

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for May 15, 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.

**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 2006-251** authorizing the Auditor's Office to utilize Brutzman's Office Solutions to move CDA furniture for a cost not to exceed \$4,800, plus tax, to be paid from the 2006 Miscellaneous Budget, Number 310-000-001, line item 594.19.60 (Capital Outlay – Courthouse Renovation). (Exhibit 1)
2. Approval to submit a letter to Stephen Buxbaum, Assistant Director for Housing, Department of Community, Trade and Economic Development, regarding temporary worker housing in Franklin County, requesting a policy change to incorporate siting criteria and require public notification. (Exhibit 2)
3. Approval of **joint Resolution 2006-252** in the matter of appointing Charlotte McCary to the Mental Health Advisory Board to represent Benton and Franklin Counties, with the term ending December 31, 2006. (Exhibit 3)

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

Landslide on R-170: A landslide covered a portion of R-170 near Basin City on Saturday night.

Vouchers/Warrants

**Motion** – Mr. Koch: I move for approval of payment of Salary Clearing warrants: warrant 40147 through 40273 for \$161,128.90; warrants 40274 through 40280 for \$48,982.41; and Direct Deposit for \$223,988.67; for a total amount of \$434,099.98.

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

The cover sheet also includes the following amounts:

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Emergency Management payroll warrants 7956 through 7962 for \$3,053.98; warrants 7963 through 7966 for \$1,095.88; and Direct Deposit for \$7,426.27; for a total of \$11,576.13; and

Irrigation payroll warrants 11685 through 11699 for \$7,884.99; and warrants 11700 through 11703 for \$1,044.75; for a total amount of \$8,929.74. (Exhibit 4)

**Motion** – Mr. Koch: I move to approve the expenditures as follows: Veterans Assistance warrants 1284 and 1285 for \$858.73; and Current Expense warrants 50939 through 50953 for \$3882.25; for a total amount of \$4740.98. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 5)

**Break Room Refrigerator**: The full-size refrigerator will be put in the first floor break room at the Courthouse. It was purchased about three years ago at the request of the Assessor's office.

**Sheriff's Radios**

The Board reviewed a letter from the Public Hospital District regarding problems with radio communications from the north county repeater that is used for emergency communications with the Dispatch Center (Exhibit 6). Mr. Koch described some aspects of the problem that is occurring. The Board will talk to the Public Works Department to see if they have adequate service for their radios and who their service provider is.

**Minutes**

**Motion** – Mr. Koch: I move that we accept minutes for May 1 and May 8, 2006. Second by Mr. Brock. 3:0 vote in favor.

**HEALTH DISTRICT**

Dr. Larry Jecha, Director of the Benton-Franklin Health District, met with the Board. Present in audience: Mike Corcoran.

**Food Inspections on Web**

Dr. Jecha said all food inspections will be published on the web site within a few weeks. The information is public record.

**Recent Meetings**

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Dr. Jecha told the Board about the attendance at the recent State Board of Health forum.

Following a recent nuclear exercise, there was a discussion with those present about the potential of a pandemic bird flu. The Departments of Wildlife and Agriculture have primary responsibility for the bird flu work. It is unusual for them to work with the Health District.

**CLARK ADDITION**

Tricia and Rick Poland from Clark Addition and Christy Batayola of Harms Engineering met with the Board. Mike Corcoran from Benton-Franklin Council of Governments (BFCoG) was also present.

Mr. Brock said he invited Mr. and Mrs. Poland and Ms. Batayola to meet with the entire Board to explain a problem with the water situation and high nitrates in the water in Clark Addition. Mrs. Poland and Ms. Batayola said there are 75 people on the water system with 27 households hooked up.

Mrs. Poland said we have been working since August 2005 to get a grant and loans through the United States Department of Agriculture (USDA). Part of the grant process has included income surveys. Ms. Batayola said they are also attempting to get Community Development Block Grants (CDBGs). A CDBG grant application has been filled out. However, the water association cannot apply for the grant directly. Franklin County would come in as a sponsor. Ms. Batayola said the Department of Health is requiring that a new well be drilled because the nitrates are very high. Mr. Brock asked if the nitrate level is over 25. Mrs. Poland said the nitrate level was 22.6 in December. Ms. Batayola said the maximum contaminant level is 10 parts per million (ppm) so the level of nitrates is well more than double. An income survey showed 70% of households are low to moderate income. They would be eligible for CDBG grant funding. There are different grants available with CDBG. Ms. Batayola said the water users are trying to get a planning grant right now which would pay for all planning documents required by Steve Trundle who is with the USDA. After that, they would try to get the construction

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grants to help pay for constructing the well and putting in a separate domestic-only system. Right now there is a combined irrigation and domestic system.

Mrs. Corkrum asked could you use the existing well for irrigation? Mrs. Poland said yes. Ms. Batayola said that is what they would do. The new well would be strictly for domestic drinking water. It would be almost 500 feet deep, based on a depth estimate prepared by a geotechnical engineer. The association would need a sponsor to apply for CDBG grants. She said Clark Town Water Association is asking to have Franklin County sponsor them for the planning-only grant now and hopefully for a construction grant in the near future. The administration of the grant would be through Mike Corcoran of the BFCoG. She said the sponsorship is sort of in name only. No money would be spent by the county, the county would not have to prepare the application, and the county wouldn't have to administer it. The administration would come from Steve Trundle with the USDA Rural Development Program. He administers loans and grants to small rural water systems. He helps them come up with funding options.

Mr. Bowen explained that we are going through this same process with Basin City as this time. He was aware of the situation at Clark Addition.

