

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 7, 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 Bridgette Scott met with the Board.

Public Hearing: To take testimony for and against a 1% increase in the regular property tax levy for 2006

Public Hearing convened at 9:04 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; Assessor Steve Marks; Secretary Bridgette Scott; and Clerk to the Board Mary Withers.

Mr. Marks said you are authorizing us to collect 1% more in property taxes next year over what you collected this year plus picking up new construction and any new increase in the state-assessed amount we are authorized to pick up. This is a yearly resolution to increase 1%.

Mrs. Corkrum said she thought the increase was just always automatic. Mr. Marks said for probably the last seven years, you've always done a resolution to authorize the increase. Mrs. Corkrum said she does not remember having a public hearing on it in the past. Mr. Marks said you may not have had a public hearing.

Mrs. Corkrum said why are we doing it now with a public hearing? Mr. Marks said you've always done a resolution every year. He is not aware if there has been a public hearing before or not.

Mr. Bowen asked if the \$50,000 increase is incorporated into the 2006 revenue projections already. Mr. Marks said it was incorporated earlier in a draft budget.

Motion – Mr. Koch: I move we accept the increase for Franklin County at 1% and the new construction. Mrs. Corkrum asked is it also for the county road. The answer was no. It is an increase of \$50,240 in the Current Expense budget. This is Resolution 2005-466. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 1)

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Motion – Mrs. Corkrum: I move for the 1% increase on taxes for Franklin County Road district for \$23,326. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Mr. Marks left the meeting.

Consent Agenda

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

1. Approval of **Resolution 2005-468** authorizing the purchase of two computers for the Information Services Department and approval of an inter budget transfer in the amount of \$3,400 from the 2005 Current Expense Information Services Budget, Number 001-000-350, line item 518.80.42.0005 (Wiring) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.3501 (Computer Hardware) to pay for said computers. (Exhibit 3)
2. Approval of **Resolution 2005-469** authorizing the use of funds from the 2005 Capital Outlay Budget, Number 001-000-710, line item 594.00.64.3501 (Computer Hardware) for procurement of:
 - Nine Dell desktop computers and one HP laptop for District Court at a cost of \$11,372
 - Seven Dell desktop computers for the Clerk's Office at a cost of \$7,735
 - Sixteen Dell 19" flat panel monitors at a cost of \$442
 - Seventeen copies of Microsoft Office 2003 Pro at a cost of \$5,505 (Exhibit 4)
3. Approval to submit letters to Senator Patty Murray, Senator Maria Cantwell and Representative Doc Hastings requesting continued funding for the Columbia River Channel Improvement Project. (Exhibit 5)
4. Requesting signature from the Chairman of the Board for approval of the Franklin County Veterans' Assistance Fund Waiver Request in the amount of \$1,200 for applicant Kenneth Towle. (Exhibit 6)

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

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Travel to Olympia

The Board discussed travel arrangements for a trip to Olympia on November 21.

Recessed at 9:25 a.m.

Reconvened at 9:29 a.m.

FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT

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Franklin County Mosquito Control District Manager Brian Benner and Mosquito Control District Board Member Rick Dawson met with the Board.

Public Hearing: To take testimony for and against setting the levy to establish the 2006 budget for the Franklin County Mosquito Control District.

Public Hearing convened at 9:30 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; Brian Benner; Rick Dawson; and Clerk to the Board Mary Withers. Present in audience: Shannon Walker.

Mr. Benner went through the budget items.

Ron Mitchell joined the audience.

Mr. Benner said the grand total of the budget is \$439,314.68.

Mr. Brock asked three times if anyone in the audience would like to comment for or against the budget. There was no response.

Mr. Koch asked about purchase of two pieces of adulticide application equipment but only software for one. Mr. Benner said the district only has to purchase the software once for all the databases.

Mrs. Corkrum asked what the acronym WGEP stands for. Mr. Benner said it is for insurance through the Washington Governmental Entity Pool. Mr. Dawson said WGEP is a consortium that provides insurance for special purpose districts.

Mr. Brock said he thinks the ATVs are needed because it increases efficiency. He also is in favor of the GPS tracking for the spraying. He said the increase in the budget from last year is fine. He said the increases have been a concern of citizens in the county.

Motion- Mr. Koch: I move for approval of the 2006 Franklin County Mosquito Control District Budget in the amount of \$439,314.68. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 7)

Mr. Dawson said his term on the Mosquito Control District is up at the end of December. He has enjoyed the work he has done but will not continue to serve.

Mr. Brock expressed his appreciation. Mr. Dawson said Rick Miller has indicated a willingness to serve.

COUNTY ADMINISTRATOR

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County Administrator Fred Bowen answered the Board's questions about some 2006 budget work.

VOUCHERS/WARRANTS

Motion – Mr. Koch: I move for approval of payment of the following vouchers/warrants: Current Expense warrants 47628 through 47643 for \$1344.17; Election Equipment Revolving warrants 285 through 287 for \$3811.72; and TRAC Operations warrant 8956 for \$7373.32; for a total amount of \$12,428.10. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 8)

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Bid Opening: CRP 574 for Glade North Road and Selph Landing Road Intersection

Bid Opening convened at 9:51 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Shannon Walker of Sierra Electric, Ron Mitchell of Power City Electric, and Mr. _____ of Colvico.

Three bids were received:

Power City Electric	Total bid price \$87,611
Sierra Electric	Total bid price \$29,630
Colvico	Total bid price \$49,119

Mr. Fife said the bids are for the illumination work at the intersection. Engineer's estimate was \$56,924. The bids will be reviewed. A recommendation for award is expected on Wednesday.

Vouchers

Motion – Mr. Koch: I move for approval of vouchers for Motor Vehicle and Public Works for \$158,468.41; Probation Work Crew for \$848.62; Solid Waste for \$894.53; and County Road Fund \$448,032.09. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 9)

Recessed at 9:56 a.m.

Reconvened at 10:15 a.m.

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PLANNING AND DEVELOPMENT MEETING

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

Closed Record Public Hearing: Text Change TC 2005-01, a Text Change application to update the Franklin County Development Regulations – Zoning Ordinance 1-2003. The Zoning Ordinance is being updated to ensure consistency with the recently adopted Franklin County Growth Management Comprehensive Plan. The text amendment is proposed to clarify, change or amend the zoning text of Ordinance 1-2003.

Closed Record Public Hearing convened at 10:15 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: David McDonald, City of Pasco Planner.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 10). The Board has reviewed the changes previously.

Ag Production zones will now have AP-20 and AP-40 zones with the only differences being lot size. The AP-20 will be used on irrigated land and the AP-40 will be used on dryland. Mr. MacPherson explained the rationale for the 20-acre and 40-acre zones using a handout (Exhibit 11). Under the Growth Management Act (GMA), one of the main emphases is preservation of ag lands. Mr. MacPherson explained how innovative zoning techniques were used referring to RCW 36.70A.177 (c) and (d). Section (c) was used for irrigated land and Section (d) was used for dryland.

Mrs. Corkrum asked if her understanding is correct that you're allowing dryland property owners to divide property and they will have the ability to divide their parcels into more parcels than the smaller irrigated farms because their parcels are so large. Mr. MacPherson said that is correct. A 92-acre parcel with the 20-acre designation could be divided into four parcels. Seven parcels could be made from a 282-acre parcel.

Edward E. Phillips joined the audience.

Mr. Brock said one observation is that nothing is forever, that these zoning requirements can be changed again in the future.

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Mr. MacPherson reviewed other portions of Exhibit 11. It includes some information about other counties. Mr. Wendt reviewed information about size requirements for other counties. He said Franklin County is pretty consistent or a little more lenient compared to other counties regarding minimum standards for ag land. He feels we are meeting the standards and not putting an undue burden on the ag lands.

Mr. Wendt said the RT-1 and RT-5 zoning designations have been replaced with RR-1. A designation was created called Rural Community 1 (RC-1) and Rural Community 5 (RC-5) to replace the RS-40 zone. A designation was created called Rural Settlement Medium Density. The industrial zones previously known as I-1 and I-2 were combined to create a general industrial area. Residential Factory Assembled Home districts 1 and 40 have been removed from our text.

Another change is that the accessory building setback standards have been put into each zoning district so they are simpler to find.

The designation Ag Use Limited is an urban growth area item. It is now going to be allowed in rural settlements and shoreline areas.

Fencing regulations have been included.

Rural Retail Business standards in AP zones have been placed in the use regulations.

Nonconforming use standards have been changed to be consistent with the City of Pasco's standards. This will help to clarify an issue regarding duplexes.

Access requirements have been added to public roads.

Residential outdoor lighting standards have been added.

Adult Entertainment Facilities will now be allowed with a conditional use permit in the I-2 zone. They used to be allowed outright in the I-1 zone.

Swine/Pig Standards have been integrated into the Use Regulations. The regulations used to allow three 4-H pigs based on acreage inside the urban growth boundary area. If a property is located outside an urban growth boundary, the three pigs can be had for whatever use, not just for 4-H.

Riverfront lots have design standards for detached garages in front yards.

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The use regulations chart was updated.

The I-2 Zone was evaluated for permitted and conditional units.

Fencing requirements are currently 3.5 feet. The Planning Commission asked that the requirement include 4.0 foot fences. It will allow people to have more flexibility.

The Planning Commission strongly felt that the standards were needed for tent and canvas-covered storage buildings.

The proposed ordinance includes design standards for factory-assembled homes and site-built homes.

Photos were reviewed of various factory-assembled homes. This portion affects the urban and rivershore areas. The recommendation was given earlier to come to a closed record hearing and strike the carport standard in lieu of the garage standard. Someone can have an architecturally integrated garage and a carport built off of that garage. The new standard will not prohibit a carport but it will not allow a carport in lieu of a garage.

The roof pitch standards were explained. The proposed ordinance allows a 5:12 pitch roof for factory-assembled homes, manufactured homes and site-built homes. Mr. MacPherson showed examples from the photographs. A 4:12 pitch is allowed on a manufactured home as long as it has one or more intersecting right angles with elevated eaves. He showed an example.

Mr. Phillips said he wants to build one. The one he wants to have right now is a 3:12. He said you're against that. He has shown it to an architect who told him he could not understand your thinking on that, that they don't even have that in Yakima County where they have more snow than you do here.

Mrs. Corkrum asked isn't this state law? Mr. MacPherson said state law says that we have to permit manufactured homes wherever we permit site-built homes but we can include architectural design and review as long as it's the same for site-built homes as for manufactured. The standards we geared to were consistent with City of Pasco for the UGAs. They are a little different. The secondary elevated roofs are not specified that

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they have to be elevated but they have to be a higher pitch. So we backed off and didn't specify the pitch.

Mr. McDonald said 97% to 98% of all houses built in Pasco in the last five years or so are all 5:12 or greater. Very few are 4:12.

Mr. MacPherson showed a sample picture of a triple wide with a 4:12 pitch. An example of a 3:12 was also shown.

Mr. Phillips said I've had a house since 1963 with a lower roof than a 5:12 and have had no trouble with it. Mr. MacPherson said it's not a matter of functionability, it's a matter of architectural integration in the neighborhood. Mr. Phillips said the whole block is built that way. Mr. Phillips asked did the governor vote on this to accept manufactured homes; did it pass? Mr. Brock said yes. Mr. MacPherson said it's a matter of law that we have to allow them. Mr. Phillips asked does that overshadow your roof height? Mr. MacPherson said no. The governor signed into law that we have to allow manufactured homes in all of the areas that we allow site-built homes. The county or city may incorporate if they choose minimum standards with architectural review and so forth. Mr. MacPherson said the manufactured housing industry used literature when they pitched this to the state. *There isn't a home up here that looks like anything they submitted to the state legislature. They all had excessive roof pitches of 5:12 or better, two-story or three-story homes. Mr. McDonald said the literature they provided the state legislature had 8:12 pitch roofs. He said they even recommended in their literature that they submitted to the state that communities could create design standards and it would be appropriate for communities to create design standards to have regulations like this. They basically encouraged that as a way of getting more areas developed or available for manufactured homes.*

Mr. MacPherson said it isn't necessarily an issue of functionability as far as snow load or those sorts of things. It's an architectural issue. Mrs. Corkrum said it's for appearance. Mr. MacPherson said it's also trying to protect and preserve the property values of the existing neighborhood.

Mr. MacPherson said that was the last issue on the text changes.

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Mr. Wendt said the Planning Commission heard this application on August 2 and recommended approval. It has been sent to the state. The 60-day review period has ended. Mr. Wendt referred to the Findings of Fact.

Mr. Brock said no new testimony can be given because this is a closed record hearing.

Mrs. Corkrum asked where does it show what we're approving on the pitch? Mr. MacPherson said it's in the code at Chapter 33, starting on page 120. It is number 7 regarding dwellings with 4:12 pitch roofs and talks about intersections and angles. Number 16 refers to architecturally integrated garage and strikes the carport language. It also spells out a detached garage can meet the same standards as an attached garage with the breezeway.

Motion – Mr. Koch: I move that we grant approval of text change application TC-2005-01, subject to the six findings of fact. This is Ordinance 7-2005. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 12)

Mr. Brock expressed appreciation for the work done by the planners.
Closed Record Public Hearing: Zone Change ZC 2005-02, Zone Change application to conduct a County-wide Zoning Map Update. This Zone Change application is being completed to ensure consistency between the County Zoning Map, the County Development Regulations (Zoning Ordinance) and the recently adopted Growth Management Comprehensive Plan.

Public Hearing convened at 10:46 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: David McDonald and Edward Phillips.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 13). Mr. MacPherson showed on the map the areas affected by the update and also commented on the changes.

The Planning Commission reviewed this application on August 2 and voted to forward a positive recommendation by a unanimous vote to the Board.

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Motion – Mrs. Corkrum: I move that we grant approval of Zone Change application 2005-02 subject to the six findings of fact. This is Ordinance 8-2005. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 14)

Mr. Phillips and Mr. Wendt left the room.

Mr. Brock expressed appreciation for GIS Director Dann Borden's work to develop the new maps.

Mr. McDonald answered the Board's question about compatibility with the roof pitch requirements for the City of Pasco.

The ordinances are effective today.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Attorney General Opinion

The Board asked Mr. Verhulp to find out if the Board can ask for an Attorney General opinion. He will research the matter and find out.

Human Services contracts

Mr. Verhulp gave an update to the Board about liability concerns regarding two Human Services contracts and the basic DSHS General Terms and Conditions contract. There is ongoing negotiation with Jean Wessman of the state DSHS office. Mr. Verhulp said with the new negotiations going on and the proposed language, the Board may be more inclined to sign off on the contracts than previously. He has drafted a letter which is somewhat of a middle ground approach. He stated what the letter says. He is confident there will be a new general terms and conditions contract put into place on January 1. By this letter, he is trying to account for liability between now and then. The letter puts DSHS on notice that we like your notice and thank you for it, that DSHS's notice will be from 2006 on, and that we're going to assume that this language since it's been proposed will apply currently. DSHS doesn't necessarily have to agree to that. It gives a basis to argue on if some liability comes up between now and then.

Mrs. Corkrum said her personal opinion is we've been signing these contracts and because they're working on an agreement in a good faith effort from the governor down

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that we would be all right in comparison to what it would do in disrupting service to our clients. Mr. Brock said this takes care of both issues. Mr. Verhulp did address the issue with the Risk Pool on Thursday.

Motion – Mr. Koch: I move that we sign and send the letter with the contracts. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 15)

The Board asked if Benton County concurred with this decision. Mr. Verhulp does not know. A copy will be sent to Benton County.

