

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for January 4, 2006

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion - Mr. Koch: I move that we accept the consent agenda for January 4, 2006, as presented:

1. Approval of **Resolution 2006-001** establishing the organization of Franklin County Commissioners for the year 2006. (Exhibit 1)
2. Approval of **joint Resolution 2006-002** establishing the 2006 Juvenile Center Operations budget at \$4,731,830 and Facilities budget at \$127,079. (Exhibit 2)
3. Approval of **joint Resolution 2006-003** establishing flat monthly payments for the 2006 Juvenile Center Operations budget and Facilities budget, due by the 5th of each month from Franklin County, payable to Benton County Treasurer in the amount of \$109,236.25. (Exhibit 3)
4. Approval of **joint Resolution 2006-004** in the matter of adopting the 2006 percentage rates for salaries for Benton and Franklin Superior Court. (Exhibit 4)
5. Approval of **joint Resolution 2006-005** appointing Sandra LePage to the Mid-Columbia Library Board of Trustees as a Franklin County representative, with said term expiring December 31, 2009. (Exhibit 5)
6. Approval to cast an affirmative vote to appoint Jeff Losey to the position as Benton County Layperson on the Mid-Columbia Building Appeals Commission for a five-year term expiring December 31, 2010. (Exhibit 6)
7. Approval of **Resolution 2006-006** for the Collection Service Agreement between Franklin County District Court and Washington Collectors Tri-Cities, Inc., effective January 1, 2006 through December 31, 2006. (Exhibit 7)

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8. Approval to submit a letter to Judge Advocate C. J. Rabideau, American Legion Post #34, advising of Board support of the proposed plan establishing the County Veteran's Advisory Committee and member terms. (Exhibit 8)
9. Approval of County Road Fund payroll in the amount of \$59,296.68 and Motor Vehicle Fund payroll in the amount of \$9,630.82 for pay period ending December 29, 2005.
10. Approval of **Resolution 2006-007** for the Memorandum of Agreement between Washington State University Extension and Franklin County, Appendix A, for the period January 1, 2006 through December 31, 2006, to provide an extension program with funds in the amount of \$66,990, and to authorize the Chairman to sign the Agreement on behalf of the Board. (Exhibit 9)
11. Approval of **Resolution 2006-008** raising the mileage rate for travel to \$.445 cents per mile effective January 1, 2006. (Exhibit 10)
12. Approval of **Resolution 2006-009** for Grant Agreement, Number G-3175, between the State of Washington, Office of the Secretary of State, Division of Archives and Records Management, and the Franklin County Commissioners, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 11)

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of the following payroll vouchers/ warrants: Salary Clearing Payroll warrants 39079 through 39187 for \$172,759.55; warrants 39188 through 39198 for \$155,650.33; and Direct Deposit for \$189,216.55; for a total amount of \$517,626.43. Second by Mr. Brock. 3:0 vote in favor.

The cover sheet also includes the following amounts:

Emergency Management Payroll warrants 7650 through 7660 for \$3,688.34; warrants 7661 through 7669 for \$4,076.15; and Direct Deposit for \$6,406.91; for a total amount of \$14,171.40; and

Irrigation Payroll warrants 11363 through 11377 for \$6,613.54; and warrants 11378 through 11385 for \$4,364.79 for a total amount of \$10,978.33. (Exhibit 12)

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Motion – Mr. Brock: I move for approval of the following vouchers/warrants: Franklin County Public Facilities Construction Fund warrants 730 through 732 for \$6,471.64; Boating Safety warrant 374 for \$129.66; Election Equipment warrants 297 through 299 for \$1,954.75; Current Expense warrants 48409 through 48557 for \$5,319.16; Current Expense warrants 48366 through 48387 for \$7,820.43; Current Expense warrants 48332 through 48365 for \$155,846.67; Jail Commissary warrants 2131 through 2138 for \$5,471.90; and Current Expense warrants 48388 through 48408 for \$30,053.76; for a total of \$213,067.97. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 13)

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines of the Veteran's Assistance Fund by \$3969; transferring \$2206 from the 2005 Current Expense Non-Departmental Budget, #001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the 2005 Miscellaneous Veteran's Assistance Fund, #187-000-001; and appropriating \$1763 of Veteran's Assistance Funds not budgeted in the Treasury, as identified on the "Veteran's Assistance Fund FY2005 Year End Budget Supplement."

Public Hearing convened at 9:12 a.m. Present: Commissioners Corkrum, Koch and Brock; Secretary Patricia Shults; and Clerk to the Board Mary Withers. Present in audience: Jerrod MacPherson and Greg Wendt.

Mrs. Corkrum asked three times if anyone in the audience would like to speak against this transfer. There was no response.

Mrs. Corkrum asked three times if anyone in the audience is in favor of the transfer. There was no response.

Motion – Mr. Brock: I move approval of Resolution 2006-010. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 14)

PLANNING AND BUILDING DEPARTMENT

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

Public Meeting: Subdivision SUB 2005-03, Tippet Land Company, an application to subdivide approximately 10 acres into 17 single-family residential lots. The property is

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zoned Residential Suburban 20,000 (RS-20) and is located within the Pasco Urban Growth Boundary.

Public Meeting convened at 9:15 a.m. Present: Commissioners Corkrum, Koch and Brock; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 15). Mr. McPherson showed a copy of the plat map. The conditions of approval were reviewed.

There is a private drive on the east side of the property that is not owned by the developer. The new development will be required to install a solid screen, estate-type vinyl fence. Access to the properties on the east side of the development will not be allowed. The fence is being required because the neighboring property owners to the east had requested some type of separation.

Mr. MacPherson said after preliminary approval by the Planning Commission, the applicant put together a web site. The properties will be marketed at high values. Wayne W. Burk of Tuscany Estates joined the audience.

Motion – Mr. Koch: I move that we grant preliminary approval of Subdivision application SUB 2005-03 subject to the six findings of fact and nine conditions. This is Resolution 2005-011. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 16)

Public Meeting: Conditional Use Permit CUP 2005-11, Modern Ag Products, an application to amend approved Conditional Use Permit 2005-03. The amendment is to place a modular office structure on the property. The property is approximately 5.12 acres in size and is zoned Medium Industrial (I-2) District.

Public Meeting convened at 9:25 a.m. Present: Commissioners Corkrum, Koch and Brock; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 17). Mr. MacPherson showed a copy of the site plan submitted by the applicant and superimposed on a 2005 aerial photography map. He explained that the owner has

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wanted to create a new access from Selph Landing Road to his property. While he is working on obtaining the approval, he has located a used modular office building that he would like to install. Mr. Wendt reviewed the conditions of approval.

Motion – Mr. Brock: I move we grant approval to Conditional Use Permit CUP 2005-11 subject to the six findings of fact and eleven conditions. This is Resolution 2006-012.

Second by Mr. Koch. 3:0 vote in favor. (Exhibit 18)

Cemetery on Sheffield Road

The Planning Department has received a letter asking for assistance regarding a proposed cemetery on Sheffield Road. Mr. MacPherson said he feels the only way to handle the problem is to amend the conditional use permit for the cemetery and go through the process again. He asked does the Board want the Planning Department to contact the applicants and tell them they need to apply to amend their Conditional Use Permit? Mrs. Corkrum and Mr. Brock said yes. Mr. MacPherson said the applicants have started some of the requirements on the initial conditional use permit.

OTHER BUSINESS

Washington State Association of Counties (WSAC)

The Board discussed ideas received from WSAC President Dean Burton. Mr. Burton has requested a response from counties.

MINUTES

Motion – Mr. Koch: I move we accept the Commissioners minutes for December 19, 2005. Second by Mr. Brock. 3:0 vote in favor.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Brock: I move for approval of vouchers for County Road Fund for \$26,806.30, MV & PW Equipment Fund for \$16,323.40, Solid Waste Fund for \$2254.56, and Probation Work Crew for \$22.03. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 19)

CRP 555 – Glade North Road

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Mr. Fife asked for approval of an administrative settlement offer of \$800 for a total offer of \$3200.

Motion – Mr. Brock: I move we approve the settlement on Parcel #555-03 to Gillian M. Smith, land value \$2400, administrative settlement for \$800, total \$3200. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 20)

Resolution: CRP 582/Dilling Lane Bridge and rescinding Franklin County Resolution 2005-513

Mr. Fife said the Dilling Lane Bridge is expected to cost more than expected. Additional funding is required but the state reduced the amount they would pay on the approach work. We're going to approve the additional funding and then change our design standards for the approach so we can minimize what it costs us. Then we will prepare to go out to bid. The bridge may not get built until next fall when the water is out of the canal. If the bridge comes in with a deeper route and a temporary bridge is put in place, it could be done and then the canal work done later. The decision will be up to the contractor. The local agency agreement approved by Resolution 2005-513 was not finalized. This new resolution rescinds Resolution 2005-513 and puts this agreement in its place.

Motion – Mr. Brock: I move for the approval of Resolution 2006-013 as specified, rescinding Resolution 2005-513. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 21)
CRP 582/Dilling Lane Bridge/Local Agency Federal Aid Project Prospectus

Motion – Mr. Koch: I move for approval of CRP 582/Dilling Lane Bridge, Local Agency Federal Aid Project Prospectus, amending and authorizing the chairman to sign. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 22)

Resolution: Equipment Rental Rates for 2004 and 2005

The Board reviewed rental rates for 2004 and 2005. The state auditor has requested that the Board approve rental rates.

Motion – Mr. Brock: I move for the approval of Resolution 2006-014. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 23)

The rental rates for 2006 will be prepared.

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Agreement Regarding Bond and Improvement Obligations/Aurora 702

Mr. Fife asked for approval of an agreement with Aurora 702 and Betty Moore Trust regarding installation of curbs and sidewalks. The county will receive \$4000. The county attorneys have reviewed the agreement.

Motion – Mr. Brock: I move we approve the agreement regarding the bond and improvement obligations between Aurora 702, a limited partnership, the Betty Moore Trust, and Franklin County as listed and authorize the chairman's signature on said document. This is Resolution 2006-015. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 24)

Road 54 Boat Launch/Wade Park Lease

Mr. Fife requested approval to lease the Road 54 Boat Launch/Wade Park area. The City of Pasco is willing to do the maintenance. If the county does not continue to lease the area, boat launch funding may be lost. The county would be responsible for reports to the Corps of Engineers and for the construction. The Board reviewed a draft letter. Mr. Fife said the county would keep this portion of the park area and then at the end of the construction period, transfer it to the City of Pasco. The Board decided to wait to send the letter until receiving formal notice from the City of Pasco.

Chiawana Park

Mr. Fife said the City of Pasco is interested in having the county continue to maintain Chiawana Park and pay the county to do it for 2006. Mrs. Corkrum said to wait to take action until we get a proposal from the City of Pasco.

2006 Work Plan

Motion – Mr. Brock: I move for approval of the 2006 Work Plan. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 25)

Water pooling on roads from rain

Mr. Fife showed the Board photographs of several areas that have problems with water pooling because of recent heavy rains. He said dry wells could be used in many areas. However, usually the rain water disappears after one day. The Department of

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Ecology has requirements for dry wells that are cumbersome. The Board asked Mr. Fife to come back with a recommendation to address the problem areas.

Recessed at 10:13 a.m.

Reconvened at 10:19 a.m.

HUMAN SERVICES (HS)

HS Director Dave Hopper met with the Board for a department update. Present in audience: Chief Civil Deputy Prosecutor Ryan Verhulp.

Mental Health

Agreement renewal. The Mental Health interlocal agreement has a ten-year expiration date which will come up in the spring. The Regional Support Network (RSN) board could vote to continue the contract if there are no changes. The last signature process took over a year. RSN Attorney Terry Tanner has recommended passing an extension of the contract with the caveat that the negotiations would take place later. Mr. Brock asked Mr. Hopper to provide copies to the Board and Mr. Verhulp. The RSN board will meet on January 26. Mr. Hopper said he does not see a need to change the agreement. It is very generic.

Filing fees. Mr. Hopper said the county clerks started charging Human Services for filings in both Benton and Franklin Counties starting in July. It costs \$200 for a filing. Human Services received a bill for \$16,400 for Benton and Franklin Counties combined for July through September. The next bill from Benton County alone was \$5000. The cost is averaging about \$4000 per month.

Mr. Hopper explained the process that has occurred in the past 10 to 15 years using the same filing number for the entire process. The work is for about 50 people on lesser-restrictive alternatives (LRAs). With the new process, we now have to pay Spokane County \$200, pay \$20 for a change of venue, then pay another \$20 for a change of venue back to the local county. In addition, now Benton County is going to charge \$200 for a new filing number when the person comes back from Spokane. He gave an example. The cost is getting up to \$600 and \$800 per person, well beyond \$200. Mr. Hopper expects it to cost a quarter million dollars.

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The Board asked where are the funds coming from? Mr. Hopper said they are from out-of-state-only dollars that are very limited. Right now we have agreed we will pay these fees while we study this issue.

The Board asked if the fees are issued by clerks or by the Revised Code of Washington (RCW)? Mr. Hopper said they are issued by the clerks based on their interpretation of the RCW. Mr. Hopper has met with Benton County Clerk Kay Bacca and Franklin County Clerk Michael Killian. Different counties are handling the fees in different ways. He has heard a statement that some counties view the RCW wording to say this is permissible but not required. Mr. Hopper said it is being disproportionately applied. In addition, 40% of the fees go back to the state rather than remaining in the counties. Mr. Hopper will have the research done and then share it with Mr. Verhulp.

Methadone Ordinance

Mr. Verhulp said in 1986 Franklin County passed an ordinance for a licensure process for methadone treatment facilities within the county because at that time Washington law allowed for that and suggested that. In between that time and now, the law has changed and now state law provides for guidelines for methadone treatment facilities to be licensed and guidelines to follow. It's now more of a state legal process that has to be followed rather than a local one. Mr. Verhulp said the suggestion has been made that any local regulations should be repealed because they could be problematic if they somehow conflict with the state process. He has reviewed the state process and it seems to be adequate.

Mr. Hopper said as he understands the current process, should an agency express formal interest, then the state licensing certification process would kick in. The state is responsible for notifying all of the official parties and elected officials in the particular area, producing certain kinds of data, and working within the zoning environments of whatever site area might be affected by the agency. He said the methadone treatment program is not anything to do with the detox program. He said the current process is in conflict with the state process. The current process has a \$5000 license fee which an applicant would pay to our department. We would have to create some licensing process.

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Mrs. Corkrum asked what do we do? Mr. Verhulp said methadone is a substance abuse problem. The ordinance allowed for a treatment facility. It doesn't really change anything. If a treatment facility were to be licensed for methadone in any county, then it would direct that facility to the state process which is in law and in place and require them to follow that process rather than go through the local process and the state process. He recommended eliminating the ordinance in Franklin County. Benton County already took action to eliminate their ordinance.

Mr. Verhulp said the Board can reserve this matter until next week. He can check on whether this matter requires a public hearing. The Board asked him to do so.

Mr. Hopper is in support of rescinding the ordinance. He told the Board about possible methadone treatment programs.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Bill and Bardella Robison.

Review of contracts

Mr. Verhulp said Benton County Prosecutor Andy Miller and Franklin County Prosecutor Steve Lowe have come to an agreement regarding review of Juvenile Justice Center (JJC) agreements. The process is set up currently that both PA's offices review the agreement, amounting to dual review. With lack of resources, they have agreed that they're confident in each other's review of the agreements. With the idea that Benton County generally contributes 75% and Franklin County contributes 25% of JJC costs, they have agreed that the Benton County Prosecutor's Office will review for 75% of the year all the agreements for purposes of both counties and for the other 25% of the year, the Franklin County Prosecutor's Office will review all the agreements for both counties. It would alleviate a dual process that's not necessarily necessary at this point.

Mrs. Corkrum asked would you then sign off on those agreements if Benton County had given prior approval? Mr. Verhulp said the plan at this point was to alleviate that step in the process. Benton County would sign off "approved as to form" and Franklin County Prosecutor's Office would not because we would be relying on their

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review and it would remove one step in the process. It would be vice versa when it was Franklin County's turn.

Mr. Brock said on legal documents, I have no problem with that. On contracts, I would.

Mr. Verhulp asked for Board direction. Mr. Brock said the 25/75 and also on the split of the operational process is more of a business decision as opposed to a legal decision.

Mr. Verhulp said the intention is during the three-quarters of the year when Benton County would review and sign, it would never reach the Franklin County Prosecutor's Office so we would never sign "approved as to form." Mrs. Corkrum asked how would that protect Franklin County Commissioners? Can we take another county's prosecutor's word for it? Somehow there has to be a reciprocal agreement between the two prosecutors. Mr. Brock said he has some concerns. Mr. Verhulp said in his experience of reviewing JJC agreements, many originate from the state and are boilerplate and there is not really much change.

Mr. Bowen said it may be necessary to have an agreement between the two prosecutors, a document that can be held by Franklin and Benton Counties that that department takes on the responsibilities of that review and they can be used for any potential litigation. He wants to have legal protection on it.

Mr. Verhulp said at this point, this procedure will only relate to JJC contracts. Mr. Verhulp said it was a proposal in terms of both of the PA's offices, realizing there were very few minor substantive changes in the contracts.

Mr. Bowen said typically there is a resolution with a contract which would allow both sets of commissioners to agree or disagree to a contract. Mr. Brock asked would this eliminate the resolution process that we go through? Mr. Verhulp said no. Mr. Brock said if we still go through the resolution process, that will take care of his concerns.

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Mr. Verhulp said a practice can be put in place that if something comes across for your approval that you have specific concerns with, you could withhold your approval and direct our attention to it.

HUMAN SERVICES (continuing)

Mr. Hopper continued his meeting with the Board.

Troy Woody joined the audience.

Mental Health

There is an open Franklin County position on the Mental Health Advisory Board.

Residential homes: There are about 20 mobile homes called transitional living. There are 18 beds (so 18 sites, not 20). There are two staffed homes called Jadwin and Cullum. The initial biennium rate was about \$128 per day for each of the beds in the 24-hour staffed homes and a lesser amount for transitional living. The cost has increased to \$180 per day. The issue is the overall cost itself. The rates for other programs are probably less than half of that. However, Mr. Hopper does not know if the other programs are comparable. He expects to make some short-term agreements to continue at the current rate but is very concerned about the high cost of the services. It is a key service. They serve severely impacted folks. He wants to continue dialogue with them. We are concerned with the cost. A lot of the cost comes from state-only money which is limited.

Mr. Hopper gave the Board an explanation of how the changes in filing fees are impacting the budget.

OTHER BUSINESS

Bardella (Johnson) and Bill Robison met with the Board.

Bardella Johnson described problems on Coulee Road north of Ringold Road in upper Block 16. When it rains, it's muddy and has chuckholes. She asked for help on improving the road. She said vehicles almost get stuck on it when it gets stormy.

Mr. Brock said we'll have our county road department take a look at it.

TRAC

TRAC Manager Troy Woody met with the Board.

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TRAC Events

Mr. Woody listed upcoming TRAC events.

Rockpicker

The rockpicker works. It will be used again after the Motocross event.

Tri-Cities Chamber of Commerce

The Board discussed the idea of merging of the Chambers of Commerce in the Tri-Cities. Mr. Woody said Franklin County has three votes: TRAC has a Pasco Chamber membership, Franklin County has a Pasco chamber membership, and Mrs. Corkrum has a Pasco Chamber membership. The Board reviewed information about the proposed merger that Mr. Woody gave them.

Mr. Woody said he is sure there will be a new Tri-City Regional Chamber of Commerce. From a business perspective, Mr. Woody serves as an executive board member of the Pasco Chamber of Commerce and has done since before his employment as the TRAC General Manager. He told the Board some background of what has led to the proposal to merge the chambers. Among the non-negotiable requirements of the merged group were: have to have equal votes, have to have ag commitment, have to have local representation from Pasco, and have to have the Ag Show continue. Richland and the Tri-City Area Chamber also had lists of requirements. A fifth requirement was to be a totally new chamber rather than merging with existing chambers. It will be managed by equal pieces of old companies. All the details were worked out.

The executive board decided it was too big of a decision for the executive board to make. The membership of the various chambers has been asked to vote. A member or representative has to be present to vote.

Mr. Brock said when anybody takes a stand here representing the county, it should be the consensus of the board. At this time we have not taken a position. He feels we ought to discuss it and take a position.

Mr. Woody said the only argument that he has heard is that Pasco is going to get outvoted, which is not accurate. There are equal votes. The only way they would get left in the dust is if Pasco members don't participate. Mr. Woody said the City of Pasco is

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now the second-largest city. He feels it can be part of the combined Chamber and be effective. He said the county question is this is a chamber of commerce which is supposed to be focused on private businesses. He does not understand why the counties are involved.

Mr. Brock said from an economic standpoint, he agrees. However, he has concerns about being swallowed up by consolidation, for instance losing things to the convention center that should be directly in this county. Mr. Brock said even though the city has grown, it has grown by annexation from the county. Mr. Woody understands and concurs.

Mr. Woody said every business has customers in all three marketplaces. He doesn't see how that is a disadvantage to reach those customers. It has become political but he doesn't see why. It is supposed to be a business issue.

Auditor Zona Lenhart joined the audience.

Mr. Woody said as people's terms expire, they will phase the size of the board down on an equal basis. In the end we will all have the same amount of board members.

Mr. Brock said what bothers me is that no matter what we write down to begin with, the positions on the board will change and the promises that are made to start with can be modified very strongly depending on the makeup of the board. Mr. Woody said he concurs. He said the question would be do we envision a scenario where a business decision clearly benefits Kennewick and Richland and doesn't benefit Pasco and we lose that fight, what would that fight be? Mr. Brock said he hates to see Pasco give up their chamber. He has not been involved in the chamber. He said agriculture is the base business.

Mr. Woody said Pasco has four members who are farmers. Mr. Brock said ag businesses are involved. Mr. Woody said the ag businesses are members of both chambers.

Mr. Woody asked if he can continue to be in the conversations at all. He asked can I or should I be on this panel? Mr. Brock said he doesn't feel Mr. Woody's position should be different from what the Board of Commissioners' position is. Mrs. Corkrum

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said when you were appointed to the Board of Directors, were you the manager of the Red Lion? Mr. Woody said yes. Mrs. Corkrum said so your position has changed somewhat. Mrs. Corkrum said didn't we have TRAC belong to the Pasco Chamber? Mr. Woody said yes. Mrs. Corkrum asked "Also TRIDEC?" Mr. Woody said yes. Mrs. Corkrum asked if the county belongs to the Visitors and Convention Bureau. Mr. Woody said the county made donations to them. TRAC is a member of the Visitors and Convention Bureau but Franklin County is not.

Mr. Koch said he has only been involved in a few luncheons at the Pasco Chamber. He said the Pasco Chamber changed from weekly meetings to monthly meetings. From that standpoint, he does not think combining would hurt a thing. However, he is an outsider looking in.

Mr. Brock is opposed to us supporting withdrawal for the purpose of forming another chamber.

Mrs. Corkrum said her only thought is with the financial situation the way the Pasco Chamber is and we're down to one meeting a month, she doesn't know how productive the Pasco Chamber will be standing alone. When we go over to Olympia for the legislative rallies that the chambers sponsor, it's pretty much a Tri-City effort, not just any one chamber.

Mr. Brock said why don't we take a position, either for or against.

Ms. Lenhart asked if you can take it under advisement. Mr. Woody said the vote is on January 12.

Motion - Mr. Koch said I vote for a merger. Second by Mr. Brock.

Mrs. Corkrum said she doesn't know if she wants to vote on that right now.

Mr. Woody said another question is five years from now, what happens? If the Tri-City area and Richland form a new organization without Pasco, five years from now Pasco will not have the equal opportunity. Mrs. Corkrum said contrary to that, West Richland is continuing their chamber. However, they have a viable executive director and it's up and running.

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Mr. Woody said the executive committee agreed this chamber would not be a social club. The primary mission would be to do business for business. The West Richland chamber said they want to have their West Richland Days and other community events. There is no other infrastructure in West Richland to support that. They felt they have to be a business and a social chamber. He thinks that was a good decision on their part.

Mrs. Corkrum said under this proposal they say that Pasco will still have the Ag Show. If it's a Tri-City Chamber, will they still have it at TRAC or will they move it? She is concerned that a lot of the business will go to the Convention Center. Mr. Woody said he is not concerned with that at all. He explained why. Mr. Brock explained his concerns. He is opposed to the merger. He will support the position of the board.

Vote: 1:2 vote in opposition. Yea: Mr. Koch. Nay: Mrs. Corkrum and Mr. Brock.

Mr. Woody said either way this goes, he is resigning from his position on the executive committee with the Chamber. Does he need to have permission from the Board to resign his position? The Board said no. We would still be members, just wouldn't have a seat on the board.

AUDITOR

Auditor Zona Lenhart met with the Board. Also present: Troy Woody.

Offsite Dropbox sites

Ms. Lenhart asked Mr. Woody if the Auditor's Office can put voter drop boxes on TRAC property. Mr. Woody said he did not see why not. Ms. Lenhart will talk to him about location.

Mr. Woody left the meeting.

Elections

Sequoia will install elections equipment next week. Ms. Lenhart will travel to Snohomish County on Wednesday for acceptance testing of our touch screens. They have not been certified by the Federal government. The touch screens are called Edge One's and Edge Two's. They are being used for ADA requirements. All counties across the country are required to have at least one per polling place. Because we are

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vote-by-mail, ours will be located here. We purchased ten units costing about \$5000 each. Two will be located at the Elections Department, two at an offsite location, and the others are used if there are problems on election day.

The Edge Two's came with a verifiable paper trail. However, the voice part has not been certified by the Federal government.

Ms. Lenhart showed the Board copies of the ballots for the February election. She explained problems that have occurred with ballot translations.

The Auditor's Office is applying for a grant of Help America Vote Act (HAVA) funds that would be used to pay a consultant to provide support this year and into next year at a cost of approximately \$25,000 based on the services provided. Sequoia is not charging for providing some programming work. They have provided zero training so far because they are so late getting it done. Their resources are very strained because of the huge demands by the Federal government. The consultant was formerly the elections supervisor for Snohomish County. He will be onsite for all elections this year.

