

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for April 19, 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.

INFORMATION SERVICES (IS)

IS Director Kevin Scott met with the Board.

Memorandum of Understanding – Integra Information Technologies, Inc.

Mr. Scott asked for approval of a Memorandum of Understanding (MOU) between the County and Integra Information Technologies, Inc. There is no financial commitment. The county needs to obtain the source code for a computer program created by Integra for the Clerk's Office. Mr. Scott said the only requirements for the county in the MOU are: The county is allowed to use and modify the source code as appropriate; the county will not hold the company liable for any changes we make; and the county agrees not to sell or provide access to their competitors.

The MOU has not been reviewed by the Prosecutor's Office. Mr. Brock said when dollars are involved in a contract, the approval or disapproval is a business decision by the Board. The contract is a legal decision and that's when we bring the Prosecutor's Office in on it. Mr. Bowen said if the county has a similar ongoing contract such as extending a contract, then it does not require review by the Prosecutor's Office.

The Board said from this point forward, they want to require the source code be provided to the county for programs written specifically for the county at the time of the initial contract.

The Board decided to approve the MOU.

Motion – Mr. Brock: I move for approval. This is Resolution 2006-205. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Used Laptop Computers for Sheriff's Office

Mr. Scott said one used laptop computer has been obtained for the Sheriff's Office from Hanford at a cost of about \$800. He asked the Board which fund to use to pay for the computer. He expects to eventually purchase about 10 used laptop

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computers. He would rather not tap into the capital outlay portion of the IS budget at this time. The computer will go in one of the Sheriff's vehicles. It was an unbudgeted item, although the purchase of the used computers was included in the computer purchase/replacement plan. Mrs. Corkrum said to pay the \$800 from somewhere in the IS budget.

Print Shop Copiers

Mr. Scott told the Board about a chance to upgrade Print Shop copiers, resulting in better functionality for less money. The Board said if it will upgrade and save us money, go ahead. The cost savings will be about \$200 a month out of the Print Shop budget.

ASSESSOR

Assessor Steve Marks and Administrative Assistant Piper Mitchell met with the Board.

Veterans Levy (Soldiers and Sailors Fund)

Mr. Marks gave the Board a Veterans Levy Information Sheet (Exhibit 2).

Mrs. Corkrum asked if the current RCW includes current veterans from the most recent conflicts. Mr. Marks does not know. He suggested the Board review RCWs 41.04.005 and 41.04.007.

Mr. Marks said the question he was asked was have we been levying enough money to cover the costs that are being incurred at this point in time because of the demand from veterans that are needing assistance. The Commissioners sent a letter on December 14, 2005, saying how much money the commissioners want to collect for 2006.

The statute says the county commissioners can reduce the levy but some stipulations have to be met first. The minimum levy amount is 1-1/8 cents per thousand value. Mr. Marks said he had to go back to 1993 to get to a levy that was in that range. Mrs. Corkrum said the Board has historically given a dollar figure, not a levy amount. Then the Assessor's office has determined the levy amount.

Mr. Marks said the law states that as of the first Tuesday in September, we need to maintain a balance. In our county, the balance would be approximately \$36,000. The

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current budget will not be at that amount on September 1, 2006, at the present rate of use. Mr. Marks has talked to the Department of Revenue. If the fund grows greater than what is needed, the following year's levy could be zero and the fund would readjust itself. So the county is partially right in how we've been doing it. What was overlooked was that a balance was required to be maintained.

Mr. Koch said the Board asked the veterans committee why the usage has gone up. They're saying it is because of people coming back from Iraq. He said Resolution 87-30 does not include those people. Mr. Brock said that needs to be changed.

Mr. Brock said unless there is an RCW that says the veterans of recent conflicts qualify, he thinks they do not get included. Mr. Koch said we need to look at it now and get it taken care of for this year.

Mrs. Corkrum said the money comes directly out of Current Expense. Mr. Marks said there is about a \$7000 shortage for the 2006 tax collection. Mrs. Corkrum said we'll have to transfer from our contingency.

Mr. Marks said the Board needs to look at the fund on the first Tuesday in September and establish where you're at and look at it for the following year.

Mr. Koch said we need to rescind Resolution 87-30 and upgrade it.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Gene and Penny Satake.

Public Hearing: Short Plat SP 2006-08, for applicant Gene Satake to short plat 23.78 acres into two lots, approximately 22.72 acres and 1.06 acres in size. The property is zoned Agricultural Production 20 (AP-20).

Public Hearing convened at 9:34 a.m. Present: Commissioners Corkrum, Koch and Brock; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Gene and Penny Satake.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 3).

Mr. MacPherson showed a copy of the short plat that was submitted by the applicant. He reviewed the conditions of approval.

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Mrs. Corkrum said no one else is present in the audience except the applicants so she dispensed with asking if anyone opposes the short plat. She asked if anyone wished to speak in favor. Gene Satake spoke in favor. Hearing was closed to public comment.

Motion – Mr. Brock: I move we grant preliminary approval of Short Plat 2006-08 subject to the seven findings of fact and eight conditions of approval. This is Resolution 2006-204. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Jose Perez v. Franklin County litigation

Mr. Verhulp said a summary judgment motion was made on Monday in the Jose Perez v. Franklin County litigation. The whole matter was dismissed.

Executive Session at 9:45 a.m. regarding current pending litigation expected to last five minutes.

Executive Session continued at 9:50 a.m., expected to last five minutes.

Open Session at 9:55 a.m.

Contract Comparison Software

The Board asked Mr. Bowen to find out about computer software that could compare an existing contract with a renewal of the same contract.

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 2006-206** for Contract Number CDC13572 between Franklin County and the State of Washington Department of Corrections, Division of Correctional Industries, Coyote Ridge Corrections Center, Attachment A, Offender Work Crew Project Description, for an offender work crew project at TRAC, at a cost of \$1.45 per offender hour worked, for a term commencing from the date of signature through June 30, 2007. (Exhibit 5)

Second by Mr. Koch. 3:0 vote in favor.

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Mr. Brock said the contract shows \$.485 per mile. The state rate is \$.445.

Mr. Koch said the \$.485 was the rate last fall for a short period of time. The Board asked Ms. Shults to check on the rate. (Clerk's Note: TRAC Manager Troy Woody notified office staff that the mileage rate will be monitored on a monthly basis and adjusted. This adjustment is allowed by the contract.)

Vouchers/Warrants

Voucher #2187 for \$29.44 for Corrections is to pay a late fee for the Costco credit card. This isn't the first late fee that Corrections has paid. Mrs. Corkrum feels there is no reason for it. She thinks the credit card should be cancelled. Mr. Brock suggested writing a letter saying the late fee should be paid for personally. Mr. Koch said when the invoice is received from Costco, it should be processed immediately without waiting for the statement.

Upon review of the billing statement, the Board determined the billing included additional charges. Mrs. Corkrum is not in favor of paying for it. Mr. Brock would like to send a letter that if any more late fees are issued, the card will be cancelled. Staff was asked to find out if such a letter was sent previously. If it was, the Board wants to send a letter with a copy of the previous letter saying this card is cancelled.

Motion – Mr. Koch: I move that we accept the expenditures in the amount of \$134,867.07: Current Expense warrants 50362 through 50434 for \$83,001.41; Jail Commissary warrants 2187 through 2190 for \$3,796.00; Treasurer O&M warrant 175 for \$68.00; Boating Safety warrants 376 through 377 for \$436.27; Law Library warrants 977 through 979 for \$1,563.88; Courthouse Facilitator warrant 58 for \$750.00; Current Expense warrants 50435 through 50446 for \$2,014.75; and TRAC warrants 9347 through 9389 for \$43,236.78. Second by Mr. Brock. 2:1 vote in favor. Yeas: Mr. Koch and Mr. Brock. Nay: Mrs. Corkrum. (Exhibit 6)

Recessed at 10:22 a.m.

