

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

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

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board.

Human Services Director

Mr. Bowen introduced Rosie Rumsey, the new Human Resources Director for Franklin County.

Consent Agenda

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

1. Approval of **Resolution 2005-503** for an agreement between Lutheran Community Services and Benton-Franklin Counties to provide community mental health services for the 2005-07 biennium, Agreement #0507-CMH-LCS, effective September 1, 2005 through August 31, 2006. (Exhibit 1)
2. Approval of **Resolution 2005-504** for an agreement between Lutheran Community Services and Benton-Franklin Counties to provide Medicaid mental health services (Pre-paid Inpatient Health Plan – PIHP) for the 2005-07 biennium, Agreement #0507-PIHPMH-LCS, effective September 1, 2005 through August 31, 2006. (Exhibit 2)
3. Approval of **Resolution 2005-505** for the creation of line item 560.00.00.0000 (WIN 2-1-1 – a Telephone Information & Referral System) within the Aids to Other Government Budget, Number 001-000-720, and approval of an inter budget transfer in the amount of \$6,140 from the 2005 Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Aids to Other Government Budget, Number 001-000-720, line item 560.00.00.0000 (WIN 2-1-1 – A Telephone Information & Referral System). (Exhibit 3)
4. Approval of **Resolution 2005-506** authorizing the purchase of a Dell UltraSharp 1905FP Flat Panel Monitor for District Court at a cost not to exceed \$400, and approval of an inter budget transfer in the amount of \$400 from the 2005 Current Expense District Court Budget, Number 001-000-260, line item 512.40.49.0003 (Misc.- Data Processing) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.3501 (Computer Hardware) to pay for said monitor. (Exhibit 4)

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

5. Approval of **Resolution 2005-507** re-appointing Katie Barton and Rachel Childress to serve three-year terms on the Aging and Long Term Care Advisory Board, with said terms expiring December 31, 2008. (Exhibit 5)
6. Approval of **Resolution 2005-508** re-appointing Ethel Krug to serve a two-year term on the Aging and Long Term Care Advisory Board, with said term expiring December 31, 2007. (Exhibit 6)
7. Approval of **Resolution 2005-509** for an intra budget transfer in the amount of \$1,500 within the 2005 Current Expense Planning & Building Budget, Building Department, Number 001-000-130, from line item 524.20.45.0001 (Equipment Rental) to line item 524.20.44.0000 (Advertising). (Exhibit 7)
8. Authorize the Franklin County Assessor to shift \$265,000 from the Road Department levy to the County Current Expense levy for the year 2006. (Exhibit 8)

Second by Mrs. Corkrum. 2:0 vote in favor.

Printer

The printer in the Accounting Department has failed. Information Services Director Kevin Scott has requested approval to purchase a new printer.

**Motion** – Mr. Koch: I move that we authorize the purchase of an Epson printer for the accounting department. This is Resolution 2005-510. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 9)

Vouchers/Warrants

**Motion** – Mr. Koch: I move for approval of expenditures as listed: Election Equipment warrant 292 for \$698.00; Liability Reserve Fund warrant 19 for \$38.07; Grand Old 4<sup>th</sup> warrant 83 for \$1,795.31; Jail Commissary warrants 2127 through 2130 for \$3,131.92; Law Library warrant 961 for \$4,270.43; Franklin County Enhanced 911 warrants 1092 through 1096 for \$11,488.16; Franklin County RV Facility warrants 203 through 205 for \$2,406.74; TRAC warrants 9003 through 9031 for \$18,692.33; Election Equipment warrants 293 through 294 for \$2,879.76; and Current Expense warrants 48143 through 48156 for \$1,768.73; for a total of \$47,169.45. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 10)

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

**HUMAN SERVICES**

Human Services Director Dave Hopper met with the Board. Present in audience: Jerrod MacPherson and Greg Wendt.

**Mental Health**Interest Income

Mr. Hopper said the Franklin County Commissioners asked him to talk to Benton County about the interest income on Human Services funds. Benton County pulled it off the consent agenda and it has been under study. He has not been able to ascertain where the matter stands other than that. Mrs. Corkrum said our treasurer called their treasurer and found out the interest is just going in Benton County's general fund. It is considered residual cash that they invest. Mrs. Corkrum said her point is if it's not going to go back into Human Services, it doesn't seem fair. But it might be moot because it's the law.

Mr. Hopper said we believe the interest needs to come back to our department because of some contractual obligations. He is working with Ryan Verhulp in the Prosecutor's Office about this matter.

Mr. Bowen said he has talked with Dave Sparks of Benton County. Mr. Sparks told him the interest comes into Benton County's general fund. The state auditor audits a lot of the grant programs and that money is used to pay for the state auditor. Mr. Bowen does not know how much money it takes for the state auditor work but the amount of work involved would eat up the lion's share of it. Mrs. Corkrum said it still should go into the Human Services budget and let them pay for the audit. Mr. Hopper said the interest is probably between \$80,000 and \$100,000 per year. He heard it was also paying for some other things. He thinks there are contract clauses and WAC citations that require it to come back to Human Services. Mrs. Corkrum said the funds could maybe be used for mental health in the jail. Mr. Hopper said it could be used for purchasing mental health services for the most part, or administration or other costs.

Involuntary Treatment (ITA) Filing Fees

The Board reviewed a table titled 2005 Out of County ITA Hearings for all the counties in the state showing the filing fees that have been paid this year and defense

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

panel costs for Benton and Franklin Counties. Mr. Hopper said county clerks began charging Human Services \$200 for ITA cases in July. Franklin County pays just for Franklin County people. Franklin County funds have paid \$2200 and Benton County funds have paid \$14,400, for a total of \$16,600 to date. This is a new cost to the system.

Mr. Hopper said Spokane County is now sending bills out to people for venue changes because there is a filing fee involved when a venue change occurs. There is also a \$20 processing fee. The RSN Executive Committee decided to send a memo that we will not pay Spokane or other areas right now while we study the issue. Mr. Hopper will talk to Jean Wessman from the state office about this matter. He doesn't think the state realized a lot of their money was going to go for filing fees.

We pay the defense panel costs for mental health hearings at \$50 per case plus an hourly rate if it goes to jury trial. We have between two and four jury trials a year. Mrs. Corkrum asked Mr. Hopper to check into the actual costs.

### **Chemical Dependency**

#### **Methadone**

The Division of Alcohol and Substance Abuse (DASA) is having Human Services monitor how many admits there have been due to opiate use and also collect some other numbers. Based on the results, DASA will make an assessment of whether there are enough potential slots to consider having a methadone program here. A company in San Diego will have to decide whether they will activate the entire planning process for a methadone program

#### **Children's Administration**

Mr. Hopper said a staff person has been moved to the children's services office in a chemical dependency position. He explained the role of a staff person that has been moved to the children's services office in a consultive liaison linkage role. The staff member is bilingual and bi-cultural. The program has worked very well statewide. That position has been known as the Temporary Assistance to Needy Families (TANF) outstation worker.

### **Developmental Disabilities**

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

Waiver Clientele Required Services

The funding would have required the staff to do assessments full-time. All 12 counties refused to accept that condition. We accepted the contract for the rest of the year but not for next year. We did that to send a message that things were not well and that we wanted the original concept. We required DASA to put a request in their budget for new staff.

Developmental Disabilities Advisory Board (DDAB)

One position is open on the DDAB. We're looking for a Franklin County resident. We would like ethnic representation on the board. The chairman is Ed Frost.

**PLANNING AND DEVELOPMENT DEPARTMENT**

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

Public Hearing: Short Plat SP 2005-14 for applicants Alfred and Nellie Martenson to short plat 2.74 acres into two lots. The lots are 1.21 acres and 1.53 acres in size respectively. The property is zoned Rural Community – One Acre (RC-1).

Public Hearing convened at 9:39 a.m. Present: Commissioners Corkrum and Koch; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Alfred and Nellie Martenson, Blaine Hulse, Jim Holland and George Banning.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 11).

Mr. MacPherson showed a copy of the aerial photograph with zoning overlays. He reviewed the conditions of approval. The Health District requirements are unique because of the large amount of slope on the site. He noted that this property is in a geologically hazardous area. Any building permits will require geotechnical engineering.

Mrs. Corkrum asked twice if anyone in the audience would like to speak against this proposal. There was no response.

Mrs. Corkrum asked if anyone in the audience would like to speak in favor. Al Martenson spoke in favor. He has hired Mike Black as the environmental engineer and he is working on the project now.

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

The hearing was closed to audience participation.

Mrs. Corkrum said she is glad to see that the geotechnical engineering was emphasized because of the landslide area.

**Motion** – Mr. Koch: I move we grant preliminary approval of Short Plat 2005-14 subject to the seven findings of fact and five conditions of approval. This is Resolution 2005-511. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 12)

**Smart Growth Livable Communities**

Mr. Wendt and Engineer Tim Fife attended a recent meeting called Smart Growth Livable Communities. Pasco, Kennewick, Richland, West Richland, Franklin County and Benton County are working together. A compact is expected to be prepared. Some language might be prepared that will go into the comprehensive plans for each entity.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

**Bid Opening: Motor Grader**

Bid Opening convened at 9:52 a.m. Present: Commissioners Corkrum and Koch; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Blaine Hulse of Rowand Machinery Co. and Jim Holland and George Banning of Western States.

Three envelopes were received:

Western States Equipment	Net total bid \$73,346.18
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Clyde West send a notification that they are unable to bid the proposal but want to be kept on the list.

Rowand Machine Company (RMC)	Total net bid \$64,980.00
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A man in the audience asked Mr. Fife to break it out. Mr. Fife read the individual portions of the bid.

Mr. Fife will review the bids and give the Board a recommendation on Monday.

**Annual 2006 Construction and Purchasing Program**

Mr. Fife gave the Board the proposed Annual 2006 Construction and Purchasing Program.

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

Mr. Fife said the program shows purchasing of only two sheriff's vehicles now based on the number of miles on existing vehicles. One Impala only has 80,000 miles on it. This means we may purchase more vehicles in 2007.

Mr. Koch asked if the Impalas were the best buy right now through the state bids. Mr. Fife said Impalas were somewhat of an experiment because they were supposed to get better gas mileage. One problem is the officers don't like driving them compared to the Ford. Another problem is that a number of people don't fit in them because of their size.