Vacation Days

Ms. Lenhart said the elections supervisor lost 10 days of vacation at the end of the year because there was so much work to do that she could not take the time off. She asked if the Board has made any exceptions for employees to deal with that kind of problem. The Board said no. Mrs. Corkrum said non-bargaining employees in the Prosecutor's office lost days also. Ms. Lenhart asked is there anything you can think of to do? Mr. Brock said we have to be careful with precedent setting.

Accounting Department

LeMaster and Daniels accounting company will begin review work on the county's annual report for 2004 this week. The cost will be \$1200 to \$1500 according to the contract. Ms. Lenhart has held off on hiring a new accountant so she would have funds available for the LeMaster and Daniels' work. She feels the cost may actually be \$2000 based on costs such as for copies. She asked the Board to approve the contract when it is presented on the consent agenda.

Purchase of Equipment

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for January 4, 2006

Ms. Lenhart has been given authority to purchase a new computer work station and create a scanning station. The Auditor's Centennial Document Preservation and Modernization Committee (O&M Committee) signed off on it. Ms. Lenhart said we got a new quote because the other quote was old. The new quote was signed off by all the O&M committee members. She asked the Board to approve the purchase when it is placed on the consent agenda.

Recessed at 11:59 a.m.

Reconvened at 12:03 p.m.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Courthouse Renovation

Extra Office – Maintenance. Mr. Bowen asked for approval that an unassigned office in the Courthouse be designated for the Maintenance Department. In the future, he would expect the Maintenance Department to handle maintenance contracts for all of the buildings in the county. The Board gave **consensus approval** to reserve the office for the Maintenance Department.

Law Library office space. The courthouse will not have a Law Library space. The judges did not request a law library space. They did request a space for attorneys to meet with clients in a confidential setting. That space has been provided next to the new courtroom. The law books that the county purchases for the judges will be in their chambers. The books purchased for the Law Library will be in the Law Library at CBC.

Storage Unit. Mr. Bowen asked for approval to dedicate a storage unit area in the Courthouse for the Commissioners Office. It is an odd-shaped, awkward room. **The Board gave consensus approval.**

Historical Courtroom – Carpet. Mr. Bowen feels the carpet that has been installed in the historical courtroom is ugly. He would like to have that replaced. Mrs. Corkrum has seen it and does not think it is a problem. Mr. Bowen would like to have it replaced with carpet that matches the rest of the courthouse. Mrs. Corkrum said it was chosen by the historical architect. Mr. Bowen said a decision has to be made right

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for January 4, 2006

away. He anticipates it will cost more than \$5000. Mrs. Corkrum will look at the carpet again. The Board will make a decision on Monday.

Potential Change Orders 133 and 134. The Board reviewed potential change orders 133 and 134. The Board gave **consensus approval of Change Order 133.**

The judge asked to extend a desk to 18" to accommodate the court reporter's equipment. The architect said that is typically what we have done. It is 11" wide. The architects were asked to prepare a change order to change the desk to 18". The cost is \$2697. Mr. Bowen said the contractor said they will have to tear out the cabinet and put a new one in. **The Board gave consensus approval.**

Budget #310-000-001. Budget figures were reviewed. The Board is earmarking \$1.5 million of the Courthouse Restoration state grant to go back into the Rainy Day fund.

January 2006 Medical Premiums

The Board gave approval for the Auditor's Office to pay the additional \$60 per employee in medical premiums as follows: The payment for January 1, 2006, is made prior to January 1, so the additional \$60 will come out of the 2005 budget for the first payment of 2006.

2005 Contingency Reserve

The Board reviewed 2005 Contingency Reserve budget figures.

Adjourned at 12:22 p.m.

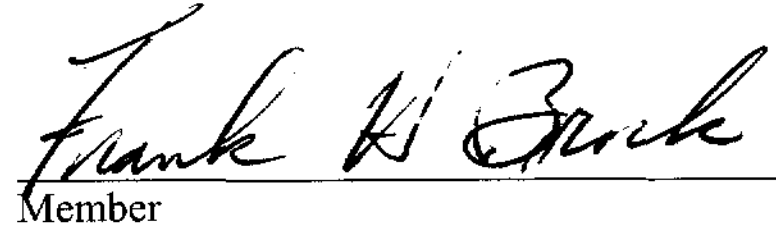
COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for January 4, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 9, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed January 11, 2006.

FRANKLIN COUNTY RESOLUTION NO. 2006-001

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: ORGANIZATION OF FRANKLIN COUNTY COMMISSIONERS FOR THE
YEAR 2006**

WHEREAS, on this 4th day of January 2006, all members of the Board of County Commissioners discussed the Board's organization for fiscal year 2006;

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby set the following appointments:

Chairman of the Board.....	Neva J. Corkrum
Chairman Pro Tem.....	Robert E. Koch
Member.....	Frank H. Brock
County Administrator	Fred H. Bowen
Executive Confidential Secretary	Patricia L. Shults
Confidential Secretary to the Administrator.....	Bridgette A. Scott
Clerk to the Board.....	Mary Withers
Code Enforcement Officer.....	Jim Cherry
Cooperative Extension Agent	Kay Hendrickson
Building Inspector	Darryl Brown
Building Superintendent	John Gessel
Emergency Management Director	John Scheer
Fire Marshal.....	Coroner's Office
Human Resources Director.....	Rosie H. Rumsey
Human Services Director.....	Dave Hopper
Information Services Director	Kevin Scott
Juvenile Justice Center Director	Sharon Paradis
Planning & Building Director.....	Jerrod MacPherson
Public Works Director/County Engineer.....	Timothy Fife
Risk Manager.....	Ryan E. Verhulp
Solid Waste Coordinator.....	Sally McKenzie
Superior Court Administrator	Pat Austin
TRAC General Manager.....	Troy Woody

FRANKLIN COUNTY RESOLUTION NO. 2006-001

Ben Franklin Transit BoardNeva J. Corkrum
 Frank H. Brock
 Robert E. Koch, Alt.

Ben Franklin Transit Administration & Finance CommitteeFrank H. Brock, Alt.

Ben Franklin Transit Ad-Hoc Capital Facilities CommitteeNeva J. Corkrum

Ben Franklin Transit Planning & Marketing CommitteeFrank H. Brock

Ben Franklin Transit Operations & Maintenance CommitteeNeva J. Corkrum

Benton Franklin Board of HealthNeva J. Corkrum
 Robert E. Koch
 Frank H. Brock, Alt.

Benton Franklin Board of Health – Budget CommitteeRobert E. Koch

Benton Franklin Board of Health – Building Committee.....Neva J. Corkrum

Benton Franklin Community Health Alliance.....Neva J. Corkrum
 Robert E. Koch, Alt.

Benton Franklin Developmental Disability BoardDave Hopper

Benton Franklin Mental HealthDave Hopper

Benton Franklin Council of Governments Board.....Frank H. Brock
 Robert E. Koch, Alt.

Benton Franklin Council of Governments – Budget CommitteeFrank H. Brock

Benton Franklin Council of Governments – CREDiT Board of DirRobert E. Koch
 (Columbia Regional Economic Development Trust)

Benton Franklin Council of Governments – Comprehensive Economic
 Development Strategy Committee.....Robert E. Koch

Benton Franklin Council of Governments – Executive Committee.....Frank H. Brock

Benton Franklin Council of Governments – Small CitiesJerrod MacPherson
 Robert E. Koch, Alt.

FRANKLIN COUNTY RESOLUTION NO. 2006-001

Benton Franklin Council of Governments – Economic Resource TeamFrank H. Brock

Benton Franklin Council of Governments – Revolving Loan.....Frank H. Brock
Robert E. Koch, Alt.

Benton Franklin Council of Governments – Tri-MATS PAC.....Frank H. Brock
(Tri-Cities Metropolitan Area Transportation Study) Robert E. Koch, Alt.

Benton Franklin Substance Abuse Coalition.....Dave Hopper

Benton Franklin Substance Abuse Coalition Meth Action TeamRobert E. Koch

Big Bend Resource Conservation & Development Council (RC&D).....Robert E. Koch

BI-PIN.....Kevin Scott

Chamber of Commerce (Pasco).....Neva J. Corkrum/Fred Bowen
C.R.E.A.T.E. CommitteeFred H. Bowen
Education CommitteeNeva J. Corkrum

Consolidated Juvenile Services (CJS)Robert E. Koch

Emergency Management Board (Franklin County)Frank H. Brock
Robert E. Koch
Neva J. Corkrum, Alt.

Emergency Training – DOE/Energy NWAll Commissioners

Energy Communities Alliance.....John Scheer

Franklin County Courthouse Security CommitteeAll Commissioners

Franklin County Law & Justice CouncilNeva J. Corkrum
Robert E. Koch, Alt.

Franklin County Local Emergency Planning CommitteeAvailable Commissioner

Franklin County Safety Committee.....Rosie H. Rumsey

Franklin County Regional Information System (FRIS).....Fred H. Bowen

Good Roads & Transportation Association.....Frank H. Brock

Greater Columbia Behavioral Health [Regional Support Network] (RSN) ..Robert E. Koch
.....Dave Hopper, Alt.

FRANKLIN COUNTY RESOLUTION NO. 2006-001

Groundwater Management Area Executive Board.....Frank H. Brock

Groundwater Management Area Administrative Board.....Frank H. Brock

Hanford Advisory BoardArt Tackett

Hanford Area Economic Investment Fund Committee (HAEIFC)Frank H. Brock

Law Library Board – Benton/FranklinChairman

LEOFF Disability Board.....Robert E. Koch
Frank H. Brock, Alt.

METRO Executive Board.....Fred H. Bowen

National Association of Counties (NACo)All Commissioners

Parks Board (Franklin County).....Robert E. Koch

Solid Waste Advisory CommitteeFrank H. Brock

Trade, Recreation & Agriculture Center (TRAC) Advisory BoardFred H. Bowen

TRIDEC Board of Directors.....Fred H. Bowen
Robert E. Koch, Alt.

Tri-City Rivershore Enhancement Committee (TREC)Chairman
Tim Fife, Alt.

United Way Local Emergency Food and Shelter Program (EFSP).....Frank H. Brock

Washington Counties Insurance Trust Fund.....Frank H. Brock
Robert E. Koch, Alt.

Washington Counties L&I Pool.....Neva J. Corkrum
Rosie H. Rumsey, Alt.

Washington Counties Risk PoolNeva J. Corkrum
Steve Lowe, Alt.

Washington Counties Risk Pool Underwriting Committee.....Steve Lowe
Neva J. Corkrum

FRANKLIN COUNTY RESOLUTION NO. 2006-001

WSAC Legislative Steering Committee.....Neva J. Corkrum

Washington State Building Code Council.....Neva J. Corkrum

Workforce Development Council Board.....Neva J. Corkrum
Robert E. Koch, Alt.

Workforce Development Council Executive Committee.....Neva J. Corkrum
Robert E. Koch, Alt.

Workforce Development Council Quality Review Committee.....Neva J. Corkrum
Robert E. Koch, Alt.

FRANKLIN COUNTY RESOLUTION NO. 2006-001**GOVERNOR APPOINTED WASHINGTON STATE COMMITTEES**

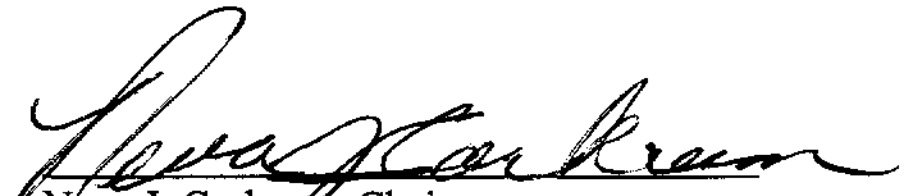
Washington State Building Code CouncilNeva J. Corkrum


Washington State Hanford Area Economic
Investment Fund Committee.....Frank H. Brock

Washington State Law & Justice Advisory CouncilNeva J. Corkrum

DATED this 4th day of January 2006.

**BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**


Neva J. Corkrum, Chairman


Robert E. Koch, Chairman Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

JOINT RESOLUTION

05 798

BENTON COUNTY RESOLUTION NO. _____

2006 002

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN
COUNTIES, WASHINGTON

RE: 2006 JUVENILE CENTER OPERATIONS BUDGET AND FACILITIES
BUDGET

WHEREAS, the 2006 Juvenile Center Operations Budget was submitted in the amount of \$4,731,830. Based upon juvenile population, Franklin County is responsible for \$1,284,213 (excluding non-bargaining VEBA costs), or 27.20%, and Benton County is responsible for \$3,447,617 (including 100% of non-bargaining VEBA costs), 72.80%; and,

WHEREAS, the 2006 Juvenile Facility Budget was submitted in the amount of \$127,079. Based upon a funding formula of 28% for Franklin County (excluding phone upgrade costs), and 72% for Benton County (including 100% of the phone upgrade costs), Franklin County is responsible for \$26,622, and Benton County is responsible for \$100,457 of the Facility Budget; and,

WHEREAS, the combined total for the Juvenile Operations and Juvenile Facilities 2006 Budget is \$4,858,909. Benton County is responsible for a total of \$3,548,074, and Franklin County is responsible for a total of \$1,310,835; and,

WHEREAS, the revenue produced through the operations of the Juvenile Center will be distributed to the counties on the basis of the percentage established for the entire operating budget; NOW THEREFORE,

BE IT RESOLVED by the Boards of Commissioners of Benton and Franklin Counties that the 2006 Juvenile Center Operations Budget is approved at \$4,731,830, and the Facilities Budget is approved at \$127,079.

Dated this 19 day of Dec., 2005

Board of Benton County Commissioners

Clark L. Clark

Chairman

Mark E. Berntz

Chairman Pro Tem

Leo M. Bouemon

Member

Attested to by:

Carmie McKenzie

Clerk to the Board

Dated this 4th day of Jan, 2006

Board of Franklin County Commissioners

Steve Jackson

Chairman

Bob Koch

Vice-Chairman Pro Tem

Frank H. Grub

Member

Attested to by:

Mary Withers

Clerk to the Board

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

05 799

FRANKLIN COUNTY RESOLUTION NO. _____

2006 003

BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN
COUNTIES, WASHINGTON

RE: FLAT MONTHLY PAYMENTS FOR THE 2006 JUVENILE CENTER
OPERATIONS BUDGET AND FACILITIES BUDGET

WHEREAS, to maintain adequate cash flow in the Juvenile Justice Center Fund, starting January 2006, Franklin County is responsible for flat monthly payments in the amounts of \$107,017.75 for the 2006 Juvenile Center Operations Budget and \$2,218.50 for the 2006 Juvenile Facility Budget, payable to the Benton County Treasurer on or by the 5th working day of each month; and,

WHEREAS, Franklin County shall submit the combined total flat monthly payment in the amount of \$109,236.25 for their portion of the 2006 Juvenile Operations and Facility Budget to the Benton County Treasurer on or by the 5th working day of each month; and,

WHEREAS, in January, 2007 Franklin County will receive a final 2006 invoice itemizing actual yearly expenditures and any adjustments necessary based on actual expenditures; NOW

BE IT RESOLVED by the Board of Commissioners of Benton and Franklin Counties that the flat monthly payment due by the 5th of each month from Franklin County, payable to Benton County Treasurer in the amount of \$109,236.25 is approved.

BE IT FURTHER RESOLVED in January 2007 Franklin county will receive a final 2006 invoice itemizing actual yearly expenditures and any adjustments necessary based on actual expenditures.

Dated this 19 day of Dec., 2005

Board of Benton County Commissioners

Claude R. Olson
Chairman
Mark E. Bennett
Chairman Pro Tem
Leo M. Bowman
Member

Attested to by:

Carmie McKenzie
Clerk to the Board

Dated this 4th day of JAN, 2006

Board of Franklin County Commissioners

Steve Jackson
Chairman
Phil
Vice-Chairman Pro Tem
Frank A. Bruck
Member

Attested to by:

Mary Withers
Clerk to the Board

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 05 824
FRANKLIN COUNTY RESOLUTION NO. 2006 004

BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES, WASHINGTON

IN THE MATTER OF ADOPTING THE PERCENTAGE RATES FOR SALARIES FOR BENTON AND FRANKLIN SUPERIOR COURT

WHEREAS, the percentage paid by Benton and Franklin Counties for Superior Court non-bargaining 2006 salaries is based on the previous year's case filings described on (Attachment 1) and pursuant to the Memorandum of Understanding and Agreement; (Benton County #99-038; Franklin County #99-029); and,

WHEREAS, the percentage paid by Benton and Franklin Counties for the Superior Court Judges, Judges Pro Tempore, and Court Commissioners 2006 salaries are based on the 2004 real property valuation (reflected on Attachment 1) and pursuant to the Memorandum of Understanding and Agreement; (above); **NOW THEREFORE**,

BE IT RESOLVED the Boards of County Commissioners of Benton and Franklin hereby approve that:

- 1) The 2006 percentage rate for the Superior Court Judges and Superior Court Commissioners is 24.16% for Franklin County and 75.84% for Benton County.
- 2) The 2006 percentage rate for the Superior Court non-bargaining salaries is 23.58% for Franklin County and 76.42% for Benton County.

BE IT FURTHER RESOLVED the total reimbursement for Franklin County salaries is \$320,268 and total reimbursement for Franklin County benefits is \$56,445.

BE IT FURTHER RESOLVED the total reimbursement for Benton County salaries is \$1,021,439 and total reimbursement for Benton County benefits is \$200,780.

Dated this 19 day of Dec., 2005

Dated this 4th day of JAN, 2006

Board of Benton County Commissioners

Claude L. Oliver
Chairman

Mar E. Benitz
Chairman Pro Tem

Leo M. Beeman
Member

Attested to by:

Came McConzie
Clerk to the Board

Board of Franklin County Commissioners

Paul Jackson
Chairman

Phyllis
Vice-Chairman Pro Tem

Frank A. Gunk
Member

Attested to by:

Mary Withers
Clerk to the Board

ATTACHMENT "A"

Benton and Franklin County Superior Court
Year 2006 Budget (Cost Allocation)

(1) Case Filings by County:

	<u>Civil</u>	<u>Criminal</u>	<u>Combined</u>	<u>% of Use</u>
Benton County	5,223	1,683	6,906	75.84%
Franklin County	<u>1,747</u>	<u>454</u>	<u>2,201</u>	24.16%
TOTAL:	6,970	2,137	9,107	

(2) Assessed Valuation:

Benton County	9,566,012,276	-	76.42%
Franklin County	<u>2,951,940,385</u>	-	23.58%
TOTAL:	12,517,952,661		

(1) Caseload data was provided by the Washington State Administrative Office of the Courts

(2) Assessed value was provided by the Benton and Franklin County Assessor's Offices

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

06 027

FRANKLIN COUNTY RESOLUTION NO. _____

2006 005

BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,
WASHINGTON

RE: APPROVING THE APPOINTMENT OF SANDRA LEPAGE TO THE MID-COLUMBIA LIBRARY BOARD OF TRUSTEES AS A FRANKLIN COUNTY REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 31, 2009

WHEREAS, the Franklin County Board of Commissioners received notification from the Mid-Columbia Library of a Board vacancy representing Franklin County, due to the resignation of Ms. Carol Harris; and

WHEREAS, the Library Board advertised the position, interviewed and unanimously voted to recommend Ms. Sandra LePage be appointed to fill the vacancy for the unexpired term through December 31, 2009;

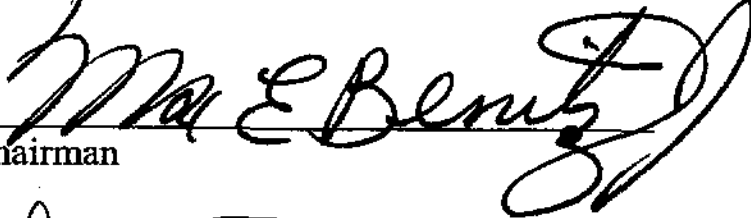
NOW, THEREFORE, BE IT RESOLVED the Benton and Franklin County Board of Commissioners hereby approves the appointment of Sandra LePage, 60 Terrace Drive, Pasco, Washington, 99301, to the Mid-Columbia Library Board of Trustees as a Franklin County representative, with said term expiring December 31, 2009.


Dated this 9 day of January, 2006


Dated this 4th day of January, 2006

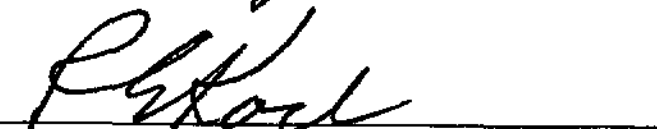
BOARD OF COUNTY COMMISSIONERS
BENTON COUNTY, WASHINGTON

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

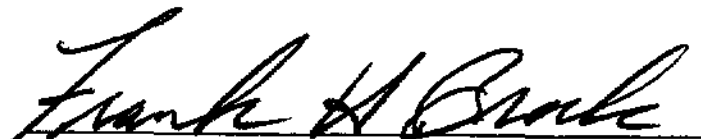

Chairman


Chairman


Chairman Pro Tem


Chairman Pro Tem

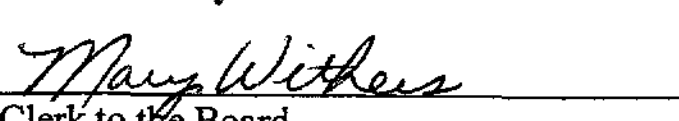

Member


Member

Attested to by:


Clerk to the Board

Attested to by:


Clerk to the Board

Originals: FC Auditor, FC Minutes
BC Auditor, Mid-Col. Library

cc: Sandra LePage
Appointment File



Neva LeBlond Bequette Service Center

405 S. Dayton • Kennewick, WA 99336 • (509) 582-4745 • Fax (509) 734-7446

December 19, 2005

RECEIVED
FRANKLIN COUNTY COMMISSIONERS

DEC 21 2005

Franklin County Commissioners
Franklin County Courthouse, 1016 North 4th
Pasco, WA 99301

Dear Commissioners:

The Mid-Columbia Library System Board of Trustees has a vacancy due to the resignation of Ms. Carol Harris. Ms. Harris represents Franklin County. Her unexpired term runs through December 31, 2009.

The Board advertised this position in the Tri-City Herald and throughout our Franklin County branches. The members of the Board chose to interview Ms. Sandra Le Page.

The Board is very impressed with the qualifications and attributes of Ms. Le Page, and is confident she would be an asset on the Board. In a unanimous decision, the Board of Trustees chose to recommend that Sandra Le Page be appointed to fill this vacancy.

Enclosed is Ms. Le Page's application for your examination.

We hope that you will take prompt action in order that we may fill our vacant position as soon as possible. We would appreciate it if the resolution appointing the Board member were written as a joint resolution with the Benton County Commissioners. Thank you for your continued support of the Mid-Columbia Library System.

Respectfully submitted,

Shirley Painter
Mid-Columbia Library System
Board of Trustees

1/4/2006 Original resolutions were forwarded to Benton County by Mary Withers, Clerk to the Board of Franklin County Commissioners.

MID-COLUMBIA BUILDING APPEALS COMMISSION

Jeff Losey has indicated his willingness to serve as the Benton County Layperson. His resume is attached.



Cast an affirmative vote

Cast a negative vote

Abstain

Request a group meeting to discuss

Signature



Title

Chairman

Jurisdiction

Franklin County

Please return to:

Gwen Luper
BFCG
P O Box 217
Richland, WA 99352
943-6756

Or Fax to:

FRANKLIN COUNTY RESOLUTION NO. 2006 006

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: COLLECTION SERVICES AGREEMENT BETWEEN FRANKLIN COUNTY
DISTRICT COURT AND WASHINGTON COLLECTORS TRI-CITIES, INC.,
EFFECTIVE JANUARY 1, 2006 THROUGH DECEMBER 31, 2006**

WHEREAS, the Franklin County District Court Administrator received correspondence from Washington Collectors Tri-Cities, Inc., regarding continued collection services; and

WHEREAS, the Franklin County District Court Administrator desires to continue said service and requests authorization from the Franklin County Board of Commissioners; and

WHEREAS, pursuant to R.C.W. 36.01.010 and R.C.W. 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 this arrangement as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Collection Service Agreement between Franklin County District Court and Washington Collectors Tri-Cities, Inc., effective January 1, 2006 through December 31, 2006.

APPROVED this 4th day of January 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Washington Collectors

cc: District Court Administrator
Prosecutor's Office



510 NORTH 20TH, SUITE D
P.O. BOX 742
PASCO, WASHINGTON 99301
PHONE: (509) 547-9711
FAX: (509) 547-0681
1 (800) 877-6415

COLLECTION SERVICES AGREEMENT

THIS AGREEMENT is made and entered into by and between Franklin County District Court, a political subdivision of the State of Washington (hereinafter referred to as "Court"), and Washington Collectors Tri-Cities, Inc., a Washington corporation (hereinafter referred to as "Collectors").

WHEREAS, the Court has the authority to impose fines and to assess court costs and costs of prosecution; and

WHEREAS, some criminal defendants, other offenders and persons have failed to pay a part of, or all of their penalties, fines, costs, assessments, and/or restitution or any other penalties or fees adjudged to be due and owing by the Court; and

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 this Agreement in the best interests of Franklin County; and

WHEREAS, RCW 19.16.500 and 1982 c 65 s 1, authorize the use of collection agencies by counties for the purpose of collecting public debts owed by any person, including any restitution that is being collected on behalf of a crime victim and further authorizes the addition of fees for collection services to be added by the Court to the amount owed;

NOW THEREFORE, in consideration of the covenants and agreements herein contained and the terms and conditions hereof, the parties agree as follows:

1. EFFECTIVE PERIOD. This Agreement shall commence January 1, 2006 and remain in effect through December 31, 2006.

2. **PERFORMANCE.** Collectors shall do all collection work and furnish all equipment, labor and materials necessary to collect amounts due the Court for all accounts assigned for collection.

