

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for February 1, 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; and Frank H. Brock, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Jerrod MacPherson, Greg Wendt, Doug Kelly and Joe Kephart.

Courthouse Renovation

Mr. Bowen will be meeting with the contractor and architect at the courthouse this morning. The contract called for a different type of stair tread on the west basement staircase from the basement to the main floor than on the east side staircase at the same level. Mr. Bowen feels the treads should be consistent. There is enough product left over to do the other staircase. The cost for the change is \$453. The Board gave **consensus approval**.

Mr. Bowen left the meeting.

PLANNING AND DEVELOPMENT DEPARTMENT

Planning Director Jerrod MacPherson and Doug Kelley and Joe Kephart with Inland Environmental Resources met with the Board.

Proposed Magnesium Hydroxide Plant

Mr. Kelley explained in detail what magnesium hydroxide is and its uses. Mr. Brock asked if it can be used at dairies. Mr. Kelley said yes. Mr. Kephart said there is also another technology available. Mr. Kelley said it uses dissolved oxygen in conjunction with air.

The Board asked if the customers will be local. Mr. Kelley said there are currently customers in the Tri-Cities, Yakima, Yakima Valley, and an area west of Portland. The company hopes to have additional customers including the cities of Spokane and Portland. They hope to build another plant to service the I-5 corridor. Mr. Brock said we are pleased to see any kind of manufacturing that will benefit the area.

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Mr. Kelley told the Board about the process that is used to control odors, particularly at food processing plants. The product is also used at dairies.

Originally Mr. Kephart was told the property they intend to buy contained five acres. The triangle portion is approximately two acres of space. However, the 200-foot ecological setback has chopped the property in half again. An existing building that used to be a slaughterhouse can only be used for storage. The main portion of the property can only be used for a parking lot. The septic tank is located on the 200-foot line. The drainage field is in the middle of where we need to build. We can decommission the drainage field but they won't allow us to put a drain field on any other place on the property. Mrs. Corkrum asked if an engineered system can be used. Mr. Kephart will ask the Health District.

TRAC

TRAC Manager Troy Woody met with the Board.

TRAC Update

Mr. Woody is preparing a draft five-year TRAC capital master plan.

The Board reviewed some letters of appreciation that TRAC has recently received.

COUNTY CLERK

County Clerk Mike Killian met with the Board.

Request for furniture and computer

Mr. Killian showed the Board some office design drawings. One new workstation is needed in his office because of an additional position that was approved by the Board. He expects the cost to be about \$600. It will match the existing furniture as nearly as possible. The Board asked Mr. Killian to request a new computer for the new staff member from the Information Services Department budget. The Board asked Mr. Killian to put both items on next week's agenda.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Contract preparation

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Mr. Verhulp has prepared a contract in draft form for the Community Action Committee regarding the Affordable Housing work.

Mrs. Corkrum asked Mr. Verhulp to prepare paperwork so the Board can implement the ¼% real estate excise tax. The Board stated the funds received will be earmarked for roads.

OTHER BUSINESS

Mr. Koch said the county could receive approximately \$146,000 in 2008 if a proposal in the legislature to streamline taxes is passed.

Recessed at 9:51 a.m.

Reconvened at 10:00 a.m.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

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

1. Approval of **Resolution 2006-069** for an amendment between the Division of Alcohol and Substance Abuse (DASA) and Benton-Franklin Counties to amend contract language and to add \$39,000 to the original contract to provide substance abuse treatment services for the 2005-07 biennium, and authorizing the Chairman of the Board to sign DSHS Contract #0563-73229, Amendment No. 1, Program Contract Number 8870-1. (Exhibit 1)
2. Approval of **Resolution 2006-070** for the program agreement between the Greater Columbia Behavioral Health and Benton and Franklin Counties' Department of Human Services, to change or correct contract terms and/or Statement of Work that allocates funds for mental health services for enrollees for whom services are medically necessary and clinically appropriate, and authorizing the Chairman of the Board to sign State Mental Health Contract Amendment #BEN/FRS-05/06-01. (Exhibit 2)
3. Approval of **Resolution 2006-071** for the program agreement between the Greater Columbia Behavioral Health and Benton and Franklin Counties' Department of Human Services, to change or correct contract terms and/or Statement of Work that allocates funds for prepaid inpatient health plan mental health services for enrollees for whom services are medically necessary and clinically appropriate, and authorizing the Chairman of the Board to sign Prepaid Inpatient Health Plan Amendment #BEN/FRP-05/06-01. (Exhibit 3)

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4. Approval to cast an affirmative vote to appoint Jeff Losey to the position as Benton County Layperson and Devi Tate as Franklin County Layperson on the Mid-Columbia Building Appeals Commission. (Exhibit 4)
5. Approval of *Out-of-State Travel Request* for Dan Blasdel to attend the NACo Legislative Conference in Washington, D.C., March 3-8, 2006 for an estimated cost of \$2,555.00. (Exhibit 5)
6. Approval of **Resolution 2006-072** for the Information Technology Purchase Primary Agreement between the State of Washington Administrative Office of the Courts and Franklin County, Number IAA05940. (Exhibit 6)
7. Approval to submit a letter to the Washington State Association of Counties Board of Directors extending an invitation to host the WSAC 2008 Annual Conference in Franklin County. (Exhibit 7)

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of the following 2006 vouchers/warrants: Current Expense warrant 49026 for \$1,400.85; Election Equipment warrant 305 for \$19.10; Jail Commissary warrant 2156 for \$438.79; and Current Expense warrants 49027 through 49028 for \$899.87; for a total of \$2,758.61. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 8)

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Franklin County Paving Priority Array List

A draft Paving Priority Array list was reviewed. Mr. Fife showed a map of the county with the proposed road projects. He expects that some of the roads will be removed from the list. He said Palouse Falls Road does not have any residents. Mr. Brock would have Palouse Falls Road on the list but not at the number two position. Eagle Road has orchard almost the full length with a lodge at the end.