Reconvened at 10:27 a.m.

TRAC

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TRAC Manager Troy Woody met with the Board. Also present: Human Resources Director Rosie H. Rumsey.

Goodwill Proposal

The Board expressed their concern about junk being around a Goodwill donation center. Mr. Woody said TRAC can cancel the donation center at any time. The Board gave **consensus approval** to approve the Goodwill request for an attended donation center to be located at TRAC.

Training Opportunity

Mr. Woody and other TRAC staff will be attending a Key Productivity event.

Sound System

About 50% of the speakers in the arena are blown out. Also, they are not hung safely. They are held up by rivets through a thin aluminum homemade box, not a factory box. Mr. Woody told the Board that the speakers and boxes will be taken down and put back up in safer boxes. When remodeling occurs in the future, more changes will be made.

Executive Session at 10:31 a.m. regarding personnel expected to last 15 minutes.

Open Session at 10:46 a.m.

Noise Levels

The City of Pasco's code enforcement officer will take three sound readings during the day and then three sound readings during the Blues and Brews event. Mr. Woody said then we'll know truly what the sound impact is.

DISTRICT COURT

District Court Administrator Terrie Yonts met with the Board.

Department Update

Ms. Yonts said as of March 31, 2005, there were 2100 cases. As of March 31, 2006, there have been about 2700 cases, up about 442 cases. Revenue as of March 31, 2005, was \$142,797. We're up about \$11,000, with revenue as of March 31, 2006, at \$174,000. Probation is up by about \$3000, from \$46,443 on March 31, 2005, to \$49,427 on March 31, 2006.

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Felony Diversion Program

A felony diversion program will be implemented which will include restitution and monthly probation fees. The first five cases will be coming down soon. Ms. Yonts explained that in the felony diversion program, we're going to monitor the cases that no one is monitoring. The people eligible to participate are first-time offenders in Superior Court with a felony which is not a violent crime. For instance, assault and sexual crimes will not be eligible. She gave an example. The offender will pay a monitoring fee to Probation. Then a background check is conducted to see if there is a risk factor prior to taking the person on the Probation caseload. At the end of two years of monitoring, the case can be dismissed. Welfare fraud is one example of a case that could be handled by the felony diversion program.

Request for new furniture

The District Court clerks have complained because their desks are not ergonomically correct. The mouse and keyboard will not fit underneath on the desks that were purchased in 1990. Brutzman's gave a quote for \$27,000 including tax. Husk's gave a quote for about \$29,000 for the same thing. The quality of product was not as good as Brutzman's. The judge's office also needs changes. Brutzman's gave a quote for \$5616 including tax.

The Board said the money cannot come out of Courthouse Restoration funds.

Judge Jerry Roach joined the meeting.

Scanning Equipment

Ms. Yonts said Information Services Director Kevin Scott told her that he put funds for scanning software in the IS budget last year for District Court. She explained some uses of the scanning software.

Anticipated changes

Judge Roach said the State Patrol is going to switch to using e-tickets sometime later this year. He understands the Sheriff's Office will also be doing it that way. The software will be free.

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The state is moving closer to having universal cashiering. A person could pay for a ticket in any county in the state.

It is anticipated that eventually one collection agency will collect for the whole state.

New furniture

Judge Roach said he bought a new chair when he became judge. Otherwise, the furniture in his office is mismatched. He would like to have new furniture.

Courtroom Space

Judge Roach asked the Board to give some consideration to courtroom space in the long term. The City of Pasco will be moving out of the Courthouse in six years.

Judge Roach talked about the use of the temporary courtroom, telling how he feels the use could be more efficient for the jail and for translation services. He would like to do arraignments of in-custody defendants in the morning because then the defendants would not lose their jobs. Judge Roach said if a meeting of judges and court personnel is held, these type of matters could be discussed.

Judge Roach told the Board some examples of security concerns he has with transporting of prisoners.

Judge Roach requested a new parking space.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen and Human Services Director Rosie H. Rumsey met with the Board.

Job Classification Study

Ms. Rumsey gave the Board a summary regarding the request for proposals for the classification and compensation study. A review panel reviewed the three RFPs that had been received. Eight companies requested the RFP packet. An additional 12 packets were sent to other companies. An interview panel met with the representatives from two of the companies that responded. The interview panel recommends using The Hay Group. Ms. Rumsey has done some client checks on The Hay Group. Mrs. Corkrum asked if they will take the county's financial situation into account. Ms. Rumsey said we

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want to make sure employees are in the correct grade. The goal is not to give everyone a raise. She gave an example of how a grade change would occur but not a salary increase except over time. Mr. Bowen gave an example. Ms. Rumsey said the surveys of clients stressed that not everyone will be pleased. Mr. Bowen said there was representation from every group including unions when the interviews were conducted. All the interviewees agreed on The Hay Group.

The Board reviewed the cost proposals from the two companies. Mrs. Corkrum thinks it will be money well spent. She doesn't think we have ever gone through the process in this manner. Mr. Bowen asked for consensus from the Board to move forward. The Board gave **consensus approval** to move forward to begin contracting with The Hay Group and the cost not to exceed \$100,000.

Economic Development Applications

Mr. Bowen asked the Board to review the Economic Development Project applications. The Economic Development Plan is scheduled for a Public Hearing and adoption on May 15. The county has \$2.3 million available to spend. He needs to know what projects the Board wants to spend money on now.

Request to increase bottom line of Rainy Day Fund by \$7 million

A public hearing is scheduled for May 8, 2006, to consider increasing the Current Expense Budget by \$7 million and transfer the \$7 million from the Cumulative Reserve Budget into Current Expense. The county expects to receive \$2.7 million for courthouse restoration from the state. The county will also be receiving some money from land sales, perhaps \$4 million. If the funds are put into the Rainy Day Fund, then the funds can be transferred from that fund into a project fund when they are needed.

The Board approved setting the public hearing.

Human Services (HS)

Mr. Bowen said Benton County asked: Did Franklin County approve for Human Services to outsource Crisis Response? Mrs. Corkrum said no. She said Mr. Hopper talked to her individually and she talked about it with the Board.

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Mr. Koch said we need to have a bi-county meeting at some point to review Dr. Lippman's proposal. He told the Board some background information of recent meetings. He said the Board members need to review some information they have received by mail, then determine what their position is on the proposals. A bi-county meeting will be scheduled.

Purchase of vehicle for Coroner's Office

Mr. Bowen said the Board had previously decided to allow the Coroner to purchase a used vehicle from the Building Department when a vehicle became available. However, the funds did not end up in the budget. Mrs. Corkrum said she does not remember it. Mr. Brock said he does remember it. Mr. Bowen said a vehicle is available. The cost is \$3000 which includes gas and mileage. The Coroner would no longer be paid for gas and mileage to use his personal vehicle. Mr. Brock asked if most coroners furnish their own vehicle or have a county-furnished vehicle. Mr. Bowen does not know. Mr. Brock is not opposed to the Coroner having a vehicle. Mrs. Corkrum remembers talking about it at the time we increased the Coroner salary. Mr. Koch does not have a problem with it because he knows the amount of miles you can put on your personal car. Mrs. Corkrum asked does his deputy get to use it? Mr. Bowen does not know. Mr. Bowen said the vehicle is surplus and will be sold at auction if it is not used. Surplus value of the vehicle is estimated to be \$1474 at auction.

