Commissioners' Proceeding for January 17, 2006

The Honorable Board of Franklin County Commissioners met on the above date.

Present for the meeting were Neva J. Corkrum, Chairman; and Bob Koch, Chair

Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board.

Frank H. Brock, Member, was absent on personal business.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Sharon Paradis.

Consent Agenda

Ms. Shults said Chief Civil Deputy Prosecuting Attorney Ryan Verhulp has reviewed the agreement listed in Consent Agenda item 1 and has stated that the Board can approve it. The end user can be billed, meaning the Haworth company will bill the county directly instead of going through Brutzman's.

<u>Motion</u> - Mr. Koch: I move that we accept the Consent Agenda for January 17, 2006, as presented:

- 1. Authorizing the Chairman to sign the Haworth U.S. Communities Participation Certificate on behalf of the Board, allowing the County, as a government agency, to purchase products from Brutzman's Inc., at best value pricing. (Exhibit 1)
- 2. Approval of **Resolution 2006-030** to create line item 594.14.64.0401 (Assessor's Furniture) within the **2006** Miscellaneous Courthouse Renovation Fund, #310-000-001, and approving an intra budget transfer in the amount of \$29,394 within the **2006** Miscellaneous Courthouse Renovation Fund, #310-000-001, from line item 519.19.60.0000 (Capital Outlay-Courthouse Renovation) to line item 594.14.64.0401 (Assessor's Furniture). (Exhibit 2)
- 3. Approval of **Resolution 2006-031** to create line item 594.14.64.6501 (Treasurer's Furniture) within the **2006** Miscellaneous Courthouse Renovation Fund, #310-000-001, and approving an intra budget transfer in the amount of \$30,890 within the **2006** Miscellaneous Courthouse Renovation Fund, #310-000-001, from line item 519.19.60.0000 (Capital Outlay-Courthouse Renovation) to line item 594.14.64.6501 (Treasurer's Furniture). (Exhibit 3)
- 4. Approval of **Resolution 2006-032** to create line item 594.14.64.6502 (Records Storage Cabinets Treasurer) within the **2006** Miscellaneous Courthouse Renovation Fund, #310-000-001, and approving an intra budget transfer in the amount of \$16.467 within the **2006** Miscellaneous Courthouse Renovation Fund,

Commissioners' Proceeding for January 17, 2006

#310-000-001, from line item 519.19.60.0000 (Capital Outlay-Courthouse Renovation) to line item 594.14.64.6502 (Records Storage Cabinets - Treasurer). (Exhibit 4)

- 5. Approval of **Resolution 2006-033** for cancellation of uncollectible personal property in the amount of \$6,179.28, as identified in the December 2005 list received from the Franklin County Treasurer. (Exhibit 5)
- 6. Approval of **Resolution 2006-034** to create line item 594.18.64.4601 (Print Shop File Cabinets) within the **2006** Miscellaneous Courthouse Renovation Fund, #310-000-001, and approving an intra budget transfer in the amount of \$900 within the **2006** Miscellaneous Courthouse Renovation Fund, #310-000-001, from line item 519.19.60.0000 (Capital Outlay-Courthouse Renovation) to line item 594.18.64.4601 (Print Shop File Cabinets). (Exhibit 6)

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

Parks Advisory Board

Motion - Mr. Koch: I move approval of sending appreciation letters and certificates to Margaret Till and Oscar Tschirky for dedicated service on the Franklin County Parks Advisory Board and authorizing Mr. Brock to sign upon his return. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 7)

Civil Service Commission

Motion - Mr. Koch: I move approval of sending an appreciation letter and certificate to Wayne Meisinger for dedicated service on the Franklin County Civil Service Commission and authorizing Mr. Brock to sign upon his return. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 8)

Dues

<u>Motion</u> – Mr. Koch: I move that we pay the membership dues in the amount of \$125 to Benton, Franklin, Walla Walla Good Roads Association. Second by Mrs. Corkrum. 2:0 vote in favor.

Motion – Mr. Koch: I also move that we pay the dues for Washington State Goods Roads Association in the amount of \$75. Second by Mrs. Corkrum. 2:0 vote in favor.

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis met with the Board.

Commissioners' Proceeding for January 17, 2006

Salary Schedule - Employee Placement

Ms. Paradis explained her reasons for employee placement on the salary schedule. She referred to a letter she had written to the Board on December 30, 2005 (Exhibit 9). She asked for approval to place two employees at the I step of the salary schedule.

Motion - Mr. Koch: I move that we establish the salary step and grade for Benton Franklin Counties Juvenile Justice Center staff position for Rudy Ruelas. This is Resolution 2006-035. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 10)

Motion - Mr. Koch: I'd also like to move that we accept the salary step for Mark Hammer. This is Resolution 2006-036. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 11)

Food Service

OSPI has reviewed the food service provided to the JJC by the jail. Some adjustments will have to be made but OSPI was not displeased with the jail food. One of the concerns that the OSPI reviewer had was about transportation of food, stating there was high risk to the food because we are transporting it such a distance. The reviewer's suggestion was that we do everything we could to mitigate that risk. Ms. Paradis said the JJC is considering using an RFP process to have a provider prepare meals at the JJC. Because there are some bonding issues about leasing the kitchen facility, she is considering simply having a contract that allows us to have a provider come in and prepare the meals at the JJC. The Benton County Prosecutor's Office has been asked to prepare some initial paperwork. If the counties decide to use an on-site provider, it would put us back in the position of being responsible for maintaining the equipment. The mitigation reason would be reducing risk. Ms. Paradis said before we move ahead, she wanted the Board's guidance regarding whether you had specific concerns about using an RFP that would allow a contractor to come in and prepare the meals and put the equipment responsibility back on the counties.

In response to Mrs. Corkrum's question, Ms. Paradis thinks Meals on Wheels would respond to an RFP. CFM may also respond, as well as other vendors. The "high risk" statement from the OSPI reviewer caused Ms. Paradis significant concern.

Commissioners' Proceeding for January 17, 2006

Ms. Paradis said the change has the potential to increase costs because at some point in time, equipment will have to be replaced. She does not anticipate food costs increasing.

Drug Court

Ms. Paradis asked the Board to remind legislators of the need for matching funding for drug court. It costs \$84,000 to run the drug court, not including administrative fees of 10% to 12%.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Litigation Updates

Mr. Verhulp gave an update on two litigation matters.

Civil Service Commission

There is a Civil Service Commission hearing today at 3:30 p.m. Mrs. Corkrum has a person in mind who could serve on the Civil Service Commission. Mr. Verhulp has provided the Board with information about requirements people must meet in order to serve on the Civil Service Commission.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Courthouse Renovation

<u>Meeting Room and Office</u>. The Board reviewed an estimate from Husk's for furniture and file cabinets totaling \$10,858.16. Mr. Bowen said the architect has informed him that the Commissioners meeting room will hold 36 chairs instead of 50. The Board said chairs will also be needed in the downstairs conference room and in some offices so they would prefer to purchase all 50. Brutzman's will also provide an estimate.

TRAC Budget

Mr. Bowen described the efforts that are currently being made to reconcile TRAC's books with the County Auditor and Treasurer. There is a significant difference in figures between the three offices. Mrs. Corkrum and Mr. Bowen will meet with staff members from the other offices later today to try to resolve the issue.

Commissioners' Proceeding for January 17, 2006

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Koch: I move that we accept the vouchers as listed: County Road Fund (2005) for \$73,117.34; MV & PW Equipment Fund (2005) for \$27,307.62; County Road Fund (2006) for \$2172.73; MV & PW Equipment Fund (2006) for \$1928.44; Solid Waste Fund (2005) for \$6778.86; and Probation Work Crew (2005) for \$470.62. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 12)

2006 Vehicle Purchases

Mr. Fife said based upon the annual vehicle purchase plan, local vendors have been contacted for price quotes. Russ Dean Ford dealership had the lowest quotes. Combined for all vehicles, the savings will be almost \$1200. Mrs. Corkrum asked Mr. Fife to have his staff ask Russ Dean Ford to run their title applications through the Franklin County Auditor's Office instead of the Benton County Auditor's Office so that Franklin County can get the filing fees.

<u>Motion</u> - Mr. Koch: I move that we accept the quotes from Russ Dean Ford for the five vehicles. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 13)

Reappointment to the Franklin County Parks Advisory Board

The Parks Advisory Board has agreed to continue meeting for awhile longer.

Margaret Till and Oscar Tschirky do not want to continue serving. Mr. Fife asked for approval to reappoint Pat Roach, Wiletta Burns, Don Lynch, Bob Scott and Kees Koster.

Motion – Mr. Koch: I move that we accept the reappointment for the Parks Advisory Board as listed for Pat Roach, Wiletta Burns, Don Lynch, Bob Scott and Kees Koster.

This is Resolution 2006-037. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 14)

COUNTY ADMINISTRATOR (continuing)

County Administrator Fred Bowen and Secretary Bridgette Scott met with the Board.