3. **SCOPE OF SERVICES.** Collection services shall be provided as directed in the following:

- a. Collectors shall provide personnel to photocopy information necessary to effect assignment of accounts of the Courts choosing for the collection process, or information may be transmitted by computer downloading using disk, tape to tape or other mode agreeable to both parties.
- b. Collectors shall provide the Court with an alphabetized computer printout, with Court case numbers and Collectors account numbers and amounts owed for each group of accounts sent to Collectors for pre-collection processing.
- c. Collectors shall prepare, process, and mail the thirty (30) day notice forms required by Washington statute to the address provided by the Court. Collectors shall sort and mark mail returns and forwarding addresses. Collectors shall use a post office box for the Court as the return address for the thirty (30) day notice forms. Annual box rental fees shall be reimbursed to Collectors by the Court upon presentation of billing for same.
- d. Collectors shall furnish all stationery, forms, envelopes and postage required in mailing the thirty (30) day notice.
- e. The Court will send a copy of the current pre-collection list, indicating partial payments, payments in full, cancels and mail returns from 30 day notices. The updated list shall be received by the Collectors at least one (1) day prior to transferring to regular collection. On the day cases are to be transferred, telephone or facsimile contact will be made to update any additional payments in order to insure an accurate transfer.
- f. Collectors shall prepare and process thirty (30) day notice forms, sort and mark mail returns and forwarding addresses. Collectors shall use a post office box for District Court pre-collection accounts separate from its' other post office boxes.
- g. Collectors will provide an account acknowledgment of those accounts still outstanding and subject to regular collection activity. The acknowledgment will show debtor name, case number and amount owing.
- h. The Collectors' trained staff will mail collection notices, make direct contacts by telephone, utilize skip-tracing tools and all other resources available in accordance with State and Federal collection laws.
- i. Collectors will advance legal costs and attorney fees when necessary.
- j. Collectors shall withhold their collection commission and pay amounts received on Court cases on or about the 10th business day of each month for collections made the

preceding month. Remittance checks will be accompanied by a statement showing debtor name, case number, amount paid, balance remaining and commission split when applicable.

- k. If Collectors receive a dishonored check after the monthly remittance check has been disbursed, collectors shall handle the dishonored check as a separate item and funds will not be recalled from the Court.
- l. Collectors shall submit to the Court monthly reports showing month to date, year to date and total amounts assigned and collected.
- m. Both parties shall identify no less than three (3) contact persons within their respective offices who are familiar with and authorized to handle Court cases.

4. TERMINATION:

- a. The Court may terminate this Contract in whole or in part whenever the County determines, in its sole discretion, that such termination is in the best interests of the County. The County may terminate this Contract upon giving ten (10) days written notice by Certified Mail to Collectors. In that event, the County shall pay the Collector for all costs incurred by the Collectors in performing the Contract up to the date of such notice termination. Payment shall be made in accordance with Section 5 of this Contract.
- b. This agreement may be terminated by mutual consent of the parties hereto, for breach of contract upon thirty (30) days advance written notice, provided however, that waiver of breach by either party shall not be deemed a waiver of any subsequent breach. In the event of such a termination, Collectors will retain all previously listed accounts for continued collection action.

5. COMPENSATION. The Court shall pay the Collectors for performance of the work described in and required by this agreement as follows:

- a. No fee on the total amount collected during the initial thirty (30) day pre-collection period, pursuant to Chapter 19.16 RCW.
- b. Dishonored checks will be accepted for collection and 100% of the face amount of the check will be returned to the Court when collected.
- c. Collectors shall collect and keep as remuneration for collection services, costs of collection, not to exceed forty (40) percent of the original amount placed by the Court for collection. Collectors shall pay the Court all of the original amount assigned, contingent upon collection.
- d. Interest collected will be split at 50% on accounts assigned.

- e. When money is collected for an individual consumer owing more than one Court account, it shall be applied to the oldest account first, unless otherwise specified by the consumer (in compliance with the requirements of the Fair Debt Collection Practices Act) or as directed by the Court.
 - f. The Court shall be paid 100% of the original amount assigned, contingent upon collection, with monies collected being applied 75% to the Court and 25% to the Collector until the full amount is paid. The account must remain open on the Court records until such time as both the Court obligation amount, plus any additional fees owed to Collector, including increased costs for legal fees and attorney fees have been paid in full.
 - g. It is Collectors policy to honor all reasonable requests for cancellation of accounts.
6. **REPORTS.** Collectors shall provide the Court with all reports called for herein. In the event any additional reports are deemed necessary in the future for further breakdown purposes, Collectors shall make every effort to meet the needs of the Court.
7. **AUDITS.** Either party may audit the records pertaining to collection cases with provision of reasonable notice to the other party.
8. **INDEMNITY.** Either party shall indemnify, defend and save harmless the other party and its officers, agents and employees against and from any loss, damage, cost, charge, expense, liability, claim, demand or judgment of whatsoever kind or nature, whether to persons or property arising wholly or partially out of any act, action, neglect, omission or default on the part of that party, its' subcontractors and/or employees. In case any suit or cause of action shall be brought against either party on account of any act, action, neglect, omission or default on the part of the other party, its' agents, subcontractors and/or employees, the other party shall assume the defense thereof and pay any and all costs, charges, attorney fees and other expenses and any and all judgments that may be incurred or obtained.
9. **LIABILITY INSURANCE.** Collectors shall obtain and keep in force continually during the term of this Agreement, (including any renewal term) comprehensive general liability insurance coverage in the minimum amount of Five Hundred Thousand Dollars (\$500,000.00).
10. **LICENSING, BONDING.** Collectors shall keep in force licensing and bonding in compliance with all State and Federal laws governing collection agencies.
11. **ASSIGNMENT OF AGREEMENT.** Neither party shall assign this Agreement, nor any interest, right or responsibility arising herein, without the written consent of the other party.
- a. The Collector shall perform the terms of the Contract using only its bona fide employees or agents, and the obligations and duties of the Collector under this Contract shall not be assigned, delegated, or subcontracted to any other person or firm without the prior express written consent of the Court.

- b. The Collector warrants that it has not paid nor has it agreed to pay any company, person, partnership, or firm, other than a bona fide employee working exclusively for Collector, any fee, commission, percentage, brokerage fee, gift, or other consideration contingent upon or resulting from the award or making of this Contract.

12. INDEPENDENT CONTRACTOR:

- a. The Collector's services shall be furnished by the Collector as an independent contractor and not as an agent, employee or servant of the County. The Collector specifically has the right to direct and control Collector's own activities in providing the agreed services in accordance with the specifications set out in this Contract.
- b. The Collector acknowledges that the entire compensation for this Contract is set forth in Section 5 of this Contract, and the Collector is not entitled to any County benefits, including, but not limited to: vacation pay, holiday pay, sick leave pay, medical, dental, or other insurance benefits, fringe benefits, or any other rights or privileges afforded to Franklin County employees.
- c. The Collector shall have and maintain complete responsibility and control over all of its subcontractors, employees, agents, and representatives. No subcontractor, employee, agent, or representative of the Collector shall be or deem to be or act or purport to act as an employee, agent, or representative of the County.
- d. The Collector shall assume full responsibility for the payment of all payroll taxes, use, sales, income, or other form of taxes, fees, licenses, excises, or payments required by any city, county, federal, or state legislation which is not or may during the term of this contract be enacted as to all persons employed by the Collector and as to all duties, activities and requirements by the Collector in performance of the work on this project and under this Contract and shall assume exclusive liability therefor, and meet all requirements thereunder pursuant to any rules or regulations.
- e. The Collector agrees to immediately remove any of its employees or agents from assignment to perform services under this Contract upon receipt of written request from the County's contract representative or designee.

13. RENEWAL. Upon the mutual written consent of the parties hereto, this Agreement may be renewed for additional twelve (12) month periods upon the same terms and conditions as contained herein. Notice of desire of renewal shall be given by the party desiring renewal, to the other party in writing not less than ninety (90) days prior to the expiration of the term of this Agreement.

14. BREACH OF AGREEMENT. In any action for the breach of this Agreement, the prevailing party shall be entitled to reasonable attorney fees and venue shall be in Franklin County.

15. NONDISCRIMINATION. The Collector, its assignees, delegates or subcontractors shall not discriminate against any person in the performance of any of its obligations hereunder on the basis

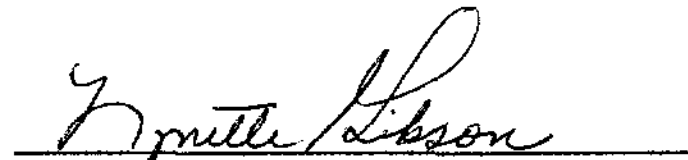
of race, color, creed, religion, national origin, age, sex, marital status, veteran status, sexual orientation or the presence of any disability. Implementation of this provision shall be consistent with Initiative 200, Sec. 1 (effective 12/3/98).

THIS AGREEMENT is the entire agreement of the parties and shall not be modified except by a written modification signed by all parties hereto.

APPROVED

This 28 day of OCTOBER, 2005

WASHINGTON COLLECTORS
TRI-CITIES, INC.


Lynette Gibson
Vice-President


APPROVED

This 4th day of JAN., 2006

BOARD OF COUNTY COMMISSIONERS
FOR FRANKLIN COUNTY DISTRICT COURT


Chairman



Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved as to Form:


Ryan E. Verhulp
Chief Civil Deputy Prosecutor

Patricia Shults

From: Ryan Verhulp
Sent: Thursday, December 22, 2005 9:01 AM
To: Patricia Shults
Cc: Deborah L. Ford; Stephanie Roan; Steve M. Lowe; Terrie Yonts
Subject: WA Collectors Agreement with District Court

Pat:

In regards to the status of the WA Collectors Agreement with District Court. We have been waiting for Marcie Bauder of WA Collectors to respond back to the legal issue we had with the Renewal Language. I first contacted Marcie in writing on Oct. 27th and to date Marcie has never responded.

Since this time Lynette Gibson, President of WA Collectors, forwarded 2 original/identical WA Collectors Agreements with District Court, but, did not address the Renewal Language issue. In the two (2) original Agreements provided and signed by Lynette, I am agreeable with the Renewal Language even though we have not received a response since I understand time is of the essence for approval of these Agreements. Please accept this email as my approval as to form of the Agreements. I have provided the two (2) Agreements to Legal Secretary Stephanie Roan to forward to you immediately. Thank you.

rev

Ryan Verhulp
Chief Civil Deputy

Franklin County Prosecuting Attorney's Office
1016 North 4th Avenue
Pasco, Washington 99301
Phone 509.545.3543
fax 509.545.2135
rverhulp@co.franklin.wa.us

ATTORNEY-CLIENT PRIVILEGED INFORMATION – DO NOT DISSEMINATE

CONFIDENTIALITY NOTICE: This electronic mail transmission may contain legally privileged, confidential information. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking any action based on the contents of this electronic mail is strictly prohibited. If you received this in error, please contact the sender and delete all copies.

12/22/2005

January 4, 2006

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

January 4, 2006

Mr. C.J. Rabideau, Judge Advocate
The American Legion Post #34
1029 West Sylvester Street
Pasco, WA 99301

Re: **County Veteran's Advisory Committee**

Dear Mr. Rabideau:

The Franklin County Board of Commissioners are in receipt of your letter dated December 19, 2005, with regard to establishing the County Veteran's Advisory Committee.

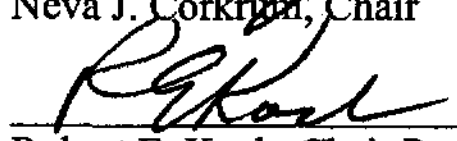
We have reviewed your letter and support the proposed plan for renewing member terms. The Board will appoint committee members upon receipt of a list of recommended candidates.

We appreciate the time and effort put forth to create the advisory committee and look forward to its success.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

cc: Jeanie Nelson, Post #34 1st Vice-Commander
Keith Lawler, Post 34 Commander

FRANKLIN COUNTY RESOLUTION NO. 2006 007

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: MEMORANDUM OF AGREEMENT BETWEEN WASHINGTON STATE UNIVERSITY EXTENSION AND FRANKLIN COUNTY, APPENDIX A, FOR THE PERIOD JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 TO PROVIDE AN EXTENSION PROGRAM WITH FUNDS IN THE AMOUNT OF \$66,990

WHEREAS, the Franklin County Board of Commissioners received Appendix A, Memorandum of Agreement, from the Washington State University (WSU) / Franklin County Extension Office regarding funding of an extension program; and

WHEREAS, funding is approved on a yearly basis, indicating the total commitment to provide an extension program in Franklin County; and

WHEREAS, pursuant to R.C.W. 36.01.010 and R.C.W. 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 the Franklin County Board of Commissioners hereby approves the attached Memorandum of Agreement between Washington State University Extension and Franklin County, Appendix A, for the period January 1, 2006 through December 31, 2006, to provide an extension program with funds in the amount of \$66,990.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes the Chairman to sign the Memorandum of Agreement on behalf of the Board.

APPROVED this 4th day of January 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
WSU Extension

cc: Accounting

Memorandum of Agreement
Between
Washington State University Cooperative Extension
And
Franklin County

APPENDIX A

The following funds will be provided under this Memorandum of Agreement for the period January 1, 2006, through December 31, 2006, to provide an extension program.

TOTAL \$66,990.00

Linda K Fox 1/20/06
Linda K Fox Date
Dean & Director
WSU Extension

Kay Hendrickson 12/27/05
Kay Hendrickson Date
County Director, Franklin County

Daniel G. Nordquist 1/31/06
Daniel G. Nordquist Date
Director
Office of Grant & Research Development

Franklin County Commissioners 1/4/06
Franklin County Date
Commissioners

2006 007

FRANKLIN COUNTY RESOLUTION NO. 2006 008

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: APPROVE THE MILEAGE REIMBURSEMENT RATE AT \$.445
EFFECTIVE JANUARY 1, 2006**

WHEREAS, pursuant to the Franklin County Travel Policy, Section VIII – Mileage Reimbursement and Section IX – Amendments, the Board of County Commissioners shall establish and amend the rate of mileage reimbursement for travel; and

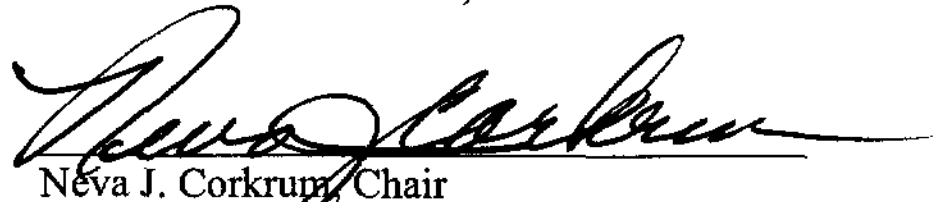
WHEREAS, the Federal Government raised the mileage reimbursement rate effective January 1, 2006 to \$.445 per mile, up from \$.405 a mile in 2005; and

WHEREAS, per RCW 43-03-060, the state cannot use a higher rate;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves raising the mileage rate for travel to \$.445 cents per mile effective January 1, 2006.

APPROVED this 4th day of January 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem

Attest:

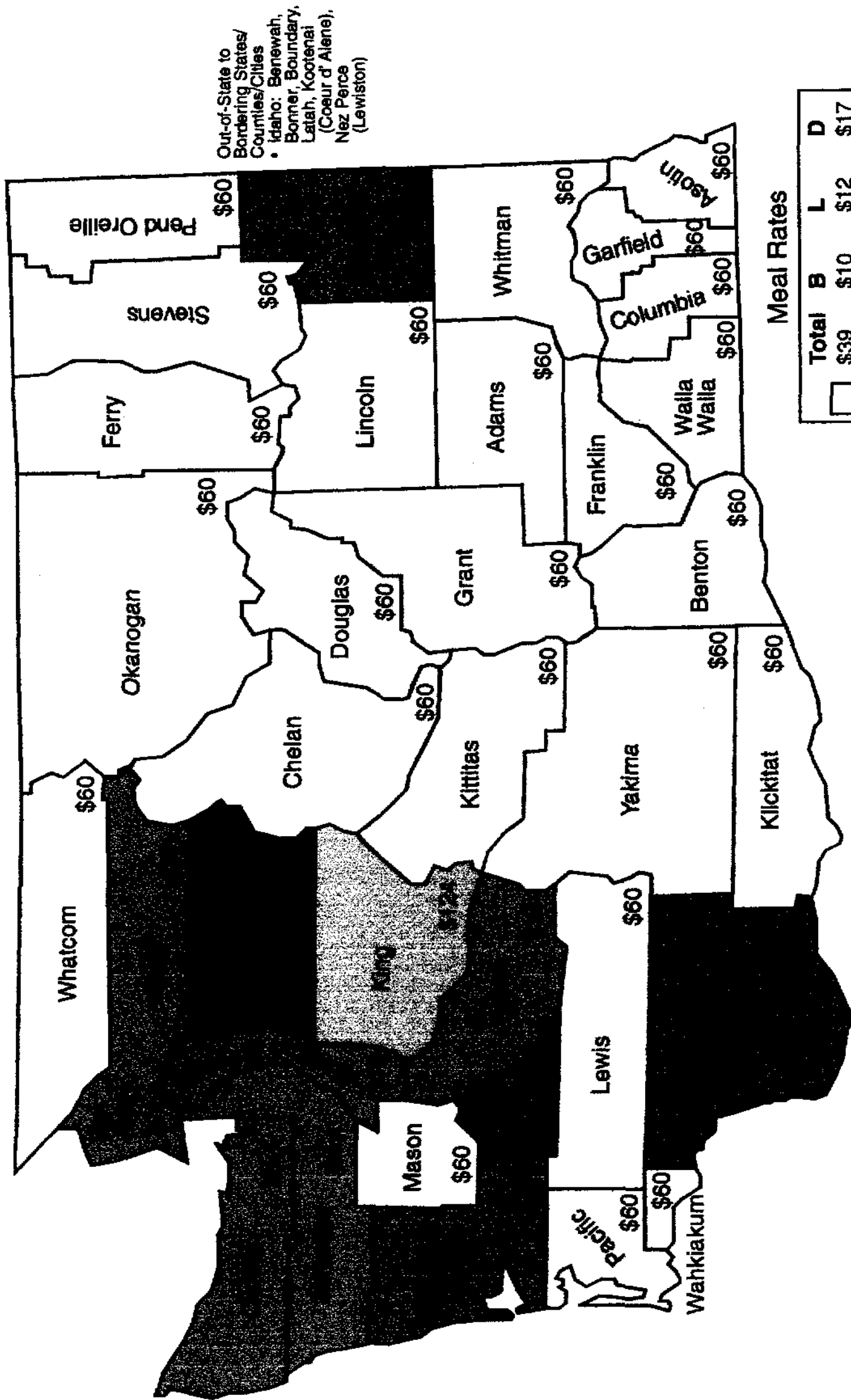

Clerk to the Board


Frank H. Brock, Member

Originals: Auditor
Minutes
Travel Policy

cc: Elected Officials/Department Heads

Per Diem Rates — As of October 1, 2005



Meal Rates				
Total	B	L	D	
\$39	\$10	\$12	\$17	
\$44	\$11	\$13	\$20	
\$49	\$12	\$15	\$22	
\$54	\$14	\$16	\$24	
\$59	\$15	\$18	\$26	
\$64	\$16	\$19	\$29	

Out-of-State to Bordering States/Cities

- Oregon: Clatsop (Seaside), Columbia, Gilliam, Hood River, Morrow, Multnomah (Portland), Sherman, Umatilla, Walla, Wasco

- \$ Maximum Lodging Rate
- ★★ Seasonal Lodging Rates (see table)
- POV mileage rate \$.445 per mile (Effective January 1, 2006)

★★ Seasonal Rates		
Ciaram and Jefferson	07/01 - 08/31	\$98
	09/01 - 06/30	\$71

FRANKLIN COUNTY RESOLUTION NO. 2006 009

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: GRANT AGREEMENT, NUMBER G-3175, BETWEEN THE STATE OF
WASHINGTON, OFFICE OF THE SECRETARY OF STATE, DIVISION OF
ARCHIVES AND RECORDS MANAGEMENT, AND THE FRANKLIN
COUNTY COMMISSIONERS**

WHEREAS, the Franklin County Clerk to the Board applied for a grant from the Washington
State Archives Local Records Management for Grant Program 2005-2007; and

WHEREAS, the grant was awarded in the amount of \$10,000 to support local public records
management and preservation efforts, as authorized under RCW 36.22.175; and

WHEREAS, pursuant to R.C.W. 36.01.010 and R.C.W. 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 this arrangement as being in the best interest of
Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners
hereby approves the attached Grant Agreement, Number G-3175, between the State of
Washington, Office of the Secretary of State, Division of Archives and Records Management,
and the Franklin County Commissioners.

BE IT FURTHER RESOLVED the Chairman is hereby authorized to sign said agreement on
behalf of the Board.

APPROVED this 4th day of January 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Gorkrup, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Archives & Records Mngt. Div.

cc: Accounting
Clerk to the Board
Minutes
Prosecutor

Grant ID No. 5.05

OSOS Grant No. G-3175

**GRANT AGREEMENT BETWEEN
THE STATE OF WASHINGTON,
OFFICE OF THE SECRETARY OF STATE,
DIVISION OF ARCHIVES AND RECORDS MANAGEMENT,
AND THE
FRANKLIN COUNTY COMMISSIONERS**

2006 009

This Grant Agreement is entered into between the State of Washington, Office of the Secretary of State, Division of Archives and Records Management, hereinafter referred to as the "Agency", and the Franklin County Commissioners, hereinafter referred to as the "Grantee".

PURPOSE

The purpose of this Grant Agreement is to support local public records management and preservation efforts, as authorized under RCW 36.22.175., through the Archives and Records Management Division's Local Records Grant Program.

STATEMENT OF WORK

The Grantee will provide services and staff, and otherwise do all things necessary for or incidental to the performance of work, as set forth below:

The Grantee will perform the work as described and included in the Grantee's application dated August 15, 2005, attached as Exhibit A, and the revised budget dated November 30, 2005, attached as Exhibit B.

The Washington State Archives Grant Program requires both the narrative and financial components of program progress reports be completed during the project period. Documentation of expenditures and bids is required.

The Grantee shall submit, by December 31, 2006, an interim project report to both individuals listed below:

Jerry Handfield, Washington State Archivist
1129 Washington Street SE
P.O. Box 40238
Olympia, WA 98504-0238

Scott Sackett, Assistant Regional Archivist
Central Washington Branch
Grant Project Manager
400 East University Way, MS 7547
Ellensburg, WA 98926-7547

The reports must detail the activities performed or in progress toward the successful completion of the work described in Exhibit A. A final report, which provides a complete summary of the project and of all grant activities, shall be submitted to the above parties by the Grantee no later than June 15, 2007.

PERIOD OF PERFORMANCE

Subject to its other provisions, the period of performance of this Agreement shall commence on date of execution, and be completed on June 30, 2007, unless terminated sooner as provided herein.

PAYMENT

In consideration for the work conducted as described in Exhibit A, the Agency agrees to reimburse the Grantee an amount not to exceed \$10,000.00 as prescribed in the Budget attached as Exhibit B, and incorporated by reference herein. The Grantee will receive 60 percent of the grant amount as a first grant payment approximately by the end of January 2006. The remaining funds due, up to the final 40% of the grant award, will be distributed as follows:

Grant ID No. 5.05**OSOS Grant No. G-3175**

- Up to 20% of the grant amount upon submission and approval of the interim report due December 31, 2006, and
- Up to 20% of the grant amount after completion of the project, upon submission and approval of the final report due June 15, 2007.

A check for unexpended, previously forwarded grant monies and unexpended interest earned on those monies, must be returned to the Washington State Archives within 60 days of the completion of the project.

Costs incurred prior to the effective date of the Grant Agreement shall be disallowed under the Grant. Should the Grantee incur costs prior to the effective date of the Grant Agreement, it does so at its own risk.

RECORDS MAINTENANCE AND MONITORING PROJECTS FOR PROGRAM AND FISCAL COMPLIANCE

The Grantee must comply with the accounting and auditing requirements set forth in WAC 434-670-070 and WAC 434-670-080, respectively.

Specific accounting requirements for the Local Records Grant Program include but are not limited to:

- Grant money must be deposited in an auditable, interest-bearing account. Interest received must be applied to the project.
- Grant work must be monitored in progress. The Washington State Archives staff may visit the work site for review at any time during the project.
- Changes in the approved project, including changes of personnel, must be requested in writing to and approved by the Washington State Archives.
- The Grantee must submit copies of all invoices with the final report.
- The Grantee must adhere to local and state bid requirements.

INDEPENDENT CAPACITY AND INDEMNIFICATION

The employees or agents of each party who are engaged in the performance of this Grant Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party. Each party to this Grant Agreement shall be responsible for its own acts and/or omissions and those of its officers, employees and agents.

BUDGET REVISIONS

Budget revisions are permitted only with official written approval from the Washington State Archivist.

TERMINATION

Either party may terminate this Grant Agreement upon 30 days' prior written notification to the other party. If this Grant Agreement is so terminated, the parties shall be liable for performance rendered or costs incurred in accordance with the terms of this Grant Agreement prior to the effective date of termination.

TERMINATION FOR CAUSE

If for any cause, either party does not fulfill in a timely and proper manner its obligations under this Grant Agreement, or if either party violates any of these terms and conditions, the aggrieved party will give the other party written notice of such failure or violation. The responsible party will be given the opportunity to correct the violation or failure within 15 working days. If failure or violation is not corrected, this Grant Agreement may be terminated immediately by written notice.

Grant ID No. 5.05**OSOS Grant No. G-3175**

of the aggrieved party to the other. In the event of a termination for cause, all unused funds must be returned to the Agency's Local Records Grant Program.

In the event that the Termination of Cause occurs due to any violation of these contract provisions by the Grantee, the Grantee may be required to reimburse the Agency's Local Records Grant Program for the expended portions of the funds.

The rights and remedies of the Agency provided in this section shall not be exclusive and are in addition to any other rights and remedies provided by law or under this contract.

DISPUTES

Except as otherwise provided in this Grant Agreement, when a dispute arises between the parties and it cannot be resolved by direct negotiation, either party may request a dispute hearing with the Secretary of State. Nothing in this Grant Agreement shall be construed to limit the parties' choice of a mutually acceptable Alternate Dispute Resolution (ADR) method in addition to the dispute resolution procedure outlined above.