Motion – Mr. Brock: I move for approval. This is Resolution 2006-207. Second by Mr. Koch. 2:1 vote in favor. Yeas: Mr. Brock and Mr. Koch. Nay: Mrs. Corkrum. (Exhibit 7)

Courthouse Rededication

The Board decided that Spence Jilek will introduce Mrs. Corkrum as the Chairman. Mrs. Corkrum will speak, then introduce Chief Justice Gerry Alexander as the main speaker. The Secretary of State will also be present and may speak. The Commissioners will also receive an award for the county that day.

VOUCHERS/WARRANTS

Vouchers/Warrants

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Motion – Mr. Koch: I move for approval of payment of County Road Fund payroll for \$62,459.90 and Motor Vehicle Fund payroll for \$10,157.64. Second by Mr. Brock. 3:0 vote in favor.

OFFICE BUSINESS

Letter to Corrections

The Board reviewed a previous letter that was sent to the jail about late fees. The Board decided to send a letter telling the Corrections that the Costco card will be cancelled.

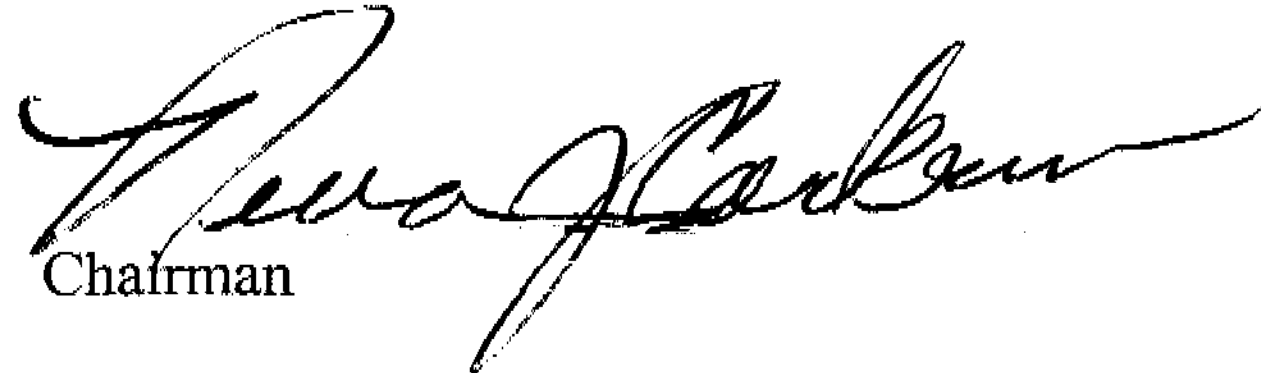
Motion – Mr. Brock: So moved. Second by Mr. Koch. 3:0 vote in favor. (Clerk's Note: The Board made a motion on April 24, 2006, to rescind this motion. The letter was not sent.)

Adjourned at 12:27 p.m.

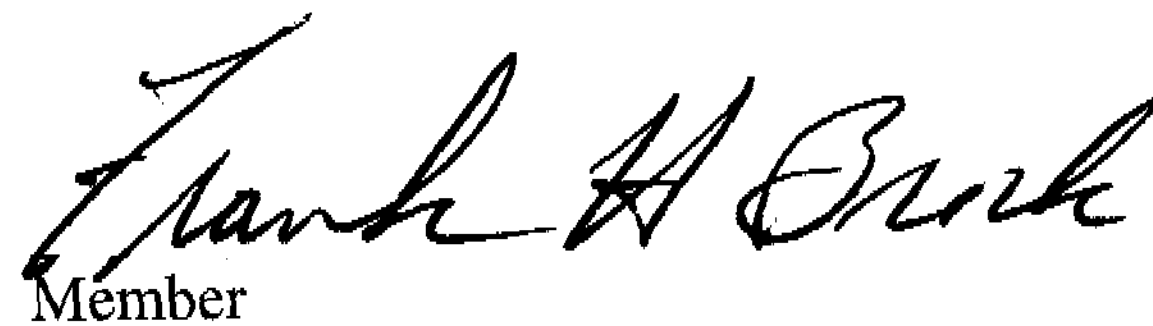
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 24, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed May 1, 2006.

FRANKLIN COUNTY RESOLUTION NO. 2006-205

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: MEMORANDUM OF UNDERSTANDING BETWEEN INTEGRA INFORMATION TECHNOLOGIES, INC. AND FRANKLIN COUNTY, FOR INTEGRA TO DELIVER DEVELOPED COUNTY CLERK CAPTURE SOURCE CODE TO FRANKLIN COUNTY FOR USE AND MODIFICATION

WHEREAS, the Information Services Director notified the Board of the need to obtain the County Clerk Capture source code from Integra Information Technologies, Inc., to allow future modifications to be made by the County; and

WHEREAS, both parties desire to enter into an agreement to accomplish mutually beneficial cooperative activities; and

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

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Memorandum of Understanding between Integra Information Technologies, Inc., and Franklin County, for Integra to deliver developed County Clerk Capture source code to Franklin County for use and modification.

APPROVED this 19th day of April 2006.

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


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem

Attest:


Clerk to the Board


Frank H. Brock, Member

Originals: Auditor
Minutes
Information Services

**MEMORANDUM OF UNDERSTANDING
BETWEEN
INTEGRA INFORMATION TECHNOLOGIES, INC
AND
FRANKLIN COUNTY, WA**

THIS MEMORANDUM OF UNDERSTANDING (MOU) is made and entered into this 19th day of April, 2006 by and between INTEGRA INFORMATION TECHNOLOGIES, INC. and FRANKLIN COUNTY, WA.

WITNESSETH:

WHEREAS, both parties desire to enter into an agreement to accomplish mutually beneficial cooperative activities and to avoid duplication of effort; and

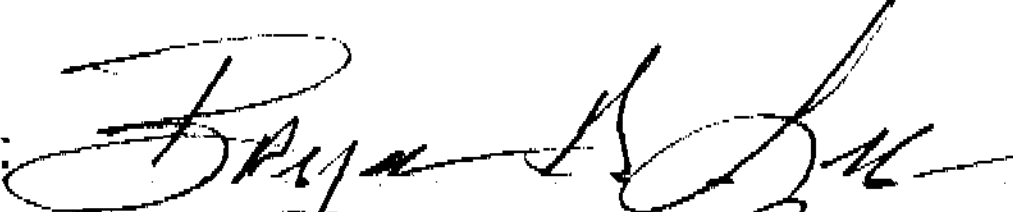
WHEREAS, having a written understanding that describes the extent of each party's obligation will facilitate this cooperation to accomplish the purpose of the MOU.

NOW, THEREFORE, INTEGRA INFORMATION TECHNOLOGIES, INC. and FRANKLIN COUNTY, WA resolve to cooperate under the following general terms and conditions:

1. Integra Information Technologies, Inc. will:
 - A. Deliver developed source code to client for the following products:
 1. County Clerk Capture
 - B. Maintain ownership of source code.
- II. Franklin County will:
 - A. Use and modify source code as appropriate.
 - B. Agree to not hold Integra Information Technologies liable for modifications made to source code by client to include any adverse affects to other systems or data.
 - C. Agree to not resell or provide access to source code to outside parties and/or vendors.
- III. General Information:
 - A. This MOU does not expire. The terms and conditions will be effective until an officer of Integra Information Technologies, Inc. explicitly terminates this memorandum in writing or if for any reason Integra Information Technologies is no longer able to conduct business or ceases to exist.