Mr. Bowen said since gas is so expensive, maybe he should switch from driving a county pickup to an Impala. He thinks adding another car in 2007 may hurt us more than purchasing it now. It would be more economical to drive the Impala than a pickup. Mrs. Corkrum and Mr. Koch said that is fine with them. Mr. Bowen asked if the Impala is in good condition. Mr. Fife said yes.

Mr. Fife said the 15-passenger van is for the work crew. The two pickups are for the Planning and Building Department. Mr. Fife said he knows the Board did not give approval for making the Planning vehicles into four-wheel drives. Mr. Koch said he has talked to Planning Director Jerrod MacPherson about the four-wheel drive request since the Board meeting. The Planning Department was considering using Ford Focus or Escape models as four-wheel drives, not large pickups. Mr. Fife said an estimate was prepared to change vehicles from two-wheel drive to four-wheel drive with the difference being about \$6000 total for two vehicles that the Planning Department would be required to pay. The Focus and Escape vehicles are front-wheel drive. The current Planning pickups are rear-wheel drive.

Mr. Bowen said if the pickup he is driving was sent to auction, it would probably bring in more than the Impala. If so, we could take the difference between the pickup and the Impala and put it towards Public Works's four-wheel drive unit and diminish the cost. It might take care of the whole issue and take care of everybody's problems.

Mr. Koch said the Escape-type vehicle can also hold more passengers, which the pickup cannot. Mr. Koch thinks the planner needs to come back with more information.

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

Mrs. Corkrum said we can approve this program and then amend it later.

Mr. Koch asked about the roadside mowers in the plan. Mr. Fife said the roadside mowers we have are entirely too big for what we do with them. He said we're not going to spend as much as we spent originally on the mowers because we're not going to replace them with like vehicles.

**Motion** – Mr. Koch: I move that we okay the 2006 Annual Construction Major Equipment Purchases and CAP program. This is Resolution 2005-512. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 13)

**Local Agency Agreement Supplement: CRP 582/Dilling Lane Bridge**

The Board has previously approved an agreement but the amount was incorrect. The correct supplement has been prepared. Resolution 2005-513 was assigned.

**Motion** – Mr. Koch: I move that we rescind the prior local agency agreement supplement for the CRP 582/Dilling Lane Bridge Second by Mrs. Corkrum. 2:0 vote in favor.

**Motion** – Mr. Koch: I move that we approve Resolution 2005-513 for the CRP 582/Dilling Lane Bridge. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 14)

**Draft DEIS Letter for Coyote Ridge**

The Board reviewed a letter Mr. Fife has prepared as a DEIS letter regarding Coyote Ridge prison expansion at Connell.

**Motion** – Mr. Koch: I move that we authorize this letter to be sent on to Washington State Department of Corrections for the Coyote Ridge Corrections Center expansion impact study. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 15)

**Public Works Trust Fund (PWTF)**

Mr. Fife said the PWTF notified him this morning that they found some additional money and it looks like we can probably get our loan if we want it. He said the bad news is I don't know how I'm going to pay for it. Mr. Fife will look at the information and come up with some options. We can always take a lesser amount. We're authorized up to \$4.5 million. If we're going to take the lesser amount, they probably want to know how much that would be so they can give it to somebody else.



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

Mr. Fife knows what Mr. Brock wants but he was kind of banking on that just keeping us whole with inflation, cost of living adjustments, asphalt prices, gas prices, and everything else that we're going through.

Mrs. Corkrum asked Mr. Fife to have Public Works accountant Dennis Huston do some work on this matter.

Mr. Fife said the levy shift would easily pay the loan payment but he knows that the county is hurting for the Current Expense budget, too.

Mrs. Corkrum said that's something we talked about before. Mr. Fife talked about a problem with the way the figures had been calculated in the past. Mr. Koch said he needs more discussion on this matter. Mr. Fife said the calculation is now being done correctly.

#### AUDITOR

##### Public Hearing: Adopt 2006 Budget

Public Hearing convened at 10:15 a.m. Present: Commissioners Corkrum and Koch; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. No one was present in the audience.

Mrs. Corkrum announced we are here for a Public Hearing to adopt the 2006 budget. However, the budget is not ready for adoption. We'll extend our Public Hearing to December 14 at 9:15 a.m. in the Commissioners Office. Hearing was recessed until December 14.

#### OTHER BUSINESS

Ronnie and Sunny Dick met with the Board. Also present: Engineer Tim Fife.

##### Road Problem

Mr. Dick explained a problem on the road near the intersection of Sandifur and Road 60 North which turns into Overton Road. The City of Pasco has paved a portion of the road but only one lane. They have put barricades up for safety reasons. A map was reviewed. Mr. Dick also showed the Board photographs. Mr. Fife said he thinks this is where the road changes from county to city. Mr. Dick said the west side of Road 60 north is in the city. He said the city was unable to get right-of-way to the east so they didn't

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

finish the whole lane. They did fill a hole and took out one barricade in line with Road 60.

Mr. Fife asked what are you asking? Mr. Dick said the city left a hole about a foot deep. They put barricades up. It still leaves one lane for people coming in and out. He is concerned there will be an accident.

Mr. Fife said there are a bunch of issues. This is not the only spot where the city has done this. He said it is against the law for their city limit line to go down the center line of a road. They have done that several times. He has pointed it out to them.

Mr. Dick said he would just want compaction there with gravel at this time. Mr. Koch said he needs to look at the site. Mrs. Corkrum agreed. The Board will work with the City Council if necessary.

Mr. Dick said the simple solution right now is to use gravel.

**Recessed at 10:23 a.m.**

**Reconvened at 10:30 a.m.**

**SAFETY COMMITTEE**

Chief Civil Deputy Prosecutor Ryan Verhulp, Treasurer Tiffany Coffland, TRAC Manager Troy Woody and Debbie Ford of the Prosecutor's Office met with the Board. KONA Reporter Dennis Shannon was present in the audience for a brief time.

Safety Committee Report

A graph was reviewed showing 2005 incident reports for the county. Mr. Verhulp pointed out that some departments have more incidents just by the nature of their service. He noted that TRAC incidents have significantly been cut back since the beginning of the year. Ms. Ford said these incident reports encompass incidents related to employees and to the public.

Mr. Verhulp gave the Board a list of the Safety Committee accomplishments in 2005 (Exhibit 16). He said the committee is required to meet by law.

The committee is asking the Board to consider a change for next year that would allow departments to appoint alternates who can serve on the committee.

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

The committee has increased the accessibility of reporting incidents by making forms and policies and procedures available on the public drive. Every employee was sent a notice via email that if you have an incident you are required to report it, here are the forms, and here is what you do.

A workplace safety inspection checklist has been prepared. Almost all of the departments have filled them out and submitted them back to the committee. The checklist has pointed out concerns or risks in their departments. The committee evaluated those and has also evaluated incident reports.

Mr. Verhulp said the committee is appreciative of all the accomplishments it has made. The committee members feel the way the Franklin County Policy is written for the Safety Committee somewhat impairs its ability to take action beyond this level. The committee reviews all the reports. The policy now reads that the committee gives a recommendation to the Board on each incident and what corrective action should be taken. In a practical sense, it does not seem to work. The Safety Committee would like the Board's comment as to any ideas or recommendations you may have.

The Safety Committee intends to make some draft revisions to the policy to provide direct recommendations to supervisors in terms of what type of corrective action maybe could be made. They would like to know if the Board has any recommendations as to what you might see as the Safety Committee's role and/or the Board's role. We will bring the draft policies to you towards the beginning of next year for your consideration.

We're trying to indicate that safety is of importance. It has effects on bottom lines in terms of worker compensation costs, for instance. We have a collective effort, a new approach toward safety, hopefully to benefit the county.

Mr. Verhulp said this is the end of the year report. The committee is asking the Board for any recommendations and any further comment.

Ms. Coffland said with the way the incident reports have been handled, it seems like the process ends as soon as the committee finishes reviewing it. In some cases, it doesn't go back to the department or get discussed in the department. We have some departments that have repeat offenses of things safety-wise that maybe we need to make

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

them accountable for. There needs to be some education as to how these claims affect employees' paychecks as well as the county's budget. The Board agreed. Mrs. Corkrum gave some examples.

Ms. Coffland said we would like to rewrite the policy and make some recommendations to the supervisors. She asked how would the Board then like to proceed if the supervisor does not take any action?

Mrs. Corkrum asked how you would propose to follow up? Mr. Woody said we need to draft a proposal and give it back to you. At the very least, the system should make it a pain for them not to follow the recommendations. It could state that we all agree there are standard guidelines and if it's a preventable accident then there will be a progress report. If you choose not to do a progress report as a department head, then you have 30 days to respond in writing and send us a report, or something along that line. The way the system is right now, if there is an incident I'll never get questioned and I don't have to do anything about it. There may be legitimate reasons for not taking action. He doesn't think the Safety Committee should ever be able to override a department head. But a department head should have to explain.

Mr. Woody said the other thing we have to figure out is how to do some safety incentives. The incidents have occurred fairly frequently.

Mrs. Corkrum said many incidents are plainly careless. Accidents do happen. She realizes different departments are more susceptible to accidents than other departments.

Mr. Bowen said he thinks what Mr. Woody is saying is absolutely right. The elected officials need to buy into it and be a part of it in order for this to work. How do the commissioners penalize them? By cutting their budget? The incentive is to keep favor to get the requests that are asked. Is there any way that we can do an incentive program? What would it be?

Some ideas were discussed. Ms. Coffland said maybe funds could be added to a budget for capital purchases or training or whatever. Mrs. Corkrum said we could check with other counties to see what they do. Mr. Bowen said everyone should be taking this

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

very seriously and should not require a carrot. Mrs. Corkrum said because the L&I payments are going up, it is taking money away from being able to provide items for departments.

Mr. Bowen said as a starting point, a memo could be sent out and ask elected officials and department heads for their ideas. Maybe elected officials and department heads are already willing to do this. The memo could request a 30-day return to the Safety Committee.

The Board expressed appreciation that the Safety Committee is an active committee.

Mrs. Corkrum said she thinks the changed policy should have at least a reply back to the committee and a report. Everybody should be informed.