Mr. Koch asked if it includes all of Clark Addition. Ms. Batayola said a few homes in Clark Addition have drilled their own wells. She said there are 75 people that are part of Clark Town Water Association on this system. There are 27 connections that make up the 75 people that are part of this system. There are at least two other systems in the area. The Beneficial Water System is a similar size with 29 connections. Ms. Batayola is not sure of the population served by the Beneficial Water System. There is a third system called Dixon which has 10 connections. Ms. Batayola is not sure of the population served by the Dixon system. Those two systems are doing their income survey now. She said this application would be strictly for Clark Town at this point.

Ms. Batayola said we do not know status of the other systems. We are looking at a possibility of the three systems joining together. We are looking at different alternatives that will be most cost-effective and beneficial for the residents in the area.

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Mr. Bowen asked who owns the system. Ms. Batayola said the residents do. It's a homeowners system for all three systems. They are all volunteer organizations. They hire an operator. The Department of Health mandated that they have a certified water operator test the water monthly with nitrate testing every three months.

Mrs. Poland explained how funding is handled. *Lusk Pump is hired on an as-needed basis for repairs.*

Mr. Koch asked if hook-ups are metered. Mrs. Poland said it is not metered now but it will be metered in the future. The metering is a requirement for obtaining any funding. Ms. Batayola said the meter requirement is only for the domestic services. *The irrigation service will remain unmetered.*

Mr. Brock asked Mr. Corcoran his opinion about three independent systems. Mr. Corcoran said at least two of the three have the same high nitrate problems. Ms. Batayola said the Dixon system has a deep well and a shallow well. It is fairly dysfunctional. Dixon is having problems with people paying. The deep well pump is broken. There is no money to pull the pump and fix it. Dixon is now using shallower wells. They are likely drawing from high nitrate water now.

Mr. Corcoran said Mr. Trundle suggested restructuring to see if all three could be consolidated in a construction grant.

Ms. Batayola said the only hang-up is that CDBG grants are strictly for communities that are low to moderate income. She doesn't know if the other two systems qualify for this grant now. She said we need to get this application in now. The grant request is for \$35,000 which is the maximum planning grant amount available from CDBG. It would cover a preliminary engineering report that looks at various alternatives and costs associated with them, an environmental report, a biological assessment, and a cultural survey. They are all requirements from the USDA. Ms. Batayola said the biological assessment is included in this dollar figure but may not be required. Mr. Corcoran said typically a planning grant is about \$24,000.

Mr. Brock asked if they apply for a planning grant for Clark Town, would it impede anything for the other two systems? Mr. Corcoran said he thinks the reviewers

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will want to look at all three. He thinks if it doesn't jeopardize the grant, they need to look at all three.

Ms. Batayola said one of the USDA requirements is looking at including the other systems. They have had a resolution to do joint planning at least with Beneficial Water System at this point. We will look at all the options but at this point in order to get this grant we need to go ahead with the grant for Clark Town. We should have enough money to be able to include everything for the others. Mr. Brock asked will they have the latitude in that grant to do that? Mr. Corcoran thinks it will be required. Ms. Batayola said we expect the salary surveys to be about the same for the other two systems. They're in the process of doing the salary surveys now.

Mr. Bowen said you're talking about combining the water systems. If they don't meet the qualifications for the CDBG grant, it might jeopardize the whole project.

Mr. Corcoran said he thinks the main scope of your grant application could be for Clark Town but you need to talk to CDBG. Somebody needs to take a look at the feasibility of these other systems. Feasibility and maybe some solutions should be part of that process.

Mr. Koch asked how low is the income level compared to the others? Is your group added to the other group going to make them both eligible in case the other one is on the edge of being eligible? Ms. Batayola said they would have to be added together and at this point they are separate entities. Until all of the feasibility study is done, they wouldn't know.

Mrs. Corkrum said she is hearing that the Federal agents will require you to combine. Ms. Batayola said part of the feasibility study is looking into combining. However, the pre-application has to be submitted before the full application will be sent to the water association. Ms. Batayola listed some of the possible options the grant would cover. It would also include environmental impacts work and other studies. She does not foresee any problems with the environmental impacts because this is an existing development.

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Mr. Corcoran asked would you consider forming a district for all three private systems to combine? Ms. Batayola said on the surface, it looks like combining the systems is the best way. But they don't know if it would be a district, an association, or take some other form. Mr. Brock explained how formation of the Water and Sewer District has helped at Basin City. Ms. Batayola said in all likelihood they would remain an association.

Ms. Batayola explained how the association is in a catch-22.

Mr. Corcoran said the county would have to apply for the grant on their behalf. There would be some relatively small costs for what we're talking about. There would be public hearings, advertising for the engineer, and interviewing. That would have to be done through the county.

Ms. Batayola said at this point all that's needed for the pre-application form is who the contact is, tax ID number, contact person, title, address and signature.

Mr. Corcoran said the county will need to approve a resolution.

**Motion** – Mr. Brock: I move the approval of Resolution 2006-253 as specified. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

**PLANNING AND DEVELOPMENT DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

**Public Hearing: To take testimony for and against amending the Franklin County Economic Development Plan**

Public Hearing convened at 10:00 a.m. Present: Commissioners Corkrum, Koch and Brock; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers.

Mr. MacPherson gave a history of the previous adoption of the Franklin County Economic Development Plan. The first plan was adopted in 1999. The most recent plan was adopted in 2004. Both were consistent with the 1995 Comprehensive Plan. He said the proposal is for a major revision to the Economic Development Plan because we adopted a new comprehensive plan in 2005. Section 4 and Section 9 are updated. The updated project list includes 14 projects.

