

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 16, 2005

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Emergency Management

Motion – Mrs. Corkrum: I move for approval of the memo to John Scheer. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Mosquito Control Board

Motion – Mr. Koch: I move we send a letter to Rick Dawson thanking him for his time on the Mosquito Control District. Second by Mrs. Corkrum. 3:0 vote in favor.

The Board asked that a certificate and picture of the courthouse also be sent to Mr. Dawson. (Exhibit 2)

Letter to Governor Gregoire

Mr. Brock said we're trying to raise awareness of the concern in Franklin County about the damage GMO hay could do to the economy.

Motion – Mr. Koch: I move we send a letter to Honorable Christine Gregoire about the GMO alfalfa. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 3)

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda as follows:

1. Approval of **Resolution 2005-476** authorizing the creation of line item 594.00.64.4801 (Chairs) within the Capital Outlay Budget, Number 001-000-710 and inter budget transfer in the amount of \$1,105 from the 2005 Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.4801 (Chairs) for the purchase of twelve (12) conference room chairs for the Prosecuting Attorney's office. (Exhibit 4)
2. Approval of **Resolution 2005-477** appointing Rick Miller to the Franklin County Mosquito Control District Board of Trustees for a two-year term, representing Commissioner District 2, effective January 1, 2006 through December 31, 2008. (Exhibit 5)

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3. Approval of **Resolution 2005-478** re-appointing Richard Britton to the Franklin County Mosquito Control District Board of Trustees for a two-year term, representing Commissioner District 1, effective January 1, 2006 through December 31, 2008. (Exhibit 6)

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

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of Current Expense vouchers, Warrants 47679 through 47688, for \$6106.73. Second by Mr. Koch. 3: 0 vote in favor.
(Exhibit 7)

AUDITOR

Auditor Zona Lenhart met with the Board.

Elections

Ms. Lenhart gave an update on work in the elections office regarding the recent general election.

Grant application

Ms. Lenhart has signed Amendment 2 to Grant Agreement #G-2836 between the Franklin County Auditor's Office and the State of Washington, Office of the Secretary of State, Elections Division. She said she expects to begin receiving the grant funds soon for the voting system which cost about \$450,000 (Exhibit 8).

Training

Auditor's office employees will be attending several training sessions in December include training on the statewide voter database and training from the Sequoia company.

PLANNING AND DEVELOPMENT

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

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Public Hearing: Short Plat SP 2005-12 for application by Toni Meacham (Ken and Gayle Smith) to short plat 96.82 acres into two lots. Lot #1 is approximately 88.76 acres and Lot #2 is approximately 7.06 acres in size. The property is zoned Agricultural Production (A-P).

Public Hearing convened at 9:32 a.m. Mr. Wendt reviewed the information on the Action Summary (Exhibit 9).

Mr. MacPherson showed a copy of the site map. He reviewed the conditions of approval.

Mr. Brock asked three times if anyone in the audience would like to speak against the application. There was no response.

Mr. Brock asked if anyone would like to speak in favor. Toni Meacham said it's my uncle's property. We're buying it to put a house on it and stay on the farm and keep raising our cattle and horses.

Motion – Mr. Koch: I move that we grant preliminary approval of Short Plat 2005-12 subject to the seven findings of fact and seven conditions of approval. This is Resolution 2005-479. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 10)

Comprehensive Plan: Approval of Short Plats

Mr. MacPherson said the state law allows short plats to be done administratively through the Planning Department or by public hearing by the Commissioners. He asked if the Board still wants short plats to come before the Board for public hearing or to be done administratively. Mr. MacPherson said we can do everything we've been doing such as notifying neighbors. Anyone can appeal to the Board to have a hearing.

The Board decided to continue having the hearings before the Board rather than doing the short plats administratively.

Short Plats in Urban Growth Area (UGA)

The state law allows short plats in urban growth areas to go up to nine lots. Right now they are set at four lots in the county. Otherwise, they go to the Planning Commission and then to the Board. Mr. Brock said he likes the Planning Commission

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process. Mrs. Corkrum and Mr. Koch agreed. Mr. MacPherson asked "for five or more?" The Board said yes.

Recessed at 9:40 a.m.

Reconvened at 9:47 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Award of Bid: 2005 Pup Trailer

Motion – Mrs. Corkrum: I move that we approve the low bid of \$34,006.20 to Kenworth Sales in Spokane. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 11)

Bi-Monthly Progress Reports

Bi-Monthly Progress Reports were reviewed.

Mr. Fife gave an update on the East Foster Wells Extension project. He said we are expecting a letter from the Bureau of Reclamation giving approval for the project with the condition that we purchase some access roads, primarily on the northwest side of the canyon, so people can't get off the road and drive down through the canyon. It will cost more money. It won't affect the ability of the farmer who owns the neighboring property to get to his field because it's all one parcel. It will keep other people from driving off the road and going down into the canyon. Once we agree to the terms, the Bureau of Reclamation will present it to the irrigation district and ask for their approval. The irrigation district's approval is not required. If we get the Bureau of Reclamation right-of-way, then we will start acquiring right-of-way in the other areas.

Computers monitoring county vehicle use

Mr. Bowen asked about the progress of installation of computers that are used to monitor county vehicle use. Mr. Fife said we are dealing with some software issues. Mr. Bowen said he thinks the county will eventually want those units on all the vehicles. Each system costs about \$400.

Mr. Koch asked how many total vehicles the county owns. Mrs. Corkrum thinks there are 201 licensed vehicles throughout the county including trailers.

Rod Fleming with Kenworth Sales joined the audience briefly.

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PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Draft Agreement for Homeless Funding

Mr. Verhulp has drafted an interlocal agreement between the county and the cities regarding the homeless housing program. He said each city can decide to have their own plan or they can opt to have the county do the work. If the cities decide to have their own plan, the law requires the county to distribute a share of the money to the city(ies) that have decided to do that. Mr. Brock has talked to representatives from all the cities except Kahlotus and they have agreed to have the county do it. Mr. Verhulp said it would be a good idea for the county to have a resolution from each city stating whether they want to do their own plan or not.

The Board asked Mr. Verhulp to prepare the agreement for the cities to use the county to be responsible for the homeless assistance. Mr. Brock would like to use the Community Action Committee (CAC) to administer the program. The program needs to be in place by January 1, 2006.

