

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for November 30, 2005

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Shannon Jones, Juvenile Justice Center's Administrative Services Manager.

Consent Agenda

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

1. Approval of **joint Resolution 2005-492** in the matter of the transfer of county funds within Juvenile Fund Number 0115-101, Department Number 171, in the amount of \$1,200, from the Kitchen Operations Supplies line item to the Capital Expense line item. (Exhibit 1)
2. Authorizing the Chairman's signature on the revised budget summary and acceptance of grant award from the Secretary of State Local Records Grant Program 2005-2007. (Exhibit 2)

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

211 Funding Request

The county has been requested to provide \$6140 for start-up funding for the 211 telephone assistance program. Mr. Brock said the City of Kennewick has agreed to give them \$10,000 and will give another \$5000 if someone will match it. Mr. Koch said he thinks it is a good function. Mrs. Corkrum said she does too. Mr. Koch said he thinks we need to find a source for funding down the road. The Board decided to provide the start-up funding.

Motion - Mr. Koch: I move for approval of \$6140 for start-up funding. Second by Mrs. Corkrum. 3:0 vote in favor.

The Contingency line item will be reviewed for the source of funds.

Juvenile Justice Center (JJC)

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Ms. Jones told the Board that the transfer in item 1 of the Consent Agenda was needed because of a miscalculation for cost of purchase of a used vehicle. The original amount underestimated the total needed for equipment and sales tax on the vehicle.

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of Salary Clearing Payroll as follows: Warrants 38822 through 38940 for \$162,704.16; warrants 38941 through 38951 for \$154,939.79; and Direct Deposit for \$190,529.29; for a total of \$508,173.24.

The cover sheet also includes the following amounts:

Emergency Management payroll warrants 7585 through 7595 for \$3,775.83; warrants 7596 through 7604 for \$4,052.22; and Direct Deposit for \$6,598.42; for a total of \$14,426.47; and

Irrigation payroll warrants 11292 through 11305 for \$6,613.54; and warrant 11306 through 11313 for \$3,780.75; for a total of \$10,394.29.

Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Motion – Mr. Koch: I move for approval of Current Expense warrants 48042 through 48057 for \$23,361.67; and Franklin County Unemployment Fund warrant 93 for \$12,883.42; for a total of \$36,245.09. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 4)

Indigent Attorney Contracts

The Board discussed the process to review the indigent attorney applications.

Executive Session at 9:12 a.m. regarding potential contract negotiations expected to last five minutes.

Open Session at 9:16 a.m.

WSU EXTENSION

WSU Extension Agent Kay Hendrickson met with the Board.

New Agent Vegetable Position Update

Ms. Hendrickson invited the Board members to meet the five people being interviewed for the new agent position. A new computer is being obtained using 2005 budget funds. Ms. Hendrickson hopes the position is filled by February 1.

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Computer Replacements

Ms. Hendrickson thanked the Board for considering cycling of computer replacements. One computer in her office went down yesterday. Mr. Koch said the plan is to replace computers every four years, with a fourth of the computers replaced each year. The Board said they hope to continue this plan, although it is subject to budget constraints.

Macy's Parade

Alyssa Schneider who is employed in the Extension Office wrote an article as a potato farmer's daughter in Franklin County, won the national contest, and as part of her winning award she became a balloon handler in the Macy's Thanksgiving Day parade.

COUNTY CLERK

County Clerk Mike Killian met with the Board.

Indigent Defense Attorney contracts

Mr. Brock said the Board does not want to make the recommendations as to which indigent defense attorneys to hire. We want the recommendations to come to us. He asked can the Superior Court judges make a recommendation? Mr. Killian said he doesn't think the judges should make the recommendation. Court administration could make recommendations. The Board asked Mr. Killian to meet with Superior Court Administrator Pat Austin, District Court Administrator Terrie Yonts and County Administrator Fred Bowen, following which they can make a recommendation to the Board.

2006 Budget Requests

Mr. Killian had requested a roll-over of funds in the budget for the Professional Services line item. The preliminary budget amount was \$10,000. He needs to get 400 boxes of files scanned. It won't be done until August. It will cost \$40,000 to film all the boxes. There are old files in the vault in the basement. There are also about 300 boxes of records from 1988 to 1994. After the files are imaged, the paper copies can be destroyed.

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Mr. Brock said the Board won't take action now but to remember our conversation and come back later. Mrs. Corkrum said we're not saying no. Mr. Killian has three bids already. The \$10,000 in the budget currently will get the work started. Then Mr. Killian can come back to the Board to ask for further funding.

Request for Deputy Clerk position

Mr. Killian gave the Board a Personnel Revision Request for a position that was not in his original 2006 budget request. Collections aren't as high as he would like. One reason is the person is only allowed to work on it for three hours a day because of other duties in the office. Money has been recouped every year. Mr. Killian explained how the collection process works. He said there is about \$14 million in outstanding debt. He requested an additional full-time staff member. The revenue increase this year is \$159,000 above last year. A Board member asked do you think that will generate enough revenue to justify the new employee? Mr. Killian said this person will work with another employee as well as stay in the office. Next year everyone will have to have a passport to travel outside of the United States so there will be additional revenue collected in the Clerk's Office that will stay in the county.