Motion – Mr. Koch: I move that we sign the contract agreement providing substance abuse services between Division of Alcohol and Substance Abuse and Benton and Franklin Counties' Department of Human Services, #0563-73229. This is Resolution 2005-471. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 16)

Motion - Mr. Koch: I move that we sign the contract agreement, an agreement for providing developmental disabilities services between the Division of Developmental Disabilities and Benton and Franklin Counties' Department of Human Services, #0563-81079. This is Resolution 2004-472. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 17)

COUNTY ADMINISTRATOR

County Administrator Fred Bowen and Treasurer / Interim Human Resources Director Tiffany Coffland met with the Board.

Executive Session at 11:17 a.m. regarding union negotiations expected to last 20 minutes.

Open Session at 11:48 a.m.

Ms. Coffland left the meeting.

Trip to Olympia

There was further discussion about the travel arrangements for the meeting.

Motion – Mrs. Corkrum: I move that we fly. Second by Mr. Koch. 2:1 vote in favor. Yeas: Mrs. Corkrum and Mr. Koch. Nay: Mr. Brock.

Grand Old 4th

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Mr. Bowen asked for approval of out-of-state travel for the International Association of Fairs and Expositions (IAFE) Conference in Las Vegas, Nevada.

Mr. Whitemarsh will only be there for three days so his amount is less.

Motion – Mrs. Corkrum: I move for approval for Fred Bowen at \$667.55, Dan Blasdel same amount, Troy Woody same amount, and Paul Whitemarsh for \$432.33. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 18)

MINUTES

Motion – Mr. Koch: I move we accept the Commissioners Minutes for November 2, 2005. Second by Mrs. Corkrum. 3:0 vote in favor.

Recessed at 11:55 a.m.

Reconvened at 1:32 p.m.

HUMAN SERVICES DIRECTOR

The Board held interviews with two applicants for the Human Services Director position.

Executive Session at 1:33 p.m. regarding personnel expected to last 15 minutes.

Open Session at 2:09 p.m.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen and Treasurer/ Interim Human Resources Director Tiffany Coffland met with the Board.

Executive Session at 2:09 p.m. regarding union negotiations expected to last 30 minutes.

Open Session at 2:54 p.m.


Adjourned at 2:54 p.m.

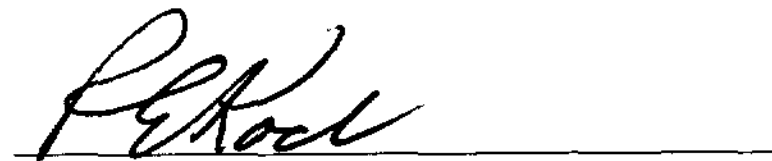
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 9, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed November 23, 2005.



~~ORDINANCE/RESOLUTION NO.~~ 2005 466
RCW 84.55.120

WHEREAS, the Commissioners of Franklin County has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2006; and
(Year)

WHEREAS, the Commissioners of Franklin County after hearing and after
(Governing body of the taxing district) (Name of the taxing district)
duly considering all relevant evidence and testimony presented, determined that Franklin County
(Name of the taxing district)
requires a regular levy in the amount of 5,074,231.00, which includes an increase in property tax
(Total amount to be levied)
revenue from the previous year, and amounts resulting from the addition of new construction and improvements
to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of
any annexations that have occurred and refunds made, in order to discharge the expected expenses and
obligations of the district and in its best interest; now, therefore,

BE IT RESOLVED by the Commissioners of Franklin County that an
(Governing body of the taxing district) (Name of the taxing district)
increase in the regular property tax levy is hereby authorized for the 2006 levy in the amount of
(Year)
50,240.00 which is a percentage increase of 1 % from the previous year.
(Dollar increase) (Percentage increase)

This increase is exclusive of additional revenue resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and any additional amounts resulting from any annexations that have occurred and refunds made.

Adopted this 7 day of November, 2005

Frank H. Brink
Geo. Barker
Phoebe

If additional signatures are necessary, please attach additional page.

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~~ORDINANCE/RESOLUTION NO.~~ 2005 467
RCW 84.55.120

WHEREAS, the Commissioners of Franklin County Road District has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2006; and
(Year)

WHEREAS, the Commissioners of Franklin County Road District after hearing and after
(Governing body of the taxing district) (Name of the taxing district)
duly considering all relevant evidence and testimony presented, determined that Franklin County Road District
(Name of the taxing district)
requires a regular levy in the amount of 2,355,805.00, which includes an increase in property tax
(Total amount to be levied)
revenue from the previous year, and amounts resulting from the addition of new construction and improvements
to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of
any annexations that have occurred and refunds made, in order to discharge the expected expenses and
obligations of the district and in its best interest; now, therefore,

BE IT RESOLVED by the Commissioners of Franklin County that an
(Governing body of the taxing district) (Name of the taxing district)
increase in the regular property tax levy is hereby authorized for the 2006 levy in the amount of
(Year)
23,326.00 which is a percentage increase of 1 % from the previous year.
(Dollar increase) (Percentage increase)

This increase is exclusive of additional revenue resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and any additional amounts resulting from any annexations that have occurred and refunds made.

Adopted this 7 day of November, 2005

Frank H. Brink
Nephtalene
Petroch

If additional signatures are necessary, please attach additional page.

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FRANKLIN COUNTY RESOLUTION NO. 2005 468**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON****RE: AUTHORIZATION TO PURCHASE TWO COMPUTERS FOR THE
INFORMATION SERVICES DEPARTMENT****and****INTER BUDGET TRANSFER IN THE AMOUNT OF \$3,400 FROM THE 2005
CURRENT EXPENSE INFORMATION SERVICES BUDGET, NUMBER
001-000-350, LINE ITEM 518.80.42.0005 (WIRING) TO THE CAPITAL OUTLAY
BUDGET, NUMBER 001-000-710, LINE ITEM 594.00.64.3501 (COMPUTER
HARDWARE) TO PAY FOR SAID COMPUTERS**

WHEREAS, the Information Services Director requested approval to purchase two computers, one for himself and one for the Communications Manager, as their current computers are antiquated and have limited capabilities; and

WHEREAS, the Director indicated both computers are on the 2006 computer replacement plan but requests approval for the purchase utilizing 2005 funds in an effort to reduce 2006 funding needs; and

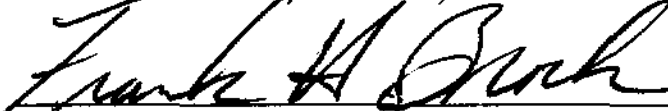
WHEREAS, the Information Services budget has funds available for said purchase and would need to be transferred to the Capital Outlay budget to pay for said procurement; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes the purchase of two computers for the Information Services Department and approves of an inter budget transfer in the amount of \$3,400 from the 2005 Current Expense Information Services Budget, Number 001-000-350, line item 518.80.42.0005 (Wiring) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.3501 (Computer Hardware) to pay for said computers.

APPROVED this 7th day of November 2005.

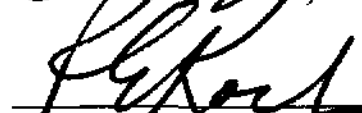
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chair



Neva J. Corkrum, Chair Pro Tem



Robert E. Koch, Member

Attest:



Clerk to the Board

Originals: Auditor
Minutes
Information Services

cc: Accounting Department
Transfer Notebook

Patricia Shults

From: Kevin Scott
Sent: Thursday, November 03, 2005 4:04 PM
To: Patricia Shults
Cc: Bridgette A. Scott
Subject: New computers for Kevin + Liz

Pat,

Would you please do a resolution for authorization to purchase 2 new computers for Information Services (*quote is attached*) . These computers are for myself and Liz.

As the Capital Outlay money is already committed, please transfer \$3,074.48 (*including tax*) from I.S. budget 350.42.5 "Wiring" to Capital Outlay, Hardware to cover the purchase.

As a side note, both of these computers are on the 2006 Computer Replacement Plan, but I'd like to get them now so, the replacement plan fund can be reduced by an equal amount, if that is desired.

Both of our computers are every old and the capabilities are limited. It is becoming more of a problem as time goes on, as they simply cannot perform some of the functions they are needed for, due to their age.

Thanks,

Kevin

From: Marc van den Dikkenberg
Sent: Thursday, November 03, 2005 3:20 PM
To: Kevin Scott
Subject: Kevin + Liz quote

Dell recommends Windows® XP Professional

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Systems

WA State Links

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BACK TO: Premier Home

E-Quotes |

Configure Your System



OptiPlex GX620 Mini-Tower

The GX620 is the Ultimate Desktop for Today and Tomorrow.

Picture is for illustrative purposes only. Price may increase or decrease depending on options selected.



\$1,419.43

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Configure by Drop-down

Configure by List

Configuration Details

Date	11/3/2005 5:14 PM
Catalog Number	84 Retail RC962226
OptiPlex GX620 MT with Intel® Broadcom® GbNIC	Intel® Pentium® 4 Processor 630 with HT (3GHz, 2M, 800MHz) 630T2 - [221-8367]
Operating System(s)	Genuine Windows® XP Professional, SP2, with Media XPP2E - [420-4850]
File System	NTFS File System for all Operating Systems NTFS - [420-3699]
Memory	1.0GB DDR2 Non-ECC SDRAM,533MHz, (2DIMM) 1G2N52 - [311-5021]

Monitors	Dell 19 inch UltraSharp™ 1905FP Flat Panel, Adjustable Sta VGA/DVI 1905FP - [320-4109]
Video Card	PCIe 256MB ATI Radeon X600, Dual Monitor DVI or VGA, fu 256DVI - [320-4394]
Boot Hard Drives	80GB SATA, 7200 RPM Hard Drive with 8MB Data Burst Cac 80S - [341-2283]
Floppy	1.44MB 3.5 Inch Floppy Drive FD - [341-2266]
Keyboards	Dell USB Keyboard, No Hot Keys EUSB - [310-5247]
Mouse	Dell USB 2-Button Entry Mouse with Scroll USBE - [310-6610]
Audio Solutions	Integrated AC97 Audio INTSND - [313-8170]
Speakers	Dell™ AS501 Sound Bar, for all UltraSharp™ Flat Panel disp AS501 - [313-3434]
Modems	Dell V.92 PCI Data/Fax Controllerless Modem, full height V92F - [313-3323]
Removable Media Storage Devices	16xDVD AND 48X/32X/48X CDRW,with Cyberlink Power DV 16D48RW - [313-3345]
Serial Port Adapter	PS2 Serial port adapter, full height SERIALF - [310-6618]
Lead Free Motherboard	RoHS Compliant Lead Free Chassis and Motherboard ROHS - [341-2663]
Hardware Support Services	3 Year Limited Warranty plus 3 Year NBD On-Site Service U3OS - [900-6630 960-2402 983-2207 983-2217]
Installation Support Services	No Onsite System Setup NOINSTL - [900-9987]
Resource CD	Resource CD - contains Diagnostics and Drivers RCD - [313-7168]
Systems Management	OpenManage Client Instrumentation OMCI - [420-4296]

OptiPlex GX620 Mini-Tower



The GX620 is the Ultimate Desktop for Today and Tomorrow.

Picture is for illustrative purposes only. Price may increase or decrease depending on options selected.

\$1,419.43

- ➡ Update Price
- ➡ Add to Product Comparison
- ➡ Save as E-Quote
- ➡ Add To Cart

[BACK TO: Premier Home](#)

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Picture is for illustrative purposes only. Price may increase or decrease depending on options selected.

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sn PCF1

FRANKLIN COUNTY RESOLUTION NO. 2005 469

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

**RE: AUTHORIZE THE USE OF FUNDS FROM THE 2005 CAPITAL
OUTLAY BUDGET, NUMBER 001-000-710, LINE ITEM 594.00.64.3501
(COMPUTER HARDWARE) FOR PROCUREMENT OF:**

- **NINE DELL DESKTOP COMPUTERS AND ONE HP LAPTOP FOR
DISTRICT COURT AT A COST OF \$11,372**
- **SEVEN DELL DESKTOP COMPUTERS FOR THE CLERK'S OFFICE
AT A COST OF \$7,735**
- **SIXTEEN DELL 19" FLAT PANEL MONITORS AT A COST OF \$442**
- **SEVENTEEN COPIES OF MICROSOFT OFFICE 2003 PRO AT A
COST OF \$5,505**

WHEREAS, the Administrative Office of the Courts (AOC) is replacing the majority of computers in District Court and the Superior Court Clerk's Office; and

WHEREAS, the Information Services (I.S) Manager informed the Board of the need to purchase the computers prior to AOC's reimbursement of \$1,104.86 per computer; and

WHEREAS, the I.S. Manager also requests approval to upgrade the sixteen monitors to 19" flat panel monitors at a cost of \$27.62 each, in which Franklin County would be responsible for said costs; and

WHEREAS, the I.S. Director desires to purchase 17 Microsoft Office 2003 Pro licenses for a total cost to Franklin County in the amount of \$5,504.88; and

WHEREAS, funds from the 2005 Capital Outlay Budget will be used to pay for said purchases, with AOC reimbursing the County in the amount of \$19,105.19; 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;

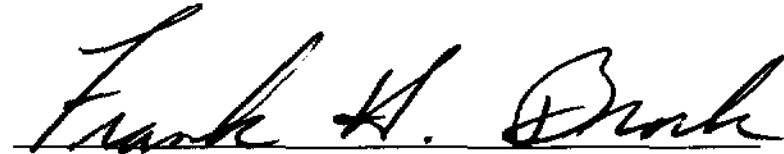
NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes the use of funds from the 2005 Capital Outlay Budget, Number 001-000-710, line item 594.00.64.3501 (Computer Hardware) for procurement of:

- **Nine Dell desktop computers and one HP laptop for District Court at a cost of \$11,372**
- **Seven Dell desktop computers for the Clerk's Office at a cost of \$7,735**
- **Sixteen Dell 19" flat panel monitors at a cost of \$442**
- **Seventeen copies of Microsoft Office 2003 Pro at a cost of \$5,505**

Franklin County Resolution 2005 469

Page 2

District Court and County Clerk Computers/Monitors/MS Office

APPROVED this 7th day of November 2005.BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

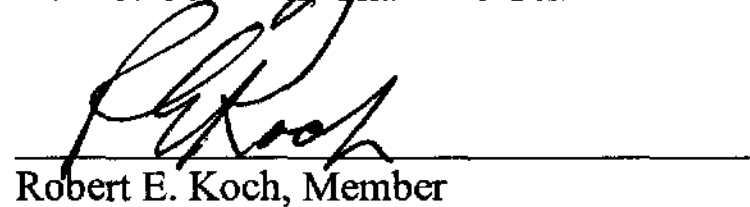


Neva J. Corkrum, Chair Pro Tem

Attest:



Clerk to the Board



Robert E. Koch, Member

Originals: Auditor
Minutes
Information Servicescc: Accounting Department
District Court
County Clerk

November 7, 2005

Patricia Shults

From: Kevin Scott
Sent: Thursday, November 03, 2005 12:17 PM
To: Toni Fulton
Cc: Bridgette A. Scott; Patricia Shults
Subject: Resolution needed...



AOC Court
mputer Upgrade-200

Toni,

AOC (*Administrative Office of the Courts*) is replacing most of the computers in District Court and the Superior Court Clerk's Office, this year. We will purchase the computers ourselves and AOC will reimburse Franklin County for \$1,104.86 per computer.

