

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for June 7, 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.

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis met with the Board.

Executive Session at 9:02 a.m. to review the performance of a public employee according to RCW 42.30.110(1)(g) expected to last no more than 15 minutes.

Open Session at 9:10 a.m.

Motion – Mr. Brock: I move we send a letter of termination of personal service agreement to Mr. Scott Etherton as listed in the letter. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Letter of appreciation to employees for participation in donations for food banks

Motion – Mr. Brock: I move for approval of the letter. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Consent Agenda

Motion - Mr. Koch: I move we accept the consent agenda for June 7, 2006, as presented:

1. Approval of **Resolution 2006-288** in the matter of reappointment of Forrest Alexander to the Benton-Franklin Workforce Development Council, representing position B-15 for Business, with said term expiring June 30, 2009. (Exhibit 3)
2. Approval of **Resolution 2006-289** in the matter of reappointment of Kris Johnson to the Benton-Franklin Workforce Development Council, representing position B-11 for Business, with said term expiring June 30, 2009. (Exhibit 4)
3. Approval of **Resolution 2006-290** in the matter of reappointment of James E. Egan to the Benton-Franklin Workforce Development Council, representing position B-6 for Business, with said term expiring June 30, 2009. (Exhibit 5)
4. Approval of **Resolution 2006-291** in the matter of reappointment of Richard Reisinger to the Benton-Franklin Workforce Development Council, representing

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position B-13 for Community-Based Organization, with said term expiring June 30, 2009. (Exhibit 6)

5. Approval of **Resolution 2006-292** for an intra budget transfer in the amount of \$1,000 within the 2006 Current Expense Planning & Building Budget, Building Department, Number 001-000-130, from line item 524.20.10.0020 (Building Insp. I) to line item 524.20.10.0900 (Overtime). (Exhibit 7)
6. Approval of **Resolution 2006-293** for the disposal of seven chairs and four stools as identified on the *Franklin County Storage – Salvage* form received from the Prosecutor's Office, in conjunction with RCW 36.32.210 (inventory). (Exhibit 8)
7. Approval of **Resolution 2006-294** for inter budget transfers totaling \$11,000 as follows:
 - \$8,000 from the Non-Departmental Budget, #001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Commissioners Budget, #001-000-680, line item 511.00.43.0002 (Travel/Staff).
 - \$3,000 from the Non-Departmental Budget, #001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Commissioners Budget, #001-000-680, line item 511.00.43.0004 (Travel/Dist. 2 Commissioner). (Exhibit 9)
8. Approval of **Resolution 2006-295** authorizing Information Services to accept the Imaging System Proposal from Imagetek in the amount of \$11,736 for District Court, to be paid from the 2006 Current Expense Information Services Budget, Number 001-000-350, line item 518.80.48.0005 (R&M – Maintenance Agreements); authorizing the Chairman to sign the Terms and Conditions on behalf of the Board; and authorizing expenditure of \$2,258 to pay for two Canon DR-2580C scanners and associated taxes, to be paid from the 2006 Miscellaneous Budget, Number 128-000-001, line item 594.12.60.0000 (Capital Expenditures). (Exhibit 10)
9. Approval of **Resolution 2006-296** authorizing Information Services to purchase a Dell computer as identified on the attached Quote, Number 297380820, in the amount of \$966.55, and Microsoft Office 2003 Pro in the amount of \$326.71 for the Clerk to the Board's office, and authorizing an inter budget transfer in the amount of \$1,300 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 594.00.64.3501 (Computer Hardware) to pay for said purchase. (Exhibit 11)

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

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Vouchers/Warrants

Motion – Mr. Brock: I move for approval of the payment of the warrants as listed: Growth Management warrant 206 for \$2,554.09; Law Library warrant 985 for \$164.90; Current Expense warrants 51199 through 51228 for \$9,529.05; TRAC warrants 9484 through 9549 for \$59,339.28; Crime Victims warrant 346 for \$120.56; Current Expense warrants 51229 through 51245 for \$2,769.90; Current Expense warrants 51246 through 51247 for \$1,253.95; and Veteran's Assistance warrants 1287 through 1290 for \$5,266.68; for a total of \$80,998.41. Second by Mr. Koch. 3:0 vote in favor.

(Exhibit 12)

Food Banks

The local food banks appreciated the donations made by Franklin County employees yesterday.

Minutes

Motion – Mr. Koch: I move that we accept Commissioners Minutes for May 15, May 22, May 23 and June 6. Second by Mr. Brock. 3:0 vote in favor.

PLANNING AND DEVELOPMENT DEPARTMENT

Planning Director Jerrod MacPherson met with the Board.

Public Hearing: Short Plat SP 2006-11 for applicant Carmen Zozaya to short plat approximately 180.75 acres into four lots. Lot #1 is approximately 3.52 acres in size, Lot #2 is approximately 4.13 acres in size, Lot #3 is approximately 4.19 acres in size, and the remaining farm is approximately 168.91 acres in size. The property is zoned Agricultural Production 20 Zoning district (AP 20).

Public Hearing convened at 9:30 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: James H. Person, Carmen Zozaya, Ines Zozaya Geist, Stefan Z. Geist and Hector Alamillo.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 13).

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Mr. MacPherson showed the site plan on the screen which included the existing home portion. He reviewed the conditions of approval. Lot 2 will require an access. He explained what access routes are available.

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

Mrs. Corkrum asked if anyone in the audience would like to speak in favor.

Ines Zozaya Geist spoke. She is the daughter of Jerry and Luisa Zozaya. After her mother Luisa's death, her father married Carmen Zozaya Matus. Her father Jerry Zozaya died eight years ago today. Ms. Zozaya Geist said we want to keep ag land intact for farming. That gives Carmen the ability to stay on the farm. The pond is included in the farm. Since my sister and I did not want to buy the farm, Carmen is trying to give her and I a piece of the land, or the grandkids, whatever we choose, some day. She said, "I wanted to explain the thinking behind having Lots 1 and 2 divided from the farm."

Mrs. Corkrum asked two times if anyone else would like to speak in favor. There was no response.

Motion – Mr. Koch: I move we grant preliminary approval of Short Plat 2006-11 subject to the seven findings of fact and eight conditions of approval. This is Resolution 2006-297. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 13)

Final Approval Short Plat SP 2005-01, Loren Stangeland

Motion – Mr. Brock: I move for the approval of Resolution 2006-298 as listed. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 15)

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Executive Session at 9:43 a.m. regarding potential litigation expected to last 10 minutes.

Open Session at 9:52 a.m.

Grand Old 4th

Mr. Bowen said a vendor wants to do a Texas Hold 'em game at the Grand Old 4th. He would physically rent the room at TRAC. The Grand Old 4th would receive 25% of the profits. This event was done at the Irish Games. The vendor has all the

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credentials to do this event. Mr. Verhulp will review the request. He told the Board about some of the requirements in the law.

Recessed at 9:59 a.m.

Reconvened at 10:15 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Hector Alamillo and Troy Woody.

Wernett Road

Mr. Fife told the Board about plans to elevate Wernett Road to prevent a flooding problem.

Mr. Alamillo said if the county follows the proposal to crown the road, all you do is flood my place and the neighbor's place across the street. You're putting the water someplace else. His proposal is we use county equipment to dig a French drain to adequately drain the water. He said he and his neighbors will split the cost for the rock to fill it. Then the county would go back in and level it out and put the top on the drain. He said if I have to pay for the paving, I'll pay for it. He feels Mr. Fife's proposal for resolution is not a resolution. He thinks people that are driving in the water will just come out even further into his property.

Mr. Fife said part of the reason we have a problem is because a property owner paved along the road without a permit and didn't provide for any drains at all. The idea is not to get the water in the drywell. We're going to have to start inspecting drywells and charge a fee for them. The idea is to get the water into an area where it can evaporate. We're going to get the water in a sandy area. Then in five or six hours it will be gone.

Mrs. Corkrum gave an example of paving on another road.

Mr. Fife described the difference between French drains and drywells. He said the county usually uses drywells or infiltration trenches. Mr. Fife said the goal is to get the water off the road and onto an impervious surface.

Mr. Alamillo said a big problem is the drivers that drive down the road at 55 to 60 miles an hour and make a splash.

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Mr. Fife said we're getting the puddle off the road. There will be a puddle on the south side where the property owner has paved.