Mr. Bowen said even though we don't have an awards banquet, we still offer awards. Maybe there is some way to have a competition going with different departments that the department would have some type of award, undetermined at this point, to be rewarded after having so many days without an incident. Ms. Coffland said the clerical departments rarely have claims. Mr. Bowen said maybe you have two different awards, maybe categorizing the type of departments. Mrs. Corkrum said maybe a certain amount of the cash carryover amount in a department could go back into their budget the next year to be used for capital improvements. Ms. Coffland said you can show how it benefits the person. The incidents are causing the rates to go up. It will take time for the rates to reduce because we have a three-year rollover period.

Mr. Bowen said the Safety Committee can prepare the proposed changes to the policy and come back with recommendations for the Board. Mrs. Corkrum said Thurston County and Grays Harbor County have good safety committees. Mr. Bowen said the Risk Pool may have the safety policies from many counties.

The goal is to encourage a reduction in the number of incidents.

#### TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Ryan Verhulp and Debbie Ford.

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

Fairs Conference Update

Mr. Woody said the IAFE conference was good and well worth the time. It was considerably more valuable than the one we attended in Yakima. He found good entertainment options and good vendor lists. It was well attended, increased by 8% over last year.

Guest complaint response letter

Mr. Woody and Mr. Bowen are going to meet with a TRAC user about a complaint. Mr. Woody has also responded to another complaint that Mrs. Corkrum asked him about previously.

RV Park November 2005 Financial Statement

The November 2005 Franklin County RV Park financial statement was reviewed.

Every RV space now has a dedicated phone line so the phones can be rented. Mr. Woody said that has been a significant issue since we increased the occupancy. The demand for phone lines has increased as the building has become busier.

TRAC November 2005 Financial Statement

The November 2005 TRAC financial statement was reviewed. Mr. Woody expects to know as nearly as possible the true balance of the subsidy that will be required within a few days. Bills for the subsidy will be sent to the City of Pasco and the county.

Mr. Bowen asked that TRAC provide a breakdown of utility expenses.

TV Ad

A TV ad is running for TRAC. Mr. Woody gave the Board a computer disk with the program. The ad was produced using funds from the trade-out fee for the tower camera. TRAC has already received two phone calls about the ad.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp and Legal Secretary Debbie Ford met with the Board.

Wilson House

Mr. Verhulp said Ms. Ford did some research regarding the Board's inquiry about whether it would be possible to donate Wilson House to Our Lady of Lourdes. The

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

answer is a donation cannot occur. A 2005 Attorney General opinion was reviewed. There is no specific authority to allow for donation of the building.

Mr. Koch asked if it could be sold charging perhaps a dollar. Mr. Verhulp said that is more feasible. Mr. Bowen said we've done this with other government agencies.

Mrs. Corkrum said the property was gifted to the county. The deed and the deed of trust have been reviewed. Mr. Verhulp said it's a consideration but even if the deed allows the county to donate it, there is no law that gives you the authority to just donate it. A sale would be different.

Mr. Bowen said if it is not a government agency, the county would have to put that out to bid. He told the Board about the possibility of leasing the property. If it were auctioned, it would have to be done using a closed bid process.

Mrs. Corkrum said this building has been used as a clubhouse for the mentally disabled. There are counselors available to help with bank statements and bank accounts. The deed of trust was with Franklin County to Mid-Columbia Mental Health, which is what it was then. Now it is Benton-Franklin Human Services and they contract with Lourdes Counseling. They're going to put a \$50,000 roof on the building, which is why this has come up.

Mr. Verhulp said the direction we know of is you need to consider avenues other than donation. Mrs. Corkrum asked such as a long-term lease? Mr. Verhulp said sure. Mrs. Corkrum said she thinks a long-term lease would maybe be okay with Lourdes.

There was discussion about the possibility of a long-term lease.

Initiative 901

Mr. Verhulp said because Initiative 901 passed, a smoking prohibition goes into effect on Thursday. The employer's responsibility is to make sure there is notice of the prohibition posted at all entrances to county buildings. The statute language doesn't provide direction as to what should be contained in those notices. There is designation that smoking cannot occur within 25 feet of the entrance. Mr. Koch said the Health District sent out the notices to the county. Mr. Verhulp said those could be used. It's a

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

matter of providing the notice in some form. We are responsible as a county to see they are posted.

Mr. Bowen said he would suggest putting the signs on standards instead of on the buildings. Mrs. Corkrum said we have to post signs temporarily right now.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

Employee

Mr. Fife said employee Kingsley Berg has taken a position at Chelan County.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Green Energy Today (GET)

Engineer Tim Fife and Planning Director Jerrod MacPherson joined the meeting. Mr. Bowen said GET wanted to use some county property as an easement and put a \$1 million facility on it. However, we have to put the property up for sale, then auction the property off, or do a 35-year lease. An aerial photograph with map lines was reviewed.

Mr. MacPherson said there has been discussion about dividing the piece of property into two, leaving one portion of the parcel as the long, narrow piece that has the South Columbia Basin Irrigation District (SCBID) wasteway located on it. The other portion is large enough for one or several homes.

The Board reviewed a map showing GET's proposal for an access road. They reviewed a map showing a proposed separation of the property with the required easements. Public access has to be retained for the shoreline.

Mr. Bowen said if the Board wants to move toward the lease option with GET, there could be three home building sites. Mr. Fife answered Mr. Bowen's questions about the use of the county's gravel pit on the parcel. Mr. Bowen pointed out to the Board the potential to divide the property and then sell three riverfront property lots. A subdivision would be required.

The Public Works Department has an employee who can do the surveying.



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

The Corps of Engineers would have to be petitioned to release the flow easement. Mr. Fife said the reason the Corps would release it is that it is no longer needed.

The Board had consensus agreement to begin proceedings to divide the parcel into a short plat. It will be determined if the property is tax title property.

Mr. Fife and Mr. MacPherson left the meeting.

Courthouse Renovation

Potential Change Orders were reviewed.

Potential Change Order 108R: cost to provide carpet material only for room 36 is \$1026. Mr. Bowen obtained a cost of \$1026 to install carpet instead of vinyl in one room in the basement of the Courthouse. Mr. Bowen thinks the cost is excessive. He is inclined to leave the floor vinyl at this point. He asked for Board direction. The Board said to leave the floor as is.

Potential Change Order 114: Cost to fabricate and install glass signage frame and assembly, \$1017. This does not include any staining or finishing cost. This cost is to build frames to frame the old glass signs which would be mounted above the vault doors instead of in the rotunda. The signs were not originally built for the courthouse but have been there for a long time. The Board gave approval.

Potential Change Order 118: Entry and garland specialty painting cost, \$3044. The specialty paint was done due to the gilding. It has already been done. It was verbally approved. The Board gave approval to finish the paperwork.

Potential Change Order 120: This work has also been done. The cost is \$4700. It was done without approval. Mr. Bowen would ask that it be approved. There was a gap at the top of the scagliola. It was filled in. It wasn't part of the original scheduled work. The Board gave approval.

Potential Change Order 122: Plaster ornament repair at alcove 228, \$676. The leafing in the first alcove was repaired. The Board had verbally approved previously. The Board gave approval.

Potential Change Order 123: Historic white tile replacement, \$15,357. Mr. Bowen told the contractor to move forward. The Board gave approval.

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

Potential Change Order 125R: Cost to install handrail support, \$617. This is for the side handrails at the front door. The third stand mounts into the ceramic tile at the top landing. It was missed by the architects and missed on the plans specifying that the handrail needed to be mounted in the tile. The Board gave approval.

Potential Change Order 126: Window treatment cost, \$3879. Mr. Bowen said this item was missed in the plans. As he understands it, for the shades or curtains that go over the windows, there is a choice to create brackets that go above the windows rather than bolting shades into the old windows. It would occur on all the floors of the courthouse. It will cost about \$3879 to do that. Mrs. Corkrum asked if the shades when closed will obstruct the woodwork of the windows. Mr. Bowen understands they are above the woodwork. Mrs. Corkrum hopes all the woodwork will show. Mr. Bowen will have to look. The Board gave approval.

There is an option to use a pull cord or crank to raise the curtains. The current plans are set for a pull cord. If you want to use a crank instead, it will increase the cost by \$3000. Mr. Koch said he thinks all the crank will do is pull the cord. Mrs. Corkrum said it is but she is concerned about how people handle cords. She thinks they should have been electric. Mr. Koch asked if they will be opened and closed very much. Mr. Bowen does not know. The Board would like to see a sample, perhaps looking at another building that has the crank.

**Executive Session** at 11:49 a.m. regarding union negotiations expected to last 15 minutes.

**Open Session** at 12:10 p.m.

**Adjourned** at 12:10 p.m.

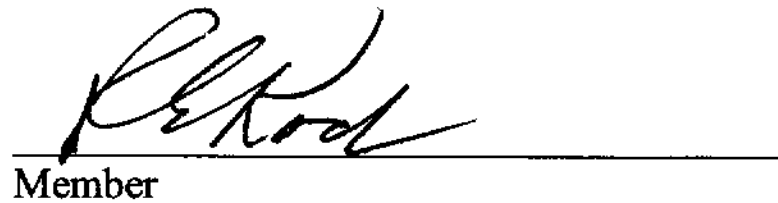
COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for December 7, 2005

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

absent  
Chairman

  
Chairman Pro Tem

  
Member

Attest:

  
Clerk to the Board

Approved and signed December 14, 2005.

**FRANKLIN COUNTY**  
**RESOLUTION NO. ~~2005~~ 503**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: AN AGREEMENT BETWEEN LUTHERAN COMMUNITY SERVICES AND  
BENTON-FRANKLIN COUNTIES TO PROVIDE COMMUNITY MENTAL HEALTH  
SERVICES FOR THE 2005-07 BIENNIUM**

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

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

**NOW THEREFORE, BE IT RESOLVED** that the attached agreement between Benton-Franklin Counties Department of Human Services and Lutheran Community Services 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 #0507-CMH-LCS.