The monitors will be upgraded to 19" Flat Panel monitors at \$27.62 each, including tax. Franklin County is responsible for this upgrade cost.

17 licenses of Microsoft Office 2003 Pro will be purchased from DIS for a total of, including tax, \$5,504.88. Franklin County is responsible for this upgrade cost.

Please create a resolution to purchase new computers for District Court and the Clerk's Office, based on the text of this message and included a printout of the attached spreadsheet.

In summary...

Purchase 9 Dell desktop computers and 1 HP laptop for District Court (AOC to reimburse)
Purchase 7 Dell desktop computers for the Clerk's Office (AOC to reimburse)
Upgrade all 16 monitors to Dell 19" Flat Panel monitors for an additional charge of \$27.62 w/tax per each (County pays in full)
Purchase 17 copies of Microsoft Office 2003 Pro (County pays in full)

Payment for this purchase should come from Capital Outlay, Hardware. Any deficiency can be taken from 350.48.2 or any combination of lines you feel comfortable with.

If I am not here, Marc is heading up this project, in case you have questions. Also, if I am not here, include this email so the Board will know this is authorized by me. I will let Fred know this is coming.

Kevin

Kevin Scott
Director, Information Services
Franklin County

1016 N. 4th Ave
Pasco, WA. 99301
(509) 545-3509

www.co.franklin.wa.us

AOC Computer Replacement for Courts

District Court and Clerk's Office

Dept/Office	System	AOC Reimburse	Upgrades		Total Cost
			19" Monitor	MS Office	
District Ct	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
District Ct	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
District Ct	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
District Ct	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
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District Ct	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
District Ct	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
District Ct	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
District Ct	Laptop	\$ 1,427.43	0	\$ 323.81	\$ 1,751.24 <i>(includes carrying bag)</i>
Total - District Court		\$ 11,371.17	\$ 248.58	\$ 3,238.10	\$ 14,857.85

Dept/Office	System	AOC Reimburse	Upgrades		Total Cost
			Monitor	MS Office	
Clerk's Office	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
Clerk's Office	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
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Clerk's Office	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
Clerk's Office	Desktop	\$ 1,104.86	\$ 27.62	\$ 323.81	\$ 1,456.29
Total - Clerk's Office		\$ 7,734.02	\$ 193.34	\$ 2,266.67	\$ 10,194.03

Total Cost of Computers \$ 25,051.88

less Monitor upgrade \$ 441.92

less MS Office \$ 5,504.77

Total Upgrades \$ 5,946.69 *(County is responsible. Upgrade prices include sales tax.)*

Total Reimbursement \$ 19,105.19

November 7, 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

November 7, 2005

The Honorable Doc Hastings
U.S. House of Representatives
1323 Longworth House Office Building
Washington, D.C. 20515-4704

Dear Representative Hastings:

Re: Continued Funding for the Columbia River Channel Improvement Project

We wish to thank you for your support for federal funding of the Columbia River Channel Improvement Project. The total project cost is \$150.5 million and, to date, the federal government has appropriated \$19 million.

The project is economically vital and environmentally responsible. The dredging from 40 feet to 43 feet started at the mouth of the Pacific Ocean, from mile 3 to mile 15. By the end of this year, a total of 27 miles of the 103 total miles expect to have dredging completed. One benefit of the deeper channel is that it will help wheat growers compete with growers in other countries. 85% of Washington's wheat is transported via the Columbia River.

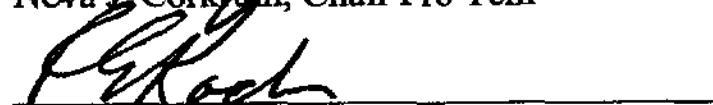
We respectfully request additional federal appropriations in order to continue the project in FY2007-2008. We were informed that all legislators from Washington, Oregon, Idaho and Montana have supported the project.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch

cc: Dave Hunt, Executive Director, Columbia River Channel Coalition
WSAC

November 7, 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

November 7, 2005

The Honorable Maria Cantwell
United States Senate
717 Hart Senate Office Building
Washington, D.C. 20510-4704

Dear Senator Cantwell:

Re: Continued Funding for the Columbia River Channel Improvement Project

We wish to thank you for your support for federal funding of the Columbia River Channel Improvement Project. The total project cost is \$150.5 million and, to date, the federal government has appropriated \$19 million.

The project is economically vital and environmentally responsible. The dredging from 40 feet to 43 feet started at the mouth of the Pacific Ocean, from mile 3 to mile 15. By the end of this year, a total of 27 miles of the 103 total miles expect to have dredging completed. One benefit of the deeper channel is that it will help wheat growers compete with growers in other countries. 85% of Washington's wheat is transported via the Columbia River.


We respectfully request additional federal appropriations in order to continue the project in FY2007-2008. We were informed that all legislators from Washington, Oregon, Idaho and Montana have supported the project.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch

cc: Dave Hunt, Executive Director, Columbia River Channel Coalition
WSAC

November 7, 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

November 7, 2005

The Honorable Patty Murray, Minority Member
United States Senate Committee on Appropriations
173 Russell Senate Office Building
Washington, D.C. 20510-4701

Dear Senator Murray:

Re: Continued Funding for the Columbia River Channel Improvement Project

We wish to thank you for your support for federal funding of the Columbia River Channel Improvement Project. The total project cost is \$150.5 million and, to date, the federal government has appropriated \$19 million.

The project is economically vital and environmentally responsible. The dredging from 40 feet to 43 feet started at the mouth of the Pacific Ocean, from mile 3 to mile 15. By the end of this year, a total of 27 miles of the 103 total miles expect to have dredging completed. One benefit of the deeper channel is that it will help wheat growers compete with growers in other countries. 85% of Washington's wheat is transported via the Columbia River.

We respectfully request additional federal appropriations in order to continue the project in FY2007-2008. We were informed that all legislators from Washington, Oregon, Idaho and Montana have supported the project.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch

cc: Dave Hunt, Executive Director, Columbia River Channel Coalition
WSAC

Attachment B.6

FRANKLIN COUNTY VETERANS' ASSISTANCE FUND
WAIVER REQUESTApplicant's Name Kenneth H. Towle See attach Data
Sheets.Date 11-03-05

THIS IS A REQUEST TO WAIVE THE FOLLOWING CRITERIA:

Amount of Assistance 1200⁰⁰ Income Limit X Other (specify) _____For 1 dependent

Please attach completed application.

Justification of Waiver:

(To be completed by the applicant or service officer)

This Client has NEVER USED THE VETERANS
Asst. Fund. They Have had Extreme
Medical Expenses. We, American Legion,
and Veterans are asking to waiver the
income 1 time only for ^{BT} 1200.00, which is
the Limit. Their Bill is ^B 1561.56, and PWD Told
me they have been making good efforts to
Reduce the Bill. Thank you for Consideration

[Signature] Service Officer Yoleneia Conrad
Relief Committee Auditor's Office

Decision by Board of Commissioners:

Approved (✓)

Denied ()

Frank H. Brink
Chairman of the Board Signature

11-7-05
Date

FRANKLIN COUNTY RESOLUTION NO. 2005 470

BEFORE THE BOARD OF TRUSTEES, FRANKLIN COUNTY, WASHINGTON

**RE: APPROVAL OF THE 2006 FRANKLIN COUNTY MOSQUITO
CONTROL DISTRICT BUDGET IN THE AMOUNT OF \$439,314.68**

WHEREAS, state law directs the Board of Trustees of the Mosquito Control District to determine the amount of money necessary to carry on the operations of the district; and

WHEREAS, the Franklin County Board of Commissioners received a budget for 2006 from the Franklin County Mosquito Control District Manager, as proposed by the Board of Trustees in the amount of \$439,314.68; and

WHEREAS, RCW 36.88.090 directs the county legislative authority to conduct a public hearing to consider such objections made thereto, or any part thereof; and

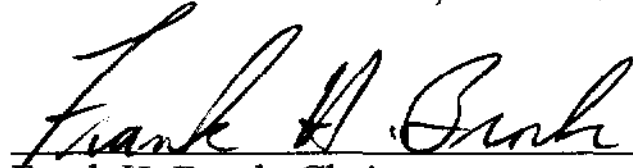
WHEREAS, said public hearing was held November 7, 2005; and

WHEREAS, the Franklin County Board of Commissioners, after due consideration, desire to approve the budget as proposed by the Franklin County Mosquito Control District Board of Trustees in the amount of \$439,314.68;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the 2006 Franklin County Mosquito Control District Budget in the amount of \$439,314.68.

APPROVED this 7th day of November 2005.

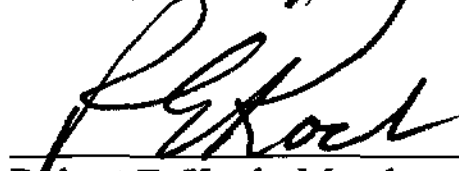
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
FCMCD

cc: Accounting
Assessor
Treasurer

STAFF LABOR COSTS 2006

52- weeks	District Manager	1	Yearly Salary	\$50,614.20	\$50,614.20	
40 hour week	FICA SS	1		\$3,542.99	\$3,542.99	7%
	FICA Med	1		\$733.91	\$733.91	1.45%
	WA SUTA Emp Security	1		\$1,923.43	\$1,923.34	3.80%
	L+I- ER	1		\$521.33	\$521.33	1.02%
Grp Hlth Opt.	PEBB-Hlth Insurance	1	\$493.89/mth.	\$5,926.68	\$5,926.68	
Plan 3	Wa. State Dept. of Retirement Sys	1			\$1,234.99	2.44%
52- weeks	Mosquito Control Supervisor	1	Yearly Salary	\$32,400.00	\$32,400.00	
40 hour week	FICA SS	1		\$2,268.00	\$2,268.00	7%
	FICA Med	1		\$469.80	\$469.80	1.45%
	WA SUTA Emp Security	1		\$1,231.20	\$1,231.20	3.80%
	L+I- ER	1		\$330.48	\$330.48	1.02%
Grp Hlth Opt.	PEBB-Hlth Insurance	1	\$493.89/mth.	\$5,926.68	\$5,926.68	
Plan 2	Wa. State Dept. of Retirement Sys	1			\$790.56	2.44%
52- weeks	Senior Mosquito Control Tech.	1	\$12.72/hour	\$26,457.60	\$26,457.60	
40 hour week	FICA SS	1		\$1,852.03	\$1,852.03	7%
	FICA Med	1		\$383.64	\$383.64	1.45%
	WA SUTA Emp Security	1		\$1,005.39	\$1,005.39	3.80%
	L+I- ER	1		\$269.87	\$269.87	1.02%
Grp Hlth Opt.	PEBB-Hlth Insurance	1	\$493.89/mth.	\$5,926.68	\$5,926.68	
Plan 2	Wa. State Dept. of Retirement Sys	1			\$645.57	2.44%
52- weeks	Admin Assit/Taxonimist/Strm Drn	1	\$10.50/hour	\$16,380.00	\$16,380.00	
30 hour week	FICA SS	1		\$1,146.60	\$1,146.60	7%
	FICA Med	1		\$237.51	\$237.51	1.45%
	WA SUTA Emp Security	1		\$622.44	\$622.44	3.80%
	L+I- ER	1		\$167.08	\$167.08	1.02%
Grp Hlth Opt.	PEBB-Hlth Insurance	1	\$493.89/mth.	\$5,926.68	\$5,926.68	
Plan 2	Wa. State Dept. of Retirement Sys	1			\$399.67	2.44%
24 Weeks	Seasonal Staff Day Work/Field	5	\$10.30/hour	\$9,888.00	\$49,440.00	
40 hour week	FICA SS	5		\$692.16	\$3,460.80	7%
	FICA Med	5		\$143.38	\$716.90	1.45%
	WA SUTA Emp Security	5		\$375.74	\$1,878.72	3.80%
	L+I- ER	5		\$100.86	\$504.29	1.02%
24 Weeks	Seasonal Staff Night Driver	1	\$10.30/hour	\$3,955.20	\$3,955.20	
16 hour week	FICA SS	1		\$276.86	\$276.86	7%
	FICA Med	1		\$57.35	\$57.35	1.45%
	WA SUTA Emp Security	1		\$150.30	\$150.30	3.80%
	L+I- ER	1		\$40.34	\$40.34	1.02%

CONTRACTUAL PAYROLL SERVICE

26 - weeks	Accounting Services Plus,				\$1,200.00	
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FCMCD 4 WHEEL DRIVE VEHICLES

1-New Purchase	2005 4x4 Ext Cab Vech. 1/2 ton	Municipal Lease 5-year term	\$1,200 per qtr	\$4,800.00 per yr
3- Vehicles	Current Municipal Leases 5 year term	\$ 1,196.00 ea per qtr	\$4,784.00 ea	\$14,352.00 per yr
Leased Purchased	Line X bed liner and tool box			\$1,000.00
in 2004, 2005	Set up Vehicles (Beacon Lights, switches wiring for spray units)		1- vehicle	\$250.00

ATV VEHICLES

New Purchase	Honda or Kawa 4x4 -700's	2	\$6,500.00	\$13,000.00
New Purchase	Trailers	2	\$1,800.00	\$3,600.00

FCMCD DATABASE

New Purchase	Geo Media Database	1 Unit	New License F/Intergraph	\$1,600.00
	Franklin County GIS programming costs		Contracted	\$2,000.00
	Annual Maint Database	2 Units		\$300.00
	Annual Maint. Hand Helds	6 Units		\$1,440.00
	Internet Service Cost	3- computers		\$800.00

MOSQUITO CONTROL MATERIALS

	Vectobac G Gran Bti	3,200 lbs	\$ 1.45/lb	\$4,640.00
	Vectobac 12AS Liq. Bti	25 gals	\$21.00/gal	\$537.50
	Vectolex Bac. Sphr.	3,200 lbs	\$ 4.90/lb	\$15,840.00
	Altosid 30 Day Briq.	30/cs	\$361.00/cs	\$10,830.00
	Altosid Liq. Larv	8 gal	\$229.00/gal	\$1,832.00
	Agnique MMF	20 gals	\$27.95/gal	\$580.00
	Malathion ULV Conc. RTU	100 gals	\$30.00/gal	\$3,000.00
	Anvil 2+2-RTU (Sumethrin)	50 gals	\$47.00/gal	\$2,350.00

LARVICIDE APPLICATION EQUIPMENT

New Purchase	Maraima Backpack Dust/Misters	2	\$750.00	\$1,500.00
	Repair Parts for equipment, plugs, seals, etc			\$650.00

ADULTICIDE APPLICATION EQUIPMENT

2- Data Masters	Monitor Units/GPS- Tracking, flow control, etc		\$4,100.00	\$8,200.00
New Purchase	Software for monitor and tracking		\$2,500.00	\$2,500.00
New Purchase	Hand Held ULV Spray Units	2- units	\$1,500 ea. P1- 4-cycle gas	\$3,000.00

OFFICE AND MAINTENANCE SUPPLIES

	Ink Carts			\$1,496.00
	Paper			\$310.00
	Postage			\$260.00
	# 10 Envelopes			\$120.00
	9x12 Envelopes			\$75.00
	Planners			\$200.00
	Calendars			\$24.50
	Binders			\$170.00
	Bulletin Boards			\$150.00
	Paper Towels			\$215.00

TP	\$150.00
Pens Pencils	\$50.00
CD's- Floppy Disks	\$72.00
Checks	\$420.00
Bus Cards	\$560.00
Label Tape	\$180.00
Contractual Printing, flyers, brochures advertisement etc.	\$1,000.00
Misc-maintenance supplies	\$1,200.00