Courthouse Renovation

Commissioners' Proceeding for January 17, 2006

Potential Change Order 131: Mr. Bowen showed the Board a photograph of a post at the bottom of the landing that needs to have some gold leafing done that was not in the contract. He also showed a photograph to show where gold leafing is needed on knobs at the top of the posts. The work is not absolutely required but it would be nice to get it done because it would match everything that has been done. Mrs. Corkrum asked if the gold leaf will wear off as people touch them. Mr. Bowen said yes, eventually it will.

The Board gave consensus approval for the work to be done.

Potential Change Order 135: The Board gave consensus approval for the change order.

Courthouse Renovation Budget: The Board reviewed current figures in the Courthouse Renovation budget. Mr. Bowen has been informed that the state is preparing the contracts for award of the courthouse renovation grant funds. The grant funds will be received by the county after the contracts are prepared.

Tri-City Herald Progress Report

The Board gave approval of the article for the <u>Tri-City Herald</u> Progress Report issue.

Payment to City of Pasco for domestic water service for TRAC Business Park, Lots 4, 8 and 9

Mr. Bowen asked for approval of a resolution authorizing payment of \$15,705 to the City of Pasco for providing domestic water service to TRAC Business Park, Lots 4, 8 and 9. The City of Pasco won't approve the binding site plan until they have that money. It would be paid out of the Capital Projects fund.

Motion – Mr. Koch: I move that we authorize the payment to the City of Pasco in the amount of \$15,705 for domestic water service for the TRAC binding site plan properties. This is Resolution 2006-038. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 15) Booker Auction Company, Commercial Real Estate Auction Proposal

Mr. Bowen gave the Board a proposal from Booker Auction Company for review. It will also be reviewed by the Prosecutor's Office. The Board gave approval to have the Prosecutor's Office review the proposal.

Commissioners' Proceeding for January 17, 2006

Health District Floor Plan

The Board reviewed the Health District's proposed floor plan for the Courthouse Annex. The Board gave **consensus approval** for the Health District to alter the floor plans as shown (Exhibit 16).

Mr. Koch told Mrs. Corkrum about discussions in a recent Health District board meeting regarding possible construction of a new Health District building in Benton County.

2005 TRAC Enhancement Bond Subsidy Payment

The Board reviewed a list of TRAC subsidy payment accounts.

Mr. Bowen asked for approval of a resolution to transfer \$46,060 from the 2005 Non-Departmental Budget #001-000-700, Contingency Reserve line item, to the Aids to Other Governments Budget #001-000-720, Enhancement Subsidy line item. He expects there will be additional funds needed for the 2005 TRAC budget once the reconciliation is completed.

Motion – Mr. Koch: I move that we accept the creation of the line item as listed and approve the transfer. This is Resolution 2006-039. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 17)

Mr. Bowen anticipates a public hearing will be held in two weeks to increase the bottom line of the Miscellaneous Expense TRAC Operations Budget for about \$160,000. There was discussion about the confusion because of the many funds that bond payments come from.

Recessed at 10:43 a.m.

Reconvened at 10:45 a.m.

Marie Schultz from the Treasurer's Office joined the meeting. The discussion continued about the TRAC budget.

OTHER BUSINESS

Vouchers/Warrants

Motion – Mr. Koch: I move approval of expenditure for Current Expense warrant 48675 for \$3000. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 18)

Commissioners' Proceeding for January 17, 2006

Surplus Property

Motion – Mr. Koch: I move that we okay the surplus property for disposal of a Minolta copier. This is Resolution 2006-040. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 19)

Adjourned at 12:04 p.m.

Commissioners' Proceeding for January 17, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 23, 2006.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman Pro Tem

ABSENT

Member

Attest:

May Withers
Clerk to the Board

Approved and signed January 23, 2006.

EXHIBIT 1

U.S. COMMUNITIES PARTICIPATION CERTIFICATE

After a competitive bidding and selection process, Haworth, Inc. (herein "Vendor") has entered into an agreement No. RQ01-411313-16A with Fairfax County, Virginia (herein "Master Agreement") to provide Systems Furniture, Freestanding Furniture, Seating, Filing Equipment and Related Support Services (herein "Products").

- Master Agreement, through the U.S. Communities Government Purchasing Alliance, provides that other public agencies may purchase Products on the same terms, conditions and pricing as Fairfax County, Virginia subject to any applicable local purchasing ordinances and the laws of the state of purchase.
- On behalf of the public agency identified (the Participating Public Agency) the undersigned purchasing agent

agrees to the terms ordinances and the	Public Agency or other duly authorized agent of the Participating Public Agency hereby and provisions of the Master Agreement, subject to any applicable local purchasing laws of the state of purchase, and to participate in the Master Agreement to purchase dor pursuant to such Master Agreement as the Participating Public Agency may specify Date Date
FEDERAL ID NUMI	BER: 916001315
PUBLIC AGENCY: Agency Name:	Franklin County Department:
Please mark one of the Agency: (20) City, Town of (21) City Special I (30) County (31) County Special	School: r Village ii (10) K-12 iii (11) Community College iii (12) College & University Other: (80) State Agency (81) Independent Special District iii (82) Non-Profit 501(c)3
CONTACT PERSON Name:	N: Neva J. Corkrum
Title: Mailing Address:	Chairman, Franklin County Board of Commissioners 1016 North 4th Avenue
City: Telephone: e-mail:	Pasco State: WA Zip: 99301-3706 509-545-3535 Fax: 509-545-3573 pshults@co.franklin.wa.us
V ARAGAA)	

PREFERRED CUSTOMER PRICING:

Haworth offers preferred pricing to Participating Public Agencies that agree to purchase substantially all applicable office furnishings from Haworth, Inc. This commitment shall also apply to new product acquisitions and/or introductions, with the pricing of those products to be determined at the time of introduction. To show agreement with this commitment, please sign below.

Signature: D	ate
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FRANKLIN COUNTY RESOLUTION NO. 2066 030

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: CREATION OF LINE ITEM 594.14.64.0401 (ASSESSOR'S FURNITURE) WITHIN THE MISCELLANEOUS COURTHOUSE RENOVATION FUND, NUMBER 310-000-001

and

INTRA BUDGET TRANSFER IN THE AMOUNT OF \$29,394 WITHIN THE 2006 MISCELLANEOUS COURTHOUSE RENOVATION FUND, NUMBER 310-000-001, FROM LINE ITEM 519.19.60.0000 (CAPITAL OUTLAY-COURTHOUSE RENOVATION) TO LINE ITEM 594.14.64.0401 (ASSESSOR'S FURNITURE)

WHEREAS, the Franklin County Board of Commissioners gave consensus approval for the Assessor's Office to purchase furniture from Brutzman's Inc., in the amount of \$29,393.42 during the Commissioners' Proceeding for January 9, 2006; and

WHEREAS, the Board indicated Renovation funds would be utilized to pay for said purchase; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the creation of line item 594.14.64.0401 (Assessor's Furniture) within the 2006 Miscellaneous Courthouse Renovation Fund, Number 310-000-001.

BE IT FURTHER RESOLVED the Board hereby approves an intra budget transfer in the amount of \$29,394 within the **2006** Miscellaneous Courthouse Renovation Fund, Number 310-000-001, from line item 519.19.60.0000 (Capital Outlay-Courthouse Renovation) to line item 594.14.64.0401 (Assessor's Furniture).

APPROVED this 17th day of January 2006.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Neva L Corkrum, Chair

Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

cc:

Accounting Department County Administrator Transfer Notebook

Attest:

Clerk to the Board

Originals:

Auditor Minutes Assessor

FRANKLIN COUNTY RESOLUTION NO. 2006 031

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: CREATION OF LINE ITEM 594.14.64.6501 (TREASURER'S FURNITURE)
WITHIN THE 2006 MISCELLANEOUS COURTHOUSE RENOVATION FUND,
NUMBER 310-000-001

and

INTRA BUDGET TRANSFER IN THE AMOUNT OF \$30,890 WITHIN THE 2006 MISCELLANEOUS COURTHOUSE RENOVATION FUND, NUMBER 310-000-001, FROM LINE ITEM 519.19.60.0000 (CAPITAL OUTLAY-COURTHOUSE RENOVATION) TO LINE ITEM 594.14.64.6501 (TREASURER'S FURNITURE)

WHEREAS, the Franklin County Board of Commissioners gave consensus approval for the Treasurer's Office to purchase furniture from Brutzman's Inc., in the amount of \$30,889.35 during the Commissioners' Proceeding for January 9, 2006; and

WHEREAS, the Board indicated Renovation funds would be utilized to pay for said purchase; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the creation of line item 594.14.64.6501 (Treasurer's Furniture) within the 2006 Miscellaneous Courthouse Renovation Fund, Number 310-000-001.

BE IT FURTHER RESOLVED the Board hereby approves an intra budget transfer in the amount of \$30,890 within the **2006** Miscellaneous Courthouse Renovation Fund, Number 310-000-001, from line item 519.19.60.0000 (Capital Outlay-Courthouse Renovation) to line item 594.14.64.6501 (Treasurer's Furniture).