Mr. Verhulp said the plan needs to be established by the first of the year but the specifics can be determined later by the task force and parties involved. A contract with CAC would also have to be prepared.

Mr. Brock said he would also like to use the CAC to handle the Affordable Housing program.

211 Phone Program

Mr. Verhulp has researched Mr. Brock's question about whether any of the homeless funding could be used to support the 211 phone number program. He gave the Board a list of eligible activities for which the homeless housing program funds can be used (Exhibit 12). Whether using those funds for 211 activity is an activity that falls under these prescribed allowances is open to interpretation. There are no specifics providing for such use. It is possible to fall under provision (i) on the list: "Other activities to reduce and prevent homelessness as identified for funding in the local plan."

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Theoretically it could be used but he would say it's a stretch. He advised the Board to proceed with caution in using the funds for 211.

Mrs. Corkrum thinks 911 funds could be used for 211 because it would relieve some pressure on 911. Mr. Verhulp has not yet had time to research it. Mr. Koch said Behavioral Health funds also could maybe fund the 211 program. Mr. Brock said we need to look at funding for the 211 program in perpetuity. Mr. Koch said he doesn't think there will be enough money to take care of the homeless needs from the homeless funding, let alone provide 211 funding.

Homeless Funding

There was discussion about elements that need to be included in the contract with the CAC.

Recessed at 10:21 a.m.

Reconvened at 10:30 a.m.

TRAC

TRAC Manager Troy Woody met with the Board.

RV Park

RV Park October 2005 financial information was reviewed.

TRAC

TRAC October 2005 financial information was reviewed in depth. The projected operational deficit for 2005 is \$140,381. TRAC had budgeted to lose \$160,000.

However, TRAC already received a \$60,000 subsidy payment (\$30,000 from the county and \$30,000 from the city). TRAC will be about \$50,000 over the budgeted subsidy.

Mr. Bowen asked for clarification. By his figures, he projects the county will need to subsidize by \$18,000 more than is currently in the budget for subsidy payments. After extensive discussion, all present agreed the projected additional subsidy that is not already in the budget will be about \$18,000 for the county.

Mr. Bowen asked if the Board wants to make the subsidy payment in 2005 instead of in the 2006 budget. Mrs. Corkrum said yes. Mr. Bowen asked Mr. Woody to bill the county right away based on projections. Mr. Woody asked to be able to do the billing by

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December 10 so he will know the actual figures for November. Mrs. Corkrum said the City of Pasco probably will not be able to pay in 2005 if they don't receive the bill now. Mr. Woody explained how the city's payment can be credited to 2005 even if it is not received until 2006.

Future improvements at TRAC

Mr. Brock would like to consider carpeting the trade show floor at some time in the future. Mr. Woody agreed. He said we're also going to paint the ceiling. He is also considering applying an inexpensive wall vinyl or painting the cinderblock to make it much more upscale. Mr. Brock asked Mr. Woody to get some figures on the carpeting.

Open Horse Riding Dates

Mr. Woody is preparing a plan for open horse riding dates in the arena during the winter. Initially there will be a one-time charge, probably \$15 per day. A season pass will be offered after the official plan is finalized in a few weeks.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

2006 Budget Preparation

Mr. Bowen asked the Board to consider dropping funding for Metro and several programs at Juvenile Court including Drug Court. The county has a deputy, a vehicle, and one prosecuting attorney involved with Metro. The Prosecutor received a \$50,000 grant. Metro is funded until the end of June. That would leave about \$25,000 in the County's Current Expense budget. He said we do not have funds plugged into our projected 2006 budget for Metro. The preliminary budget is almost balanced but if programs are added, it will not be balanced.

Executive Session at 11:26 a.m. regarding personnel expected to last 10 minutes.

Executive Session continued at 11:33 a.m. regarding personnel expected to last 10 minutes.

Open Session at 11:39 a.m.

Courthouse Restoration

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A stop installation order has been placed on the tile but not a stop work order.
Sources for the correct tile are being researched.

VOUCHERS/WARRANTS

Motion – Mr. Koch: I move for approval of payment of County Road Fund payroll for \$57,200.96. Second by Mrs. Corkrum. 3:0 vote in favor.


Motion – Mr. Koch: I move for approval of payment of Motor Vehicle Fund payroll for \$9808.90. Second by Mrs. Corkrum. 3:0 vote in favor.

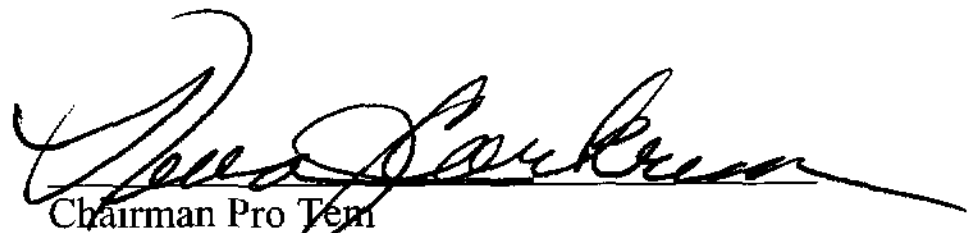
Adjourned at 11:44 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 23, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed November 23, 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

MEMORANDUM

To: John Scheer, Emergency Management

From: Franklin County Commissioners

Date: November 16, 2005

Subject: **REQUEST FOR INFORMATION**

Do you have or could you prepare a one- or two-page information sheet that could be sent to all the schools for sending home with children and newspapers that would list information such as the following:

- Franklin County Emergency Management (FCEM) contact information
- Materials available at FCEM (such as preparations for emergencies, what should go in 72-hour kits, training, etc.)
- List of where children would be sent if there was an emergency while school was in session.
- Basic information about what the public is supposed to do if an emergency occurs.
- FCEM's role in emergencies.
- Specific information regarding what happens during emergency situations at Hanford.

We think it would be a good idea to get this type of information to more people, especially at this time when they will be receptive to it because of recent disasters.