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Mr. Brock asked what figure was used for the county acreage. Mr. Bowen said there are 1256 square miles. Mr. Brock said in the past there has been some question about the total acreage. Mr. MacPherson said GIS does a calculation. Sometimes it includes the center of the river and other times it does not. There is still a question as to the actual area.

Mr. MacPherson said there are nine sections in the plan. Section 4 has changed with new elements added to be consistent with the updated comp plan. Section 9 has an updated project list with updated project figures. The Appendix has changed to include an updated future land use map for reference.

Mr. Bowen said the Economic Development Advisory Committee now consists of the three county commissioners and himself. The funding for projects has been considered and pretty much decided. He has discussed where the funding will go with representatives of the cities and the port.

Mr. Brock asked where funding could come from to help the Clark Addition water project. Mr. Bowen said the Board would have to use .08 distressed county economic development money and amend the plan unless there were Current Expense funds available. The plan can be updated.

Mr. Brock said the Ben Franklin Transit monitors sales tax. They say the amount of sales tax has dropped off. Mrs. Corkrum said it's hard for her to believe the sales tax revenue has dropped because with construction of so many new roads and the bridge, there would have been a boost in sales tax for materials. Mr. Bowen thinks the tax base has increased recently in Franklin County with all of the new commercial development, particularly at the Road 68 area. He thinks the .08 funds will increase.

Mike Corcoran joined the audience.

No one was present in the audience to comment.

**Motion** – Mr. Brock: I move for the approval of the Franklin County Economic Development Plan as presented by our Planner. This is Resolution 2006-250. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 8)

Mr. MacPherson left the meeting.



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Mr. Corcoran said he is in support of the Economic Development Plan.

**Recessed** at 10:16 a.m.

**Reconvened** at 10:29 a.m.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board. Present in audience: Mike Corcoran.

Landslide

Mr. Fife will be attending the South Columbia Basin Irrigation District (SCBID) meeting this afternoon. He showed the Board pictures of the landslide. Mr. Fife said the landslide area is not yet stable so no work is being done by county crews at this time.

Mr. Fife has asked if emergency funding is available. It is not available unless the road is damaged. It is not possible to determine the road damage at this time. He said the vertical face of the slide is not stable.

Mr. Koch asked what we need to do to protect it now. Mr. Fife said the road is closed at both ends. We need deputies to enforce it. He asked the Board to talk to the Prosecutor's Office to prepare to declare it as a hazardous area and have no access without proper authorization.

Chief Civil Deputy Prosecuting Attorney Ryan Verhulp joined the meeting.

Mr. Brock asked Mr. Fife if he has thoughts on solutions. There was some discussion about road placement once it can be repaired. Mr. Fife told the Board that people are going past barricades and walking on the slide. It's not stable.

Mr. Brock said the commissioners need to be notified when there are problems such as this landslide.

The Board decided to pass an emergency resolution stating it is a hazardous area.

**Motion** – Mr. Brock: I move the approval of Resolution 2006-254 in regard to a declaration of emergency on R-170. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 9)

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Community Action Committee (CAC)

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The Board answered Mr. Verhulp's questions about provisions in a contract he is preparing between the County and the CAC. The Board wants a five-year term with periodic reports and a maximum contract amount of \$10,000. CAC Director Judith Gidley's rate will be set at \$75 per hour.

**AUDITOR**

Auditor Zona Lenhart met with the Board.

Courthouse Re-Dedication and Tours

Ms. Lenhart showed the Board various handouts that will be given for tours and for the re-dedication and program. She showed the Board the book that is being printed for sale by the Historical Society. She told the Board about TVW coverage. The Tri-City Herald donated a color ad. Other sponsorships have also been given.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Mike Corcoran.

Information Services (IS)

IS Director Kevin Scott and Liz Cupples met with the Board.

Courthouse Security Project: Mr. Scott gave the Board a proposal for courthouse security prepared by Ms. Cupples and himself. The proposal includes putting perimeter fencing completely around the campus of the Courthouse, Public Safety Building (PSB) and jail, having a guard building placed in front of the PSB near the flag area, and having everybody entering the complex being screened through there. Once on the grounds, people can go anywhere. The prices are estimates.

**PUBLIC WORKS**

The Board interrupted the discussion to hold a telephone call with Engineer Tim Fife. Mr. Fife answered their questions about the use of the radio communications tower by the Public Works Department. He thinks it would be possible to include the communications costs in the overall costs of the Sheriff's vehicles maintenance program that is handled by the Public Works Department.

**INFORMATION SERVICES (continuing)**

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Mrs. Corkrum asked what happens when people come in to work after hours and on weekends if we put this security system in place? Mr. Bowen said you would decide whether people can come in or not. After hours, everything would be switched to master control in the Jail. Keypads would still be on doors. He explained what types of fencing and cameras would be used.

Mrs. Corkrum said she sees a myriad of problems. There is not enough parking for the elderly and handicapped. Mr. Bowen said this system does not take any parking spaces. The Health Department will be moving so some parking that has been used by the Health Department will be freed up for others to use. Once the Health Department moves, the building will be used by other county departments. It will have keypads.

Mr. Koch said he would be unhappy to not have an entrance on the east side of the courthouse. Mrs. Corkrum agreed. Mr. Bowen said the walkways heading onto the sidewalks will have a gate including on 4<sup>th</sup> Avenue. The gates will not be accessible generally. They will open when fire alarms go off.

Mr. Bowen said the only other alternative is to lock everything except one entrance. That would eliminate handicapped ramps.

Mr. Koch said the only other way is to have an additional entrance on the east side of the Courthouse.

