

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 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. Present in audience: Ryan Verhulp and Tri-City Republic Reporter Bernie Biddell.

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of the vouchers in the amount of \$141,277.16 as follows: Current Expense warrants 47557 through 47602 for \$64,736.68; Current Expense warrants 47603 through 47627 for \$5,140.73; TRAC Operations warrants 8900 through 8955 for \$40,852.44; Franklin County RV Facility warrants 193 through 198 for \$2,159.95; Veteran's Assistance warrant 1250 for \$194.06; Franklin County Enhanced 911 warrants 1079 through 1084 for \$16,807.65; and Jail Commissary warrants 2117 through 2122 for \$11,385.65; for a total of \$141,277.16. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

HUMAN SERVICES (HS)

HS Director Dave Hopper, Regional Support Network Interim Director Dr. Glenn Lippman and Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Tri-City Republic Reporter Bernie Biddell.

Contracts

Mr. Verhulp referred to the Human Services contracts that he talked to the Board about on Monday. He said he doesn't disagree with Benton County's legal analysis. He had also told the Board about some other concerns about the contracts. With that in mind, he said since Monday, Jean Wessman of WSAC has told Mrs. Corkrum that there may be some negotiability possible on the contracts. Maybe that is something the Board should consider. Mrs. Corkrum said Ms. Wessman also told her that the governor's office staff and also the DSHS secretary were on board with this proposal. They are working out the details.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

Mr. Verhulp said it sounds like good progress. One of the concerns of the Benton County Prosecutor's Office related to the time when Franklin and Benton Counties sent the General Terms and Conditions contract with a letter stating what was our interpretation of indemnity and liability interpretations. DSHS denied the letter. In part because of that, the Benton County Prosecutor's Office said DSHS has denied it so the liability is 100% on us and therefore we can't in good faith say we should accept this. Mr. Verhulp said it sounds like DSHS has conceded some in terms of their potential position. Mrs. Corkrum said it isn't cast in stone yet because they're still negotiating.

Mr. Verhulp said he has noted from correspondence that Walla Walla County Prosecutor Jim Nagle gave his Board a recommendation to not sign. Mr. Verhulp has talked to an attorney at the Benton County Prosecutor's Office who is recommending not signing but expects Benton County will approve the contracts anyway. He said it is handled differently from county to county.

Mr. Verhulp said he cannot sign the contract approved as to form based upon its potential result. He understands it's possible for approval based on some other circumstances, such as amounts of money involved or comments that Dave Hopper might have on it, but he cannot in good faith sign off and accept liability. However, he said to keep in mind that Franklin County already did sign off on the General Terms and Conditions contract which basically still places all this liability on us. If we sign these additional contracts, there are more services involved and more potential for liability but we've already assumed a lot of that liability from the General Terms and Conditions contract.

Mrs. Corkrum asked if it would be a hardship if we waited until Monday. She and Mr. Koch will both attend the Risk Pool meeting this week where they can speak to other counties' prosecutors about it. She would like to get their opinions about the counties' liability insurance perspective on it. Mr. Brock said if the PA's office recommends we don't sign it, he won't support it. Mr. Hopper said he doesn't think waiting until Monday will put that much more stress on the system.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

Mr. Verhulp told the Board about the discussions he has had with Prosecutor Steve Lowe. There are other considerations other than the legal analysis. Mrs. Corkrum said without us signing these contracts, there would be a lot of clients in limbo until they have contracts in place.

Mr. Hopper agrees with the legal issues that Mr. Verhulp has stated. He thinks it's unfortunate that the state has taken the actions they have taken. He said he has also talked to Jean Wessman but has not seen anything in writing. A group of state people are meeting today about the contracts. He described some of the discussions that have taken place. Mr. Hopper hopes the Board will sign the contracts but ultimately if you choose not to, he hopes we have some way to sign the contracts and then if you want to be out of the business, then we need to do that.