November 16, 2005
John Scheer
Page Two

Would it be possible to use Homeland Security or Emergency Management funds to print a flyer that would be sent home with school children? It is possible the school districts will not send the information home with students if they have to pay for the costs of paper and printing. School districts are required to have all materials that are sent home translated into Spanish. It may be a good idea to have materials also translated into Russian or other languages. There is an employee at the Health District who speaks Russian and may be able to translate for you.

The Franklin County Graphic is sent free of charge to all addresses in Connell, Eltopia, Kahlotus and Mesa. The Graphic usually will print articles that are submitted to them verbatim.

There is a new newspaper called the Tri-City Republic. The web site is tricityrepublic.com. The phone number is 545-2085. It is located at 319 West Lewis Street in Pasco.

LaVoz is the Spanish-language newspaper, now located at 319 West Lewis Street.

Of course, the Tri-City Herald also reaches many people.

Thank you for your consideration of this request.

November 16, 2005

Neva J. Corkrum
District 1

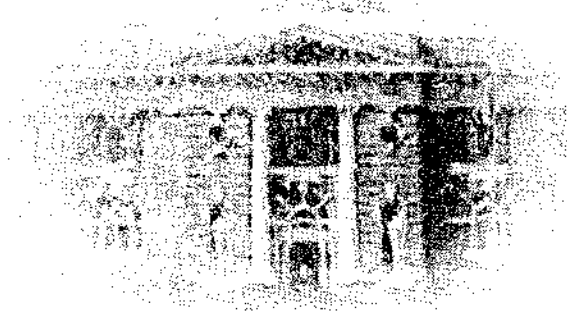
Robert E. Koch
District 2

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 16, 2005

Mr. James R. Dawson
Chairman, Board of Trustees
Franklin County Mosquito Control District
4508 North 44th Place
Pasco, WA 99301

Dear Rick:

Please accept our thanks for the dedicated service you have given to Franklin County. Your expertise and leadership in establishing the Franklin County Mosquito Control District is greatly appreciated. We respect your excellent work as chairman on the Board of Trustees. You will be missed as a valued member of the Board.

We look forward to a continued working relationship through your association with the Benton Franklin Health District. It is reassuring to know your expertise is close at hand.

Enclosed please find a certificate of appreciation as a token of our gratitude and a pencil sketch of the Courthouse for your enjoyment.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman


Neva J. Corkrum, Chairman Pro Tem


Robert E. Koch, Member

Enclosures - 2

CERTIFICATE OF APPRECIATION

awarded to:

JAMES R. DAWSON

FOR DEDICATED SERVICE
ON THE FRANKLIN COUNTY
MOSQUITO CONTROL BOARD

Presented by
THE BOARD OF FRANKLIN

November 16, 2005

Franklin Koch, Chairman

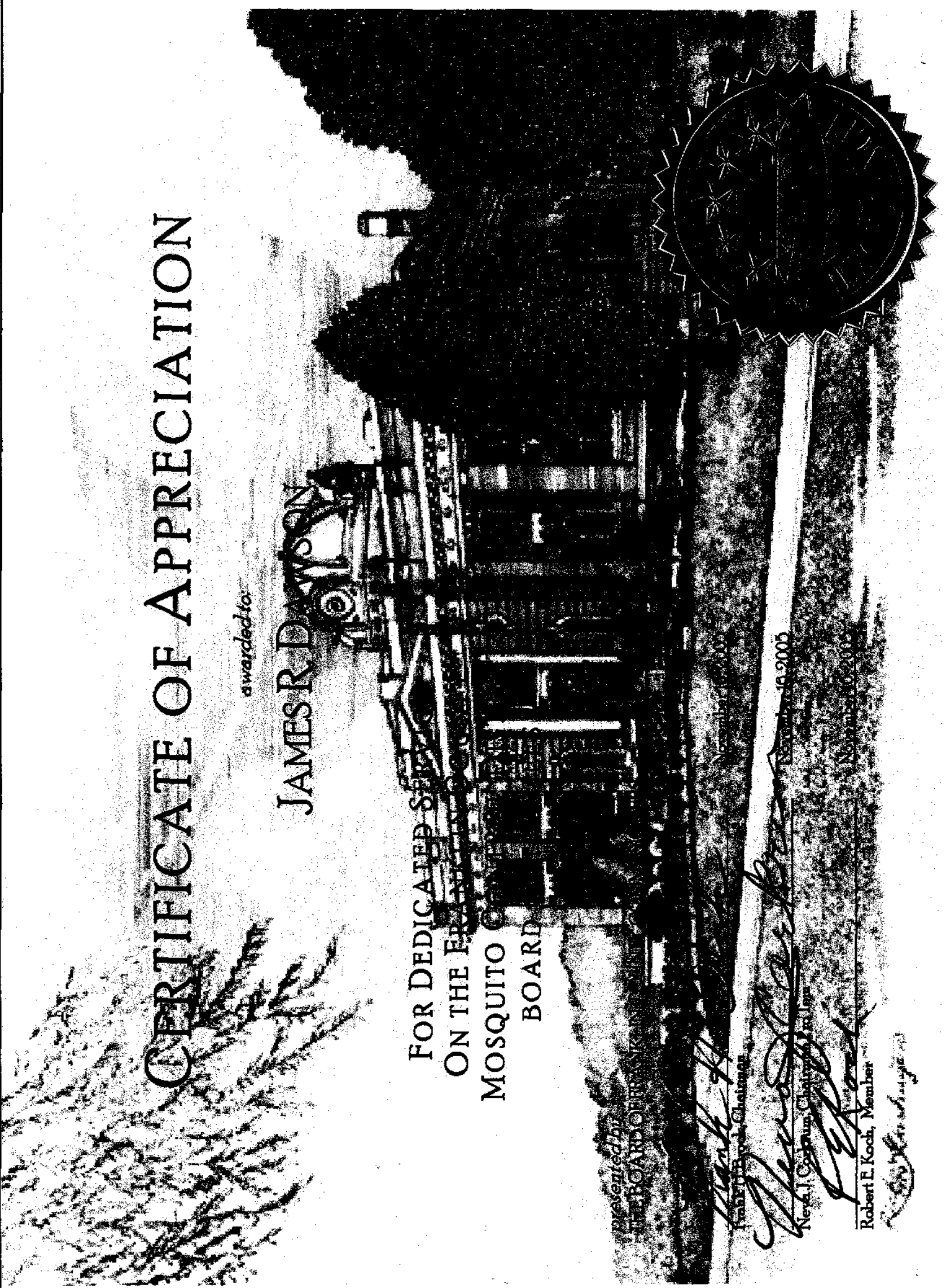
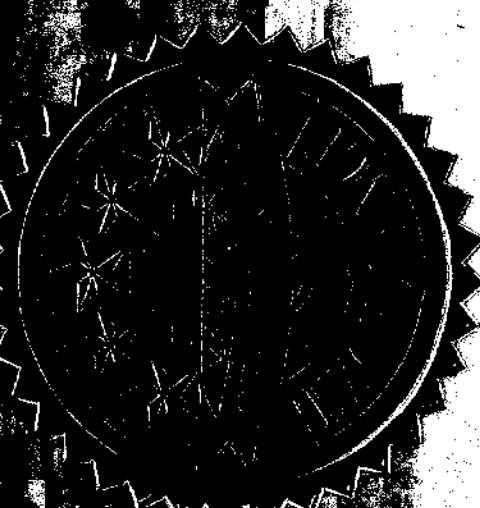
James R. Dawson
Newell Cochran, Chairman