**APPROVED** this 7<sup>th</sup> day of DEC, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

**ABSENT**

Attest:

Mary Withers  
Clerk to the Board

\_\_\_\_\_  
Frank D. Brock, Chair

Neva J. Corkrum  
Neva J. Corkrum, Pro Tem Chair

Robert E. Koch  
Robert E. Koch, Member

Originals: Auditor's Office  
Department of Human Services  
Minutes

cc: Resolution Notebook  
Prosecuting Attorney's Office

Carey

2005 503

**Benton and Franklin Counties**  
**DEPARTMENT OF HUMAN SERVICES**  
**Community Mental Health Agreement #0507-CMH-LCS**

This Agreement is by and between Benton and Franklin Counties, hereinafter referred to as "Counties" and the Mental Health Treatment Provider identified below, hereinafter referred to as the "Contractor."

## Department of Human Services Contact:

Dave Hopper, Director  
 7207 W. Deschutes Avenue  
 Kennewick, WA 99336  
 (509) 783-5284

## Contractor Contact:

Rochelle Brunsdon, Director  
**Lutheran Community Services NW**  
 3321 W. Kennewick Ave., Suite 150  
 Kennewick, WA 99336  
 (509) 735-6446

For purposes of this Agreement, the Contractor is considered a:

☐ Subrecipient    ☒ Vendor

CFDA Number of Federal Funds (if any):

Agreement Start Date:

**September 1, 2005**

Agreement End Date:

**August 31, 2006**

Maximum Agreement Amount:

**Per Payment Methodology****EXHIBITS:** The following exhibits are attached and incorporated into this Agreement by reference:

Exhibit A ~ Public Mental Health Mission Statement

Exhibit C ~ Access of Care Standards (Parts 1-4)

Exhibit E ~ Contract Deliverables

Exhibit G ~ DSHS Admin Policy No. 701 American Indian Policy

Exhibit I ~ Jail Services

Exhibit N ~ Grievance System Template

Exhibit P ~ Crisis Service Modalities

Exhibit R ~ Coordination of DDD State Hospitalizations

Exhibit B ~ Definition of Terms

Exhibit D ~ Community Psychiatric Inpatient Process

Exhibit F ~ DSHS Admin. Policy No. 7.21 Prov of Svcs for Limited English Proficient (LEP) Clients

Exhibit H ~ DSHS Admin Policy No. 7.20 Comm Access for Persons who Are Deaf

Exhibit K ~ Payment Methodology

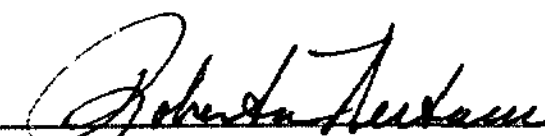
Exhibit O ~ Outpatient Service Modalities

Exhibit Q ~ Crisis and Residential Resources Plan

(Exhibits J, L, and M are not applicable to this Agreement.)

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

For the Contractor:

 10-25-05

Director/Administrator

Date

Board of Directors (if applicable)

Date

For Benton County:



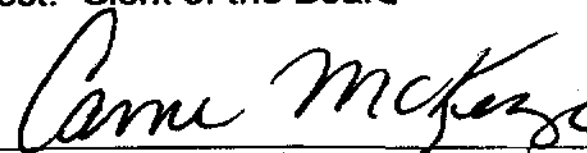
Benton County Commissioners

For Franklin County:

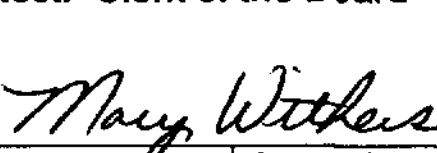
 12/7/05

Franklin County Commissioners

Attest: Clerk of the Board



Attest: Clerk of the Board



Approved as to Content:



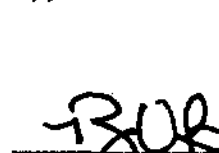
Department of Human Services

Approved as to Form:



Benton County Prosecutor's Office

Approved as to Form:



Franklin County Prosecutor's Office

**Complete Document Filed With Auditor**

## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0507-CMH-LCS	<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 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other
Prepared By: Carol Carey		

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Lutheran Community Services to provide community mental health services in Benton and Franklin Counties.

### SUMMARY

**Award:** The consideration is calculated per the State Only payment methodology and mental health funds held in reserve to support the public mental health system.

**Period:** September 1, 2005 through August 31, 2006.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ 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 Greater Columbia Behavioral Health 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 #0507-CMH-LCS and authorize the Chair to sign on behalf of the Board.

**FRANKLIN COUNTY**  
**RESOLUTION NO. 2005 504**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: AN AGREEMENT BETWEEN LUTERAN COMMUNITY SERVICES AND BENTON-FRANKLIN COUNTIES TO PROVIDE COMMUNITY MENTAL HEALTH SERVICES FOR THE 2005-07 BIENNIUM**

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

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

**NOW THEREFORE, BE IT RESOLVED** that the attached agreement between Benton-Franklin Counties Department of Human Services and Lutheran Community Services 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 #0507-PIHP-MH-LCS.

**APPROVED** this 7<sup>th</sup> day of DEC., 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

ABSENT

Attest:

Mary Withers  
Clerk to the Board

\_\_\_\_\_  
Frank H. Brock, Chair

Neva J. Corkrum  
Neva J. Corkrum, Pro Tem Chair

Robert E. Koch  
Robert E. Koch, Member

Originals: Auditor's Office  
Department of Human Services  
Minutes

cc: Resolution Notebook  
Prosecuting Attorney's Office

Carey

**Benton and Franklin Counties  
DEPARTMENT OF HUMAN SERVICES  
Medicaid Mental Health Agreement #0507-PIHPMH-LCS**

This Agreement is by and between Benton and Franklin Counties, hereinafter referred to as "Counties" and the Mental Health Treatment Provider identified below, hereinafter referred to as the "Contractor."

Department of Human Services Contact:  
Dave Hopper, Director  
7207 W. Deschutes Avenue  
Kennewick, WA 99336  
(509) 783-5284

Contractor Contact:  
Rochelle Brunsdon, Director  
**Lutheran Community Services NW**  
3321 W. Kennewick Ave., Suite 150  
Kennewick, WA 99336  
(509) 735-6446

For purposes of this Agreement, the Contractor is considered a:  
☐ Subrecipient ☒ Vendor

CFDA Number of Federal Funds (if any):

Agreement Start Date:  
**September 1, 2005**

Agreement End Date:  
**August 31, 2006**

Maximum Agreement Amount:  
**Per Payment Methodology**

**EXHIBITS:** The following exhibits are attached and incorporated into this Agreement by reference:

Exhibit A ~ Public Mental Health Mission Statement  
Exhibit C ~ Access of Care Standards (Parts 1-4)  
Exhibit E ~ Contract Deliverables

Exhibit G ~ DSHS Admin Policy No. 701 American Indian Policy

Exhibit J ~ EPSDT Plan

Exhibit N ~ Grievance System Template

Exhibit B ~ Definition of Terms

Exhibit D ~ Community Psychiatric Inpatient Process

Exhibit F ~ DSHS Admin. Policy No. 7.21 Prov of Svcs for Limited English Proficient (LEP) Clients

Exhibit H ~ DSHS Admin Policy No. 7.20 Comm Access for Persons who Are Deaf

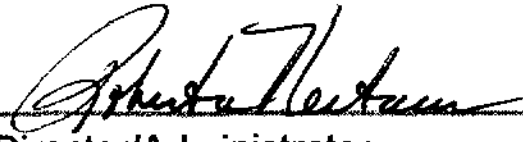
Exhibit K ~ Payment Methodology

Exhibit O ~ Outpatient Service Modalities

(Exhibits I, M, P, Q, and R are not applicable to this Agreement.)

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

For the Contractor:

 10-25-05  
Director/Administrator Date

Board of Directors (if applicable) Date


For Benton County:

  
Benton County Commissioners

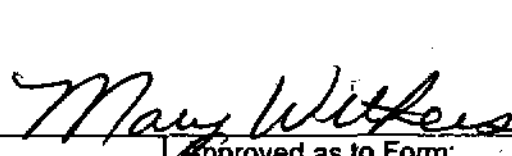
For Franklin County:

 12/7/05  
Franklin County Commissioners

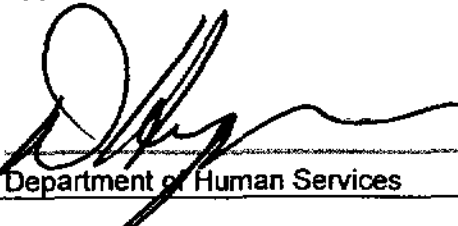
Attest: Clerk of the Board



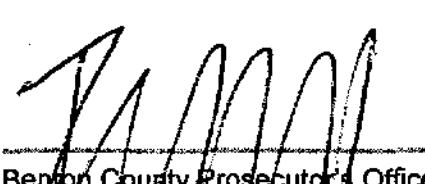
Attest: Clerk of the Board




Approved as to Content:

  
Department of Human Services

Approved as to Form:

  
Benton County Prosecutor's Office

Approved as to Form:

  
Franklin County Prosecutor's Office

**Complete Document Filed With Auditor**



## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0507-PIHP-MH-LCS  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"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Lutheran Community Services to provide medically necessary mental health services in Benton and Franklin Counties.

### SUMMARY

**Award:** The consideration is calculated per the Pre-paid Inpatient Health Plan (PIHP) payment methodology.

**Period:** September 1, 2005 through August 31, 2006.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ 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 Greater Columbia Behavioral Health 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 #0507-PIHP-MH-LCS and authorize the Chair to sign on behalf of the Board.