Dr. Lippman said the contract is with the Regional Support Network (RSN). The RSN has already signed the contract above this so the risk is shared across the entire board and therefore the eleven member governments of the RSN. We wouldn't be adverse to finding a middle ground.

Mr. Brock asked Mr. Verhulp if you can set aside that portion of the contract. Mr. Verhulp said he would have to research it.

The Board decided to wait until Monday.

Chemical Dependency: Methadone

CRC Corporation in San Diego has started an official exploration with the Department of Alcohol and Substance Abuse (DASA) regarding potential numbers of methadone slots in Benton and Franklin Counties. State staff are determining what a variety of formula figures turn out to be. Research is being done locally and at the state level. It will be a corporate decision by the company whether they want to engage this process.

Mr. Verhulp left the meeting.

Greater Columbia Behavioral Health (RSN)

We are in the process of responding to the state's request for qualifications (RFQ). Dr. Lippman told the Board why the state needs to do the RFQ. Many changes are

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

involved. One example of a change is: We now have to have a call system that will measure the number of rings at the front desk, the length of time between the phone call coming in and being answered, and the number of calls. While this change is significant, its impact is minor compared to other changes. The state is also asking for a series of staffing positions and information about them. Dr. Lippman gave the Board a chart showing staffing positions, both existing and ones that will be required in the future by the state. Hiring for some positions will be deferred until we know we need them. Dr. Lippman said the accounting will change that will require a claims processing manager because of a new accounting system being put in place and someone to run it.

The cost comes out to be roughly \$700,000 per year for implementing the changes not including the positions that will be filled through contracts and some of the other positions. There are nine new positions. Two existing on-site care managers will be coordinating services for the RSN. Many of their functions have already been absorbed by the RSN so we have looked at bringing them over and having them do their services for the whole RSN.

Service dollars will have to be spent on administration. There is no way around it. The current estimate for the impact to Benton and Franklin Counties will be approximately \$10,000 a month. Out of the \$569,000 that we get each month, we'll be dropping that to about \$559,000. We think that is the worst-case scenario. Among the bright spots is that more money is coming in from Medicaid enrollments each month which we then redistribute across the system. We're running about \$40,000 a month more than we expected to the RSN. If that continues, that amount would go to offset some of the expenses. The budget was based on what our experience has been. More people are becoming Medicaid-eligible or moving into the RSN. We did not put an increase on expected numbers of people being on Medicaid. Mr. Hopper explained how the counts have historically been handled by the state.

Dr. Lippman said one unmeasurable upside is that we will be putting out a request for bids for construction at the offices on Edison Street in Kennewick because we have to

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

build room for all these new employees. We hope to be able to use a local contractor to do that work. We will also be employing ten new people in the system.

Do we need all these people? Yes. Is the funding going to be in perpetuity? We currently have a 2% overhead administrative cost. We feel we'll end up at 4% to 6% but we will still be doubling what our overhead has been. We can go up to 10% for administrative costs.

Mr. Hopper said we had delegated many administrative functions to local counties. Dr. Lippman said the state has now prohibited us from delegating some of the work down to providers. We'll be paying a company up to \$400,000 a year to do delegation work that up to this point has been done by providers.

Dr. Lippman told the Board about the remodeling and expansion project plans.

Dr. Lippman said the state has also told us we have to do a lot of new services that we can't pass down to providers or others. In the past, providers were asked to provide two new services. Dr. Lippman explained how it works. He gave an example of the new methodology. The state has now told us we must have in place eleven more of these new services across the RSN. Anybody in the RSN has to be able to access all eleven rather than just two.

Dr. Lippman has designed a four-year implementation plan. It will have an enormous cost to the system. Senator Hargrove has written a letter to DSHS saying this is way beyond what he intended by the legislation he sponsored.

Walla Walla County has stated they are dropping out of the RSN. Mr. Brock asked how they will continue to provide services to their citizens. Dr. Lippman told the Board what he expects to happen for Walla Walla County, using contracts.