APPROVED this 17th day of January 2006.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Neva J. Corkrum Chair

Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

Originals: Auditor

Attest:

Minutes Treasurer cc:

Accounting Department County Administrator Transfer Notebook

FRANKLIN COUNTY RESOLUTION NO. 2006 032

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: CREATION OF LINE ITEM 594.14.64.6502 (RECORDS STORAGE CABINETS - TREASURER) WITHIN THE 2006 MISCELLANEOUS COURTHOUSE RENOVATION FUND, NUMBER 310-000-001

and

INTRA BUDGET TRANSFER IN THE AMOUNT OF \$16,467 WITHIN THE 2006 MISCELLANEOUS COURTHOUSE RENOVATION FUND, NUMBER 310-000-001, FROM LINE ITEM 519.19.60.0000 (CAPITAL OUTLAY-COURTHOUSE RENOVATION) TO LINE ITEM 594.14.64.6502 (RECORDS STORAGE CABINETS - TREASURER)

WHEREAS, the Franklin County Board of Commissioners gave consensus approval for the Treasurer's Office to purchase records storage cabinets from Brutzman's Inc., in the amount of \$16,466.10 during the Commissioners' Proceeding for January 9, 2006; and

WHEREAS, the Board indicated Renovation funds would be utilized to pay for said purchase; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the creation of line item 594.14.64.6502 (Records Storage Cabinets - Treasurer) within the 2006 Miscellaneous Courthouse Renovation Fund, Number 310-000-001.

BE IT FURTHER RESOLVED the Board hereby approves an intra budget transfer in the amount of \$16,467 within the **2006** Miscellaneous Courthouse Renovation Fund, Number 310-000-001, from line item 519.19.60.0000 (Capital Outlay-Courthouse Renovation) to line item 594.14.64.6502 (Records Storage Cabinets - Treasurer).

APPROVED this 17th day of January 2006.

BOARD OF COUNTY COMMISSIONERS FRANKDIN COUNTY, WASHINGTON

Neva J. Corkrum Chair

Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

rk to pre Board Frank H. Bro

ce: Accounting Department County Administrator Transfer Notebook

Originals: Auditor
Minutes
Treasurer

Attest:

J:\Resol-2006\Transfers\Misc 310#3.doc

FRANKLIN COUNTY RESOLUTION NUMBER NO. 20060033

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: UNCOLLECTIBLE PERSONAL PROPERTY SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS AND SUPERIOR COURT JUDGE FOR CANCELLATION IN THE AMOUNT OF \$6,179.28

WHEREAS, the Franklin County Treasurer submitted a list of uncollectable personal property requesting cancellation by the Franklin County Board of Commissioners; and

WHEREAS, per R.C.W. 84.56.270, after approval by the Board, the Treasurer is empowered to petition the superior court in or for the county to finally cancel and completely extinguish the lien of any delinquent personal property tax which appears on the tax rolls of the county, which is more than four years delinquent, which she attests to be beyond hope of collection, and the cancellation of which will not impair the obligation of any bond issue nor be precluded by any other legal impediment that might invalidate such cancellation; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and agrees that this would be in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves cancellation of uncollectable personal property in the amount of \$6,179.28, as identified in the attached December 2005 list received from the Franklin County Treasurer.

APPROVED this 17th 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:

Minutes Treasurer

Auditor

DECEMBER

2005

UNCOLLECTABLE PERSONAL PROPERTY SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS AND SUPERIOR COURT JUDGE FOR CANCELLATION

COMMERCIAL

NAME & PARCEL	DISTRICT	TAX	YEAR	REASON
Oz's #5 Inc 505-986-063	101	\$ 11.72	2000	Unable to locate &collect Out of Business
idlers Carpet 506-395-137	101	\$ 76.58	2000	Bankruptcy / Unable to collect
Rich's Custom Concrete 506-695-081	101	\$ 36.78 \$ 49.18	2000 1999	Unable to collect Out of Business
Sojourn Excavating Inc 506-695-107	106	\$ 2,158.50 \$ 2,070.86		Bankruptcy - Unable to collect
•	ľ	MOBILE HO	MES	
Vasquez, Ana Y 700-003-405	200	\$ 38.52 \$ 37.62	2002 2001	Mobile Home condemned by City
Longoria, Elida 700-003-950		\$ 49.92 \$ 50.40 \$ 52.46 \$ 48.00 \$ 32.10 \$ 31.90	2002 2001 2000 1999 1998 1997	Mobile Home no longer at this site Unable to collect Per Assessors
Arellanos, Audelia 700-012-226		\$ 28.58 \$ 29.00 \$ 30.12 \$ 30.80 \$ 29.90	1999 1998 1997 1996 1995	Mobile Home assessed on parcel 700-094-219 Double assessed
BKP Sullivan Partnership 700-020-208	106	\$ 66.30	Adv 2003	2003 Pd -placed on roll twice.
Rogers, Helen 700-031-572		\$ 63.12 \$ 65.78 \$ 59.96 \$ 33.44 \$ 33.26 \$ 34.16	2001 2000 1999 1998 1997 1996	Mobile Home moved unknown location per Assessors Unable to collect

Mobile Homes

Cass, Tom 700-096-130	101	\$ \$ \$ \$ \$ \$	108.86 113.48 103.40 104.84 104.28	2001 2000 1999 1998 1997	Mobile Home moved Out of County per Assessors Unable to collect
Mcgaughey, Doug 700-099-078	101	\$ \$	196.66 198.80	2002 2001	Mobile Home moved Benton Co - No movement permit

TOTAL: \$6,179.28

BOARD OF COUNTY COMMISSIONERS

Respectfully Submitted

Tiffany L. Coffland Franklin County Treasurer

Korl

ABSENT

APPROVED:

Superior/Court Judge

2006 FRANKLIN COUNTY RESOLUTION NO.

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: CREATION OF LINE ITEM 594.18.64.4601 (PRINT SHOP FILE CABINETS) WITHIN THE MISCELLANEOUS COURTHOUSE RENOVATION FUND. NUMBER 310-000-001

and

INTRA BUDGET TRANSFER IN THE AMOUNT OF \$900 WITHIN THE 2006 COURTHOUSE RENOVATION FUND, NUMBER 310-000-001, FROM LINE ITEM 519.19.60.0000 (CAPITAL OUTLAY-COURTHOUSE RENOVATION) TO LINE ITEM 594.18.64.4601 (PRINT SHOP FILE CABINETS)

WHEREAS, the Franklin County Board of Commissioners gave consensus approval for the Printer to purchase file cabinets during the Commissioners' Proceeding for January 9, 2006; and

WHEREAS, the Board indicated Renovation funds would be utilized to pay for said purchase; and

WHEREAS, the Printer obtained an estimate from Husk Office Furniture and Supplies, Inc. in the amount of \$792 (not including tax) for a Hon 600 Series three-drawer file cabinet and a four-drawer file cabinet; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the creation of line item 594.18.64.4601 (Print Shop File Cabinets) within the 2006 Miscellaneous Courthouse Renovation Fund, Number 310-000-001.

BE IT FURTHER RESOLVED the Board hereby approves an intra budget transfer in the amount of \$900 within the 2006 Miscellaneous Courthouse Renovation Fund, Number 310-000-001, from line item 519.19.60.0000 (Capital Outlay-Courthouse Renovation) to line item 594.18.64.4601 (Print Shop File Cabinets).

APPROVED this 17th day of January 2006.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Corkrum. Chair

Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

Accounting Department cc: County Administrator Transfer Notebook

Attest:

Tithers

Originals:

Auditor Minutes Print Shop HUSK OFFICE FURNITURE & SUPPLIES, INC.

327 W. CLARK STREET P.O. BOX 886 PASCO, WA. 99301 PHONE (509) 547-7593 - FAX (509) 547-8215 -E-MAIL order@liuskoffice.com ORDER DATE 1-11-06 TIME SALESMAN INQUIRE L PERSON CALLING PHONE # FAX# CHARGE TO SHIP TO F.C. Print Slipp CUSTOMER ORDER # FOB REFERENCE# TAXABLE SHIP VIA YES NO ITEM QUANITY U/M DESCRIPTION HON 693LQ 3Dr 36w. Lateral File 664 HON 674LQ 4Dr 30'w Lateral File 77600

REMARKS:

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 17, 2006

Ms. Margaret Till 5511 Melville Pasco, WA 99301

Dear Margaret:

Please accept our deepest gratitude for the nine years of dedicated service you have given to Franklin County as a member on the Franklin County Park Advisory Board. Your absence will be greatly missed, as it is hard to find dedicated citizens that enjoy participating in county business.

