9:26 a.m.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board.

Building Department Update

August 2005 Building Report was reviewed.

Adjourned at 9:55 a.m.

COMMISSIONERS RECORD 46 FRANKLIN COUNTY

Commissioners' Proceeding for September 12, 2005

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 14, 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Ter

Member

Attest:

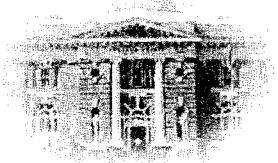
Clerk to the Board

Approved and signed September 14, 2005.

Neva J. Corkrum District 1

Robert E. Koch District 2

Frank H. Brock District 3 EXHIBIT 1



September 12, 2005

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Director

> Patricia Shults Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

September 12, 2005

Mr. Lee Hall Washington State Department of Agriculture 2211 W. Court Street Pasco, WA 99301

Dear Lee:

Please accept our deepest gratitude for the 23 years of dedicated service you have given to Franklin County. Your excellent work has not gone unnoticed. You will be greatly missed!

Enclosed please find a certificate of appreciation as a token of our gratitude. Congratulations on your retirement and may you embrace the new challenges ahead.

Sincerely,

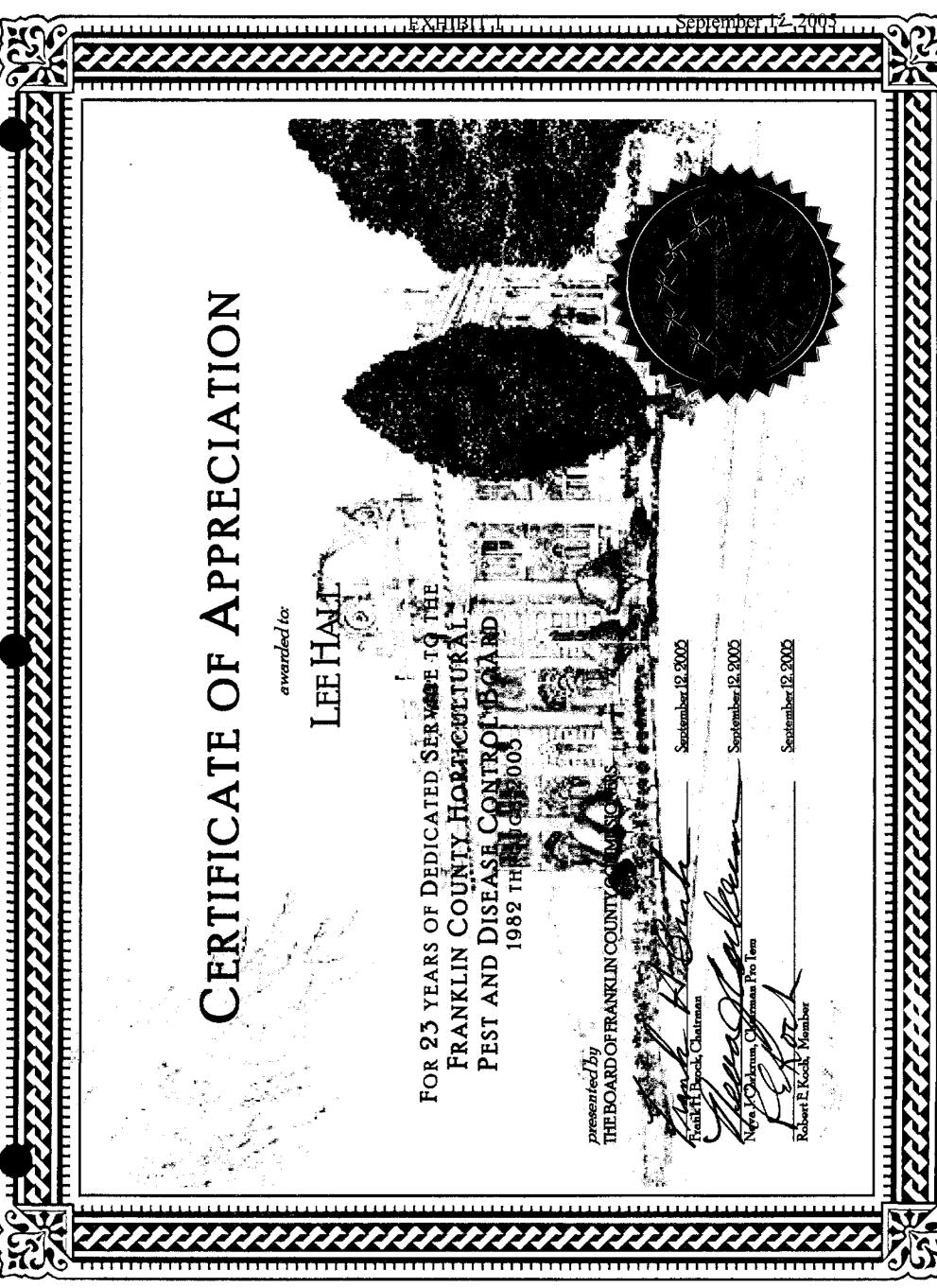
BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chairman