Mr. Hopper said for the most part we have been a pass-through agency. The RFQ lists responsibilities of providers. He is questioning whether they are the wise reasons to continue a system design in the future.

Mr. Brock asked if the state is trying to centralize responsibility in this so they won't be dealing with all the providers? Mr. Hopper said in answer to the second question, the state officially has recognized 14 RSNs, not the counties. He said the

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

potential is for the counties to be less involved in a direct service provider situation. Mr. Brock said they are requiring the counties to be more involved in the RSNs. Dr. Lippman said that is correct, they want the counties to be running the RSNs, not the providers. He believes part of this is to collapse single-county RSNs into accumulations of counties in one larger RSN.

Mr. Brock said we are in sympathy with what you're asking here to get these contracts signed and we're not opposed to signing them except we are concerned about the liability.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Bernie Biddle.
CRP 555/Glade North Road: Request for concurrence and authorization for payment of revised offer to Dashiell Ranches, Inc., and Ross Dashiell

Mr. Fife asked for approval of payment of \$18,840 as an administrative settlement amount to Dashiell Ranches, Inc., and Ross R. Dashiell for CRP 555 on Glade North Road.

Motion – Mr. Koch: I move we accept the recommendation of the Public Works for payment of the Dashiell Ranches and Ross Dashiell on CRP 555/Glade North Road at \$18,840. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 2)

Connell Shop

The value that City of Connell has placed is the property the county rents is 75 cents per square foot. There are four acres. The total property value is \$112,502. The total for the property and the building combined is \$246,369.50. The City of Connell is willing to carry us for five years. We're going to pay the same interest percentage they are. Their percentage is tied to the prevailing interest rate, which varies. The price can be paid off early. We've been leasing the building from City of Connell. We spend \$1300 per month on the lease right now for a total of about \$18,000 per year. We will be paying about \$50,000 a year for five years. Mr. Fife said the money will come from County Road operating funds.

The Board had **consensus agreement** to proceed with the purchase.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

Resolution: Maryette Camp Stockpile Site Agreement

Mr. Fife asked for approval of a new stockpile site agreement with Maryette Camp for another three years.

Motion – Mr. Koch: I move we accept the Maryette Camp Stockpile Site Agreement. This is Resolution 2005-464. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 3)

Supplement

On October 24, the Board signed a supplemental agreement for work by JUB Engineers. The total amount is accurate but the numbers in the agreement were off by half. Mr. Brock initialed the county's original of the agreement which is included as part of Resolution 2005-448 in October 24, 2005, minutes.

Motion – Mrs. Corkrum: I move we accept the supplemental agreement with the correction of the figures in Section 5. It does not change the bottom line. Second by Mr. Koch. 3:0 vote in favor.

VOUCHERS/WARRANTS

Motion – Mr. Koch: I move that we accept the salary clearing payroll in the amount of \$587.03: warrants 38698 through 38701 for \$480.00; and warrants 38702 through 38704 for \$107.03. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 4)

AUDITOR

Auditor Zona Lenhart met with the Board.

Department Update

Secretary of State Sam Reed will be here this afternoon.

A logic and accuracy test for the election system is run for every primary and general election. Our testing time is at 2:00 p.m. today. Ms. Lenhart explained the work that is being done. There have been some computer problems.

VOUCHERS/WARRANTS

Motion – Mr. Koch: I move for approval of County Road Fund Payroll for \$54,242.48 and Motor Vehicle Fund Payroll for \$9065.26. Second by Mrs. Corkrum. 3:0 vote in favor.

Recessed at 10:10 a.m.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

Reconvened at 10:20 a.m.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Bernie Biddle.

Fair Conference

Mr. Woody gave a report on the Fair Conference he and other county staff attended. He got some good ideas for the Grand Old 4th event. In response to Mr. Brock's question, Mr. Woody said the timeline for completing the basic schedule for the Grand Old 4th is anticipated to be January or February.