Enclosed please find a certificate of appreciation as a token of our gratitude.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Neva J. Corkryn, Chairman

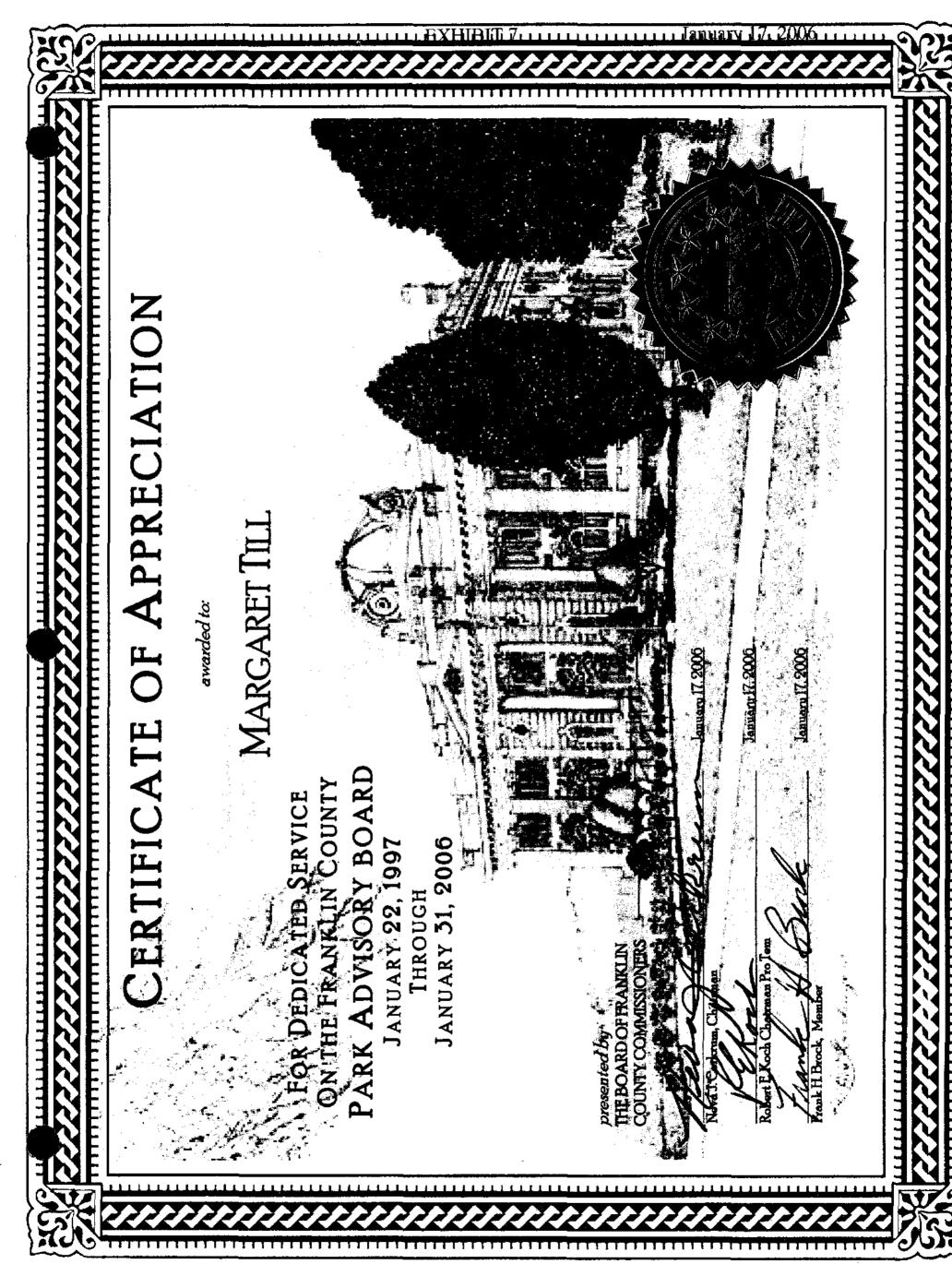
Robert E, Koch, Chairman Pro Tem

Frank H. Brock, Member

Enclosure

cc:

Tim Fife File/LB



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 17, 2006

Mr. Oscar Tschirky 9122 West Whipple Pasco, WA 99301

Dear Oscar:

Please accept our deepest gratitude for the 10 years of dedicated service you have given to Franklin County as a member on the Franklin County Park Advisory Board. Your absence will be greatly missed, as it is hard to find dedicated citizens that enjoy participating in county business.

Enclosed please find a certificate of appreciation as a token of our gratitude.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Neva J. Corkrum, Chairman

Robert E. Koch, Chairman Pro Tem

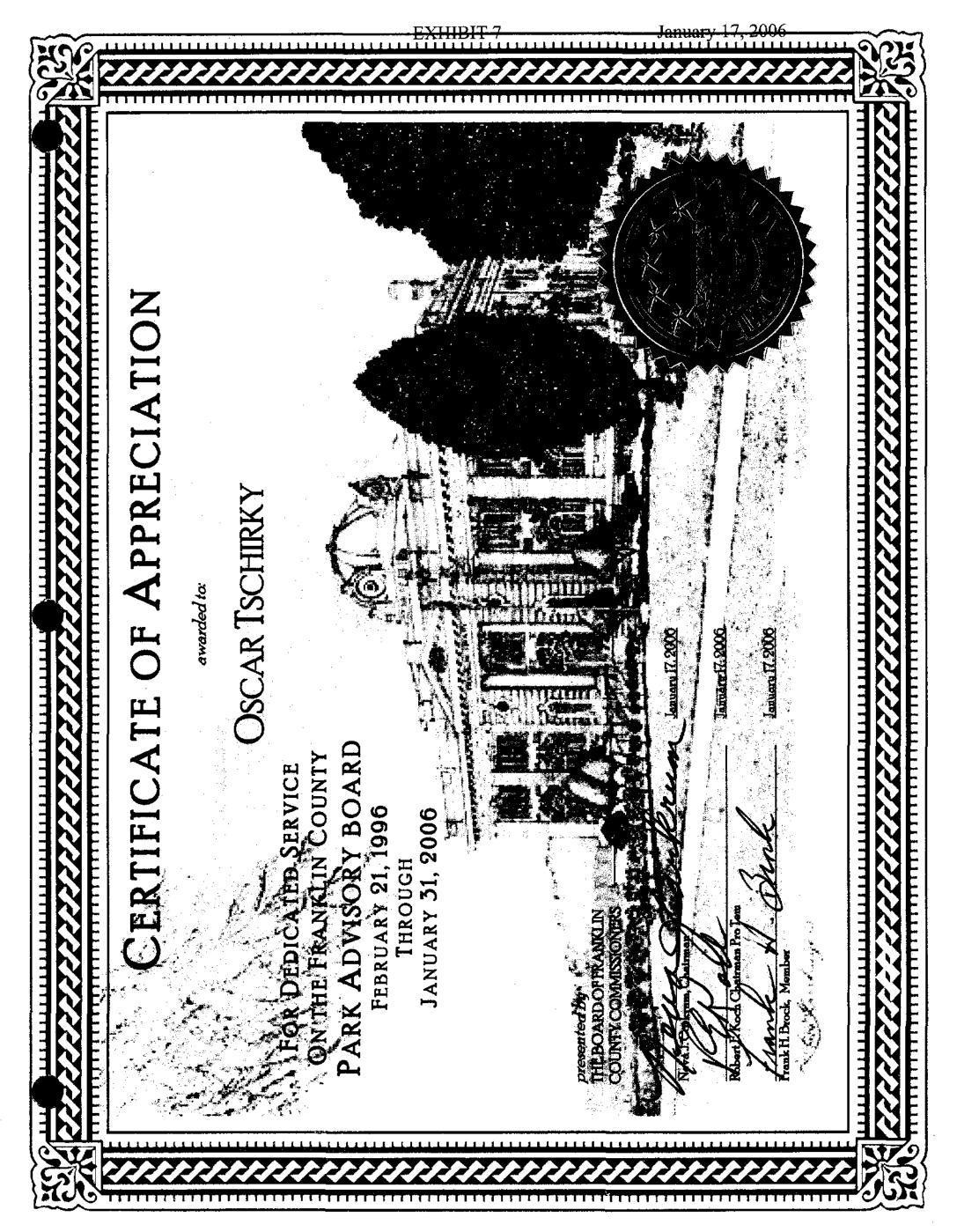
Frank H. Brock, Member

Enclosure

cc:

Tim Fife

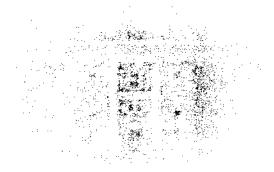
File/LB



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 17, 2006

Mr. Wayne Meisinger 11013 West Court Pasco, WA 99301

Dear Wayne:

Please accept our deepest gratitude for the dedicated service you have given to Franklin County as a member on the Franklin County Civil Service Commission. Your absence will be greatly missed, as it is hard to find dedicated citizens that enjoy participating in county business.