IN WITNESS WHEREOF, the parties have caused this memorandum to be executed in duplicate as of the day and year above written.

Integra Information Technologies, Inc.

By: 
Title: *Technical Services Manager*

4-21-06
Date


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

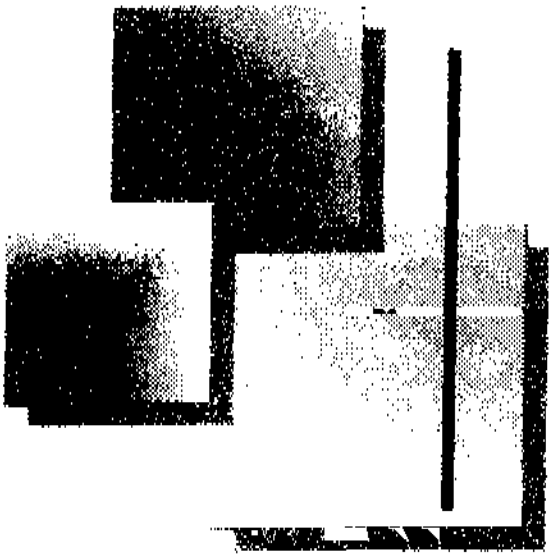

Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:

 *4-19-2006*
Clerk to the Board

**FRANKLIN COUNTY ASSESSOR**

Steve Marks – Assessor

VETERANS LEVY INFORMATION SHEET
Prepared for Franklin County Commissioners
March 18, 2006

RCW 73.08 VETERANS RELIEF was passed in 1945 by the Washington State legislature. The intent of this bill is: "(1) It is the intent of the legislature that each county establish a veterans' assistance program to benefit indigent veterans and their families. These programs must be funded, at least in part, by veterans' assistance funds. The legislature intends also for each county to establish a veterans' advisory board responsible for advising the county legislative authority on needed and appropriate assistance programs for local indigent veterans and their families. Recognizing the valuable insight and perspectives that veterans offer, it is the intent of the legislature that each board be comprised entirely of veterans.

The funding mechanism, which was put in place to fund this program, was through the property tax system. RCW 73.08.080 (1) states that (1) The legislative authority in each county shall levy, in addition to the taxes now levied by law, a tax in a sum equal to the amount which would be raised by not less than one and one-eighth cents per thousand dollars of assessed value (.01125), and not greater than twenty-seven cents per thousand dollars of assessed value against the taxable property of their respective counties, to be levied and collected as now prescribed by law for the assessment and collection of taxes, for the purpose of creating a veterans' assistance fund.

For the past several years, Franklin County has been working under the premise that this funding was set by the County Commissioners, by letter to the Franklin County Assessor setting this levy amount. Upon receiving this letter of request, the assessor would then levy through the property tax system, the rate that was needed to collect the requested funds.

The example below shows the amount of funds that are to be collected in 2006 based on the request from the County Commissioners to collect \$30,000 for this fund. The rate that was calculated was .009149 or .002101 short of the statute rate of .01125. This rate shortage calculates into a \$6,889 shortage to the veteran's assistance fund.

Franklin County Assessor
1016 N. 4th
Pasco, WA 99301

Phone: 509-545-3506
Fax: 509-546-5840
Email: smarks@co.franklin.wa.us

VETERANS LEVY FOR 2006

	COUNTY ASSESSED VALUE	VETERANS RATE	AMOUNT TO COLLECT
PER RCW	\$3,278,925,628	0.01125	\$36,887.91
ACTUAL	\$3,278,925,628	0.009149	\$29,998.89
		SHORT FALL	\$6,889.02

The question that will arise out of this discussion is: "Is this rate part of, or separate from the County current expense rate?" RCW 84.52.043(b) states that "the levy by any county shall not exceed one dollar and eighty cents per thousand dollars of assessed value;" This places the veteran's assistance rate within the county rate which cannot exceed \$1.80 per thousand of assessed value.

The Veterans assistance fund must maintain a collection amount per year equal to .01125 times the county assessed value. RCW 73.08.080 (2) states " If the funds on deposit in the veterans' assistance fund, less outstanding warrants, on the first Tuesday in September exceed the expected yield of one and one-eighth cents per thousand dollars of assessed value against the taxable property of the county, the county legislative authority may levy a lesser amount."

April 19, 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

December 14, 2005

Mr. Steve Marks
Franklin County Assessor
1016 North 4th Avenue
Pasco, WA 99301

Re: **Veteran's Assistance Fund Property Tax Levy**

Dear Steve:

The Franklin County Board of Commissioners gives the County Assessor the authority to levy \$30,000 generated from the property tax assessment for the Veteran's Assistance Fund (commonly referred to as Soldiers and Sailors Fund) for the 2006 budget year.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Auditor Zona Lenhart
Treasurer Tiffany Coffland
File/LB

RCW 73.08.005
Definitions.

The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.

(1) "Direct costs" includes those allowable costs that can be readily assigned to the statutory objectives of this chapter, consistent with the cost principles promulgated by the federal office of management and budget in circular No. A-87, dated May 10, 2004.

(2) "Family" means the spouse, widow, widower, and dependent children of a living or deceased veteran.

(3) "Indigent" means a person who is defined as such by the county legislative authority using one or more of the following definitions:

(a) Receiving one of the following types of public assistance: Temporary assistance for needy families, general assistance, poverty-related veterans' benefits, food stamps or food stamp benefits transferred electronically, refugee resettlement benefits, medicaid, or supplemental security income;

(b) Receiving an annual income, after taxes, of up to one hundred fifty percent or less of the current federally established poverty level, or receiving an annual income not exceeding a higher qualifying income established by the county legislative authority; or

(c) Unable to pay reasonable costs for shelter, food, utilities, and transportation because his or her available funds are insufficient.

(4) "Indirect costs" includes those allowable costs that are generally associated with carrying out the statutory objectives of this chapter, but the identification and tracking of those costs cannot be readily assigned to a specific statutory objective without an accounting effort that is disproportionate to the benefit received. A county legislative authority may allocate allowable indirect costs to its veterans' assistance fund if it is accomplished in a manner consistent with the cost principles promulgated by the federal office of management and budget in circular No. A-87, dated May 10, 2004.

(5) "Veteran" has the same meaning as defined in RCW 41.04.005 and 41.04.007.

(6) "Veterans' advisory board" means a board established by a county legislative authority under the authority of RCW 73.08.035.

(7) "Veterans' assistance fund" means an account in the custody of the county auditor, or the chief financial officer in a county operating under a charter, that is funded by taxes levied under the authority of RCW 73.08.080.

(8) "Veterans' assistance program" means a program approved by the county legislative authority under the authority of RCW 73.08.010 that is fully or partially funded by the veterans' assistance fund authorized by RCW 73.08.080.

[2005 c 250 § 2.]

Notes:

Intent -- 2005 c 250: "(1) It is the intent of the legislature that each county establish a veterans' assistance program to benefit indigent veterans and their families. These programs must be funded, at least in part, by veterans' assistance funds. The legislature intends also for each county to establish a veterans' advisory board responsible for advising the county legislative authority on needed and appropriate assistance programs for local indigent veterans and their families. Recognizing the valuable insight and perspectives that veterans offer, it is the intent of the legislature that each board be comprised entirely of veterans.