SYSCO Truck

TRAC needs to borrow a refrigerated truck from SYSCO for all the events we have this weekend. SYSCO is requiring us to give them a certificate of insurance. Mr. Woody is working with Ryan Verhulp of the Prosecutor's Office to get the certificate to them.

Executive Session at 10:23 a.m. regarding contracts expected to last 15 to 20 minutes. Mr. Biddle left the meeting.

Open Session at 10:49 a.m.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Bernie Biddle.

Letter to Benton County Commissioners regarding Benton Franklin Department of Human Services

The Board reviewed a proposed letter to Benton County.

The Board called Marie Schultz of the Treasurer's Office into the meeting.

Tri-City Herald Reporter Melissa Hoyos joined the audience.

Ms. Schultz answered the Board's questions about investment and interest received on residual cash. The Board decided to get some more information before sending the letter. Ms. Schultz said Benton County should be receiving no more than 5% or \$50 for handling the investment.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

The Board asked Ms. Shultz to contact the Benton County Treasurer to get some information about investments of the Human Services funds.

Public Hearing: Increase Revenue and Expenditure Bottom Lines of 2005 Miscellaneous Expense Courthouse Renovation Fund, Budget #310-000-001, by \$1,000,000, due to increased revenue and expenditures – from \$9,000,000 to \$10,000,000.

Public Hearing convened at 11:11 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Bernie Biddle and Melissa Hoyos.

Mr. Bowen asked for approval to transfer \$1,000,000 due to dwindling revenues. He said this is not a surprise. We knew when we started the construction project that we were going to be under funded.

Mr. Brock asked if there are any questions from the audience. There was no response. Hearing was closed to audience participation.

Mrs. Corkrum asked if we transfer \$1,000,000, what will be left in the Rainy Day fund? Mr. Bowen said there will be \$319,202.18 remaining.

Mr. Bowen said the money will be reimbursed when we receive our grant funding from the state. We have done more than \$2.7 million of historical restoration work.

Motion – Mrs. Corkrum: I move that we increase the revenue and expenditure bottom line for the 2005 Miscellaneous Expense Courthouse Renovation Fund by \$1,000,000. This is Resolution 2005-465. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)
Courthouse Renovation

The Courthouse Grant Steering Committee will meet November 21 in Olympia to review the 11 grant applications and make a recommendation for awards. Mr. Bowen would like to be there in case there are any questions that come up. However, he was told that people are welcome to attend in the audience but will not be participating. Grant funding is available for \$4,550,000. Requests total \$5,200,000. Mr. Brock would like all the commissioners and Mr. Bowen to attend.

Assessor's Office – Budget

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

Assessor Steve Marks has requested an additional appraiser position due to increased workload. Mr. Bowen would like to support that position and ask the Board to approve that position for 2006. He believes that department needs the additional employee, along with an employee in the Auditor's Office. Mrs. Corkrum said the Assessor's Office does not just do work for the county but also for the cities.

Mr. Brock said before we make any hard decisions, we need to wait for the revenue figures to come back that have been requested. Mr. Bowen asked if the figure can be put into the 2006 budget so we can use it for balancing purposes. The Board said yes. Mrs. Corkrum said, however, that any cuts would probably be made to last hired, first fired.

Courthouse Restoration: Potential Change Orders

The cost of a potential change order is \$14,730 for a window grille to be placed at a brick window recess. The grating was cut from the original courthouse design in 1912. There are three existing grilles on the south side of the building. There are only two on the north side. The Board needs to decide whether to add the third grille on the north side so it is uniform. Mrs. Corkrum said it would balance if the grille was there. She would like it to be in place. Mr. Bowen said it is where the chimney stack was located.

The Board gave **consensus approval** to go forward with the change order.