Mr. Brock said he thinks this decision needs to involve all the elected officials. Mr. Bowen said the judges and other departments are asking what are you going to do about security. The Board decided to set up a meeting to discuss it again. Mr. Bowen said the Board has already approved the cameras for the interior.

Mrs. Corkrum thinks the manning of the area could be done by the Sheriff's Office because there is less for them to patrol since the City of Pasco is now larger. Mr. Bowen said the Sheriff's Department has told him they are not interested in doing it. Mr. Bowen said he thinks contracting with a company is a good idea rather than having county employees do the work.

Mr. Scott said these estimates are very preliminary numbers and they are erring on the high side.

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**COUNTY ADMINISTRATOR**

Fred Bowen met with the Board. Present in audience: Mike Corcoran.

Economic Development Projects

Mr. Bowen gave the Board a list of proposed projects to fund based on the Economic Development Plan. He asked for Board approval of the projects as listed.

Mr. Bowen has talked to Pasco City Manager Gary Crutchfield about a city project for which Pasco has requested some funding. The Board had asked Mr. Bowen to talk to Mr. Crutchfield to see if the city would agree to split funding of a TRAC project if the county allowed the city to use these funds listed in the Economic Development Plan. Mr. Bowen said Mr. Crutchfield told him the City of Pasco would like to see that the county have a feasibility study done to determine what the return would be if we put \$3 million into the TRAC project. Mr. Brock said he would have no problem agreeing to the feasibility study if the city would say they would provide funding for the TRAC project. Mr. Bowen said no one at the city is willing to put their name on the line. Mr. Brock said these guys need to commit to something. Mr. Bowen said he cannot get a commitment from the City of Pasco, either on paper or verbally.

In response to a question from the Board, Mr. Bowen said the East Lewis truck route opens up a route to get into the Sacajawea railspur.

Mr. Brock said he suspects the county will provide the funding to the city but he is opposed to funding it without some commitment. Mrs. Corkrum thinks if a feasibility study is favorable, the city will fund it because it will benefit the city.

Mr. Bowen said the listed TRAC projects include \$300,000 for TRAC to do a feasibility study and then engineering if the feasibility study is favorable. He would be surprised if it is not favorable. Other projects for TRAC have already been approved by the Board but put on hold until the plan was completed.

Mr. Bowen answered the Board's questions about the Kahlotus project.

Mr. Brock said he has some reluctance but he would vote for approval on the plan.

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Mrs. Corkrum said she thinks we've done a lot for the City of Pasco, including: allowing the city to use the county right-of-way for a sewer line, allowing an entrance to the Autoplex off of Court Street, and leasing the city land for their softball fields for \$1. She is disappointed that they at least wouldn't say they would contribute to the TRAC project.

Mr. Bowen said the storage unit at TRAC is expected to cost about \$30,000 more than anticipated. Mr. Bowen has put \$6 million inside the economic development plan. He explained how funding will be available for TRAC projects.

Mr. Bowen said if the Board approves, the county will bond \$2 million of the funding. He wants to send a letter to agencies letting them know the project has been approved.

**Motion** – Mr. Brock: I move the approval of the economic development projects as presented. This is Resolution 2006-255. Second by Mr. Koch. 3:0 vote in favor.  
(Exhibit 10)

**MINUTES**

**Motion** – Mr. Koch: I move we accept Commissioners Meeting minutes for May 10, 2006. Second by Mrs. Corkrum. 3:0 vote in favor.

**OTHER BUSINESS**

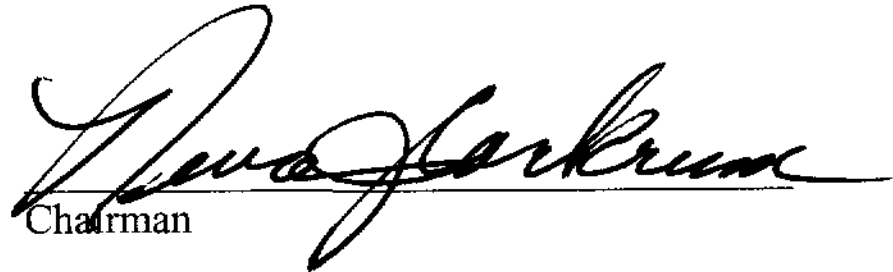
Planning Director Jerrod MacPherson met with the Board.

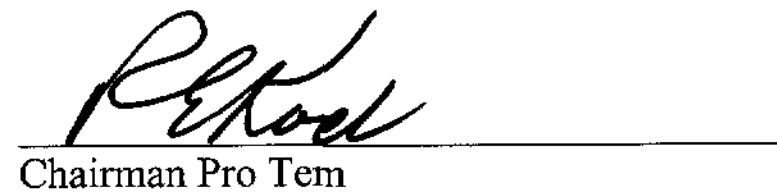
**Prison Project at Connell**: Mr. MacPherson said the Connell City Council anticipates signing an interlocal agreement with the county next Monday night for work on the prison project. Interviews with prospective temporary building inspectors were conducted last week. Mr. MacPherson asked if the Board has any problem with him making job offers for temporary employees if the City of Connell signs the agreement Monday night. The Board gave approval.

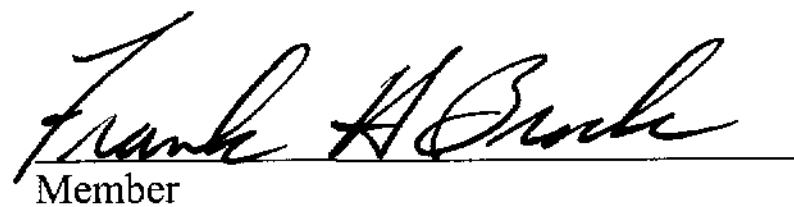
**Adjourned** at 11:59 a.m.