Enclosed please find a certificate of appreciation as a token of our gratitude.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Neva J. Corkram, Chairman

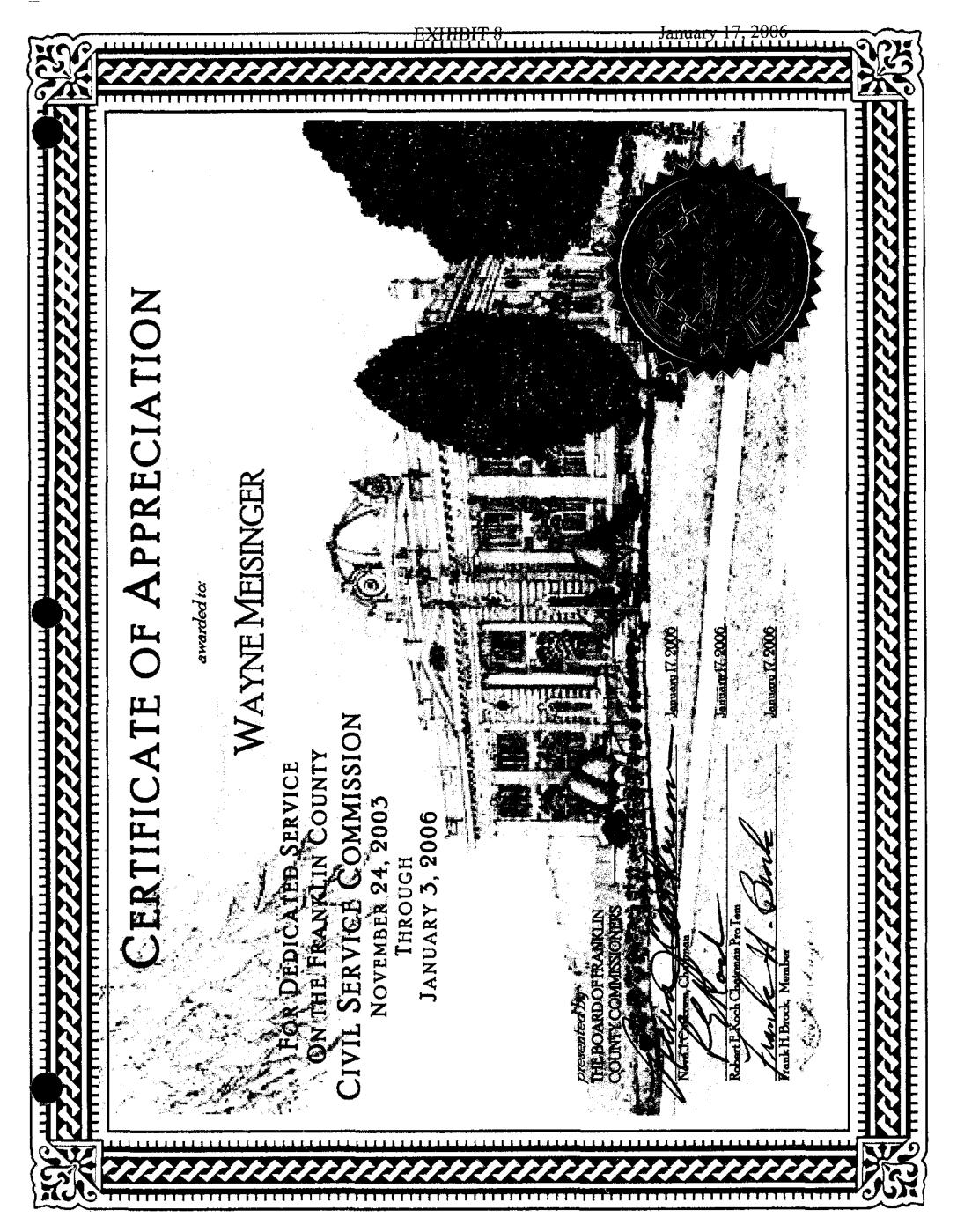
Robert E. Koch, Chairman Pro Tem

Frank H. Brock, Member

Enclosure

cc: SallyMcKenzie

File/LB



JUDGES
Hon. Dennis D. Yule
Hon. Craig J. Matheson
Hon. Vic L. VanderSchoor
Hon. Robert G. Swisher
Hon. Carrie Runge
Hon. Cameron Mitchell

BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER



SHARON PARADIS, Administrator Juvenile Court Services

SUPERIOR COURT OF THE STATE OF WASHINGTON

5606 W CANAL PLACE, SUITE 106 • KENNEWICK, WASHINGTON 99336-1388 PHONE (509) 783-2151 • FAX (509) 736-2728 LONNAK. MALONE
JOSEPH R. SCHNEIDER
JERRI G. POTTS
Court Commissioners

December 30, 2005

Neva J. Corkrum
Frank H. Brock
Robert E. Koch
Franklin County Board of Commissioners
1016 N Fourth AVE
Pasco WA 99301

RE: Salary Schedule – Employee Placement

Dear Commissioners:

In October I gave layoff notices to seven staff as a result of a reorganization, which included the elimination of the Counselor 1 classification. At that time, I gave Rudy Ruelas and Mark Hammer, who were both in Counselor 1 Positions, the opportunity to accept a transfer into open detention officer positions. This transfer meant a reduction from a Grade 11, at which Counselor I positions were paid, to a Grade 8, at which Detention Officers are paid.

At that time I reviewed the Collective Bargaining Agreement for Detention and, with the input of the Prosecutor's Office, concluded that, as these two employees were not new employees but long term employees who were being transferred to a lower grade position in lieu of unemployment, I had the liberty to establish the step at which they were placed. As such, I offered each of these employees the opportunity to accept a detention officer position at a Grade 8, Step I, a reduction of \$194.00 per month from their previous step and grade. I felt the Step I was clearly justified based on the fact that each of these employees has expertise and training beyond that of any other current detention officer as follows:

Rudy Ruelas: This grade and step assignment was determined based on a number of factors, including Mr. Ruelas' past history of employment as a Detention Officer in the Benton-Franklin Juvenile Justice Center detention facility, his having successfully passed the required Washington State Juvenile Corrections Officer Academy, his certification on the CMAP (Juvenile Court Risk Assessment Tool), his extensive experience as a community supervision officer working with our most high-risk, repeat juvenile offenders though the Selective Aggressive Probation Program and his training and experience in the facilitation of Aggression Replacement Training.

Mark Hammer: This grade and step assignment was determined based on a number of factors, including his past history of employment as a Counselor I in community supervision working with moderate and high-risk offenders, his experience coordinating and facilitating the work crew program for detention, his certification on the CMAP (Juvenile Court Risk Assessment Tool), and his extensive training and experience working in the Juvenile Drug Court Program.

Each of these employees accepted my offer and, subsequent to Mr. Ruelas' transfer to detention in October 2005 and Mr. Hammer's transfer to detention in December 2005, the Auditor's office expressed concern about my ability to approve an interdepartmental transfer beyond an H Step for promotional purposes. Neither Mr. Ruelas nor Mr. Hammer, however, received a promotion and, even at a Step I, they have taken a pay cut as a result of their transfers. In light of the Auditor's office concern, however, Sarah Villanueva again reviewed the Collective Bargaining Agreement and concluded that, while the language in the Agreement is ambiguous and open to interpretation, it was her recommendation that I seek your approval for placing both these employees at the I Step, even though it is not entirely clear that such approval is required by the Collective Bargaining Agreement under the circumstances here.

I apologize if there has been any error on my part by my not having brought this issue to your attention prior to this date, and I ask that you support my decision and approve the attached resolution. Both these positions were calculated into the approved 2006 budget at a Grade 8, Step I.

look forward to talking with you about this proposed resolution at 9:15 a.m. at the Benton County oard of Commissioners Meeting scheduled for Tues, January 17, 2006.

Sincerely,

Sharon A. Paradis,

Juvenile Court Administrator

Benton-Franklin Counties Juvenile Justice Center

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. $\underline{-66.032}$

FRANKLIN COUNTY RESOLUTION NO. $\frac{2006}{035}$

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

IN THE MATTER OF ESTABLISHING SALARY STEP AND GRADE FOR BENTON AND FRANKLIN COUNTIES JUVENILE JUSTICE CENTER STAFF POSITION

WHEREAS, Sharon A. Paradis, Administrator of the Juvenile Court, recommends that it is in the best interest of the Benton-Franklin Counties Juvenile Justice Center that Rudy Ruelas, a Juvenile Justice Center employee who accepted an open positions as Detention Officers subsequent to receiving a layoff notice due to the elimination of the Counselor I classification, be placed at a Grade 8, Step I, on the applicable salary schedule for the Juvenile Justice Center, effective October 1, 2005 when he transferred to the Detention Officer position, NOW, THEREFORE

BE IT RESOLVED, that the Board of Benton County Commissioners and the Board of Franklin County Commissioners have deemed it appropriate that Rudy Ruelas be placed at a Grade 8, Step I, on the applicable salary schedule for the Juvenile Justice Center, effective October 1, 2005. In order for this employee to continue to be eligible for I Step, the employee will be subject to annual written performance appraisals prior to his anniversary date, which must demonstrate satisfactory service in order to continue in Step I as per the Juvenile Justice Center Bargaining Unit Agreement.

BE IT FURTHER RESOLVED, in the event of a conflict with prevailing law, law shall prevail.

2006 035

DATED this 9th day of January 2006.

DATED this 17th day of January 2006.