Mr. Brock said now is the proper time to make the request. The budget is not officially balanced yet. Mr. Killian said the total cost with benefits would be \$32,534. The base salary is \$25,000.

COURTHOUSE RESTORATION

Mr. Brock would like to send letters of thanks to all of the members of the Courthouse Restoration funding committee for approving funding for the Franklin County Courthouse Restoration project. The official decision is expected to be announced by the state on Friday.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Equipment Purchase: Polyethylene Spreader Sander

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There is a new solid form product of the liquid de-icer that we currently use. Mr. Fife said the liquid de-icer is cheaper to put down than sand because it does not have to be picked up again later. It is also more effective than the sand in many cases.

The length of time the de-icer lasts depends on the dilution. If there is no moisture, it will last a long time. It becomes less and less effective as it is diluted.

Mr. Fife said Radar Hill is one area where the new solid form would be used. It could be put on a flatbed truck or in the back of a pickup.

Mr. Fife asked for approval to purchase the new spreader and try it out.

Mrs. Corkrum asked can you get around to all the roads? Mr. Fife said the amount put out is very minimal compared to a sand truck. It's another tool. We'll still use the de-icer, the liquid and the sanding trucks. He said he was only able to locate one source for this equipment so there is only one price quote.

Motion – Mr. Koch: I move that we okay the purchase of a two-yard polyethylene sander spreader. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 5)

CRP 555/Glade North Road – Parcel 555-01 Offer

The Board reviewed a settlement agreement with a property owner. The price for PVC pipe has increased since the original estimate so an updated estimate has been obtained. A haystack has to be moved and re-tarped.

Motion – Mrs. Corkrum: I move we approve the settlement for CRP 555/Glade North Road with Olen Shockey in the total amount of \$20,890.00. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 6)

IAC Funding – Road 54 Boat Launch

IAC would like to do a formal media event regarding boat launch funding. Mr. Fife asked if the Board is willing to do that. The Board said yes.

Paving of Gravel Roads

Mr. Brock asked Mr. Fife if he has had a chance to reapply for some funding. Mr. Fife said the funding application will come out next spring. It happens once a year. Mr. Brock asked if the county will be in good position to get the funding. Mr. Fife said to get the funding, yes, but we're not in a good position to pay it back. He can provide

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more detail later. Mr. Brock said won't we have that money now? Mr. Fife said no, it will get us caught up on maintenance and other items that have increased such as the cost of asphalt. He said we're not paving any local gravel roads this year because we can't afford to do it. If we had that money, we'd be putting it towards roads this year.

Mr. Brock said if we leverage the new gas tax money we can get more good out of it than any other way we go. Mr. Fife said he agrees that is the way to go because then we can get a whole bunch of paving done. However, you have to have the ability to pay it back. Mr. Brock said if we leverage the money we can get more good out of it than any other way. He said once that money starts coming in, we can plan on it coming in because it will be coming in in perpetuity. Mr. Fife said yes, unless fuel prices go up and usage goes down. Mr. Brock does not think the use will change but costs are going to go up. He said if we can get the money leveraged, we can get more good done out of it than any other way.

Mr. Fife said he will put some figures together to show the Board. He has provided County Administrator Fred Bowen with some figures using a 3% inflation factor on property tax compared to what we were getting in 1986. We're getting the same amount we were getting 20 years ago. Mrs. Corkrum said that's because of the annexations but still it's crippling you. Mr. Fife said he is not seeing any increases anywhere else except for costs. Mr. Brock said because of the new gas tax money, we have a chance to do something, and this is what the money was for.

Mr. Fife said in 2006 there won't be as much money available as there was in 2005 but this year it probably worked out to about the same anyway because they siphoned off a bunch of it. We will apply and see what happens.

Mr. Brock said as he recalls, the county can expect to receive about \$280,000 on the new gas tax. Mr. Fife said the payment on a loan would be about \$250,000. Mr. Brock said \$250,000 would be the yearly payment on about a \$4.5 million loan. He said we're in far better shape by virtue of that fact than we were and the fact that we can leverage it. Mrs. Corkrum asked if one loan will be paid off soon. Mr. Fife said one loan started out at yearly payments of \$180,000 or \$190,000 and is now about \$160,000. He

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said as we get closer to that being paid off, he will feel more comfortable about leveraging the new money. He thinks that loan will be paid off in about four years, 2010.

Mr. Brock said first of all we need to get lined up on the loan and then go from there because we will have money now to pay it back in perpetuity. Mr. Fife said he will see what he can do.

Copp Road

Mr. Koch asked what causes a washboard within a week of doing road work on a gravel road? He is speaking of Copp Road which has washboards for an entire mile. Mr. Fife said it can be caused by the grading equipment. He will check with the operator.