GOVERNANCE

In the event of any inconsistency in the terms of this Grant Agreement, or between its terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:

- a. Applicable state and federal statutes and rules; and
- b. This Grant Agreement and any and all attached exhibits

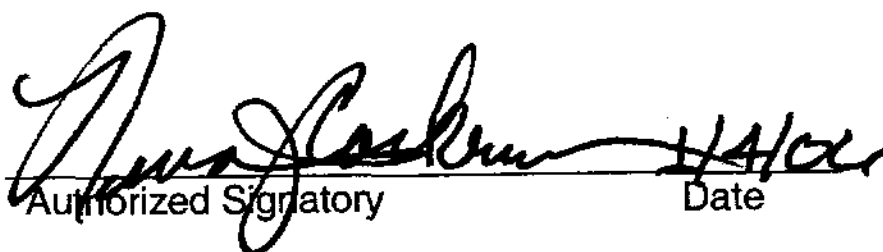
GOVERNING LAW

This Grant Agreement shall be construed and interpreted in accordance with the laws of the State of Washington, and the venue of any action brought hereunder shall be in the Superior Court for Thurston County.

IN WITNESS WHEREOF, the parties have executed this Grant Agreement.


FRANKLIN COUNTY COMMISSIONERS


OFFICE OF THE SECRETARY OF STATE


Authorized Signatory _____ Date _____

Print Name: Neva J. Corkrum

Title: Chairman


Linda Shea Dan Speck _____ Date 1/10/06
Financial Services Manager
Deputy Secretary of State

Approved as to Form: 

Ryan E. Verhulp

Chief Civil Deputy PA

EXHIBITS:

- A. Grant Application
- B. Budget

**Washington State Archives
Local Records Grant Program
2005-2007 Grant Application**

Washington

Secretary of State

SAM REED

AUG 17 2005
Secretary of State
WA. STATE ARCHIVES**State Representative District:** 16**State Senate District:** 4**Applicant Agency:** Franklin County Commissioners **County:** Franklin**Agency Head:** Frank H. Brock, Chairman, Board of Commissioners**Address:** 1016 North 4th
Pasco, WA 99301-3706**Telephone:** 509.545.3535 **Fax:** 509.545.3573 **E-mail:** pshults@co.franklin.wa.us
mwithers@co.franklin.wa.us**Federal Employer Identification Number (FEIN):** 91-6001315**Authorizing Agency (if different from above):****Authorizing Official/Title:****Address:****Telephone:****Fax:****E-mail:****Primary Project Contact:** Mary Withers / Patricia Shults**Address:** 1016 North 4th
Pasco, WA 99301-3706**Telephone:** 509.545.3535 **Fax:** 509.545.3573 **E-mail:** mwithers@co.franklin.wa.us
pshults@co.franklin.wa.us**Application Prepared by:****Name/Title:** Mary Withers,
Clerk to the Board of Commissioners**Date:** August 15, 2005**Telephone:** 509.545.3535 **Fax:** 509.545.3573**E-mail:**
mwithers@co.franklin.wa.us

Budget Summary

Local Records Grant Program 2005-2007

BUDGET CATEGORY	GRANT FUNDS REQUESTED
Personnel	\$ 7,392
Supplies	\$ 4,000
Travel	
Vendor	\$ 6,000
Consultant	\$ 1,000
Other: Postage/shipping	\$ 100
Shelving (Standard Metal)	
Subtotal	\$18,492

Budget Category Subtotal **\$18,492****Total Grant Funds Requested:** **\$18,492****Certification of Authority to Secure and Encumber Project Funds**

Frank H. Brock, Chairman, Franklin County Board of CommissionersDate August 15, 2005

Project Proposal Narrative**Local Records Grant Program 2005-2007**

(Attach additional pages if necessary)

Statement of Purpose

Microfilm and digitize Commissioner minutes and resolutions, providing duplication and storage off-site from the Courthouse, ensuring the integrity, security and accessibility of permanent records, and making them available to employees and the public.

Project Summary

These records are classified as a "permanent" record. They are also an "essential record" that needs security microfilm backup (source: General Records Retention Schedule for all local government agencies, Item 12).

Imaging would provide an additional backup as well as the ability to view records from computers more efficiently than physically locating them in a storage area.

It would then be possible to make the records available to the public on the county web site.

Detailed Timeline and Work Plan

Mid December 2005	Execute grant agreement
January 2006	Determine which records have been microfilmed in the past and which need to be re-microfilmed
February 1-15, 2006	Begin contract preparation work for the State Archives or another company to do the microfilming. Decide whether to scan records in-house or contract for the work. Procure additional scanning equipment or software as needed.
March 2006	Scan records beginning with 2005 minutes and resolutions, then 2004 and so on.
April 2006	As completion of scanning occurs, send records to be microfilmed.
May 2006	Continue work as outlined above.
June 20, 2006	Continue work as outlined above. Submit 1 st interim narrative report (due June 30, 2006).
July and August 2006	Continue work as detailed above.
September 2006	Continue work as outlined above. If possible with the county's current system, add the scanned documents to the county web site for public access.
October 2006	Send paper originals to state archives for permanent storage after completion of scanning and microfilming.

Detailed Timeline and Work Plan (continued)

November 2006	Continue work as detailed above.
December 2006	Submit 2 nd interim narrative report (due December 31, 2006).
January 2007	Complete work as allowed by the budget. Prepare Final Report (due before June 15, 2007).

Project Objectives

- Determine records previously microfilmed.
- Re-microfilm records as needed.
- Microfilm remaining records.
- Determine if the Clerk's Office or Auditor's Office scanning equipment can handle the work, either in their present state or with an upgrade.
- Scan all records in a totally searchable format.
- Store original paper copies in the state archives, allowing additional storage space for the Auditor's Office.

Evaluation of Project Results

1. The minutes and resolutions will be located at two or more sites.
2. Increase efficiency for employees to access records from their computers.
3. More storage space will be available to the Auditor after the paper copies are transferred to the State Archives.
4. Improvement of service by allowing document accessibility to the public.

Budget and Financial Considerations**Local Records Grant Program 2005-2007****Budget Detail, Explanation, and Justification**

Personnel: Clerk to the Board of Commissioners, 32 hours per month (8 hours per week) for 11 months at \$21/hour **\$ 7,392**

Supply costs:

Computer disks	\$ 100	
Scanning software	2,000	
Computer	1,700	
Other incidental supplies	200	\$ 4,000

Consultant/vendor estimate:

Microfilm work		
\$120/reel x 50 reels	\$6,000	\$ 6,000
Web site work	\$1,000	\$ 1,000

Other:

Postage/Shipping	\$ 100	\$ 100
------------------	--------	---------------

Total: \$18,492

Franklin County as provided for in Chapter 366, laws of 1997, is considered a distressed county. Franklin County does not have adequate funds available for such a project. No records have been microfilmed since 1988. Only one original currently exists, which is a concern in case of fire, vandalism, natural disaster, or other loss of the records. Some previous microfilming work was not of good quality. Computer equipment and scanning software are needed to handle the commissioner records.

Interest-bearing Account Information

Bank of America
Pasco, WA Branch
Account Number: 21160403 (Franklin County Treasurer)

Accounting Methods and Audit Procedures

The Franklin County Commissioners, Auditor, and Treasurer's staff manages county finances. A finance committee consisting of the Chairman of the Board, County Administrator, Administrative Chief Accountant, and Treasurer's Administrative Assistant meet monthly to review revenue and expenditures.

Current fiscal checks and balances are accomplished monthly via the finance committee.

Franklin County's last audit was performed in accordance with the Office Management and Budget (OMB), Circular A-133 by the Washington State Auditor's Office, FY 2003, issue date June 24, 2005.

Related Evaluation Factors**Local Records Grant Program 2005-2007**

Statement of Previous Actions

Some microfilming occurred prior to 1988. Records management priority shifted with additional responsibilities assigned to the Auditor's Office and continued deficient shortfalls.

Impact of this Project and its Importance in Terms of Long-Range Planning

This project would provide Franklin County with the ability to reinstate a vital records management system, as well as essential records retention, creating a digital environment with security, control and accuracy. Preserving commissioner records in a searchable format will provide an immeasurable benefit to county employees, as well the public.

Future Records Management and Preservation Actions

Franklin County would continue to scan records as they are completed, providing duplication and storage off-site, ensuring the integrity, security and accessibility of permanent records, and making them available to employees and the public.

The Auditor's Office will microfilm records, sending originals to the state archives.

SUPPORT MATERIAL***Required:***

Check Payee form

Resumes of project personnel, consultant, volunteers, etc.

Required Project Specific:

Identification of services, equipment, supplies, etc.

Other relevant information/materials as applicable

Washington Secretary of State
Washington State Archives Local Records Grant Program
2005-2007 Grant Application

CHECK PAYEE FORM

This form identifies the agency/institution/organization grant checks will be made payable to and the individual designated to receive mailed checks.

Check Payee Information:

List the name and address of the check payee – do not include an individual's name, only the name and address of the agency to which the check must be made payable.

AGENCY: Franklin County

ADDRESS: 1016 North 4th, Pasco, WA 99301-3706
(Include city, state, and zip)

Please indicate the individual to whom grant payments should be mailed. This person may be the project contact, or other designated individual representing the applicant or authorizing agency. **The check and/or other payment information will be mailed directly to this individual.**

NAME: Patricia Shults, Executive Secretary

ADDRESS: 1016 North 4th, Pasco, WA 99301-3706
(Include city, state, and zip)

TELEPHONE: 509.545.3535

Washington Secretary of State
Washington State Archives Local Records Grant Program
2005-2007 Grant Application

GRANT APPLICATION QUESTIONNAIRE
Local Records Grant Program 2005-2007

The grant application process revolves around a series of questions developed to determine the type, value and location of your records management needs.

The following specific questions have been developed for your use. Your regional archivist will be available to assist you with questions on the familiar and unfamiliar aspects of this evaluation process.

This information will be used in the grant application review.

1.) Who owns the Records?

Franklin County

2.) Where are the Records?

What is the physical location of the records? (Examples: Are they in an office, storeroom, vault, basement, loft, or warehouse? What floor of the facility are they on?)

The records are in the Auditor's storage area, part of the Franklin County Courthouse Annex, which was previously a fire station bay with a roll-up, windowed door.

What is the accessibility to the records? (Examples: Do you have to climb stairs up or down to get to the records? Is there elevator access? Do you have to climb a ladder to get to them? Are they in a secured area requiring special access? Are there times during the day that access to the records would not be possible?)

Access is through the Auditor's Office using a key. Some records may require a ladder to reach them.

Can the records processed be moved to a different storage facility if it is determined that the area currently being used is inadequate or detrimental?

Yes.

**Local Records Grant Program 2005-2007
Questionnaire page 2**

3.) Why are the Records where they are?

Are there any particular reasons the records are where they are and in the current shape they are in? (Examples: inadequate facility space, audit, fire, natural disaster, criminal investigation, lawsuit, neglect?)

This is the County Auditor's permanent storage area. The records were moved here from another storage facility and the Franklin County Courthouse. This permanent storage area is inadequate as it does not contain a fire sprinkler system and continually leaks.

4.) What are the Records?

What records exist? (Examples: correspondence, reports, audits, budgets, licenses, drawings, maps, payroll, receipts, time cards, artifacts, photographs, microfilm, microfiche, photos, videos, movies, slides etc.)

Minutes: 8 ½ x 11

Exhibits: Some are 8 ½ x 11 and some larger. Some exhibits are colored or have colored ink signatures.

Are any of these records sensitive or confidential?

No.

Are different media intermingled in the files?

No.

Are there any existing file indexes or records inventories available for these records units?

There are indexes for records prior to 1988 in separate bound volumes dating from 1883. Some of the indexes have been computerized but they have not been scanned. They may have been microfilmed.

Is there anyone on the staff who knows anything about the history of these records?

Yes: Commissioner Neva J. Corkrum, Auditor Zona Lenhart, Sue Boothe, and Mary Withers

5.) How many Records are we talking about?

How many records boxes are there? (Example: How many boxes are there in these various sized boxes: records letter, records legal, moving, copy paper?)

Seventy five (75) boxes

Local Records Grant Program 2005-2007
Questionnaire page 3

Are the records boxes on any kind of standardized records shelving?

The records are stacked on open metal shelving.

If so, what is the condition of the shelving units?

Satisfactory

How many records are in file cabinets or open shelving units? (Example: How many file cabinet drawers and/or open shelves are there?)

The records are in cardboard boxes, stacked on open metal shelving.

6.) What is the overall condition of the Records?

What is the physical condition of the records? (Examples: Are they clean, dirty, dry, water damaged, pest damaged, etc.?)

The records are dry, in good condition, with two- or three-hole punches.

Are the records in good condition but the boxes or filing cabinets that house them in poor condition?

In general, the boxes and shelving are in good condition.

7.) What working space is available?

If the records are currently in an unsuitable or hazardous location, is there a suitable location available to move them to for processing?

Yes, the records can be moved to another location.

Suitable space would include:

- ☐ An open and reasonably ventilated area.
- ☐ Acceptable lighting.
- ☐ Adequate security.
- ☐ Loading dock or pallet access.
- ☐ Access to electrical outlets for laptop computers.
- ☐ Is there access to recycling and garbage pick-up and shredding services?

Local Records Grant Program 2005-2007
Questionnaire page 4

8.) What working equipment is available? (Examples: hand-trucks, ladders, step stools, working tables and chairs, pallet jack, etc.)

Table, chairs, hand-truck, ladder and step stool.

9.) What are the Records used for? (Examples: What are the records' function, purpose & contents? Do they serve different purposes for different users?)

The records are classified as a "permanent" record. They are used by a variety of users. The Commissioners office frequently refers to them to find records of past actions. The public often refers to them for land use issues in particular.

10.) How old are the records?

The records date from 1883 to the present.

11.) Are they originals, copies or duplicates? Do we need copies or duplicates, if so, how many?

From 1988 to present, the records are originals. The resolutions are originals. Most of the minutes prior to 1988 are reduced photocopies on unusual sized paper.

12.) What is the growth rate of the records series?

The current growth rate is about one cardboard box per year. The minutes in the last several years have totaled about 1,200 pages, with many pages of additional exhibits. The current amount of resolutions is usually over 600 resolutions per year.

13.) How are the Records asked for? (Example: How often are the records asked for and by whom?)

The most frequent use is by the Commissioners Office. Other offices in the county would use the records more frequently if they were more easily accessible. Public use is sporadic but would increase if the records were more easily accessible.

14.) What is the value of the records and how long are they to be kept? (Example: What are the retention and disposition regulations governing the records and their copies?)

Permanent records retention

Local Records Grant Program 2005-2007
Questionnaire page 5

15.) Are the records essential (vital) records?

The records are considered vital and are required to be archived.

16.) Could the records go to the State Archives if properly boxed and indexed?

Yes.

17.) What physical facility and equipment issues need to be addressed? (Example: Will new or additional shelving be needed?)

Additional computer and scanning equipment may be needed. Some cardboard boxes may need to be replaced.

18.) Are there environmental issues having to do with safety during clean-up and disposition of records after clean-up? (Example: Will staff need to wear protective masks, aprons and gloves?)

No

19.) What resources will the applicant need? (Example: State Archives personnel training for project development, new archives boxes, labels temporary staffing?)

Assistance from State Archives or other consultants to determine which methods are best for microfilming and scanning.

2005-2007 Application Checklist

Use this checklist to review your application before submitting it. Applications will be returned for more information, and may be considered ineligible, if the following items are incomplete or missing.

APPLICANT IDENTIFICATION –

Senate/Representative Districts Provided
Applicant, Government Entity and Project Contact Identified
Federal Employer Identification Number (FEIN) Provided

BUDGET SUMMARY -

Summary Sheet Completed and Budget Detail Totals Correct
Authorized Official's Signature Included

PROJECT PROPOSAL NARRATIVE –

Statement of Purpose
Project Summary
Timeline and Detailed Work Plan
Project Objectives
Evaluation of Project Results

BUDGET AND FINANCIAL CONSIDERATIONS

Budget Detail, Explanation and Justification Provided
Funding Source Indicated
Interest-bearing Account Information Provided
Accounting Methods and Audit Procedures Addressed

RELATED EVALUATION FACTORS

Statement of Previous Actions
Project Impact and Importance of Project in Terms of Long Range Planning
Future Records Management and Preservation Projects

ATTACHMENTS

Check Payee form – Long Form and Short Form
Grant application questionnaire
Resumes of project personnel, consultant, volunteers, etc.
Identification of services, equipment, supplies, etc.
Other or Project specific relevant materials as appropriate:
Other relevant information, if applicable

**Paper or binder-clip one Original and staple 3 photocopied applications for submission.
Delivery or postmark ensured for August 15, 2005.**

RESUME

Mary Withers
2781 Eltopia West Road
Eltopia, WA 99330

August 12, 2005

EMPLOYMENT

Clerk to the Board. Employer: Franklin County Commissioners Office, 1016 North 4th, Pasco, WA 99301, 509.545.3535. April 1994 to present.

Self-employed typist. September 1982 to April 1994. Typed security clearance information for Office of Personnel Management from handwritten copy and transcription from cassette tapes. Typed for court reporters including reading of court reporter stenotype.

Medical Records on-call transcriptionist. Our Lady of Lourdes Hospital, 520 North 4th Avenue, Pasco, WA 99301. Temporary, on-call work at Our Lady of Lourdes Hospital for one summer in about 1988.

Legal secretary. Employer: Stanley D. Taylor, Attorney at Law, Pasco, WA 99301. January 1978 through December 1979. Legal secretary duties.

Secretary. Employer: Brigham Young University Department of Economics. September 1976 through December 1977. Part-time secretarial work while a student.

Typist. Franklin County Graphic, Connell, WA 99326. Part-time summer work at a weekly newspaper while a high school student.

EDUCATION

Brigham Young University, Provo, UT. September 1976 to December 1977. Completed three semesters.

Connell High School, Connell, WA. Graduated May 1976.

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

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

Budget Category Subtotal \$ 10,000

Total Grant Funds Requested: \$ 10,000

Certification of Authority to Secure and Encumber Project Funds

Frank H. Brock

Printed Name/Title of Authorizing Official

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

11/30/05

Date

Frank H. Brock

Signature of Authorizing Official

Rec'd

DEC 05 2005
Secretary of State
WA. STATE ARCHIVES

December 28, 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, 12/28/2005 *R. E. Kach*
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	39079-39187	172,759.55
	39188-39198	155,650.33
	Direct Deposit	<u>189,216.55</u>
	Total	<u>\$517,626.43</u>

In the amount of \$ **517,626.43** . The motion was seconded by *Frank H. Brink*
and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:

7650-7660	\$3,688.34
7661-7669	4,076.15
Direct Deposit	<u>6,406.91</u>
Total	<u>\$14,171.40</u>

Irrigation Payroll:

11363-11377	\$6,613.54
11378-11385	\$4,364.79
Direct Deposit	<u>0.00</u>
Total	<u>\$10,978.33</u>

EXHIBIT 13
Franklin County Auditor

January 4, 2006

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

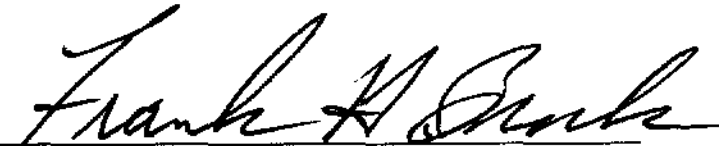
January 3, 2006

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.

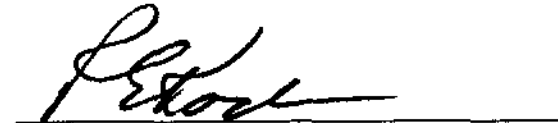
Action: As of this date, January 3, 2006,

Move that the following warrants be approved for payment:



FUND Expenditures	WARRANT Range	AMOUNT Issued
FC Public Facilities Const Fund	730-732	\$6,471.64
Boating Safety	374	\$129.66
Election Equipment	297-299	\$1,954.75
Current Expense	48409-48557	\$5,319.16
Current Expense	48366-48387	\$7,820.43
Current Expense	48332-48365	\$155,846.67
Jail Commissary	2131-2138	\$5,471.90
Current Expense	48388-48408	\$30,053.76

In the amount of 213,067.97. The motion was seconded by
And passed by a vote of 3 to 0



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

FRANKLIN COUNTY RESOLUTION NO. 2006 010**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON**

RE: INCREASING THE REVENUE AND EXPENDITURE BOTTOM LINES OF THE VETERAN'S ASSISTANCE FUND BY \$3,969; TRANSFERRING \$2,206 FROM THE 2005 CURRENT EXPENSE NON-DEPARTMENTAL BUDGET, NUMBER 001-000-700, LINE ITEM 519.90.10.0001 (CONTINGENCY RESERVE) TO THE 2005 MISCELLANEOUS VETERAN'S ASSISTANCE FUND, NUMBER 187-000-001; AND APPROPRIATING \$1,763 OF VETERAN'S ASSISTANCE FUNDS NOT BUDGETED IN THE TREASURY

WHEREAS, the Franklin County Administrative Chief Accountant notified the Board of Commissioners of the need to supplement the Veteran's Assistance Fund, as the Treasury will be short funds to process bills accordingly; and

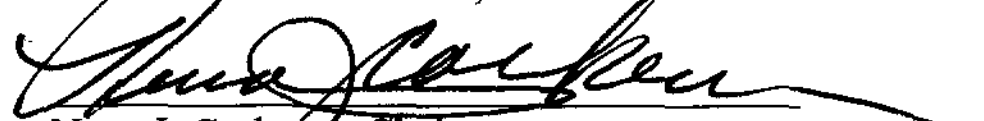
WHEREAS, a public hearing was held January 4, 2006 to take testimony for and against increasing the revenue and expenditure bottom lines of the Veteran's Assistance Fund by \$3,969; transferring \$2,206 from the 2005 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the 2005 Miscellaneous Veteran's Assistance Fund, Number 187-000-001; and appropriating \$1,763 of Veteran's Assistance Funds not budgeted in the Treasury; 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 increasing the revenue and expenditure bottom lines of the Veteran's Assistance Fund by \$3,969; transferring \$2,206 from the 2005 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the 2005 Miscellaneous Veteran's Assistance Fund, Number 187-000-001; and appropriating \$1,763 of Veteran's Assistance Funds not budgeted in the Treasury, as identified on the attached "Veteran's Assistance Fund FY2005 Year End Budget Supplement".

APPROVED this 4th day of January 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Accounting

cc: Transfer Notebook
Treasurer

**Veterans' Assistance Fund
FY 2005
Year End Budget Supplement**

2006 010

Budget

Budget Balance Available	\$ 1,031
Bills in Hand to pay	3,425
Contingency	1,575
Total Estimated Expenses	<u>5,000</u>
Total Budget Supplement Needed	<u>\$ 3,969</u>

Cash

Cash in Treasury	\$ 2,794
Cash Needed for Estimated Expenses	5,000
Total Cash Transfer-in Needed	<u>\$ 2,206</u>

Patricia Shults

From: Thomas Westerman
Sent: Monday, December 19, 2005 1:27 PM
To: Patricia Shults
Subject: Veteran's Assistance Fund Shortfall

Good morning, Pat.

Say, the Veterans' Assistance Fund (187-0-1) is short on budget and funds. There is \$2,794.12 in the Treasury to spend and only \$1,031.69 left in the budget.

Yesenia indicates that she has a \$1,400 grocery bill to pay, and that is just part of the \$3,425.07 that she has currently has to process.

So, at a bare minimum we need to have a budget supplement in the amount of \$1,792 (2794-1032), which would leave us with a zero cash balance at year end (which is what we budgeted for 2006 BTW), and this would still leave us \$630.95 worth of bills that we do not have funds in the Treasury to pay.

We would like to stay current with our Veteran's Assistance Vendors. Often, they have to wait longer than normal for payment due to the extra steps in place to administer the funds, so if we could get their budget increased ASAP, we would sure appreciate it.

Yesenia called the Legion, and let them know where they stood, and they indicated that they would not issue any more vouchers this year.

Thank you for your help Pat. Please let us know if you need any assistance in getting this resolved.

Thomas C. Westerman
Administrative Chief Accountant
Franklin County Auditor's Office
PO Box 1451
Pasco, WA 99301
(509)545-3540
(509)545-2142 - Fax
twesterman@co.franklin.wa.us

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Tippet Land Company	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
Meeting Date: January 4, 2006	Execute Contract	
Subject: SUB-2005-03, a 17 lot preliminary plat in the R-S-20 Zoning District.	Pass Resolution X	
	Pass Ordinance	
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Public Meeting</i> ** <i>Preliminary Approval</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

The applicant has submitted a preliminary plat to subdivide approximately 10 acres into 17 single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20) and the average lot size in the development is approximately 21,877 square feet as proposed.

The land is located within the Pasco Urban Growth Boundary. The land is located in West Pasco, north of Argent Road and east of Road 92 (118-152-044).

If approved, Preliminary Approval will allow the applicant 5 years to complete and record the final subdivision plat.

SUMMARY

At the regularly scheduled Planning Commission hearing on **December 15, 2005** the Planning Commission voted to forward a positive recommendation (**unanimous decision**) for this application to the Board of County Commissioners subject to the following six (6) findings of fact and (9) nine conditions of approval:

Findings of Fact:

1. Adequate provisions **have been** made for the public health, safety and general welfare and for open spaces, drainage ways, roads, alleys, or other public ways, water supplies, sanitary wastes, parks, playgrounds and other public needs.
2. The proposed subdivision **does** contribute to the orderly development and land use patterns in the area.
3. The public use and interest **will be** served by permitting the proposed subdivision.
4. The proposed subdivision **does** conform to the general purposes of any applicable policies or plans which have been adopted by the Board of County Commissioners.
5. The proposed subdivision **does** conform to the comprehensive plan and zoning requirements.