November 16, 2005

November 16, 2005

Robert E. Koch, Member

Robert E. Koch

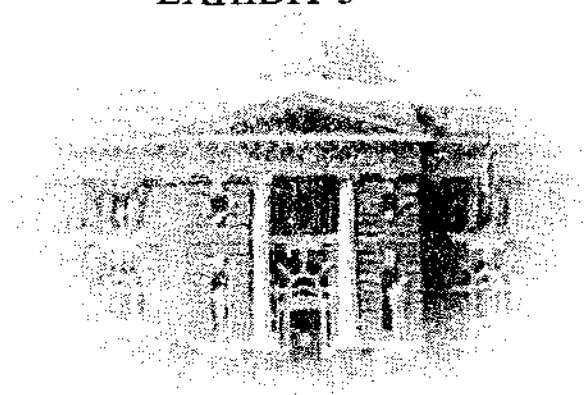


November 16, 2005

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 16, 2005

The Honorable Christine Gregoire
Office of the Governor
P.O. Box 40002
Olympia, WA 98504-0002

Dear Governor Gregoire:

We are asking for your help in delaying the introduction of Roundup Ready (GMO) alfalfa in the State of Washington until clear market acceptance in Japan has been recognized.

At a well-attended forum on issues surrounding the introduction of herbicide-resistant alfalfa on November 14 at the Yakima Convention Center, it has become clear that alfalfa growers and exporters are highly concerned about disruption in their marketplace. Even though it is apparent that the Japanese government may approve Roundup Ready alfalfa, the issue is consumer acceptance and not food safety. Right or wrong, consumers are the driving force in countries that are concerned about genetically modified organisms (GMOs).

According to representatives from Washington ports, alfalfa ranks as the leading export product by volume and is important in the utilization of shipping containers returning to Pacific Rim countries. Japan's total hay imports from the U.S. are about 2 million metric tons with a value as received in Japan approaching half a billion dollars. With 59% of the market, the value for the PNW is about \$283 million. It is estimated that 50% of the Pacific Northwest hay exported to Japan is produced in the Columbia Basin and would be valued at \$142 million which makes it uniquely important to the economy of the state of Washington and the Columbia Basin hay growers and exporters.

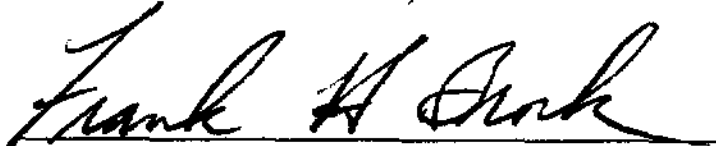
Governor Gregoire
Page 2
November 16, 2005

There is strong concern that the loss of alfalfa export markets would lead to loss of alfalfa acreage; loss of revenue to industries supplying inputs to alfalfa producers; losses for other rural farm-related and non-farm businesses; local and state government tax revenues; diminished economic health of associated communities, and loss of an ideal rotational crop for wheat and potatoes.

Avoiding the negative impacts would require a reversal in Japanese consumer attitudes toward GMOs. Because a reversal is not likely to happen soon, we again ask for your help in delaying the introduction of Roundup Ready alfalfa in the State of Washington until clear market acceptance in Japan has been recognized.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chair



Neva J. Corkrum, Chair Pro Tem



Robert E. Koch, Member

cc: Senators – 8th, 9th and 16th Districts
Representatives – 8th, 9th and 16th Districts
Valoria Loveland, Director, Washington State Department of Agriculture
Adams County Commissioners
Grant County Commissioners
Walla Walla County Commissioners
Chep Gaunt, President, Washington State Hay Growers Association
Franklin County Farm Bureau
Washington State Farm Bureau
Janet Leister, Managing Director, WSDA Marketing Program
Kay Hendrickson, Director, Franklin County Extension Service
Tim Woodward, Franklin County Extension Agent
Monsanto
Forage Genetics International
WSAC
File/LB

FRANKLIN COUNTY RESOLUTION NO. 2005 476**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON****RE: CREATION OF LINE ITEM 594.00.64.4801 (CHAIRS) WITHIN THE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710****INTER BUDGET TRANSFER IN THE AMOUNT OF \$1,105 FROM THE 2005 NON-DEPARTMENTAL BUDGET, NUMBER 001-000-700, LINE ITEM 519.90.10.0001 (CONTINGENCY RESERVE) TO THE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710, LINE ITEM 594.00.64.4801 (CHAIRS)**

WHEREAS, the Prosecuting Attorney received a quote in the amount of \$1,104.66 from Husk Office Furniture and Supplies, Inc., for twelve (12) conference room chairs to replace the existing broken chairs; and

WHEREAS, funds are not available within his budget for said purchase; and

WHEREAS, the Prosecuting Attorney requests funds in the amount of \$1,105 for the purchase of said chairs; and

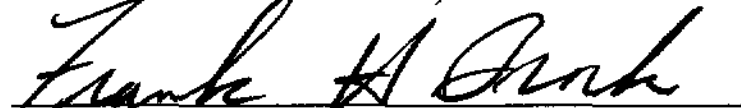
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems the purchase of said chairs for the Prosecuting Attorney's office as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the creation of line item 594.00.64.4801 (Chairs) within the Capital Outlay Budget, Number 001-000-710.