(2) The legislature recognizes that ongoing veterans' relief or assistance programs in some areas of the state have provided meaningful assistance to indigent veterans and family members. The legislature further recognizes that veterans' service organizations have traditionally been the initial point of contact for

indigent veterans and family members seeking assistance. In recognition of these factors, the legislature intends to authorize, upon the satisfaction of certain administrative requirements, existing veterans' relief or assistance programs to continue providing needed and effective assistance to indigent veterans and their families.

(3) The legislature recognizes that counties respond to the needs of indigent veterans and family members in the manner most appropriate to the needs and resources of the county. The legislature intends for the provisions of this act to facilitate the effective use of assistance funds through efficient model programs that benefit veterans and family members experiencing financial hardships.

(4) It is the policy of the state of Washington that bias shall not play a role in the distribution of the veterans' assistance fund." [2005 c 250 § 1.]

RCW 73.08.010

County veterans' assistance programs for indigent veterans and families — Requirements.

(1) For the relief of indigent veterans, their families, and the families of deceased indigent veterans, the legislative authority of each county shall establish a veterans' assistance program to address the needs of local indigent veterans and their families. The county legislative authority shall consult with and solicit recommendations from the veterans' advisory board established under RCW 73.08.035 to determine the appropriate services needed for local indigent veterans. Veterans' assistance programs shall be funded, at least in part, by the veterans' assistance fund created under the authority of RCW 73.08.080.

(2) The county legislative authority may authorize other entities to administer a veterans' assistance program or programs through grants, contracts, or interlocal agreements. If the county legislative authority authorizes another entity to administer a veterans' assistance program or programs, the terms of the grant, contract, or interlocal agreement must, for each program, specify:

- (a) The details of the program;
- (b) The responsibilities of all parties;
- (c) The duration of the program;
- (d) The costs and sources of funding;
- (e) Any insurance or bond requirements;
- (f) The format and frequency of progress and final reports; and
- (g) Any other information deemed necessary or appropriate by either party.

(3) If the county legislative authority authorizes another entity to administer a veterans' assistance program or programs, the authorized entity should, to the extent feasible and consistent with this chapter, ensure that a local branch of a nationally recognized veterans' service organization is the initial point of contact for a veteran or family member seeking assistance.

(4) Nothing in this section shall prohibit or be construed as prohibiting a county from authorizing the continued operation of a veterans' relief or assistance program or programs existing on January 1, 2005, if the authorizing legislative authority:

- (a) Solicits advice from the veterans' advisory board established in RCW 73.08.035; and
- (b) Satisfies the grant, contractual, or interlocal agreement requirements of subsection (2) of this section.

[2005 c 250 § 3; 2002 c 292 § 7; 1983 c 295 § 1; 1947 c 180 § 1; 1945 c 144 § 1; 1921 c 41 § 1; 1919 c 83 § 1; 1907 c 64 § 1; 1893 c 37 § 1; 1888 p 208 § 1; Rem. Supp. 1947 § 10737. Cf. 1935 c 38 § 1.]

Notes:

Intent -- 2005 c 250: See note following RCW 73.08.005.

Soldiers' home and colony: Chapter 72.36 RCW.

Veterans' rehabilitation council: Chapter 43.61 RCW.

RCW 73.08.035

Veterans' advisory boards.

(1) The legislative authority for each county must establish a veterans' advisory board. Upon its establishment, the board shall advise the county legislative authority on the needs of local indigent veterans, the resources available to local indigent veterans, and programs that could benefit the needs of local indigent veterans and their families.

(2) The county legislative authority must solicit representatives from either local branches of nationally recognized veterans' service organizations or the veterans' community at large, or both, to serve on the board. No fewer than a majority of the board members shall be members from nationally recognized veterans' service organizations and only veterans are eligible to serve as board members.

(3) Service on the board is voluntary. The county legislative authority may provide for reimbursement to board members for expenses incurred.

[2005 c 250 § 4.]

Notes:

Intent -- 2005 c 250: See note following RCW 73.08.005.

RCW 73.08.060

Restrictions on sending veterans or families to almshouses, etc.

County legislative authorities are hereby prohibited from sending indigent or disabled veterans as defined in RCW 41.04.007 or their families or the families of the deceased to any almshouse (or orphan asylum) without the concurrence and consent of the commander and relief committee of the post, camp or chapter of any national organization of veterans now, or which may hereafter be, chartered by an act of congress as provided in RCW 73.08.010 and *73.08.030. Indigent veterans shall, whenever practicable, be provided for and relieved at their homes in such city, town or precinct in which they shall have a residence, in the manner provided in RCW 73.08.010 and *73.08.030. Indigent or disabled veterans as defined in RCW 41.04.007, who are not insane and have no families or friends with whom they may be domiciled, may be sent to any soldiers' home.

[2002 c 292 § 8; 1983 c 295 § 4; 1947 c 180 § 5; 1945 c 144 § 5; 1919 c 83 § 5; 1907 c 64 § 5; 1888 p 209 § 5; Rem. Supp. 1947 § 10741.]

Notes:

*Reviser's note: RCW 73.08.030 was repealed by 2005 c 250 §

RCW 73.08.070

County burial of indigent deceased veterans.

(1) The legislative authority for each county must designate a proper authority to be responsible, at the expense of the county, for the burial or cremation of any deceased indigent veteran or deceased family member of an indigent veteran who died without leaving means sufficient to defray funeral expenses. The costs of such a burial or cremation may not exceed the limit established by the county legislative authority nor be less than three hundred dollars.

(2) If the deceased has relatives or friends who desire to conduct the burial or cremation of such deceased person, then a sum not to exceed the limit established by the county legislative authority nor less than three hundred dollars shall be paid to the relatives or friends by the county auditor, or by the chief financial officer in a county operating under a charter. Payment shall be made to the relatives or friends upon presenting to the auditor or chief financial officer due proof of the death, burial or cremation, and expenses incurred.

(3) Expenses incurred for the burial or cremation of a deceased indigent veteran or the deceased family member of an indigent veteran as provided by this section shall be paid from the veterans' assistance fund authorized by RCW 73.08.080.

[2005 c 250 § 5; 2002 c 292 § 9; 1997 c 286 § 1; 1983 c 295 § 5; 1949 c 15 § 1; 1947 c 180 § 6; 1945 c 144 § 6; 1921 c 41 § 6; 1919 c 83 § 6; 1917 c 42 § 1; 1907 c 64 § 6; 1899 c 99 § 1; 1888 p 209 § 6; Rem. Supp. 1949 § 10757. Formerly RCW 73.24.010.]

Notes:

Intent -- 2005 c 250: See note following RCW 73.08.005.

Counties, disposal of remains of indigent persons: RCW 36.39.030.

RCW 73.08.080

Tax levy authorized.

(1) The legislative authority in each county shall levy, in addition to the taxes now levied by law, a tax in a sum equal to the amount which would be raised by not less than one and one-eighth cents per thousand dollars of assessed value, and not greater than twenty-seven cents per thousand dollars of assessed value against the taxable property of their respective counties, to be levied and collected as now prescribed by law for the assessment and collection of taxes, for the purpose of creating a veterans' assistance fund. Expenditures from the veterans' assistance fund, and interest earned on balances from the fund, may be used only for:

- (a) The veterans' assistance programs authorized by RCW 73.08.010;
- (b) The burial or cremation of a deceased indigent veteran or deceased family member of an indigent veteran as authorized by RCW 73.08.070; and
- (c) The direct and indirect costs incurred in the administration of the fund as authorized by subsection (2) of this section.