Action Summary

SUB-2005-03

Page 2

6. The proposed subdivision **does** conform to the general purposes of the Subdivision Ordinance.

Conditions of Approval:

1. This approval is for a preliminary plat, known as Tuscan Estates, to subdivide approximately 10 acres into 17 single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20) and the average lot size in the development is approximately 21,877 square feet as proposed. The land is located within the Pasco Urban Growth Boundary. The land is located in West Pasco, north of Argent Road and east of Road 92 (118-152-044).
2. The **County Public Works Department** has requested and stated the following:
 - a. The plat is lacking sufficient surveying information to properly check lot closures. The plat also needs to be tied to the nearest monument, section corner, etc and shown on the plat. The plat is also missing a vicinity map, legend and other features that are normal requirements of a plat;
 - b. All right of ways for Road 92, Argent Road and the new proposed road(s) serving the plat shall be shown as dedicated on the plat;
 - c. The owner(s) shall construct the proposed roads and cul de sac to the current county standards for hard surfaced roads. They (the owners) shall also submit design and construction plans certified and stamped by a licensed professional engineer including drainage calculations or drainage design features showing how the storm water will be dealt with. These plans shall be submitted for approval by the county engineer prior to construction commencing. After construction, the owners shall submit an as-built set of plans showing any changes that were done during construction. These plans shall be on mylar and submitted to the county engineer before the county will accept the new road(s) into the county road system.
 - d. **Add the following standard language to the plat:**
 - i. Approach permits are required for any new approaches onto county roads;
 - ii. Lot owners shall agree to participate in future L.I.D./R.I.D.'s for roads, drainage, curb & gutters, streetlights, storm sewer, water and/or sanitary sewers.
3. Prior to final review and approval the applicant shall submit a copy of the Final Plat to the **GIS Dept.** for review of the Final Plat Survey. The Plat shall be reviewed for legal descriptions, signature blocks, dedications, etc.

Action Summary
SUB-2005-03
Page 3

4. Applicant is required to meet and comply with the **Franklin County Irrigation District's** requirements for pipe and valve placement on each lot. Specifically, applicant needs to supply FCID with drawings showing pipeline and easement location(s). All work to be furnished and installed by applicant/owner.

5. The developer is required to comply with the Adoption of the 2003 International **Fire Codes** for placement of Fire hydrants within this proposed subdivision.

It is recommended that 3 fire hydrants be placed and installed in the development. Specifically, one hydrant shall be placed and installed at the following locations: 1) NW corner of Lot #4; 2) SW corner of Lot #17; and 3) NE corner of Lot #9 or SE corner of Lot #10.

6. The following are City comments on the proposed plat for Tuscany Estates:

- a. The proposed plat is consistent with the Comp. Plan.
- b. Water must be extended from the intersection of Argent and Rd 92 through the full length of the plat (to the north edge of Lot # 5).
- c. Water must also be looped through the plat with a connection from Argent Road to Rd 92.
- d. All fire Hydrants must be spaced to meet the fire code-no greater than 600 feet apart.

7. Applicant shall meet and comply with the standards of the **Benton-Franklin Health Department**.

8. Applicant shall meet and comply with **Franklin PUD** standards and specifications. Specifically the PUD is requesting that the 15' irrigation easement along Road 92 be split to a 10' utility easement and 5' irrigation easement.

9. The **County Planning Department** has determined the following for this application:

- a. The land to be subdivided is zoned RS-20.
- b. The land is located within the City of Pasco's Urban Growth Area Boundary.
- c. As proposed by the applicant this project will occur in one (1) Phase and is not a Phased development.
- d. Applicant shall contact the City of Pasco Engineering Department for specifications and requirements for city water.
- e. Road Right-of-Way: Current County standards are as follows: 28' wide with no parking; 32' wide with one side parking; and 36' wide with 2 sides of parking. Applicant shall comply with the standards existing at the time of construction.

Action Summary
SUB-2005-03
Page 4

- f. An estate type vinyl fence (6' in height) is required along the east side of the development (Lots 13-17) and adjacent to the neighboring property's access easement. Coordination and acceptance of the type and location of fence shall occur with the Planning Department. *A statement shall be placed on the plat and in the applicants' covenants that the fence shall be maintained by the owner(s) of Lot 17, 16, 15, 14, and 13.*
- g. During construction on each property, all construction debris shall be maintained on-site and properly disposed of. Dust control measures including an adequate water supply shall be provided. **(This statement shall be placed on the Plat).**
- h. All lot owners shall provide grass/lawn in the unimproved portion of the right-of-way between the property line and the edge of pavement and/or curb. Maintenance of the landscaping is the requirement of each individual lot owner. **(This statement shall be placed on the Plat).** *This applies only to the developments internal roadways and does not apply to Argent Road and Road 92.*
- i. The land shall be in compliance with the County Fire and Nuisance codes at all times.
- j. The following shall be complied with for Enhanced 911 Emergency purposes: Address blocks shall be provided for all new lots. Addresses should be gained via the Planning Department in coordination with the County's Enhanced 911 Coordinator.
- k. The Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 of Ordinance 03-2000 for specifications. Signature blocks and requirements shall be provided for the following: Franklin PUD; Chair, Franklin County Planning Commission; Chair, Board of County Commissioners; Franklin County Irrigation District; Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.
- l. All lots in the development are subject to Park Dedication Fees (\$300.00 per new lot/expected new dwelling unit). These fees may be paid prior to recording the final subdivision plat or at the time when a building permit is to be issued for the applicable lot(s). If the applicant chooses to not pay the fees prior to recording, then **a statement shall be placed on the plat** stating that Park Dedication Fees apply to ALL LOTS IN THE DEVELOPMENT (LOTS #1 - 17) and shall be paid prior to building permit issuance for a new home on each applicable lot.
- m. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.

Action Summary
SUB-2005-03
Page 5

- n. After final plat recording, one (1) paper copy of the recorded plat shall be distributed to the Planning Director and one (1) paper copy to the County Assessor.

MOTION

Grant preliminary approval of subdivision application SUB-2005-03, subject to the six (6) findings of fact and nine (9) conditions.

AGREEMENT REGARDING BOND AND IMPROVEMENT OBLIGATIONS

This Agreement Regarding Bond and Improvement Obligations (this "Agreement") is made as of January 4, 2006 by and among **AURORA 702, A LIMITED PARTNERSHIP**, a Washington limited partnership (the "Partnership"), the **BETTY L. MOORE TRUST**, a trust established under the laws of Washington (the "Trust") and **THE COUNTY OF FRANKLIN**, a political subdivision of the State of Washington (the "County").

RECITALS

A. The Partnership and the County entered into a Conditional Zoning Agreement which was recorded in the Real Property Records of Franklin County, Washington under recording number 436334 with respect to real property located at 6804 Court Street in Pasco, Washington (the "Property"). The Conditional Zoning Agreement required that prior to the issuance of any building permits for development of the Property, certain curbs, gutters, drainage, sidewalks and paving of the road right of way to the standards of Franklin County be performed by the developer of the Property (the "Improvement Obligations").

B. To secure the Improvement Obligations, the Partnership purchased a bond from American States Insurance Company ("American States") under its bond number 5751616 (the "Bond"). Thereafter the Partnership sold the Property to the Trust. Under the Purchase Agreement between the Partnership and the Trust, the Trust is responsible to pay costs, if any, for city or county improvements such as upgrading Court Street or Road 68, including curbs, gutters, drainage, sidewalks, paving, traffic lights and illumination.

C. To date, the Improvement Obligations have not been completed. By a letter dated August 10, 2005, the County submitted a claim to American States against the Bond. The parties have agreed that the Partnership will direct American States to pay the claim under the Bond, the County will release the Partnership and the Trust from any further liability under the Bond and with respect to the Improvement Obligations and the Trust will pay the Partnership certain consideration, all under terms and conditions of this Agreement.

AGREEMENT

For valuable consideration, the receipt and sufficiency of which are acknowledged, the Partnership, the Trust and the County agree as follows:

1. Payment to County; Release. Within five (5) days after the full execution of this Agreement, the Partnership shall direct American States to pay the County its claim under the Bond. The Partnership shall reimburse American States for the amount paid to the County. The County agrees that, upon its receipt of payment of its claim under the Bond, the Partnership and the Trust will be released from any further obligation under the Bond and for the Improvement Obligations. This release will be automatic upon the County's receipt of payment under the Bond, and no further documentation will be necessary.

2. Payment to Partnership. Within five (5) days after the full execution of this Agreement, the Trust shall pay the Partnership the amount of Twelve Thousand Dollars (\$12,000)

as consideration for the Partnership's reimbursement of American States Insurance Company under the Bond.

3. Remedies. If any party defaults under this Agreement, each of the other parties may exercise any or all rights and remedies available at law or in equity, including the right to sue for specific performance. The parties acknowledge and agree that it is necessary that each party have available to it as a potential remedy the right to sue for specific performance.

4. Attorneys' Fees. If any party to this Agreement consults an attorney in order to enforce any of the terms of this Agreement, the prevailing party or parties will be entitled to reimbursement by the non-prevailing party or parties of the prevailing party's or parties' reasonable costs and attorneys' fees, whether such costs and attorneys' fees are incurred with or without litigation or on appeal.

5. Successors and Assigns. All provisions of this Agreement will be binding upon, enforceable against, and will inure to the benefit of the parties, as well as their successors, assigns, heirs and legal representatives.

6. Washington Law. This Agreement will be governed by Washington law.

7. Entire Agreement. This Agreement constitutes the entire agreement of the parties with respect to the Property. No party is relying on any oral or written representation made by any other party or the principals, agents, employees or affiliates of any other party unless such representation is expressed in writing in this Agreement. This Agreement supersedes any prior written agreements between the parties pertaining to the matter described in this Agreement. This Agreement may be amended only by a writing signed by all parties.

8. Counterparts. This Agreement may be executed in counterparts, each of which will be deemed an original, but which when taken together shall constitute one and the same instrument.

9. Waiver. No claim of waiver, consent or acquiescence with respect to any provision of this Agreement will be made against any party unless such party has expressly waived, consented or acquiesced in writing. In such latter event, the waiver, consent or acquiescence will not apply to any future action or inaction.

10. Fair Intent. This Agreement is the result of substantial negotiations between and input from all parties and their respective counsel. Consequently, this Agreement will be construed in accordance with the fair intent of the language contained herein as a whole, and not for or against any party, regardless of who performed the mechanical function of drafting this Agreement.

PARTNERSHIP

AURORA 702, A LIMITED PARTNERSHIP, a
Washington limited partnership

By

Name

Daniel J. Chandler

Title

MANAGING PRINCIPAL

TRUST

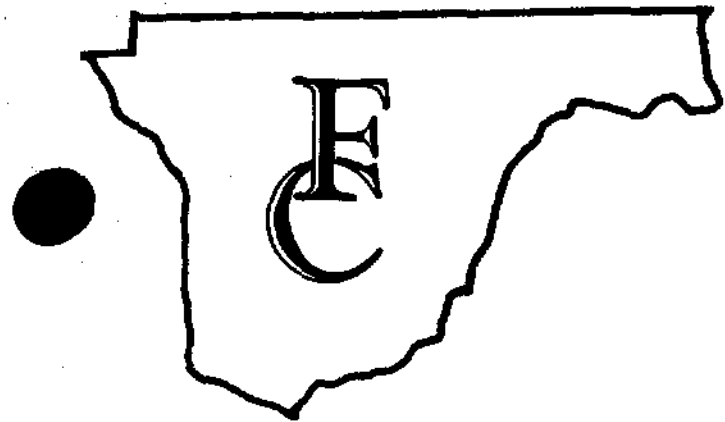
THE BETTY L. MOORE TRUST, a Trust
Established under the Laws of Washington

By Betty L. Moore Trust
Name Betty L. Moore
Title Trustee

COUNTY

THE COUNTY OF FRANKLIN, a political
subdivision of the State of Washington

By Neva J. Corkrum
Name Neva J. Corkrum
Title Chairman, Franklin County
Board of Commissioners



FRANKLIN COUNTY

COMMISSIONERS

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

RESOLUTION NUMBER 2006 011

PRELIMINARY APPROVAL

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

RE: SUB 2005-03, to subdivide approximately 10 acres into 17 single-family residential lots.

APPLICANT: Tippet Land Company, PO Box 3027, Pasco, WA 99301.

WHEREAS, the Board of County Commissioners of Franklin County has reviewed the recommendation by the Franklin County Planning Commission for the preliminary subdivision application of the Tippet Land Company and has recommended preliminary approval of the preliminary subdivision subject to the following findings of fact and conditions of approval:

Findings of Fact:

1. Adequate provisions **have been** made for the public health, safety and general welfare and for open spaces, drainage ways, roads, alleys, or other public ways, water supplies, sanitary wastes, parks, playgrounds and other public needs.
2. The proposed subdivision **does** contribute to the orderly development and land use patterns in the area.
3. The public use and interest **will be** served by permitting the proposed subdivision.
4. The proposed subdivision **does** conform to the general purposes of any applicable policies or plans which have been adopted by the Board of County Commissioners.
5. The proposed subdivision **does** conform to the comprehensive plan and zoning requirements.
6. The proposed subdivision **does** conform to the general purposes of the Subdivision Ordinance.

Conditions of Approval:

1. This approval is for a preliminary plat, known as Tuscan Estates, to subdivide approximately 10 acres into 17 single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20) and the average lot size in the development is approximately 21,877 square feet as proposed. The land is located within the Pasco Urban Growth Boundary. The land is located in West Pasco, north of Argent Road and east of Road 92 (118-152-044).

Resolution Number 2006 011
Preliminary Approval
SUB-2005-03
Page 2

2. The **County Public Works Department** has requested and stated the following:
 - a. The plat is lacking sufficient surveying information to properly check lot closures. The plat also needs to be tied to the nearest monument, section corner, etc and shown on the plat. The plat is also missing a vicinity map, legend and other features that are normal requirements of a plat;
 - b. All right of ways for Road 92, Argent Road and the new proposed road(s) serving the plat shall be shown as dedicated on the plat;
 - c. The owner(s) shall construct the proposed roads and cul de sac to the current county standards for hard surfaced roads. They (the owners) shall also submit design and construction plans certified and stamped by a licensed professional engineer including drainage calculations or drainage design features showing how the storm water will be dealt with. These plans shall be submitted for approval by the county engineer prior to construction commencing. After construction, the owners shall submit an as-built set of plans showing any changes that were done during construction. These plans shall be on mylar and submitted to the county engineer before the county will accept the new road(s) into the county road system.
 - d. **Add the following standard language to the plat:**
 - i. Approach permits are required for any new approaches onto county roads;
 - ii. Lot owners shall agree to participate in future L.I.D./R.I.D.'s for roads, drainage, curb & gutters, streetlights, storm sewer, water and/or sanitary sewers.
3. Prior to final review and approval the applicant shall submit a copy of the Final Plat to the **GIS Dept.** for review of the Final Plat Survey. The Plat shall be reviewed for legal descriptions, signature blocks, dedications, etc.
4. Applicant is required to meet and comply with the **Franklin County Irrigation District's** requirements for pipe and valve placement on each lot. Specifically, applicant needs to supply FCID with drawings showing pipeline and easement location(s). All work to be furnished and installed by applicant/owner.
5. The developer is required to comply with the Adoption of the 2003 International **Fire Codes** for placement of Fire hydrants within this proposed subdivision.

2006 011

Resolution Number _____

Preliminary Approval

SUB-2005-03

Page 3

It is recommended that 3 fire hydrants be placed and installed in the development. Specifically, one hydrant shall be placed and installed at the following locations: 1) NW corner of Lot #4; 2) SW corner of Lot #17; and 3) NE corner of Lot #9 or SE corner of Lot #10.

6. The following are City comments on the proposed plat for Tuscan Estates:
 - a. The proposed plat is consistent with the Comp. Plan.
 - b. Water must be extended from the intersection of Argent and Rd 92 through the full length of the plat (to the north edge of Lot # 5).
 - c. Water must also be looped through the plat with a connection from Argent Road to Rd 92.
 - d. All fire Hydrants must be spaced to meet the fire code-no greater than 600 feet apart.
7. Applicant shall meet and comply with the standards of the **Benton-Franklin Health Department**.
8. Applicant shall meet and comply with **Franklin PUD** standards and specifications. Specifically the PUD is requesting that the 15' irrigation easement along Road 92 be split to a 10' utility easement and 5' irrigation easement.
9. The **County Planning Department** has determined the following for this application:
 - a. The land to be subdivided is zoned RS-20.
 - b. The land is located within the City of Pasco's Urban Growth Area Boundary.
 - c. As proposed by the applicant this project will occur in one (1) Phase and is not a Phased development.
 - d. Applicant shall contact the City of Pasco Engineering Department for specifications and requirements for city water.
 - e. Road right-of-way: Current County standards are as follows: 28' wide with no parking; 32' wide with one side parking; and 36' wide with 2 sides of parking. Applicant shall comply with the standards existing at the time of construction.

Resolution Number **2006 011**

Preliminary Approval

SUB-2005-03

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- f. An estate type vinyl fence (6' in height) is required along the east side of the development (Lots 13-17) and adjacent to the neighboring property's access easement. Coordination and acceptance of the type and location of fence shall occur with the Planning Department. *A statement shall be placed on the plat and in the applicants' covenants that the fence shall be maintained by the owner(s) of Lot 17, 16, 15, 14, and 13.*
- g. During construction on each property, all construction debris shall be maintained on-site and properly disposed of. Dust control measures including an adequate water supply shall be provided. **(This statement shall be placed on the Plat).**
- h. All lot owners shall provide grass/lawn in the unimproved portion of the right-of-way between the property line and the edge of pavement and/or curb. Maintenance of the landscaping is the requirement of each individual lot owner. **(This statement shall be placed on the Plat).** *This applies only to the developments internal roadways and does not apply to Argent Road and Road 92.*
- i. The land shall be in compliance with the County Fire and Nuisance codes at all times.
- j. The following shall be complied with for Enhanced 911 Emergency purposes: Address blocks shall be provided for all new lots. Addresses should be gained via the Planning Department in coordination with the County's Enhanced 911 Coordinator.
- k. The Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 of Ordinance 03-2000 for specifications. Signature blocks and requirements shall be provided for the following: Franklin PUD; Chair, Franklin County Planning Commission; Chair, Board of County Commissioners; Franklin County Irrigation District; Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.
- l. All lots in the development are subject to Park Dedication Fees (\$300.00 per new lot/expected new dwelling unit). These fees may be paid prior to recording the final subdivision plat or at the time when a building permit is to be issued for the applicable lot(s). If the applicant chooses to not pay the fees prior to recording, then **a statement shall be placed on the plat** stating that Park Dedication Fees apply to ALL LOTS IN THE DEVELOPMENT (LOTS #1 - 17) and shall be paid prior to building permit issuance for a new home on each applicable lot.

2006 011

Resolution Number _____

Preliminary Approval

SUB-2005-03

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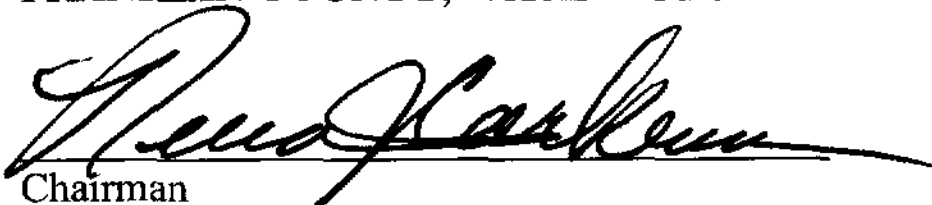
- m. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.
- n. After final plat recording, one (1) paper copy of the recorded plat shall be distributed to the Planning Director and one (1) paper copy to the County Assessor.

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


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

SIGNED AND DATED THIS 4th DAY OF JANUARY 2006.


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


Chairman

Attest:


Chair Pro Tem


Clerk of the Board


Member

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Modern Ag Products	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
Meeting Date: January 4, 2006	Execute Contract	Public Hearing
Subject: CUP 2005-11, a conditional use permit application to place a modular office structure on property located in the I-2 Zone.	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Public Meeting</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

This application is an amendment to approved Conditional Use Permit 2005-03 (Modern Ag Products). The amendment is to place a modular office structure on the property. The current use of the site is for fertilizer manufacturing, storage, and equipment parking. The property is approximately 5.12 acres in size and is zoned Medium Industrial (I-2) District.

The property is located north of the City of Pasco near the northeast intersection of Selph Landing Road and Glade North Road at site address 4110 Glade North Road (124-240-188).

SUMMARY

The Planning Commission held a public hearing on December 15, 2005 and recommended **APPROVAL** (unanimous vote) with the following six (6) findings of fact and eleven (11) conditions:

Findings of Fact:

1. The construction of an accessory building **IS** in accordance with the goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.
2. The proposal **WILL NOT** adversely affect public infrastructure.
3. The proposal **WILL BE** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.
4. The location and height of proposed structures and site design **WILL NOT** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.
5. The operation in connection with the proposal **WILL NOT** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

Action Summary

CUP-2005-11

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6. The proposal **WILL NOT** endanger the public health, safety, or general welfare if located where proposed.

Conditions of Approval:

1. Approval grants the applicant the ability to amend approved Conditional Use Permit 2005-03 (Modern Ag Products). The amendment is to place a modular office structure on the property. The current use of the site is for fertilizer manufacturing, storage, and equipment parking. The property is approximately 5.12 acres in size and is zoned Medium Industrial (I-2) District. The property is located north of the City of Pasco near the northeast intersection of Selph Landing Road and Glade North Road at site address 4110 Glade North Road (124-240-188).
2. All requirements stated in CUP 2005-03 continue to be in effect and are a part of this CUP approval process.
3. As proposed, the placement of the office building shall occur outside the 100 yr floodplain and the 200 ft shoreline management setback from the Esquatzel Coulee. Any future construction at the site will need to comply with the County's Floodplain and Shoreline regulations as it relates to the proposed use.
4. Applicant must meet the requirements of the Benton-Franklin Health Department.
5. The County Fire Code Official requests the following:
 - a. Must comply with conditions and requirements established by the Franklin County Planning & Building Department as well as the International Fire Codes for construction, placement and set-back requirements of this proposed modular office at this site (Commercial Office).
 - b. This proposed modular office must also meet the requirements for ADA (American Disability Act) for parking, egress and access (Ramps and landings) as well as ADA - bathroom requirements.
 - c. Because of the response time from the local volunteer fire district for fire suppression in this area and the fact that a MSDS report is needed describing the materials, how they are used, mixed and stored at this site; the setback requirements and occupancy classification of the existing structure cannot be determined. **Please note:** Once the MSDS Report and the information on the materials being stored and mixed at this site is received, the Occupancy classification of the existing building/structure as well as the setback requirements and separations distances needed between the existing and proposed office structure can be determined. Prior to any Building Permit issuance the occupancy, separation and set-backs requirements will need to be determined.
 - d. If this CUP 2005-11 is approved, the property shall remain free of any fire hazards, including but not limited to weeds, debris, and/or other nuisances.

Action Summary

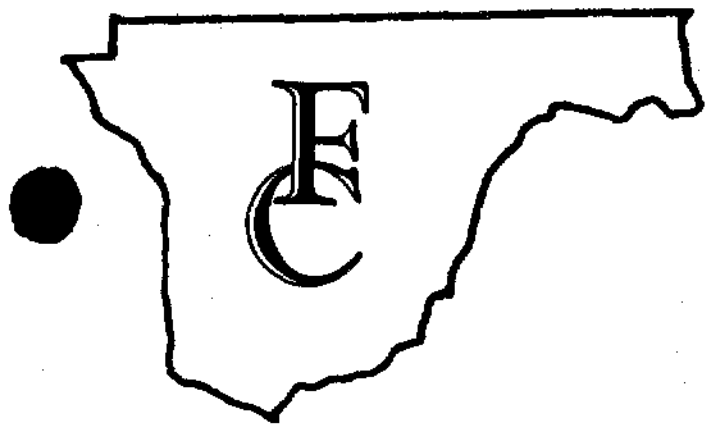
CUP-2005-11

Page 3

6. The County Building Official requests the following: Must obtain access, septic, and water permits and approvals. Structure must also be ADA compliant, including providing appropriate signage and a smooth-hard surfaced ADA parking space.
7. Applicant shall apply for and receive a County Business Registration on an annual basis.
8. The applicant shall comply with the conditions in CUP 2005-03 within the required one-year timeline established in April 2005 for CUP 2005-03. The modular office structure shall be placed and inspections started with the building division no later than 6 months from date of this CUP approval.
9. Prior to permit issuance of the modular structure, applicant shall ensure the conditions of approval in CUP 2005-03 are being complied with or are in process of being complied with. This includes but is not limited to furnishing a MSDS report for the operation, obtaining a County Business Registration on a annual basis, and coordinating with Fire District #3 regarding MSDS reports and gate access.
10. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.
11. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2005-11, subject to the six (6) findings of fact and eleven (11) conditions.



FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th
Pasco, Washington 99301

(509) 545-3535

RESOLUTION NUMBER 2006 012

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

RE: A Conditional Use Permit (CUP 2005-11) application to amend CUP 2005-03 and place a modular office structure in the I-2 Zoning District.

WHEREAS, on January 4, 2006, the Clerk of the Board did set a public meeting for Conditional Use Permit 2005-11 to consider the recommendation of the Franklin County Planning Commission in regards to the application by Wayne Woodward (Modern Ag Products), and

WHEREAS, at the public meeting the Board has found as follows:

1. Notice of public meeting was given in accordance with statute;
2. The Planning Commission after public hearing and consideration on December 15, 2005, did recommend **APPROVAL** of said application;
3. The conditions imposed on the application have been accepted by the Planning Commission and the applicant; and

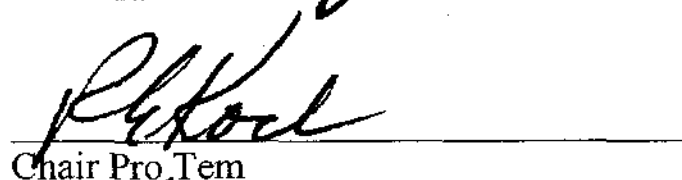
WHEREAS, the public use and interest will be served by **APPROVING** the above-mentioned application and the authority is hereby granted to the Board of County Commissioners Chairman to give signature approval to said conditional use permit contract **CUP-2005-11**.

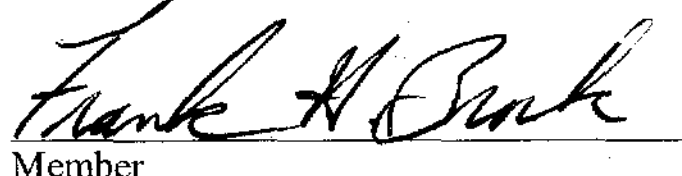
NOW THEREFORE, BE IT RESOLVED that the above-mentioned application be **APPROVED** in accordance with the provisions of the Franklin County Development Regulations and as recommended by the Planning Commission.