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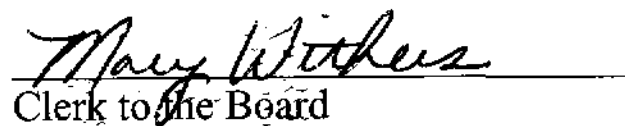
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

  
Chairman Pro Tem

  
Member

Attest:

  
Clerk to the Board

Approved and signed June 7, 2006.

**FRANKLIN COUNTY RESOLUTION NO. 2006 251**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: AUTHORIZATION FOR THE AUDITOR'S OFFICE TO UTILIZE  
BRUTZMAN'S OFFICE SOLUTIONS TO MOVE CDA FURNITURE**

**WHEREAS**, the Franklin County Auditor desires to utilize Brutzman's Office Solutions to move Contract Design Associates (CDA) furniture when the office moves back into the newly remodeled Courthouse; and

**WHEREAS**, Bekins Northwest will move the remainder boxes and furniture; and

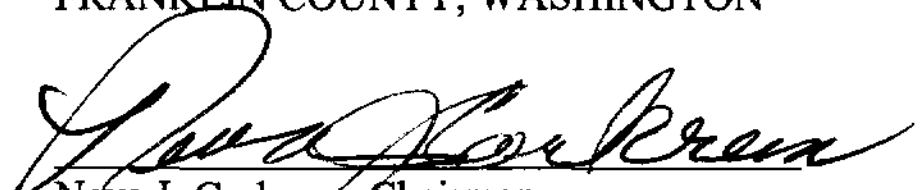
**WHEREAS**, Brutzman's Office Solutions submitted a revised move estimate via email to the County Auditor, with a quote not to exceed \$4,800 plus tax; and


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

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby authorizes the Auditor's Office to utilize Brutzman's Office Solutions to move CDA furniture for a cost not to exceed \$4,800, plus tax, to be paid from the 2006 Miscellaneous Budget, Number 310-000-001, line item 594.19.60 (Capital Outlay – Courthouse Renovation).

**APPROVED** this 15<sup>th</sup> day of May, 2006.

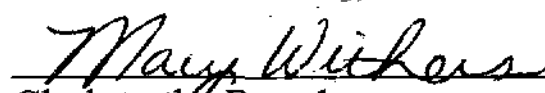
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Neva J. Corkrum, Chairman

  
Robert E. Koch, Chairman Pro Tem

  
Frank H. Brock, Member

Attest:

  
Clerk to the Board

Originals: Auditor  
Minutes  
Brutzman's Office Solutions

cc: Accounting  
County Administrator - Invoice

**Zona Lenhart**

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**From:** Ken Brutzman [ken@brutzmans.com]  
**Sent:** Monday, May 08, 2006 4:15 PM  
**To:** 'Zona Lenhart'; 'Diana Killian'; 'Sue Boothe'  
**Subject:** Revised move estimate

Zona,

I have reviewed the furniture move schedule, and recalculated the hours to include a two stage move, and incorporate the Recording area, which I omitted from my last estimate.

As we discussed earlier, my "not to exceed" price is \$4,800.00 plus tax. I will only bill for actual time. Our rate is \$40.00 per man hour, including trucks and equipment. The time breakdown is as follows:

- Recording area – 3 men, 1.5 days each. Total hours – 36. Cost – \$1,440.00.
- Elections area, Zona and Sue's area plus filing – 3 men, 3 days each. Total hours – 72. Cost - \$2,880.00.
- Contingency for unforeseen delays – 3 men, 4 hours each. Total hours – 12. Cost - \$480.00.

As I stated in my earlier quote, the price quoted assumes that the work will happen during normal business hours, Monday through Friday. Saturday and after hours labor is billed at time and a half, Sunday and holiday labor is billed at double time.

I hope this is not too confusing. Please don't hesitate to call with any questions or concerns.

Thanks,  
Ken Brutzman  
Brutzman's Office Solutions  
Office: (509) 735-0300  
Cell: (509) 366-0268

*This does not include  
acct files or licensing department  
Only involves the CDA furniture*

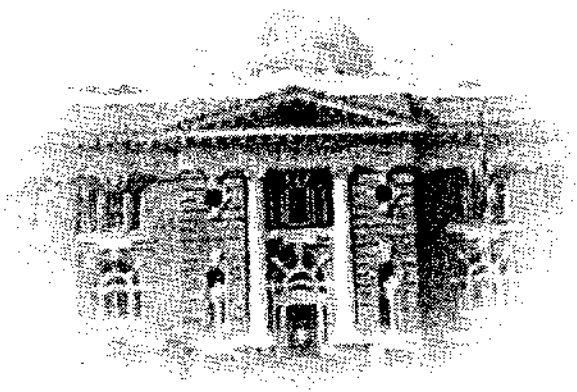


May 15, 2006

Neva J. Corkrum  
District 1

Robert E. Koch  
District 2

Frank H. Brock  
District 3



Fred H. Bowen  
County Administrator

Rosie H. Rumsey  
Human Resources Director

Patricia L. Shults  
Executive Secretary

Board of County Commissioners  
**FRANKLIN COUNTY**

May 15, 2006

Stephen Buxbaum, Assistant Director for Housing  
Department of Community, Trade and Economic Development (CTED)  
P.O. Box 42525  
Olympia WA 98504-2525

**Re: Temporary Worker Housing**

Dear Mr. Buxbaum:

Juli Wilkerson, CTED Director, provided us with your name as the person to contact regarding the sub-cabinet committee on farmworker housing. We hope you will be able to help us with some concerns we have in our county.