(2) If the funds on deposit in the veterans' assistance fund, less outstanding warrants, on the first Tuesday in September exceed the expected yield of one and one-eighth cents per thousand dollars of assessed value against the taxable property of the county, the county legislative authority may levy a lesser amount. The direct and indirect costs incurred in the administration of the veterans' assistance fund shall be computed by the county auditor, or the chief financial officer in a county operating under a charter, not less than annually. Following the computation of these direct and indirect costs, an amount

equal to these costs may then be transferred from the veterans' assistance fund to the county current expense fund.

(3) The amount of a levy allocated to the purposes specified in this section may be reduced in the same proportion as the regular property tax levy of the county is reduced by chapter 84.55 RCW.

[2005 c 250 § 6; 1985 c 181 § 2; 1983 c 295 § 6; 1980 c 155 § 6; 1973 2nd ex.s. c 4 § 5; 1973 1st ex.s. c 195 § 86; 1970 ex.s. c 47 § 9; 1969 c 57 § 1; 1945 c 144 § 7; 1921 c 41 § 7; 1919 c 83 § 7; 1907 c 64 § 7; 1893 c 37 § 2; 1888 p 210 § 7; Rem. Supp. 1945 § 10742. Formerly RCW 73.08.020.]

Notes:

Intent -- 2005 c 250: See note following RCW 73.08.005.

Effective date -- Applicability -- 1980 c 155: See note following RCW 84.40.030.

Emergency -- Effective dates -- 1973 2nd ex.s. c 4: See notes following RCW 84.52.043.

Severability -- Effective dates and termination dates -- Construction -- 1973 1st ex.s. c 195: See notes following RCW 84.52.043.

RCW 73.08.090

Public assistance eligibility.

The department of social and health services shall exempt payments provided under RCW 73.08.005, 73.08.035, 73.08.010, 73.08.070, and 73.08.080 when determining eligibility for public assistance.

[2005 c 250 § 7.]

Notes:

Intent -- 2005 c 250: See note following RCW 73.08.005.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Gene Satake	TYPE OF ACTION NEEDED	Consent Agenda	
Meeting Date: April 19, 2006	Execute Contract	Public Hearing	X
Subject: SP-2006-08 to short plat 23.78 acres into two (2) lots	Pass Resolution	X	1st Discussion
	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: <i>Preliminary Approval</i>
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION:

The applicant has applied to short plat 23.78 acres into two (2) lots. As proposed the lots are approximately 22.72 acres and 1.06 acres in size. The property is zoned Agricultural Production 20 (AP-20).

The property is located north of Basin City, west of Sagehill Road, approximately ½ mile west of the Albany Road and North Wahluke Road intersection near site address 7960 North Wahluke Road (120-320-081).

As submitted, the application is in compliance with the standards specified in the County Subdivision Ordinance #3-2000.

According to Chapter 8 of the County Subdivision Ordinance, the Board of County Commissioners shall, after conferring with appropriate officials and agencies, make and enter findings into the record and determine whether the short plat be approved with conditions, returned to the applicant for modification or denied.

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots **do conform** to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision **does contribute** to the orderly development and land use patterns in the area;
- 3). The proposed lots **are served** with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land **is required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are required** to serve the proposed lots within the short plat and/or adjacent properties;

Action Summary
SP-2006-08
Page 2

- 6). The public use and interest will be served by permitting the proposed divisions of land;
- 7). Subdivision improvements **are not required** for this application and **therefore are not** required to be guaranteed by one of the methods described in the Subdivision Ordinance.

CONDITIONS OF APPROVAL:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Health Department (see letter dated April 5, 2006).
2. **Big Bend Electric:** Please change the approval signature line from Franklin PUD to Big Bend Electric Coop, Inc. The applicant shall meet and comply with the requirements of the Big Bend Electric Cooperative, Inc.
3. **GIS/Assessor:** Parcel Number is incorrect in the Treasurer's Certificate. There are 'symbols' in the legal description that need to be clarified.
4. **United States Bureau of Reclamation:** The applicant shall meet and comply with the requirements of the USBR (see letter dated April 14, 2006).
5. **South Columbia Basin Irrigation District:** Both lots in the proposed short plat have a water right. Therefore, they are subject to RCW 58.17.310 requiring an irrigation easement from the farm unit's point of delivery to each new lot when a farm unit is short platted. A minimum 10 ft wide irrigation easement (separate from other easements) is required from the unit's legal point of delivery to both lots 1 and 2. It appears that a boundary line adjustment has been done in the past to cut off access to the farm unit turnout. The access will have to be re-established before the District can sign off on the short plat. In lieu of obtaining an easement through the parcel owned by Michael and Erica Corrales, it may be possible to construct a convenience turnout to serve both Lots 1 and 2. If you are interested in this option, please contact the District.
6. **Public Works:**
 - a. There are numerous errors in the degrees and minute symbols on some of the bearings shown on the plat.
 - b. The right of way for North Wahluke Road shall be shown as dedicated on the plat and the name shall be shown within the right of way for the road.
 - c. In accordance with Franklin County's Subdivision Ordinance section 6.3(2), the final plat shall be accompanied with closure notes showing the calculations and method of balancing used for error of closure.

Action Summary
SP-2006-08
Page 3

- d. **Add the following note to the plat:** Approach permits are required for any new approaches onto county roads.

7. Fire Code Official: Because this area is covered by a volunteer fire district (FD #4) for fire suppression, the following separation standards shall be required for all new structures on each lot:

Unless there is a fire hydrant located within 500 feet of the proposed building/structures.

- a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the center-line of such road right-of way and/or roadway/easement which ever is greater.
- b. Rear yard setback: Twenty-five (25) feet.
- c. Side yard setback: Twenty (20) feet.
- d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

***** These separation standards and requirements shall be placed on the face of the plat.***

8. Franklin County Planning Department:

- a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
- b. Lot 2 is subject to a Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for Lot 2. If the applicant chooses to not pay the fee prior to recording, then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot 2. This shall be paid prior to building permit issuance for a new home on Lot 2.
- c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Big Bend Electric, United States Bureau of Reclamation, Benton-Franklin Health Department, County Treasurer, Chairman-Board of County Commissioners.
- d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

MOTION

Grant preliminary approval of Short Plat 2006-08, subject to the seven (7) findings of fact and eight (8) conditions of approval.



FRANKLIN COUNTY

COMMISSIONERS

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

RESOLUTION NUMBER 2006 204

PRELIMINARY APPROVAL

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

RE: SP 2006-08, an application to short plat 23.78 acres into two (2) lots. As proposed the lots are approximately 22.72 acres and 1.06 acres in size. The property is zoned Agricultural Production 20 (AP-20). The property is located north of Basin City, west of Sagehill Road, approximately ½ mile west of the Albany Road and North Wahluke Road intersection near site address 7960 North Wahluke Road (120-320-081).

APPLICANT: Gene Satake, 7960 North Wahluke Road, Othello, WA 99344.

WHEREAS, the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for Gene Satake and has recommended preliminary approval of the preliminary short plat and finds the following:

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots **do conform** to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision **does contribute** to the orderly development and land use patterns in the area;
- 3). The proposed lots **are served** with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land **is required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are required** to serve the proposed lots within the short plat and/or adjacent properties;
- 6). The public use and interest **will be** served by permitting the proposed divisions of land;
- 7). Subdivision improvements **are not required** for this application and therefore **are not required** to be guaranteed by one of the methods described in the Subdivision Ordinance.