Mr. Fife said the roads on the proposed paving list are spread throughout the county. The list touches areas that would be considered at all. He pointed out some of

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the roads on the map. It may be very expensive to pave Ringold River Road because of the drainage issue problems.

Mr. Brock said he feels Fir Road should be on the list.

Mrs. Corkrum said she would like to have something like open houses to inform the public what we plan to do, show them the list, tell them what our criteria is, and get some input.

Mr. Brock said he would like the roads to be paved that have problems because of a particular clay-type material. Mr. Fife said part of the criteria includes the county's priorities. He said if you're telling me you want to get rid of all the ones that have the clay, we can make it a top priority.

Mrs. Corkrum concurs that Palouse Falls Road should come off the list.

Mr. Koch said there are safety concerns on Access Road. Mr. Fife agreed.

Mr. Fife said he can change the list to include the roads with clay. He said if the Board wants to have public meetings, we can do so.

Mr. Brock said the most important thing is to address people's needs and how the roads affect people.

Mr. Fife will remove Palouse Falls Road and Ringold River Road from the list at this time.

AUDITOR

Chief Accountant Tom Westerman and TRAC Manager Troy Woody met with the Board. Present in the audience: County Administrator's Secretary Bridgette Scott.

TRAC Budget Supplement

Mrs. Corkrum said the total amount of \$165,000 was advertised for a public hearing held on January 30. Mr. Westerman said the worksheet the Board used on Monday showed the comparison between what the City of Pasco owed and what the county owed but did not include other amounts. A proposed resolution was reviewed. Mr. Westerman said the intent was to raise the budget amount to a break-even point at the end of the year. Mrs. Corkrum would like to have the total be \$165,000.

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Motion – Mr. Koch: I move we increase the revenue and expenditure bottom lines of the 2005 Miscellaneous TRAC Operations Fund budget #505-000-001 by \$65,000. The resolution explains our need at this point. This is Resolution 2006-073. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 9)

Air Conditioning Units

The surplus roof units at TRAC will be removed. Attempts will be made to sell them to other entities or at an auction.

MINUTES

Motion – Mr. Koch: I move for approval of minutes for January 11 and January 23, 2006. Second by Mr. Brock. 3:0 vote in favor.

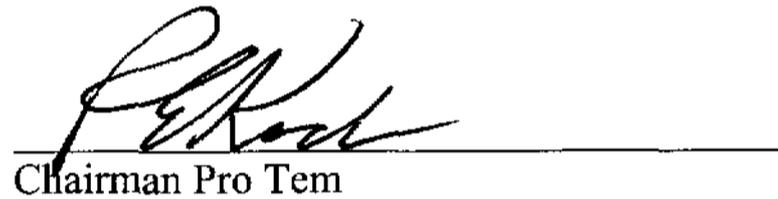
Adjourned at 11:09 a.m.

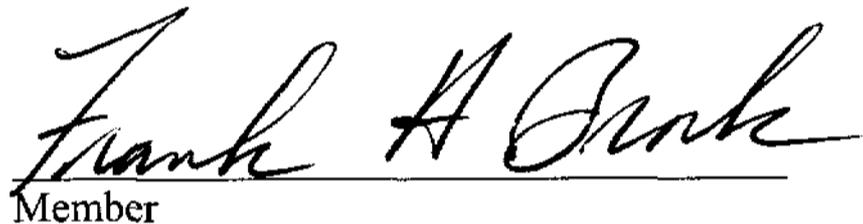
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 6, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed February 6, 2006.

FRANKLIN COUNTY

RESOLUTION NO. 2006 069

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

RE: AN AMENDMENT BETWEEN THE DIVISION OF ALCOHOL AND SUBSTANCE ABUSE (DASA) AND BENTON-FRANKLIN COUNTIES TO AMEND CONTRACT LANGUAGE AND TO ADD \$39,000 TO ORIGINAL CONTRACT TO PROVIDE SUBSTANCE ABUSE TREATMENT SERVICES FOR THE 2005-07 BIENNIUM

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

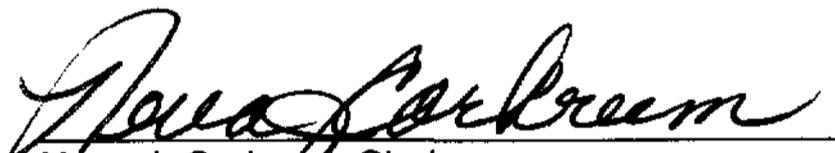
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

NOW THEREFORE, BE IT RESOLVED that the attached agreement between Benton-Franklin Counties Department of Human Services and the Division of Alcohol and Substance Abuse is hereby approved by the Board.

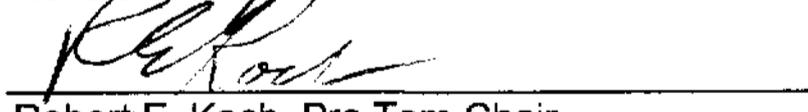
BE IT FURTHER RESOLVED that the Chairman of the Board of Franklin County Commissioners is hereby authorized to sign agreement #0563-73229 8870-1.

APPROVED this 1ST day of FEB., 2006.