Mrs. Corkrum said let's try it and see how it works. Mr. Alamillo said that's displacing the water to our property. Mr. Fife said there is 20 feet of right-of-way.

Mrs. Corkrum said the next time it rains, all three Commissioners will go to the site and see for ourselves. We'll see it after the Public Works Department does their work to raise the road.

CRP 594/Landslide Response and Investigation

Mr. Fife said Chief Civil Deputy Prosecutor Ryan Verhulp has asked Public Works to keep track of costs for the landslide work. He asked for approval of a resolution establishing County Road Project #594 for landslide response and investigation.

Motion – Mr. Brock: I move for the approval of Resolution 2006-299 as specified.

Second by Mr. Koch. 3:0 vote in favor. (Exhibit 16)

Rural Two-Lane Roadway Application

Mr. Fife gave the Board a copy of a paper called "Rural Two-Lane Roadway Application" for review that has been submitted with an application. The Board had previously approved a priority array. The Franklin County average accident crash rate on rural arterials on major collectors is .7773. The national average is around 2. The routes that money can be spent on are listed. (Exhibit 17)

New vehicle purchase – Planning & Building Department

Mr. Fife asked for approval to order a new 2007 Ford Escape vehicle for the Planning and Building Department. It can be delivered in six to eight weeks. It will cost \$50 more than on the 2006 contract. There are two 2006 Escapes in the fleet.

Motion – Mr. Brock: I move we authorize purchase of a 2007 Escape 4x4 from Russ Dean Ford for a purchase price of \$16,350 plus tax and license. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 18)

TRAC

TRAC Manager Troy Woody met with the Board.

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BRN4D (barrel racing event)

The barrel racing event had over 500 horses, a huge show that was incredibly successful. The promoter was ecstatic over the change in the facilities. He is considering renting the Expo Hall next year and doing a trade show and going upwards of 650 horses, with pens in the parking lot. The promoter said we're already the biggest barrel race on the West Coast, this side of the Mississippi. The West Coast speed record for barrel racing is held in the TRAC arena. The promoter said the TRAC arena has some of the best dirt there is for barrel racing. The promoter needed more pens so he wrote us a check for \$2500 to buy more panels. TRAC bought \$3500 worth of panels, which we now keep. The warm-up arena is made of nice white fencing panels now. The old panels will be used for extras.

April Financial Statement: The next financial statement will be prepared in July to include May and June after the new financial staff person has come to work at TRAC.

The April 2006 Financial Statement was reviewed.

New Web Site: TRACon line.com will go on the web site today.

Grand Old 4th: Mr. Bowen showed a television advertisement for the Grand Old 4th.

TREASURER

Treasurer Tiffany Coffland met with the Board.

Department Update

The Treasurer's Office is moved in and unpacked at the Courthouse. The vault doors have been fixed so they can be locked at night. The light bulbs have been replaced over the counter with 75 watt bulbs for more light.

Ms. Coffland told the Board about tax collections. The Treasurer's office was able to receive mortgage companies' files electronically so it took only 20 minutes at the most to process a tax service that had 4000 payments. There were a few problems since this was the first time but the payments were all processed before the end of the month.

We are not keeping track of mortgage companies any more in our system. The information isn't always accurate because of refinancing and consolidation of loans.

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This year we sent out tax notices to all property owners, even if the mortgage companies pay the tax.

Ms. Coffland is obtaining information about outsourcing our tax statements for next year. Walla Walla, Benton, and Cowlitz Counties are doing this already.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Hay Group Agreement

Mr. Bowen asked for approval of a resolution with the Hay Group. There were changes made on the previous contract adopted by Resolution 2006-248.

Motion – Mr. Brock: I move the approval of Resolution 2006-300 which rescinds Resolution 2006-248 and approves the contract with the HayGroup as specified. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 19)

Courthouse Renovation

The Board reviewed a list of staff people who would need a remote access key if they are used. The total cost for the remote access keys for the people on the list is \$187.00. Mr. Koch said he would like to continue to also have metal keys in case the electronics goes out at times. Mr. Bowen answered Mr. Koch's question about access codes. Each remote access key will have an individual code. If someone loses the remote access key, they need to report it immediately to the Information Services Department.

Mr. Bowen asked if the Board is interested in issuing the remote access keys.

Motion – Mr. Brock: I move we provide specified individuals with electronic key access to the Courthouse. Mr. Koch asked if it would be best to buy 40 keys at this time instead of only 36. He thinks the judges will also each want a key. Mr. Brock added the 40 quantity to the motion. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 20)

Budgets

The Board reviewed various Miscellaneous Budget funds.

Grand Old 4th

Commercial and print advertisement information was reviewed.

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Executive Session at 11:45 a.m. regarding union negotiations expected to last 15 minutes.

Open Session at 12:02 p.m.

Recessed at 12:02 p.m.

Reconvened at 1:30 p.m.

ELECTED OFFICIAL/DEPARTMENT HEAD MEETING

Present: Commissioners Corkrum, Koch and Brock; County Administrator Fred Bowen; Jail Captain Rick Long, Sheriff Richard Lathim, Ronelle Nelson, Treasurer Tiffany Coffland, Superior Court Administrator Pat Austin, District Court Clerk Terrie Yonts, District Court Judge Jerry Roach, Human Services Director Dave Hopper, Planning Director Jerrod MacPherson, Peter McEnderfer, GIS Director Dann Borden, Information Services Director Kevin Scott, County Clerk Mike Killian, Human Resources Director Rosie Rumsey, and Extension Director Kay Hendrickson.

Mrs. Corkrum reminded those present that the reason the office hours were changed in 2005 from 9:00 a.m. to 4:00 p.m. was to help offices because there were no funds for extra help and overtime. Most of the 2006 budgets had overtime and extra help restored. The Board is considering changing office hours to 8:30 a.m. to 5:00 p.m. Many people can't come in between 9:00 a.m. and 4:00 p.m. to pay taxes, get car licenses and/or pay fines.

Judge Roach said District Court would support the 8:30 to 5:00 office hours. He said we have pretty much stayed open from 8:30 to 4:30 and we field a lot of people who come in that want to go to other offices that aren't open. Mrs. Corkrum said it is a problem with security when some of the offices are closed and some are open.

Mr. Bowen said some offices have flex time for employees within the 8:30 to 5:00 hours. Mrs. Corkrum said she thinks flex time is up to each individual office. If they have flex hours within their office and they can serve the public from 8:30 to 5:00 with the crew they have, she thinks it's fine. If it becomes a problem, then we would need to look at it. Mr. Brock said flex hours are a management tool.

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Sheriff Lathim said, "I fully support 8:30 to 5:00 and that means open at noon. We stay open at noon and basically there are times we cannot conduct any work during lunch hour because people are at our window wanting to know when other offices are going to open. We get irate people who have taken time off from work and then are mad at county government." Sheriff Lathim asked the Board when they renegotiate the contract with the City of Pasco for Municipal Court that that be a condition on their contract, that they run the same hours as the rest of the courthouse. They close every Friday at lunch time. He gave an example of a problem encountered last week with an irate man. He would like to see consistency across the board.

Mrs. Corkrum said so would we. She thought according to the RCW that the Board of Commissioners set the office hours for the building but some have disagreed in the past. She thinks the offices should be open from 8:30 to 5:00 and open during the lunch hour period. For a lot of people, that's the only time they can come into this building. What are we doing but servicing the public? I think it's a disservice to the public to not be open.

Sheriff Lathim said a lot of people can only come before work, at lunchtime, or after work. Sheriff Lathim said, "I agree with you that you have the authority to set the hours."

Mrs. Corkrum said she wanted all those present to be able to hear from other offices the problems that occur for other offices when you're not open.

Mr. Bowen asked when do you want to implement that change? Mrs. Corkrum said we haven't decided. Anytime we implement something, then there are reasons given why we shouldn't. She thinks it would have to be as of the first of July or something like that.

Jennifer Peterson said the Prosecutor's Office is closed from noon to 1:00. She will have to get Prosecutor Steve Lowe's opinion. Mrs. Corkrum said the noon to one closure was initially instituted because you were in another building. However, the general public does not use your office like other offices. Mainly it is used by police

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officers and other officers. Mrs. Corkrum does not see that as a problem but if somebody else has concerns, now is the time to speak up. We want this to be an open forum.