2006 204**RESOLUTION NUMBER**

Preliminary Approval

SP-2006-08- April 19, 2006

Page Two

CONDITIONS OF APPROVAL:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Health Department (see letter dated April 5, 2006).
2. **Big Bend Electric:** Please change the approval signature line from Franklin PUD to Big Bend Electric Coop, Inc. The applicant shall meet and comply with the requirements of the Big Bend Electric Cooperative, Inc.
3. **GIS/Assessor:** Parcel Number is incorrect in the Treasurer's Certificate. There are 'symbols' in the legal description that need to be clarified.
4. **United States Bureau of Reclamation:** The applicant shall meet and comply with the requirements of the USBR (see letter dated April 14, 2006).
5. **South Columbia Basin Irrigation District:** Both lots in the proposed short plat have a water right. Therefore, they are subject to RCW 58.17.310 requiring an irrigation easement from the farm unit's point of delivery to each new lot when a farm unit is short platted. A minimum 10 ft wide irrigation easement (separate from other easements) is required from the unit's legal point of delivery to both lots 1 and 2. **It appears that a boundary line adjustment has been done in the past to cut off access to the farm unit turnout. The access will have to be re-established before the District can sign off on the short plat.** In lieu of obtaining an easement through the parcel owned by Michael and Erica Corrales, it may be possible to construct a convenience turnout to serve both Lots 1 and 2. If you are interested in this option, please contact the District.
6. **Public Works:**
 - a. There are numerous errors in the degrees and minute symbols on some of the bearings shown on the plat.
 - b. The right of way for North Wahluke Road shall be shown as dedicated on the plat and the name shall be shown within the right of way for the road.
 - c. In accordance with Franklin County's Subdivision Ordinance section 6.3(2), the final plat shall be accompanied with closure notes showing the calculations and method of balancing used for error of closure.
 - d. **Add the following note to the plat:** Approach permits are required for any new approaches onto county roads.

2006 204

RESOLUTION NUMBER

Preliminary Approval
SP-2006-08- April 19, 2006
Page Three

7. **Fire Code Official:** Because this area is covered by a volunteer fire district (FD #4) for fire suppression, the following separation standards shall be required for all new structures on each lot:

Unless there is a fire hydrant located within 500 feet of the proposed building/structures.

- a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the center-line of such road right-of way and/or roadway/easement which ever is greater.
- b. Rear yard setback: Twenty-five (25) feet.
- c. Side yard setback: Twenty (20) feet.
- d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

***** These separation standards and requirements shall be placed on the face of the plat.***

8. **Franklin County Planning Department:**

- a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
- b. Lot 2 is subject to a Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the Lot 2. If the applicant chooses to not pay the fee prior to recording, then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot 2. This shall be paid prior to building permit issuance for a new home on Lot 2.
- c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Big Bend Electric, United States Bureau of Reclamation, Benton-Franklin Health Department, County Treasurer, Chairman-Board of County Commissioners.
- d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

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

RESOLUTION NUMBER

2006 204

Preliminary Approval
SP-2006-08- April 19, 2006
Page Four

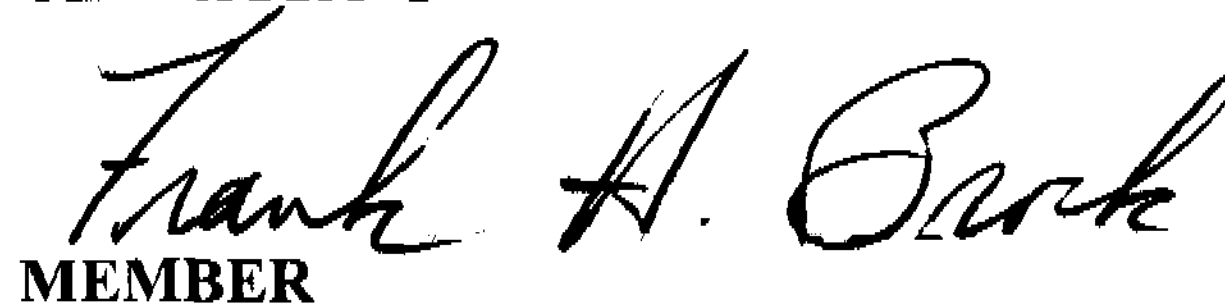
NOW THEREFORE, BE IT RESOLVED that the above-mentioned application be given preliminary approval in accordance with the provisions of the Franklin County Subdivision Ordinance #03-2000.

SIGNED AND DATED THIS 19th DAY OF APRIL 2006.

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


CHAIRMAN


CHAIR PRO TEM


MEMBER

ATTEST:


Clerk of the Board

FRANKLIN COUNTY RESOLUTION NO. 2006 206

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: CONTRACT NUMBER CDC13572 BETWEEN FRANKLIN COUNTY AND THE
STATE OF WASHINGTON DEPARTMENT OF CORRECTIONS, DIVISION OF
CORRECTIONAL INDUSTRIES, COYOTE RIDGE CORRECTIONS CENTER,
FOR AN OFFENDER WORK CREW PROJECT AT TRAC**

WHEREAS, the TRAC General Manager received an offender work crew project description from the State of Washington Department of Corrections for the Coyote Ridge Corrections Center for general labor, public works, groundskeeping, janitorial, mechanical, carpentry, and kitchen/food service, to be billed at the rate of \$1.45 per offender hour worked; and

WHEREAS, Resolutions 2003-275, 2004-266 and 2005-198 approved the preceding contracts; and

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

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into 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 Contract Number CDC13572 between Franklin County and the State of Washington Department of Corrections, Division of Correctional Industries, Coyote Ridge Corrections Center, Attachment A, Offender Work Crew Project Description, for an offender work crew project at TRAC, at a cost of \$1.45 per offender hour worked, for a term commencing from the date of signature through June 30, 2007.

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

APPROVED this 19th day of April 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkran, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor - Minutes - Coyote Ridge

cc: Prosecutor's Office - TRAC

STATE OF WASHINGTON
DEPARTMENT OF CORRECTIONS
DIVISION OF CORRECTIONAL INDUSTRIES
ATTACHMENT A
OFFENDER WORK CREW PROJECT DESCRIPTION

APR 25 1995

Contract Number: CDCI3572
Institution: Coyote Ridge Correction Center
Contractor: TRAC Facility
Contract Term: Signature to June 30, 2007
Project Description: General labor, public works, groundskeeping, janitorial, mechanical, carpentry, kitchen/food service.

2006 2006

Payment Terms: The contractor will be billed at the rate of \$1.45 per offender hour worked. Billing will be sent to:

TRAC Facility
6600 Burden Blvd.
Pasco, WA 99301

Additional Terms/Conditions:

- Contractor will pay for van usage at ^{1.445}485 per mile (subject to change if the Office of Financial Management changes specification for Travel and Transportation regulations), from departure from CRCC to return to CRCC.
- Average size of crew is 10 offenders, varying due to special needs of contractor, season, and availability of approved offenders. The Superintendent of CRCC must approve crew reduction below 8 offenders.
- Offenders will be directly supervised at all times in accordance with Department of Corrections policy, Off-site Work Crew Procedures from a Secured Facility. All Coyote Ridge Corrections Center and Department of Corrections policies will be adhered to, including non-smoking and unauthorized literature. The Department will provide the Contractor with copies of the applicable policies and procedures. Any observed violations of these policies will be reported to the assigned correctional staff immediately.
- Paid workweek will be Monday – Friday unless otherwise arranged.
- Contractor will pay overtime wages for anything over 40 hours per week at time and a half for offenders. Contractor will reimburse the Department for supervisor overtime on all hours worked over their regularly scheduled shift. Meals will be provided for offenders if work hours prevent them from returning to the institution by 5:45 p.m. due to contractors request.