Courthouse Renovation

The courthouse renovation is about 93% complete. Ceramic tile has been started. Some leveling work has to been done. Mr. Bowen does not expect more than \$25,000 of further change orders, although he cannot guarantee that figure.

MINUTES

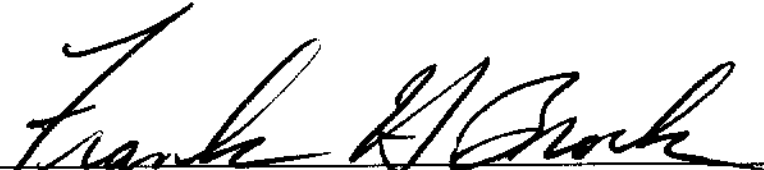
Motion – Mrs. Corkrum: I move for approval of minutes for October 31. Second by Mr. Koch. 3:0 vote in favor.

Adjourned at 11:29 a.m.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 2, 2005

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

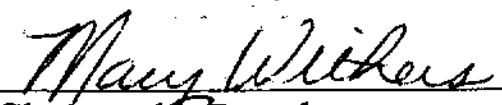
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed November 7, 2005.

EXHIBIT 1
Franklin County Auditor

November 2, 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

November 2, 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, November 2, 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	47557-47602	\$64,736.68
Current Expense	47603-47627	\$5,140.73
TRAC Operations	8900-8955	\$40,852.44
Franklin County RV Facility	193-198	\$2,159.95
Veteran's Assistance	1250	\$194.06
Franklin County Enhanced 911	1079-1084	\$16,807.65
Jail Commissary	2117-2122	\$11,385.65

In the amount of 141,277.16. The motion was seconded by
And passed by a vote of 2 to 0.

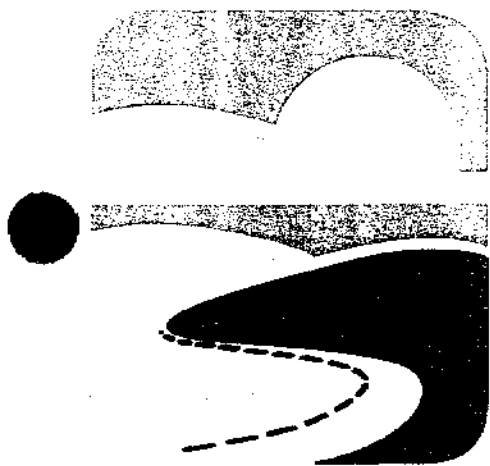


Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

Date: November 1, 2005
TF-05-084

To: Board of County Commissioners
Franklin County, Washington

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

Subject: CRP 555 – Glade North Road

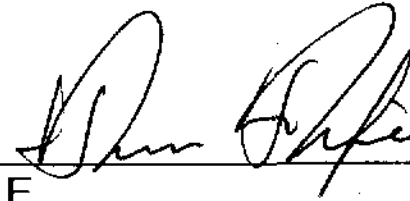
Consider this our formal request for your concurrence and authorization for payment of the revised offer to the following individual(s):

Parcel Number	Name	Land Value	Damages	Admin. Settlement	Total Offer
555-02	Dashiell Ranches, Inc.	\$ 2,670.00	\$ 9,000.00	\$ 4,670.00	\$ 16,340.00
555-05	Ross R. Dashiell	\$ 540.00	\$ 0.00	\$ 1,960.00	\$ 2,500.00

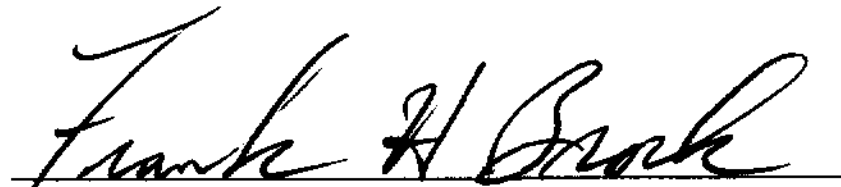
TOTAL: \$ 18,840.00

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENTDated this 2nd day of November, 2005.