Recessed at 10:06 a.m.

Reconvened at 10:09 a.m.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Insurance Coverage for Liability Issues

Mr. Verhulp told the Board about work he has done with TRAC employees regarding the liquor liability insurance coverage.

Mr. Verhulp also has been working with TRAC employees regarding Special Events insurance coverage at TRAC. A company named Diversified works with TRAC in handling special event insurance.

The Risk Pool has helped with the insurance issues. Mr. Verhulp has told TRAC Manager Troy Woody that if TRAC staff provides a recommendation to a vendor regarding using particular insurance companies that the vendor should sign a statement that they are accepting the recommendation on their own free will and not as a recommendation from the county.

Homeless Funding

Mr. Verhulp answered Mr. Brock's questions about the proposed interlocal agreement between the county, cities and the Community Action Committee (CAC) for handling the homeless program.

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Mrs. Corkrum asked how the moneys would be funneled to the City of Pasco if the City of Pasco chooses to handle the homeless funding separately from the county. Mr. Verhulp gave the Board a possible scenario.

Mr. Koch said the City of Connell signed the interlocal agreement this week.

Jeanie Nelson and Jim Rabideau joined the audience.

Human Services: Wilson House

Our Lady of Lourdes has a contract to manage the Wilson House for Human Services.

Mrs. Corkrum said the county received this house. John Gilchrist from Our Lady of Lourdes told Mrs. Corkrum that the building needs a \$50,000 roof. She said she thinks the only way that this building can be used is as a clubhouse for the mentally ill. Staff help the people using the facility with bank accounts and whatever their needs are. Mr. Gilchrist asked Mrs. Corkrum if the county can gift Wilson House to them. They have put a lot of money into it.

Mrs. Corkrum doesn't recall how the county received the Wilson House. Mr. Rabideau, a former Franklin County Prosecutor, said he thinks the deed had some restrictions. The deed will be reviewed.

AMERICAN LEGION ADVISORY COMMITTEE

Jim Rabideau and Jeanie Nelson of Post 34 met with the Board.

Veterans Relief Legislation

Mr. Rabideau said the law requires Veterans Advisory Boards. The American Legion post runs the veterans assistance program which meets twice a month to deal with the problems. He said this new law has changed the rules a little bit. It requires the Board of Commissioners to appoint a board with an odd number of people. It could be three or five; we don't know what the proper number would be. He gave the Board a copy of the law. Mr. Rabideau said the American Legion is willing to be the lead agency. We want to make sure Vietnam and Desert Storm people are included. If we can get people on a committee to meet monthly, it will work out fine. The scope is up to the Board.

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Mrs. Corkrum said we've appointed the American Legion to oversee the relief payments. Mr. Brock asked what is the time frame? Mr. Rabideau said the law doesn't say. This law would have taken effect last July. He explained his concern about having people from other war eras involved because of the aging World War II and Korean War population.

Mr. Brock said we need to look at this and have the Prosecutor's Office review it. Mr. Koch said then we can work with you for recommendations. The Board asked the American Legion group to provide some names, probably five.

Auditor Zona Lenhart joined the audience.

Mr. Rabideau said he thinks if the terms are staggered, it would be fine.

Ms. Nelson said she is the veterans representative at Work Source and is also a disabled vet. She wants to make sure the veterans in Franklin County are being taken care of.

Veterans Hospital

Ms. Nelson told the Board about an idea that is being proposed to move the Veterans Hospital from Walla Walla to Richland.

Permanent place to house DAV Van

Ms. Nelson asked if the county has a place in the county shop or anywhere we could keep the Disabled American Veterans van. It has to be located in a fenced-in area and the American Legion has to have access to it. Mr. Brock asked for a written request.

AUDITOR

Auditor Zona Lenhart met with the Board.

Department Update

Ms. Lenhart asked for approval to pay for the new position in Elections required by the Department of Justice to be paid from the Equipment Revolving Fund instead of taking it out of Current Expense. It can be done that way because the job is required by the Department of Justice. She thinks there is enough cash flow that it won't be a problem. The Board gave approval.

Ballot Recount

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The Auditor's Office is organizing the ballot recount. Ms. Lenhart expects to be done in two days but is allowing four days for the work.

Ms. Lenhart answered the Board's questions about recounts and about new elections.

VOUCHERS/WARRANTS

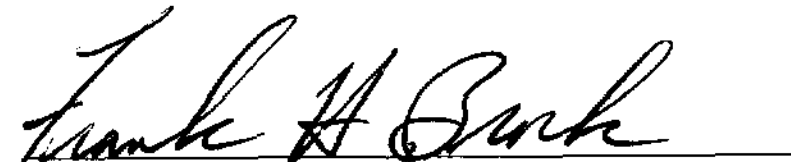
Motion – Mr. Koch: I move for approval of payment of County Road Fund payroll for \$57,904.79 and Motor Vehicle Fund payroll for \$9775.51. Second by Mrs. Corkrum.
3:0 vote in favor.