BE IT FURTHER RESOLVED the Board hereby approves an inter budget transfer in the amount of \$1,105 from the 2005 Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.4801 (Chairs).

APPROVED this 16th 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
Prosecuting Attorney

cc: Accounting Department
Transfer Notebook

November 16, 2005

**PROSECUTING ATTORNEY
FRANKLIN COUNTY, WASHINGTON**

**STEVE M. LOWE
PROSECUTING ATTORNEY**

**RYAN E. VERHULP
CHIEF CIVIL DEPUTY**

**MICHELLE M. McMILLEN
CHIEF CRIMINAL DEPUTY**

*1016 North 4th Avenue
Pasco, WA 99301
Criminal Division (509) 545-3543
Fax (509) 545-2135*

DEPUTIES:

**FRANK W. JENNY
DAVID W. CORKRUM
ERICA N. DAVIS
BRIAN V. HULTGRENN
TIMOTHY E. DICKERSON
SHAWN P. SANT
REBEKAH K. WARD**

November 8, 2005

RECEIVED
COUNTY ADMINISTRATOR
NOV - 9 2005

Mr. Fred Bowen
Franklin County Administrator
412 West Clark Street
Pasco, WA 99301

Re: Conference Room Chair Replacement

Dear Fred:

As we discussed, at our budget hearings, many of our conference room chairs are broken and bordering on dangerous. The liability and lack of professionalism they present are of great concern and make them a priority. I appreciate the offer that there may be 2005 funds available to allocate to replace them.

At the Commissioner's request, I present the attached quote for conference room chairs for your review. We were very fortunate to find a conference room chair that is very affordable compared to the \$400.00 per chair we anticipated.

Thank you for your attention in this matter. I look forward to your response to my request.

Sincerely,


Steve M. Lowe
Prosecuting Attorney

SML/jp

Enclosure

pc: Franklin County Board of Commissioners

FRANKLIN COUNTY RESOLUTION NO. 2005 477

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: APPOINTING RICK MILLER TO THE FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT BOARD OF TRUSTEES FOR A TWO YEAR TERM, REPRESENTING COMMISSIONER DISTRICT 2, EFFECTIVE JANUARY 1, 2006 THROUGH DECEMBER 31, 2008

WHEREAS, the Board of Franklin County Commissioners approved Resolution 2003-192, April 2, 2003, establishing a Franklin County Mosquito Control District, pursuant to RCW 17.28.090, after considering public comment and testimony; and

WHEREAS, Rick Dawson was appointed to the Franklin County Mosquito Control District Board of Trustees to represent Commissioner District 2; and

WHEREAS, Mr. Dawson's term is due to expire December 31, 2005; and

WHEREAS, Mr. Dawson submitted a letter to the Board of Commissioners explaining that he would not be able to serve further terms on the Board; and

WHEREAS, Rick Miller expressed a desire and willingness to serve as a member of said Board; and

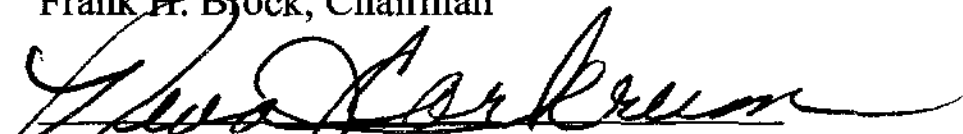
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby appoints Rick Miller, 4704 Mesquite Drive, Pasco, Washington 99301 to the Franklin County Mosquito Control District Board of Trustees for two year term, representing Commissioner District 2, effective January 1, 2006 through December 31, 2008.

APPROVED this 16th day of November 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman


Neva J. Corkrum, Chairman Pro-Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Rick Miller

cc: Brian Benner, FCMCD Manager
Cities: Connell, Kahlotus, Mesa & Pasco

FRANKLIN COUNTY RESOLUTION NO. 2005 478

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: RE-APPOINTING RICHARD BRITTON TO THE FRANKLIN COUNTY
MOSQUITO CONTROL DISTRICT BOARD OF TRUSTEES FOR A TWO
YEAR TERM, REPRESENTING COMMISSIONER DISTRICT 1, EFFECTIVE
JANUARY 1, 2006 THROUGH DECEMBER 31, 2008**

WHEREAS, the Board of Franklin County Commissioners approved Resolution 2003-192, April 2, 2003, establishing a Franklin County Mosquito Control District, pursuant to RCW 17.28.090, after considering public comment and testimony; and

WHEREAS, Richard Britton was appointed to the Franklin County Mosquito Control District Board of Trustees to represent Commissioner District 1 for a two year term; and

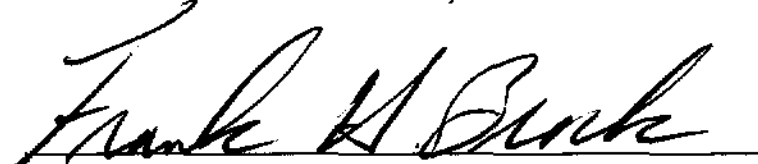
WHEREAS, Mr. Britton expressed a desire and willingness to continue to serve as a member of said Board; and


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;

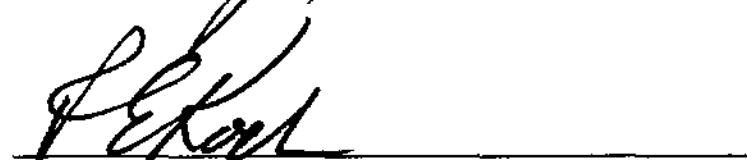
NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby re-appoints Richard Britton, 513 Road 39, Pasco, Washington 99301 to the Franklin County Mosquito Control District Board of Trustees for a two year term, representing Commissioner District 1, effective January 1, 2006 through December 31, 2008.