OFFICE FURNITURE

New Purchase	1 Workstation	Supv. Office	\$600.00
New Purchase	1- Storage Cabinet	Lab	\$200.00
New Purchase	1- Flammable Cabinet	Safety	\$600.00

EQUIPMENT

New Purchase	Ramp Antigen Virus Assay Sys	Lab	\$5,000.00
	Dry Ice for CDC Traps	Lab	\$2,106.00
	Lab Supplies and traps	Lab	\$2,000.00
New Purchase	2- Fire Ext. F/Vehicles	Safety	\$200.00
New Purchase	2- First Aid Kits F/Vehicles	Safety	\$100.00
New Purchase	2- Emergency Kits F/Vehicles	Safety	\$100.00

UNIFORMS

New Purchase	Hats	\$288.00
New Purchase	Shirts	\$551.00
New Purchase	Hip Boots	\$400.00
New Purchase	Irrigation boots	\$120.00
New Purchase	Protective equip, gloves, masks, aprons, safety glasses, etc.	\$700.00

VEHICLE FUEL ESTIMATE

10- vehicles	\$36,000.00
--------------	-------------

VEHICLE/EQUIPMENT MAINTENANCE ESTIMATE

10 vehicles and equipment	\$6,000.00
---------------------------	------------

CONTRACTUAL LEGAL SERVICE ESTIMATE

\$3,000.00

FACILITY LEASE

Rent	\$12,000.00
Excise tax	\$1,000.00

TELEPHONE SERVICE - LAND AND CELL

Qwest Office - 2- Land Lines	1 voice, 1 fax	\$3,000.00
Nextel Cellular Service	6 phones	\$4,080.00

PROFESSIONAL TRAINING

AMCA Annual Meeting 1- person Hotel, meals, airfare, admission	\$3,000.00
NWMVCA Annual Meeting- 3 people, Hotel, meals, admission	\$2,500.00

	LOCAL GOVERNMENT INVESTMENT POOL	
	Investment fund for contingencies	\$9,000.00
	WGEP INSURANCE - FOR DISTRICT	
	Liability, vehicles, assets, facility and surety bonds	\$5,000.00
	METAL STORAGE BUILDING	
New Purchase	Second storage building for pesticides and equipment	\$2,000.00
	CPA ACCOUNTING FIRM	
	Contracting firm to aid District in meeting all requirements for State audits.	\$3,500.00
	TOTAL	\$439,314.68

EXHIBIT 8
Franklin County Auditor

November 7, 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 7, 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 7, 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	47628-47643	\$1,344.17
Election Equipment Revolving	285-287	\$3,811.72
TRAC Operations	8956	\$7,272.21

In the amount of **12,428.10**. The motion was seconded by
And passed by a vote of **3** to **0**



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533


VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$158,468.41 ON THIS 7TH DAY OF NOVEMBER, 2005.

MV&PW EQUIPMENT FUND
500 000 001
548.60


Board Member


Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	A&M Windshield Repair	Rock chip repairs	162.45
	Applied Industrial Technologies	Seals	107.70
	Astley's Automotive Warehouse	Filters, bulbs	105.28
	Basin Disposal, Inc.	Monthly service: 10/01/05-10/31/05	151.31
	Central Hose & Fittings, Inc.	Hose, swivel, tubing, bushings	129.04
	Chevron USA, Inc.	Unleaded	216.87
	Chevron Products Company	Oil/grease	1,194.97
	City of Pasco	Service: 09/07/05-10/10/05	54.67
	Clyde West	Hydraulic motor	1,601.67
	Connell Grange	Hose	41.67
	Critzer Equipment	Edges	9,817.40
	Day Wireless Systems	Maintenance Contract: 11/05-04/05	2,417.26
	Fasteners	Cap screws, lock nuts, extension springs	86.93
	Financial Consultants Int'l., Inc.	Lease Payment #19: 2 2000 Chev pickups	832.97
	Franklin County PUD	Install security light pole	200.00
	Franklin County Graphic	Ads: Notice of Intent to Sell & Public Auction	153.00
	G&R Ag Products, Inc.	Teejet body, connectors, caps, orifice plates	53.89
	Harbor Freight Tools	Tool set, spray gun	49.79
	Les Schwab Tire Center	Service call, tubes, o-rings	380.17
	McCurley Chevrolet	Pump kit, compound, hose, thermostat, seals	432.86
	Mount's Lock, Key & Engraving	Keys (CS-2000)	72.29
	Mountain Oil, Inc.	Gasoline for Sheriff's vehicles	86.46
	Bluewater Security Professionals	GPS vehicle tracking systems (3 ea.)	1,049.97
	Novus Windshields	Rock chip repair	55.23
	Pacific Steel	HR flat steel	23.00
	Ranch & Home	Propane	25.94
	Rockmount/Nassau	C.O. Wheel, MTD Flap Wheel, grind wheel, disc	251.53
	Russ Dean Ford	Element, radiator assy.	243.24
	Safelite Glass Corp.	Windshield & molding	197.43
	SIRENNET.COM	Strobe bulbs	334.39
	Special Asphalt Products	Electrical Hose	2,574.19
	TIFCO Industries	Fuses, washers, valves, wheel weights, screws	156.45
	Transport Equipment, Inc.	2 ea. 2000 MACK Trucks, water pump, parts	117,185.83
	Tri-Cities Battery & Auto Repair	Batteries	350.68
	U.S. Linen	Monthly linen services	348.87
	Wingfoot Commercial Tire, Inc.	Misc. tires, stems, balance of prev. invoice	2,672.09
	Wondrack Distributing	Leaded/Unleaded	14,351.45
	W.W. Grainger, Inc.	Core/Coil ballast kit, lamps, connectors, fuses	299.47


VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$848.62 ON THIS 7TH DAY OF NOVEMBER 2005.

Probation Work Crew
152 002 001
523 30


Board Member


Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	848.62

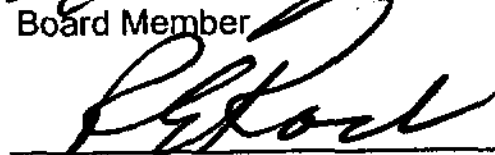
VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$894.53 ON THIS 7TH DAY OF NOVEMBER 2005.

SOLID WASTE FUND
152 001 001
539 10


Board Member


Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	free dump coupons	402.85
	WSRA	annual dues	125.00
	NORTHWEST CONTAINER RENTALS	recycle box rent	366.68

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$448,032.09 ON THIS 7TH DAY OF NOVEMBER 2005.

COUNTY ROAD FUND
15000
150 000 001 540 00


Board Member


Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse fund	770.14
	AG ENTERPRISES	pumpless engine/5.5 hp honda	680.89
	AMERIGAS	hose/ends/cylinder/propane	218.17
	AMERION	basic dail-up	54.80
	AVISTA UTILITIES	monthly service	45.41
	BENTON-FRANKLIN TITLE CO.	owner's policy	509.02
	BIG BEND ELECTRIC COOP	monthly service	495.71
	BRUTZMAN'S, INC.	calanders/organizers/copies	734.75
	CENTRYTEL	monthly service	37.88
	CINGULAR WIRELESS	monthly service	54.31
	CITY OF PASCO	monthly service	124.37
	COLUMBIA GRAIN & FEED	bar for chainsaw	33.52
	CONNELL GRANGE SUPPLY	bolt cutters	17.65
	DARRY-AIR, INC.	fall spray contrace	76102.63
	DAY-TIMERS, INC.	pockey refills/compact index refill	74.72
	EVERGREEN SAFETY COUNCIL	2005 edition flagger materials	16.86
	FEDEX	shipping charges	49.94
	FRANKLN CO ENGINEERS	reimburse fund	219.75
	FRANKLIN CO AUDITOR	recording fees	138.00
	FRANKLIN CO INFO SERVICES	scan/cerium govconnection/quest bill/back-up phone	5051.16
	AMSAN GENERAL SUPPLY	black liners/tissue/toilet tissue	303.57
	HARBOR FREIGHT TOOLS	utility knife	8.62
	HELENA CHEMICAL CO.	weed spray	89448.45
	HILMES CONSTRUCTION	pay est.#3/CRP583	122398.21
	JUB ENGINEERS	professional services	4611.30
	LUSK PUMP AND IRRIGATION	couplers/lube	29.24
	AMERIACA WEST ENVIRONMENTAL	geomelt C	4703.67
	BHP ENTERPIRSES	leak test service	40.00
	BNSF RAILWAY CO.	crossing gate damage	2355.26
	JJ KELLER & ASSOC., INC.	fleet safety compliceance subscription	567.25
	PPI GROUP	pink stake chasers/vest/prism assy	906.93
	DENNIS HUSTON	reimbursement	31.00
	GUY WALTERS	reimbursement	30.50
	MV&PW EQUIPMENT FUND-ER	equipment rent for Sep/Oct 05	130585.09
	MV&PW EQUIPMENT FUND-PITS	rock supply for Sep/Oct 05	2033.02

NORTHWEST BUSINESS STAMPS	PE stamp for Tim Fife	70.96
PORT OF PASCO	rent on bldg and land	3184.64
RANCH & HOME	reflec mylar	6.11
REESE CONCRETE PRODUCTS	slotted lid	75.81
TRI-CITY HERALD	Davin Rd. vacate advertisement	157.20
U.S. LINEN	service	363.86
WILBUR-ELLIS	weed spray	531.72
WSU	recertification for pesticide license	160.00

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Franklin County	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
Meeting Date: November 7, 2005	Execute Contract	
Subject: TC 2005-01, an Update to the Franklin County Development Regulations—Zoning Ordinance 1-2003	Pass Resolution	
	Pass Ordinance X	
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Closed Record Hearing</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

This application is an Update to the Franklin County Development Regulations—Zoning Ordinance 1-2003. The Zoning Ordinance is being updated to ensure consistency with the recently adopted Franklin County Growth Management Comprehensive Plan.

The following is a general description of the proposed changes to the Zoning Ordinance.

WHAT HAS CHANGED?

AP-20	Agricultural Production 20 *Replaces the A-P Zone.
AP-40	Agricultural Production 40.
RR-1	Rural Residential 1 *Replaces the RRT 1.0 for Clarks and Kau Trail.
RR-5	Rural Residential 5 *Replaces the RRT 5.0 for 5 acre segregations.
RC-1	Rural Community 1 *Replaces the RS-40 Zoning along Shoreline and in Basin City, Eltopia and Merrills Corner.
RC-5	Rural Community 5 *Replaces the R-T 5 acre Zoning along Shoreline and Basin City, Eltopia and Merrills Corner.
RS-2	Rural Settlement Area Medium Density *Same as R-2 (single and multi family in UGA), but for Basin City, Eltopia and Merrills Corner.
I-2	General Industrial District *Combination of old Light and Medium Zones.

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TC-2005-01

REMOVED FROM TEXT

A-P	Agricultural Production A-P Changed to AP-20.
RRT 1.0	Rural Residential Transition 1.0 Changed to RR-1.
RRT 5.0	Rural Residential Transition 5.0 Changed to RR-5.
I-1	Light Industrial district zone Combined with I-2 to become the new I-2.
R-S	Rural Settlement Zoning District *Not needed, covered elsewhere.
RFA-1	Residential factory assembled home district zone City only—change in FAH regulations.
RFA-40	Residential factory assembled home district zone *Overton Area—will be rezoned to RS-40 with manufactured home legislation changes.

OTHER CHANGES

1. Formatting of the Code.
2. Accessory building setback standards have been put into each Zoning District with the exception of Corner Lot setbacks that are in Site Design Standards.
3. Ag Use Limited---keeping of farm animals and farm buildings etc on land in excess of 2.5 acres---was an Urban Area only standard. Changed to allow in the RC-1 Zoning District (Shoreline, Merrills Corner, Eltopia, Basin City).
4. Fencing regulations, currently only in UGB, allowed to be applied in Rural residential areas in Rural Lands.
5. Rural Retail Business standards in AP Zones have been placed in Use Regulations.
6. Non conforming Uses—Changes consistent with Pasco.
7. Added Access Requirements to Public Roads (Use Regulations).
8. Added Residential Outdoor Lighting Standards (Use Regulations).

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TC-2005-01

9. Adult Entertainment Facilities—Was allowed outright in I-1, changed to a CUP in the I-2. (Use Regulations).
10. Swine/Pig Standards (Use Regulations).
11. River Front Lots—design standards for detached garages in front yard (Use Regulations).
12. Use Regulations Chart—Added the new Chapters (RC-1, RC-5, RS-2).
13. Evaluated new I-2 Zone for Permitted and Conditional Uses.
14. Fences—4.0 ft in front yard rather than 3.5.
15. Tent and Canvas covered storage buildings limited to 480 s.f. in size within Urban Area's residential zoning districts and the RC-1 Zones.
16. Design Standards for Factory Assembled Homes and Site Built Homes (Per State Legislation)- (See Use Regulations).

SUMMARY

At the regularly scheduled Planning Commission hearing on August 2, 2005, the Planning Commission voted to forward a positive recommendation (unanimous vote) for this application to the Board of County Commissioners subject to the following six (6) findings of fact. The Text Change application has been sent and no comments were made during a 60 review by the State of Washington.

FINDINGS OF FACT/RECOMMENDATIONS

1. This application is in compliance with the intent and spirit of the Franklin County Development Regulations (Zoning).
2. That this application is in compliance with the 2005 Franklin County Comprehensive Plan.
3. This application is consistent with RCW 36.70A, the Growth Management Act.
4. This application is consistent with the County-wide Planning Policies.
5. The Zoning Ordinance Update has been consistent with and is in compliance with the public participation requirements of the Growth Management Act RCW 36.70A.
 - a. Notification of the Public Meetings/Workshops and Public Hearings were posted as per County Ordinances and State law.

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TC-2005-01

- b. All workshops/public meetings and public hearings were advertised as open to the public and public input opportunities were granted on each occasion.
- c. The following Public Meetings/Workshops and Public Hearings were held and advertised in the Franklin County Graphic/Tri-City Herald Newspapers or were listed on the Planning Commission's Agenda which is available on-line and at the County Annex Building.

April 7, 2005	Planning Commission	Discussion
May 3, 2005	Planning Commission	Discussion
June 7, 2005	Planning Commission	Public Meeting/Workshop
July 12, 2005	Planning Commission	Public Hearing (continued to August 2)
July 20, 2005	Commissioners	Public Meeting
August 2, 2005	Planning Commission	Public Hearing (continuance from July 12)

- 6. Per Chapter 43 (Amendments to Comprehensive Plans) of the Franklin County Development Regulations the following shall be determined:
 - a. The proposal **IS** in accord with the goals and policies of the comprehensive plan.
 - i. The Development Regulations-Zoning Ordinance is consistent with the Franklin County Comprehensive Plan as required by RCW 36.70A.
 - b. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.
 - c. There **IS** merit and value in the proposal for the community as a whole.
 - d. Conditions **WILL NOT** be imposed in order to mitigate any significant adverse impacts from the proposal.
 - e. A concomitant agreement **WILL NOT** be entered into between the county and the petitioner, and if so, the terms and conditions of such an agreement.

MOTION

Grant approval of text change application TC-2005-01, subject to the six (6) findings of fact.

Agricultural Lands

20 acre zoning (Irrigated)

VS.