Two temporary worker housing areas are in the process of being located in Franklin County. These camps can be placed without any public notification or public hearings and also without siting criteria. We have had many people complain about this procedure. We do recognize and appreciate that CTED notified the County's Planning and Building Department as a courtesy.

Please consider making changes to the policy regarding housing on rural worksites to require notification and allow input from the public. Currently the RCW allows temporary worker housing on a rural worksite as a permitted use as it relates to local zoning. Further, all housing must comply with the State Department of Health requirements. However, the RCW does not address siting criteria for the housing. Examples of siting criteria that should be considered would be distances from existing residences on neighboring properties or designating setback standards for this use in the Agricultural Areas rather than relying on the underlying zoning standards.

Stephen Buxbaum  
Page 2  
May 15, 2006

We are requesting a change to the policy to incorporate siting criteria and also to require public notification which will protect adjacent landowners and allow them to participate in the siting process. Thank you for your consideration of this request.

Sincerely,

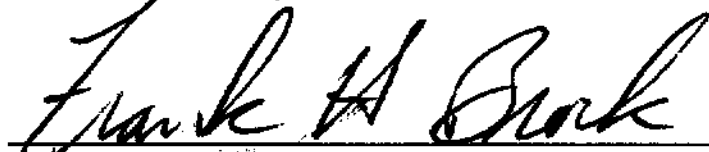
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Neva J. Corkrum, Chairman



Robert E. Koch, Chairman Pro Tem



Frank H. Brock, Member

cc: Governor Christine Gregoire  
Jeff and Melanie Ossman  
Janet Abbett, CTED Program Manager  
WSAC

JOINT RESOLUTION

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

**06 302**

BENTON COUNTY RESOLUTION NO. \_\_\_\_\_

FRANKLIN COUNTY RESOLUTION NO. 2006 252

IN THE MATTER OF APPOINTMENTS TO THE MENTAL HEALTH ADVISORY BOARD TO REPRESENT BENTON AND FRANKLIN COUNTIES

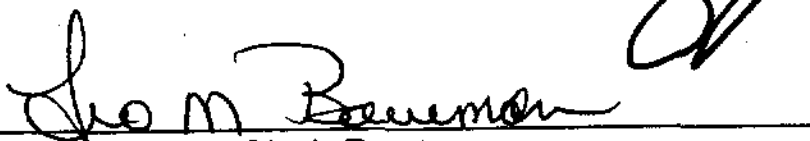

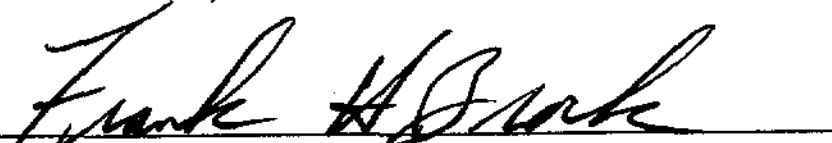
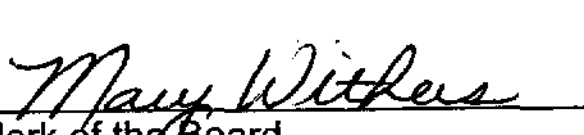
WHEREAS, a Joint Resolution was signed by Benton County on March 5, 1990, #90-77, and by Franklin County on March 12, 1990, #90-36, creating the Benton-Franklin Counties' Mental Health Advisory Board, and

WHEREAS, said Joint Resolution provided for Board composition of nine members appointed by the Boards of Commissioners of Benton and Franklin Counties, and

WHEREAS, one vacancy exists on the Board with the resignation of Dick Cooley; and

WHEREAS, Charlotte "Charlie" McCary has demonstrated interest and indicated willingness to accept appointment to the Mental Health Advisory Board, NOW THEREFORE,

BE IT RESOLVED that Charlotte "Charlie" McCary, residing at 2917 W. 19<sup>th</sup> Avenue, Apt. #42, Kennewick, WA 99336, be hereby appointed to fill Dick Cooley's position on the Benton-Franklin Counties' Mental Health Advisory Board for a term of appointment that will expire on December 31, 2006.

DATED: 6-5-06  
Max Bentiz, Chairman of the Board  
Leo Bowman, Chair Pro-tem  
Claude Oliver, Member  
Constituting the Board of County  
Commissioners of Benton County, WashingtonAttest:   
Clerk of the BoardDATED: May 15, 2006  
Neva Corkrum, Chairman of the Board  
Robert Koch, Chair Pro-tem  
Frank Brock, Member  
Constituting the Board of County  
Commissioners of Franklin County, WashingtonAttest:   
Clerk of the Board

Distribution: Benton County Commissioners  
Franklin County Commissioners  
Dept. of Human Services

cc: Charlie McCary

Carey

EXHIBIT 3  
FRANKLIN COUNTY  
ACTION SUMMARY COVER SHEET

May 15, 2006

AGENDA ITEM		TYPE OF ACTION NEEDED			
Meeting Date:		Execute Contract	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>
Subject:	Joint Resolution for Appointment to	Pass Resolution	<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>
	The Mental Health Advisory Board	Pass Ordinance	<input type="checkbox"/>	1 <sup>st</sup> Discussion	<input type="checkbox"/>
Prepared by:	Carol Carey	Pass Motion	<input type="checkbox"/>	2 <sup>nd</sup> Discussion	<input type="checkbox"/>
Reviewed by:		Other	<input type="checkbox"/>	Other	<input type="checkbox"/>

**BACKGROUND INFORMATION**

The Counties' Mental Health Advisory Board (MHAB) is a nine member board which reviews mental health treatment programs and contracts and provides recommendations to the Boards of County Commissioners for contracting and planning.