Adjourned at 10:59 a.m.

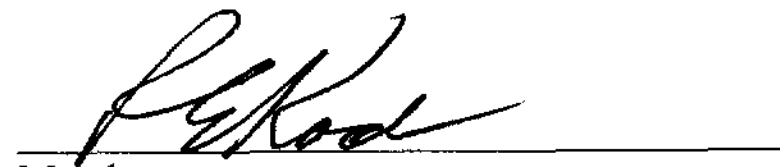
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 5, 2005.

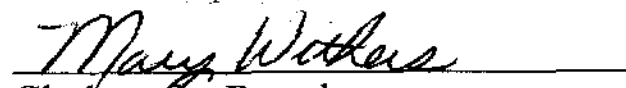
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

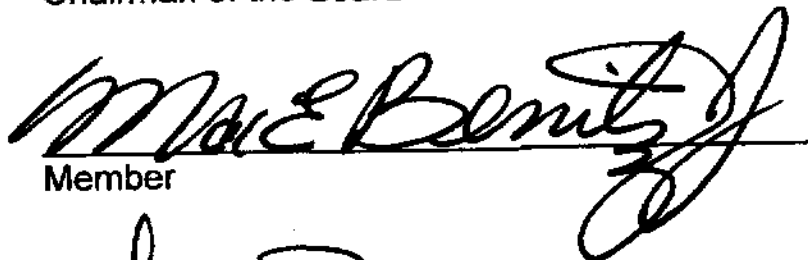
Approved and signed December 12, 2005.

JOINT RESOLUTION 05 767

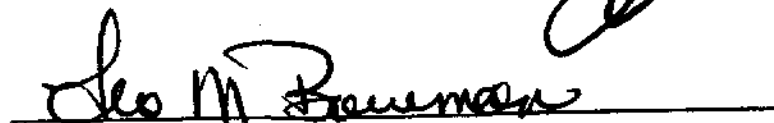
BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. 2005 492**BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND
FRANKLIN COUNTIES, WASHINGTON;****IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS
WITHIN JUVENILE FUND NUMBER 0115-101, DEPARTMENT
NUMBER 171, and****BE IT RESOLVED**, by the Board of Benton County Commissioners, and by the Board
of Franklin County Commissioners, that funds shall be transferred as outlined in Exhibit
"A", attached hereto.DATED this 5th day of December 2005.DATED this 30th day of November 2005.**BENTON COUNTY BOARD OF COMMISSIONERS**

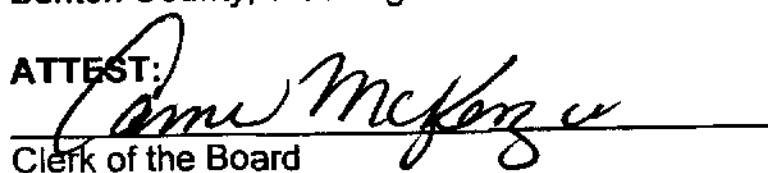
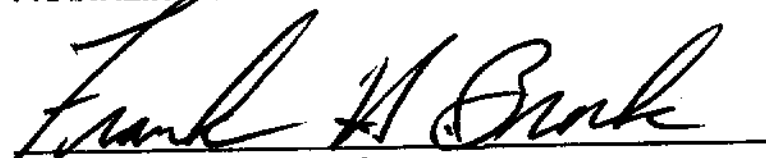
Chairman of the Board



Member

Member
Constituting the Board of
County Commissioners,
Benton County, Washington

ATTEST:


Clerk of the Board**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

Chairman of the Board



Chairman Pro Tem

Member
Constituting the Board of
County Commissioners,
Franklin County, Washington

ATTEST:


Clerk of the Board

**SECRETARY
of STATE**

Sam Reed



Legislative Building
PO Box 40220
Olympia, WA 98504-0220
Tel 360.902.4151
Fax 360.586.5629
www.secstate.wa.gov

**RECEIVED
FRANKLIN COUNTY COMMISSIONERS**

November 17, 2005

Mary Withers, Clerk to the Board
Franklin County Commissioners
1016 North 4th
Pasco, WA 99301-3706

NOV 28 2005

Dear Mary:

Congratulations on being selected as one of the recipients of the 2005-2007 Washington State Archives Local Records Grant Program. Sixty grant applications were received for this biennium, and forty-seven grant awards were recommended. All of the grant proposals were worthwhile, and we encourage agencies in need to develop and submit proposals in future grant cycles.

The Archives Oversight Committee has recommended that your grant proposal receive \$10,000, with the following stipulations:

- The award is for supplies and vendor costs associated with scanning and creating security microfilm for the Commissioners' minutes and resolutions.
- The costs for personnel (\$7,392), consultant services (\$1,000) and shipping (\$100) were not funded.
- Rather than scanning the records and creating microfilm in two separate processes, the microfilm should be created from the scanned images. This results in microfilm of comparable or superior quality at a significantly lower cost than direct microfilming of the records.