Parking

Mrs. Corkrum asked elected officials and department heads to try to curtail having employees parking on the street. We need to save those parking spaces for customers. There will be more parking available once the Health Department moves down to the Annex. Right now, though, who are we serving? We're serving the public and we need to help them out. She has heard people say "that street is a public street and I pay taxes so I can park there" and I can't argue with that. But at least encourage your employees to park in the employee parking lot.

Sue Boothe from the Auditor's Office joined the meeting.

Extension Agent Kay Hendrickson asked if the Board wants the Courthouse Annex to follow the same hours. She said it would be no problem for us. Mrs. Corkrum will check on the Health District hours.

Sue Boothe asked what about overtime. Mrs. Corkrum said overtime was restored in the 2006 budget. Of course, we don't want any more overtime than we have to have. She asked can you shut down two computers for licensing and keep the other computer open? Ms. Boothe said it's not too helpful. It's better to have them all open, be done for the day, and then close.

Peter McEnderfer from the Assessor's Office said there are employees that park on the street to the south of the Courthouse. The Assessor's Office has instructed staff to park in the employee parking lot at the north but their comment is that there are department heads and other supervisors who are parking on the street at the south. He said it behooves us to set a good example to not park there ourselves if we're asking our staff to do that as well.

Mrs. Corkrum said the parking will improve when the Health District leaves. This isn't going to be a long-term problem but probably will last a year and a half.

Mr. Bowen said next week the fence near the temporary courtroom will be taken out. At least that portion of the parking lot will be opened back up. Octave is a county

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street. If the Board wanted to turn it into a one-way street and put diagonal parking the whole way, he sees no reason why that cannot be done. Mr. Koch would also like to pursue changing Margaret Street into one way. Mr. Bowen said hopefully the portable will be moved in the next year. Kevin Scott said the fence may need to remain in place while construction is occurring so delivery trucks can reach the building.

Sue Boothe said we encourage our people but it's difficult when several departments don't encourage their people. It's hard to explain when there are several departments that do it all the time.

Terrie Yonts said part of the problem is with the Department of Corrections van, the Pasco Municipal van, and other government vehicles. They take up a lot of space. Jurors also park there.

Mike Killian said parking is bad but not as bad as a lot of courthouses. He mentioned King County.

Vending Machines

There was a discussion about location of vending machines for pop and candy. Jail Captain Rick Long briefly left the meeting. When he returned, he said there is a sign outside the courthouse that says "No Food or Drink." He thinks it would be inappropriate to have a vending machine right inside the door. There is a small vending machine in the jail lounge. He thinks either the county should take the signs down or get rid of the vending machines. Mrs. Corkrum said she thinks we should get rid of the machines.

Office Hours

Mrs. Corkrum feels we got a consensus from the group to set the hours from 8:30 a.m. to 5:00 p.m. starting July 1.

The Appraisers office is open from 7:00 a.m. to 5:00 p.m. Mr. McEnderfer said we have liked the 9:00 a.m. to 4:00 p.m. hours because it gives uninterrupted time to do work. He said things have changed with the Internet and people accessing information that way. With the amount of volume and workload in our office increasing, it gives us a little more free time without the phone ringing. Either way, we'll adjust.

Recessed at 2:01 p.m.

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Reconvened at 2:02 p.m.

MINUTES

Motion – Mr. Koch: I move for approval of Commissioners Minutes for May 31, 2006.
Second by Mr. Brock. 3:0 vote in favor.

HUMAN SERVICES

Human Services Director Dave Hopper met with the Board.

Contract

The Residential Substance Abuse Treatment Grant application is due in Olympia on June 16. It will be on the consent agenda on Monday with Benton County. Mr. Hopper asked if the Franklin County Commissioners would approve and sign the signature page today prior to Benton County signing on Monday. The grant application package came in on May 26. Mr. Brock asked if this is for Benton County Jail, why are we signing it? Mr. Hopper said we're a bi-county agency and do bi-county contracts. We had hoped there would eventually be funding for Franklin County but there has not been. This is the third chance we've had at the funding. Mr. Brock said he doesn't understand how Benton County would get three grants and we wouldn't get a shot at one.

Mrs. Corkrum asked Mr. Hopper if the signature page could be brought to Franklin County on Monday after approval by Benton County. Mr. Brock would feel better if we signed it after Benton County had approved, particularly since it is for the Benton County Jail. Mr. Bowen suggested the Board could have a consensus that if Benton County approves it on Monday, Franklin County will approve it.

TRAC: The Board **gave approval** for Mr. Bowen to make an offer on the accounting position at TRAC today.

ADJOURNMENT

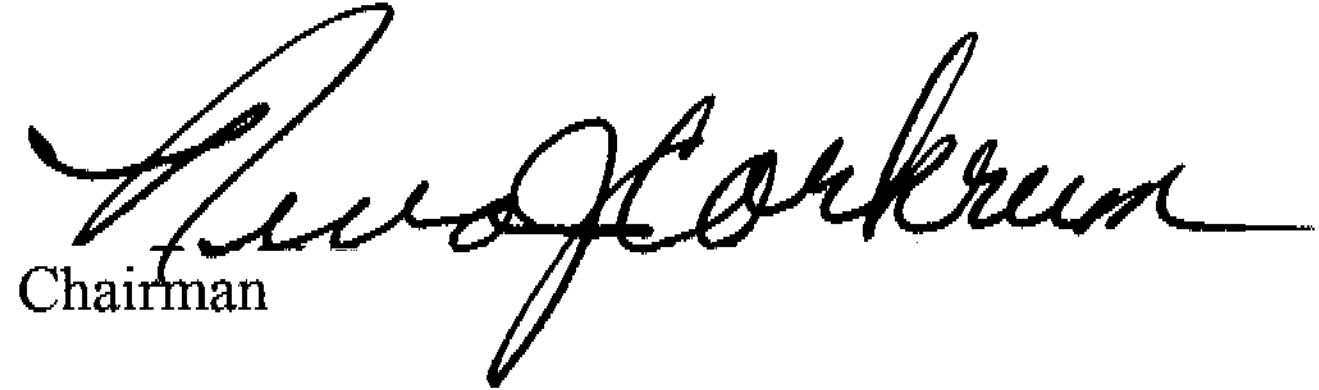
Motion – Mr. Brock: I move for adjournment. Second by Mr. Koch. 3:0 vote in favor.

Adjourned at 2:12 p.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 12, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed June 21, 2006.

Leo Bowman
District 1
Max Benitz, Jr.
District 2
Claude Oliver
District 3

BENTON COUNTY
P.O. Box 190
Prosser, WA 99350-0190
(509) 786-5600

FRANKLIN COUNTY
1016 North Fourth Avenue
Pasco, WA, 99301-3706
(509) 545-3535

Neva J. Corkrum
District 1
Bob Koch
District 2
Frank H. Brock
District 3

Mr. Scott Etherton
1520 Fowler St
Richland, WA 99352

Re: Notice of Termination of Personal Services Agreement

Dear Mr. Etherton:

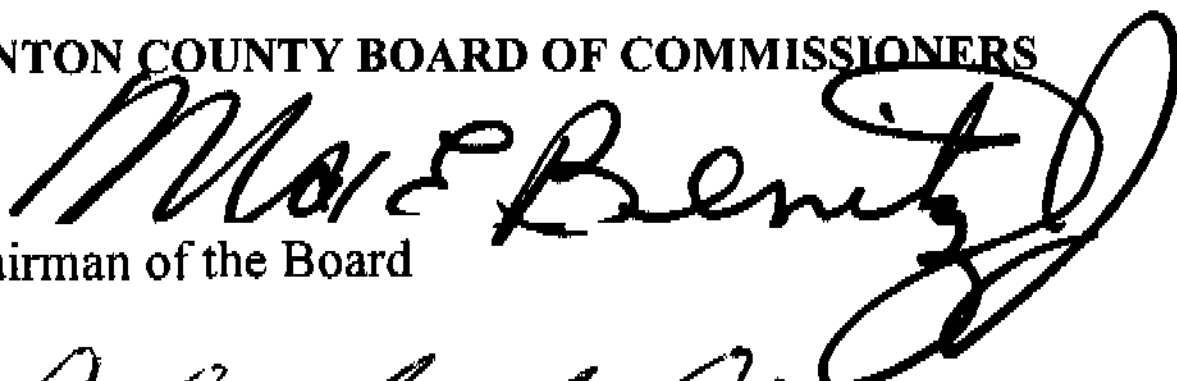
This is notice by Benton County and Franklin County of the termination of the Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties signed by you on November 8, 2005 and by the Board of Benton County Commissioners and the Board of Franklin County Commissioners on November 14, 2006 and November 23, 2006, respectively. The above referenced Personal Services Agreement is hereby terminated effective on June 18, 2006 in accordance with Section 7 of the Agreement. This termination of the Personal Services Agreement is based upon your failure to comply with Section 1.C of the Agreement.