Neva J. Corkrym, Chairman Pro Tem

Robert E. Koch, Member

Enclosure



FRANKLIN COUNTY RESOLUTION 2005 371

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: UNCOLLECTIBLE DEBT FOR TRAC IN THE AMOUNT OF \$966.96 AND FRANKLIN COUNTY RV FACILITY IN THE AMOUNT OF \$1,152.50 SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS FOR WRITE-OFF, FOR A TOTAL OF \$2,119.46

WHEREAS, the TRAC Finance Manager submitted a list of uncollectable debt and has requested said debts be written off the TRAC and RV Park books; and

WHEREAS, said debts are due to miscommunication or services not provided and in good faith should be cancelled; and

WHEREAS, the State Auditor has advised that this is a proper procedure in order to show a true account receivable position; and

WHEREAS, pursuant to R.C.W. 36.32.120 the legislative authority of each county is authorized to have the care of County property and management of County funds and business;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the write-off of uncollectible debt for TRAC in the amount of \$966.96 and Franklin County RV Facility in the amount of \$1,152.50, for a total of \$2,119.46, as identified in the attached list.

APPROVED this 12th day of September 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Attest:

101

Clerk to the Board

Robert E. Koch, Member

Neva J. Corkrum Chair Pro Tem

Originals:

Auditor

Minutes

TRAC

cc:

City of Pasco

Treasurer

County Administrator

TRAC Operations 404-000-001

2005 371

Tri-City Boxing

March 8, 2005 Invoice # 2005-49 \$108.30

Note: Unable to collect. Customer feels he doesn't owe it.

USTRC

April 4, 2005 Invoice # 2005-58 \$430.08

Note: Discrepancy in Horse stalls count. TRAC had a different number then what USTRC had.

Gold Hill

June 21, 2005 Invoice # 2004-78 \$395.00

Note: Unable to collect after multiples of calls. Discrepancy on MOVE IN date.

USA Spa Manufacturing

February 28, 2005 Invoice # 2005-40 \$33.58

Note: Customer did receive service at the Home and Garden Show refused to pay. He claims he never received electricity service.

Franklin County RV Park 450-000-001

2005 371

Robert Lookabill

August 13, 2004 – February 12, 2005 Reservation #1-200400048 \$977.50

Note: Robert Lookabill is in jail. TRAC towed vehicle.

Gina Holland

April 19, 2005 – May 18, 2005 Reservation # 1-200500317 \$175.00

Note: Lack of information to collect. Gina split with out paying.

Fred H. Bowen County Administrator

Tiffany Coffland Human Resources Director

> Patricia Shults Executive Secretary

Neva J. Corkrum District 1

Robert E. Koch District 2

Frank H. Brock District 3



Richard and Marilyn Nicacio
Pasco, Washington
Visited Franklin County Washington

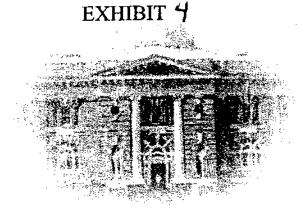


Frank H. Brock, Chairman

Neva J. Corkrum, Chairman Pro Tem Robert E. Koch, Member 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

September 12, 2005

Ms. Jacque Sonderman, Museum Administrator Franklin County Historical Society 305 North 4th Avenue Pasco, WA 99301

Dear Jacque:

It is our pleasure authorizing the Franklin County Museum exterior to be painted, utilizing no-cost labor from the Painters Union and paint donation from Grigg's Department Store. It is gratifying to see local businesses support and promote the history of Franklin County.