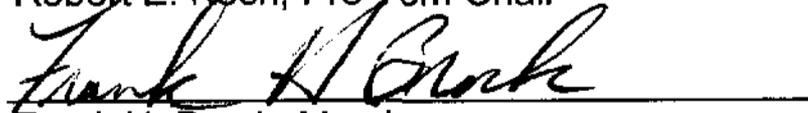
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Neva J. Gorkrum, Chair



Robert E. Koch, Pro Tem Chair



Frank H. Brock, Member

Attest:



Clerk to the Board

Originals: Auditor's Office
Department of Human Services
Minutes

cc: Resolution Notebook
Prosecuting Attorney's Office



Washington State
DEPARTMENT OF
SOCIAL & HEALTH
SERVICES

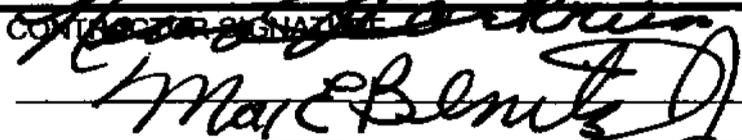
**RECEIVED
CONTRACT AMENDMENT**

FEB 21 2006

Region 2 CSD

COPY

RECEIVED
 DSHS CONTRACT NUMBER:
 0563-73229
 FEB 21 2006
 DAWNORS
 Amendment No. 01

This Contract Amendment is between the State of Washington Department of Social and Health Services (DSHS) and the Contractor identified below.		Program Contract Number 8870-1	Contractor Contract Number
CONTRACTOR NAME Benton County		CONTRACTOR doing business as (DBA)	
CONTRACTOR ADDRESS 7207 West Deschutes Avenue Kennewick, WA 99336		WASHINGTON UNIFORM BUSINESS IDENTIFIER (UBI) 035-000-971	DSHS INDEX NUMBER 1122
CONTRACTOR CONTACT Dave Hopper	CONTRACTOR TELEPHONE (509) 783-5284 Ext:	CONTRACTOR FAX (509) 783-5981	CONTRACTOR E-MAIL ADDRESS dave@bfdhs.org
DSHS ADMINISTRATION Health and Rehabilitative Services Administration		DSHS DIVISION Division of Alcohol and Substance Abuse	DSHS CONTRACT CODE 4048CS
DSHS CONTACT NAME AND TITLE Ella Hanks Region 2 Administrator		DSHS CONTACT ADDRESS 1002 North 16th, Third Floor Yakima, WA 98909	
DSHS CONTACT TELEPHONE (509) 225-6196 Ext:		DSHS CONTACT FAX (509) 575-2903	DSHS CONTACT E-MAIL ADDRESS hanksem@dshs.wa.gov
IS THE CONTRACTOR A SUBRECIPIENT FOR PURPOSES OF THIS CONTRACT? Yes		CFDA NUMBERS 93.959	
AMENDMENT START DATE 07/01/2005		CONTRACT END DATE 06/30/2007	
PRIOR MAXIMUM CONTRACT AMOUNT \$4,104,846.00	AMOUNT OF INCREASE OR DECREASE \$39,000.00	TOTAL MAXIMUM CONTRACT AMOUNT \$4,143,846.00	
REASON FOR AMENDMENT; CHANGE OR CORRECT OTHER: SEE PAGE TWO			
ATTACHMENTS. When the box below is marked with an X, the following Exhibits are attached and are incorporated into this Contract Amendment by reference: <input checked="" type="checkbox"/> Additional Exhibits (specify): Exhibit A-1, Award and Revenues and Exhibit C, Chemical Dependency Professional Substance Abuse Services Initiative Program Statement of Work			
This Contract Amendment, including all Exhibits and other documents incorporated by reference, contains all of the terms and conditions agreed upon by the parties as changes to the original Contract. No other understandings or representations, oral or otherwise, regarding the subject matter of this Contract Amendment shall be deemed to exist or bind the parties. All other terms and conditions of the original Contract remain in full force and effect. The parties signing below warrant that they have read and understand this Contract Amendment and have authority to enter into this Contract Amendment.			
CONTRACTOR SIGNATURE  Max Benitz, Chair, Benton Co Comm.		PRINTED NAME AND TITLE Neva Corkrum, Chair, Franklin Co Comm Max Benitz, Chair, Benton Co Comm.	
DSHS SIGNATURE  Sheryl Turner, Contracts Administrator Division of Alcohol and Substance Abuse		DATE SIGNED 2/11/06 2-13-06 2/24/06	

Approved as to form:

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0563-73229 8870-1 from the Division of Alcohol and Substance Abuse Prepared By: Carol Carey	<input checked="" type="checkbox"/> Execute Contract <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other

BACKGROUND INFORMATION

It is the purpose of this Amendment to revise the Awards and Revenues by the Division of Alcohol and Substance Abuse (DASA).

SUMMARY

Award: Increasing contract by \$39,000 for a maximum consideration of \$4,143,846.

Period: July 1, 2005 through June 30, 2007.

Funding Source: Division of Alcohol and Substance Abuse

RECOMMENDATION

- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

FISCAL IMPACT

There is no impact on the current expense budget. All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Agreement #0563-73229 8870-1 with Division of Alcohol and Substance Abuse to increase contract by \$39,000, and to authorize the Chair to sign on behalf of the Board.

**FRANKLIN COUNTY
RESOLUTION NO. 2006 070**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: PROGRAM AGREEMENT BETWEEN THE GREATER COLUMBIA BEHAVIORAL
HEALTH AND BENTON AND FRANKLIN COUNTIES' DEPARTMENT OF HUMAN
SERVICES, AMENDMENT #BEN/FRS-05/06-01**

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

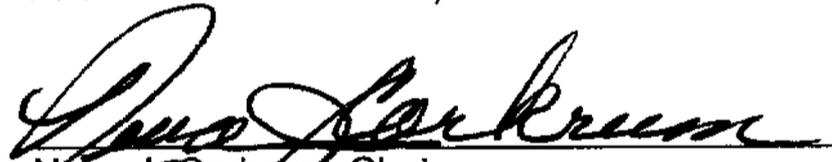
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

NOW THEREFORE, BE IT RESOLVED that the attached agreement between Benton-Franklin Counties Department of Human Services and the Greater Columbia Behavioral Health is hereby approved by the Board.