Per that section of the Agreement, Sharon Paradis, Juvenile Court Administrator provided you with a letter, dated March 7, 2006, regarding concerns with your performance under this agreement. That letter specified performance expected of you and a corrective plan to achieve those expectations. You have not met the performance expectations or complied with the corrective action plan as required.

DATED this 5th day of June 2006.

DATED this 7th day of June 2006.

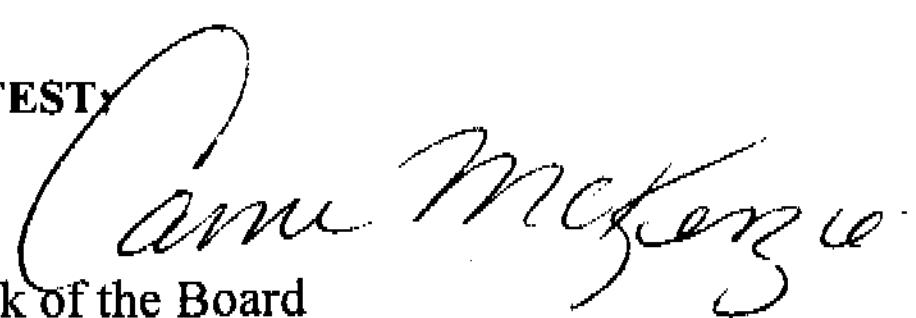
BENTON COUNTY BOARD OF COMMISSIONERS


Chairman of the Board



Member


Member


ATTEST:


Clerk of the Board


FRANKLIN COUNTY BOARD OF COMMISSIONERS


Chairman of the Board


Chairman Pro Tem


Member

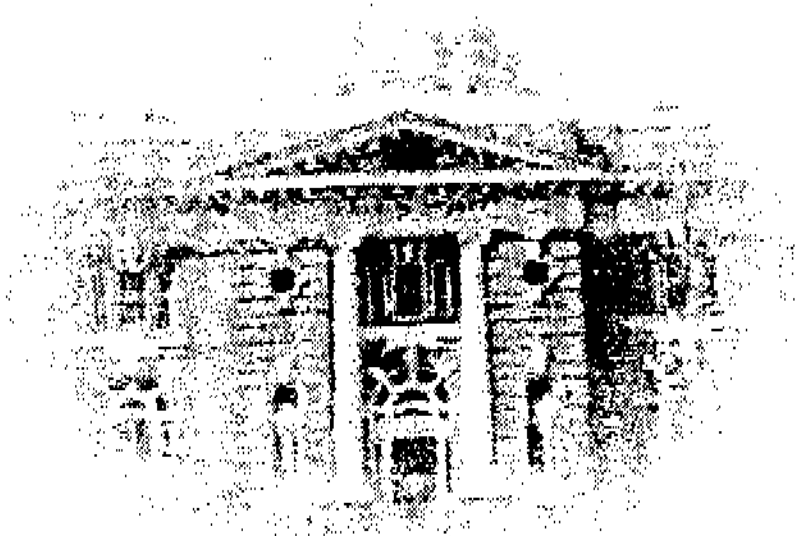
ATTEST:


Clerk of the Board

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

MEMORANDUM

To: All Franklin County Employees

From: Board of County Commissioners

Date: June 7, 2006

Subject: **Franklin County Employees Food Drive**

Thanks to everyone for your fantastic support of our first, but not last, Employee Food Drive.

A special thank you to Steve Lowe for hosting a BBQ and the employees in the Prosecutor's Office who supplied the chips, etc. What a wonderful incentive! Thank you Steve and Mike Killian for slaving over hot coals on a warm, beautiful day.

Everyone donated enough food to divide it between the five Franklin County food banks: Basin City, Connell, Kahlotus, Mesa and Pasco. Approximately five boxes of food were distributed to each. Along with the food items, donations totaling \$155 were also distributed.

What a wonderful gift each of you provided to those less fortunate. Your generosity in fighting hunger feeds hope to those in need.

Thank you again for your generosity!

FRANKLIN COUNTY
RESOLUTION NO. 2006 288

**BEFORE THE BOARD OF COMMISSONERS OF FRANKLIN COUNTY,
WASHINGTON:**

**IN THE MATTER OF REAPPOINTMENT OF FORREST ALEXANDER TO THE
BENTON-FRANKLIN WORKFORCE DEVELOPMENT COUNCIL**

WHEREAS, the term of office for Forrest Alexander on the Benton-Franklin Workforce Development Council position B15, which represents Business, expires on June 30, 2006; and,

WHEREAS, Forrest Alexander, 6855 W. Clearwater Ave., Suite A103, Kennewick, WA 99336, has expressed his interest and willingness to be reappointed as a member on the Workforce Development Council, Position B-15 Business; **NOW, THEREFORE,**

BE IT RESOLVED that Forrest Alexander, is hereby reappointed, as of July 1, 2006, to fill the B15 position for Business representation, with said term expiring on June 30, 2009.

Dated

June 7, 2006

Attest:

Mary Withers
Clerk to the Board

David Lockman
Chairman of the Board

R. G. K. H.
Member

Frank H. Brink
Member

Constituting the Board of Commissioners of
Franklin County, Washington

cc: WDC; Forrest Alexander; Franklin Co.

FRANKLIN COUNTY
2006 289
RESOLUTION NO.

**BEFORE THE BOARD OF COMMISSONERS OF FRANKLIN COUNTY,
WASHINGTON:**

**IN THE MATTER OF REAPPOINTMENT OF KRIS JOHNSON TO THE BENTON-
FRANKLIN WORKFORCE DEVELOPMENT COUNCIL**

WHEREAS, the term of office for Kris Johnson on the Benton-Franklin Workforce Development Council, Position B11, which represents Business, expires on June 30, 2006; and,

WHEREAS, Kris Johnson, Tri-City Area Chamber of Commerce, 3180 W. Clearwater Ave., Kennewick, WA 99336, has expressed his interest and willingness to be reappointed as a member on the Workforce Development Council, Position B-11, Business Representative;
NOW, THEREFORE,

BE IT RESOLVED that Kris Johnson, is hereby reappointed, as of July 1, 2006, to fill the B11 position for Business representation, with said term expiring on June 30, 2009.

Dated

June 7, 2006

Attest:

Mary Withers
Clerk to the Board

David Larkum
Chairman of the Board

Rehob

Frank H. Brink
Member

Constituting the Board of Commissioners of
Franklin County, Washington

cc: WDC; Kris Johnson; Franklin Co.

FRANKLIN COUNTY

RESOLUTION NO. 2006 290

**BEFORE THE BOARD OF COMMISSONERS OF FRANKLIN COUNTY,
WASHINGTON;**

**IN THE MATTER OF REAPPOINTMENT OF JAMES E. EGAN TO THE BENTON-
FRANKLIN WORKFORCE DEVELOPMENT COUNCIL**

WHEREAS, the term of office for James E. Egan on the Benton-Franklin Workforce Development Council, Position B-6 which represents Business, expires on June 30, 2006, and

WHEREAS, James E. Egan, P.S., 315 West Kennewick Avenue, Kennewick, WA 99336, has expressed his interest and willingness to be reappointed as a member on the Workforce Development Council, Position B-6 Business; **NOW, THEREFORE,**

BE IT RESOLVED that James E. Egan is hereby reappointed, as of July 1, 2006 to fill the Position B-6, which represents Business, said term expiring on June 30, 2009.