APPROVED this 16th day of November 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chairman


Neva J. Corkrum, Chairman Pro-Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Dick Britton

cc: Brian Benner, FCMCD Manager
Cities: Connell, Kahlotus, Mesa & Pasco

EXHIBIT 7
Franklin County Auditor

November 16, 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 16, 2005

Franklin County Commissioners:

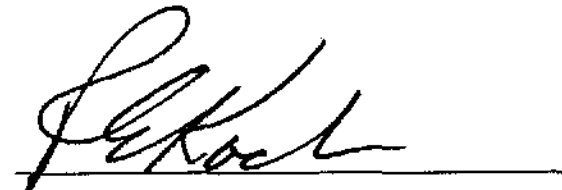
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, November 16, 2005,
Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
<u>Expenditures</u>	<u>Range</u>	<u>Issued</u>
Current Expense	47679-47688	\$6,106.73

In the amount of **6,106.73**. The motion was seconded by
And passed by a vote of **3** to **0**.



RECEIVED

NOV 18 2005

FINANCIAL & SUPPORT SERVICES
SECRETARY OF STATE

STATE OF WASHINGTON
OFFICE OF THE SECRETARY OF STATE
AMENDMENT NO. 2
TO
GRANT AGREEMENT No. G-2836

Grant Agreement NO. G-2857 by and between the State of Washington, Office of the Secretary of State, Elections Division, hereinafter referred to as "OSOS" and Franklin County, hereinafter referred to as the "County", is amended as follows:

Statement of Work is amended to include the following:

Funds are awarded to the County, as recommended and documented by the HAVA Grant Advisory Board and approved by the Secretary of State, for the replacement of punch card voting equipment and purchase of (10) disability access (DAU) voting machines. This includes all necessary hardware, software, training voter education and installation costs. Maintenance and license fees, for a maximum period from the date of purchase through December 31, 2007, are included in this Grant Agreement.

The County is responsible for ordering and receiving the equipment, which must meet the specifications outlined in HAVA (which can be accessed by the following URL:
<http://www.secstate.wa.gov/elections/pdf/HelpAmericaVoteAct.pdf>).

The County shall purchase, install, test, and have the DAU operational by January 1, 2006; and have the replacement voting system operational by September 19, 2006, the first federal election in 2006. In the event that a future administrative ruling is made to permit more time to make the DAU operational, the new date will be July 1, 2006.

Compensation and Billing Procedures is amended to include the following:

In consideration of the work conducted for the punch card replacement, DAU purchase and other costs as described in Statement of Work under Amendment 2 to this Grant Agreement, OSOS agrees to provide funding not to exceed \$459,000 by one of two options:

Prepayment:

- The County shall send an invoice to the OSOS Project Manager within 10 business days of receipt of vendor invoice.
- OSOS shall remit payment to the County for the amount of the invoice within 10 business days of receiving the invoice.
- The County shall pay the vendor invoice, and will provide the OSOS Project Manager with proof of payment documentation within 60 calendar days of payment by OSOS to the County.

Reimbursement of County expenses:

- The County shall submit invoices with the supporting documentation to the OSOS Billing Contact for reimbursement, not more often than monthly.

- Invoices shall be submitted for expenses on the following annual schedule:

For expenses
From October 1 through June 30
From July 1 through September 30

Submit by
July 31
October 31

All claims shall be submitted to the OSOS Financial and Support Services Billing Contact, Michelle Boutilier, P.O. Box 40224, Olympia, WA 98504-0224, (360) 586-4554.

Payment for approved and completed activity will be made by warrant or account transfer by OSOS within 30 calendar days of receipt of the claim. The Grant Agreement number shall be referenced on the claim.

Exhibit D, Punch Card Replacement Certification, is included as attached.

All other terms and conditions of this Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment.

FRANKLIN COUNTY AUDITOR'S OFFICE

OFFICE OF THE SECRETARY OF STATE

Zona Lenhart 11-16-2005
Zona Lenhart Date
Franklin County Auditor

Linda Shea 11-21-05
Linda Shea Date
Financial Services Manager

APPROVED AS TO FORM:
Attorney General's Office



Washington
Secretary of State

Voting System Certification

FRANKLIN COUNTY

As an authorized representative for Franklin County, I certify that the new voting equipment does not use punch card or levers, is not inconsistent with the requirements of the laws described in section 906 of the Help America Vote Act ("HAVA") and meets the requirements of sections 301 of HAVA, as described below:

- a. the voting system permits the voter to verify (in a private and independent manner) the votes selected by the voter on the ballot before the ballot is cast and counted;
- b. the voting system provides the voter with the opportunity (in a private and independent manner) to change the ballot or correct any error before the ballot is cast and counted (including the opportunity to correct the error through the issuance of a replacement ballot if the voter was otherwise unable to change the ballot or correct any error);
- c. if the voter selects votes for more than 1 candidate for any single office:
 - i. the voting system notifies the voter that the voter has selected more than 1 candidate for a single office on the ballot;
 - ii. the voting system notifies the voter before the ballot is cast and counted of the effect of casting multiple votes for the office; and
 - iii. the voting system provides the voter with the opportunity to correct the ballot before the ballot is cast and counted.
- d. As to absentee ballots, mail-in ballots, and central count voting systems:
 - i. the county has established a voter education program specific to that voting system that notifies each voter of the effect of casting multiple votes for an office; and
 - ii. the county provides the voter with instructions on how to correct the ballot before it is cast and counted (including instructions on how to correct the error through the issuance of a replacement ballot if the voter was otherwise unable to change the ballot or correct any error).
- e. the voting system produces a permanent paper record with a manual audit capacity for such system;
- f. the voting system provides the voter with an opportunity to change the ballot or correct any error before the permanent paper record is produced;
- g. the paper voting record produced is available as an official record for any recount conducted with respect to any election in which the system is used;
- h. the voting system is accessible for individuals with disabilities, including non-visual accessibility for the blind and visually impaired, in a manner

- i. the voting system provides alternative language accessibility pursuant to the requirements of section 203 of the Voting Rights Act of 1965 (42 U.S.C. 1973aa-1a); and
- j. the error rate of the voting system in counting ballots (determined by taking into account only those errors which are attributable to the voting system and not attributable to an act of the voter) complies with the error rate standards established under section 3.2.1 of the voting systems standards issued by the Federal Election Commission which are in effect on the date of the enactment of HAVA.