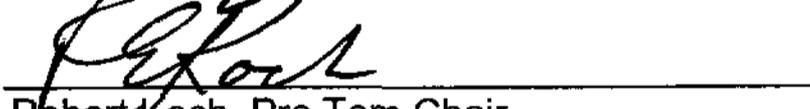
BE IT FURTHER RESOLVED that the Chairman of the Board of Franklin County Commissioners is hereby authorized to sign Amendment #BEN/FRS-05/06-01.

APPROVED this 1ST day of FEB., 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Neva J. Corkrum, Chair



Robert Koch, Pro Tem Chair



Frank H. Brock, Member

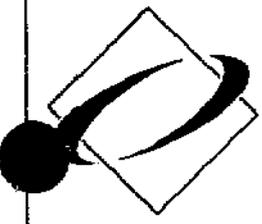
Attest:



Clerk to the Board

Originals: Auditor's Office
Department of Human Services
Minutes

cc: Resolution Notebook
Prosecuting Attorney's Office

 Greater Columbia Behavioral Health	CONTRACT AMENDMENT STATE MENTAL HEALTH CONTRACT	GCBH Agreement Number <u>BEN/FRS-05/06-01</u>
		<input type="checkbox"/> New Agreement <input checked="" type="checkbox"/> Amendment No. <u>01</u>

This Contract Amendment is between the Greater Columbia Behavioral Health (GCBH) and the Contractor identified below.

RSN/PHP NAME Greater Columbia Behavioral Health		
RSN/PHP ADDRESS 101 N. Edison Street Kennewick, WA 99336		RSN/PHP CONTACT NAME Mary Todd
RSN/PHP CONTACT TELEPHONE (509) 735-8681/1-800-795-9296	RSN/PHP CONTACT FAX (509) 783-4165	RSN/PHP CONTACT E-MAIL maryt@gcbh.org

CONTRACTOR NAME Asotin County		
CONTRACTOR CONTACT NAME Dave Hopper		CONTRACTOR CONTACT ADDRESS Benton and Franklin Counties Department of Human Services 2624 W Kennewick Ave Kennewick, WA 99336
CONTRACTOR CONTACT TELEPHONE (509) 783-5282	CONTRACTOR CONTACT FAX (509) 783-5981	CONTRACTOR CONTACT E-MAIL dave@bfdhs.org

IS THE CONTRACTOR A SUBRECIPIENT FOR PURPOSES OF THIS AGREEMENT? No	CFDA NUMBERS (Federal Block Grant)
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AMENDMENT START DATE December 01, 2005	CONTRACT END DATE March 25, 2006, unless Interlocal Agreement is extended, then August 31, 2006
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COMPLETE THIS SECTION BELOW ONLY IF THIS IS AN AMENDMENT ADDING OR SUBTRACTING FUNDING.		
PRIOR FUNDING	AMOUNT OF INCREASE OR DECREASE	TOTAL FUNDING \$

REASON FOR AMENDMENT: CHANGE OR CORRECT CONTRACT TERMS AND/OR STATEMENT OF WORK
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ATTACHMENTS: When the box is marked with an X, the following exhibits are attached and are incorporated into this Contract Amendment by reference:

Additional Exhibits: N

This Contract Amendment, including all Exhibits and other documents incorporated by reference, contains all of the terms and conditions agreed upon by the parties as changes to the original Contract. No other understandings or representations, oral or otherwise, regarding the subject matter of this Contract Amendment shall be deemed to exist or bind the parties. All other terms and conditions of the original contract remain in full force and effect. The parties signing warrant that they have read and understand this Contract Amendment, and have authority to enter into this Contract Amendment.

IN WITNESS WHEREOF, the parties below have executed this Agreement:

GREATER COLUMBIA BEHAVIORAL HEALTH

[Signature] 12/15/05
Chair, GCBH Board of Directors Date

[Signature] 2/13/05
GCBH Director Date

CONTRACTOR

Benton County

[Signature] 2-13-06
Chairman, County Commissioner Date

Attest: [Signature] 2-13-06
Clerk of the Board Date

Franklin County

[Signature] 2/1/06
Chairman, County Commissioner Date

Attest: [Signature] 2/1/06
Clerk of the Board Date

Approved as to Content:

[Signature]
Department of Human Services

12/20/05
Date

Approved as to Form:

[Signature]
Benton County Prosecuting Attorney Date

Approved as to Form:

[Signature] 01.23.06
Franklin County Prosecuting Attorney Date

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Amendment #BEN/FRS-05/06-01 with Greater Columbia Behavioral Health Prepared By: Carol Carey	<input checked="" type="checkbox"/> Execute Amendment <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other

BACKGROUND INFORMATION

It is the purpose of this Amendment to change or correct contract terms and/or Statement of Work of Agreement #BEN/FRS-05/06-00 that allocates funds for mental health services in Benton and Franklin Counties for enrollees for whom services are medically necessary and clinically appropriate.

SUMMARY

Award: Not applicable

Period: December 1, 2005 through August 31, 2006

Funding Source: Greater Columbia Behavioral Health

RECOMMENDATION

- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

FISCAL IMPACT

There is no impact on the current expense budget. All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Amendment #BEN/FRS-05/06-01 with Greater Columbia Behavioral Health to change or correct contract terms and/or Statement of Work, and to authorize the Chair to sign on behalf of the Board.

**FRANKLIN COUNTY
RESOLUTION NO. 2006 071**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: PROGRAM AGREEMENT BETWEEN THE GREATER COLUMBIA BEHAVIORAL
HEALTH AND BENTON AND FRANKLIN COUNTIES' DEPARTMENT OF HUMAN
SERVICES, AMENDMENT #BEN/FRP-05/06-01**

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

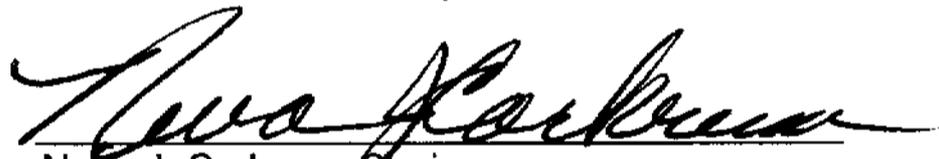
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

NOW THEREFORE, BE IT RESOLVED that the attached agreement between Benton-Franklin Counties Department of Human Services and the Greater Columbia Behavioral Health is hereby approved by the Board.