**FRANKLIN COUNTY RESOLUTION NO. 2005 505****BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON**

**RE: CREATION OF LINE ITEM 560.00.00.0000 (WIN 2-1-1 – A TELEPHONE INFORMATION & REFERRAL SYSTEM) WITHIN THE AIDS TO OTHER GOVERNMENT BUDGET, NUMBER 001-000-720**

**INTER BUDGET TRANSFER IN THE AMOUNT OF \$6,140 FROM THE 2005 NON-DEPARTMENTAL BUDGET, NUMBER 001-000-700, LINE ITEM 519.90.10.0001 (CONTINGENCY RESERVE) TO THE AIDS TO OTHER GOVERNMENT BUDGET, NUMBER 001-000-720, LINE ITEM 560.00.00.0000 (WIN 2-1-1 – A TELEPHONE INFORMATION & REFERRAL SYSTEM)**

**WHEREAS**, People for People Community Services, in partnership with the United Way, championed a new health and human services communication telephone system entitled WIN (Washington Information Network) 2-1-1; and

**WHEREAS**, 2-1-1 is designed to ensure everyone has immediate access to health and human service information and will be available in Benton, Franklin, Kittitas, Yakima and Walla Walla Counties, and

**WHEREAS**, People for People created a 2-1-1 Call Center in Yakima and estimated \$113,000 would be needed to cover start-up costs; and

**WHEREAS**, Franklin County's population pro-rated funding share would be \$6,140; 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 approves the creation of line item 560.00.00.0000 (WIN 2-1-1 – a Telephone Information & Referral System) within the Aids to Other Government Budget, Number 001-000-720.

**BE IT FURTHER RESOLVED** the Board hereby approves an inter budget transfer in the amount of \$6,140 from the 2005 Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Aids to Other Government Budget, Number 001-000-720, line item 560.00.00.0000 (WIN 2-1-1 – A Telephone Information & Referral System).

**APPROVED** this 7<sup>th</sup> day of December 2005.

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

**ABSENT**

\_\_\_\_\_  
Frank H. Brock, Chair

\_\_\_\_\_  
Neva J. Corkrum, Chair Pro Tem


\_\_\_\_\_  
Robert E. Koch, Member

Attest:


\_\_\_\_\_  
Clerk to the Board

Originals: Auditor  
Minutes  
Commissioner's

cc: Accounting Department  
Treasurer  
Transfer Notebook

**FRANKLIN COUNTY RESOLUTION NO. 2005 506****BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON****RE: AUTHORIZE THE PURCHASE OF A DELL ULTRASHARP 1905FP FLAT PANEL MONITOR FOR DISTRICT COURT AT A COST NOT TO EXCEED \$400****and****INTER BUDGET TRANSFER IN THE AMOUNT OF \$400 FROM THE 2005 CURRENT EXPENSE DISTRICT COURT BUDGET, NUMBER 001-000-260, LINE ITEM 512.40.49.0003 (MISC. - DATA PROCESSING) TO THE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710, LINE ITEM 594.00.64.3501 (COMPUTER HARDWARE)****WHEREAS**, the Information Services Director requested authorization to purchase a UltraSharp 1905FP (19-inch) Flat Panel Monitor for District Court; and**WHEREAS**, District Court has funding within their 2005 budget to pay for said monitor; 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 purchase of a Dell UltraSharp 1905FP Flat Panel Monitor for District Court at a cost not to exceed \$400.**BE IT FURTHER RESOLVED** the Franklin County Board of Commissioners hereby approves an inter budget transfer in the amount of \$400 from the 2005 Current Expense District Court Budget, Number 001-000-260, line item 512.40.49.0003 (Misc.- Data Processing) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.3501 (Computer Hardware) to pay for said monitor.**APPROVED** this 7<sup>th</sup> day of December 2005.**BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON**ABSENTFrank H. Brock, Chair  
Neva J. Corkrum, Chair Pro Tem  
Robert E. Koch, Member

Attest:

  
Clerk to the BoardOriginals: Auditor  
Minutes  
Information Servicescc: Accounting  
Transfer Notebook  
District Court

**Patricia Shults**

---

**From:** Toni Fulton  
**Sent:** Monday, December 05, 2005 10:26 AM  
**To:** Patricia Shults  
**Subject:** FW: Flat panel for Terrie Yonts...  
**Importance:** High

One more resolution, please ☺ This will be for a Dell 1905FP Flat Panel, 19" monitor, for Terrie Yonts in District Court. The total, including sales tax, will not exceed \$400, and will be paid from the District Court Budget (260), line 512.40.49.0003.

Thank you,  
Toni

-----Original Message-----

**From:** Kevin Scott  
**Sent:** Monday, December 05, 2005 10:03 AM  
**To:** Toni Fulton  
**Subject:** Flat panel for Terrie Yonts...

Please get a price for a 19" flat panel monitor for Terrie Yonts. Have the resolution take the money out of District Court's budget line (260 budget)...

**512.40.49.0003**

Thanks,

Kevin

12/5/2005

**FRANKLIN COUNTY RESOLUTION NO. 2005-507**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: RE-APPOINTING KATIE BARTON AND RACHEL CHILDRESS TO  
THE AGING AND LONG TERM CARE ADVISORY BOARD, FRANKLIN  
COUNTY DIVISION OF THE SOUTHEAST WASHINGTON OFFICE**

**WHEREAS**, the Aging and Long Term Care Administrative Assistant requested consideration from the Franklin County Commissioners in reappointing Katie Barton and Rachel Childress to the Aging and Long Term Care Advisory Board; and

**WHEREAS**, Ms. Barton and Ms. Childress expressed a desire in continuing to serve on the board and the Franklin County Advisory Board feels they are a great asset; and

**WHEREAS**, the Franklin County Board of Commissioners 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 Katie Barton and Rachel Childress to serve three-year terms on the Aging and Long Term Care Advisory Board, with said terms expiring December 31, 2008.

**APPROVED** this 7<sup>th</sup> day of December 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

**ABSENT**

\_\_\_\_\_  
Frank H. Brock, Chair

\_\_\_\_\_  
Neva J. Corkrum, Chair Pro Tem

Attest:

\_\_\_\_\_  
Mary Withers  
Clerk to the Board

\_\_\_\_\_  
Robert E. Koch, Member

Originals: Auditor  
Minutes  
ALTC

cc: ALTC Appointment File  
Katie Barton  
Rachel Childress

FRANKLIN COUNTY RESOLUTION NO. 2005 508

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: RE-APPOINTING ETHEL KRUG TO THE AGING AND LONG TERM  
CARE ADVISORY BOARD, FRANKLIN COUNTY DIVISION OF THE  
SOUTHEAST WASHINGTON OFFICE**

**WHEREAS**, the Aging and Long Term Care Administrative Assistant requested consideration from the Franklin County Commissioners in reappointing Ethel Drug to the Aging and Long Term Care Advisory Board; and

**WHEREAS**, Ms. Krug expressed a desire in continuing to serve on the board and the Franklin County Advisory Board feels she is a great asset; and

**WHEREAS**, the Franklin County Board of Commissioners 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 Ethel Krug to serve a two-year term on the Aging and Long Term Care Advisory Board, with said term expiring December 31, 2007.

**APPROVED** this 7<sup>th</sup> day of December 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

*ABSTRACT*  
\_\_\_\_\_  
Frank H. Brock, Chair

*[Signature]*  
\_\_\_\_\_  
Neva J. Corkrum, Chair Pro Tem

*[Signature]*  
\_\_\_\_\_  
Robert E. Koch, Member

Attest:

*[Signature]*  
\_\_\_\_\_  
Clerk to the Board

Originals: Auditor  
Minutes  
ALTC

cc: ALTC Appointment File  
Ethel Krug

# ALTC Aging & Long Term Care

Southeast Washington

RECEIVED  
FRANKLIN COUNTY COMMISSIONERS

December 1, 2005

DEC - 2 2005

Franklin County Commissioners  
1016 N. 4<sup>th</sup>, Rm. 201  
Pasco, WA 99301

Dear Commissioners:

This letter is to ask you to please reappoint and Katie Barton, Rachel Childress and Ethel Krug to serve another term on our Advisory Council for Franklin County. Both Ms. Barton's and Ms. Childress' terms are for three years to expire on 12/31/08 while Ms. Krug's is a two year term to expire on 12/31/07.

De Martucci has indicated to us she will not seek another term on the Advisory Council (see attached letter).

Thank you for your consideration and prompt attention and we would appreciate receiving formal confirmation of these appointments.

Sincerely,



Kathleen Coffey  
Administrative Assistant

## REAPPOINTMENTS

Katie Barton  
525 S. Elm  
Pasco, WA 99301  
Term Expires: 12/31/05

Rachel Childress  
6113 W. Park St.  
Pasco, WA 99301  
Term Expires: 12/31/05

Ethel Krug  
5300 Cohan Rd.  
Connell, WA 99326  
Term Expires: 12/31/05

## CONTINUING MEMBERS

Sue Miller  
1 Iris Court  
Pasco, WA 99301  
Term Expires: 12/31/06

## TERMINATIONS

De Martucci  
P.O. Box 2159  
Pasco, WA 99302  
Term Expires: 12/31/05

P.O. Box 8349 • Yakima, WA 98908  
(509) 965-0105 (Voice/TDD) • Fax (509) 965-0221 • 1-800-572-7354  
Web Page: [www.co.yakima.wa.us/alte](http://www.co.yakima.wa.us/alte)

Southeast Washington Counties:  
Asotin • Benton • Columbia • Franklin • Garfield • Kittitas • Walla Walla • Yakima

2005 509

**FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$1,500 WITHIN  
THE 2005 CURRENT EXPENSE PLANNING & BUILDING BUDGET,  
BUILDING DEPARTMENT, NUMBER 001-000-130**

**WHEREAS**, the Planning & Building Director requested a transfer due to insufficient funds in the Advertising line item; and

**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized a transfer in the amount of \$1,500 for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$1,500 within the 2005 Current Expense Planning & Building Budget, Building Department, Number 001-000-130, from line item 524.20.45.0001 (Equipment Rental) to line item 524.20.44.0000 (Advertising).