Zona Lenhart
Franklin County Auditor

Zona Benhart 11/16-2006
Signature Date

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Toni Meacham (Ken and Gayle Smith)	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
Meeting Date: November 16, 2005	Execute Contract	Public Hearing X
Subject: SP-2005-12 to short plat 95.82 acres into two (2) lots	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Preliminary Approval</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION:

The applicant has applied to short plat 95.82 acres into two (2) lots. Lot #1 is approximately 88.76 acres and Lot #2 is approximately 7.06 acres in size. The property is zoned Agricultural Production (A-P).

The property is located in northern Franklin County, along the east side of Scootney Road near the Horseshoe Road intersection and site address 1306 Scootney Road (120-570-025).

As submitted, the application is in compliance with the standards specified in the County Subdivision Ordinance #3-2000.

According to Chapter 8 of the County Subdivision Ordinance, the Board of County Commissioners shall, after conferring with appropriate officials and agencies, make and enter findings into the record and determine whether the short plat be approved with conditions, returned to the applicant for modification or denied.

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots **do conform** to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision **does contribute** to the orderly development and land use patterns in the area;
- 3). The proposed lots **are served** with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land **is not required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are required** to serve the proposed lots within the short plat and/or adjacent properties;
- 6). The public use and interest **will be** served by permitting the proposed divisions of land;

Action Summary
SP-2005-12
Page 2

- 7). Subdivision improvements **are not required** for this application and therefore are not required to be guaranteed by one of the methods described in the Subdivision Ordinance.

AGENCY COMMENTS/CONDITIONS OF APPROVAL:

General Comments:

1. **Big Bend REA:** No additional comments.
2. **Fire District #1:** No comments.

Conditions of Approval:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton Franklin Health Department (see letter dated November 2, 2005).
2. **Assessor/GIS:** The Parcel Number in the Treasurer's Certificate is incorrect. The correct number is 120-570-025.
3. **South Columbia Basin Irrigation District:** Comply with South Columbia Basin Irrigation District's standards and requirements.
4. **United States Bureau of Reclamation:** Comply with the United States Bureau of Reclamation standards and requirements. Please see the letter from the Bureau of Reclamation regarding this Short Plat application. *(Fax copy dated Nov. 9, 2005)*
5. **Public Works:** The boundary and Lot #1 do not close. Please add the following language to the plat: *"Approach permits are required for any new approaches onto county roads"*.
6. **Fire Code Official:**
 - a. For future structures on Lot #2, an access lane shall be constructed to county standards for private access lanes.
 - b. This area is covered by a Volunteer Fire District for fire. **Therefore, the following separation standards shall be placed on the face of the plat and be required for all new structures on each lot:**

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SP-2005-12
Page 3

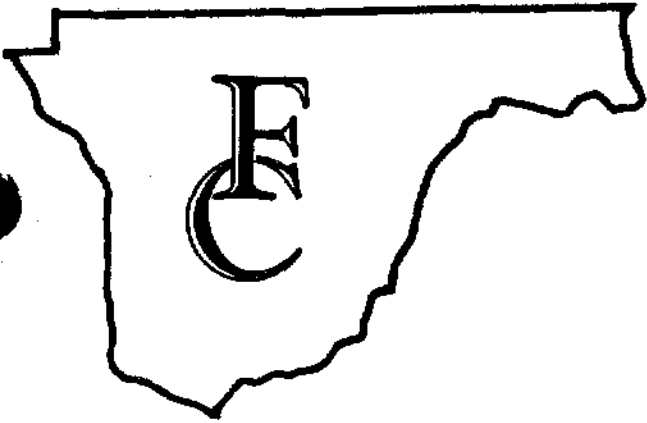
- i. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the center-line of such road right-of way and/or roadway/easement which ever is greater.
- ii. Rear yard setback: Twenty-five (25) feet.
- iii. Side yard setback: Twenty (20) feet.
- iv. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

7. Franklin County Planning Department:

- a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
- b. Lot# 2 is subject to a Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot # 2. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
- c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Benton-Franklin Health Department, Big Bend REA, United States Bureau of Reclamation, County Treasurer, Chairman-Board of County Commissioners.
- d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

MOTION

Grant preliminary approval of Short Plat 2005-12, subject to the seven (7) findings of fact and seven (7) conditions of approval.



FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

RESOLUTION NUMBER 2005 479

PRELIMINARY APPROVAL

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON IN THE MATTER OF COUNTY PLANNING

RE: SP 2005-12, to short plat 95.82 acres into two (2) lots. Lot #1 is approximately 88.76 acres and Lot #2 is approximately 7.06 acres in size. The property is zoned Agricultural Production (A-P).

APPLICANT: Toni Meacham, (Ken and Gayle Smith) 1306 Scooteney Road, Connell, WA 99326.

WHEREAS, the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for Toni Meacham and has recommended preliminary approval of the preliminary short plat and finds the following:

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots **do conform** to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision **does contribute** to the orderly development and land use patterns in the area;
- 3). The proposed lots **are served** with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land **is not required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are required** to serve the proposed lots within the short plat and/or adjacent properties;
- 6). The public use and interest **will be** served by permitting the proposed divisions of land;
- 7). Subdivision improvements **are not required** for this application and therefore are not required to be guaranteed by one of the methods described in the Subdivision Ordinance.

RESOLUTION NUMBER 2005 479

Preliminary Approval

SP-2005-12- November 16, 2005

Page Two

CONDITIONS OF APPROVAL:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton Franklin Health Department (see letter dated November 2, 2005).
2. **Assessor/GIS:** The Parcel Number in the Treasurer's Certificate is incorrect. The correct number is 120-570-025.
3. **South Columbia Basin Irrigation District:** Comply with South Columbia Basin Irrigation District's standards and requirements.
4. **United States Bureau of Reclamation:** Comply with the United States Bureau of Reclamation standards and requirements. Please see the letter from the Bureau of Reclamation regarding this Short Plat application (*Fax copy dated Nov. 9. 2005*).
5. **Public Works:** The boundary and Lot #1 do not close. Please add the following language to the plat: *"Approach permits are required for any new approaches onto county roads"*.
6. **Fire Code Official:**
 - a. For future structures on Lot #2, an access lane shall be constructed to county standards for private access lanes.
 - b. This area is covered by a Volunteer Fire District for fire. Therefore, the following separation standards shall be placed on the face of the plat and be required for all new structures on each lot:
 - i. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the center-line of such road right-of way and/or roadway/easement which ever is greater.
 - ii. Rear yard setback: Twenty-five (25) feet.
 - iii. Side yard setback: Twenty (20) feet.
 - iv. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.
7. **Franklin County Planning Department:**
 - a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.