SIGNED AND DATED THIS 4th DAY OF JANUARY 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chair Pro Tem


Member

Attest:


Clerk of the Board

FRANKLIN COUNTY COMMISSIONERS
CONDITIONAL USE PERMIT NO. 2005-11

Page 2

Resolution Number 2006 012

The following Conditional Use Permit is granted, in accordance with the provisions of the Development Regulations of Franklin County, and according to the motion passed by the Franklin County Board of Commissioners on January 4, 2006.

APPLICANT:

Wayne Woodward (Modern Ag Products), 4110 Glade North Road, Pasco, WA 99301.

FOR THE FOLLOWING DESCRIBED PROPERTY (LEGAL DESCRIPTION):

LEGAL DESCRIPTION: Located in the SE ¼ of the SE ¼ of the NE ¼ of Section 24, Township 10 N., Range 29 E., W.M (124-240-188).

NON-LEGAL DESCRIPTION: The property is located north of the City of Pasco near the northeast intersection of Selph Landing Road and Glade North Road at site address 4110 Glade North Road.

CONDITIONAL USE:

A Conditional Use Permit to amend CUP 2005-03 and place a modular office structure in the I-2 Zoning District.

FINDINGS OF FACT AND CONDITIONS OF APPROVAL (IF ANY):

Findings of Fact:

1. The construction of an accessory building **IS** in accordance with the goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.
2. The proposal **WILL NOT** adversely affect public infrastructure.
3. The proposal **WILL BE** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.
4. The location and height of proposed structures and site design **WILL NOT** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

**FRANKLIN COUNTY COMMISSIONERS
CONDITIONAL USE PERMIT NO. 2005-11**

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Resolution Number 2006 012

5. The operation in connection with the proposal **WILL NOT** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.
6. The proposal **WILL NOT** endanger the public health, safety, or general welfare if located where proposed.

Conditions of Approval:

1. Approval grants the applicant the ability to amend approved Conditional Use Permit 2005-03 (Modern Ag Products). The amendment is to place a modular office structure on the property. The current use of the site is for fertilizer manufacturing, storage, and equipment parking. The property is approximately 5.12 acres in size and is zoned Medium Industrial (I-2) District. The property is located north of the City of Pasco near the northeast intersection of Selph Landing Road and Glade North Road at site address 4110 Glade North Road (124-240-188).
2. All requirements stated in CUP 2005-03 continue to be in effect and are a part of this CUP approval process.
3. As proposed, the placement of the office building shall occur outside the 100 yr floodplain and the 200 ft shoreline management setback from the Esquatzel Coulee. Any future construction at the site will need to comply with the County's Floodplain and Shoreline regulations as it relates to the proposed use.
4. Applicant must meet the requirements of the Benton-Franklin Health Department.
5. The County Fire Code Official requests the following:
 - a. Must comply with conditions and requirements established by the Franklin County Planning & Building Department as well as the International Fire Codes for construction, placement and set-back requirements of this proposed modular office at this site (Commercial Office).
 - b. This proposed modular office must also meet the requirements for ADA (American Disability Act) for parking, egress and access (Ramps and landings) as well as ADA - bathroom requirements.

**FRANKLIN COUNTY COMMISSIONERS
CONDITIONAL USE PERMIT NO. 2005-11**

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Resolution Number 2006 012

- c. Because of the response time from the local volunteer fire district for fire suppression in this area and the fact that a MSDS report is needed describing the materials, how they are used, mixed and stored at this site; the setback requirements and occupancy classification of the existing structure cannot be determined. **Please note:** Once the MSDS Report and the information on the materials being stored and mixed at this site is received, the Occupancy classification of the existing building/structure as well as the setback requirements and separations distances needed between the existing and proposed office structure can be determined. Prior to any Building Permit issuance the occupancy, separation and setbacks requirements will need to be determined.
- d. If this CUP 2005-11 is approved, the property shall remain free of any fire hazards, including but not limited to weeds, debris, and/or other nuisances.
- 6. The County Building Official requests the following: Must obtain access, septic, and water permits and approvals. Structure must also be ADA compliant, including providing appropriate signage and a smooth-hard surfaced ADA parking space.
- 7. Applicant shall apply for and receive a County Business Registration on an annual basis.
- 8. The applicant shall comply with the conditions in CUP 2005-03 within the required one-year timeline established in April 2005 for CUP 2005-03. The modular office structure shall be placed and inspections started with the building division no later than 6 months from date of this CUP approval.
- 9. Prior to permit issuance of the modular structure, applicant shall ensure the conditions of approval in CUP 2005-03 are being complied with or are in process of being complied with. This includes but is not limited to furnishing a MSDS report for the operation, obtaining a County Business Registration on a annual basis, and coordinating with Fire District #3 regarding MSDS reports and gate access.
- 10. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.
- 11. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

**FRANKLIN COUNTY COMMISSIONERS
CONDITIONAL USE PERMIT NO. 2005-11**

Page 5

Resolution Number 2006 012

NOTE: Failure to fulfill the above stated conditions will result in cancellation of the Conditional Use Permit:

NOTHING IN THIS PERMIT SHALL BE CONSTRUED AS EXCUSING THE APPLICANT FROM COMPLIANCE WITH ANY FEDERAL, STATE, OR LOCAL STATUTES, ORDINANCES, OR REGULATIONS APPLICABLE TO THIS PROJECT OTHER THAN THE PERMIT REQUIREMENTS OF THE CONDITIONAL USE PERMIT OF FRANKLIN COUNTY. THIS PERMIT APPLIES TO THE ABOVE DESCRIBED LAND AND SHALL BE FOR THE ABOVE NAMED INDIVIDUAL AND/OR CORPORATION, HIS HEIRS AND/OR ASSIGNS. IT CANNOT BE TRANSFERRED TO ANOTHER SITE.

This Conditional Use Permit issued this 4th day of January 2006.

**BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WA**


CHAIRMAN

ATTEST:


CLERK OF THE BOARD

Original to file
Duplicate to Applicant
Duplicate to County Commissioners
Duplicate to be recorded with Auditor

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$26,806.30 ON THIS 4TH DAY OF JANUARY 2006.

COUNTY ROAD FUND

15000

150 000 001 540 00

2005 Vouchers


Board Member


Board Member

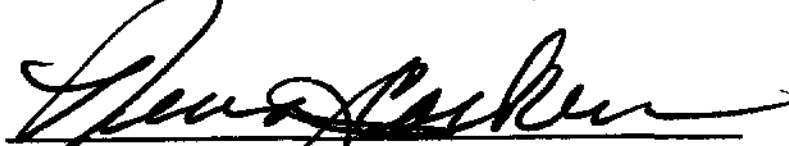

Board Member

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse advance travel	71.00
	AMERIGAS	tank rental	110.08
	AVISTA UTILITIES	monthly service	1059.96
	BENTON-FRANKLIN TITLE CO.	owner's policy	1516.20
	BRUTZMAN'S, INC.	staples/tab shield	14.17
	CENTRYTEL	monthly service	37.53
	DELL MARKETING L.P.	pentium computers	3331.35
	DEPARTMENT OF HEALTH	radioactive material license	808.00
	EVERGREEN SAFETY COUNCIL	cd, exam & answer template	16.86
	FRANKLIN CO G.I.S.	FRIS manager wages 4th qtr	2053.19
	FRANKLIN CO GRAPHIC	advertisements	173.65
	FRANKLIN CO INFO SERVICES	office pro 2003 license	980.10
	HUSK OFFICE SUPPLIES	binders/pens/card paper	63.16
	J-U-B ENGINEERS	professional services	802.00
	AMERICA WEST ENVIRONMENTAL	GeoMelt	4604.39
	A.P.S., INC.	rate chip for postage machine	174.26
	J.J. KELLER & ASSOC.	transport safety subscription	551.68
	LEN LANGSTON	tuition reimbursement	1618.50
	RED LION HOTEL OLYMPIA	lodging	150.14
	NEWMAN TRAFFIC SIGNS	traffic signs	975.50
	PORT OF PASCO	rent on bldg and land	3184.64
	SEDGWICK CMS	employer's quarterly report for indus. Insurance	1601.92
	TRI-CITY HERALD	help wanted advertisement	743.08
	U.S. LINEN	service	164.34
	W.S.A.C.E.	WSACE/NACE dues	660.00
	W.W. GRAINGER, INC.	impact socket/lantern	19.73
	ZEE MEDICAL SERVICE	first aid supplies	214.79
	4M JANITORIAL	monthly service	1106.08

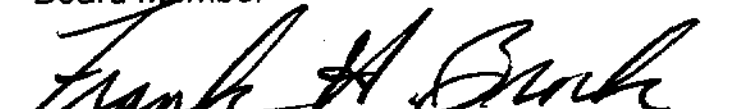
2005 VOUCHERS**VOUCHER APPROVAL**

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$16,323.40 ON THIS 4th DAY OF JANUARY, 2006.

MV&PW EQUIPMENT FUND**500 000 001****548.60**


 Board Member


 Board Member


 Board Member


Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Oil, filters, wiper blades, bulbs	128.58
	Central Hose & Fittings	Fittings, gauge	46.73
	Chevron Products Company	Oil/grease, credit	515.07
	Columbia Basin Paper	Calendars, towels, spoons, knives, gloves	271.94
	Critzer Equipment	Cylinders, clutches, bushings, spacers, brooms	8,736.49
	DETCO Industries, Inc.	Stamped, Show-Off	352.33
	Financial Consultants Int'l., Inc.	Lease Payment #21: 2 Chev. Pick-ups	832.97
	G&R Ag Products, Inc.	Hose, agitator, elbow, fittings, connectors, caps	376.76
	Novus Windshields	Windshield repairs	75.82
	Ranch & Home	Propane, chain proof coil	28.61
	Safelite Glass Corp.	Windshield repairs	43.27
	Six States Distributors	Threaded rod, u-bolt washer, hi-nut	81.35
	TIFCO Industries	Fuses, shake-proof, cap screws, washers, nuts	115.06
	Transport Equipment, Inc.	Switch	37.33
	Tri-Cities Battery & Auto Repair	Battery	67.09
	U.S. Linen	Misc. linen services	295.16
	Wondrack Distributing	Leaded/Unleaded	4,057.24
	W.W. Grainger, Inc.	Oil-filled heaters	210.02
	Zee Service Company	Misc. medical cabinet supplies	51.58

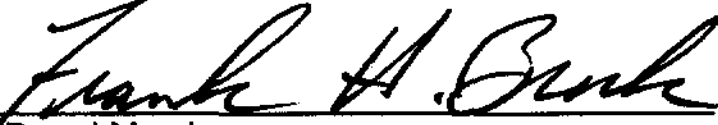
VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$2,254.56 ON THIS 4TH DAY OF JANUARY 2006.

SOLID WASTE FUND
152 001 001
539 10


Board Member


Board Member


Board Member


Voucher #	Claimant	Purpose	Amount
	FRANKLIN CO INFO. SERVICES	scan for Nov 05/global crossing invoice	7.26
	WCRC	dues	50.00
	PHILIP SERVICES CORP.	waste disposal	2197.30

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$22.03 ON THIS 4TH DAY OF JANUARY 2006.

Probation Work Crew
152 002 001
523 30


Board Member


Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	CINGULAR WIRELESS	monthly service	22.03



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

Date: January 4, 2006
 TF-06-001

To: Board of County Commissioners
 Franklin County, Washington

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

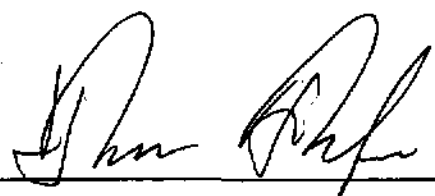
Subject: CRP 555 – Glade North Road

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

Parcel Number	Name	Land Value	Damages	Admin. Settlement	Total Offer
555-03	Gillian M. Smith	\$ 2,400.00	\$ 0.00	\$ 800.00	\$ 3,200.00
TOTAL:					\$ 3,200.00

Dated this 4th day of January, 2006.

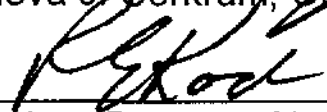
Recommended By:


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

Approved By:

BOARD OF COUNTY COMMISSIONERS
 FRANKLIN COUNTY, WASHINGTON


 Neva J. Corkrum, Chair


 Robert E. Koch, Chair Pro Tem


 Frank H. Brock, Member

ATTEST:


 Clerk of the Board

FRANKLIN COUNTY RESOLUTION NO. 2006 013

BEFORE THE BOARD OF COUNTY COMMISSIONERS of 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 2005-513

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

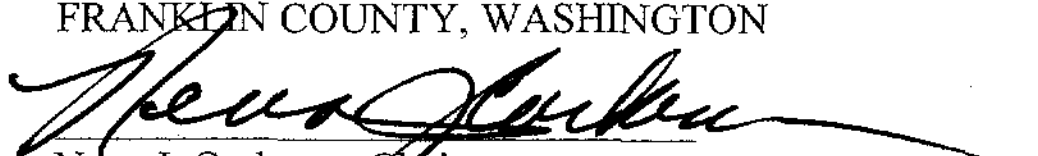
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County.

NOW, THEREFORE, BE IT RESOLVED that Resolution 2005-513 is hereby rescinded,

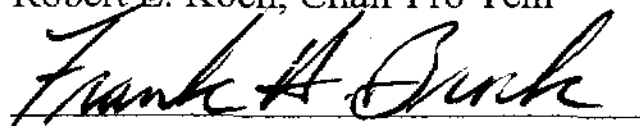
NOW, THEREFORE, BE IT RESOLVED that the attached Local Agency Agreement, Supplement 2, for CRP 582 between Franklin County and Washington State Department of Transportation is hereby approved by the Board.

APPROVED this 4 day of January, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk of the Board



Local Agency Agreement Supplement

Agency Franklin County Public Works		Supplement Number 2
Federal Aid Project Number BROS-2011(024)	Agreement Number LA 5838	CFDA No. 20.205 (Catalog of Federal Domestic Assistance)

The Local Agency desires to supplement the agreement entered into and executed on February 4, 2005.

All provisions in the basic agreement remain in effect except as expressly modified by this supplement.

The changes to the agreement are described as follows:

Project Description

Name CRP 582 / Dilling Lane Bridge #216-0.56 Length 0.20 Miles

Termini Milepost 0.46 to Milepost 0.66

Description of Work ☒ No Change

Reason for Supplement

To request additional funding for Preliminary Engineering, due to increased work that resulted from additional requirements by the South Columbia Basin Irrigation District and the Bureau of Reclamation.

To request funding for Construction.

Type of Work		Estimate of Funding				
		(1) Previous Agreement/Suppl.	(2) Supplement	(3) Estimated Total Project Funds	(4) Estimated Agency Funds	(5) Estimated Federal Funds
PE 100 % Federal Aid Participation Ratio for PE	a. Agency	15,000.00	20,000.00	35,000.00	0.00	35,000.00
	b. Other Consultant	35,000.00	1,300.00	36,300.00	0.00	36,300.00
	c. Other					
	d. State					
	e. Total PE Cost Estimate (a+b+c+d)	50,000.00	21,300.00	71,300.00		71,300.00
Right of Way 100 % Federal Aid Participation Ratio for RW	f. Agency	2,500.00		2,500.00	0.00	2,500.00
	g. Other					
	h. Other					
	i. State	500.00		500.00	0.00	500.00
	j. Total RW Cost Estimate (f+g+h+i)	3,000.00		3,000.00		3,000.00
Construction 100 % Federal Aid Participation Ratio for CN	k. Contract		253,700.00	253,700.00	68,200.00	185,500.00
	l. Other S.C.B.I.D.		4,000.00	4,000.00	0.00	4,000.00
	m. Other					
	n. Other					
	o. Agency		38,700.00	38,700.00	0.00	38,700.00
	p. State		12,900.00	12,900.00	0.00	12,900.00
	q. Total CN Cost Estimate (k+l+m+n+o+p)		309,300.00	309,300.00	68,200.00	241,100.00
r. Total Project Cost Estimate (e+j+q)		53,000.00	330,600.00	383,600.00	68,200.00	315,400.00

The Local Agency further stipulates that pursuant to said Title 23, regulations and policies and procedures, and as a condition to payment of the Federal funds obligated, it accepts and will comply with the applicable provisions.

Agency Official

By [Signature]
Title Chair, Franklin County Board of Commissioner

Washington State Department of Transportation

By [Signature]
Assistant Secretary for Highways and Local Programs

January 4, 2006

Date Executed JAN 17 2006



Washington State
Department of Transportation

Local Agency Federal Aid Project Prospectus

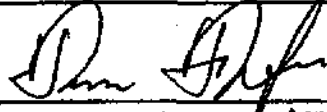
Prefix	Route	()	Date	1/4/2006
Federal Aid Project Number	BROS	2011		
Local Agency Project Number	CRP 582	(WSDOT Use Only)	Federal Employer Tax ID Number	91-6001315

Agency Franklin County Public Works Department		Federal Program Title <input checked="" type="checkbox"/> 20.205 <input type="checkbox"/> 20.209 <input type="checkbox"/> Other		
Project Title Dilling Lane Bridge #216-0.56		Start Latitude N	Start Longitude W	
		End Latitude N	End Longitude W	
Project Termini From Milepost 0.46		To Milepost 0.66		
From: 0.46	To: 0.66	Length of Project 0.20 Miles (1056 feet)	Award Type <input checked="" type="checkbox"/> Local <input type="checkbox"/> Local Forces <input type="checkbox"/> State <input type="checkbox"/> Railroad	
Federal Agency <input checked="" type="checkbox"/> FHWA <input type="checkbox"/> Others	City Number N/A	County Number 11	County Name Franklin	WSDOT Region SC
Congressional District 4	Legislative Districts 9	Urban Area Number N/A	TMA / MPO / RTP BFCOG	

Phase	Total Estimated Cost (Nearest Hundred Dollar)	Local Agency Funding (Nearest Hundred Dollar)	Federal Funds (Nearest Hundred Dollar)	Phase Start Date Month Year
P.E.	\$71,300	\$0	\$71,300	03/05
R/W	\$3,000	\$0	\$3,000	05/05
Const.	\$309,300	\$68,200	\$241,100	10/06
Total	\$383,600	\$68,200	\$315,400	

Description of Existing Facility (Existing Design and Present Condition)	
Roadway Width 24' Curb to Curb	Number of Lanes 2
The existing bridge was built in 1954 and is approximately 26 feet in length. There are gaps that have formed on the deck which is allowing gravel to sift through and the stringers have been red tagged for rot at the bearing on the south end of the bridge.	

Description of Proposed Work			
<input checked="" type="checkbox"/> New Construction <input type="checkbox"/> 3-R <input type="checkbox"/> 2-R	Roadway Width 28' Curb to Curb	Number of Lanes 2	
The proposed work shall consist of constructing a new single span concrete superstructure, approximately 30 feet in length, new reinforced abutments, adequate approach work to accommodate existing operation and maintenance roads, guardrail, and other related work to bring the the superstructure and approach roadway up to current standards.			
Local Agency Contact Person Tim Fife, P.E.	Title Public Works Director/County Engineer	Phone (509) 545-3514	
Mailing Address 3416 Stearman Avenue	City Pasco	State WA	Zip Code 99301

By 	Approving Professional Engineer
Design Approval	Title Public Works Director/County Engineer Date 1-04-06

Agency Franklin County Public Works	Project Title Dilling Lane Bridge #216-0.56	Date 1/4/2006
----------------------------------------	------------------------------------------------	------------------

Geometric Design Data

Description	Through Route	Crossroad
Federal Functional Classification	<input type="checkbox"/> Urban <input type="checkbox"/> Principal Arterial <input type="checkbox"/> Minor Arterial <input type="checkbox"/> Collector	<input type="checkbox"/> Urban <input type="checkbox"/> Principal Arterial <input type="checkbox"/> Minor Arterial <input type="checkbox"/> Collector
	<input checked="" type="checkbox"/> Rural <input type="checkbox"/> Major Collector <input type="checkbox"/> Minor Collector <input checked="" type="checkbox"/> Access Street/Road	<input type="checkbox"/> Rural <input type="checkbox"/> Major Collector <input type="checkbox"/> Minor Collector <input type="checkbox"/> Access Street/Road
Terrain	<input checked="" type="checkbox"/> Flat <input type="checkbox"/> Roll <input type="checkbox"/> Mountain	<input type="checkbox"/> Flat <input type="checkbox"/> Roll <input type="checkbox"/> Mountain
Posted Speed	30	
Design Speed	30	
Existing ADT	75	
Design Year ADT	100	
Design Year	2025	
Design Hourly Volume (DHV)	N/A	

Accident - 3 Year Experience

Year	Property Damage Accidents	Injury Accidents		Fatal Accidents		Total Number of Accidents
		Number of Accidents	Number of Injuries	Number of Accidents	Number of Fatalities	
2004	0	0	0	0	0	0
2003	0	0	0	0	0	0
2002	0	0	0	0	0	0

Performance of Work

Preliminary Engineering Will Be Performed By Franklin County Public Works Department/Consultant	Others 60 %	Agency 40 %
Construction Will Be Performed By Contract	Contract 100 %	Agency 0 %

Environmental Classification

☒ Final ☐ Preliminary

☐ Class I - Environmental Impact Statement (EIS)
 ☒ Class II - Categorically Excluded (CE)

☐ Project Involves NEPA/SEPA Section 404 Interagency Agreement
 ☐ Projects Requiring Documentation (Documented CE)

☐ Class III - Environmental Assessment (EA)

☐ Project Involves NEPA/SEPA Section 404 Interagency Agreement

Environmental Considerations

This project does not have any environmental concerns, nor will it impact archaeological or historical sites.

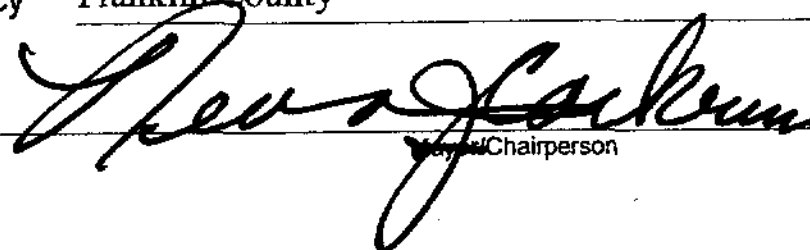
Agency Franklin County Public Works	Project Title Dilling Lane Bridge #216-0.56	Date 1/4/2006
Right of Way		
<input type="checkbox"/> No Right of Way Required * All construction required by the contract can be accomplished within the existing right of way.	<input checked="" type="checkbox"/> Right of Way Required <input checked="" type="checkbox"/> No Relocation	<input type="checkbox"/> Relocation Required
Description of Utility Relocation or Adjustments and Existing Major Structures Involved in the Project N/A		
FAA Involvement Is any airport located within 3.2 kilometers (2 miles) of the proposed project? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Remarks N/A		

This project has been reviewed by the legislative body of the administration agency or agencies, or it's designee, and is not inconsistent with the agency's comprehensive plan for community development.

Agency Franklin County

Date January 4, 2006

By


Chairperson

FRANKLIN COUNTY RESOLUTION NO. 2006 014

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

RE: EQUIPMENT RENTAL RATES FOR 2004 AND 2005

WHEREAS, pursuant to RCW 36.33a.040 the Equipment Rental Fund rental rates are subject to review by the legislative authority of each county, and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County Franklin County, and

NOW, THEREFORE, BE IT RESOLVED that the attached Motor Vehicle Equipment Rental Fund equipment rental rates for the years 2004 and 2005 are hereby approved by the Board.

APPROVED this 4 day of January, 2005.