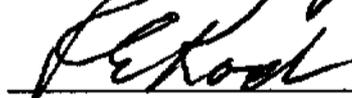
BE IT FURTHER RESOLVED that the Chairman of the Board of Franklin County Commissioners is hereby authorized to sign Amendment #BEN/FRP-05/06-01.

APPROVED this 1st day of FEB., 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Neva J. Corkrum, Chair

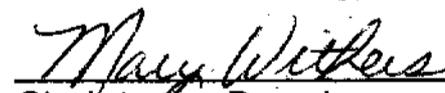


Robert Koch, Pro Tem Chair



Frank H. Brock, Member

Attest:



Clerk to the Board

Originals: Auditor's Office
Department of Human Services
Minutes

cc: Resolution Notebook
Prosecuting Attorney's Office



CONTRACT AMENDMENT

PREPAID INPATIENT HEALTH PLAN

GCBH Agreement Number

BEN/FRP-05/06-01 New Agreement Amendment No. 01

This Contract Amendment is between the Greater Columbia Behavioral Health (GCBH) and the Contractor identified below.

RSN/PHP NAME

Greater Columbia Behavioral Health

RSN/PHP ADDRESS

101 N. Edison Street
Kennewick, WA 99336

RSN/PHP CONTACT NAME

Mary Todd

RSN/PHP CONTACT TELEPHONE

(509) 735-8681/1-800-795-9296

RSN/PHP CONTACT FAX

(509) 783-4165

RSN/PHP CONTACT E-MAIL

maryt@gcbh.org

CONTRACTOR NAME

Benton and Franklin Counties

CONTRACTOR CONTACT NAME

Dave Hopper

CONTRACTOR CONTACT ADDRESS

Benton and Franklin Counties
Department of Human Services
2624 W Kennewick Ave
Kennewick, WA 99336

CONTRACTOR CONTACT TELEPHONE

(509) 783-5282

CONTRACTOR CONTACT FAX

(509) 783-5981

CONTRACTOR CONTACT E-MAIL

dave@bfdhs.org

IS THE CONTRACTOR A SUBRECIPIENT FOR PURPOSES OF THIS AGREEMENT?

Yes

CFDA NUMBERS (Federal Block Grant)

93.778

AMENDMENT START DATE

December 01, 2005

CONTRACT END DATE

March 25, 2006, unless
Interlocal Agreement is
extended, then August
01, 2006

COMPLETE THIS SECTION BELOW ONLY IF THIS IS AN AMENDMENT ADDING OR SUBTRACTING FUNDING.

PRIOR FUNDING

AMOUNT OF INCREASE OR DECREASE

TOTAL FUNDING

\$

REASON FOR AMENDMENT:

CHANGE OR CORRECT CONTRACT TERMS AND/OR STATEMENT OF WORK

ATTACHMENTS: When the box is marked with an X, the following exhibits are attached and are incorporated into this Contract Amendment by reference:

 Additional Exhibits: N, HH, II, JJ, KK, LL, MM, MM 1-5, NN, OO, PP, PP-1, QQ, RR, SS

This Contract Amendment, including all Exhibits and other documents incorporated by reference, contains all of the terms and conditions agreed upon by the parties as changes to the original Contract. No other understandings or representations, oral or otherwise, regarding the subject matter of this Contract Amendment shall be deemed to exist or bind the parties. All other terms and conditions of the original contract remain in full force and effect. The parties signing warrant that they have read and understand this Contract Amendment, and have authority to enter into this Contract Amendment.

IN WITNESS WHEREOF, the parties below have executed this Agreement:

GREATER COLUMBIA BEHAVIORAL HEALTH

[Signature] 12/15/05
Chair, GCBH Board of Directors Date

Gleue Lippman 12/13/05
GCBH Director Date

CONTRACTOR

Benton County

Max E. Bentley 2-3-06
Chairman, County Commissioner Date

Franklin County

[Signature] 2/1/06
Chairman, County Commissioner Date

Attest: Carrie McKenzie 2-3-06
Clerk of the Board Date

Attest: Mary Winters 2/1/06
Clerk of the Board Date

Approved as to Form:

[Signature]
Benton County Prosecuting Attorney Date

Approved as to Form:

BOB 01.23.06
Franklin County Prosecuting Attorney Date

Approved as to Content:

[Signature]
Department of Human Services

12/20/05
Date

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Amendment #BEN/FRP-05/06-01 with Greater Columbia Behavioral Health Prepared By: Carol Carey	<input checked="" type="checkbox"/> Execute Amendment <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other

BACKGROUND INFORMATION

It is the purpose of this Amendment to change or correct contract terms and/or Statement of Work of Agreement #BEN/FRP-05/06-00 that allocates funds for prepaid inpatient health plan mental health services in Benton and Franklin Counties for enrollees for whom services are medically necessary and clinically appropriate.

SUMMARY

Award: Not applicable

Period: December 1, 2005 through August 31, 2006

Funding Source: Greater Columbia Behavioral Health

RECOMMENDATION

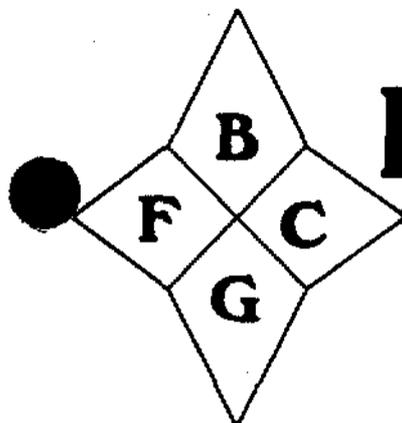
- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

FISCAL IMPACT

There is no impact on the current expense budget. All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Amendment #BEN/FRP-05/06-01 with Greater Columbia Behavioral Health to change or correct contract terms and/or Statement of Work, and to authorize the Chair to sign on behalf of the Board.