The agency will need to submit a revised budget based on the actual amount of the award. A new budget summary sheet is attached for this purpose.

Your Regional Archivist, Tim Eckert, is available to assist with your project and answer questions that may arise. You may contact him at 509.963.2136, or at eckertt@cwu.edu. You may also contact Scott Sackett, the Local Records Grant Program Coordinator, at 509.963.2136, or at ssackett@secstate.wa.gov.

Upon acceptance of the award, you will be required to sign a grant agreement between your agency and the State of Washington, Office of the Secretary of State. Grantees must adhere to local and state bid requirements where necessary.

Recipients of grant awards will receive 60% of the award amount as a first grant payment, generally by the end of January 2006. The remaining funds due will be paid upon submission and approval of the interim reports: 20% following the 2nd interim report, due December 31, 2006, and the final 20% after completion of the final report. If the project is completed prior to the 2nd interim report deadline, you must submit the final report to receive the balance of funding.

Please sign, date and return the attached acceptance form and your revised budget as soon as possible, so that we may send you the grant agreement packet. Wherever possible, awards will be presented by myself, the State Archivist, your Regional Archivist and/or a representative of the Archives Oversight Committee. These presentations will take place beginning in December, 2005. You will be contacted by your Regional Archivist or the Grant Program Coordinator to make the arrangements.

In conclusion, I am very pleased to make this award announcement to your agency, and I look forward to the successful completion of your worthwhile project.

Sincerely,



SAM REED
Secretary of State

SR:ss

CC: File
Tim Eckert, Central Regional Archivist

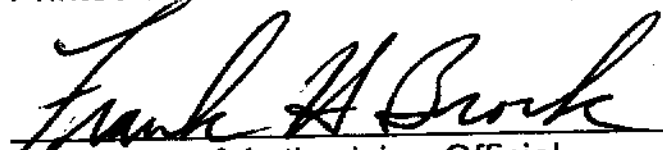
If you wish to accept this grant award, please sign on the designated line below and return, along with your revised budget, to:

Jerry Handfield, State Archivist
ATTN: Local Records Grant Program
1129 Washington St SE
Olympia, WA 98504-0238

Upon receipt of your acceptance, a grant agreement packet will be sent to you for signatures.

Franklin County
Agency

Frank H. Brock, Chairman
Printed Name/Title of Authorizing Official


Signature of Authorizing Official

November 30, 2005
Date

REVISED BUDGET SUMMARY – REGULAR GRANTS LOCAL RECORDS GRANT PROGRAM 2005-2007

BUDGET CATEGORY	GRANT FUNDS REQUESTED
Personnel	
Supplies	\$4,000
Travel	
Vendor	\$6,000
Consultant	
Other: Specify	
Shelving (Standard Metal)	
Subtotal	\$10,000

Budget Category Subtotal \$ 10,000

Total Grant Funds Requested: \$ 10,000

Certification of Authority to Secure and Encumber Project Funds

Frank H. Brock

Printed Name/Title of Authorizing Official

Frank H. Brock, Chairman, Franklin County Board of Commissioners

11/30/05

- Date

Frank H. Brock

Signature of Authorizing Official

November 21, 2005

Franklin County Commissioners:

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

Action: As of this date, 11/21/2005 
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	38822-38940	162,704.16
	38941-38951	154,939.79
	Direct Deposit	<u>190,529.29</u>
	Total	<u>\$508,173.24</u>

In the amount of \$ **508,173.24** . The motion was seconded by 

and passed by a vote of **3** to **0**

Emergency Mgmt Payroll:

7585-7595	\$3,775.83
7596-7604	4,052.22
Direct Deposit	<u>6,598.42</u>
Total	<u>\$14,426.47</u>

Irrigation Payroll:

11292-11305	\$6,613.54
11306-11313	\$3,780.75
Direct Deposit	<u>0.00</u>
Total	<u>\$10,394.29</u>

EXHIBIT 4
Franklin County Auditor

November 30, 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 30, 2005

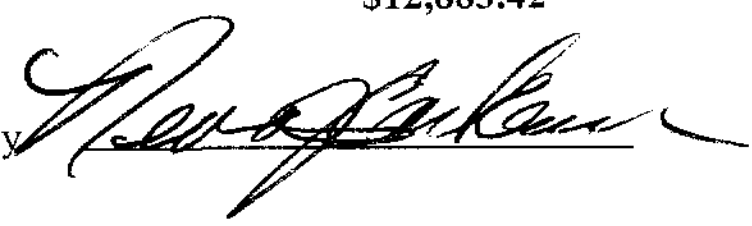
Franklin County Commissioners:

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 30, 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	48042-48057	\$23,361.67
FC Unemployment Fund	93	\$12,883.42

In the amount of 36,245.09. The motion was seconded by
And passed by a vote of 3 to 0.