Dated

June 7, 2006

Attest:

May Withers
Clerk to the Board

[Signature]
Chairman of the Board

[Signature]
Member

[Signature]
Member

Constituting the Board of Commissioners of
Franklin County, Washington

FRANKLIN COUNTY
RESOLUTION NO. 2006 291

**BEFORE THE BOARD OF COMMISSONERS OF FRANKLIN COUNTY,
WASHINGTON;**

**IN THE MATTER OF APPOINTMENT OF RICHARD REISINGER TO THE
BENTON-FRANKLIN WORKFORCE DEVELOPMENT COUNCIL**

WHEREAS, Position B-13 which represents a Community Based Organization on the Benton-Franklin Workforce Development Council is vacant; and,

WHEREAS, Richard Reisinger, Columbia Basin College Foundation, 2600 N. 20th Ave., Pasco, WA 99301, has expressed his interest and willingness to be appointed as a member on the Workforce Development Council, Position B-13 Community Based Organization and has submitted an application with endorsement from the Columbia Basin College:
NOW, THEREFORE,

BE IT RESOLVED that Richard Reisinger is hereby appointed, as of July 1, 2006, to fill the B-13 position for Community Based Organization representation, said term expiring on June 30, 2009.

Dated

June 7, 2006

Attest:

Mary Withers
Clerk to the Board

David Carlson
Chairman of the Board

Rebeck
Chairman Pro Tem

Frank H. Brink
Member

Constituting the Board of Commissioners
of Franklin County,
Washington

FRANKLIN COUNTY RESOLUTION NO. 2006 292

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$1,000 WITHIN
THE 2006 CURRENT EXPENSE PLANNING & BUILDING BUDGET,
BUILDING DEPARTMENT, NUMBER 001-000-130, FROM LINE ITEM
524.20.10.0020 (BUILDING INSP. I) TO LINE ITEM 524.20.10.0900
(OVERTIME)**

WHEREAS, the Building Inspector I position will not be filled until mid-June; and

WHEREAS, the backlog of daily workload continues; and


WHEREAS, the Planning and Building Director requested a transfer due to insufficient funds in the overtime line item; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$1,000 within the 2006 Current Expense Planning & Building Budget, Building Department, Number 001-000-130, from line item 524.20.10.0020 (Building Insp. I) to line item 524.20.10.0900 (Overtime).

APPROVED this 7th day of June 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chairman


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Planning/Building

cc: Accounting

Patricia Shults

From: Jerrod MacPherson
Sent: Friday, June 02, 2006 9:47 AM
To: Patricia Shults
Subject: Wednesday's Consent Agenda

Pat,

Could you please add an item for Wednesday's Consent Agenda regarding transferring another \$1,000.00 from the Building Inspector position to the Overtime line item? It will be the last one, we need it to get through the end of the month while the new inspector gets on board and up to speed. Any problems, let me know.

Thanks in advance for your help.

Jerrod

FRANKLIN COUNTY RESOLUTION NO. 2006 293

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: SURPLUS PROPERTY – DISPOSAL OF SEVEN CHAIRS AND FOUR
STOOLS ASSIGNED TO THE PROSECUTOR'S OFFICE**

WHEREAS, the Board of Franklin County Commissioners received a *Franklin County Storage – Salvage* form from the Prosecutor requesting disposal of chairs and stools; and

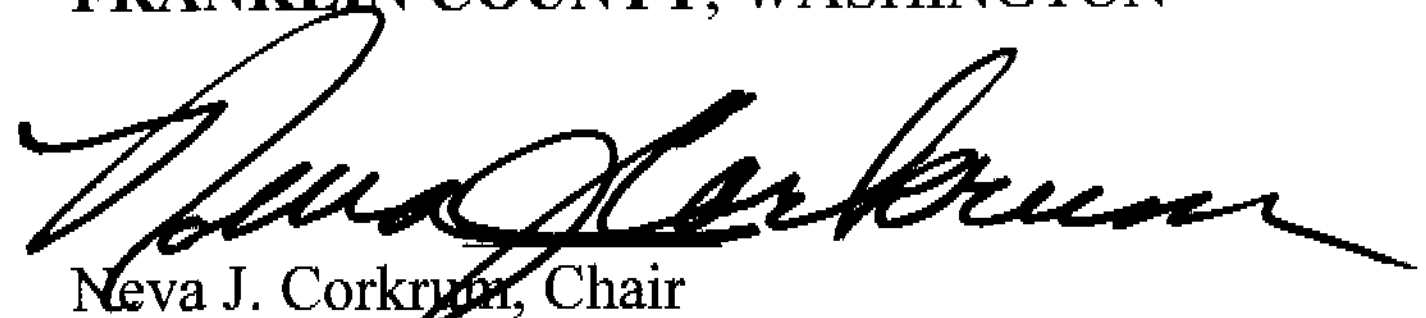
WHEREAS, the county legislative authority has no further public notice requirement pursuant to R.C.W. 36.34.020, because the property to be disposed is valued at less than two thousand five hundred dollars; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the disposal of seven chairs and four stools as identified on the attached *Franklin County Storage – Salvage* form received from the Prosecutor's Office, in conjunction with RCW 36.32.210 (inventory).

APPROVED this 7th day of June 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Neva J. Corkrum, Chair



Robert E. Koch, Chair Pro Tem



Frank H. Brock, Member

Attest:



Mary Withers
Clerk to the Board

Originals: Auditor
Minutes
Maintenance

cc: Accounting – Inventory File
Prosecutor's Office

FRANKLIN COUNTY STORAGE -- SALVAGE

DATE: 6-2-06 REQUESTED BY: Jennifer Peterson
DEPT: Prosecutor DESCRIPTION OF ITEM(S) Chairs
DEPT. NUMBER: 3 - desk chairs (1-burgundy 2 blue)
PHONE #: 545-3543 4 - side chairs (3 orange / 1 yellow)
AUTHORIZED BY: [Signature] 4 - stools - black
RECEIVED BY: SERIAL #: N/A
DATE RECEIVED: DATE CLOSED:

CHECK ONE OF THE FOLLOWING:

2006 293

SALVAGE ☒STORAGE ☐DESTROY ☒

Salvage or destroy as needed.

FRANKLIN COUNTY RESOLUTION NO. 2006 294**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON**

RE: INTER BUDGET TRANSFERS TOTALING \$11,000 FROM THE NON-DEPARTMENTAL BUDGET, NUMBER 001-000-700, LINE ITEM 519.90.10.0001 (CONTINGENCY RESERVE) TO THE COMMISSIONERS BUDGET, NUMBER 001-000-680

WHEREAS, the Commissioners Budget has insufficient funds in the Staff and District 2 Commissioner Travel line items; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized transfers totaling \$11,000 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves inter budget transfers totaling \$11,000 as follows:


- \$8,000 from the Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Commissioners Budget, Number 001-000-680, line item 511.00.43.0002 (Travel/Staff).
- \$3,000 from the Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Commissioners Budget, Number 001-000-680, line item 511.00.43.0004 (Travel/Dist. 2 Commissioner).

APPROVED this 7th day of June 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Accounting

cc: Commissioners Travel File

FRANKLIN COUNTY RESOLUTION NO.

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: AUTHORIZING INFORMATION SERVICES TO ACCEPT THE IMAGING SYSTEM PROPOSAL FROM IMAGETEK IN THE AMOUNT OF \$11,736 FOR DISTRICT COURT AND EXPENDITURE OF \$2,258 FROM THE TRIAL COURT IMPROVEMENT FUND TO PAY FOR SCANNERS AND TAXES ASSOCIATED WITH THE IMAGING SYSTEM

WHEREAS, the Information Services (I.S.) Director notified the Board of the need to purchase an imaging system for District Court, to coincide with the ImageTek system installed for the County Clerk and Commissioners Office; and

WHEREAS, two scanners are also required at a cost of \$1,350, plus tax; and

WHEREAS, the imaging system total is \$11,736, plus tax; and

WHEREAS, the I.S. Department budgeted \$11,915 to pay for the imaging system, but is short \$2,258 for the total \$14,172.14 required; and

WHEREAS, the Trial Court Improvement Fund Authorization Committee authorized expenditure of \$2,258 to pay for the scanners and taxes associated with the imaging system; and

WHEREAS, the I.S. Director requests a signature from the Chairman of the Board on the Imagetek Imaging System Proposal Terms and Conditions; 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 Information Services to accept the Imaging System Proposal from Imagetek in the amount of \$11,736 for District Court, to be paid from the 2006 Current Expense Information Services Budget, Number 001-000-350, line item 518.80.48.0005 (R&M – Maintenance Agreements), and authorizes the Chairman to sign the Terms and Conditions on behalf of the Board.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes expenditure of \$2,258 to pay for two Canon DR-2580C scanners and associated taxes, to be paid from the 2006 Miscellaneous Budget, Number 128-000-001, line item 594.12.60.0000 (Capital Expenditures).