BENTON COUNTY BOARD OF FRANKLIN COUNTY BOARD OF COMMISSIONERS

MAX E. BENITZ, JR. - OPPOSED

Chairman of the Board

Devenor

Member

Carle K Cleny

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

ATTES本:

Clerk of the Board

ABSENT

Chairman of the Board

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

ATTEST:

Clerk of the Board

AGENDA ITEM: Consent MEETING DATE: B/C 1-9-06 F/C 1-17-06

SUBJECT: Establishing salary Grade and Juvenile Step tor Justice Center Employees

Prepared By: Kathryn M. Phillips

Reviewed By: Sharon Paradis

TYPE OF ACTION NEEDED

 \mathbf{x}

Executive Contract Pass Resolution Pass Ordinance Pass Motion Other

CONSENT AGENDA PUBLIC HEARING 1ST DISCUSSION XX 2ND DISCUSSION

OTHER

BACKGROUND INFORMATION

In October I gave layoff notices to seven staff as a result of a reorganization, which included the elimination of the Counselor'l classification. At that time, I gave Rudy Ruelas and Mark Hammer, who were both in Counselor 1 Positions, the opportunity to accept a transfer into open detention officer positions. This transfer meant a reduction from a Grade 11, at which Counselor I positions were paid, to a Grade 8, at which Detention Officers are paid.

Each of these employees accepted an offer to transfer to the position of detention officer at a grade 8, Step I. In December, subsequent to Mr. Ruelas' transfer to detention in October 2005 and Mr. Hammer's transfer to detention in December 2005, the Auditor's office expressed concern about the Administrator's approval of an interdepartmental transfer beyond an H Step for promotional purposes. point, Sarah Villanueva again reviewed the Collective Bargaining Agreement and concluded that, while the language in the Agreement is ambiguous and open to interpretation, it was her recommendation that I seek Board of Commissioner's approval to these employees at the I Step, even though it is not entirely clear that such approval is needed.

SUMMARY

This resolution provides that the Board of Benton County Commissioners and the Board of Franklin County Commissioners have deemed it appropriate that Rudy Ruelas be placed at a Grade 8, Step I, on the applicable salary schedule for the Juvenile Justice Center, effective October 1, 2005.

RECOMMENDATION

I recommend that the Board of Commissioners of Benton County and the Board of Commissioners for Franklin County sign the bi-county resolution to place Rudy Ruelas at a Grade 8, Step I.

FISCAL IMPACT

There is no impact to the approved Budget.

MOTION

I move that the Benton County Board of Commissioners and the Franklin County Board of Commissioners sign the resolution to place Rudy Ruelas at a Grade 8, Step I.

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. $\underline{}$ FRANKLIN COUNTY RESOLUTION NO. $\underline{}$

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

IN THE MATTER OF ESTABLISHING SALARY STEP AND GRADE FOR BENTON AND FRANKLIN COUNTIES JUVENILE JUSTICE CENTER STAFF POSITION

WHEREAS, Sharon A. Paradis, Administrator of the Juvenile Court, recommends that it is in the best interest of the Benton-Franklin Counties Juvenile Justice Center that Mark Hammer, a Juvenile Justice Center employee who accepted an open positions as Detention Officers subsequent to receiving a layoff notice due to the elimination of the Counselor I classification, be placed at a Grade 8, Step I, on the applicable salary schedule for the Juvenile Justice Center, effective December 19, 2005 when he transferred to the Detention Officer position, NOW, THEREFORE

BE IT RESOLVED, that the Board of Benton County Commissioners and the Board of Franklin County Commissioners have deemed it appropriate that Mark Hammer be placed at a Grade 8, Step I, on the applicable salary schedule for the Juvenile Justice Center, effective December 19, 2005. In order for this employee to continue to be eligible for I Step, the employee will be subject to annual written performance appraisals prior to his anniversary date, which must demonstrate satisfactory service in order to continue in Step I as per the Juvenile Justice Center Bargaining Unit Agreement.

BE IT FURTHER RESOLVED, in the event of a conflict with prevailing law, law shall prevail.

2006 036

DATED this 9th day of January 2006. **DATED** this 17th day of January 2006.

BENTON COUNTY OF FRANKLIN COUNTY BOARD **BOARD** OF **COMMISSIONERS COMMISSIONERS**

MAX E. BENITZ, JR. - OPPOSED

Chairman of the Board

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

Chairman Pro Tem

ABSENT

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

ATTEST:

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 \$73,117.34 ON THIS 18TH DAY OF JANUARY 2006.

COUNTY ROAD FUND 15000 150 000 001 540 00

2005 Vouchers

Board Member

ABSENT

Voucher#	Claimant	Purpose	Amount
<u> </u>			74.0
	ADVANCE TRAVEL FUND	reimburse advance travel fund	71.0
	BIG BEND ELECTRIC COOP	monthly service	342.1
	CASCADE NATURAL GAS	monthly service	653.9
	CINGULAR WIRELESS	monthly service	54.1
	FARMERS EXCHANGE	chain/sprocket	113.8
	FRANKLIN CO PRINTSHOP	business cards/business card logo	124.9
	FRANKLIN CO PUD	monthly service	842.0
	FRANKLIN CO GRAPHIC	request for proposal advertisement	34.0
	FRANKLIN CO INFO SERVICES	work orders/scan charges for Dec 05	43.
	FRANCOTYP-POSTALIA, INC.	postage reset	8.3
	G&R AG PRODUCTS	saddle tank/hoses/fittings/shank	376.
	HUSK OFFICE SUPPLIES	refills org./ink cartridge	96.
	LOURDES BUSINESS HEALTH	professional testing	225.
	NEW PIG	hard hats/pickers/vests/glasses	1437.
	PROFESSIONAL EDUCATION SYS.	disputes manual	105.
	W.C.C.S.	survey camp registration	510.
	MVPW EQUIPMENT FUND-ER	equipment rent Dec 05	51685.
	MVPW EQUIPMENT FUND-PITS	rock supply Dec 05	6323.
	PATTY PRUETT	clean Connell shop facility	585.
	ROAD PRODUCTS, INC.	pavement striping 2005 (retainage)	4834.
	SARGENT ENGINEERS	professional services	1524.
	SIERRA ELECTRIC, INC.	pay est.#1/CRP574	1634.
	CITY OF CONNELL	monthly service	130.
	TRI-CITY PAINTS TRUE VALUE	batteries	7.
	U.S. DOSIMETRY TECH., INC.	quarterly reports/TLD 5 chip	118.
	U.S. LINEN	service	116.
	UTILITIES UNDERGROUND LOCATE	notifications	11.
	4M JANITORIAL SUPPLY	monthly service	1106.

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 \$27,307.62 ON THIS 18th DAY OF JANUARY, 2006.

Board Member

MV&PW EQUIPMENT FUND 500 000 001 548.60

Board Member

ABSENT

Voucher#	Claimant	Purpose	Amount
	Basin Disposal, Inc.	Monthly Service: 12/01/05-12/31/05	151.31
	Cascade Natural Gas	Monthly Service: 11/30/05-12/29/05	1,452.59
	Connell Oil, Inc.	Leaded/Unleaded	9,340.50
	Critzer Equipment	Clutch, cylinder, Dura-Max, spacers, brooms	8,235.26
	Fasteners, Inc.	Screws, jaw, jaw turnbuckle	97.49
	Franklin PUD	Monthly Service: 11/28/05-12/28/05	1,388.13
	Franklin County Road Dept.	4th Quarter services	837.68
	Franklin County Info. Services	SCAN Charges: 11/05 & 12/05	7.76
	Husk Office Furniture & Supplies	Finger grip, lead, eraser, pens	9.24
	Darrel Farnsworth	County portion of cell bill: 07/05-06/06	264.96
	Express Freight Service	Shipments from Transport Equipment, Spokane	11.66
	The Steel Yard, Inc.	Steel & pipe	403.09
	Napa Auto Parts	Misc. parts	1,056.40
	Safelite Glass Corp.	Windshield	183.98
	Tri-Cities Battery & Auto Repair	Battery	79.01
	U.S. Linen	Monthly Linen Services: 12/01/05-12/22/05	215.56
	Wondrack Distributing	Leaded/Unleaded	3,459.72
	W.W. Grainger, Inc.	Ballasts	113.28

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 \$2,172.73 ON THIS 18TH DAY OF JANUARY 2006.

COUNTY ROAD FUND 15000 150 000 001 540 00

2006 Vouchers

Paged Mombar

ABSENT

Voucher#	Claimant	Purpose	Amount
	AMERIGAS	propane	308.07
	AMERION.COM	quarterly service	29.85
	ARROW CONSTRUCTION	cold patch mix	668.36
	BRUTZMAN'S, INC.	organizer/color copies/copy paper	668.33
	COLUMBIA GRAIN & FEED	oil mix for chain saw	13.31
	FARMERS EXCHANGE	inspected and serviced chain saw	61.99
	FRANKLIN CO GRAPHIC	advertisements	25.50
	HUSK OFFICE SUPPLIES	file filders/rubber bands/cork board/calendar	132.02
	RANCH & HOME	chain/wire tie	131.03
	U.S. LINEN	service	84.27
	W.F.O.A.	membership dues	50.00

2006 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 \$1,928.44 ON THIS 18th DAY OF JANUARY, 2006.