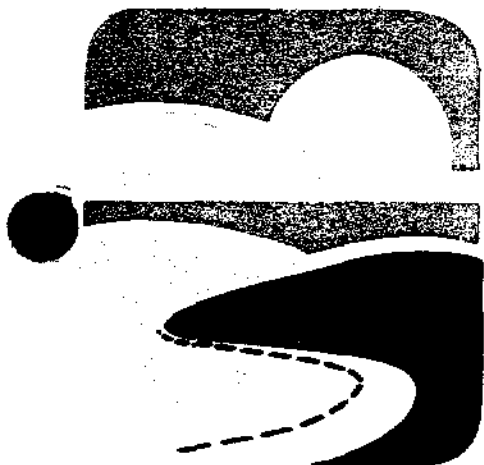


Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: November 30, 2005
TF-05-089

TO: Board of County Commissioners
Franklin County, Washington

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

SUBJECT: 2-Yard Polyethylene Sander Spreader

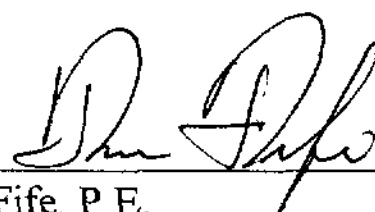
Please consider this as our formal request to purchase a Swenson Poly Hawk Spreader from Norstar Industries, Inc. for \$6,342 as detailed in the attached letter and proposal.

They are on our small works roster and are the only supplier of this type of equipment.

Your review and approval is recommended.

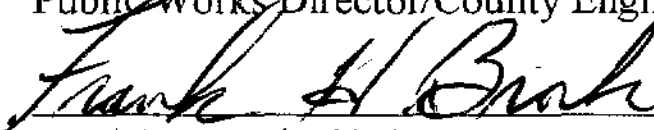
Dated this 30 day of November, 2005.

Recommended:



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

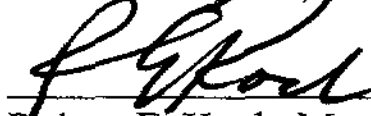
Approved:



Frank H. Brock, Chair

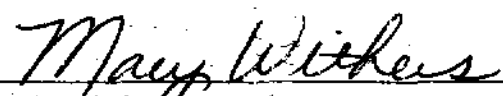


Neva J. Corkrum, Chair Pro Tem

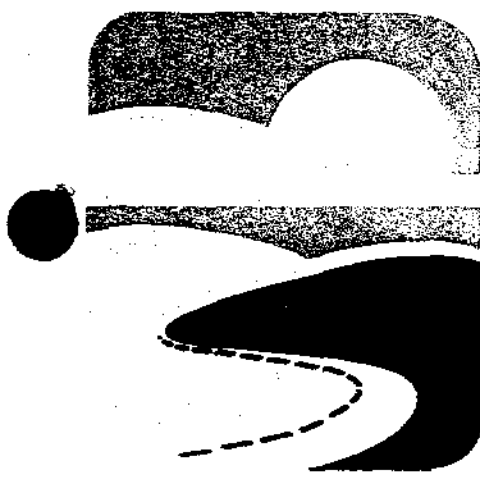


Robert E. Koch, Member

Attest:



Clerk of the Board



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: November 29, 2005
RH-05-065

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

FROM: Ronald A. Horn
Road Superintendent

SUBJECT: Purchase of Polyethylene Material Spreader

As you are aware, we have been using a liquid deicer for several years with excellent results. Recently we have been introduced to a dry granular material that has been in use by the local WSDOT in conjunction with their liquid deicers that is working extremely well. It is a much higher concentrated material, 100% as opposed to 20% to 30% for the liquids.

I realize WSDOT has a "0" tolerance ice policy on their roads which Franklin County does not, however, I believe this is a tool that we could use in a few areas that would be more cost effective and make our roadways safer.

Some of the areas that the granular materials would save us money would be Riverview and Basin City, areas with curb and gutter. We would not waste resources trying to sweep or clean winter sanding residue. Another area we would use this material would be Sagehill and Basin Hill area.