Recommended By:

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

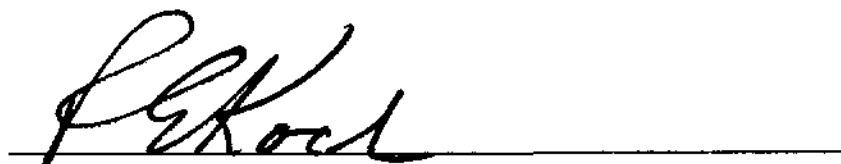
Approved By:

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

ADMINISTRATIVE OFFER

Agency: Franklin County Public Works
Project No.: CRP 555
Project Name: Glade North Road

Parcel No.: 555-02
Parcel Owners: Dashiell Ranches, Inc.
Total Acres: 2.53-0.89 acres new R/W,
1.64 acres existing R/W

COMPARABLE SALES

- 1) \$ 2,628.00 / acre (new), \$ 1,314.00 / acre (existing)
- 2) \$ 2,101.00 / acre (new), \$ 1,050.50 / acre (existing)
- 3) \$ 3,840.00 / acre (new), \$ 1,920.00 / acre (existing)
- 4) \$ 3,534.00 / acre (new), \$ 1,767.00 / acre (existing)
- 5) \$ 4,000.00 / acre (new), \$ 2,000.00 / acre (existing) - per discussion

Will use \$4,000.00 / acre for new right-of-way and \$2,000.00 / acre for existing County Road Easement, per discussion between Ross Dashiell and Matt Mahoney.

OFFER SUMMARY

0.89 acres x \$4,000.00 / acre =	\$ 3,560.00
1.64 acres x \$2,000.00 / acre =	\$ 3,280.00
Damages (fence) =	\$ 9,000.00
Expense for time (5 hrs @ \$100.00 / hour) =	\$ 500.00
Total =	\$ 16,340.00

SETTLEMENT SUMMARY

0.89 acres	\$ 2,670.00
1.64 acres	\$ 0.00
Damages	\$ 9,000.00
Administrative Settlement	\$ 4,670.00
Total	\$ 16,340.00

Completed by: Matt Mahoney

Date: Nov. 1, 2005

ADMINISTRATIVE OFFER

Agency: Franklin County Public Works
Project No.: CRP 555
Project Name: Glade North Road

Parcel No.: 555-05
Parcel Owners: Ross R. Dashiell
Total Acres: 0.52-0.18 acres new R/W,
0.34 acres existing R/W

COMPARABLE SALES

- 1) \$ 5,083.00 / acre (new), \$ 2,541.50 / acre (existing)
- 2) \$ 4,896.00 / acre (new), \$ 2,448.00 / acre (existing)
- 3) \$ 4,435.00 / acre (new), \$ 2,217.50 / acre (existing)
- 4) \$ 5,000.00 / acre (new), \$ 2,500.00 / acre (existing) - per discussion

Will use \$5,083.00 / acre for new right-of-way and \$2,541.50 / acre for existing County Road Easement.

OFFER SUMMARY

0.18 acres x \$5,083.00 / acre =	\$ 914.94
1.64 acres x \$2,541.50 / acre =	\$ 864.11
Total land value =	\$ 1,779.05

(Total land value = \$1,779.05, a legal offer of \$2,000.00 was made by Ryan E. Verhulp, Franklin County Chief Civil Deputy Prosecutor, see letter dated September 13, 2005). We will use \$2,000.00

0.52 acres =	\$ 2,000.00
Expense for time (5 hrs @ \$100.00 / hour) =	\$ 500.00
Total =	\$ 2,500.00

SETTLEMENT SUMMARY

0.89 acres	\$ 540.00
1.64 acres	\$ 0.00
Administrative Settlement	\$ 1,960.00
Total	\$ 2,500.00