40 acre zoning (Dryland)

- * RCW 36.70A.177 (Zoning Techniques)
 - * Ag lands study (Downzoning)
- * WAC 365-190-050 – Designating Ag Lands
 - * EWGMHB – Excerpts from hearings

WAC 365-190-050

Designation criteria for Ag Lands

It is the intent of these guidelines that critical areas designations overlay other land uses including designated natural resource lands. That is, if two or more land use designations apply to a given parcel or a portion of a parcel, both or all designations shall be made. Regarding natural resource lands, counties and cities should allow existing and ongoing resource management operations, that have long-term commercial significance, to continue. Counties and cities should encourage utilization of best management practices where existing and ongoing resource management operations that have long-term commercial significance include designated critical areas. Future operations or expansion of existing operations should be done in consideration of protecting critical areas.

WAC 365-190-030 Definitions. (1) Agricultural land is land primarily devoted to the commercial production of horticultural, viticultural, floricultural, dairy, apiary, vegetable, or animal products or of berries, grain, hay, straw, turf, seed, Christmas trees not subject to the excise tax imposed by RCW 84.33.100 through 84.33.140, or livestock, and that has long-term commercial significance for agricultural production.

(11) Long-term commercial significance includes the growing capacity, productivity, and soil composition of the land for long-term commercial production, in consideration with the land's proximity to population areas, and the possibility of more intense uses of land.

WAC 365-190-050 Agricultural lands. (1) In classifying agricultural lands of long-term significance for the production of food or other agricultural products, counties and cities shall use the land-capability classification system of the United States Department of Agriculture Soil Conservation Service as defined in Agriculture Handbook No. 210. These eight classes are incorporated by the United States Department of Agriculture into map units described in published soil surveys. These categories incorporate consideration of the growing capacity, productivity and soil composition of the land. Counties and cities shall also consider the combined effects of proximity to population areas and the possibility of more intense uses of the land as indicated by:

- (a) The availability of public facilities;
- (b) Tax status;
- (c) The availability of public services;
- (d) Relationship or proximity to urban growth areas;
- (e) Predominant parcel size;
- (f) Land use settlement patterns and their compatibility with agricultural practices;
- (g) Intensity of nearby land uses;
- (h) History of land development permits issued nearby;
- (i) Land values under alternative uses; and

(j) Proximity of markets.

(2) In defining categories of agricultural lands of long-term commercial significance for agricultural production, counties and cities should consider using the classification of prime and unique farmland soils as mapped by the Soil Conservation Service. If a county or city chooses to not use these categories, the rationale for that decision must be included in its next annual report to department of community development.

(3) Counties and cities may further classify additional agricultural lands of local importance. Classifying additional agricultural lands of local importance should include consultation with the board of the local conservation district and the local agriculture stabilization and conservation service committee.

These additional lands may also include bogs used to grow cranberries. Where these lands are also designated critical areas, counties and cities planning under the act must weigh the compatibility of adjacent land uses and development with the continuing need to protect the functions and values of critical areas and ecosystems.

[Statutory Authority: RCW 36.70A.050, 91-07-041, § 365-190-050, filed 3/15/91, effective 4/15/91.]

WAC 365-195-400 Natural resource lands. (1) Requirements. Prior to the development of comprehensive plans, cities and counties planning under the act ought to have designated natural resource lands of long-term commercial significance and adopted development regulations to assure their conservation. Such lands include agricultural lands, forest lands, and mineral resource lands. The previous designations and development regulations shall be reviewed in connection with the comprehensive plan adoption process and where necessary be altered to ensure consistency. Forest land and agricultural land located within urban growth areas shall not be designated as forest land or agricultural land of long-term commercial significance unless the city or county has enacted a program authorizing transfer or purchase of development rights.

(2) Recommendations for meeting requirements. Much of the analysis which is the basis for the comprehensive plan will come later than the initial identification and regulation of natural resource lands. The result may be plan features which conflict with previous natural resource land provisions.

(a) The department has issued guidelines for the classification of natural resource lands which are contained in chapter 365-190 WAC.

(b) Generally natural resource lands should be located beyond the boundaries of urban growth areas. In most cases, the designated purposes of such lands are incompatible with urban densities.

(c) The review of existing designations should, in most cases, be limited to the question of consistency with the comprehensive plan, rather than a revisiting the entire prior designation and regulation process. However, to the extent that new information is available or errors have been

RCW 36.70A.177

**Innovative Zoning Techniques
(Agricultural Lands)**

RCW 36.70A.177**Agricultural lands -- Innovative zoning techniques -- Accessory uses.**

(1) A county or a city may use a variety of innovative zoning techniques in areas designated as agricultural lands of long-term commercial significance under RCW 36.70A.170. The innovative zoning techniques should be designed to conserve agricultural lands and encourage the agricultural economy. A county or city should encourage nonagricultural uses to be limited to lands with poor soils or otherwise not suitable for agricultural purposes.

(2) Innovative zoning techniques a county or city may consider include, but are not limited to:

(a) *Agricultural zoning, which limits the density of development and restricts or prohibits nonfarm uses of agricultural land and may allow accessory uses that support, promote, or sustain agricultural operations and production, as provided in subsection (3) of this section;*

(b) *Cluster zoning, which allows new development on one portion of the land, leaving the remainder in agricultural or open space uses;*

(c) *Large lot zoning, which establishes as a minimum lot size the amount of land necessary to achieve a successful farming practice;*

(d) *Quarter/quarter zoning, which permits one residential dwelling on a one-acre minimum lot for each one-sixteenth of a section of land; and*

(e) *Sliding scale zoning, which allows the number of lots for single-family residential purposes with a minimum lot size of one acre to increase inversely as the size of the total acreage increases.*

(3)(a) Accessory uses allowed under subsection (2)(a) of this section shall comply with the following:

(i) Accessory uses shall be located, designed, and operated so as not to interfere with natural resource land uses and shall be accessory to the growing of crops or raising of animals;

(ii) Accessory commercial or retail uses shall predominately produce, store, or sell regionally produced agricultural products from one or more producers, products derived from regional agricultural production, agriculturally related experiences, or products produced on-site. Accessory commercial and retail uses shall offer for sale predominantly products or services produced on-site; and

(iii) Accessory uses may operate out of existing or new buildings with parking and other supportive uses consistent with the size and scale of existing agricultural buildings on the site but shall not otherwise convert agricultural land to nonagricultural uses.

(b) Accessory uses may include compatible commercial or retail uses including, but not limited to:

(i) Storage and refrigeration of regional agricultural products;

(ii) Production, sales, and marketing of value-added agricultural products derived from regional sources;

(iii) Supplemental sources of on-farm income that support and sustain on-farm agricultural operations and production;

(iv) Support services that facilitate the production, marketing, and distribution of agricultural products; and

(v) Off-farm and on-farm sales and marketing of predominately regional agricultural products and experiences, locally made art and arts and crafts, and ancillary retail sales or service activities.

[2004 c 207 § 1; 1997 c 429 § 23.]

NOTES:

Severability -- 1997 c 429: See note following RCW 36.70A.3201.

**Average Parcel Size Per
Agricultural Zoning District**

AP-20: 4,450 Parcels
Avg. Parcel Size is 92 acres

AP-40: 1200 Parcels
Avg. Parcel Size is 282 acres

Agricultural Lands Study – DCTED
Chelan, King, Lewis, & Yakima Counties

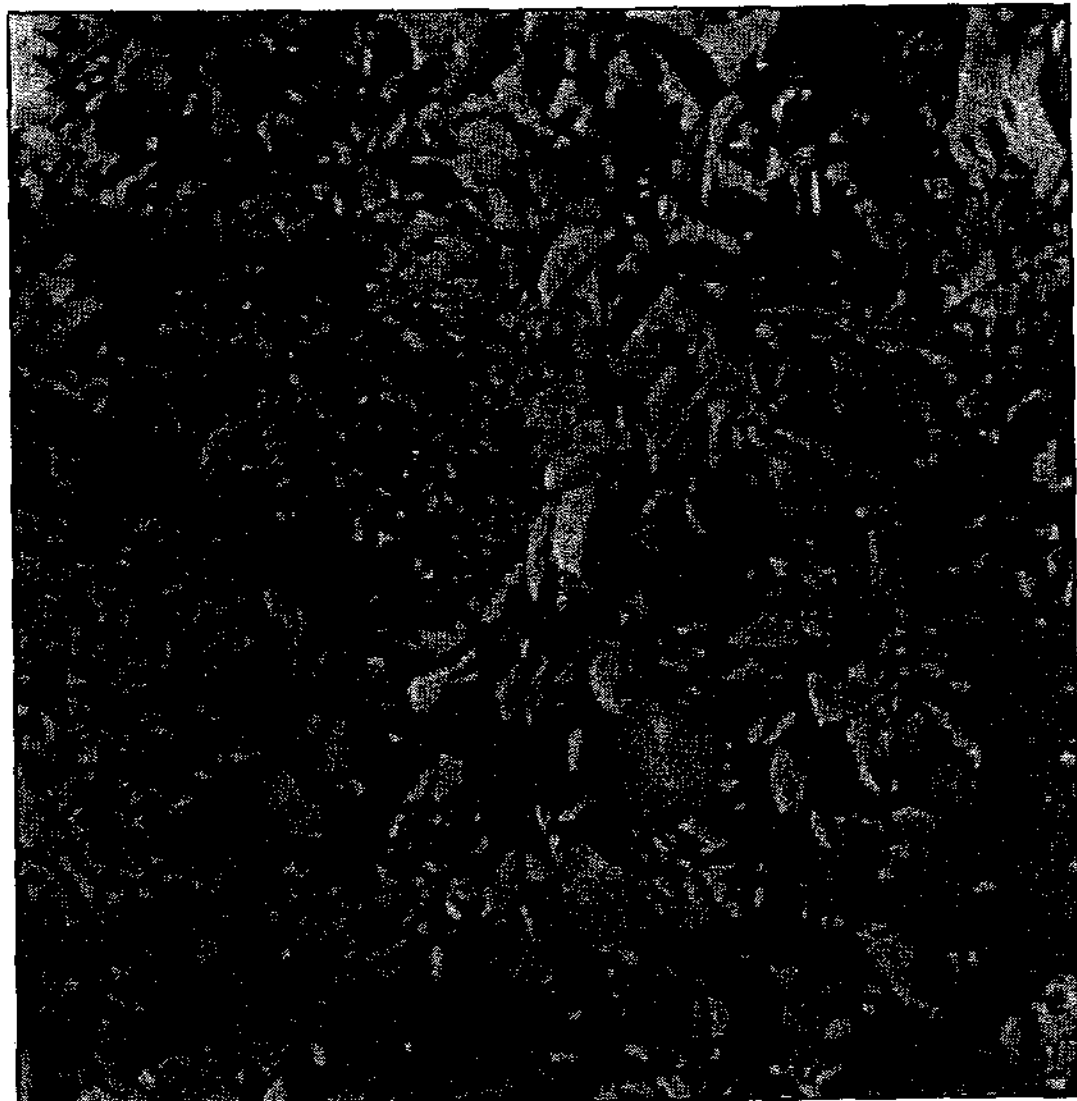
● **Recommendations for Downzoning Ag Lands**



STATE OF WASHINGTON
DEPARTMENT OF COMMUNITY,
TRADE AND ECONOMIC DEVELOPMENT

Designation of Agricultural Lands in Chelan, King, Lewis, and Yakima Counties

December 2004



Juli Wilkerson
Director

a message to the development and farming communities that designated agriculture land will remain agriculture land for at least 30 years. A more straightforward approach is for counties to develop and apply consistent, detailed criteria when reviewing proposed agriculture designation changes, rather than establishing a 30-year UGA. Counties also may want to emphasize what long-term commercial significance means. These suggestions may encourage farmers to invest in their property by updating irrigation or drainage systems and renovating buildings, etc., if they know that land use designations and regulations would not change as they implement their improvements. (Yakima County Advisory Committee, Statewide Advisory Committee)

Agency: State and counties.

Promote Development Within UGA

Cities and counties could actively promote development within the UGA in an effort to reduce residential development in rural and agricultural areas. Providing public funds for infrastructure development would reduce private development costs and the cost of new housing, and potentially encourage growth within the UGA. Directing more growth to the UGA could reduce conflicts with and pressures on agriculture land and would clearly carry out the intent of the GMA. (Yakima County Advisory Committee)

Agency: Counties and cities.

Downzone Agricultural Lands

Downzoning agricultural lands would create larger minimum lot sizes, potentially reducing the creation of new parcels and the development of new homes on those parcels. Larger minimum lot sizes could also provide for farm acreage that is more economically feasible for agriculture operations. However, agriculture zoning already reflects the size of existing parcels in many areas. Downzoning would not reduce the number of existing legal parcels. (Statewide Advisory Committee)

Agency: Counties.

Allow Accessory or Commercial Uses on Farms

Permitting more accessory uses, such as canning operations or retail sales, would allow farmers to package and directly market their products, allowing them to retain more profit. Creating consumer awareness of local farms and products when people visit on-farm retail sales is a less tangible but significant benefit. Senate Bill 6237, approved during the 2004 legislative session, provides for agricultural zoning that allows accessory uses that support, promote, or sustain agricultural operations and production. This includes compatible commercial and retail uses that involve agriculture or agricultural products. Agricultural zoning should conserve agricultural lands and encourage the agricultural economy. Counties will need to change their zoning codes to be consistent with this legislation and allow these accessory uses. King County has already approved these accessory uses. Allowing home occupations that do not affect agriculture operations or impact agriculture soils also would allow farm families to produce income in their

**Eastern Washington Growth
Management Hearings Board**

**Excerpts from hearings regarding Ag
Lands**

- The county's agricultural lands designation criterion, that parcel size must be a minimum of twenty acres in size, is not appropriate. A more appropriate acreage criterion would consider ownership and management patterns, not simply assessor's parcel size. *City of Ellensburg, et al. v. Kittitas County*, EWGMHB 95-1-0009, Order of Noncompliance (Nov. 5, 1998).
- There is no requirement that the minimum lot size in agriculture resource lands be the average size of farms existing there. The establishing of a 40-acre lot size minimum is not unreasonable and is an appropriate lot size in the County's effort to protect the farmland from loss or damage. 99-1-0016: *City of Moses Lake v. Grant County*; Order on Petitioner's Motion for Reconsideration; (Aug. 16, 2000)
- Unlike a dry land wheat area, for instance, where all the land in a particular area may be dedicated to a particular crop or use, the orchard area in Chelan County is both diverse and complex. The land classifications change rapidly and often in the extreme. Blocking off whole areas may be too blunt an agricultural-lands designation tool. Using appropriate performance criteria as an alternative designation tool would provide flexibility to deal with non-qualifying lands. *Save Our Butte Save Our Basin Society, et al. v. Chelan County*, EWGMHB 94-1-0015, Final Decision and Order (Aug. 8, 1994).

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Franklin County	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
Meeting Date: November 7, 2005	Execute Contract	
Subject: ZC 2005-02 is a Zone Change application to Update the County-wide Zoning Map.	Pass Resolution	
	Pass Ordinance X	
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Closed Record Hearing</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

This application is an Update to the County-wide Zoning Map. This Zone Change application is being completed to ensure consistency between the County Zoning Map, the County Development Regulations (Zoning Ordinance) and the recently adopted 2005 Growth Management Comprehensive Plan.