RESOLUTION NUMBER 2005 479

Preliminary Approval

SP-2005-12- November 16, 2005

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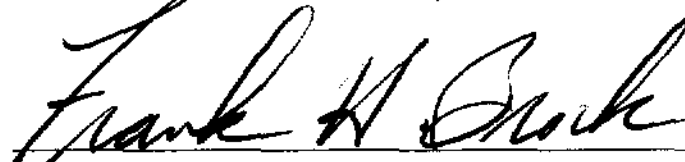
- b. Lot# 2 is subject to a Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot # 2. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
- c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Benton-Franklin Health Department, Big Bend REA, United States Bureau of Reclamation, County Treasurer, Chairman-Board of County Commissioners.
- d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

WHEREAS, the public use and interest will be served by giving preliminary approval to the above-mentioned application, and;

NOW THEREFORE, BE IT RESOLVED that the above-mentioned application be given preliminary approval in accordance with the provisions of the Franklin County Subdivision Ordinance #03-2000.

SIGNED AND DATED THIS 16th DAY OF NOVEMBER 2005.

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

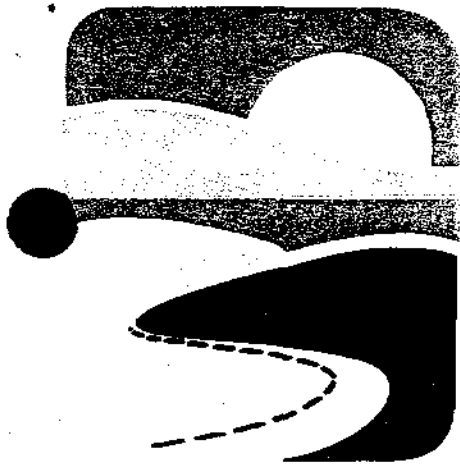

CHAIRMAN

ATTEST:


CHAIR PRO TEM


Clerk of the Board


MEMBER



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: November 16, 2005
TF-05-087

TO: Board of County Commissioners
Franklin County, Washington

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

SUBJECT: AWARD OF BID: 2005 Pup Trailer

I recommend that the bid for the above-referenced equipment be awarded to Kenworth Sales Co. of Spokane, as per attached sheet.

Their bid of \$34,006.20 including sales tax was the lowest received in a competitive bid.

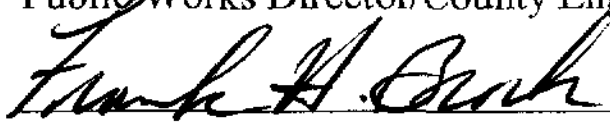
Dated this 16 day of November, 2005.

Recommended:



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

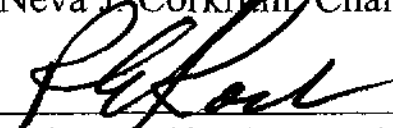
Approved:



Frank H. Brock, Chair



Neva L. Corkran, Chair Pro Tem



Robert E. Koch, Member

Attest:



Clerk of the Board

November 16, 2005

DATE: November 15, 2005
TO: Tim Fife
FROM: Darrel Farnsworth
SUBJECT: Pup Trailer Purchase

I recommend we make the following purchase from Kenworth Sales in Spokane. Their bid of \$31,400.00 was the lowest for a Williamsen pup trailer. These trailers have provided good service in the past and will fit in well with the fleet.

Thank you,

A handwritten signature in dark ink, appearing to read 'Darrel Farnsworth', with a stylized, cursive script.

Darrel Farnsworth

BIDS FOR PUP TRAILER
November 14, 2005

FREEDOM TRUCK – SPOKANE
WILLIAMSEN TRAILER

	\$32,050.00
SALES TAX	<u>2,724.25</u>
TOTAL	\$34,774.25

KENWORTH SALES CO. – SPOKANE
WILLIAMSEN TRAILER

	\$31,400.00
SALES TAX	<u>2,606.20</u>
TOTAL	\$34,006.20

RCW 43.185C.050**Local homeless housing plans.**

(1) Each local homeless housing task force shall prepare and recommend to its local government legislative authority a ten-year homeless housing plan for its jurisdictional area which shall be not inconsistent with the department's statewide temporary guidelines, for the December 31, 2005, plan, and thereafter the department's ten-year homeless housing strategic plan and which shall be aimed at eliminating homelessness, with a minimum goal of reducing homelessness by fifty percent by July 1, 2015. The local government may amend the proposed local plan and shall adopt a plan by December 31, 2005. Performance in meeting the goals of this local plan shall be assessed annually in terms of the performance measures published by the department. Local plans may include specific local performance measures adopted by the local government legislative authority, and may include recommendations for any state legislation needed to meet the state or local plan goals.

(2) Eligible activities under the local plans include:

- (a) Rental and furnishing of dwelling units for the use of homeless persons;
- (b) Costs of developing affordable housing for homeless persons, and services for formerly homeless individuals and families residing in transitional housing or permanent housing and still at risk of homelessness;
- (c) Operating subsidies for transitional housing or permanent housing serving formerly homeless families or individuals;
- (d) Services to prevent homelessness, such as emergency eviction prevention programs including temporary rental subsidies to prevent homelessness;
- (e) Temporary services to assist persons leaving state institutions and other state programs to prevent them from becoming or remaining homeless;
- (f) Outreach services for homeless individuals and families;
- (g) Development and management of local homeless plans including homeless census data collection; identification of goals, performance measures, strategies, and costs and evaluation of progress towards established goals;
- (h) Rental vouchers payable to landlords for persons who are homeless or below thirty percent of the median income or in immediate danger of becoming homeless; and
- (i) Other activities to reduce and prevent homelessness as identified for funding in the local plan.

[2005 c 484 § 8.]