Completed by: Matt Mahoney

Date: Nov. 1, 2005

FRANKLIN COUNTY RESOLUTION NO. 2005 464

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

RE: MARYETTE CAMP STOCKPILE SITE AGREEMENT

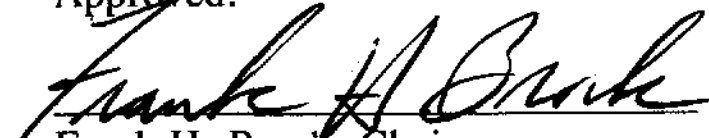
WHEREAS, pursuant to RCW 36.01.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the County and have the care of County property and management of County funds and business; and

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, and

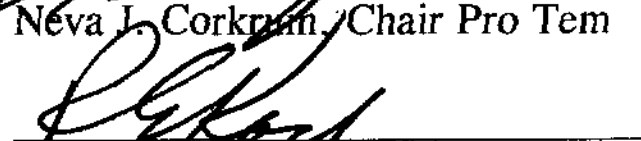
NOW, THEREFORE, BE IT RESOLVED that the attached agreement between Franklin County and Maryette Camp is hereby approved by the Board.

APPROVED this 2 day of November, 2005.

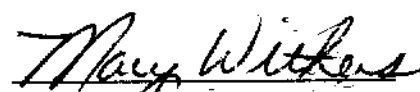
Approved:


Frank H. Brock, Chair


Neva J. Corkran, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk of the Board

**FRANKLIN COUNTY
STOCKPILE SITE AGREEMENT**

This agreement entered into this 2 day of November, 2005 between the Franklin County Public Works Department, herein called the County, and Maryette Camp, herein called the Grantor, for easement, permission, and authorization on a parcel of land shown on the attached map, in the Northwest $\frac{1}{4}$ of Section 1, Township 13 North, Range 31 E.W.M., allowing the County full use and privilege of said parcel site for stockpiling rock for county road purposes with the following stipulations:

1. The County and their authorized contracted agents shall have the right to obtain pit run gravel from said gravel pit site for a period of 3 year(s) from the date of signature on this agreement.
2. Upon depletion of the stockpile(s) at the site or termination of this agreement, the County or their authorized agents agree to final cleanup of the site areas used by the County or their authorized contracted agents. The stockpile area(s) shall be cleared of all debris, temporary structures, and equipment and shall be left in a neat and presentable condition.

Dated this 2 day of November, 2005.

Grantor(s)

Maryette Camp
Maryette Camp

Board of County Commissioners
Franklin County, Washington

Frank H. Brock
Frank H. Brock, Chair

Neva J. Gorkum
Neva J. Gorkum, Chair Pro Tem

Robert E. Koch
Robert E. Koch, Member

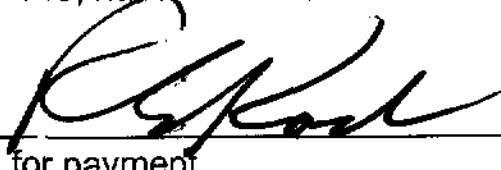
Attest:

Mary Wickers
Clerk of the Board

November 2, 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, 11/02/2005 ,
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	38698-38701	480.00
	38702-38704	107.03
	Direct Deposit	<u>0.00</u>
	Total	<u><u>\$587.03</u></u>

In the amount of \$ **587.03** . The motion was seconded by 
and passed by a vote of 3 to 2 .