APPROVED this 7th day of June 2006.

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


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Imagetek

cc: Accounting Department
District Court
Information Services

June 7, 2006

**Trial Court Improvement Fund
Authorization Committee**

Judge Jerry Roach

Judge Bob Swisher

Clerk Mike Killian

Court Administrator Pat Austin

District Court Administrator Terrie Yonts

2006 295

June 5, 2006

Franklin County Board of Commissioners
1016 North 4th Avenue
Pasco, WA 99301-3706

Re: Trial Court Improvement Fund Expenditure Authorization

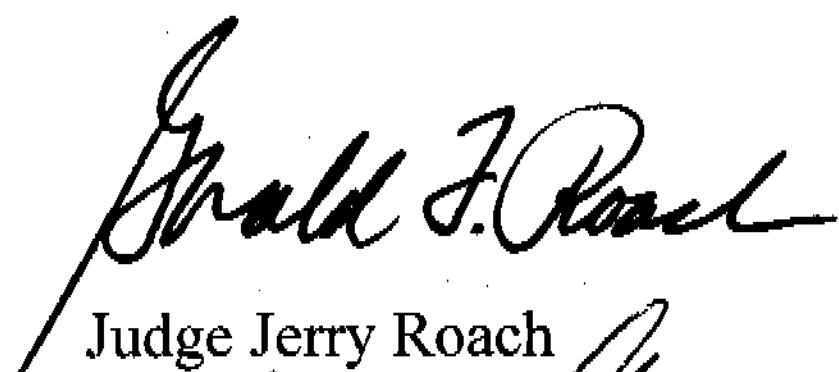
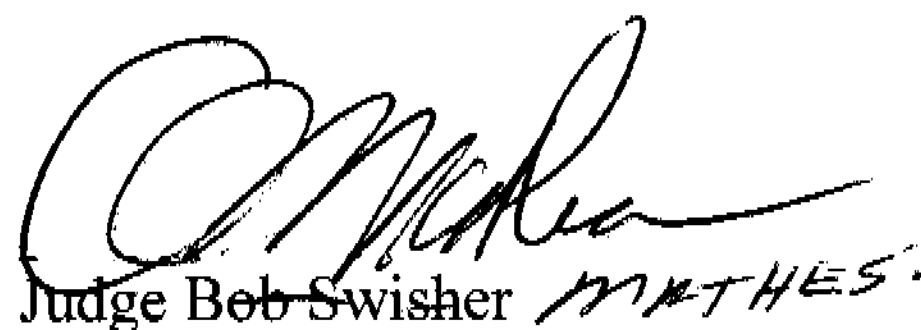
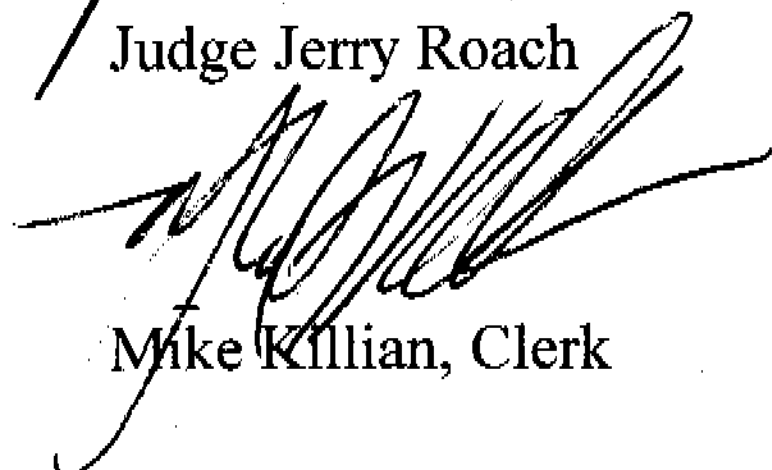
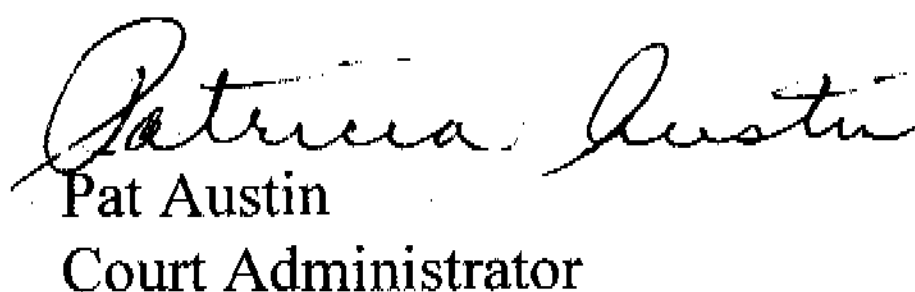
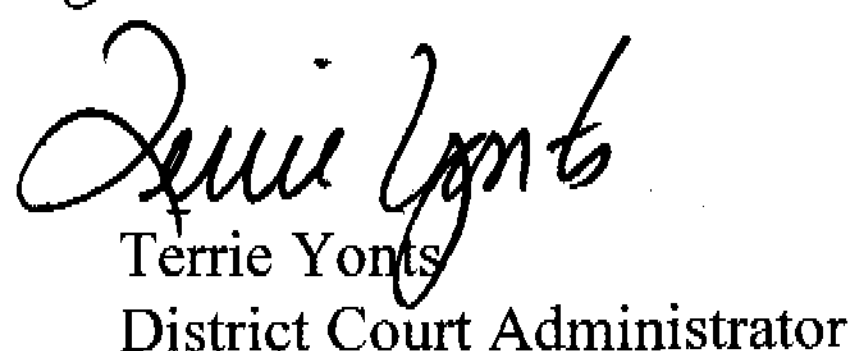
Dear Board of Commissioners:

The Trial Court Improvement Fund Authorization Committee hereby authorizes expenditure of \$2,258 for the Imagetek imaging system needed in District Court as follows:

\$1,350 for two Canon scanners

\$908 to supplement the I.S. budget for software and services

(I. S. Budget, Number 001-000-350, line item 518.80.48.0005 (R&M –
Maintenance Agreements) will pay \$11,736 for said software and services)


Judge Jerry Roach
Judge Bob Swisher *MATHES*
Mike Killian, Clerk
Pat Austin
Court Administrator
Terrie Yonts
District Court Administrator



Imaging System Proposal

Prepared by: Dane Meuler
Franklin County - District Court
Date: April 1, 2006

2006 295

Software

Qty	Model	Description	Cost	Total
3	AX/WX_10	ApplicationXtender/WebXtender Server Concurrent Connections (10-24) - Content management software with user configurable interface. Contains viewer, version control, document capture and indexing, batch indexing and secure annotations. Administration module for security and application design.	\$ 2,200	\$ 6,600
Subtotal				\$ 6,600
Total				\$ 6,600

Services

Qty	Model	Description	Cost	Total
	Software Assurance	One year of upgrades and patches provided by the manufacturer		\$ 1,386
1.5	20 Pre-Paid Hours	Hours* to be used for installation, training, onsite, travel, remote and phone support. Hours do not expire.	\$ 2,500	\$ 3,750
Total				\$ 5,136