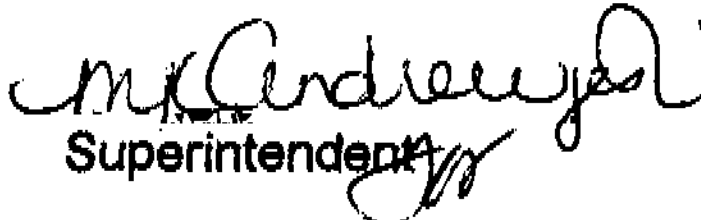
TRAC FACILITY:**DEPARTMENT OF CORRECTIONS:**4/6/06
Date
Superintendent4/21/06
Date**Approved as to form:**
Deputy Prosecutor04/10/06
DateFRANKLIN COUNTY BOARD
OF COMMISSIONERS
Neva J. Corkrum
Chairman4-19-06
Date

EXHIBIT 6
Franklin County Auditor

April 19, 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

April 19, 2006

Franklin County Commissioners:

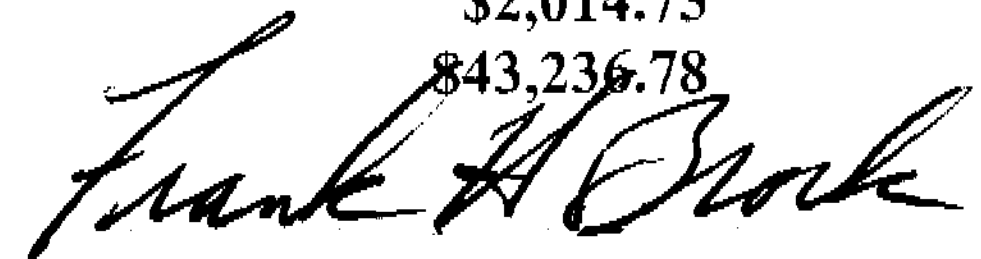
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, April 19, 2006,
Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	50362-50434	\$83,001.41
Jail Commissary	2187-2190	\$3,796.00
Treasurer O&M	175	\$68.00
Boating Safety	376-377	\$436.27
Law Library	977-979	\$1,563.88
Courthouse Facilitator	58	\$750.00
Current Expense	50435-50446	\$2,014.75
TRAC	9347-9389	\$43,236.78

In the amount of 134,867.07. 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

2006 207

FRANKLIN COUNTY RESOLUTION NO.

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: AUTHORIZING THE CORONER TO PURCHASE A 1998 CHEVY S-10 PICKUP
FROM THE MOTOR VEHICLE FLEET IN THE AMOUNT OF \$1,474
and
CREATION OF LINE ITEM 594.63.64.2201 (CORONER VEHICLE) WITHIN
THE CAPITAL OUTLAY BUDGET, NUMBER 001-000-710
and
CREATION OF LINE ITEM 563.20.48.0001 (VEHICLE REPAIR & MAINT.)
WITHIN THE CORONER BUDGET, NUMBER 001-000-220
and
INTER BUDGET TRANSFER IN THE AMOUNT OF \$1,474 FROM THE NON-
DEPARTMENTAL BUDGET, NUMBER 001-000-700, LINE ITEM 519.90.10.0001
(CONTINGENCY RESERVE) TO THE CAPITAL OUTLAY BUDGET, NUMBER
001-000-710 TO LINE ITEM 594.63.64.2201 (CORONER VEHICLE)
and
INTRA BUDGET TRANSFER IN THE AMOUNT OF \$1,700 WITHIN
CORONER BUDGET, NUMBER 001-000-220, FROM LINE ITEM 563.20.49.0001
(AUTOPSIES) TO LINE ITEM 563.20.48.0001 (VEHICLE REPAIR & MAINT.)**

WHEREAS, the County Administrator notified the Franklin County Commissioners of the need to purchase a County vehicle for the Coroner; and

WHEREAS, Public Works plans to surplus vehicles at auction and the Coroner desires to purchase a 1998 Chevy S-10 pickup prior to said vehicles going to auction; and

WHEREAS, the Equipment Superintendent quoted the selling price of said vehicle to be \$3,000, whereas the surplus value of the vehicle is \$1,474; and

WHEREAS, the County Administrator requests a transfer in the amount of \$1,474 the Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to pay for said vehicle; and

WHEREAS, the Coroner recommended maintenance and repair funding in the amount of \$1,700 can be transferred within the Coroner budget; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes the Coroner to purchase a 1998 Chevy S10 pickup, number ET-1412, Washington license number 41486C, VIN # 1GCCS14X9W8197233, from the Motor Vehicle Fleet in the amount of \$1,474.

Franklin County Resolution No.

2006 207

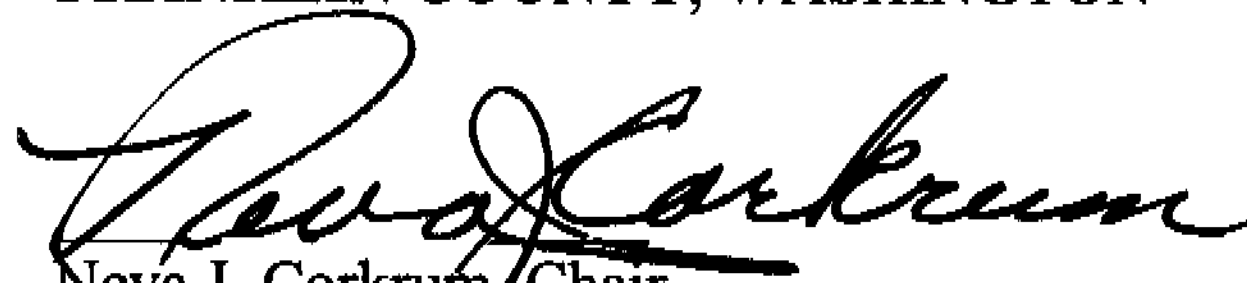
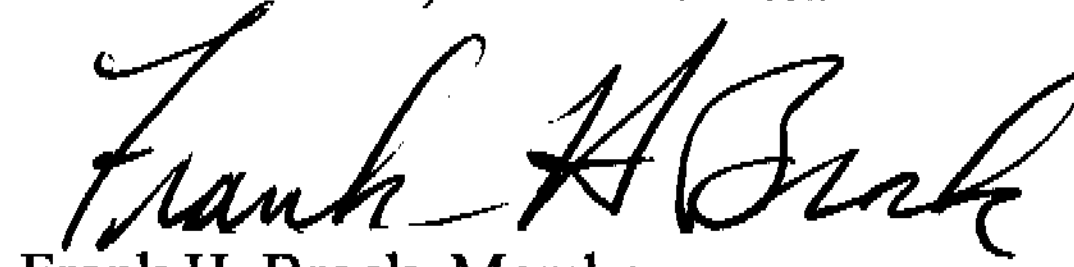
Page 2
Coroner Vehicle

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes creation of line item 594.63.64.2201 (Coroner Vehicle) within the Capital Outlay Budget, Number 001-000-710 and creation of line item 563.20.48.0001 (Vehicle Repair & Maint.) within the Coroner Budget, Number 001-000-220.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes an inter budget transfer in the amount of \$1,474 from the Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Capital Outlay Budget, Number 001-000-710 line item 594.63.64.2201 (Coroner Vehicle).

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes intra budget transfer in the amount of \$1,700 within Coroner Budget, Number 001-000-220, from line item 563.20.49.0001 (Autopsies) to line item 563.20.48.0001 (Vehicle Repair & Maint.).

APPROVED this 19th day of April 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 BoardOriginals: Auditor
Minutes
Coronercc: Accounting Department
Treasurer