We appreciate all that you and the dedicated members of the Historical Society do for the citizens of Franklin County.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON,

Frank H. Brock, Chair

Neva J. Corkrum, Chair Pro Tem

Robert E. Koch, Member

cc: Ann Hayden, President, FCHS

File/LB



RECEIVED **I COUNTY COMMISSIONERS**

September 7, 2005

SEP

Franklin County Commissioners P.O. Box 1451 Pasco, WA 99301

Dear Commissioners:

The Franklin County Historical Society has had a goal for this year to have the exterior of the museum painted. We have learned that the Painters Union will provide the labor at no cost and we are seeking a donation of paint from Ace Hardware/Grigg's Department Store. We are also checking into some stucco repair needed before painting is done. If all goes well, the painting would be done in October, 2005.

May be have your permission to paint the exterior of the building? Our lease agreement with Franklin County requires your approval. There would be no cost to the county.

Thank you for all of your support of our mission to preserve and promote the history of Franklin County.

Sincerely, Jacque Sonderman

Jacque Sonderman

Museum Administrator

C: Anne Hayden

President, FCHS

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Harrist Walley

\$276007 The right BPA rate for our economy Northwest Coalition for Affordable Power

Coalition Mission

- To promote regional economic stability in the Northwest by advocating reliable and affordable power.
- To urge the Bonneville Power Administration to lower current wholesale power rates by setting a \$27 per megawatt hour rate target for the next wholesale power rate period.
- To promote awareness that a rate structure that increases rates above current record rates will have serious and negative implications on our economy, future growth, jobs and competitiveness in the Northwest.

YES, we support the Northwest Coalition for Affordable Power and urge the Bonneville Power Administration to present a target wholesale power rate of \$27 per megawatt hour for the 2007-2009 rate period.

List me/my organization as a member of the Northwest Coalition for Affordable Power.

Please select a category:		
☐ Organization	□ Company	☐ Public Agency
Local government	☐ Utility	
Please complete the folio	wing information:	
Company or Organization	Name <u>Frank</u>	lin County
Name Frank H.	Brock, Chai	rman
Title Franklin	County Boar	<u>d of Commissioners</u>
Mailing Address103	6 North 4th	Avenue
City Pasco	StateW	A
Zip 99301-370	06County _F	ranklin
Phone Number509	9-545-3535	
Fax Number50	9-545-3573	
E-mail Address <u>ps</u>	hults@co.fra	nklin.wa.us
Signature (Required)	rank H.S.	nk Date 9/12/05
☐ I am willing to take pa	rt in campaign activi	ties and support the Coalition
financially. Please con	tact me.	

Please return this completed form to:

Northwest Coalition for Affordable Power 520 Pike Street, Suite 1001 Seattle, WA 98101

Fax: 1-866-741-0560; e-mail: info27in07@hotmail.com
If you have questions, please call (206) 239-0116.

\$27607 The right BPA rate for our economy

The Bonneville Power Administration, which provides nearly half the electricity used in the Northwest, is contemplating a power rate structure that increases its wholesale power rates above the current rate for the upcoming 2007-2009 rate period.

- Regional economic stability in the Northwest depends upon reliable and affordable power.
- A power rate structure that increases rates above current record prices will have serious and negative implications on the economy, jobs and competitiveness in our region.
- Continued regional growth depends on reduced power rates.

The Joint Customers group, who represent all facets of BPA's public and private customers, unanimously agree that regional economic stability depends on reduced power rates and have requested BPA to set a \$27 per megawatt hour rate target for the next wholesale power rate period.

- Setting a challenging, but achievable rate target, is the first step in making sure that the region has access to fair power rates.
- Prior to the 2001 West Coast energy crisis, BPA's average wholesale rates were less than \$23 per megawatt hour, and today's current wholesale average rate of \$31 per megawatt hour far exceeds historical averages for power rates in the Northwest and represents an increase of almost 50% in less than five years.
- With the effects of the West Coast energy crisis behind us, customers expect BPA to lower rates substantially from their current high levels.
- Based on the data supplied by the Bonneville Power Administration, customers have agreed that the \$27 rate target is achievable.
- Customers have provided BPA with a myriad of options to help the Agency meet the \$27 target rate however, Bonneville has the responsibility and the authority to determine what elements make up a \$27 wholesale power rate.