Benton-Franklin Council Of Governments

1622 Terminal Drive
P.O. Box 217
Richland, WA 99352

Phone : (509) 943-9185
Fax: (509) 943-6756

Website: www.benton-franklin.cog.wa.us

MID-COLUMBIA BUILDING APPEALS COMMISSION

Benton County Layperson: Jeff Losey
Franklin County Layperson: Devi Tate

Cast an affirmative vote

Cast a negative vote

Abstain

Request a group meeting to discuss

Signature

[Handwritten Signature]

Title

Chairman

Jurisdiction

Franklin County Board of Commissioners

Please return to:

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

Or Fax to:

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: DAN BLASDEL
 Dates: MARCH 3-8 2006
 Destination: WASHINGTON DC
 Purpose: NACO LEGISLATIVE CONFERENCE
 Account/Budget #: 563.20 43 0000

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ 600.00 AIR FARE
 Meals..... \$ 400.00
 Lodging..... \$ 915.00
 Registrations, Fares \$ 440.00
 Supplies \$ _____
TOTAL..... \$ 2555.00

Recommended: Dan Bludd 1/30/06
 (Elected Official/Dept. Head) (Date)

Examined and allowed by the Board of Commissioners, Franklin County, Washington

FEBRUARY 1, 2006
[Signature], Chair
[Signature], Member Chair Pro Tem
[Signature], Member

ADVANCED TRAVEL

(TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: _____

FRANKLIN COUNTY RESOLUTION NO. 2006 072

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: INFORMATION TECHNOLOGY PURCHASE PRIMARY AGREEMENT BETWEEN THE STATE OF WASHINGTON ADMINISTRATIVE OFFICE OF THE COURTS AND FRANKLIN COUNTY, NUMBER IAA05940

WHEREAS, the Administrative Office of the Courts (AOC) is authorized to provide an adequate level of automated services to the judiciary of the state of Washington; and

WHEREAS, the County Clerk's Office will be reimbursed for computers purchased pursuant to this agreement; and

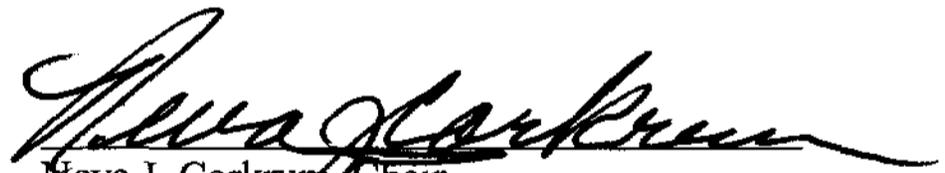
WHEREAS, pursuant to R.C.W. 36.01.010 and R.C.W. 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the County and have the care of County property and management of County funds and business; and

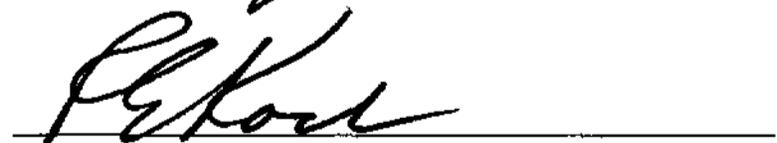
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Information Technology Purchase Primary Agreement between the State of Washington Administrative Office of the Courts and Franklin County, Number IAA05940.

APPROVED this 1st day of February 2006.

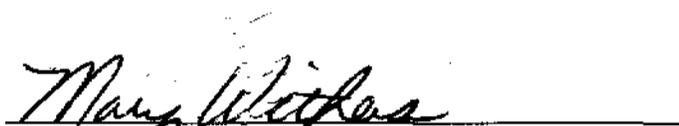
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
AOC
Information Services

cc: County Clerk
Prosecutor

IAA05940

INFORMATION TECHNOLOGY PURCHASE PRIMARY AGREEMENT
BETWEEN
THE STATE OF WASHINGTON
ADMINISTRATIVE OFFICE OF THE COURTS
AND
FRANKLIN COUNTY

1. PARTIES

THIS AGREEMENT is made and entered into by and between the State Of Washington Administrative Office of The Courts, hereinafter referred to as "AOC," and Franklin County hereinafter referred to as the "CUSTOMER."

2. PURPOSE

AOC is authorized under Chapters 2.56 and 2.68 RCW and the Judicial Information System Committee Rules to provide an adequate level of automated services to the judiciary of the state of Washington. This Information Technology Purchase Primary Agreement (ITPPA) sets out the terms and conditions under which AOC will provide information system technology to the CUSTOMER.

3. STATEMENT OF WORK

- 3.1. CUSTOMER and AOC will execute a Purchase Reimbursement Agreement (PRA) hereunder on each occasion when the AOC has determined that an information technology equipment purchase/reimbursement needs to be undertaken for one of the CUSTOMER's court systems.
- 3.2. Each such PRA will specifically reference this ITPPA as the authority for executing the PRA and will indicate that the PRA is executed pursuant to the terms and conditions of this ITPPA.
- 3.3. The PRA will describe in adequate detail the equipment to be purchased, including the specifications for each type of equipment to be purchased and the number of units of each type of equipment to be purchased.
- 3.4. The PRA must clearly describe a deadline, or deadlines, as the case may be, for the CUSTOMER to purchase the equipment and to submit an invoice for reimbursement to the AOC. Reimbursement will be disallowed for failure to submit an invoice before the expiration of the deadline set forth.