Approved:


Frank H. Brock, Chair ~~Pro Tem~~


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


Robert E. Koch, Member

Attest:


Clerk of the Board

FRANKLIN COUNTY
MOTOR VEHICLE PUBLIC WORKS EQUIPMENT FUND
EQUIPMENT INVENTORY
AS OF JANUARY 1, 2004

VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
CS9612	1996 Ford Crown Victoria	2FALP71W5TX185259	34386C	Aug-96	\$21,244.68	County Sheriff	Gas		
CS9703	1997 Ford Crown Victoria	2FALP71W2VX144667	41425C	Apr-97	\$21,670.20	County Sheriff	Gas		
CS9717	1997 Ford Crown Victoria	2FALP71W0VK144666	41421C	Mar-97	\$21,670.35	County Sheriff	Gas		
CS9906	1999 Ford F-450 Cab & Chassis	1FDXF46S3XEC82835	5155C	May-99	\$16,953.78	County Sheriff	Gas		
CS2105	2001 Chevrolet Impala	1GCEK19V21Z279842	57006C	May-01	\$23,952.07	County Sheriff	Gas		
CS2108	2001 Chevrolet Impala	2G1WF55KX19323682	59532C	Jul-01	\$21,338.68	County Sheriff	Gas		
CS2113	2001 Chevrolet Impala	1G1WF55K619320312	52628C	Jul-01	\$21,364.39	County Sheriff	Gas		
CS2114	2001 Chevrolet Impala	2G1WF55KX19321110	52629C	Aug-01	\$21,364.39	County Sheriff	Gas		
CS2117	2001 Chevrolet Impala	2G1WF55K519315165	57007C	May-01	\$21,364.39	County Sheriff	Gas		
CS2118	2001 Chevrolet Impala	2G1WF55K619322786	52630C	Aug-01	\$21,364.39	County Sheriff	Gas		
CS2123	2001 Ford F-250 4X4 Crew Cab	1FTNW21L51ED07418	57774C	Aug-01	\$26,692.87	County Sheriff	Gas		
CS2302	2003 Ford Crown Victoria	2FAHP71W93X206746	67643C	Jul-03	\$26,593.15	County Sheriff	Gas		
CS2303	2003 Ford Crown Victoria	2FAFP71W53X130711	64028C	Oct-02	\$22,463.10	County Sheriff	Gas		
CS2310	2003 Ford Crown Victoria	1FAHP71W03X206747	67641C	Jul-03	\$26,593.15	County Sheriff	Gas		
CS2316	2003 Ford Crown Victoria	2FAHP71W23X206748	67640C	Aug-03	\$26,593.15	County Sheriff	Gas		
CS2320	2003 Ford Crown Victoria	2FAHP71W43X206749	67639C	Aug-03	\$26,593.15	County Sheriff	Gas		
CS2329	2003 Ford Crown Victoria	2FAHP71W03X206750	67642C	Aug-03	\$26,593.15	County Sheriff	Gas		
CS2331	2003 Ford Crown Victoria	2FAFP71W73X130712	64029C	Oct-02	\$22,463.10	County Sheriff	Gas		
ET0010	1999 Chev C10	1GCEC14V4XE152546	49849C	Mar-99	\$17,445.51	CR-Connell	Gas	\$3.50/hour	
ET0011	1999 Chev C10	1GCEC14V0XE153435	41482C	Mar-99	\$17,445.51	CR-Pasco	Gas	\$3.50/hour	
ET0012	1999 Chev C10	1GCEC14V6XE153777	49850C	Mar-99	\$17,445.51	CR-Pasco	Gas	\$3.50/hour	
ET0014	1998 Chev S-10 Pickup	1GCCS14X9W8197233	41486C	May-98	\$13,939.69	Building Inspector	Gas	\$3.50/hour	
ET0015	1998 Chev S-10 Pickup	1GCCS14X19W8197484	41487C	May-98	\$13,939.64	Building Inspector	Gas	\$3.50/hour	
ET0016	1998 Chev K-10 4X4 Pickup	1GCEK19M4WE226999	41489C	Jun-98	\$22,695.61	CR-Pasco	Gas	\$3.50/hour	
ET0017	1998 Chev K-10 4X4 Pickup	1GCEK19M2WE228234	41488C	Jun-98	\$22,695.61	CR-Connell	Gas	\$3.50/hour	
ET0018	1994 Ford F150 Pickup	1FTEX15H1RKB28464	29686C	May-94	\$15,194.00	Courthouse	Gas	\$3.50/hour	
ET0023	1994 Ford Aerostar Van	1FMC11U9RZA79710	29689C	May-94	\$14,762.00	Fire Marshal	Gas	\$3.50/hour	
ET0030	1999 Chev K10	1GCEK19V6XE226299	49859C	Jun-99	\$23,838.01	Road Superintendent	Gas	\$3.50/hour	
ET0031	1999 Chev C30	1GBHC338XF082562	49866C	Jun-99	\$22,814.03	CR-Connell	Gas	\$3.50/hour	
ET0032	2001 Chev K10 Pickup	2GCEK19V011334653	57002C	May-01	\$23,017.87	Engineering	Gas	\$3.50/hour	

FRANKLIN COUNTY
MOTOR VEHICLE PUBLIC WORKS EQUIPMENT FUND
EQUIPMENT INVENTORY
AS OF JANUARY 1, 2004

VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
ET0033	2001 Chev K10 Pickup	2GCEK19V311335280	57004C	May-01	\$23,017.87	Engineering	Gas	\$3.50/hour	
ET0034	1990 Chevrolet 3/4 Ton Pickup	1GCFEC24H4LZ221906	15513C	May-90	\$13,151.00	CR-Pasco	Gas	\$3.50/hour	
ET0035	2001 Chev C10 Pickup	1GCEC14V51Z275238	57005C	May-01	\$17,008.75	CR-Connell	Gas	\$3.50/hour	
ET0037	2001 Chev C10 Pickup	1GCEC14V81Z278791	57003C	May-01	\$17,008.75	CR-Connell	Gas	\$3.50/hour	
ET0048	2000 Chevrolet C10 Pickup	1GCEC14V3YE223043	51159C	Mar-00	\$17,334.56	CR-Connell	Gas	\$3.50/hour	
ET0049	2000 Chevrolet C10 Pickup	1GCEC14V5YE220645	51160C	Mar-00	\$17,334.56	CR-Connell	Gas	\$3.50/hour	
ET0050	2000 Chevrolet C10 Pickup	1GCEC14V7YE224437	51158C	Mar-00	\$17,334.56	CR-Pasco	Gas	\$3.50/hour	
ET0051	2001 Chevrolet Venture	1GNDU23B71D271406	52631C	Jul-01	\$20,075.06	WSU Extension	Gas	\$3.50/hour	
ET0052	2002 Ford F250 Crew Cab	1FDNW20T72EC51061	60690C	Apr-02	\$21,187.65	CR-Pasco	Gas	\$5.40/hour	
ET0053	2002 Chevrolet Blazer	1GNDT13W42K209299	59543C	May-02	\$22,914.08	Asst. PW Director	Gas	\$3.50/hour	
ET0054	2003 Chevrolet Blazer	1GNDT13X93K112013	61651C	Oct-02	\$22,977.66	PW Director	Gas	\$3.50/hour	
ET0056	1989 Chevrolet 3/4 Ton Pickup	1GCFEC24HXKE229501	09979C	Jun-89	\$11,655.00	CR-Pasco	Gas	\$3.50/hour	
ET0064	1995 Ford F250 Pickup	1FTHF25H2SLB37079	34338C	Jun-95	\$18,663.00	Pest Control	Gas	\$3.50/hour	
ET0065	1995 Ford F250 Pickup	1FTHF25H8SLB37099	34337C	Jun-95	\$18,502.00	CR-Connell	Gas	\$3.50/hour	
ET0066	1995 Ford F250 Pickup	1FTHF25H1SLB37106	34339C	Jun-95	\$18,663.00	CR-Pasco	Gas	\$3.50/hour	
ET0067	1995 Ford F350 Crewcab	1FDJW36HXSEA69278	34349C	Aug-95	\$23,453.00	Engineering - Survey	Gas	\$5.40/hour	
ET0068	1997 Jeep Cherokee	1J4FT28S1VL533073	41420C	Mar-97	\$20,419.25	PW Director	Gas	\$3.50/hour	
ET0069	2002 Ford F250 4X4 Super Cab	1FTNX21F42EC33210	57787C	Mar-02	\$28,794.20	CR-Connell - Dennis	Diesel	\$3.50/hour	
ET0070	2002 Ford F250 4X4 Super Cab	1FTNX21F62EC33211	47786C	Mar-02	\$28,794.20	CR-Pasco - Kingsley	Diesel	\$3.50/hour	
ET0071	2003 Chev K10 Pick-up w/liftgate	16CEC19V83Z316487	66250C	Jun-03	\$19,686.70	ER&R Shop - Darrel	Gas	\$3.50/hour	
ET0072	2003 Ford F-4X2 SuperCab Pickup	3FTNX20L03MB35634	67639C	Jul-03	\$19,863.39	CR-Pasco - Scott G.	Gas	\$3.50/hour	
ET7312	2003 Ford F-250 4X4 SuperCab PL 3FTNX21L43MB35635		67636C	Jul-03	\$23,209.86	Engineering - Survey	Gas	\$5.40/hour	
GT0059	2003 Chev K30 Flatbed Pickup	16BJC34UX3E311716	66251C	Jun-03	\$20,462.05	Sign Shop	Gas	\$5.40/hour	
GT0060	2001 Chev Chassis	3GBK34G31M111735	59533C	May-01	\$26,818.39	Vegetation Control	Gas	\$5.40/hour	
GT0061	2000 Ford F650 Pickup	3FDNF6525YMA10366	57009C	May-01	\$42,750.55	CR-Pasco	Diesel	\$10.10/hour	
GT0062	2001 Ford F-450 Cab & Chassis	1FDXF46F41ED17215	52699C	Nov-01	\$53,674.10	ER&R Shop	Diesel	\$10.10/hour	
GT0063	1975 Ford F-700	F7OFVW85186	C59586	Mar-83	\$4,304.00	CR-Pasco	Gas	\$10.10/hour	
GT0065	1986 GMC Bucket Truck	1GDJC34MOGJ512495	21857C	Mar-92	\$15,930.00	CR-Pasco	Gas	\$25.00/hour	
GT0067	1998 Chev C30 Pickup	1GBHC34R3WF069862	41479C	Oct-98	\$18,916.11	Mosquito Control	Gas	\$5.40/hour	

FRANKLIN COUNTY
MOTOR VEHICLE PUBLIC WORKS EQUIPMENT FUND
EQUIPMENT INVENTORY
AS OF JANUARY 1, 2004

VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
HT0085	1989 Mack 10 YD Dump	2M2P141C3KC008077	13379C	Sep-89	\$72,751.00	CR-Pasco	Diesel	\$30.00/hour	
HT0086	1989 Mack 10 YD Dump	2M2P141C1KC008076	13380C	Sep-89	\$74,786.00	CR-Pasco	Diesel	\$30.00/hour	
HT0087	1990 Mack 10 YD Dump	1M2P141C9LM008585	28198C	Feb-90	\$73,780.00	CR-Pasco	Diesel	\$30.00/hour	
HT0088	1990 Mack 10 YD Dump	1M2P141C0LM008586	13400C	Feb-90	\$73,780.00	CR-Pasco	Diesel	\$30.00/hour	
HT0089	1990 Mack 10 YD Dump	1M2P141C2LM008587	15187C	Feb-90	\$73,780.00	CR-Connell	Diesel	\$30.00/hour	
HT0090	1993 Peterbilt	1XPALB0X6PS340291	25421C	Jun-93	\$13,732.00	CR-Pasco	Diesel	\$30.00/hour	Leased
HT0091	1993 Peterbilt	1XPALB0X6PD340292	25422C	Jun-93	\$16,865.00	CR-Pasco	Diesel	\$30.00/hour	Leased
HT0092	1993 Peterbilt	1XPADB0X3PD340293	25423C	Jun-93	\$3,949.00	CR-Pasco	Diesel	\$30.00/hour	Leased
HT0093	1993 Peterbilt	1XPADB0X5PD340294	25424C	Jun-93	\$10,097.00	CR-Pasco	Diesel	\$30.00/hour	Leased
HT0094	1994 Peterbilt	1XPALB0X1RD356500	32927C	Jul-94	\$15,677.00	CR-Pasco	Diesel	\$30.00/hour	Leased
HT0095	1994 Peterbilt	1XPALB0X1RD356501	32926C	Jul-94	\$15,677.00	CR-Pasco	Diesel	\$30.00/hour	Leased
MG0108	1992 Cat 140G Grader	72V15247	28195C	Oct-92	\$133,217.00	CR-Pasco	Diesel	\$30.00/hour	
MG0109	1993 Cat 140G Grader	72V15626	28194C	Jun-93	\$136,960.00	CR-Connell	Diesel	\$30.00/hour	
MG0110	1993 Cat 140G Grader	72V16184	28192C	Feb-94	\$135,148.00	CR-Pasco	Diesel	\$30.00/hour	
MG0112	1995 John Deere 770 BH Grader	DW770BH551274	34334C	Jun-95	\$180,140.00	CR-Pasco	Diesel	\$30.00/hour	
MG0114	1998 John Deere 770CH Grader	DW770CH568230	41500C	Aug-98	\$141,320.00	CR-Kahlottus	Diesel	\$30.00/hour	
MG0115	1998 John Deere 770CH Grader	DW770CH567929	48211C	Aug-98	\$144,520.00	CR-Connell	Diesel	\$30.00/hour	
MG0116	1998 John Deere 770CH Grader	DW770CH568727	48212C	Aug-98	\$145,320.00	CR-Pasco	Diesel	\$30.00/hour	
MG0117	1999 John Deere 770CH Grader	DW770CH551274	51162C	Aug-99	\$31,320.00	CR-Pasco	Diesel	\$30.00/hour	
MG0118	2000 Cat 140H Grader	2ZK95953	52659C	May-00	\$161,690.93	CR-Pasco	Diesel	\$30.00/hour	
MG0119	2003 John Deere 770CH-11 Grader	DW770CH586446		Feb-03	\$54,150.00	CR-Connell	Diesel	\$30.00/hour	
MG0120	2003 John Deere 770CH-11 Grader	DW770CH586429		Feb-03	\$54,150.00	CR-Pasco	Diesel	\$30.00/hour	
MG0121	2003 John Deere 770CH-11 Grader	DW770CH586448		Feb-03	\$54,150.00	CR-Connell	Diesel	\$30.00/hour	
SH0001	Towmotor Lift	6952819				Pasco Shop	Gas	Parts Only	
SH0002	Multiquip Welder	2180435				Connell Shop	Diesel	Parts Only	
SH0004	Clark Forklift	Model CGP25		Nov-00	\$11,880.00	Pasco Shop	Diesel	Parts Only	

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VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
SL0133	1991 John Deere Loader	DW644ED527705	15769C	Mar-91	\$171,575.45	CR-Pasco	Diesel	\$30.00/hour	
SL0134	1987 John Deere Loader	DW644DB514140	01056C	Aug-87	\$76,087.00	CR-Pasco	Diesel	\$30.00/hour	
SL0135	1987 Cat Backhoe/Loader	7BC647	01096C	Mar-87	\$44,511.00	CR-Pasco	Diesel	\$30.00/hour	
SL0137	1971 Cat 950 Loader 3 CY	81J2642	C27418	Feb-71	\$33,963.00	CR-Pasco	Diesel	\$30.00/hour	
SL0138	2002 Cat IT38G Loader	7BS01155		May-02	\$146,710.44	CR-Connell	Diesel	\$30.00/hour	
ST0142	1958 Leland Asphalt Tank	S4753 8000 Gallons	C10814	Oct-78	\$6,815.00	CR-Pasco		Parts Only	
ST0145	1989 Water Tank	A0934500		Sep-89	\$37,219.00	CR-Pasco		Charged out with HT090	
SV0141	1996 Ingersoll-Rand Roller	Serial #145726		Jun-96	\$71,556.80	CR-Pasco	Diesel	\$38.00/hour	
SV0144	1987 Hyster Roller	A91C3873H		May-87	\$42,225.00	CR-Pasco	Diesel	\$38.00/hour	
SV0145	1994 Roller	A091C4253R		Jul-94	\$52,594.00	CR-Pasco	Diesel	\$38.00/hour	
SV0150	1987 Tynco Sweeper	87055NH66418	01048C	Jun-87	\$78,052.00	CR-Pasco	Diesel	\$45.00/hour	
SV0151	1998 Broce Sweeper	Serial #89207		Feb-99	\$29,254.92	CR-Connell	Diesel	\$45.00/hour	
SV0152	1999 Broce Broom	Serial #89234		Mar-99	\$29,363.02	CR-Pasco	Diesel	\$45.00/hour	
SV0155	1988 Spreader W/Hoppers	WBHS Ser.#8805	01095C	Mar-88	\$120,589.00	CR-Pasco	Diesel	\$44.00/hour	
SV0157	1988 Ford Distributor	1FDYR80U4JVA46652	01098C	Jul-88	\$87,338.00	CR-Pasco	Diesel	\$45.00/hour	
SV0158	1974 Freightliner w/Bear Cat Dist.	CA513HP103020	29675C	1994	\$24,749.39	CR-Pasco	Diesel	\$45.00/hour	
TR0142	1994 EDS Potty	1M9SS1714RA069009	29698C	1994	\$7,007.00	CR-Pasco	Diesel	\$650.00/year	
TR0143	Utility Trailer	WA92160417	29674C	Feb-94		Chiawana Park		\$200.00/year	
TR0144	Light Duty Trailer		C27421			CR-Pasco		Parts Only	
TR0145	Light Duty Trailer		C30975			CR-Connell		Parts Only	
TR0146	Light Duty Trailer		C29733			CR-Connell		Parts Only	
TR0147	1959 Peer Water Semi-Tank	681550	C15323	Jan-70	\$3,380.00	CR-Pasco		\$9.80/hour	
TR0149	1957 Clough Semi Water Tank	570	K20084	Mar-96	\$4,000.00	CR-Pasco		\$9.80/hour	
TR0150	1996 Trailblazer Belly Dump	1C9554022T1424462	13378C	Nov-98	\$22,950.00	CR-Pasco		\$9.80/hour	
TR0167	1997 Trailmax Trailer	1G9K5363VA065101	41448C	Oct-97	\$20,550.30	CR-Connell		\$9.80/hour	
TR0168	1991 Sturdyweld Pup	1S9CS5329ML189323	18004C	Apr-91	\$21,810.00	CR-Pasco		\$9.80/hour	
TR0169	1990 Sturdyweld Pup	1S9CS5328LL189233	15671C	Jul-90	\$21,782.00	CR-Pasco		\$9.80/hour	
TR0170	1990 Sturdyweld Pup	1S9CS532XLL189234	15670C	Jul-90	\$21,782.00	CR-Pasco		\$9.80/hour	

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VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
TR0171	1985 Low Boy	1DA72C398FM008157	C65014	Oct-85	\$30,228.00	CR-Pasco		\$9.80/hour	
TR0174	1947 Air Compressor	224698 Lerol/TR	C02185	Jan-47	\$2,325.00	CR-Pasco	Gas	Parts Only	
TR0175	1989 Williamsen Pup	1W94E3533KS004476	13378C	Sep-89	\$19,679.00	CR-Pasco		\$9.80/hour	
TR0176	1989 Williamsen Pup	1W94E3520KS004476	13377C	Sep-89	\$19,679.00	CR-Pasco		\$9.80/hour	
TR0177	Office Trailer	ZN55473		May-87	\$1,293.00	Engineering		\$3.00/hour	
TR0178	1984 Cherryhill Pup	CHFC-4-8000	C60616	Mar-84	\$13,850.00	CR-Pasco		\$9.80/hour	
TR0179	1990 Drop Deck Trailer 5th Wheel	1B4T38228L2116697	15669C	Jul-90	\$21,828.00	CR-Pasco		\$9.80/hour	
TR0180	1999 Ranco Belly Dump	1R9BSF509XL008519	51165C	Aug-99	\$33,759.31	CR-Connell		\$9.80/hour	
WE0152	1984 M-B Street Marker	3-0488 Trailer-CC368	10219C	1984	\$3,742.00	CR-Pasco	Gas	\$200.00/year	
WE0153	1999 Brush Hog Rotary Mower	Serial #12-01753		Dec-99	\$3,542.40	Chiawana Park	Gas	\$100.00/year	
WE0155	1988 Echo 30Z	0072575		1988	\$318.00	Chiawana Park	Gas	Parts Only	
WE0156	1985 Chain Saw			1985	\$453.00	CR-Connell	Gas	Parts Only	
WE0157	1991 Stihl Chain Saw			1991		CR-Pasco	Gas	Parts Only	
WE0158	1986 Onan Generator	317394		1986	\$279.00	CR-Pasco	Gas	Parts Only	
WE0161	1976 Shovel Shelf	GC42301 Gladhill		1976	\$436.00	CR-Connell		Parts Only	
WE0162	Shovel Shelf	S00001		1984	\$500.00	CR-Pasco		Parts Only	
WE0163	Layton H-500B Paver	H-9784-B-6		1986	\$12,206.00	CR-Pasco		\$24.00/hour	
WE0164	1990 Miller Welder/Gen	KA842952		1990	\$2,425.00	CR-Connell	Gas	\$250.00/year	
WE0167	60# Hyd. Hammer	3500H-453		1980	\$730.00	CR-Pasco		Parts Only	
WE0168	60# Air Hammer					CR-Pasco		Parts Only	
WE0169	1987 Wacker	579904997		1987	\$1,655.00	CR-Pasco	Gas	Parts Only	
WE0170	1989 Spreader Box	P&M Fabrication		1989	\$1,207.00	CR-Pasco		\$150.00/year	
WE0171	1989 Spreader Box	P&M Fabrication		1989	\$1,263.00	CR-Pasco		\$150.00/year	
WE0172	1989 Spreader Box	P&M Fabrication		1989	\$1,095.00	CR-Pasco		\$150.00/year	
WE0179	John Deere Utility Vehicle	RDO Equipment		May-99	\$4,174.74	Chiawana Park	Gas	\$150.00/mth	
WE0180	Stanley BR87 Breaker	Ser #3766		1988	\$2,074.00	CR-Pasco		Parts Only	
WE0181	Stanley CR22 Saw	Ser #7976		1988	\$865.00	CR-Pasco		Parts Only	
WE0182	Lawn Mower			1990	\$278.00	CR-Connell	Gas	Parts Only	
WE0184	1989 Water Pump	CC360	10212C	1989	\$550.00	CR-Pasco	Charged out with HT090		
WE0185	1992 Honda Generator	Honda EM5000		1992	\$2,470.00	Engineering	Gas	\$500.00/year	

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VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
WE0186	1996 John Deere Tractor/Mower	Model #9030; D201086		1996	\$95,897.32	CR-Connell	Diesel		
WE0189	1990 B&D Drill	3306		1990	\$508.00	CR-Pasco		Parts Only	
WE0190	1983 Rotary Mower	RM1017		1983	\$6,200.00	CR-Pasco	Charged out with WE193		
WE0194	1992 Front Mount Mower	M0F935X110509		1992	\$11,587.00	TRAC	Owned by TRAC		
WE0197	Ford Tractor Mower	Model #EA414C	01101C	1988	\$38,323.00	CR-Pasco	Diesel	\$17.10/hour	
WE0198	JD Utility Vehicle			1992	\$3,208.00	Chiawana Park	Gas	\$100.00/mth	
WE0199	JD Tractor/Loader	LV5300E432895		Apr-96	\$24,092.00	Chiawana Park	Diesel	\$300.00/mth	
WE0200	1997 Toro Front Mount Mower	60172		Jun-97	\$28,603.70	Chiawana Park	Diesel	\$300.00/mth	
WE0200A	1997 Bush Hog Loader	60136		Nov-97	\$5,832.00	Chiawana Park		w/WE0200	
WE0201	2002 Cimline 230DH Crack Sealer	02-230-211		Sep-02	\$31,044.55	CR-Pasco		\$28.00/hour	
WE0202	2003 Atlas Copco Air Compressor			Apr-03	\$13,537.50	CR-Pasco	Diesel	\$10.00/hour	
	Lift-Moore Crane			Jan-03	\$5,619.10	Solid Waste			
WY0200	V-Snow Plow Cat	12-100				CR-Pasco		\$500.00/year	
WY0201	V-Snow Plow Cat	12-102				CR-Pasco		\$500.00/year	
WY0202	V-Snow Plow Cat	950				CR-Pasco		\$500.00/year	
WY0253	1989 Snow Plow	ED-KA Manufacturing		1989	\$5,507.00	CR-Pasco		\$500.00/year	
WY0555	1957 Bros. Snow Plow	SP2716		1957		CR-Pasco		Parts Only	
WY0256	1989 Snow Plow	ED-KA Manufacturing		1989	\$5,507.00	CR-Pasco		\$500.00/year	
WY0258	1994 TC95 Snow Plow	Norstar Industries		1994	\$6,973.00	CR-Pasco		\$500.00/year	
WY0259	1994 TC95 Snow Plow	Norstar Industries		1994	\$6,972.00	CR-Pasco		\$500.00/year	
WY0260	1990 Snow Plow	ED-KA Manufacturing		1990	\$5,518.00	CR-Connell		\$500.00/year	
WY0261	1990 Snow Plow	ED-KA Manufacturing		1990	\$5,518.00	CR-Pasco		\$500.00/year	
WY0262	1990 Snow Plow	ED-KA Manufacturing		1990	\$5,518.00	CR-Pasco		\$500.00/year	
WY0264	1997 Temco TC95 Snow Plow	Temco TC95, #9358		Apr-97	\$4,862.51	CR-Pasco		\$500.00/year	
WY0269	1977 Sand Spreader	Meyers Model UGT 600		1977	\$1,409.00	CR-Pasco		Parts Only	
WY0270	1989 Sand Spreader	Highway Model E-2020		1989	\$7,578.00	CR-Pasco	Charged out with HT090		
WY0272	1973 Sand Spreader	Meyers Model UGT 600		1973	\$736.00	CR-Pasco		Parts Only	
WY0273	1973 Sand Spreader	Meyers Model UGT 600		1973	\$736.00	CR-Connell		Parts Only	

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VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
WY0274	1973 Sand Spreader	Meyers Model UGT 600		1973	\$736.00	CR-Kahlotus	Parts Only		
WY0276	1972 Sand Spreader	Meyers Model UGT 600		1972	\$993.00	CR-Pasco	Parts Only		
WY0277	1972 Sand Spreader	Meyers Model UGT 600		1972	\$993.00	CR-Connell	Parts Only		
WY0279	1989 Sand Spreader	Meyers Model 803-96		1989	\$2,390.00	CR-Pasco	\$810.00/year		
WY0280	1991 Sand Spreader	Swenson Model EV-100-14		1991	\$5,659.00	CR-Pasco	\$810.00/year		
WY0281	1991 Sand Spreader	Swenson Model EV-100-14		1991	\$5,659.00	CR-Pasco	\$810.00/year		
WY0282	1994 Sand Spreader	Swenson Model EV-100-14		1994	\$6,773.00	CR-Pasco	\$810.00/year		
WY0283	1994 Sand Spreader	Swenson Model EV-100-14		1994	\$6,773.00	CR-Pasco	\$810.00/year		
WY0284	1996 Sand Spreader	Swenson Model EV-100-14-54		Dec-95	\$6,638.00	CR-Connell	\$810.00/year		
WY0285	1996 Sand Spreader	Swenson Model EV-100-14-54		Dec-95	\$6,638.00	CR-Connell	\$810.00/year		
WY0287	Bush Hog			May-02	\$3,672.00	CR-Pasco	\$810.00/year		
TOTAL PURCHASE PRICE						ALL EQUIPMENT			
					<u>\$4,821,827.81</u>				