**SUMMARY**

Dick Cooley has resigned from the Board. Charlotte "Charlie" McCary has expressed interest in being appointed to the Mental Health Advisory Board. Ms. McCary would fill Dick Cooley's position on the Board.

**RECOMMENDATION**

Sign the Joint Resolution to appoint Charlie McCary to a term which will expire December 31, 2006.

**FISCAL IMPACT**

There is no fiscal impact. These are voluntary positions.


**MOTION**

To approve signing the Joint Resolution to appoint Charlie McCary to a term on the Mental Health Advisory Board with the term ending December 31, 2006.

May 11, 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, 05/11/2006 ,  
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
<b>Salary Clearing Payroll:</b>		
	40147-40273	161,128.90
	40274-40280	48,982.41
	Direct Deposit	<u>223,988.67</u>
	<b>Total</b>	<b><u>\$434,099.98</u></b>

In the amount of \$ **434,099.98** . The motion was seconded by \_\_\_\_\_  
and passed by a vote of 3 to 0 .



**Emergency Mgmt Payroll:**

7956-7962	\$3,053.98
7963-7966	1,095.88
Direct Deposit	<u>7,426.27</u>
<b>Total</b>	<b><u>\$11,576.13</u></b>

**Irrigation Payroll:**

11685-11699	\$7,884.99
11700-11703	\$1,044.75
Direct Deposit	<u>0.00</u>
<b>Total</b>	<b><u>\$8,929.74</u></b>

EXHIBIT 5  
Franklin County Auditor

May 15, 2006

1016 North 4th Avenue  
Pasco, WA 99301

ZONA LENHART, Auditor  
509-545-3840 • Fax: (509) 545-2142  
www.co.franklin.wa.us

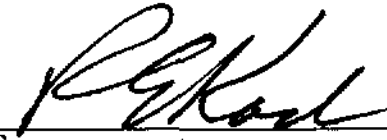
P.O. Box 1451  
Pasco, WA 99301

May 15, 2006

Franklin County Commissioners:

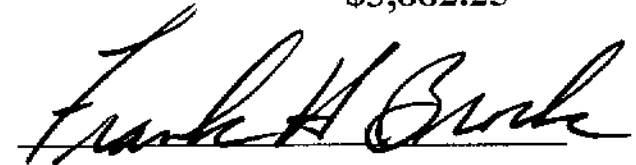
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, May 15, 2006,  
Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Veteran's Assistance	1284-1285	\$858.73
Current Expense	50939-50953	\$3,882.25

In the amount of 4,740.98 . 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

May 15, 2006

FRANKLIN COUNTY  
PUBLIC HOSPITAL DISTRICT #1  
PO BOX 297  
ELTOPIA WA 99330-0297  
Tel: (509) 297-4517  
FAX: (509) 297-4544

RECEIVED  
FRANKLIN COUNTY COMMISSIONERS  
MAY 10 2006

May 9, 2006

TO: Franklin County Commissioners  
Sheriff Lathim  
Lt. Hogan

RE: RADIO COMMUNICATIONS

Dear Sirs:

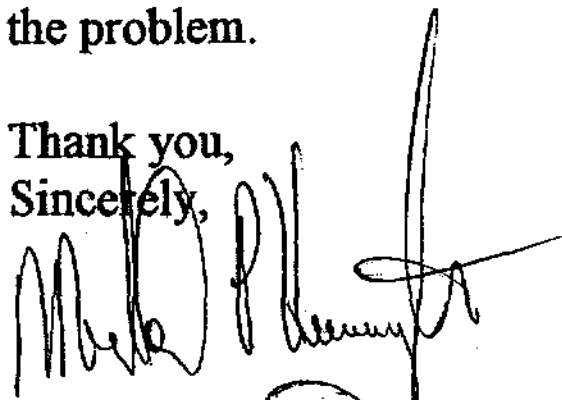
It has come to our attention that the North County Repeater is not working as it should. Over the past couple of months our volunteers, along with ourselves, have been having issues with our portables. These issues include the portables tripping both day and night without a tone, constant and intermittent chirping, and recently a whine during any transmissions.

This chirping is causing our volunteers to turn down and shut their portables off at night, leaving North County with less responders for emergencies. This chirping and whine also makes it very difficult to understand any transmissions from other volunteers and dispatch.

Weather seems to make no difference to these issues. It started with the wind and rain causing more problems, but now we have this chirping without wind and rain.

We would appreciate it if you can look into this matter and find a way to fix the problem.