**APPROVED** this 7<sup>th</sup> day of December 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

\_\_\_\_\_  
Frank H. Brock, Chair

\_\_\_\_\_  
Neva J. Corkrum, Chair Pro Tem

\_\_\_\_\_  
Robert E. Koch, Member

Attest:

\_\_\_\_\_  
Mary Withers  
Clerk to the Board

Originals: Auditor  
Minutes  
Planning/Building

cc: Accounting Department  
Transfer Notebook



RECEIVED  
FRANKLIN COUNTY COMMISSIONERS

DATE: December 5, 2005

To: Franklin County Board of Commissioners

FROM: Jerrod MacPherson - Planning & Building Director

RE: INTRA  
Inner Budget Transfers

DEC - 5 2005

As the Planning Division - 130 has insufficient funds allocated for specific line items I am requesting you allow inter fund transfers as discussed in our meeting of \_\_\_\_\_

FROM CODE: 524.20.45.0001(Equipment) AMOUNT \$ 1,500.00  
TO CODE: 558.10.44.0000(Advertising) AMOUNT \$ 1,500.00

FROM CODE: \_\_\_\_\_ AMOUNT \$ \_\_\_\_\_  
TO CODE: \_\_\_\_\_ AMOUNT \$ \_\_\_\_\_

FROM CODE: \_\_\_\_\_ AMOUNT \$ \_\_\_\_\_  
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FROM CODE: \_\_\_\_\_ AMOUNT \$ \_\_\_\_\_  
TO CODE: \_\_\_\_\_ AMOUNT \$ \_\_\_\_\_

  
\_\_\_\_\_  
Elected Official or Department Head

December 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**

December 7, 2005

Mr. Steve Marks  
Franklin County Assessor  
412 West Clark  
Pasco, WA 99301

Re: **2006 Road Department Levy**

Dear Steve:

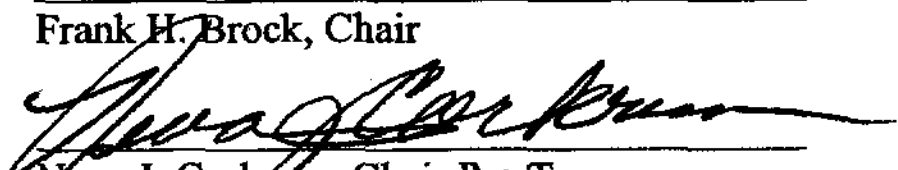
The Franklin County Board of Commissioners gives the County Assessor the authority to shift \$265,000 from the Road Department levy to the County Current Expense levy for the year 2006.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

**ABSENT**

Frank H. Brock, Chair

  
Neva J. Corkrum, Chair Pro Tem

  
Robert E. Koch, Member

cc: Auditor Zona Lenhart  
County Engineer Tim Fife  
Treasurer Tiffany Coffland  
File/LB

**FRANKLIN COUNTY RESOLUTION NO. 2005 510****BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON****RE: AUTHORIZATION TO PURCHASE AN EPSON AMERICA DFX-9000 IMPACT  
PRINTER FOR ACCOUNTING****and****INTER BUDGET TRANSFER IN THE AMOUNT OF \$2,560 FROM THE 2005  
CURRENT EXPENSE INFORMATION SERVICES BUDGET, NUMBER  
001-000-350, LINE ITEM 518.80.49.0004 (NON-DEPARTMENTAL DATA  
PROCESSING) TO THE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710,  
LINE ITEM 594.00.64.3501 (COMPUTER HARDWARE) TO PAY FOR SAID  
PRINTER****WHEREAS, the Information Services Director requested approval to purchase a replacement  
printer for Accounting; and****WHEREAS, Information Services received a quote from GovConnection for an Epson America  
DFX-9000 impact printer at a cost of \$2,361.69; 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 an Epson America DFX-9000 impact printer for Accounting  
and approves of an inter budget transfer in the amount of \$2,560 from the 2005 Current Expense  
Information Services Budget, Number 001-000-350, line item 518.80.49.0004 (Non-  
Departmental Data Processing) to the Capital Outlay Budget, Number 001-000-710, line item  
594.00.64.3501 (Computer Hardware) to pay for said printer.**APPROVED** this 7<sup>th</sup> day of December 2005.**BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON****ABSENT****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:** Toni Fulton  
**Sent:** Wednesday, December 07, 2005 8:33 AM  
**To:** Patricia Shults  
**Subject:** FW: Accounting Department Printer Replacement  
**Importance:** High

-----Original Message-----

**From:** Toni Fulton  
**Sent:** Tuesday, December 06, 2005 12:49 PM  
**To:** Patricia Shults  
**Subject:** RE: Accounting Department Printer Replacement  
**Importance:** High

Pat,

We will also need to transfer \$2560.00 from 49.0004 (Data Processing) to Capital Outlay to pay for this purchase.

Thank you again,

Toni

*Toni Fulton, Administrative Secretary  
Franklin County Information Services  
1000 N. 4th Avenue  
Pasco, WA 99301  
(509) 545-3509  
FAX: (509) 546-5871  
tfulton@co.franklin.wa.us*

-----Original Message-----

**From:** Toni Fulton  
**Sent:** Monday, December 05, 2005 9:33 AM  
**To:** Patricia Shults  
**Subject:** Accounting Department Printer Replacement  
**Importance:** High

Good Morning Pat,

Kevin is requesting that a resolution be prepared to purchase a replacement printer for the Accounting Dept. – please see the attached price quote and specifications. The total, including sales tax, will be \$2557.71 (for the printer and one ink cartridge). I will email you shortly with the line item that we will be paying for this from.

Thank you,

Toni

-----Original Message-----

**From:** Marc van den Dikkenberg  
**Sent:** Friday, December 02, 2005 3:27 PM  
**To:** Toni Fulton  
**Subject:** Accounting Printer Replacement

12/7/2005

Hi Toni,

Here are the specifications for a replacement printer for the accounting Department (Epson DFX-9000, including a ink ribbon: \$2,361.69 before tax)

Kevin said we can go ahead and get a resolution going to acquire one.

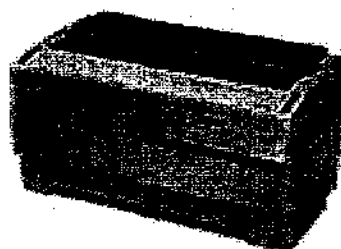
Edit Name: <input type="text" value="dfx"/>					2 items	
Quantity	Product	Item #	Availability	Price	Total	
<input type="button" value="DELETE"/> <input type="text" value="1"/>	Epson America DFX-9000 Impact Printer	5898711	Usually Ships in 24 Hrs	\$2,343.52	\$2,343.52	
<input type="button" value="DELETE"/> <input type="text" value="1"/>	Epson America Black Ribbon Cartridge for Epson DFX-9000 Dot Matrix Printer	5952262	Usually Ships in 2-10 Days	\$18.17	\$18.17	
<input type="button" value="DELETE ALL"/> <input type="button" value="UPDATE QTY"/>						
When changing quantities, you must click the "Update Qty" button to see the new item total and price.				<b>Total: \$2,361.69</b>		

▲ Add product by Item #:

Add by Item #:

▲ Save as new QuickList

Name:



**Epson America**  
**DFX-9000 Impact Printer**

*The Epson DFX-9000 offers the power and durability to tackle the most demanding print tasks!*

► **Description**

[hide/show](#)

The Epson DFX-9000 brings a new level of reliability to high-speed impact printing, with speeds up to 1550 cps, exceptional paper handling options, increased connectivity, industry standard emulations and printer drivers for virtually any Windows environment.

The DFX-9000 runs fast on most network "tracks," too. Its built-in Type B interface slot accepts optional interface boards to connect with your Ethernet, Twinax and/or Coax network. That means this printer fits in whatever business you're in. Featuring two standard paper paths, the DFX-9000 easily switches between multiple applications. Its intelligent paper sensor detects the paper width and thickness, adjusting automatically for optimum performance and high-quality results. It even features an automatic jam sensor to prevent wasting forms in the unlikely event of a paper jam.

Its convenient LCD display and intuitive menu selections mean setup has never been easier. Plus, it's all backed by Epson's one-year on-site warranty for superior service and support.

► **Product Specifications**

[hide/show](#)

**Connectivity**

Printer Output Type	Monochrome
Connector	Parallel
Connector	RS-232
Connector	USB

**Features & Functions**

PostScript Support	Not available
Duplex Printout	Not available
Language Simulation	EPSON ESC/P
Language Simulation	IBM PPDS

**General**

Print Technology	Dot-matrix
Model	DFX-9000

**Memory**

RAM (maximum)	128 KB
RAM (installed)	128 KB

**Performance**

B&W Print Speed (maximum)	1550 char/sec
---------------------------	---------------

► **Actual Weight**

[hide/show](#)

75 lbs.

► Compatibility Notes

[hide/show](#)

Bar Code Fonts:

EAN-13, EAN-8, Interleaved 2 of 5, UPC-A, UPC-E, Code 39, Code 128, POSTNET, Codabar (NW-7), Industrial 2 of 5, Matrix 2 of 5

Printer Language:

Espon ESC/P, IBM PPDS

► Contents

[hide/show](#)

Printer, software, documentation

► Memory Notes

[hide/show](#)

Input Buffer: 128KB

► Ports/Connectors

[hide/show](#)

Bidirectional Parallel (IEEE 1284 Nibble Mode supported) 36-pin

Centronics port

USB Type B port

RS-232C serial port

Type-B slot for optional interface cards

► Power Notes

[hide/show](#)

Rated voltage: 100 - 240V

Input voltage range: 90 - 264V

Rated frequency range: 50 to 60 Hz +/- .5Hz

Input frequency range: 49.5 - 60.5Hz

► Warranty - Labor

[hide/show](#)

1 Year

► Warranty - Parts

[hide/show](#)

1 Year



EXHIBIT 10  
**Franklin County Auditor**

December 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

December 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, December 7, 2005,

Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT Range	AMOUNT Issued
Election Equipment	292	\$698.00
Liability Reserve Fund	19	\$38.07
Grand Old 4 <sup>th</sup>	83	\$1,795.31
Jail Commissary	2127-2130	\$3,131.92
Law Library	961	\$4,270.43
FC Enhanced 911	1092-1096	\$11,488.16
Franklin County RV Facility	203-205	\$2,406.74
TRAC	9003-9031	\$18,692.33
Election Equipment	293-294	\$2,879.76
Current Expense	48143-48156	\$1,768.73

In the amount of **47,169.45**. The motion was seconded by  
And passed by a vote of **2** to **0**.