Hardware	\$	-
Software	\$	6,600
Services	\$	5,136
Total	\$	11,736

Automate. Integrate. Accelerate.™



Imaging System Proposal

Prepared by: Dane Meuler
Franklin County - District Court
Date: April 1, 2006

OPTIONS

Hardware

Qty	Model	Description	Cost	Total
	DR2580C	Canon Duplex Scanner , ADF, Color, 25 ppm, 11" x 14", USB	\$ 754	\$ -
	DR3060	Canon Duplex Scanner , ADF, Bitonal, 43 ppm, 8.5" x 14", USB	\$ 2,467	\$ -
	DR3080CII	Canon Duplex Scanner , ADF, Color, 43 ppm, 8.5" x 14", USB	\$ 2,689	\$ -
	DR5010C	Canon Duplex Scanner , ADF, Color, 50 ppm, 11" x 17", USB	\$ 3,744	\$ -
	DR7580	Canon Duplex Scanner , ADF, Bitonal, 75 ppm, 11" x 17", USB	\$ 4,994	\$ -
	DR7080C	Canon Duplex Scanner , ADF/Flatbed, Color, 70 ppm, 11" x 17", USB	\$ 5,289	\$ -
	DR9080C	Canon Duplex Scanner , ADF, Color, 93PPM, 11" x 17", USB	\$ 9,975	\$ -
	SCSI Kit1	SCSI Card and 6' cable for scanner	\$ 300	\$ -

Services

Qty	Model	Description	Cost	Total
	5 Pre-Paid Hours	Hours* to be used for installation, training, onsite, travel, remote and phone support. Hours do not expire.	\$ 675	\$ -
	10 Pre-Paid Hours	Hours* to be used for installation, training, onsite, travel, remote and phone support. Hours do not expire.	\$ 1,300	\$ -
	20 Pre-Paid Hours	Hours* to be used for installation, training, onsite, travel, remote and phone support. Hours do not expire.	\$ 2,500	\$ -



Imaging System Proposal

Prepared by: Dane Meuler
Franklin County - District Court
Date: April 1, 2006

Terms and Conditions

- * The quotation is a reflection of the goods and services needed to perform the task outlined in the attached scope document
- * CLIENT Agrees to pay invoices net 15 days
- * Shipping is not included in the proposal
- * All hardware is quoted without installation unless otherwise indicated
- * All hardware comes with 90 day parts and labor warranty from the manufacturer
- * Applicable taxes are not included
- * Overnight expenses, travel or airfare are not included
- * Proposal expires in 30 days

106569
PO#

Signature

Date

Dane Meuler 5/7/06



Scope Document

April 1, 2006

Current Situation

The Superior Clerk owns a 5 user ApplicationXtender system that is maintained by the IT department and could be used by other departments for their important documents. District Court recognizes the need to progress technologically and would like to use the AX system for their documents. Use State provided software JIS and it is viewed through Terminal Emulator, blue zone (version 3.3 and build 409). Civil receives and files about 100 documents per day and there is about 5 hours of filing per week between three people.

Problem

There is limited space to keep active files and the room could be better used for office purposes. In the near future e-filing of documents will be possible from a number of agencies and in the current system it would require printing in order to file.

Goals and Vision

Start with civil and small claims files and progress to criminal files. There is a high volume of documents and a simple process that takes up a lot of time and space.

Currently the process is

New Case

- Receive document
- Stamp document
- Assign case number
- Enter to JIS
- Print labels from JIS
- Punch holes in the document
- Create the file

Subsequent document filing

- Receive document
- Stamp document
- Enter to JIS
- Punch holes in the document
- Retrieve File
- Place in file

Judgment

- Receive document
- Stamp document
- Judge signs
- Enter to JIS
- Punch holes in the document
- Retrieve File
- Place in file

New Process

- Receive document
- Stamp document
- Enter to JIS
- Batch the new filings and additional documents and scan at periodic times during the day
- Pull up the batch and index the new filings by either typing the case number and the first 30 characters of the name field or copying and pasting the data into AX and then enter the document stamp date and the document type from a pulldown list in AX
- Index the additional filings by entering the case number and comparing to the already filed documents in AX and then enter the document stamp date and the document type from a pulldown list in AX

The CDK screen has detail but no consistent location of data and there is no single consistent document type field. We will create a pulldown in AX so that the list is easily read and sorted. The case numbers have different format depending on the type of case

- Small claims ##### SC
- Civil Y6 000193

Needs Assessment

Automate the process by purchasing a couple of additional licenses for the AX system and implement a high speed scanner and scan immediately after entry in the JIS system. Perform Just in Time scanning for the current cases as they are scheduled on the docket.

Create an interface to JIS that will extract the case number and the first 30 characters of the name field for data entry and also for retrieval from the primary screen.

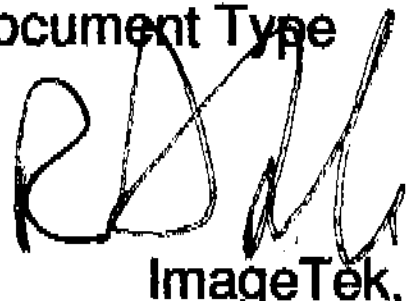
Integration phase (future) would include interfacing to the docket so the judge and clerk can pull up next file and then create an application that would allow the judge to make notes about the case as the hearing proceeds with check boxes for various options currently tracked in paper. For now that notes document can be created in word or it can be kept in paper until the case is completed and then scanned.


Anticipated document level indices include:

Case Number

Date of document

Document Type


ImageTek, Inc
6/19/06
Date


Customer
6/5/06
Date

ISSUES

- No definition of any security at this time
- What screen to scrape
- What are the document types
- Terrie wants to validate this method based upon her peers

Franklin County District Court
Addition to County Imaging System

Item Description	Amount
Application Extender Software & Services	\$11,736.00
2 Scanners (<i>Canon DR-2580C</i>)	\$1,350.00
Sub-Total	\$13,086.00
Tax	\$1,086.14
TOTAL	\$14,172.14
Budgeted	\$11,915.00
Amount Needed	\$2,257.14
Scanners funded by Court Improvemen Fund	\$1,350.00
Amount Needed to Implement	\$907.14

FRANKLIN COUNTY RESOLUTION NO. 2006 296

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

**RE: AUTHORIZING INFORMATION SERVICES TO PURCHASE A DELL
COMPUTER AND MICROSOFT OFFICE 2003 PRO FOR THE CLERK TO
THE BOARD'S OFFICE**

and

**INTER BUDGET TRANSFER IN THE AMOUNT OF \$1,300 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 594.00.64.3501 (COMPUTER
HARDWARE)**

WHEREAS, the Franklin County Board of Commissioners gave approval during the Commissioners' Proceeding on May 31, 2006 authorizing Information Services to purchase a computer for the Clerk to the Board's office; and

WHEREAS, it is also necessary to purchase Office 2003 Pro software at a cost of \$326.71;


NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes Information Services to purchase a Dell computer as identified on the attached Quote, Number 297380820, in the amount of \$966.55, and Microsoft Office 2003 Pro in the amount of \$326.71 for the Clerk to the Board's office.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes an inter budget transfer in the amount of \$1,300 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 594.00.64.3501 (Computer Hardware) to pay for said purchase.

APPROVED this 7th day of June 2006.

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


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
I.S.

cc: Accounting
Commissioners Inventory File

DELL**QUOTATION****QUOTE #:** 297380820**Customer #:** 780587

2006-296

Contract #: N39913655**Customer Agreement #:** NASPO|WSCA # A63307**Quote Date:** 6/1/06**Date:** 6/1/06 5:54:41 PM**Customer Name:** FRANKLIN COUNTY INFO SERVICES**TOTAL QUOTE AMOUNT:** \$966.55**Product Subtotal:** \$892.49**Tax:** \$74.06**Shipping & Handling:** \$0.00**Shipping Method:** Ground**Total Number of System Groups:** 1**GROUP: 1 | QUANTITY: 1 | SYSTEM PRICE: \$892.49 | GROUP TOTAL: \$892.49**