2006 072

- 3.5. The PRA will detail the maximum amount reimbursable from the AOC to the CUSTOMER per unit of equipment to be purchased. The funding provided by AOC shall be only at the level required for the purchase of equipment precisely meeting the specifications provided, including the number of units of each type of equipment, and no more. Should the CUSTOMER acquire equipment which exceeds the provided specifications or a greater number of units of equipment permitted by the PRA, the CUSTOMER shall be responsible for that portion of the acquisition costs associated with those aspects of the equipment which exceed either the specifications or the number of units.
- 3.6. CUSTOMER shall submit a State of Washington Invoice Voucher (Form A19-1A) to the AOC for reimbursement in accordance with the amounts allowed in the respective PRA. The invoice must detail the costs for which the CUSTOMER is seeking reimbursement. Supporting documentation, including the purchased equipments' specifications and a copy of the invoice from the vendor of the purchased equipment, must be attached to the Invoice Voucher.

PERIOD OF PERFORMANCE

This Agreement is effective on the date of execution by both parties and remains in full force and effect until terminated by either party in accordance with the TERMINATION provisions herein.

RECORDS MAINTENANCE

The parties to this Agreement shall each maintain books, records, documents and other evidence which sufficiently and properly reflect all direct and indirect costs expended by either party in the performance of the service(s) described herein. These records shall be subject to inspection, review or audit by personnel of both parties, other personnel duly authorized by either party, the Office of the State Auditor, and federal officials so authorized by law. All books, records, documents, and other material relevant to this Agreement will be retained for six years after expiration and the Office of the State Auditor, federal auditors, and any persons duly authorized by the parties shall have full access and the right to examine any of these materials during this period.

INDEPENDENT CAPACITY

The employees or agents of each party who are engaged in the performance of this 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.

AGREEMENT ALTERATIONS AND AMENDMENTS

This Agreement may be amended by mutual agreement of the parties. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind each of the parties.

TERMINATION

Either party may terminate this Agreement upon 30 days' prior written notification to the other party. If this Agreement is so terminated, the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement and any PRA 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 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 Agreement may be terminated immediately by written notice of the aggrieved party to the other.

DISPUTES

In the event that a dispute arises under this Agreement, it shall be determined by a Dispute Board in the following manner: Each party to this Agreement shall appoint one member to the Dispute Board. The members so appointed shall jointly appoint an additional member to the Dispute Board. The Dispute Board shall review the facts, agreement terms and applicable statutes and rules and make a determination of the dispute. The determination of the Dispute Board shall be final and binding on the parties hereto. As an alternative to this process, either of the parties may request intervention by the Governor, as provided by RCW 43.17.330, in which event the Governor's process will control.

GOVERNANCE

This Agreement is entered into pursuant to and under the authority granted by the laws of the state of Washington and any applicable federal laws. The provisions of this Agreement shall be construed to conform to those laws.

In the event of an inconsistency in the terms of this 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;
- b. Statement of work; and
- c. Any other provisions of the agreement, including materials incorporated by reference.

ASSIGNMENT

The work to be provided under this Agreement, and any claim arising thereunder, is not assignable or delegable by either party in whole or in part, without the express prior written consent of the other party, which consent shall not be unreasonably withheld.

WAIVER

A failure by either party to exercise its rights under this Agreement shall not preclude that party from subsequent exercise of such rights and shall not constitute a waiver of any other rights under this Agreement unless stated to be such in a writing signed by an authorized representative of the party and attached to the original Agreement.

SEVERABILITY

If any provision of this Agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this agreement, and to this end the provisions of this Agreement are declared to be severable.

ALL WRITINGS CONTAINED HEREIN

This Agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

CONTRACT MANAGEMENT

The program manager for each of the parties shall be responsible for and shall be the contact person for all communications and billings regarding the performance of this Agreement.

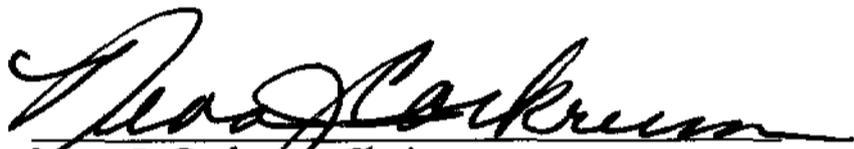
The Program Manager for AOC is: Christine R. C. Winslow, Infrastructure Project Coordinator, 120 Quince Street SE, PO Box 41170, Olympia, Washington 98504-1170, (360) 705-5249, or her successor.

The Program Manager for CUSTOMER is: Mike Killian, County Clerk, 1016 N. 4th Avenue, Pasco, Washington 98612, (509) 545-3525, or his successor.

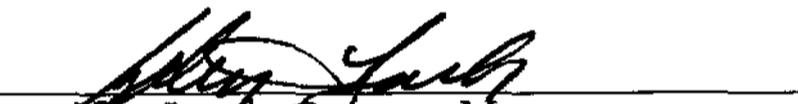
IN WITNESS WHEREOF, the parties have executed this Agreement.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

STATE OF WASHINGTON
ADMINISTRATIVE OFFICE
OF THE COURTS



Neva J. Corkrum, Chair



John Lynch, Contracts Manager



Robert E. Koch, Chair Pro Tem

Date 2/6/06



Frank H. Brock, Member

FEB. 1, 2006

Date

APPROVED AS TO FORM ONLY BY:
PROSECUTING ATTORNEY'S OFFICE

APPROVED AS TO FORM ONLY BY:
STATE OF WASHINGTON
OFFICE OF THE ATTORNEY GENERAL
James K. Pharris, Assistant Attorney General

ROB / Chief Civil Deputy

Signature/Title

01.26.06

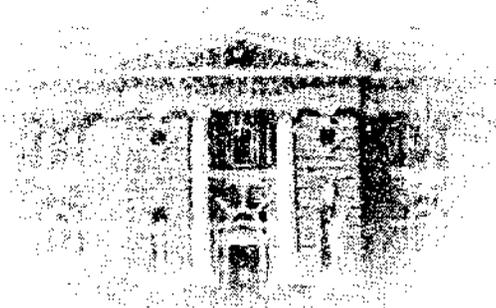
Date

February 1, 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

February 1, 2006

Washington State Association of Counties
Board of Directors
c/o Ginni Peppert
206 Tenth Avenue SE
Olympia, WA 98501

Dear Board of Directors:

We are pleased to extend this invitation to host the Washington State Association of Counties (WSAC) 2008 Annual Conference in Franklin County.