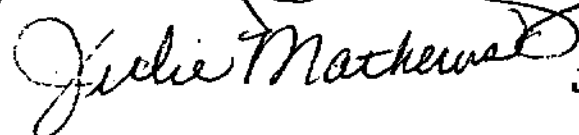
Thank you,  
Sincerely,



Mike Harrington/Commissioner



Nancy Danz/Chairperson



Julie Mathews/Commissioner

**FRANKLIN COUNTY RESOLUTION NO. 2006-253**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING-ONLY  
GRANT WITH CERTIFICATIONS OF COMPLIANCE FOR THE CLARK  
TOWN WATER ASSOCIATION**

**WHEREAS**, Franklin County is applying to the state Department of Community, Trade and Economic Development for funding assistance;

**WHEREAS**, it is necessary that certain conditions be met as part of the application requirements; and

**WHEREAS**, Neva J. Corkrum, Chairman, Franklin County Board of Commissioners, is authorized to submit this application to the state of Washington on behalf of Franklin County; and

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby authorizes submission of this application to the Washington State Department of Community, Trade and Economic Development to request \$35,000 for the Clark Town Water Association and certifies that, if funded, it:

Will comply with applicable provision of Title I of the Housing and Community Development Act of 1974, as amended, and other applicable state and federal laws;

Has provided opportunities for citizen participation comparable to the state's requirements (those described in Section 104(a)(2)(3) of the Housing and Community Development Act of 1974, as amended); has complied with all public hearing requirements and provided citizens, especially low- and moderate-income persons, with reasonable advance notice of, and the opportunity to present their views during the assessment of community development and housing needs during the review of available funding and eligible activities, and on the proposed activities;

Has provided technical assistance to citizens and groups representative of low- and moderate-income persons that request assistance in developing proposals;

Will provide opportunities for citizens to review and comment on proposed changes in the funded project and program performance;

Will not use assessments against properties owned and occupied by low- and moderate-income persons or charge user fees to recover the capital costs of CDBG-funded public improvements from low- and moderate-income owner-occupants;

Will establish a plan to minimize displacement as a result of activities assisted with CDBG funds; and assist persons actually displaced as a result of such activities, as provided in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended;



**Franklin County Resolution 2006-253**

Page 2

**CDBG Planning-Only Grant Application**

Will conduct and administer its program in conformance with Title VI of the Civil Rights Act of 1964 and the Fair Housing Act, and will affirmatively further fair housing, (Title VIII of the Civil Rights Act of 1968);

Has adopted or will adopt and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstration; and has adopted or will adopt and implement a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction, in accordance with Section 104(1) of Title I of the Housing and Community Development Act of 1974, as amended; and

Will provide, upon request, and prior to any obligation of funds being made, a complete and accurate CDBG Federal Funds Disclosure Report detailing the required applicant/grantee information and, as appropriate, other government assistance provided or applied for, interested parties and expected sources, and uses of funds.

**BE IT FURTHER RESOLVED** Franklin County Board of Commissioners hereby designates the Chairman of the Board, Neva J. Corkrum, as the authorized Chief Administrative Official and authorized representative to act in all official matters in connection with this application and Franklin County's participation in the Washington State CDBG Program.

**APPROVED** this 15<sup>th</sup> day of May 2006.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Neva J. Corkrum, Chairman

  
Robert E. Koch, Chairman Pro Tem

Attest:

  
Clerk to the Board

  
Frank H. Brock, Member

Originals: Auditor  
Minutes  
Clark Town Water Association

cc: Prosecuting Attorney  
County Administrator

BEFORE THE BOARD OF COMMISSIONERS  
FOR FRANKLIN COUNTY  
STATE OF WASHINGTON

IN THE MATTER OF THE DECLARATION )	
	EMERGENCY DECLARATION
OF A )	FRANKLIN COUNTY RESOLUTION
	No. <u>2006-254</u>
LANDSLIDE EMERGENCY )	

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WHEREAS, The Board of Commissioners for Franklin County has been notified of an emergency event in north Franklin County; and

WHEREAS, The emergency situation may require the implementation of emergency protective actions to protect the property, health and welfare of the citizens of Franklin County; and

WHEREAS, The emergency response resources of Franklin County will not be sufficient to meet the requirements of a prolonged response to an emergency of this nature and magnitude; and

WHEREAS, The emergency event requires the activation of the Franklin County Comprehensive Emergency Management Plan and use of the Statutory emergency powers granted pursuant to RCW 36.40.180 and 38.52.070; now therefore,

IT IS HEREBY DECLARED AND RESOLVED BY THE FRANKLIN COUNTY BOARD OF COMMISSIONERS:

- 1) That an emergency exists within Franklin County as a result of a landslide adjacent to and covering Road 170 and that such Emergency is declared to have commenced as of 9:00 PM on the 13th day of May, 2006.
- 2) That all Departments and Offices of Franklin County are authorized to enter into contracts and obligations necessary to respond to the declared emergency to protect the health, welfare and property of the citizens of the County and to provide the citizens with emergency assistance.
- 3) That because of the impending emergency, all Departments and Offices of Franklin County are authorized to use emergency purchasing procedures without regard to time-consuming procedures and formalities required by law for non-emergency purchases of goods and services, except those mandated by Constitutional requirements.

- 4) A copy of this declaration shall be as effective as an original.

DATED THIS 15th DAY OF MAY, 2006, at 1:00 o'clock PM.

BOARD OF COMMISSIONERS FOR FRANKLIN COUNTY  
STATE OF WASHINGTON

  
Chairperson

Approved as to form:

  
Attorney for Franklin County

**FRANKLIN COUNTY RESOLUTION NO. 2006 255**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: APPROVAL OF ECONOMIC DEVELOPMENT PROJECTS**

**WHEREAS**, the County Administrator submitted a list of economic development projects to the Board of Franklin County Commissioners; and

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

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves a total of \$2,320,000 for the following projects as follows:

Basin City Water & Sewer District	\$ 800,000
Port of Pasco Sacajawea Railspur	\$ 600,000
City of Kahlotus Water System	\$ 100,000
City of Pasco East Lewis Truck Route	\$ 180,000
Franklin County TRAC projects	\$ 640,000

**APPROVED** this 15<sup>th</sup> day of May 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's Office  
Minutes  
County Administrator

Basin City Water & Sewer District  
Port of Pasco  
City of Kahlotus  
City of Pasco  
TRAC