Emergency Mgmt Payroll:

Direct Deposit	<u> </u>
Total	<u><u>\$0.00</u></u>

Irrigation Payroll:

Direct Deposit	<u> </u> 0.00
Total	<u><u>\$0.00</u></u>

FRANKLIN COUNTY RESOLUTION NO. 2005 465

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY WASHINGTON

RE: INCREASE THE REVENUE AND EXPENDITURE BOTTOM LINES OF THE 2005 MISCELLANEOUS COURTHOUSE RENOVATION FUND, BUDGET NUMBER 310-000-001, BY \$1,000,000 DUE TO INCREASED REVENUES AND EXPENDITURES and

INTER-BUDGET TRANSFER OF \$1,000,000 FROM THE MISCELLANEOUS EXPENSE CE CUMULATIVE RESERVE FUND, BUDGET NUMBER 100-000-001 TO THE MISCELLANEOUS EXPENSE COURTHOUSE RENOVATION FUND, BUDGET NUMBER 310-000-001

WHEREAS, the Board of County Commissioners have been notified of the need to increase the revenue and expenditure bottom lines of the 2005 Courthouse Renovation Fund to reflect an increase in revenue and expenditures; and

WHEREAS, the expenditures relating to the courthouse restoration will soon be greater than the amount of funds available in the Courthouse Renovation Fund; and

WHEREAS, a public hearing was held November 2, 2005, to take testimony for and against increasing the revenue and expenditure bottom lines by \$1,000,000 of the 2005 Miscellaneous Courthouse Renovation Fund; and

WHEREAS, an inter budget transfer of \$1,000,000 from the 2005 Miscellaneous Expense CE Cumulative Reserve Fund, Budget Number 100-000-001, line item 597.19.00.0000 (Cumulative Reserve Fund) to the Courthouse Renovation Fund, Budget Number 310-000-001, bringing the total revenue and expenditures from \$9,000,000 to \$10,000,000.

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;

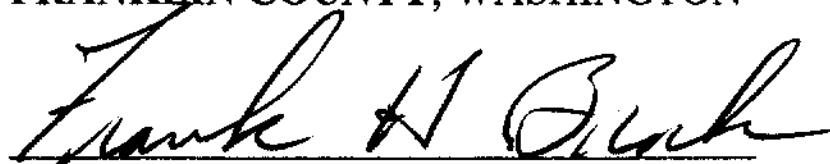
NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves increasing the revenue and expenditure bottom lines of the Miscellaneous Courthouse Renovation Fund, Budget Number 310-000-001, due to increased revenues and expenditures, from \$9,000,000 to \$10,000,000.

FRANKLIN COUNTY RESOLUTION NO. 2005 465
Page 2

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby approves the inter budget of \$1,000,000 from the 2005 Miscellaneous Expense CE Cumulative Reserve Fund, Budget Number 100-000-001, line item 597.19.00.0000 (Cumulative Reserve Fund) to the Courthouse Renovation Fund, Budget Number 310-000-001.

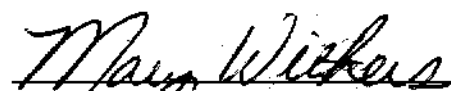
APPROVED this 2nd day of November 2005.

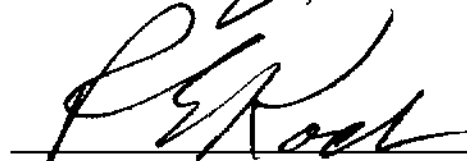
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk of the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Accounting

cc: County Administrator
Treasurer

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

December 14, 2005

Mr. Steve Marks
Franklin County Assessor
1016 North 4th Avenue
Pasco, WA 99301

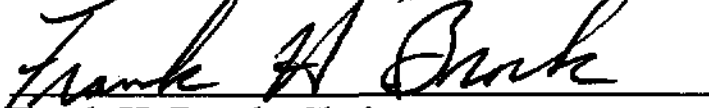
Re: **Veteran's Assistance Fund Property Tax Levy**

Dear Steve:

The Franklin County Board of Commissioners gives the County Assessor the authority to levy \$30,000 generated from the property tax assessment for the Veteran's Assistance Fund (commonly referred to as Soldiers and Sailors Fund) for the 2006 budget year.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Auditor Zona Lenhart
Treasurer Tiffany Coffland
File/LB