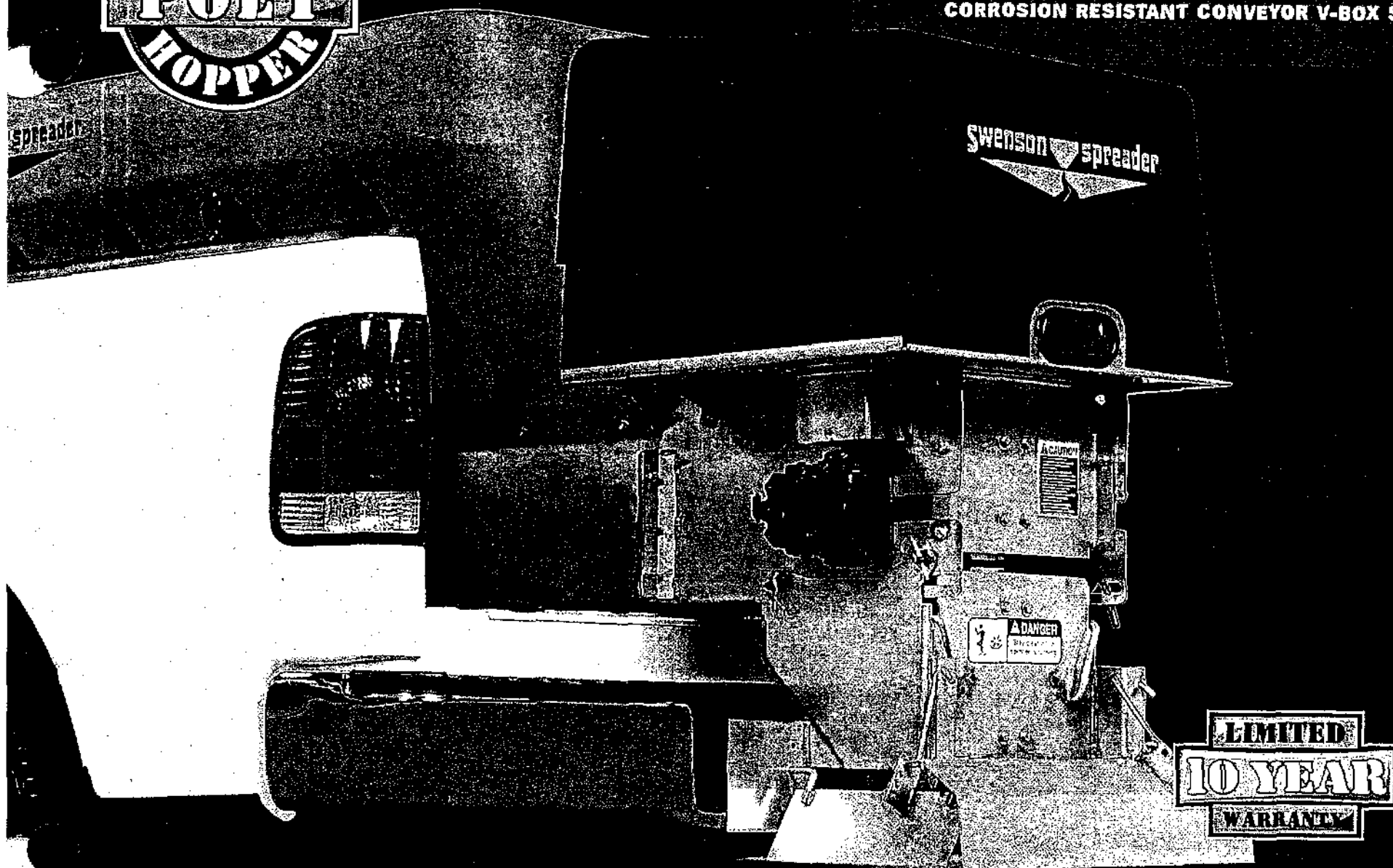
I would recommend purchasing a small slide in sander box that could hold a couple yards of this material, which should be sufficient to address most problem areas. I have contacted four vendors who deal in snow and ice equipment and only one could supply a small, V-Box Spreader in a Polyethylene material ready to mount on a pickup or small truck.

Norstar Industries, Inc., who is on Franklin County's Small Works Roster, is the sole distributor for Swenson Spreader Whole Goods in the Pacific Northwest. The Poly Hawk Spreader they carry has a 2-yard capacity and should fill our needs.

I would like to recommend the purchase of the Swenson Poly Hawk V-Box Spreader from Norstar Industries, Inc. Please see attachments for price, terms and conditions.



POLY HAWK™
CORROSION RESISTANT CONVEYOR V-BOX SPREADER



VIRTUALLY INDESTRUCTIBLE

The Premier Polyethylene
V-Box Spreader - Designed by the
leader in snow and ice control for
serious snow removal experts.

*THE NEW SWENSON POLY HAWK HAS AN
INITIAL INSTALLATION TIME OF LESS THAN 3
HOURS, AND CAN BE RE-INSTALLED
IN LESS THAN 30 MINUTES.

WWW.SWENSONSPREADER.COM

Swenson spreader.

NORSTAR INDUSTRIES, INC.

November 1, 2005

Ron Horn
Franklin County Public Works
3416 Stearman Avenue
Pasco, Washington 99301

Mr. Horn

Per your request we offer the following quote for one or more Swenson Polyhawk material spreader.

Polyhawk PV358EST

- 8-foot by 30-inch polyethylene hopper
- 2-yard capacity
- 119-inch overall length with spinner assembly
- 16-inch wide conveyor
- 304 stainless replaceable conveyor floor
- Inverted Vee over conveyor
- Top screens
- Stainless, swing up spinner assembly
- 13-inch poly spinner disc
- Honda 11 H.P. electric start engine (battery not included).