The Tri-Cities is a premier convention destination in the Northwest. Our area offers a multitude of recreational, cultural and historical activities. We encourage you to consider Pasco for the 2008 WSAC conference, as the attendees will appreciate the experience and take advantage of our premier golf courses, award winning wineries, and museums.

We have the facilities, the experience, the desire and the commitment to ensure the conference will be a success. The Red Lion Hotel has 17,240 square feet available to accommodate all your needs under one roof. They are the largest convention hotel in southeast Washington. The hotel has a block of 200 rooms they can set aside for those attending the joint conference, along with meal service, dry cleaning service, pool, Jacuzzi, and an exercise room.

For those individuals desiring not to stay at the Red Lion, accommodations can be made at the newly built AmeriSuites Hotel. A favorite of both business and leisure travelers, AmeriSuites hotels offer guests an attractively designed suite with 25% more space than a traditional hotel room. They provide guests with amenities such as kitchenettes with microwaves and refrigerators, complimentary continental breakfast, fitness rooms and pools.

WSAC Board of Directors

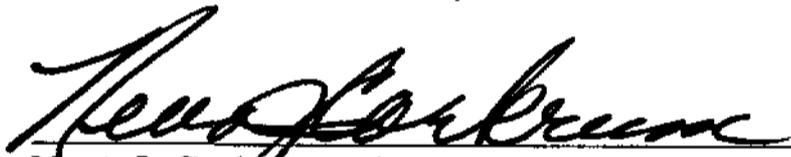
Page 2

February 1, 2006

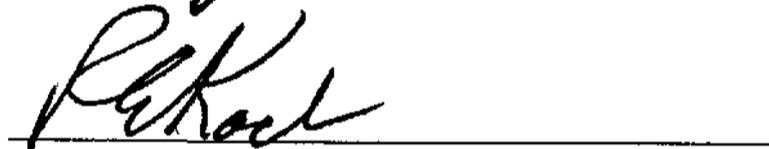
We look forward to serving you as distinguished guests for the 2008 WSAC Conference.
Thank you for your consideration.

Sincerely,

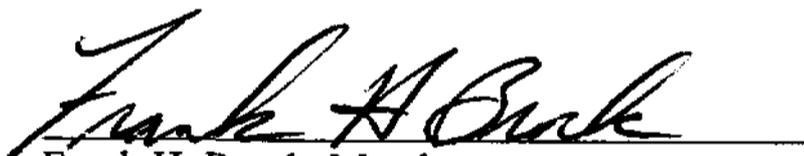
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Neva J. Corkrum, Chair



Robert E. Koch, Chair Pro Tem



Frank H. Brock, Member

pls

cc: Gretchen Strother, TCVCB
File/LB

EXHIBIT 8
Franklin County Auditor

February 1, 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

February 1, 2006

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, February 1, 2006,

Move that the following warrants be approved for payment:



FUND Expenditures	WARRANT Range	AMOUNT Issued
Current Expense	49026	\$1,400.85
Election Equipment	305	\$19.10
Jail Commissary	2156	\$438.79
Current Expense	49027-49028	\$899.87

In the amount of 2,758.61. 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 073

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY WASHINGTON

**RE: INCREASE THE REVENUE AND EXPENDITURE BOTTOM LINES OF THE
2005 MISCELLANEOUS TRAC OPERATIONS FUND, BUDGET NUMBER
404-000-001, BY \$65,000**

WHEREAS, the Board of County Commissioners have been notified of the need to increase the revenue and expenditure bottom lines of the 2005 Miscellaneous TRAC Operations Fund due to increased revenues and expenditures; and

WHEREAS, outstanding invoices are currently being held until said budget is increased; and

WHEREAS, a public hearing notice was published in the Franklin County Graphic on January 19 and 26, 2006 to take testimony for and against increasing the revenue and expenditure bottom lines of the 2005 Miscellaneous Budget, TRAC Operations Fund, Number 404-000-001, by \$165,000 due to increased revenues and expenditures; and

WHEREAS, said public hearing was held January 30, 2006; and

WHEREAS, based on information provided by the Auditor's office, the Board approved Franklin County Resolution Number 2006-056 increasing the revenue and expenditure bottom lines by \$100,000; and

WHEREAS, subsequently the Franklin County Board of Commissioners received information from the Auditor's office that the TRAC Operations Fund, Budget Number 404-000-001 is short of funds due to outstanding expenditures that were not included in the previous information; and

WHEREAS, the Franklin County Board of Commissioners approve the increase of the revenue and expenditure bottom lines of the 2005 Miscellaneous Budget, TRAC Operations Fund, Number 404-000-001, by bottom line by \$65,000 to provide the necessary funding for outstanding expenditures; 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;

FRANKLIN COUNTY RESOLUTION NO. ~~2006-013~~ Page 2 3

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves increasing the revenue and expenditure bottom lines of the 2005 Miscellaneous TRAC Operations Fund, Budget Number 404-000-001, by \$65,000, from \$1,898,607.38 to \$1,963,607.38.

APPROVED this 1st day of February 2006.

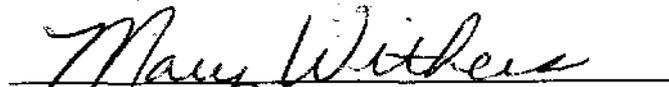
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk of the Board

Originals: Auditor
Minutes
Accounting

cc: TRAC
Treasurer