Map changes are proposed to occur in the following areas:

- a. RS-40, RS-20, and R-T Zones have been removed from lands outside of Urban Growth Areas. These areas have been replaced with Rural Community 1 (RC-1) and Rural Community 5 (RC-5).
- b. Rural Shoreline Area (RC-1 and RC-5).
- c. Merrills Corner Rural Settlement Area (Boundary Shift).
- d. Eltopia Rural ^{Settlement} ~~Shoreline~~ Area (Addition of 5 acre segs to south).
- e. 5 acre Segregation lots throughout the County (RR-5).
- f. Creation of the AP-40 Zoning District in the Eastern portion of the County.
- g. West Pasco and Overton Area (From RS-40 and RFA-40 to RS-20).
- h. Douglas Fruit-Ag Service Area—Taylor Flats/Clark Road (From AP to Industrial).
- e. Kahlotus Urban Growth Area (From AP to RT-5 acres).

SUMMARY

At the regularly scheduled Planning Commission hearing on August 2, 2005, the Planning Commission voted to forward a positive recommendation (unanimous vote) for this application to the Board of County Commissioners subject to the following six (6) findings of fact. The Zone Change application has been sent and no comments were made during a 60 review by the State of Washington.

ZC-2005-02
Action Summary
11/7/05
Pg 2

FINDINGS OF FACT

1. This application is in compliance with the intent and spirit of the Franklin County Development Regulations (Zoning).
2. That this application is in compliance with the 2005 Franklin County Comprehensive Plan.
3. This application is consistent with RCW 36.70A, the Growth Management Act.
4. This application is consistent with the County-wide Planning Policies.
5. The Zoning Ordinance Update has been consistent with and is in compliance with the public participation requirements of the Growth Management Act RCW 36.70A.
 - a. Notification of the Public Meetings/Workshops and Public Hearings were posted as per County Ordinances and State law.
 - b. All workshops/public meetings and public hearings were advertised as open to the public and public input opportunities were granted on each occasion.
 - c. The following Public Meetings/Workshops and Public Hearings were held and advertised in the Franklin County Graphic/Tri-City Herald Newspapers and were listed on the Planning Commission's Agenda which is available on-line and at the County Annex Building.

April 7, 2005	Planning Commission Discussion
May 3, 2005	Planning Commission Discussion
June 7, 2005	Planning Commission Public Meeting/Workshop
July 12, 2005	Planning Commission Public Hearing (continued to August 2)
July 20, 2005	Commissioners Public Meeting
August 2, 2005	Planning Commission Public Hearing (continuance from July 12)
6. Per Chapter 43 (Amendments to Comprehensive Plans) of the Franklin County Development Regulations the following shall be determined:
 - a. The proposal **IS** in accord with the goals and policies of the comprehensive plan;
 - i. The Countywide Zoning Map is consistent with the Franklin County Comprehensive Plan as required by RCW 36.70A.
 - b. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental;

ZC-2005-02
Action Summary
11/07/05
Pg 3

- c. There **IS** merit and value in the proposal for the community as a whole;
- d. Conditions **WILL NOT** be imposed in order to mitigate any significant adverse impacts from the proposal;
- e. A concomitant agreement **WILL NOT** be entered into between the county and the petitioner, and if so, the terms and conditions of such an agreement.

MOTION

Grant approval of zone change application ZC-2005-02, subject to the six (6) findings of fact.

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**

ORDINANCE NUMBER # 8-2005

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY,
WASHINGTON:**

**IN THE MATTER OF COUNTY PLANNING – ZONE CHANGE APPLICATION TO UPDATE
THE COUNTY-WIDE ZONING MAP.**

APPLICANT: Franklin County, 1016 North 4th Avenue, Pasco, WA 99301.

WHEREAS, on November 7, 2005 the Clerk of the Board did set this date for a closed record public hearing to consider the positive recommendation of the Franklin County Planning Commission to amend the Official County-wide Zoning Map.

WHEREAS, at the closed record public hearing the Board has found as follows:

1. The County Planning Commission, after public hearing and consideration on ZC 2005-02 did recommend approval of said County-wide Zoning Map update, and
2. This application is in compliance with the intent and spirit of the Franklin County Development Regulations (Zoning).
3. That this application is in compliance with the 2005 Franklin County Comprehensive Plan.
4. This application is consistent with RCW 36.70A, the Growth Management Act.
5. This application is consistent with the County-wide Planning Policies.
6. The County-wide Zoning Map Update has been consistent with and is in compliance with the public participation requirements of the Growth Management Act RCW 36.70A.
 - a. Notification of the Public Meetings/Workshops and Public Hearings were posted as per County Ordinances and State law.
 - b. All workshops/public meetings and public hearings were advertised as open to the public and public input opportunities were granted on each occasion.
 - c. The following Public Meetings/Workshops and Public Hearings were held and advertised in the Franklin County Graphic/Tri-City Herald Newspapers or were listed on the Planning Commission's Agenda which is available on-line and at the County Annex Building.

April 7, 2005	Planning Commission Discussion
May 3, 2005	Planning Commission Discussion
June 7, 2005	Planning Commission Public Meeting/Workshop
July 12, 2005	Planning Commission Public Hearing (continued to August 2)

*Ordinance Number # 8-2005
Zone Change 2005-02
Page 2*

July 20, 2005 Commissioners Public Meeting
August 2, 2005 Planning Commission Public Hearing (continuance from July 12)

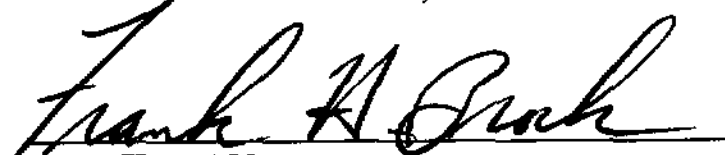
7. Per Chapter 43 (Amendments to Comprehensive Plans) of the Franklin County Development Regulations the following shall be determined:
- a. The proposal **IS** in accord with the goals and policies of the comprehensive plan;
 - i. The Countywide Zoning Map is consistent with the Franklin County Comprehensive Plan as required by RCW 36.70A.
 - b. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental;
 - c. There **IS** merit and value in the proposal for the community as a whole;
 - d. Conditions **WILL NOT** be imposed in order to mitigate any significant adverse impacts from the proposal;
 - e. A concomitant agreement **WILL NOT** be entered into between the county and the petitioner, and if so, the terms and conditions of such an agreement.

WHEREAS, it appears to be in the public use and interest to approve said zone change (Official County-wide Zoning Map Update).

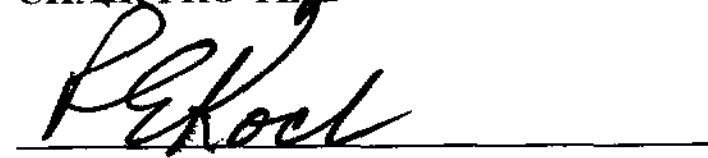
NOW, THEREFORE, BE IT ORDAINED that the map amendment described above be implemented in accordance with the Franklin County Development Regulations (Zoning) Ordinance #7-2005 and be amended as shown on the attached Official County-Wide Zoning Map (Attachment A):

SIGNED AND DATED THIS 7th DAY OF NOVEMBER 2005.

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


CHAIRMAN


CHAIR PRO TEM


MEMBER

ATTEST:

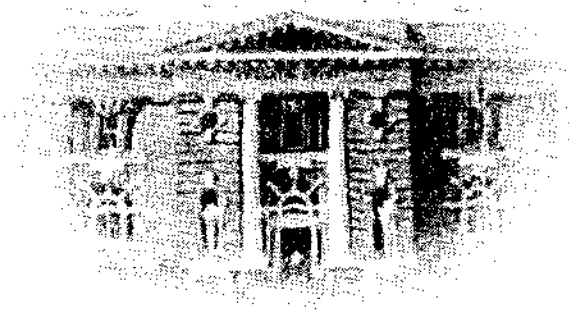

CLERK OF THE BOARD

November 7, 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

November 7, 2005

Ms. Kathleen Brockman
Chief Administrative Officer
Central Contract Services
Department of Social and Health Services
P.O. Box 45811
Olympia, WA 98504-5811

Re: Agreement on General Terms and Conditions

Dear Ms. Brockman:

Enclosed please find the following two (2) Agreements executed by the Board of Franklin County Commissioners:

- Agreement No. 0563-732298870-0 DSHS Division of Alcohol and Substance Abuse Agreement with Benton/Franklin Counties Department of Human Services for Substance Abuse Prevention and Treatment Programs.
- Agreement No. 0563-81079 DSHS Division of Development Disabilities Agreement with B/F Department of Human Services for Program Services for Persons With Developmental Disabilities.

Please recognize these two (2) Agreements are executed with the understanding that the State of Washington DSHS and Franklin County agrees amendatory language consistent with the following, and subject to pending revision, is and will be incorporated in a revised General Terms and Conditions Agreement which will supersede all various program agreements, contracts, and Regional Support Network Interlocal Agreements:

- "If DSHS, the County, and a subcontractor of the County are found by a jury or trier of fact to be jointly and severally liable for personal injury damages rising from any act or omission from the contract, then DSHS shall be responsible for its proportionate share, and the County shall be responsible for its proportionate share. Should the subcontractor be unable to satisfy its joint and several liability, DSHS and the County shall share in the subcontractor's unsatisfied proportionate share in direct proportion to the respective percentage of their fault

Page Two

Ms. Kathleen Brockman

November 7, 2005

Re: Agreement on General Terms and Conditions

as found by the jury or trier of fact. Nothing in this term shall be construed as creating a right or remedy of any kind or nature in any person or party other than DSHS and the County. This term shall not apply in the event of a settlement by either DSHS or the County." This language to become part of Section 21 of the General Terms and Conditions Agreement.

- "DSHS and the County shall cooperate in the defense of tort lawsuits, when possible. Both parties agree and understand that this provision may not be feasible in all circumstances. DSHS and the County agree to notify the attorneys of record in any tort lawsuit where both are parties if either DSHS or the County enters into settlement negotiations. It is understood that the notice shall occur prior to any negotiations, or as soon as possible, and the notice may be either written or oral." This language to become part of Section 12 of the General Terms and Conditions Agreement.

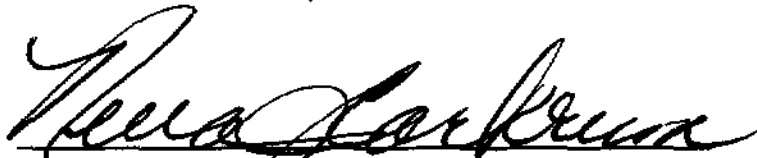
Franklin County extends its considerable appreciation and regards to the State of Washington Office of the Governor and Department of Social and Health Services for their efforts in resolving this matter.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chair



Neva J. Corkrum, Member



Robert E. Koch, Member

FHB/NJC/REK:df

pc/sc: Board of Benton County Commissioners

Steve M. Lowe, Franklin County Prosecuting Attorney

Rea Culwell, Senior Deputy Benton County Prosecuting Attorney

Dave Hopper, Director, Benton Franklin Counties Dept. of Human Services

FRANKLIN COUNTY
RESOLUTION NO. 2005 471

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: AGREEMENT FOR PROVIDING SUBSTANCE ABUSE SERVICES BETWEEN
THE DIVISION OF ALCOHOL AND SUBSTANCE ABUSE AND BENTON AND
FRANKLIN COUNTIES' DEPARTMENT OF HUMAN SERVICES, #0563-73229**

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 amendment as being in the best interest of Franklin County;

NOW THEREFORE, BE IT RESOLVED that Agreement #0563-73229 between Benton-Franklin Counties' Department of Human Services and The Division of Alcohol and Substance Abuse is hereby approved by the Board.

BE IT FURTHER RESOLVED that the Chairman of the Board of Franklin County Commissioners is hereby authorized to sign said agreement.

APPROVED this 7 day of November, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum Pro Tem Chair


Robert Koch, Member

Attest:


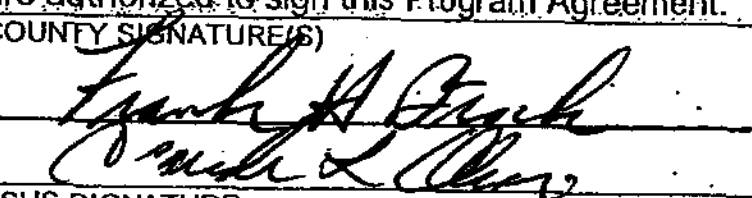
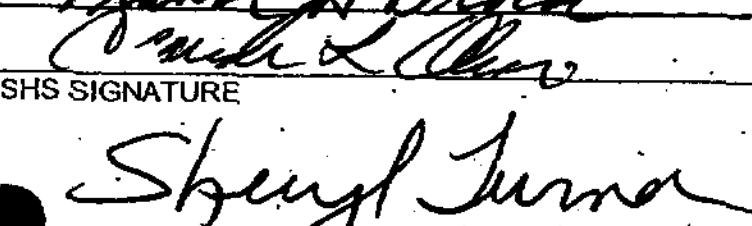
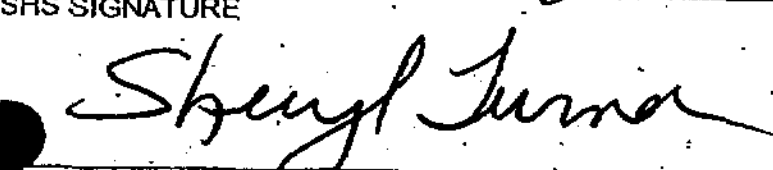

Clerk to the Board

Originals: Auditor's Office
Department of Human Services
Minutes

cc: Resolution Notebook
Prosecuting Attorney's Office

COPY

November 7, 2005

		COUNTY PROGRAM AGREEMENT Substance Abuse Prevention and Treatment Programs		DSHS Agreement Number 0563-73229 RECEIVED NOV 28 2005 DASA/OFS
This Program Agreement is by and between the State of Washington Department of Social and Health Services (DSHS) and the County identified below. This Program Agreement attaches to the DSHS and County Agreement on General Terms and Conditions in effect on the date of execution of this agreement, and those that supersede those General Terms and Conditions in effect on the date of execution of this agreement.				Administration or Division Agreement Number 8870-0 County Agreement Number
DSHS ADMINISTRATION	DSHS DIVISION	DSHS INDEX NUMBER	DSHS CONTRACT CODE	
Health and Rehabilitative Services Administration	Division of Alcohol and Substance Abuse	1122	4048CS	
DSHS CONTACT NAME AND TITLE		DSHS CONTACT ADDRESS		
Ella Hanks Region 2 Administrator		1002 North 16th, Third Floor Yakima, WA 98909		
DSHS CONTACT TELEPHONE (509) 225-6196 Ext:		DSHS CONTACT FAX (509) 575-2903		DSHS CONTACT E-MAIL hanksem@dshs.wa.gov
COUNTY NAME		COUNTY ADDRESS		
Benton County		7207 West Deschutes Avenue Kennewick, WA 99336		
COUNTY FEDERAL EMPLOYER IDENTIFICATION NUMBER		COUNTY CONTACT NAME		
916001296		Dave Hopper		
COUNTY CONTACT TELEPHONE (509) 783-5284 Ext:		COUNTY CONTACT FAX (509) 783-5981		COUNTY CONTACT E-MAIL dave@bfdhs.org
IS THE COUNTY A SUBRECIPIENT FOR PURPOSES OF THIS PROGRAM AGREEMENT?			CFDA NUMBERS	
Yes			93.959	
PROGRAM AGREEMENT START DATE 07/01/2005		PROGRAM AGREEMENT END DATE 06/30/2007		MAXIMUM PROGRAM AGREEMENT AMOUNT \$4,104,846.00
EXHIBITS. When the box below is marked with an X, the following Exhibits are attached and are incorporated into this County Program Agreement by reference: <input checked="" type="checkbox"/> Exhibits (specify): Exhibit A, Awards and Revenues, and Exhibit B, Safe Babies, Safe Moms				
By their signatures below, the parties agree to the terms and conditions of this County Program Agreement and all documents incorporated by reference. No other understandings or representations, oral or otherwise, regarding the subject matter of this Program Agreement shall be deemed to exist or bind the parties. The parties signing below certify that they are authorized to sign this Program Agreement.				
COUNTY SIGNATURE(S)		PRINTED NAME(S) AND TITLE(S)		DATE(S) SIGNED
 		Frank Brock, Chair, EC Commissioners Claude Oliver, Chair BC Commissioners		11-7-05
DSHS SIGNATURE		PRINTED NAME AND TITLE		DATE SIGNED
		Sheryl Turner, Contracts Administrator Division of Alcohol and Substance Abuse		11/29/05

APPROVED AS TO FORM:
 DSHS Central Contract Services
 4048CS Substance Abuse Prevention and Treatment County Program Agreement (6-03-05)

Complete Document Filed With Auditor

 BC Prosecutor's
 Office

 FC Prosecutor's
 Office

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0563-73229 with the Division of Alcohol and Substance Abuse Prepared By: Carol Carey	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other

BACKGROUND INFORMATION

The Division of Alcohol and Substance Abuse (DASA) would like to continue contracting with the Department of Human Services to provide treatment services to clients for the 2005-07 biennium.