Accounting  
545-3505

Elections  
545-3538

Recording  
545-3536

Licensing  
545-3533

## FRANKLIN COUNTY ACTION SUMMARY

<b>Agenda Item:</b> Alfred and Nellie Martenson	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
<b>Meeting Date:</b> December 7, 2005	Execute Contract	Public Hearing <b>X</b>
<b>Subject:</b> SP-2005-14 to short plat 2.74 acres into two (2) lots	Pass Resolution <b>X</b>	1st Discussion
	Pass Ordinance	2nd Discussion
<b>Prepared By:</b> Jerrod MacPherson	Pass Motion <b>X</b>	Other: <i><b>Preliminary Approval</b></i>
<b>Reviewed By:</b> Jerrod MacPherson	Other	

**BACKGROUND INFORMATION:**

Mr. and Mrs. Martenson have applied to short plat 2.74 acres into two (2) lots. The lots are 1.21 and 1.53 acres in size respectively. The property is zoned Rural Community – One Acre (RC-1).

The property is located north of the City of Pasco, north of Helm Drive, south of Sagemoor Road, and south of where the Esquatzel enters the Columbia River, east of the Columbia River, and west of Columbia River Road – Parcel Number 126-200-048.

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 required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are not 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-2005-14  
Page 2

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

**GENERAL COMMENTS:**

1. **Assessor/GIS:** No comment.
2. **SCBID:** No comment.
3. **Fire Dist. #3:** No comment.
4. **Big Bend REA:** No comment.

**CONDITIONS OF APPROVAL:**

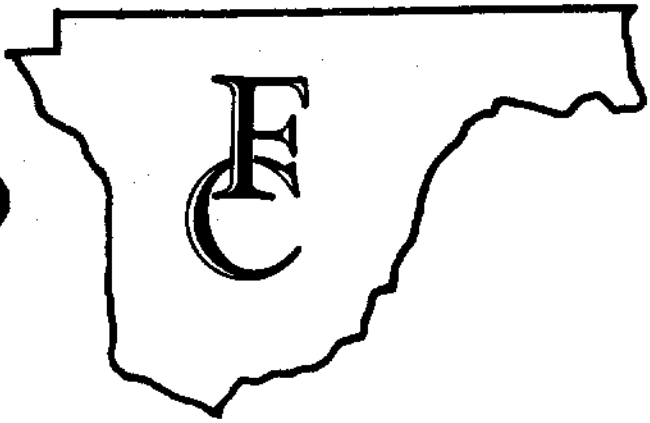
1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton Franklin Health Department (see letter dated November 21, 2005).
2. **Public Works:**
  - a. The lots and boundary of this proposed short plat close OK;
  - b. The right of way for Columbia River Road shall be shown as dedicated on the plat;
3. **Fire Code Official:** Because of the response time from the fire district for fire suppression in this area the following shall be required for all new structures on either lot:
  - a. 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.
  - b. Rear yard setback: Twenty-five (25) feet.
  - c. Side yard setback: Twenty (20) feet.
  - d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.
4. **USBR:** The applicant shall meet and comply with the requirements of the United States Bureau of Reclamation (see letter dated December 1, 2005).
5. **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. Since the proposed lots fall within an area designated as "Geologically Hazardous," due to excessive slope and soil type, geo-technical engineering will be a requirement for any building permits issued for the proposed lots.

Action Summary  
SP-2005-14  
Page 3

- c. Lots 1 and 2 are both 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 lots. 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 Lots #1 and # 2. This shall be paid prior to building permit issuance for a new home on the applicable lots.**
- d. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, United States Bureau of Reclamation, Benton-Franklin Health Department, Big Bend REA, County Treasurer, Chairman-Board of County Commissioners.
- e. 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 2005-14, subject to the seven (7) findings of fact and five (5) conditions of approval.



# FRANKLIN COUNTY

## COMMISSIONERS

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

RESOLUTION NUMBER 2005 511

### PRELIMINARY APPROVAL

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

**RE:** SP 2005-14, to short plat 2.74 acres into two (2) lots. Said property is located north of the City of Pasco, north of Helm Drive, south of Sagemoor Road, and south of where the Esquatzel enters the Columbia River, east of the Columbia River, and west of Columbia River Road – Parcel Number 126-200-048.

**APPLICANT:** Alfred and Nellie Martenson, 2408 Harris Avenue, Richland, WA 99352.

**WHEREAS,** the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for Alfred and Nellie Martenson 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 required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are not 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 required to be guaranteed by one of the methods described in the Subdivision Ordinance.

#### **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 21, 2005).

2005 511

## RESOLUTION NUMBER \_\_\_\_\_

Preliminary Approval

SP-2005-14- December 7, 2005

Page Two

2. **Public Works:**

- a. The lots and boundary of this proposed short plat close OK;
- b. The right of way for Columbia River Road shall be shown as dedicated on the plat;

3. **Fire Code Official:** Because of the response time from the fire district for fire suppression in this area the following shall be required for all new structures on either lot:

- a. 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.
- b. Rear yard setback: Twenty-five (25) feet.
- c. Side yard setback: Twenty (20) feet.
- d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

4. **USBR:** The applicant shall meet and comply with the requirements of the United States Bureau of Reclamation (see letter dated December 1, 2005).5. **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. Since the proposed lots fall within an area designated as "Geologically Hazardous," due to excessive slope and soil type, geo-technical engineering will be a requirement for any building permits issued for the proposed lots.
- c. Lots 1 and 2 are both 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 lots. 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 Lots #1 and # 2. This shall be paid prior to building permit issuance for a new home on the applicable lots.**
- d. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, United States Bureau of Reclamation, Benton-Franklin Health Department, Big Bend REA, County Treasurer, Chairman-Board of County Commissioners.


**RESOLUTION NUMBER**

Preliminary Approval  
SP-2005-14- December 7, 2005  
Page Three

- SIGNED AND DATED THIS 7<sup>th</sup> DAY OF DECEMBER 2005.**

**ABSENT**

**CHAIRMAN**

  
CHAIR PRO TEM

# CHAIR PRO TEM

REKOO  
MEMBER

ATTEST:

Mary Withers  
Clerk of the Board

## FRANKLIN COUNTY

RESOLUTION NO. 2005 512**IN THE MATTER OF THE 2006 ANNUAL CONSTRUCTION, MAJOR EQUIPMENT PURCHASES, AND CAPP PROGRAM**

**WHEREAS**, the County Engineer has submitted to the Franklin County Board of County Commissioners, a program for the design and construction of roads by the County Road department, a list of major equipment purchases to be made by the Motor Vehicle, Public Works Equipment Fund, and the CAPP Program for the year of 2006.

**AND WHEREAS**, an environmental assessment has been made for each road project by the County Engineer.

**AND WHEREAS**, the Board of County Commissioners reviewed this Annual Construction Program, the environmental assessments, the major Equipment Purchase List, and the CAPP Program.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** of Franklin County, Washington, convened in regular session in their office in the Courthouse Annex, at Pasco, Washington, that the attached programs for 2006 are hereby adopted and approved, and the County Engineer is authorized and directed to proceed with the same.

Signed this 7 day of December, 2005.

**BOARD OF COUNTY COMMISSIONERS**  
Franklin County, Washington

**ABSENT**

\_\_\_\_\_  
Frank H. Brock, Chair

  
\_\_\_\_\_  
Neva J. Corkrum, Chair Pro Tem

  
\_\_\_\_\_  
Robert E. Koch, Member

Attest:

  
\_\_\_\_\_  
Clerk of the Board



# ANNUAL CONSTRUCTION PROGRAM FOR 2006

DAY LABOR CONSTRUCTION: \$1000's:

AGENCY ACTION:

COUNTY:

(A) TOTAL CONSTRUCTION PROGRAM - columns (14)+(15)  
 (B) COMPUTED DAY LABOR LIMIT (see instructions)  
 (C) TOTAL DAY LABOR CONST PROGRAM - column (15)

Current Population: 60000  
 DATE RECOMMENDED PROG. SUBMITTED 12/7/2005  
 DATE OF ENVIRONMENTAL ASSESSMENT 12/7/2005  
 DATE OF FINAL ADOPTION 12/7/2005  
 ORDINANCE/RESOLUTION NO. 2005-  
 DATE OF AMENDMENT

\*\* Line (C) must be smaller than Line (B) \*\*

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
ITEM NUMBER	ROAD PROGRAM ITEM NO.	ROAD LOG NO.	ROAD/PROJECT NAME AND LOCATION (Include brief terminal description or MP's; Bridge #)	PROJECT LENGTH (Miles)	FUNCTIONAL CLASS	WORK CODE(S)	ENVIRONMENTAL ASSESSMENT	COUNTY FUNDS (1000's)	OTHER FUNDS AMOUNT (1000's)	PROGRAM SOURCE	PRELIM. ENGR'G (1000's)	RIGHT OF WAY (1000's)	CONTRACT (1000's)	DAY LABOR (1000's)	GRAND TOTAL ALL 595.
01	1	09010	CRP 555 Glade North Road @ Fir Hill	1.30	07	ABDG	I	226	784	RAP	50	100	1,000		1000
02	2	08840	CRP 500 East Foster Wells Extension	2.05	07	ABDG	I	77	473	STPR	15	10	400		550
03	3	12240	CRP 586 Wernett Road Phase II	0.24	17	ABD	I	23	152	STPU	100	100	150		175
04	4	11600	CRP 579 Road 100/Dent Road Extension	3.50	07	ABDG	I	20	180	RAP	50	50			200
05	5	08110	Comercial/Tank Farm Road Location Study	1.50	07	ABD	E	7	43	STPR	50	50			50
06	6	08070	CRP 587 Pasco-Kahlotus Overlay/Widening	4.55	07	ABDG	E	50	50	CAPP	50	83			100
07	7	08070	CRP 581 Pasco-Kahlotus Road 1	5.00	07	ABDG	E	13	120	RAP	90	10	173	7	133
08	12	02160	CRP 582 Dilling Lane Bridge Replacement	0.10	09	ABDI	E	7	173	BROS					173
09	9	11860	Dradie Street	0.06	19	AB	E								50
10	8	various	County Wide Safety Corridor Program	varies	07	G	E	50	500	STPS			300	100	500
11	-	various	Miscellaneous Projects	varies		varies	E							50	50
PAGE / PROGRAM TOTALS, CONSTRUCTION								473	2,475	0	405	353	2,023	157	2,938
WAC 136-16-035, MAINTENANCE								3200							

December 7, 2005

2005 512

2005 512

2006  
EQUIPMENT PURCHASES

WE-1863 Mower	95,000
WE-1873 Mower	95,000
ET-1412 S10 pick-up	17,000
ET-1512 S10 pick-up	17,000
ET-1312 Van 15 passenger	19,000
CS-2113 Impala	32,000
CS-2114 Impala	32,000

2005 512

FRANKLIN COUNTY  
COUNTY ARTERIAL PRESERVATION PROGRAM - 2006

Complete and Return to CRAB by 12/31

5		6	7	8	9	10	11
		FREIGHT					
		AND					
		GOODS					
		CLASS					
		T3					
		T5					
		T5					
		T3					
		T3					
		T3					
		T5					

Clerk's Note: Resolution 2005-513 was rescinded by Resolution 2006-013.