MV&PW EQUIPMENT FUND 500 000 001 548.60

Board Member

Board Member

ABSENT

Voucher#	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Bulbs, filters, credit	48.37
	Casaday Bee-Line Towing	Front-End alignment	38.86
	Central Hose & Fittings, Inc.	Ball valve, hose barb	37.30
	Broadmoor RV & Truck Center, Inc.	Anti-freeze, credit	23.43
	Russ Dean Ford	Credit, filter, cable & coil assy.	46.26
	Trimble Financial Services	Payment 34: Survey Equip.	863.39
	Tri-Cities Battery & Auto Repair	Batteries	149.35
	Wingfoot Commercial Tire, Inc.	Misc. tires	721.48

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 \$6,778.86 ON THIS 18TH DAY OF JANUARY 2006.

SOLID WASTE FUND 152 001 001 539 10

2005 Vouchers

Board Mambar

ABSENT

Voucher # Claimant	Purpose	Amount
BDI TRANSFER FRANKLIN CO. MOTOR VEHICLE FRANKLIN CO. INFO. SERVICES NORTHWEST CONTAINER RENTAL TRI-CITY HERALD	dump coupons oil collection pay for Jesse Zamora scan charges for Dec 05 monthly service compost workshop advertisement	680.25 5609.52 6.19 366.68 116.22

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 \$470.62 ON THIS 18TH DAY OF JANUARY 2006.

Probation Work Crew 152 002 001 523 30

2005 Vouchers

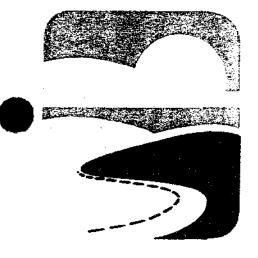
Board Member

Board Member

ABSENT

Board Member

Voucher #	Claimant	Purpose	Amount_
	BDI TRANSFER	litter crew disposal costs	470.62



FRANKLIN COUNTY

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

٠

January 17, 2006

TF-06-004

TO:

Board of County Commissioners

Franklin County, Washington

FROM:

Tim Fife, P.E.

Public Works Director/County Engineer

SUBJECT:

2006 Vehicle Purchases

We have reviewed the quotes we received from the local vendors for the 2006 vehicle purchases against like vehicles on the state contract.

Based upon this review, I recommend that we purchase the following vehicles from Russ Dean Ford, Pasco, in accordance with the attached recommendation from our shop superintendent:

		Eden	<u> 10tai</u>
2-	Crown Victoria Police Interceptors	\$26,194.64	\$52,389.28
2-	Ford Escape 4x4	17,416.50	34,833.00
l -	Fifteen Passenger Maxi Van	23,456.83	23,456.83
			\$110,679.11

All the vehicles were quoted less than the state contract price and the combined savings will be \$1,192.00.

Your Review and approval is recommended.

Dated this 17 day of January, 2006

Recommended:

Tim Fife, P.E.

Each

Public Works Director/County Engineer

Total

Approved:

Neva J. Corkrum, Mair

Robert E. Koch, Chair Pro Tem

Frank H. Brock, Member

Attest:

Clerk of the Foard



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

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

DATE:

January 13, 2006

TO:

Tim Fife

FROM:

Darrel Farnsworth

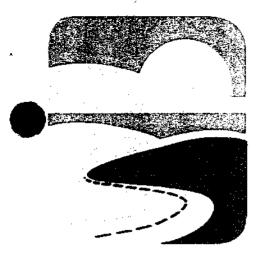
SUBJECT:

Sheriff Cars

I recommend we make the following purchase from Russ Dean Ford: (Two) Crown Victoria Police Interceptors. The price per unit is \$26,194.64, which is \$296.00 less than State Contract price. These will replace two of the 2001 Impalas.

Thank you,

Darrel Farnsworth



FRANKLIN COUNTY

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

DATE:

January 13, 2006

TO:

Tim Fife

FROM:

Darrel Farnsworth

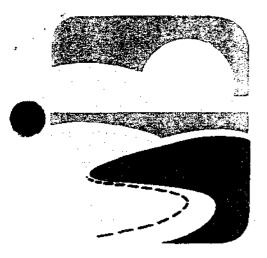
SUBJECT:

Building Inspector

I recommend we make the following purchase from Russ Dean Ford: (Two) Ford Escape 4x4s. The price per unit is \$17,416.50, which is \$100.00 less than State Contract price. These will replace ET-1412 and ET-1512 1998 Chevrolet S10 pickups.

Thank you,

Darrel Farnsworth



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

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

DATE:

January 13, 2006

TO:

Tim Fife

FROM:

Darrel Farnsworth

SUBJECT:

Solid Waste Van

I recommend we make the following purchase from Russ Dean Ford: (One) Fifteen Passenger Maxi Van. The price is \$23,456.83, which is \$400.00 less than the State Contract. This will replace ET-1312 a 1995 E-350 Van used for the Corrections Work Crew.

Thank you,

Darrel Farnsworth

	**}	*	! }	6	4) *	7
FRANKLIN COUNTY RESOLUTION NO.				_			

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: REAPPOINTMENT TO THE FRANKLIN COUNTY PARKS ADVISORY BOARD

WHEREAS, Pat Roach, Wiletta Burns, Don Lynch, Bob Scott, and Kees Koster, expressed an interest in continuing as Franklin County Parks Advisory Board Members; and

WHEREAS, there are five positions open for the next three-year term.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of County Commissioners hereby reappoint Pat Roach, Wiletta Burns, Don Lynch, Bob Scott, and Kees Koster to serve a three-year term on the Franklin County Advisory Board with said term to expire January 2009.

APPROVED this 17 day of Linuary, 2006.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Neva J. Corkrum Chair

Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

Attest:

Clerk of the Board

2006 038

FRANKLIN COUNTY RESOLUTION NO.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: AUTHORIZING PAYMENT TO THE CITY OF PASCO IN THE AMOUNT OF \$15,705 FOR DOMESTIC WATER SERVICE FOR TRAC BINDING SITE PLAN PROPERTIES

WHEREAS, the Franklin County Administrator notified the Board of Commissioners that the City of Pasco requires payment in the amount of \$15,705 from the County to pay for domestic water for lots 4, 8 and 9 of Binding Site Plan 2001-06 (TRAC business park); and

WHEREAS, upon payment the City may create a new TRAC Binding Site Plan; and

WHEREAS, the County Administrator suggests utilizing funds from the 2006 Capital Projects Fund, Budget Number 300-000-001; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes payment to the City of Pasco in the amount of \$15,705 for domestic water service for TRAC Binding Site Plan properties.

APPROVED this 17th day of January 2006.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