FOB Pasco, Washington.....\$6,342.00

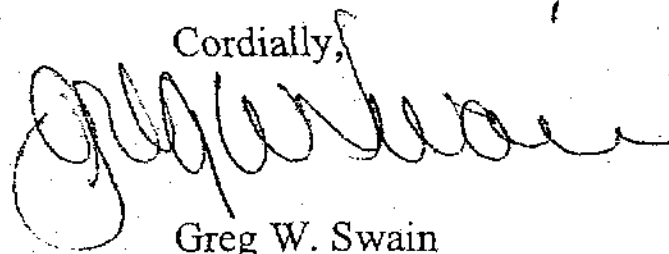
Optional Features

1. 9-inch spinner extension.....\$299.00
2. Battery harness kit to attach Honda engine to carrier battery.....\$219.00
3. Extension cable (10-ft.) for engine cab controls.....\$69.00

Terms and Conditions

- Ship from factory in approximately 2-weeks.
- Payment due 30-days after receipt of equipment.

Cordially,



Greg W. Swain
NORSTAR INDUSTRIES INC

NORSTAR INDUSTRIES, INC.

November 1, 2005

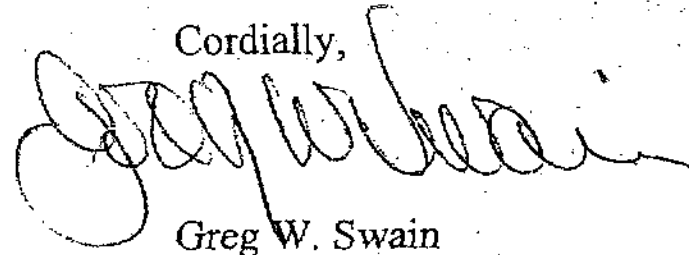
Ron Horn
Franklin County Public Works
3416 Stearman Avenue
Pasco, Washington 99301

Mr. Horn

This letter is in response to your inquiry regarding distribution for the Swenson Polyhawk salt spreader in your area.

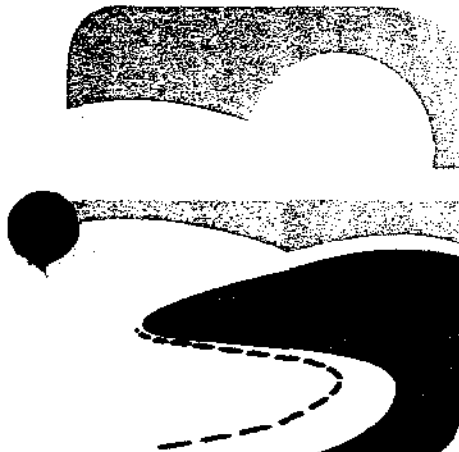
Norstar Industries Inc. is the sole distributor for Swenson Spreader whole goods, parts and service in the Pacific Northwest. In addition Swenson Spreader is the only company manufacturing a polyethylene, 2-yard hopper type spreader with a conveyor chain. We thank you for your interest in Swenson Spreaders.

Cordially,



Greg W. Swain
NORSTAR INDUSTRIES INC.

RECEIVED
NOV - 1 2005
FRANKLIN COUNTY
PUBLIC WORKS DEPT.



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

Date: November 30, 2005
 TF-05-088

To: Board of County Commissioners
 Franklin County, Washington

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

Subject: CRP 555 – Glade North Road

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

Parcel Number	Name	Land Value	Damages	Admin. Settlement	Total Offer
555-01	Olen D. Shockey	\$ 3,990.00	\$ 12,200.00	\$ 4,700.00	\$ 20,890.00
TOTAL:					\$ 20,890.00

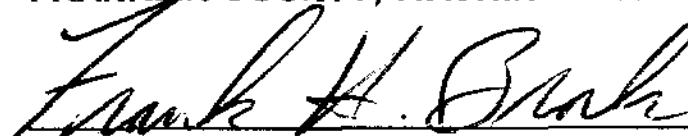
Dated this 30th day of November, 2005.

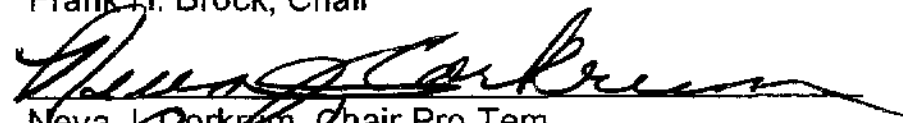
Recommended By:

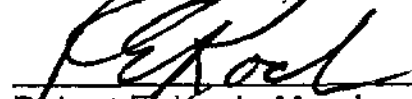

 Tim Fife, P.E.
 Public Works Director / County Engineer

Approved By:

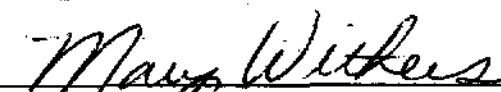
BOARD OF COUNTY COMMISSIONERS
 FRANKLIN COUNTY, WASHINGTON


 Frank H. Brock, Chair


 Neva J. Oorkram, Chair Pro Tem


 Robert E. Koch, Member

ATTEST:


 Clerk of the Board