SUMMARY

Award: The maximum consideration will be \$4,104,846.00

Period: July 1, 2005 to June 30, 2007.

Funding Source: Division of Alcohol and Substance

RECOMMENDATION

- ☒ Sign the resolution to accept the proposed agreement.
- ☒ Approve the proposed agreement by signing all the copies where indicated.

FISCAL IMPACT

Funding for the services described in this agreement is provided by the Division of Alcohol and Substance Abuse and the US Department of Justice. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Agreement #0563-73229 with the Division of Alcohol and Substance Abuse and to authorize the Chair to sign on behalf of the Board.

FRANKLIN COUNTY
RESOLUTION NO. 2005 472

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: AGREEMENT FOR PROVIDING DEVELOPMENTALLY DISABILITIES
SERVICES BETWEEN THE DIVISION OF DEVELOPMENTAL DISABILITIES
AND BENTON AND FRANKLIN COUNTIES' DEPARTMENT OF HUMAN
SERVICES, #0563-81079**

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

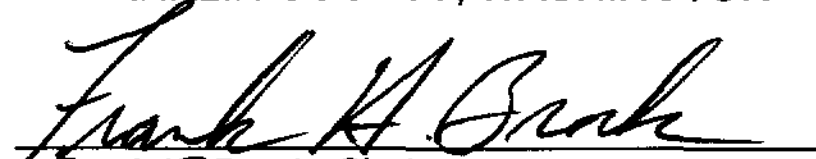
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached amendment as being in the best interest of Franklin County;

NOW THEREFORE, BE IT RESOLVED that the attached agreement between Benton-Franklin Counties' Department of Human Services and The Division of Developmental Disabilities is hereby approved by the Board.

BE IT FURTHER RESOLVED that the Chairman of the Board of Franklin County Commissioners is hereby authorized to sign agreement #0563-81079.

APPROVED this 7 day of November, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Pro Tem Chair


Robert Koch, Member

Attest:


Clerk to the Board

Originals: Auditor's Office
Department of Human Services
Minutes

cc: Resolution Notebook
Prosecuting Attorney's Office

RECEIVED

FEB 24 2006



COUNTY

PROGRAM AGREEMENT

DDD County Services

DSHS Agreement Number

0563-81079

COPY

This Program Agreement is by and between the State of Washington Department of Social and Health Services (DSHS) and the County identified below, and is issued in conjunction with a County and DSHS Agreement On General Terms and Conditions, which is incorporated by reference.

Administration or Division Agreement Number

County Agreement Number

DSHS ADMINISTRATION

Aging and Disability Services Administration

DSHS DIVISION

Division of Developmental Disabilities

DSHS INDEX NUMBER

1122

DSHS CONTRACT CODE

1769CS

DSHS CONTACT NAME AND TITLE

Gerald Tucker
Business Manager

DSHS CONTACT ADDRESS

Division of Developmental Disabilities/Region 2
P.O. Box 12500
Yakima, WA 98909DSHS CONTACT TELEPHONE
(509) 225-7969 Ext:DSHS CONTACT FAX
(509) 575-2326DSHS CONTACT E-MAIL
tuckejl@dsht.wa.gov

COUNTY NAME

Benton County

COUNTY ADDRESS

PO Box 190
Prosser, WA 99350-0190

COUNTY FEDERAL EMPLOYER IDENTIFICATION NUMBER

916001296

COUNTY CONTACT NAME

~~Claude Oliver, Commissioner~~ Dave Hopper, Director

COUNTY CONTACT TELEPHONE

(509) 736-3080 Ext: 783-5284

COUNTY CONTACT FAX

() - 509-783-5981

COUNTY CONTACT E-MAIL
claude_oliver@co.benton.wa.us

IS THE COUNTY A SUBRECIPIENT FOR PURPOSES OF THIS PROGRAM AGREEMENT?

No

CFDA NUMBERS dave@bfdhs.org

PROGRAM AGREEMENT START DATE
07/01/2005PROGRAM AGREEMENT END DATE
06/30/2007MAXIMUM PROGRAM AGREEMENT AMOUNT
\$2,730,724.00

EXHIBITS. The following Exhibits are attached and are incorporated into this County Program Agreement by reference:
Exhibit A Program Agreement Budget

By their signatures below, the parties agree to the terms and conditions of this County Program Agreement and all documents incorporated by reference. No other understandings or representations, oral or otherwise, regarding the subject matter of this Program Agreement shall be deemed to exist or bind the parties. The parties signing below certify that they are authorized to sign this Program Agreement.

COUNTY SIGNATURE(S)

PRINTED NAME(S) AND TITLE(S)

Claude Oliver, Commissioner, Benton Co.

DATE(S) SIGNED

11-7-05

Frank Brock, Commissioner, Franklin Co.

11-14-05

DSHS SIGNATURE

PRINTED NAME AND TITLE

Christy Hoosier, ADSA Contracts Manager

DATE SIGNED

11-18-05

APPROVED AS TO FORM But recommend
against signing

Benton Co. Prosecutor's Office

Franklin Co. Prosecutor's Office

1. Definitions

- a. "County" means the county entering into this Program Agreement.
- b. "DDD" means the Division of Developmental Disabilities within DSHS.
- c. "DDD Region" means the DDD regional office.
- d. "DSHS" means the state Department of Social and Health Services.

2. Purpose. This Program Agreement is entered into between the DDD and County in accordance with chapter 71A.14 RCW and in furtherance of the state legislative policy to provide a coordinated and comprehensive state and local program of services for persons with developmental disabilities.**3. Client Eligibility.** Client eligibility and service referral are the responsibility of the DDD pursuant to WAC 388-823 (Eligibility) and 388-825-055 (Authorization). Only persons referred by the DDD shall be eligible for client support services under this Program Agreement.**4. References.** Links to all exhibits incorporated by reference can be found at the DDD/Counties Internet site: <http://www1.dshs.wa.gov/ddd/counties.shtml>.

- a. Budgeting and Accounting Reporting System (BARS)
- b. Biennial Spending Plan
- c. County Guidelines
- d. Criteria for Evaluation
- e. Individuals and Family Assistance
- f. Individuals with Disabilities Education Act
- g. Person to Person Service Guidelines
- h. Policies
- i. Service Information Forms
- j. Washington Protection and Advocacy (WPAS) Access Agreement

5. Statement of Work.

- a. The funding for each service is in accordance with Exhibit A - Program Agreement Budget and the Spending Plan, which is incorporated by reference.
- b. The County will furnish the services as described below and in accordance with the County's Service Information Forms (SIF). The SIF's contain the County's estimated number of people served and targeted outcomes, and is hereby incorporated into this Agreement by reference. The Contractor will provide, either directly or through sub-contractors, the following services as outlined in the SIF's.

(1) Child Development Services.

- a. Early intervention services include specialized therapeutic and/or educational services for eligible infants and toddlers and their families from birth to the child's third birthday or, by

county exception, enrollment of the child in public school.

- b. Services are provided in natural environments to the maximum extent appropriate to the needs of the child, including the home, neighborhood, or community settings in which infants and toddlers without disabilities participate.
- c. These services encompass: (1) with family permission, sharing information with and making referrals to a local Family Resources Coordinator (FRC); (2) documentation of services as part of an individualized family service plan; and (3) participation with the local school district and others in the development of a transition plan prior to the child's third birthday.

(2) Group Supported Employment.

Group Supported Employment services are a part of an individual's pathway to employment. These are supervised employment and training activities in regular business and industry settings for groups of no more than eight (8) workers with disabilities. The workers are individuals who have a demonstrated need for ongoing supervision and support in order to maintain employment. Typical program examples include enclaves, mobile crews, and other business-based programs employing small groups of workers with disabilities in integrated employment.

(3) Pre-Vocational Services/Specialized Industries.

Pre-Vocational/Specialized Industries are a part of an individual's pathway to employment. These are sheltered employment and training activities leading to an individual being able to secure gainful employment earning a living wage. Specialized Industries (often called sheltered workshops because of the setting in which the work takes place) generally train groups of nine or more people with disabilities in the same setting.

(4) Individual Supported Employment.

Individual Supported Employment services are a part of an individual's pathway to employment. These are placement and follow-up services necessary to help a person with developmental disabilities obtain and continue integrated, living wage employment in the local community, in business, or industry. This service may include creating work opportunities through job development, support to the employee's supervisors and/or peer workers to enable them to support the person on the job, on-the-job training, and modification of work site or tasks.

(5) Person to Person.

Person to Person services are a part of an individual's pathway to employment. A combination of services and supports may be needed to assist people to:

- (a) Develop and implement self-directed services,
- (b) Develop a person centered employment plan,
- (c) Prepare an individualized budget,
- (d) Work and volunteer in the community, and/or obtain the generic community resources needed to achieve integration and employment.

(6) Community Access.

Community Access services are for people with developmental disabilities ages 62 and older who have retired and choose not to work. Through July 1, 2006, the DDD Region may continue

to authorize services for working age adults currently receiving Community Access who are in the process of considering employment and developing an employment plan. Services will assist individuals to participate in integrated activities, events and organizations in the local community in ways similar to others of retirement age.

(7) Individual and Family Assistance:

This service includes time-limited projects, which are approved by the DDD Regional Administrator or the Division Director. The purpose of the projects is to meet one or more of the following outcomes:

- (a) To provide supports to additional families and persons with developmental disabilities in need of services and supports within existing resources;
- (b) To provide individuals and families receiving services more control and flexibility with the use of the resources; or
- (c) To assist the individual and family in connecting to and using natural and informal community supports.

Examples of projects include, but are not limited to, family grants, special needs of persons who are elderly and family support related services and activities.

(8) Training.

The County may provide training to increase the job related skills and knowledge of staff, providers, volunteers, or interning students in the provision of developmental disabilities services. Training may also be provided for county board and advisory committee members.

(9) Information and Education.

The County may provide activities to inform and/or educate the general public about developmental disabilities and related services. These may include information and referral services; activities aimed at promoting public awareness and involvement; and community consultation, capacity building and organization activities.

(10) Special Projects.

The County may provide special projects and demonstrations. These projects will be described on the SIF's and approved in writing by DDD.

6. Consideration.

- a. Conveyance of The Estimated Number of People to be Served and Targeted Outcomes: The County shall submit the SIF's provided by DDD, to indicate the estimated number of people served and targeted outcomes within the categories of Community Information Activities, Consumer Support, and Other Activities, where appropriate by October, 2005.
- b. Suggestions for outcomes shall be chosen from any or all of the following documents supplied by DDD: the County Guidelines of July 1992; Service Guidelines of August 1995 for Person to Person; the Service Guidelines of July 1992 for Individual and Family Assistance; and the Washington approved plan for Individuals with Disabilities Education Act (IDEA), Part C, all of which are hereby incorporated by reference. Once approved the SIF outcomes may be modified only by mutual agreement of the County and the DDD.

- c. **Approval of Fees — DDD Responsibility:** The DDD Region reserves the right to approve fees/rates the County pays for the service being provided by the subcontractor. The County and Region shall agree on the process to be used for fee/rate approval.
- d. **Funds Designated for Adult Day Care Consumers:** Funds designated for Adult Day Care Consumers are available to clients who were served during December 1996 and December 2003 in Adult Day Health agencies and were subsequently determined ineligible for Levels II or III services (Adult Day Health). Level II and III services are licensed rehabilitation and skilled nursing services along with socialization. Level I services (Adult Day Care) are supervised day programs where frail and disabled adults can participate in social, educational, and recreational programs without the need for skilled nursing. These clients may be referred to services defined in the statement of work, or to an Adult Day Care service other than Level II or III. If a client is no longer needing and wanting services, the funds are available for other clients who are not part of the original group of clients identified in December 1996 and 2003. An Adult Day Care service shall only be provided by Adult Day Care agencies certified by the local Area Agency on Aging.
- e. **Administration:** The County will provide program administration and may bill for administrative costs allowed under BARS 568.10. Administrative costs will not exceed 7% of the program costs, unless the director of DDD makes an exception under WAC 388-850-045 or the Contractor is exempt per 388-850-040.

7. Billing and Payment.

- a. **County Program Agreement Budget:** DSHS shall pay the County all allowable, allocable and reimbursable costs, as defined in the current DDD Budget Accounting and Reporting System (BARS) Manual Supplement. Reimbursement for Fiscal Year (FY) 06 and FY 07 shall not exceed the revenue for each of the FY's revenues listed in Exhibit A to this Program Agreement Budget. Furthermore, these payments shall not exceed (1) the County's actual reimbursable cost for the service, or (2) the amount, at the element level, in Exhibit A, whichever is less. However, with a program agreement amendment, the parties may increase or decrease the program agreement amount.
- b. **Biennial Spending Plan:** The County shall submit for approval a "Biennial Spending Plan" within thirty (30) days of execution of this County Program Agreement. The "Spending Plan" shall be allocated at the BARS sub-element service code level. Once approved, the Spending Plan may only be modified by mutual agreement of the parties.
- c. **Compliance with BARS Policies:** The County shall take any necessary and reasonable steps to comply with the currently effective DDD BARS Supplement manual incorporated by reference herein.
- d. **Monthly Invoices with Documentation:** All requests for reimbursement by the County for performance hereunder must be submitted on a DSHS A-19 invoice with attached documentation, as required in DDD County Billing and Reporting Instructions: The County may submit a combined claim to all programs/services covered by this agreement. The most common documentation is through the County Human Resource Information System (CHRIS). A claim for each individual occurs on the CHRIS documents by indicating the number of service units delivered to each individual listed and the fee per unit. A unit is defined as:
 - (1) A "Contact" which is up to one (1) hour of direct service, or
 - (2) An "Hour" which is at least fifty (50) minutes of direct service, or
 - (3) A "Day" which is at least four (4) hours of direct service or assigned service responsibility; or
 - (4) A "Month" which is at least fifteen (15) days of direct service or assigned service responsibility.