The Northwest Coalition for Affordable Power is being formed by Northwest ratepayers (businesses, communities, public entities, organizations and utilities) that endorse the Coalition's mission:

- To promote regional economic stability in the Northwest by advocating for reliable and affordable power.
- To urge the Bonneville Power Administration (BPA) to lower current wholesale power rates by setting and meeting a \$27 per megawatt hour rate target for the next wholesale power rate period.
- To promote awareness that a rate structure that increases rates above the current record level will have serious and negative implications on our future growth, jobs, and competitiveness in our region.

BPA is one of the most important economic drivers in the Pacific Northwest. The Northwest Coalition for Affordable Power is committed to working with BPA to ensure an affordable rate for the future.

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

September 9, 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, September 9, 2005

Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT <u>Range</u>	AMOUNT <u>Issued</u>
Jail Commissary	2095-2098	\$1,460.65
Veteran's Assistance	1241-1243	\$336.56
Current Expense	46763-46774	\$23,366.37
Boating Safety	363-365	\$1,248.05
Current Expense	46775-46795	\$4,049.12
Courthouse Renovation Fund	355	\$507,237.56
FC Public Facilities Const Fund	716-723	\$23,593.22
FC Public Facilities Const Fund	724-726	\$21,736.94
Courthouse Renovation Fund	356	\$11,502.37

In the amount of \$594,530.84. The motion was seconded by And passed by a vote of 3 to

FRANKLIN COUNTY RESOLUTION NO. 2005 372

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING-ONLY GRANT WITH CERTIFICATIONS OF COMPLIANCE FOR THE BASIN CITY WATER AND SEWER DISTRICT

WHEREAS, Franklin County is applying to the state Department of Community, Trade and Economic Development for funding assistance;

WHEREAS, it is necessary that certain conditions be met as part of the application requirements; and

WHEREAS, Frank H. Brock, Chairman, Franklin County Board of Commissioners, is authorized to submit this application to the state of Washington on behalf of Franklin County; and

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes submission of this application to the Washington State Department of Community, Trade and Economic Development to request \$24,000 for the Basin City Water and Sewer project and certifies that, if funded, it:

Will comply with applicable provision of Title I of the Housing and Community Development Act of 1974, as amended, and other applicable state and federal laws;

Has provided opportunities for citizen participation comparable to the state's requirements (those described in Section 104(a)(2)(3) of the Housing and Community Development Act of 1974, as amended); has complied with all public hearing requirements and provided citizens, especially low- and moderate-income persons, with reasonable advance notice of, and the opportunity to present their views during the assessment of community development and housing needs during the review of available funding and eligible activities, and on the proposed activities;

Has provided technical assistance to citizens and groups representative of low- and moderateincome persons that request assistance in developing proposals;

Will provide opportunities for citizens to review and comment on proposed changes in the funded project and program performance;

Will not use assessments against properties owned and occupied by low- and moderate-income persons or charge user fees to recover the capital costs of CDBG-funded public improvements from low- and moderate-income owner-occupants;

Will establish a plan to minimize displacement as a result of activities assisted with CDBG funds; and assist persons actually displaced as a result of such activities, as provided in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended;

J:\Resol-2005\Basin City CDBG Grant Application.doc

Franklin County Resolution

Page 2

CDBG Planning-Only Grant Application

Will conduct and administer its program in conformance with Title VI of the Civil Rights Act of 1964 and the Fair Housing Act, and will affirmatively further fair housing, (Title VIII of the Civil Rights Act of 1968);

Has adopted or will adopt and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstration; and has adopted or will adopt and implement a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction, in accordance with Section 104(1) of Title I of the Housing and Community Development Act of 1974, as amended; and

Will provide, upon request, and prior to any obligation of funds being made, a complete and accurate CDBG Federal Funds Disclosure Report detailing the required applicant/grantee information and, as appropriate, other government assistance provided or applied for, interested parties and expected sources, and uses of funds.

BE IT FURTHER RESOLVED Franklin County Board of Commissioners hereby designates the Chairman of the Board, Frank H. Brock, as the authorized Chief Administrative Official and authorized representative to act in all official matters in connection with this application and Franklin County's participation in the Washington State CDBG Program.

APPROVED this 12th day of September 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chairman

Neva J. Corkum, Chairman Pro Tem

Koch. Member

Originals:

CIETK TOZETIE BOAFG

Attest:

Auditor

Minutes

Basin City Water and Sewer District

cc:

Prosecuting Attorney County Administrator Andy Tom, P.E.