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VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
CS9612	1996 Ford Crown Victoria	2FALP71W5TX185259	34386C	Aug-96	21,244.68	County Sheriff	Gas		
CS9717	1997 Ford Crown Victoria	2FALP71W0VK144666	41421C	Mar-97	21,670.35	County Sheriff	Gas		
CS9906	1999 Ford F-450 Cab & Chassis	1FDXF46S3XEC82835	5155C	May-99	16,953.78	County Sheriff	Gas		
CS2105	2001 Chevrolet Impala	1GCEK19V21Z279842	57006C	May-01	23,952.07	County Sheriff	Gas		
CS2108	2001 Chevrolet Impala	2G1WF55KX19323682	59532C	Jul-01	21,338.68	County Sheriff	Gas		
CS2113	2001 Chevrolet Impala	1G1WF55K619320312	52628C	Jul-01	21,364.39	County Sheriff	Gas		
CS2114	2001 Chevrolet Impala	2G1WF55KX19321110	52629C	Aug-01	21,364.39	County Sheriff	Gas		
CS2117	2001 Chevrolet Impala	2G1WF55K519315165	57007C	May-01	21,364.39	County Sheriff	Gas		
CS2118	2001 Chevrolet Impala	2G1WF55K619322786	52630C	Aug-01	21,364.39	County Sheriff	Gas		
CS2123	2001 Ford F-250 4X4 Crew Cab	1FTNW21L51ED07418	57774C	Aug-01	26,692.87	County Sheriff	Gas		
CS2302	2003 Ford Crown Victoria	2FAHP71W93X206746	67643C	Jul-03	26,593.15	County Sheriff	Gas		
CS2303	2003 Ford Crown Victoria	2FAFP71W53X130711	64028C	Oct-02	22,463.10	County Sheriff	Gas		
CS2310	2003 Ford Crown Victoria	1FAHP71W03X206747	67641C	Jul-03	26,593.15	County Sheriff	Gas		
CS2316	2003 Ford Crown Victoria	2FAHP71W23X206748	67640C	Aug-03	26,593.15	County Sheriff	Gas		
CS2320	2003 Ford Crown Victoria	2FAHP71W43X206749	67639C	Aug-03	26,593.15	County Sheriff	Gas		
CS2321	2003 Ford Crown Victoria				19,100.00	County Sheriff	Gas		
CS2329	2003 Ford Crown Victoria	2FAHP71W03X206750	67642C	Aug-03	26,593.15	County Sheriff	Gas		
CS2331	2003 Ford Crown Victoria	2FAFP71W73X130712	64029C	Oct-02	22,463.10	County Sheriff	Gas		
CS2332	2003 Ford Crown Victoria				20,779.85	County Sheriff	Gas		
CS2401	2004 Ford Crown Victoria				26,016.46	County Sheriff	Gas		
CS2405	2004 Ford Explorer				24,069.90	Sheriff Latham	Gas		
CS2425	2004 Ford Crown Victoria				26,016.46	County Sheriff	Gas		
CS2430	2004 Ford F-150 Pickup				26,535.94	County Sheriff	Gas		
ET0010	1999 Chev C10	1GCEC14V4XE152546	49849C	Mar-99	17,445.51	CR-Connell	Gas	\$3.50/hour	
ET0011	1999 Chev C10	1GCEC14V0XE153435	41482C	Mar-99	17,445.51	CR-Pasco	Gas	\$3.50/hour	
ET0014	1998 Chev S-10 Pickup	1GCCS14X9W8197233	41486C	May-98	13,939.69	Building Inspector	Gas	\$3.50/hour	
ET0015	1998 Chev S-10 Pickup	1GCCS14X19W8197484	41487C	May-98	13,939.64	Building Inspector	Gas	\$3.50/hour	
ET0016	1998 Chev K-10 4X4 Pickup	1GCEK19M4WE226999	41489C	Jun-98	22,695.61	CR-Pasco	Gas	\$3.50/hour	
ET0017	1998 Chev K-10 4X4 Pickup	1GCEK19M2WE228234	41488C	Jun-98	22,695.61	CR-Connell	Gas	\$3.50/hour	
ET0023	1994 Ford Aerostar Van	1FMCA11U9RZA79710	29689C	May-94	14,762.00	Fire Marshal	Gas	\$3.50/hour	
ET0030	1999 Chev K10	1GCEK19V6XE226299	49859C	Jun-99	23,838.01	Road Superintendent	Gas	\$3.50/hour	
ET0031	1999 Chev C30	1GBHC338XF082562	49866C	Jun-99	22,814.03	CR-Connell	Gas	\$3.50/hour	

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ET0032	2001 Chev K10 Pickup	2GCEK19V011334653	57002C	May-01	23,017.87	Engineering	Gas	\$3.50/hour	
ET0033	2001 Chev K10 Pickup	2GCEK19V311335280	57004C	May-01	23,017.87	Engineering	Gas	\$3.50/hour	
ET0034	1990 Chevrolet 3/4 Ton Pickup	1GCFC24H4LZ221906	15513C	May-90	13,151.00	CR-Pasco	Gas	\$3.50/hour	
ET0035	2001 Chev C10 Pickup	1GCEC14V51Z275238	57005C	May-01	17,008.75	CR-Connell	Gas	\$3.50/hour	
ET0037	2001 Chev C10 Pickup	1GCEC14V81Z278791	57003C	May-01	17,008.75	CR-Connell	Gas	\$3.50/hour	
ET0048	2000 Chevrolet C10 Pickup	1GCEC14V3YE223043	51159C	Mar-00	17,334.56	CR-Connell	Gas	\$3.50/hour	
ET0049	2000 Chevrolet C10 Pickup	1GCEC14V5YE220645	51160C	Mar-00	17,334.56	CR-Connell	Gas	\$3.50/hour	
ET0050	2000 Chevrolet C10 Pickup	1GCEC14V7YE224437	51158C	Mar-00	17,334.56	CR-Pasco	Gas	\$3.50/hour	
ET0051	2001 Chevrolet Venture	1GNDU23B71D271406	52631C	Jul-01	20,075.06	WSU Extension	Gas	\$3.50/hour	
ET0052	2002 Ford F250 Crew Cab	1FDNW20172EC51061	60690C	Apr-02	21,187.65	CR-Pasco	Gas	\$5.40/hour	
ET0053	2002 Chevrolet Blazer	1GNDT13W42K209299	59543C	May-02	22,914.08	Asst. PW Director	Gas	\$3.50/hour	
ET0054	2003 Chevrolet Blazer	1GNDT13X93K112013	61651C	Oct-02	22,977.66	PW Director	Gas	\$3.50/hour	
ET0056	1989 Chevrolet 3/4 Ton Pickup	1GCFC24HXKE229501	09979C	Jun-89	11,655.00	CR-Pasco	Gas	\$3.50/hour	
ET0065	1995 Ford F250 Pickup	1FTHF25H8SLB37099	34337C	Jun-95	18,502.00	CR-Connell	Gas	\$3.50/hour	
ET0066	1995 Ford F250 Pickup	1FTHF25H1SLB37106	34339C	Jun-95	18,663.00	CR-Pasco	Gas	\$3.50/hour	
ET0067	1995 Ford F350 Crewcab	1FDJW36HXSSEA69278	34349C	Aug-95	23,453.00	Engineering - Survey	Gas	\$5.40/hour	
ET0068	1997 Jeep Cherokee	1J4FT28S1VL533073	41420C	Mar-97	20,419.25	PW Director	Gas	\$3.50/hour	
ET0069	2002 Ford F250 4X4 Super Cab	1FTNX21F42EC33210	57787C	Mar-02	28,794.20	CR-Connell - Dennis	Diesel	\$3.50/hour	
ET0070	2002 Ford F250 4X4 Super Cab	1FTNX21F62EC33211	47786C	Mar-02	28,794.20	CR-Pasco - Kingsley	Diesel	\$3.50/hour	
ET0071	2003 Chev K10 Pick-up w/liftgate	16CEC19V83Z316487	66250C	Jun-03	19,686.70	ER&R Shop - Darrel	Gas	\$3.50/hour	
ET0072	2003 Ford F-4X2 SuperCab Pickup	3FTNX20L03MB35634	67639C	Jul-03	19,863.39	CR-Pasco - Scott G.	Gas	\$3.50/hour	
ET7312	2003 Ford F-250 4X4 SuperCab PL 3FTNX21L43MB35635		67636C	Jul-03	23,209.86	Engineering - Survey	Gas	\$5.40/hour	
GT0059	2003 Chev K30 Flatbed Pickup	16BJC34UX3E311716	66251C	Jun-03	20,462.05	Sign Shop	Gas	\$5.40/hour	
GT0060	2001 Chev Chassis	3GBK34G31M111735	59533C	May-01	26,818.39	Vegetation Control	Gas	\$5.40/hour	
GT0061	2000 Ford F650 Pickup	3FDNF6525YMA10366	57009C	May-01	42,750.55	CR-Pasco	Diesel	\$10.10/hour	
GT0062	2001 Ford F-450 Cab & Chassis	1FDXF46F41ED17215	52699C	Nov-01	53,674.10	ER&R Shop	Diesel	\$10.10/hour	
GT0063	1975 Ford F-700	F7OFVW85186	C59586	Mar-83	4,304.00	CR-Pasco	Gas	\$10.10/hour	
GT0065	1986 GMC Bucket Truck	1GDJ34MOGJ512495	21857C	Mar-92	15,930.00	CR-Pasco	Gas	\$25.00/hour	

**FRANKLIN COUNTY
MOTOR VEHICLE PUBLIC WORKS EQUIPMENT FUND
EQUIPMENT INVENTORY
AS OF JANUARY 1, 2005**

VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RE R
HT0085	1989 Mack 10 YD Dump	2M2P141C3KC008077	13379C	Sep-89	72,751.00	CR-Pasco	Diesel	\$30.0
HT0086	1989 Mack 10 YD Dump	2M2P141C1KC008076	13380C	Sep-89	74,786.00	CR-Pasco	Diesel	\$30.0
HT0087	1990 Mack 10 YD Dump	1M2P141C9LM008585	28198C	Feb-90	73,780.00	CR-Pasco	Diesel	\$30.0
HT0088	1990 Mack 10 YD Dump	1M2P141C0LM008586	13400C	Feb-90	73,780.00	CR-Pasco	Diesel	\$30.0
HT0089	1990 Mack 10 YD Dump	1M2P141C2LM008587	15187C	Feb-90	73,780.00	CR-Connell	Diesel	\$30.0
HT0090	1993 Peterbilt	1XPALB0X6PSS40291	25421C	Jun-93	13,732.00	CR-Pasco	Diesel	\$30.0
HT0091	1993 Peterbilt	1XPALB0X6PD340292	25422C	Jun-93	16,865.00	CR-Pasco	Diesel	\$30.0
HT0092	1993 Peterbilt	1XPADB0X3PD340293	25423C	Jun-93	3,949.00	CR-Pasco	Diesel	\$30.0
HT0093	1993 Peterbilt	1XPADB0X5PD340294	25424C	Jun-93	10,097.00	CR-Pasco	Diesel	\$30.0
HT0094	1994 Peterbilt	1XPALB0X1RD356500	32927C	Jul-94	15,677.00	CR-Pasco	Diesel	\$30.0
HT0095	1994 Peterbilt	1XPALB0X1RD356501	32926C	Jul-94	15,677.00	CR-Pasco	Diesel	\$30.0
MG0108	1992 Cat 140G Grader	72V15247	28195C	Oct-92	133,217.00	CR-Pasco	Diesel	\$30.0
MG0109	1993 Cat 140G Grader	72V15626	28194C	Jun-93	136,960.00	CR-Connell	Diesel	\$30.0
MG0110	1993 Cat 140G Grader	72V16184	28192C	Feb-94	135,148.00	CR-Pasco	Diesel	\$30.0
MG0112	1995 John Deere 770 BH Grader	DW770BH551274	34334C	Jun-95	180,140.00	CR-Pasco	Diesel	\$30.0
MG0114	1998 John Deere 770CH Grader	DW770CH568230	41500C	Aug-98	141,320.00	CR-Kahlolus	Diesel	\$30.0
MG0115	1998 John Deere 770CH Grader	DW770CH567929	48211C	Aug-98	144,520.00	CR-Connell	Diesel	\$30.0
MG0116	1998 John Deere 770CH Grader	DW770CH568727	48212C	Aug-98	145,320.00	CR-Pasco	Diesel	\$30.0
MG0118	2000 Cat 140H Grader	22K95953	52659C	May-00	161,690.93	CR-Pasco	Diesel	\$30.0
MG0119	2003 John Deere 770CH-11 Grader	DW770CH586446		Feb-03	54,150.00	CR-Connell	Diesel	\$30.0
MG0120	2003 John Deere 770CH-11 Grader	DW770CH586429		Feb-03	54,150.00	CR-Pasco	Diesel	\$30.0
MG0121	2003 John Deere 770CH-11 Grader	DW770CH586448		Feb-03	54,150.00	CR-Connell	Diesel	\$30.0
MG0122	2004 John Deere				174,980.00		Diesel	\$30.0
SH0001	Towmotor Lift	6952819				Pasco Shop	Gas	Parts
SH0002	Multiquip Welder	2180435				Connell Shop	Diesel	Parts
SH0004	Clark Forklift	Model CGP25		Nov-00	11,880.00	Pasco Shop	Diesel	Parts

FRANKLIN COUNTY
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AS OF JANUARY 1, 2005

VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
SL0133	1991 John Deere Loader	DW644ED527705	15769C	Mar-91	171,575.45	CR-Pasco	Diesel	\$30.00/hour	
SL0134	1987 John Deere Loader	DW644DB514140	01056C	Aug-87	76,087.00	CR-Pasco	Diesel	\$30.00/hour	
SL0135	1987 Cat Backhoe/Loader	7BC647	01096C	Mar-87	44,511.00	CR-Pasco	Diesel	\$30.00/hour	
SL0137	1971 Cat 950 Loader 3 CY	81J2642	C27418	Feb-71	33,963.00	CR-Pasco	Diesel	\$30.00/hour	
SL0138	2002 Cat IT38G Loader	7BS01155		May-02	146,710.44	CR-Connell	Diesel	\$30.00/hour	
ST0142	1958 Leland Asphalt Tank	S4753 8000 Gallons	C10814	Oct-78	6,815.00	CR-Pasco		Parts Only	
ST0145	1989 Water Tank	A0934500		Sep-89	37,219.00	CR-Pasco		Charged out with HT090	
SV0141	1996 Ingersoll-Rand Roller	Serial #145726		Jun-96	71,556.80	CR-Pasco	Diesel	\$38.00/hour	
SV0144	1987 Hyster Roller	A91C3873H		May-87	42,225.00	CR-Pasco	Diesel	\$38.00/hour	
SV0145	1994 Roller	A091C4253R		Jul-94	52,594.00	CR-Pasco	Diesel	\$38.00/hour	
SV0150	1987 Tymco Sweeper	87055NH66418	01048C	Jun-87	78,052.00	CR-Pasco	Diesel	\$45.00/hour	
SV0151	1998 Broce Sweeper	Serial #89207		Feb-99	29,254.92	CR-Connell	Diesel	\$45.00/hour	
SV0152	1999 Broce Broom	Serial #89234		Mar-99	29,363.02	CR-Pasco	Diesel	\$45.00/hour	
SV0155	1988 Spreader W/Hoppers	WBHS Ser.#8805	01095C	Mar-88	120,589.00	CR-Pasco	Diesel	\$44.00/hour	
SV0157	1988 Ford Distributor	1FDYR80U4JVA46652	01098C	Jul-88	87,338.00	CR-Pasco	Diesel	\$45.00/hour	
SV0158	1974 Freightliner w/Bear Cat Dist.	CA513HP103020	29675C	1994	24,749.39	CR-Pasco	Diesel	\$45.00/hour	
TR0142	1994 EDS Potty	1M9SS1714RA069009	29698C	1994	7,007.00	CR-Pasco	Diesel	\$650.00/year	
TR0143	Utility Trailer	WA92160417	29674C	Feb-94		Chiawana Park		\$200.00/year	
TR0144	Light Duty Trailer		C27421			CR-Pasco		Parts Only	
TR0145	Light Duty Trailer		C30975			CR-Connell		Parts Only	
TR0146	Light Duty Trailer		C29733			CR-Connell		Parts Only	
TR0147	1959 Peer Water Semi-Tank	681550	C15323	Jan-70	3,380.00	CR-Pasco		\$9.80/hour	
TR0149	1957 Clough Semi Water Tank	570	K20084	Mar-96	4,000.00	CR-Pasco		\$9.80/hour	
TR0150	1996 Trailblazer Belly Dump	1C9554022T1424462	13378C	Nov-98	22,950.00	CR-Pasco		\$9.80/hour	
TR0167	1997 Trailmax Trailer	1G9K5363VA065101	41448C	Oct-97	20,550.30	CR-Connell		\$9.80/hour	
TR0168	1991 Sturdyweld Pup	1S9CS5329ML189323	18004C	Apr-91	21,810.00	CR-Pasco		\$9.80/hour	
TR0169	1990 Sturdyweld Pup	1S9CS5328LL189233	15671C	Jul-90	21,782.00	CR-Pasco		\$9.80/hour	
TR0170	1990 Sturdyweld Pup	1S9CS532XLL189234	15670C	Jul-90	21,782.00	CR-Pasco		\$9.80/hour	

FRANKLIN COUNTY
MOTOR VEHICLE PUBLIC WORKS EQUIPMENT FUND
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TR0171	1985 Low Boy	1DA72C398FM008157	C65014	Oct-85	30,228.00	CR-Pasco		\$9.80/hour	
TR0175	1989 Williamsen Pup	1W94E3533KS004476	13378C	Sep-89	19,679.00	CR-Pasco		\$9.80/hour	
TR0176	1989 Williamsen Pup	1W94E3520KS004476	13377C	Sep-89	19,679.00	CR-Pasco		\$9.80/hour	
TR0177	Office Trailer	ZN55473		May-87	1,293.00	Engineering		\$3.00/hour	
TR0178	1984 Cherryhill Pup	CHFC-4-8000	C60616	Mar-84	13,850.00	CR-Pasco		\$9.80/hour	
TR0179	1990 Drop Deck Trailer 5th Wheel	1B4T38228L2116697	15669C	Jul-90	21,828.00	CR-Pasco		\$9.80/hour	
TR0180	1999 Ranco Belly Dump	1R9BSF509XL008519	51165C	Aug-99	33,759.31	CR-Connell		\$9.80/hour	
WE0152	1984 M-B Street Marker	3-0488 Trailer-CC368	10219C	1984	3,742.00	CR-Pasco	Gas	\$200.00/year	
WE0153	1999 Brush Hog Rotary Mower	Serial #12-01753		Dec-99	3,542.40	Chiawana Park	Gas	\$100.00/year	
WE0155	1988 Echo 30Z	0072575		1988	318.00	Chiawana Park	Gas	Parts Only	
WE0156	1985 Chain Saw			1985	453.00	CR-Connell	Gas	Parts Only	
WE0157	1991 Stihl Chain Saw			1991		CR-Pasco	Gas	Parts Only	
WE0158	1986 Onan Generator	317394		1986	279.00	CR-Pasco	Gas	Parts Only	
WE0161	1976 Shovel Shelf	GC42301 Gladhill		1976	436.00	CR-Connell		Parts Only	
WE0162	Shovel Shelf	S00001		1984	500.00	CR-Pasco		Parts Only	
WE0163	Layton H-500B Paver	H-9784-B-6		1986	12,206.00	CR-Pasco		\$24.00/hour	
WE0164	1990 Miller Welder/Gen	KA842952		1990	2,425.00	CR-Connell	Gas	\$250.00/year	
WE0167	60# Hyd. Hammer	3500H-453		1980	730.00	CR-Pasco		Parts Only	
WE0168	60# Air Hammer					CR-Pasco		Parts Only	
WE0169	1987 Wacker	579904997		1987	1,655.00	CR-Pasco	Gas	Parts Only	
WE0170	1989 Spreader Box	P&M Fabrication		1989	1,207.00	CR-Pasco		\$150.00/year	
WE0171	1989 Spreader Box	P&M Fabrication		1989	1,263.00	CR-Pasco		\$150.00/year	
WE0172	1989 Spreader Box	P&M Fabrication		1989	1,095.00	CR-Pasco		\$150.00/year	
WE0179	John Deere Utility Vehicle	RDO Equipment		May-99	4,174.74	Chiawana Park	Gas	\$150.00/mth	
WE0180	Stanley BR87 Breaker	Ser #3766		1988	2,074.00	CR-Pasco		Parts Only	
WE0181	Stanley CR22 Saw	Ser #7976		1988	865.00	CR-Pasco		Parts Only	
WE0182	Lawn Mower			1990	278.00	CR-Connell	Gas	Parts Only	
WE0184	1989 Water Pump	CC360	10212C	1989	550.00	CR-Pasco	Charged out with HT090		
WE0185	1992 Honda Generator	Honda EM5000		1992	2,470.00	Engineering	Gas	\$500.00/year	

FRANKLIN COUNTY
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VEHICLE NUMBER	DESCRIPTION	SERIAL NUMBER	LICENSE NUMBER	DATE PURCHASED	PURCHASE PRICE	ASSIGNED STATION	FUEL TYPE	RENTAL RATE	CHANGE CODE
WE0186	1996 John Deere Tractor/Mower	Model #9030; D201086		1996	95,897.32	CR-Connell	Diesel		
WE0189	1990 B&D Drill	3306		1990	508.00	CR-Pasco	Parts Only		
WE0190	1983 Rotary Mower	RM1017		1983	6,200.00	CR-Pasco	Charged out with WE193		
WE0194	1992 Front Mount Mower	M0F935X110509		1992	11,587.00	TRAC	Owned by TRAC		
WE0197	Ford Tractor Mower	Model #EA414C	01101C	1988	38,323.00	CR-Pasco	Diesel	\$17.10/hour	
WE0198	JD Utility Vehicle			1992	3,208.00	Chiawana Park	Gas	\$100.00/mth	
WE0199	JD Tractor/Loader	LV5300E432895		Apr-96	24,092.00	Chiawana Park	Diesel	\$300.00/mth	
WE0200	1997 Toro Front Mount Mower	60172		Jun-97	28,603.70	Chiawana Park	Diesel	\$300.00/mth	
WE0200A	1997 Bush Hog Loader	60136		Nov-97	5,832.00	Chiawana Park		w/WE0200	
WE0201	2002 Cimline 230DH Crack Sealer	02-230-211		Sep-02	31,044.55	CR-Pasco		\$28.00/hour	
WE0202	2003 Atlas Copco Air Compressor			Apr-03	13,537.50	CR-Pasco	Diesel	\$10.00/hour	
	Lift-Moore Crane			Jan-03	5,619.10	Solid Waste			
		Titan Truck							
WY0200	V-Snow Plow Cat	12-100				CR-Pasco		\$500.00/year	
WY0201	V-Snow Plow Cat	12-102				CR-Pasco		\$500.00/year	
WY0202	V-Snow Plow Cat	950				CR-Pasco		\$500.00/year	
WY0253	1989 Snow Plow	ED-KA Manufacturing		1989	5,507.00	CR-Pasco		\$500.00/year	
WY0555	1957 Bros. Snow Plow	SP2716		1957		CR-Pasco		Parts Only	
WY0256	1989 Snow Plow	ED-KA Manufacturing		1989	5,507.00	CR-Pasco		\$500.00/year	
WY0258	1994 TC95 Snow Plow	Norstar Industries		1994	6,973.00	CR-Pasco		\$500.00/year	
WY0259	1994 TC95 Snow Plow	Norstar Industries		1994	6,972.00	CR-Pasco		\$500.00/year	
WY0260	1990 Snow Plow	ED-KA Manufacturing		1990	5,518.00	CR-Connell		\$500.00/year	
WY0261	1990 Snow Plow	ED-KA Manufacturing		1990	5,518.00	CR-Pasco		\$500.00/year	
WY0262	1990 Snow Plow	ED-KA Manufacturing		1990	5,518.00	CR-Pasco		\$500.00/year	
WY0264	1997 Temco TC95 Snow Plow	Temco TC95, #9358		Apr-97	4,862.51	CR-Pasco		\$500.00/year	
WY0269	1977 Sand Spreader	Meyers Model UGT 600		1977	1,409.00	CR-Pasco		Parts Only	
WY0270	1989 Sand Spreader	Highway Model E-2020		1989	7,578.00	CR-Pasco	Charged out with HT090		
WY0272	1973 Sand Spreader	Meyers Model UGT 600		1973	736.00	CR-Pasco		Parts Only	
WY0273	1973 Sand Spreader	Meyers Model UGT 600		1973	736.00	CR-Connell		Parts Only	

FRANKLIN COUNTY
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WY0274	1973 Sand Spreader	Meyers Model UGT 600		1973	736.00	CR-Kahlotus	Parts Only		
WY0276	1972 Sand Spreader	Meyers Model UGT 600		1972	993.00	CR-Pasco	Parts Only		
WY0277	1972 Sand Spreader	Meyers Model UGT 600		1972	993.00	CR-Connell	Parts Only		
WY0279	1989 Sand Spreader	Meyers Model 803-96		1989	2,390.00	CR-Pasco	\$810.00/year		
WY0280	1991 Sand Spreader	Swenson Model EV-100-14		1991	5,659.00	CR-Pasco	\$810.00/year		
WY0281	1991 Sand Spreader	Swenson Model EV-100-14		1991	5,659.00	CR-Pasco	\$810.00/year		
WY0282	1994 Sand Spreader	Swenson Model EV-100-14		1994	6,773.00	CR-Pasco	\$810.00/year		
WY0283	1994 Sand Spreader	Swenson Model EV-100-14		1994	6,773.00	CR-Pasco	\$810.00/year		
WY0284	1996 Sand Spreader	Swenson Model EV-100-14-54		Dec-95	6,638.00	CR-Connell	\$810.00/year		
WY0285	1996 Sand Spreader	Swenson Model EV-100-14-54		Dec-95	6,638.00	CR-Pasco	\$810.00/year		
WY0287	Bush Hog			May-02	3,672.00				
TOTAL PURCHASE PRICE					5,013,792.60	ALL EQUIPMENT			

FRANKLIN COUNTY RESOLUTION NO. 2006-015

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: AGREEMENT REGARDING BOND AND IMPROVEMENT OBLIGATIONS
BETWEEN AURORA 702, A LIMITED PARTNERSHIP, THE BETTY L.
MOORE TRUST, AND FRANKLIN COUNTY**

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 Regarding Bond and Improvement Obligations between Aurora 702, a Limited Partnership, the Betty L. Moore Trust, and Franklin County is hereby approved by the Board.

APPROVED this 4th day of January, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chairman


Robert E. Koch, Chairman Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

EXHIBIT A
GRANT APPLICATION