MASENT

Neva J. Corkrum, Zha

Robert E. Koch, Chair Pro Tem

Frank H. Brock, Member

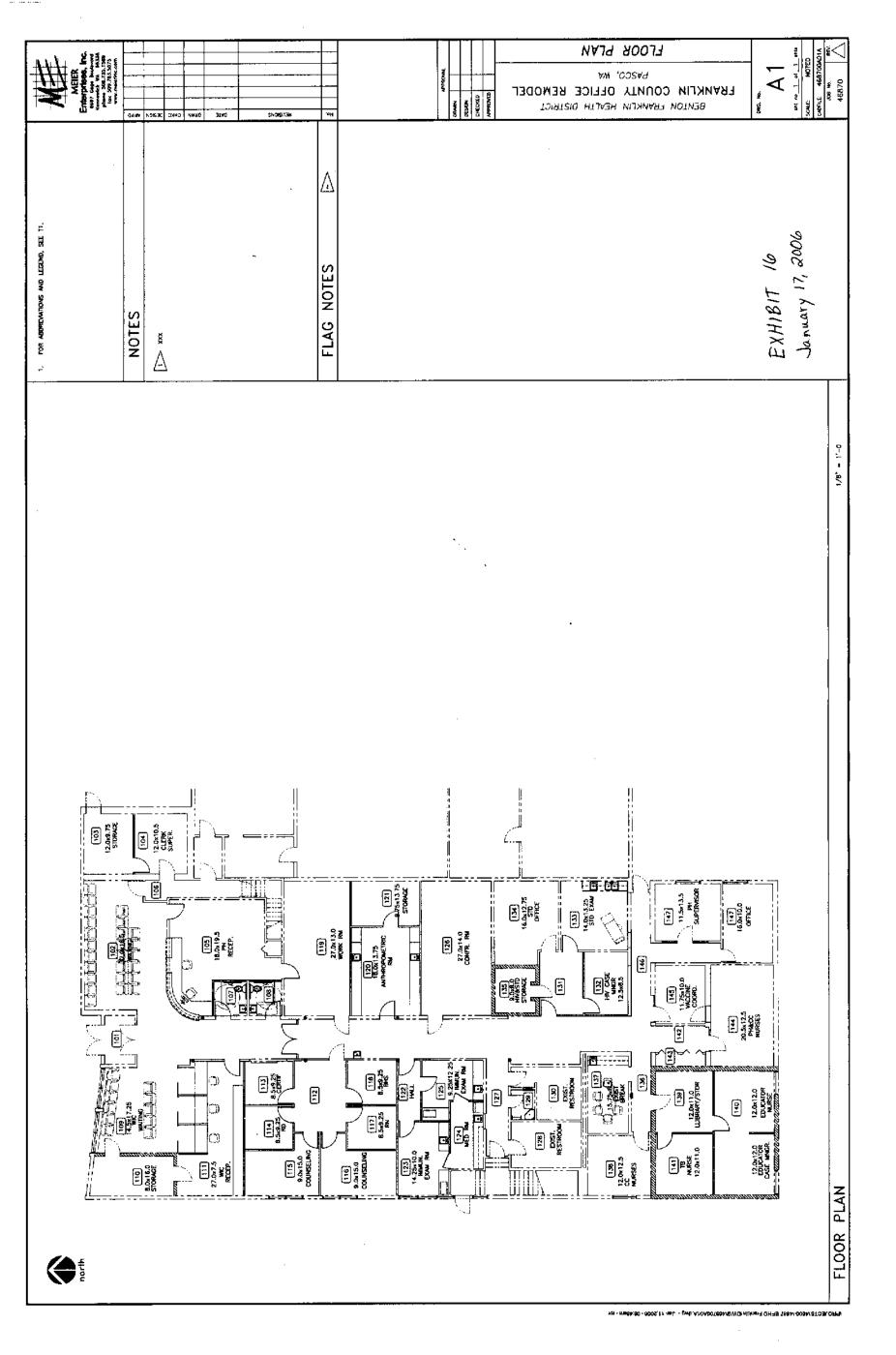
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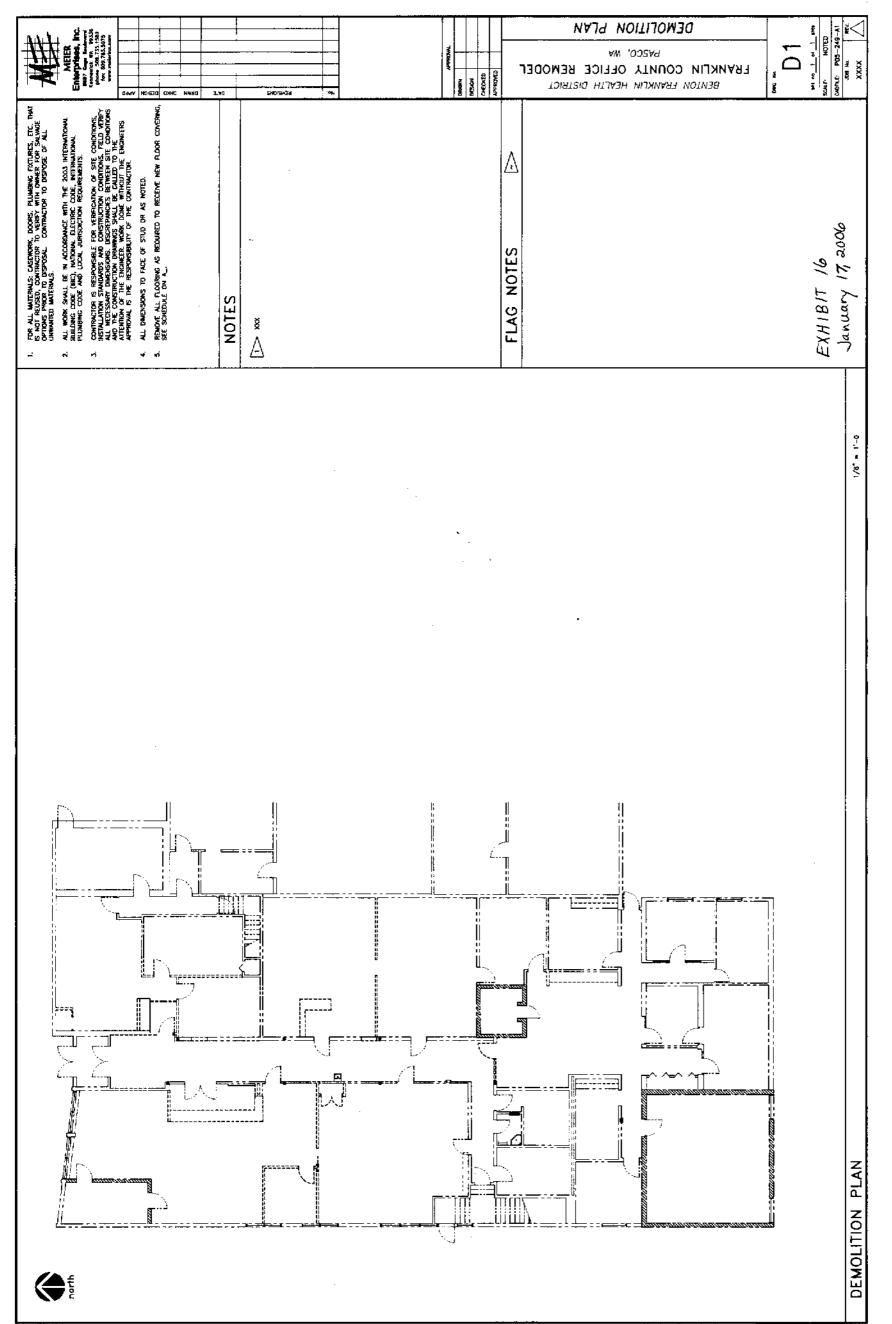
Attest:

Auditor Minutes City of Pasco cc:

Accounting Prosecutor

County Administrator





FRANKLIN COUNTY RESOLUTION NO. 2006 039

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: CREATION OF LINE ITEM 597.73.50.0010 (ENHANCEMENT SUBSIDY) WITHIN THE AIDS TO OTHER GOVT. AGENCIES BUDGET, NUMBER 001-000-720 and

INTER BUDGET TRANSFER IN THE AMOUNT OF \$46,060 FROM THE <u>2005</u> NON-DEPARTMENTAL BUDGET, NUMBER 001-000-700, LINE ITEM 519.90.10.0001 (CONTINGENCY RESERVE) TO THE AIDS TO OTHER GOVT. AGENCIES BUDGET, NUMBER 001-000-720, LINE ITEM 597.73.50.0010 (ENHANCEMENT SUBSIDY)

WHEREAS, the County Administrator received the invoice for the 2005 TRAC subsidy payments; and

WHEREAS, a line item for the Enhancement Subsidy does not exist in the 2005 budget; and

WHEREAS, the Administrative Chief Accountant recommended creation of line item 597.73.50.0010 (Enhancement Subsidy) within the Aids to Other Govt. Agencies Budget, Number 001-000-720; and

WHEREAS, the County Administrator requests a transfer in the amount of \$46,060 from Contingency for the subsidy payment; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems the transfer as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the creation of line item 597.73.50.0010 (Enhancement Subsidy) within the Aids to Other Govt. Agencies Budget, Number 001-000-720.

BE IT FURTHER RESOLVED the Board hereby approves an inter budget transfer in the amount of \$46,060 from the **2005** Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Aids to Other Govt. Agencies Budget, Number 001-000-720, line item 597.73.50.0010 (Enhancement Subsidy).

APPROVED this 17th day of January 2006.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Neva J. Corkrum Chair

Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

Attest:

Clerk to the Board

Originals: Auditor - Minutes - County Administrator

Withers

cc: Accounting Department - Transfer Notebook

Franklin County Auditor

1016 North 4th Avenue sco, 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 16, 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 16,2006,

Move that the following warrants be approved fof payment:

FUND Expenditures WARRANT Range

AMOUNT **Issued**

Current Expense

48675

\$3,000.00

In the amount of 3,000.00. The motion was seconded by Auto Sarker.

And passed by a vote of - to

And passed by a vote of to

2006 040FRANKLIN COUNTY RESOLUTION NO.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: SURPLUS PROPERTY – DISPOSAL OF A MINOLTA COPIER ASSIGNED TO THE FRANKLIN COUNTY ASSESSOR'S OFFICE

WHEREAS, the Board of Franklin County Commissioners received a Franklin County Storage – Salvage form from the Assessor requesting disposal of a Minolta copier, as repair parts are no longer available; and

WHEREAS, the county legislative authority has no further public notice requirement pursuant to R.C.W. 36.34.020, because the property to be disposed is valued at less than two thousand five hundred dollars; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the disposal of the following property as identified on the Franklin County Storage – Salvage form received from the Franklin County Assessor, in conjunction with RCW 36.32.210 (inventory):

Minolta Copier, Serial Number 3137940

APPROVED this 17th day of January 2006.

Attest:

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Neva J. Corkram, Chair

Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

Originals: Auditor cc:

Accounting Minutes Assessor Maintenance

FRANKLIN COUNTY STORAGE -- SALVAGE

DATE: 1-17-06	REQUESTED BY: STEVE MARKS
DEPT: ASSESSOR	DESCRIPTION OF ITEM(S)
DEPT. NUMBER: 514-24	MINGLTA COPIER
PHONE #: 509-545-3500	3/N 3137940
AUTHORIZED BY: tune much	
RECEIVED BY:	SERIAL #:
DATE RECEIVED:	DATE CLOSED:
CHECK ONE OF THE FOLLOWING:	,
SVAGE O STORAGE O	DESTROY &