FRANKLIN COUNTY RESOLUTION NO. 2005-513

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: LOCAL AGENCY AGREEMENT SUPPLEMENT 2 BETWEEN FRANKLIN  
COUNTY AND WASHINGTON STATE DEPARTMENT OF  
TRANSPORTATION, CRP 582/DILLING LANE BRIDGE 3216-0.56**

**AND**

**RESCINDING FRANKLIN COUNTY RESOLUTION 2005-461**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that Resolution 2005-461 is hereby rescinded.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the attached Local Agency Agreement, Supplement 2, for CRP 582 between Franklin County and Washington State Department of Transportation is hereby approved by the Board.

**APPROVED** this 7 day of Decem. 2005.

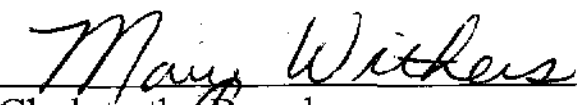
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

**ABSENT**

\_\_\_\_\_  
Frank H. Brock, Chairman

  
\_\_\_\_\_  
Neva J. Corkrum, Member

Attest:

  
\_\_\_\_\_  
Clerk to the Board

  
\_\_\_\_\_  
Robert E. Koch, Member



# **FRANKLIN COUNTY**

## **PUBLIC WORKS DEPARTMENT**

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

December 7, 2005  
TF-05-090

Washington State Department of Corrections  
CRCC Expansion DEIS – Written Comments  
P.O. Box 41112  
Olympia, WA 98504-1112  
Attn: Thomas Skjervold

Subject: Transportation Section 3.13  
Coyote Ridge Corrections Center Expansion DEIS

I have reviewed the Transportation Section 3.13 and offer the following comments:

- 1) Why just a 6-year analysis was used in determining impacts? Twenty-year horizon typically used as useful life.
- 2) Why limit growth to 1% per year? With the increase of 568 jobs, Connell, based upon your projection will see at least a 10% increase in housing. A 10% increase in traffic on local roads is more reasonable.
- 3) This DEIS needs to address construction traffic.
- 4) The existing counts are based upon only two days of observation, Tuesday and Wednesday, August 16 and 17. Why was Tuesday and Wednesday chosen? Why was August chosen?

There is no doubt that this proposal uses up capacity of the intersection of SR395 and Columbia Avenue. With longer waiting times will come accidents. Accidents, in Eastern Washington, determine where and when the next interchange is built, not typically capacity. Accidents will occur when people perceive there to be extraordinary delay time.

The baseline or existing volumes should reflect those times that would have the highest traffic, not Tuesday & Wednesday. Friday would have been a more logical choice.

Also, Franklin County is an agricultural based community. As such, traffic volumes are seasonal. The surrounding agricultural area is primarily dryland wheat. Traffic volumes and turning movements would be at their peak in July. Therefore, July counts would be more realistic.

**FRANKLIN COUNTY**  
**PUBLIC WORKS DEPARTMENT**

Washington State Dept. of Corrections  
December 7, 2005  
Page 2

Is that the position of this DEIS (let accidents happen and fund WSDOT improvements at this intersection based upon safety after they happen with WSDOT funds)?

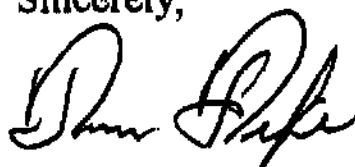
There was no discussion in regards to interim spot improvements that would improve the safety and extend the life of the intersection before an interchange is needed. Those might be new or enlarged acceleration, de-acceleration lanes, left turn lanes on SR395. Dedicated right turn lanes on Columbia Avenue that separate left turns from right turns.

This proposal will use up the capacity that now exists at the intersection. Will the Department of Corrections be participating in their fair share of the new interchange improvement costs based upon capacity used by this facility? If not, new developments in Connell will be affected once the capacity (accident volume) is reached and be expected to pay the entire cost to mitigate.

Based upon these comments, I believe the additional time or effort needs to be put into the Transportation Section of this DEIS.

Your efforts in this regard will be greatly appreciated.

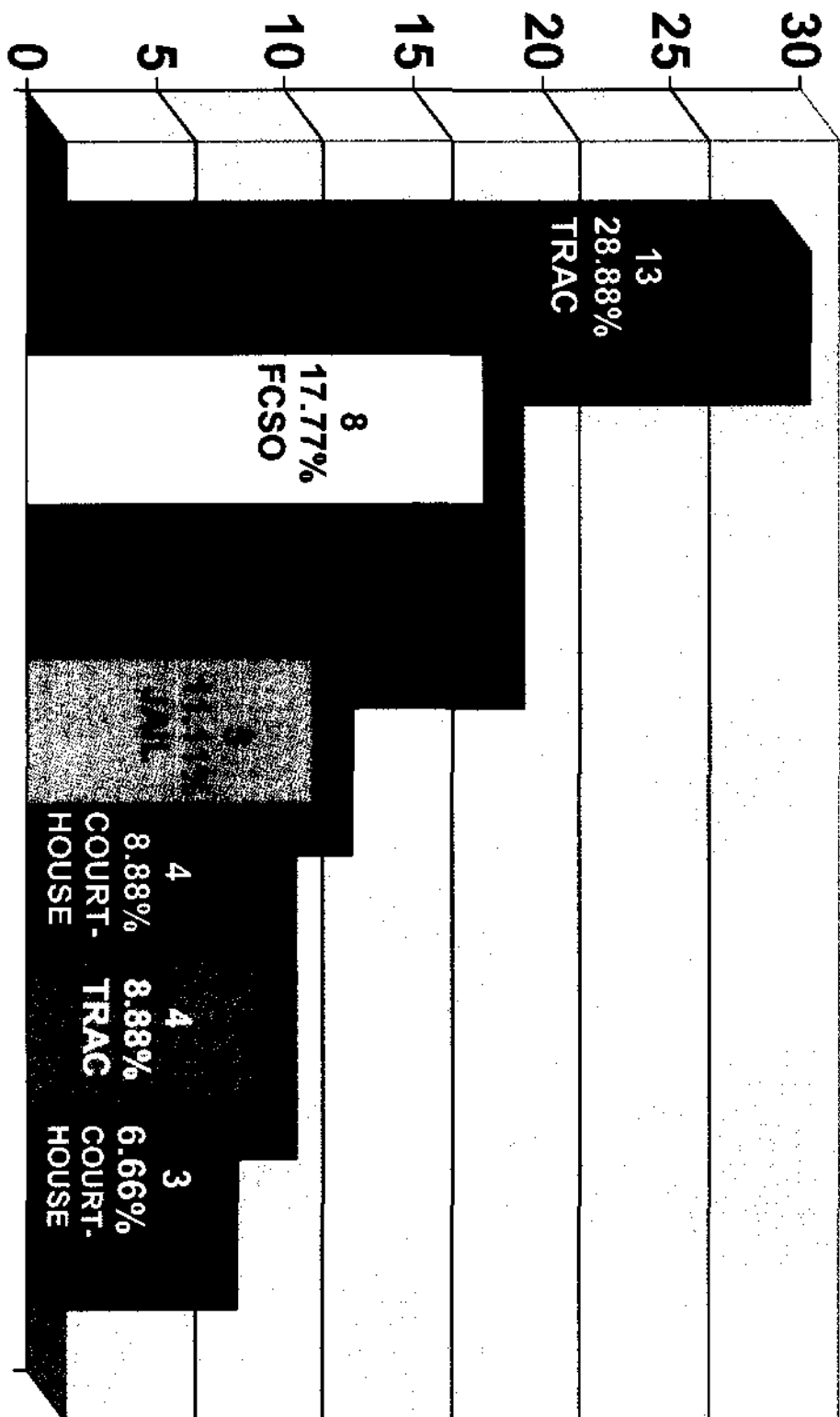
Sincerely,



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

cc: County Commissioners  
Mark Kushner, BFCOG  
Art Tacket, City of Connell  
Bill Preston, WSDOT

## 2005 FRANKLIN COUNTY INCIDENT REPORTS BY AGENCY



45 TOTAL INCIDENTS REPORTED TO-DATE

- TRAC EMPLOYEES
- SHERIFF EMPLOYEES
- PUBLIC WORKS EMPLOYEES
- CORRECTIONS EMPLOYEES
- COURTHOUSE EMPLOYEES
- TRAC - GENERAL PUBLIC
- COURTHOUSE - PUBLIC

**2005 Franklin County Safety Committee Accomplishments:**

- Reorganized Safety Committee through election of new officers after being on hiatus.
- Created Safety Committee letterhead.
- Adopted a mission statement.
- Scheduled total of 7 Safety Committee meetings in 2005 at different county locations to expand involvement.
- Majority level of member participation at each meeting.
- Began sending out Safety Committee meeting materials electronically in email / scanned format to all members.
- Placed all county incident, supervisor, and motor vehicle accident report forms on public drive for increased access.
- Placed county safety policy on public drive.
- Sent multiple written requests/correspondence to John Gessel and/or other county officials to have specific repairs, maintenance or risks addressed:
  - fire alarm plastic covers
  - panic alarms checked
  - lighting replaced
  - evacuation plans
  - prisoner movement alert
- Training by having Emily Molitor of Sedgwick Claims training on safety committee organization / purpose.
- Drafted a workplace safety inspection checklist.
- Had majority of departments carry out workplace safety inspections.
- Issued workplace safety inspections findings to the Board in writing.
- Made suggested revision to Sec. 4 of Franklin County Safety Policy regarding role of safety committee.
- Reviewed a total of 44 Franklin County incident reports.