(5) A "Project" which is applicable to new services that don't easily fit into Bars codes (Individual and Family Assistance, and Person to Person). These services may be offered as projects involving an individual or a group of people.

- e. **Timeliness of and Modification to Billings:** All initial invoices with documentation must be received by the DDD Region within sixty (60) calendar days following the last day of the month for which the service is provided. Corrected invoices and documentation will be accepted throughout the period of this County Program Agreement. DDD agrees to operate CHRIS and produce accurate and timely reports, as needed, and to provide instruction and training to the County on the use of the CHRIS system.

7. Evaluation.

- a. **County Evaluation System:** The County shall complete and have available for review a Service Evaluation System. The evaluation system shall include the Criteria for an Evaluation System of July 1, 1999. A copy of such Service Evaluation System shall be provided upon request to the Regional DDD Office for review and approval.
- b. **County On-Site Evaluation and Review:** The County shall evaluate and review services delivered to reasonably assure compliance with this County Program Agreement and Policy 4.11 (Working Age Adult). The County shall conduct at least one on-site visit to each subcontractor during the period of this Program Agreement. The County shall maintain written documentation of all evaluations and reviews of on-site visits. Copies of such documentation will be provided to the Regional DDD Office.

8. **Recovery of Fees..** If the County bills and is paid fees for services that DSHS later finds were (a) not delivered or (b) not delivered in accordance with applicable standards, DSHS shall recover the fees for those services and County shall fully cooperate during the recovery.

9. Sub-Contracting.

- a. **Subcontractors:** The County shall notify the DDD Region of the following: (1) the names, addresses, contact person, and telephone numbers of subcontractors and the service each will provide, and (2) the County's intent to terminate a subcontract serving a DDD referred client.
- b. **Regional Approval of Subcontractors:** The DDD Region shall review subcontractors and shall notify the County of any disapproval of the subcontractors identified by the County.
- c. **Changes Impacting the County:** The DDD Region shall inform the County of intent to modify any service program (e.g. residential) and the residential plan and day program need of each newly identified person with day program funding.
- d. **Information Exchange Schedules and Procedures:** The County and the DDD Region shall develop a schedule and procedures for the information exchange concerning new subcontractors and DDD Region plans to modify a service program.
- e. **Availability of Statement of Work:** Upon written request from the DDD Region, the County shall provide a copy of each subcontractor's statement of work.

10. Credentials and Minimum Requirements.

- a. **Qualified Coordinator:** Either by way of a county employee or by subcontract, the County agrees to provide or designate a coordinator who has training/experience in delivery of human services. The county coordinator shall not have a contract with the County to provide Training, Community Information Activities, Consumer Support, or Other Services as defined in the DDD Bars Supplement, and shall not be a board member, an officer, or an employee of an agency contracting

with the county to provide such services. Counties, which provide direct client services only with county employees, are exempted from this provision).

- b. **Qualified Advisory Board Members:** The County, if it has an advisory board, shall include members knowledgeable about developmental disabilities. The board members shall not have a contract with the County to provide Training, Community Information Activities, Consumer Support, or Other Services as defined in the DDD Bars Supplement, and shall not be a board member, officer, or employee of an agency contracting with the County to provide such services.

11. **Intermediate Care Facilities for Mentally Retarded (ICF/MR) Agreement.** If applicable per 42CRF483.410, the County shall assure that all county-operated or subcontracted programs serving persons living in ICF/MR facilities implement a written agreement with the ICF/MR. The agreement shall describe how the Contractor operates or sub-contracts the program. The Contractor and the ICF/MR will jointly plan and coordinate their services on behalf of the ICF/MR resident. Each agreement must also be approved and signed by the Contractor and the DDD Regional Office with a copy kept in the DDD Regional Office. DDD will supply a list of ICF/MR residents to the county.
12. **Assignment of Medicaid Billing Rights.** The County assures that the subcontractor has agreed to assign to the County its Medicaid Waiver Billing Rights for services to DDD clients eligible under Title XIX programs. Written documentation shall be available to DSHS on request. If a subcontractor contracts directly with DSHS to provide covered services under Title XIX, those services will not be billed through this Program Agreement in accordance with 42CFR447.10.
13. **Single State Medicaid Agency—DSHS.** DSHS, as the single state Medicaid Agency, retains administrative authority for Title XIX coverage of services for people with developmental disabilities per 42CFR431.10. The County has the responsibility for the daily operation of services covered in this agreement.
14. **Duplicative Funding.** Client services shall not be reimbursed under this County Program Agreement when the same services are paid for under the Rehabilitation Act of 1973 (DVR), P.L. 94-142 (Public Education), or are being funded under the Plan for Achieving Self Support (PASS) or Impaired Related Work Experiences (IRWE).
15. **Background / Criminal History Check.** A background criminal history clearance is required and shall be obtained for all employees, subcontractors, and/or volunteers who may have unsupervised access to vulnerable DSHS clients, in accordance with RCW 43.43.830-845 and RCW 74.15-030.
16. **REPORTING ABUSE AND NEGLECT.** The County and its subcontractors under this contract will comply with chapters 74.34 RCW and 26.44 RCW to the extent required by law.

The County will incorporate DDD Policy 5.13 (Protection from Abuse) into any subcontracts and require its subcontractors to comply with it.

In addition, for the purposes of this contract, county developmental disability staff who perform on-site evaluations of subcontractor work sites will promptly report to DSHS if:

- a. They have reasonable cause to believe that abandonment, abuse, financial exploitation or neglect of a person who has a developmental disability, as defined in RCW 71A.10.020, has occurred.
- b. They have reason to suspect that sexual or physical assault of such a person has occurred, in which case the County shall also immediately report to the appropriate law enforcement agency.

17. **DSHS/WPAS Access Agreement:** The Washington Protection & Advocacy, Inc. (WPAS) February 27, 2001 Access Agreement with the DDD is hereto and incorporated herein by reference. The County assures that it and its subcontractors have reviewed the Access Agreement. The agreement covers WPAS access to individuals with developmental disabilities, clients, programs and records, outreach

activities, authority to investigate allegations of abuse and neglect, other miscellaneous matters, and is binding for all providers of DDD contracted services.

APPROVED AS TO FORM BY THE OFFICE OF THE ATTORNEY GENERAL

2005-2007
Program Agreement Budget

Agreed budget between _____ County/Countries and the Division of Developmental Disabilities for
 Contract Number _____

☐ Original Budget ☐ Budget Revision

REVENUES

Fiscal Year	Code			Title	Original	1 st Revision	2 nd Revision	3 rd Revision
2006	334	04	68	DDD grant in aid				
2007	334	04	68	DDD grant in aid				
				Total	\$2,730,724			

November 7, 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

November 7, 2005

Ms. Kathleen Brockman
Chief Administrative Officer
Central Contract Services
Department of Social and Health Services
P.O. Box 45811
Olympia, WA 98504-5811

Re: Agreement on General Terms and Conditions

Dear Ms. Brockman:

Enclosed please find the following two (2) Agreements executed by the Board of Franklin County Commissioners:

- Agreement No. 0563-732298870-0 DSHS Division of Alcohol and Substance Abuse Agreement with Benton/Franklin Counties Department of Human Services for Substance Abuse Prevention and Treatment Programs.
- Agreement No. 0563-81079 DSHS Division of Development Disabilities Agreement with B/F Department of Human Services for Program Services for Persons With Developmental Disabilities.

Please recognize these two (2) Agreements are executed with the understanding that the State of Washington DSHS and Franklin County agrees amendatory language consistent with the following, and subject to pending revision, is and will be incorporated in a revised General Terms and Conditions Agreement which will supersede all various program agreements, contracts, and Regional Support Network Interlocal Agreements:

- "If DSHS, the County, and a subcontractor of the County are found by a jury or trier of fact to be jointly and severally liable for personal injury damages rising from any act or omission from the contract, then DSHS shall be responsible for its proportionate share, and the County shall be responsible for its proportionate share. Should the subcontractor be unable to satisfy its joint and several liability, DSHS and the County shall share in the subcontractor's unsatisfied proportionate share in direct proportion to the respective percentage of their fault

Page Two

Ms. Kathleen Brockman

November 7, 2005

Re: Agreement on General Terms and Conditions

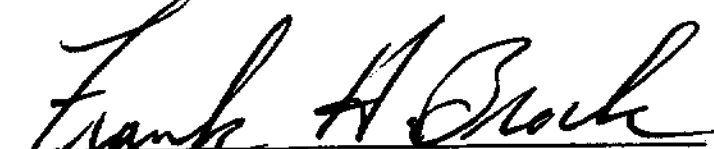
as found by the jury or trier of fact. Nothing in this term shall be construed as creating a right or remedy of any kind or nature in any person or party other than DSHS and the County. This term shall not apply in the event of a settlement by either DSHS or the County." This language to become part of Section 21 of the General Terms and Conditions Agreement.

- "DSHS and the County shall cooperate in the defense of tort lawsuits, when possible. Both parties agree and understand that this provision may not be feasible in all circumstances. DSHS and the County agree to notify the attorneys of record in any tort lawsuit where both are parties if either DSHS or the County enters into settlement negotiations. It is understood that the notice shall occur prior to any negotiations, or as soon as possible, and the notice may be either written or oral." This language to become part of Section 12 of the General Terms and Conditions Agreement.

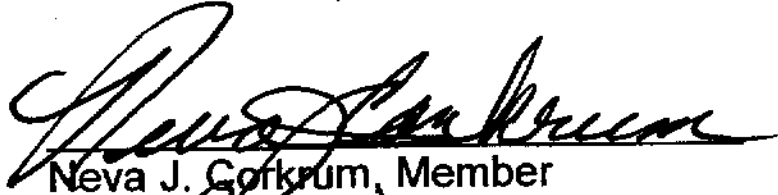
Franklin County extends its considerable appreciation and regards to the State of Washington Office of the Governor and Department of Social and Health Services for their efforts in resolving this matter.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chair



Neva J. Corkrum, Member



Robert E. Koch, Member

FHB/NJC/REK:df

pc/sc: Board of Benton County Commissioners

Steve M. Lowe, Franklin County Prosecuting Attorney

Rea Culwell, Senior Deputy Benton County Prosecuting Attorney

Dave Hopper, Director, Benton Franklin Counties Dept. of Human Services

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0563-81079	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 st Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 nd discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

BACKGROUND INFORMATION

The Department of Human Services has an agreement with the Division of Developmental Disabilities (DDD) for services for individuals with developmental disabilities. DDD would like to contract for the 2005-07 biennium. Funding will cover services such as child development, group supported employment, pre-vocational services, person to person, community access, individual and family assistance, training, information and education and special projects for developmental disabled individuals.

SUMMARY

Award: The maximum agreement amount is \$2,730,724.00

Period: July 1, 2005 to June 30, 2007.

Funding Source: Division Developmental Disabilities

RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed amendment by signing all the copies where indicated.

FISCAL IMPACT

Funding for the services described in this Amendment is provided by the State Developmental Disabilities Contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Agreement #0563-81079 with the Division of Developmental Disabilities and authorize the Chair to sign on behalf of the Board.

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: Fred H. Bowen
 Dates: November 27 - December 2, 2005
 Destination: Las Vegas, NV
 Purpose: IAFE Conference
 Account/Budget # 001-000-680, 511.00.43.0002

ESTIMATED EXPENSE

Mileage _____	Miles @ _____	Per Mile	\$ _____
Meals.....			\$ 212.00
Lodging.....			\$ 430.55
Registrations, Fares			\$ Pre-paid
Supplies	(Taxi).....		\$ 25.00
TOTAL			\$ 667.55

Recommended: _____
 (Elected Official/Dept. Head) (Date)

 Examined and allowed by the Board of Commissioners, Franklin County, Washington

November 7, 2005

Frank H. Owen, Chair

Ray Rock, Member

R. Rock, Member

ADVANCED TRAVEL (TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: _____

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: Dan Blasdel
 Dates: November 27-December 2, 2005
 Destination: Las Vegas, NV
 Purpose: IAFE Conference
 Account/Budget # 001-000-680, 511.00.43.0002

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ _____
 Meals..... \$ 212.00
 Lodging..... \$ 430.55
 Registrations, Fares \$ Pre-paid
 Supplies (Taxi)..... \$ 25.00
TOTAL..... \$ 667.55

Recommended: _____
 (Elected Official/Dept. Head) (Date)

Examined and allowed by the Board of Commissioners, Franklin County, Washington

November 7, 2005

Frank H. Burk, Chair
Debra J. Clark, Member
R. K. ..., Member

ADVANCED TRAVEL (TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: _____

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: Paul Whitemarsh
 Dates: November 27 - 29, 2005
 Destination: Las Vegas, NV
 Purpose: IAFE Conference
 Account/Budget # 001-000-680, 511.00.43.0002

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ _____
 Meals..... \$ 149.00
 Lodging..... \$ 258.33
 Registrations, Fares \$ Pre-paid
 Supplies (Taxi) \$ 25.00
TOTAL \$ 432.33

Recommended: _____
 (Elected Official/Dept. Head) (Date)

Examined and allowed by the Board of Commissioners, Franklin County, Washington

November 7, 2005

Frank H. Bink, Chair

Greg Parkman, Member

R. H. ..., Member

ADVANCED TRAVEL (TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: _____

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: Troy Woody
 Dates: November 27 - December 2, 2005
 Destination: Las Vegas, NV
 Purpose: IAFE Conference
 Account/Budget # 001-000-680, 511.00.43.0002

ESTIMATED EXPENSE

Mileage _____	Miles @ _____	Per Mile	\$ _____
Meals.....			\$ 212.00
Lodging.....			\$ 430.55
Registrations, Fares			\$ Pre-paid
Supplies	(Taxi).....		\$ 25.00
TOTAL			\$ 667.55

Recommended: _____
 (Elected Official/Dept. Head) (Date)

 Examined and allowed by the Board of Commissioners, Franklin County, Washington

November 7 2005

Frank A. Brink, Chair
Debra Locken, Member
Phil Kout, Member

ADVANCED TRAVEL (TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No. _____				
Date _____				
Amount _____				\$ _____

Received by: _____

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 7, 2005

Mr. Bowen asked for approval of out-of-state travel for the International Association of Fairs and Expositions (IAFE) Conference in Las Vegas, Nevada.

Mr. Whitemarsh will only be there for three days so his amount is less.

Motion – Mrs. Corkrum: I move for approval for Fred Bowen at \$667.55, Dan Blasdel same amount, Troy Woody same amount, and Paul Whitemarsh for \$432.33. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 18)

MINUTES

Motion – Mr. Koch: I move we accept the Commissioners Minutes for November 2, 2005. Second by Mrs. Corkrum. 3:0 vote in favor.

Recessed at 11:55 a.m.

Reconvened at 1:32 p.m.

HUMAN RESOURCES DIRECTOR

The Board held interviews with two applicants for the Human Resources Director position.

Executive Session at 1:33 p.m. regarding personnel expected to last 15 minutes.

Open Session at 2:09 p.m.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen and Treasurer/ Interim Human Resources Director Tiffany Coffland met with the Board.

Executive Session at 2:09 p.m. regarding union negotiations expected to last 30 minutes.

Open Session at 2:54 p.m.

Adjourned at 2:54 p.m.

Clerk's Note: The minutes have been corrected to say HUMAN RESOURCES DIRECTOR in two places instead of Human Services Director.

This page is being included in the scanned version of the minutes in front of the incorrect page.