FRANKLIN COUNTY RESOLUTION NO. 2005 373

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: APPLICANT / RECIPIENT DISCLOSURE / UPDATE REPORT - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING-ONLY GRANT APPLICATION FOR THE BASIN CITY WATER AND SEWER DISTRICT

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 submit the attached CDBG Planning-Only Grant Application form as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Applicant / Recipient Disclosure / Update Report, Form HUD-2880, for the Community Development Block Grant (CDBG) Planning-Only Grant Application for the Basin City Water and Sewer District, for submittal to the U.S. Department of Housing and Urban Development.

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

APPROVED this 12th day of September 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chairman

Attest:

Clerk to the Board

Originals:

Auditor

Minutes

Basin City Water and Sewer District

Robert E. Koch, Member

cc:

Prosecuting Attorney

Neva J. Corkrym, Chairman Pro Tem

County Administrator Andy Tom, P.E.

OMB Approval No. 2510-0011 (exp. 12/31/2006)

Applicant/Recipient Disclosure/Update Report

U.S. Department of Housing and Urban Development

Instructions. (See Public Reporting Statement and	Drivacy A	ct Staten	nent and detailed in	struction	ons on page 2.)
	riivacy r	ete wheth	er this is an Initial Rep	ort 🔽	or an Update Report
Applicant/Recipient Information		ate wileur	el fillo lo all lillour i top	2.	Social Security Number or
Applicant/Recipient Name, Address, and Phone (include area continued)				İ	Employer ID Number:
Franklin County 1016 N. 4th Avenue, Pasco, WA	99301-	3706			
(50) -545-3578	,,,,,	•			91-6001315
3. HUD Program Name	<u> </u>			4.	Amount of HUD Assistance Requested/Received \$24,000
Community Development Block Gra	nt **	or octivity:			\$24,000
5. State the name and location (street address, City and State) of	rne project	oracuvuy. - Wach	ington		
Basin City Water and Sewer Dist	TICC	110011			
Part I Threshold Determinations 1. Are you applying for assistance for a specific project or activity? terms do not include formula grants, such as public housing ope subsidy or CDBG block grants. (For further information see 24 Sec. 4.3). X Yes No	CFR	jurisdic this app Sep. 30	tion of the Department (plication, in excess of \$2))? For further informations X No.	HUD) , 1 200,000 ion, see	
If you answered "No" to either question 1 or 2, Stop! However, you must sign the certification at the end o	i ine ieh	21 L.			
D. A. H. Other Covernment Assistance Provid	ed or R	eaueste	d / Expected So	urces	and Use of Funds.
Such assistance includes, but is not limited to, any grant, l	oan, subs	idy, guara	ntee, insurance, pay	nent, a	Carry or test sortone:
Department/State/Local Agency Name and Address	Type of Ass	istance	Amount Requested/Provide		Expected Uses of the Funds
			<u></u>		
(Note: Use Additional pages if necessary.)		<u>-</u> ::			
Part III Interested Parties. You must disclose:			t dissipation de	lanme	ent or implementation of the
 1. All developers, contractors, or consultants involved in the appli project or activity and 2. any other person who has a financial interest in the project or a assistance (whichever is lower). 	ication for t activity for v	ne assistan	ssistance is sought that	exceeds	\$50,000 or 10 percent of the
Alphabetical list of all persons with a reportable financial interest in the project or activity (For individuals, give the last name first)		Security No. oyee ID No			Financial Interest in Project/Activity (\$ and %)
in the project of decision (i.e.					
					İ
(Note: Use Additional pages if necessary.) Certification			12.		- Coation 1001 of Title 18 of the
Warning: If you knowingly make a false statement on this form. United States Code. In addition, any person who knowingly and disclosure, is subject to civil money penalty not to exceed \$10,00	: (((algrand))	TICIDLE OF DIST	o civil or criminal penaru y required disclosures of	es unde f informa	ition, including intentional non-
Certify that this information is true and complete. Date: (mm/dd/yyyy)					
Signature:			09/12/0		
*Note: This certification must be signed b commission chair, county administrator, of	y the Ci r city m	ilet Adn mager)	ninistrative Offic	ial (n	ayor, county
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