Base Unit: OptiPlex 210L Minitower Pentium 4 630/3.00GHz,2M 800FSB,HyperThreading (222-1100)
Processor: NTFS File System,Factory Install (420-3699)
Memory: 512MB,Non-ECC,533MHz DDR2 2x256,OptiPlex 210L (311-5648)
Keyboard: USB Enhanced Multimedia Keyboard,English,OptiPlex (310-6611)
Monitor: Dell UltraSharp 1907FP Flat Panel with Height Adjustable Stand,19.0 Inch VIS,OptiPlex Precision and Latitude (320-4566)
Hard Drive: 80GB SATA, 7200 RPM Hard Drivewith Data Burst Cache OptiPlex210L (341-2961)
Floppy Disk Drive: 3.5 Inch, 1.44MB, Floppy Drive 210L (341-2964)
Operating System: Windows XP Professional Service Pack 2,with Media,DellOptiPlex,English,Factory Install (420-4850)
Mouse: Dell USB 2-Button Optical Mouse with Scroll,Dell OptiPlex (310-6609)
TBU: RoHS Compliant Lead Free Chassis and Motherboard,Dell OptiPlex (464-1131)
CD-ROM or DVD-ROM Drive: 48X32 CDRW/DVD Combo,Dell OptiPlex 210L Desktop or Minitower (313-3909)
Speakers: Dell AS501 black Sound Bar forUltraSharp Flat Panel Displaysfor Optiplex, Precision, Latitude (313-4028)
Documentation Diskette: No Resource CD for Dell Optiplex,Precision and Latitude Systems (313-3673)
Factory Installed Software: Energy Star Labeling for OptiPlex (If applicable) (310-4721)
Software Disk Two: OpenManage Client Instrumentation,Dell OptiPlex Factory Install (420-4296)
Feature: Roxio Creator Dell Edition OptiPlex 210L (420-5761)
Service: Type 3 Contract -Next BusinessDay Parts and Labor On-Site Response, Initial Year (950-5970)
Service: Type 3 Contract -Next BusinessDay Parts and Labor On-Site Response, 2YR Extended (902-9312)
Service: Dell Hardware Warranty Plus Onsite Service, Initial Year (983-6767)
Service: Dell Hardware Warranty Plus Onsite Service, Extended Year (983-6768)
Installation: Standard On-Site Installation Declined (900-9987)

SALES REP: Daniel Duckworth**PHONE:** 1-800-576-6038**Email Address:** Daniel_Duckworth@dell.com**Phone Ext:** 724-2948

For your convenience, your sales representative, quote number and customer number have been

included to provide you with faster service when you are ready to place your order. Orders may be faxed to the attention of your sales representative to 1-866-844-0532. You may also place your order online at www.dell.com/quote

Unless you have a separate agreement with Dell, the terms and conditions found at <http://ftpbox.us.dell.com/slg/resellers/resellertcs.htm> shall govern the sale and resale of the Products and Services referenced in this quotation.

Prices and tax rates are valid in the U.S. only and are subject to change.

*****Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 888-863-8778, referencing your customer number. If you have any questions regarding tax please call 800-433-9019 or email Tax_Department@dell.com. *****

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_Dell_ARS_Requests@dell.com. Minimum quantities may apply.

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

Patricia Shults

From: Toni Fulton
Sent: Monday, June 05, 2006 10:56 AM
To: Patricia Shults
Subject: Emailing: Quote_297380820.html

Attachments: Quote_297380820.html



Quote_2973808
20.html (19 KB)

Hi Pat,
Mary's computer configurations/price quote is attached. It has been ordered. Also, a license for Office 2003 Pro will need to be included, at a total cost (includes tax) of \$326.71 Thanks, Toni

EXHIBIT 12
Franklin County Auditor

June 7, 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

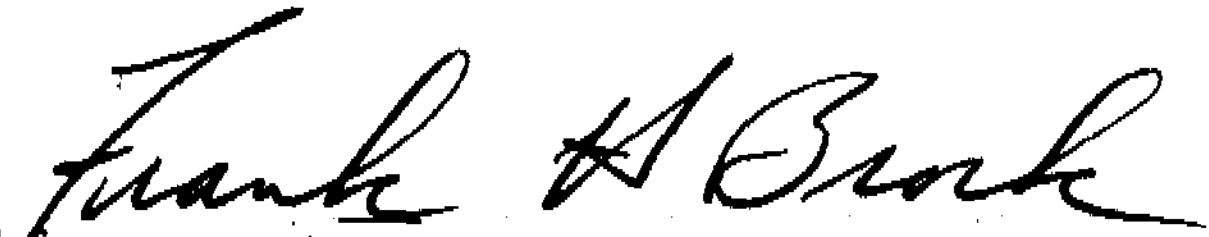
June 7, 2006

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, June 7, 2006,

Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Growth Management	206	\$2,554.09
Law Library	985	\$164.90
Current Expense	51199-51228	\$9,529.05
TRAC	9484-9549	\$59,339.28
Crime Victims	346	\$120.56
Current Expense	51229-51245	\$2,769.90
Current Expense	51246-51247	\$1,253.95
Veteran's Assistance	1287-1290	\$5,266.68

In the amount of \$80,998.41. The motion was seconded by
And passed by a vote of 3 to 0



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Carmen Zozaya	TYPE OF ACTION NEEDED	Consent Agenda	
Meeting Date: June 7, 2006	Execute Contract	Public Hearing	X
Subject: SP-2006-11 to short plat 180.74 acres into four (4) 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 approximately 180.75 acres into four (4) lots. As proposed, Lot #1 is approximately 3.52 acres in size, Lot #2 is approximately 4.13 acres in size, Lot #3 is approximately 4.19 acres in size and the remaining farm is approximately 168.91 acres in size. The property is zoned Agricultural Production 20 Zoning District (AP-20).

The property is located south of the City of Mesa, south of Russell Road, east of Langford Road, and north of Newport Road near site address 5610 Langford Road. Parcel Number 122-460-024.

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-2006-11
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 May 24, 2006 for specifics).
2. **Big Bend REA:** The applicant shall comply with the Big Bend REA Standards.
3. **Fire Code Official:** The following separation standards shall be required for all new structures on each lot and or parcel 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 centerline 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.***

4. **GIS/Assessor:** a) Need to have clarification of lot dimensions. In some cases they may be incorrect or unreadable; b) All lots shall show net and gross acreage; c) According to the assessor's records there are more improvements on the property than shown on the plat. Where are the remaining improvements located?
5. **South Columbia Basin Irrigation District:** Applicant shall meet and comply with the standard of the South Columbia Basin Irrigation District.
6. **United States Bureau of Reclamation:** Applicant shall meet and comply with the standards of the United States Bureau of Reclamation. See letter dated May 17, 2006 for specific standards.
7. **Franklin County Public Works:** a) The following right of ways for Langford (40'), Newport (30') and Russell (30') shall be shown on the plat and labeled as dedicated; b) There should be some verification regarding access to Lot 2; and 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.

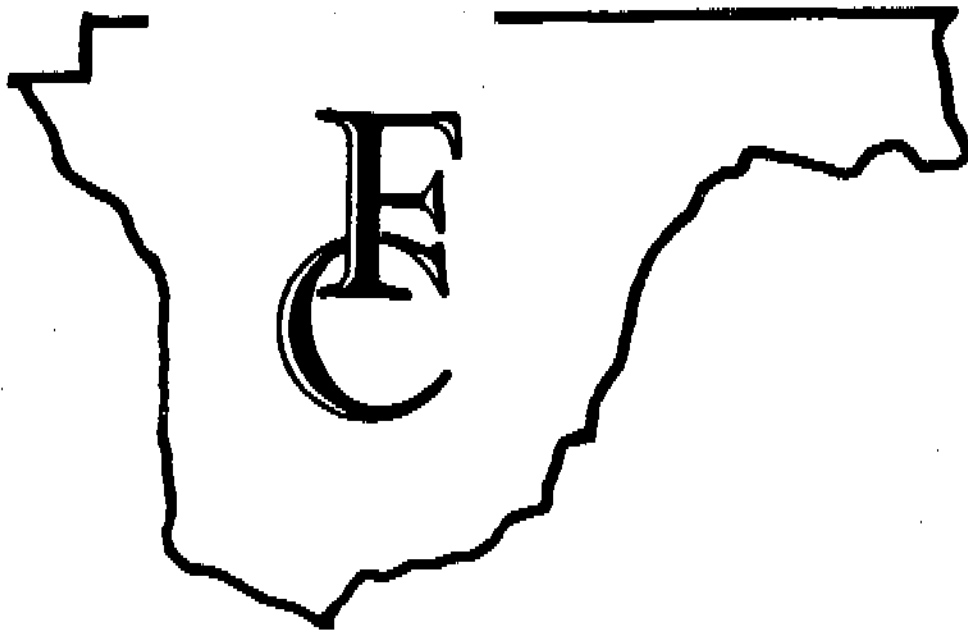
Action Summary
SP-2006-11
Page 3

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. Access to Lot 2 will need to be verified and a recorded access easement filed if deemed necessary. The USBR has stated that's its ROW shall not be used for access purposes to the property.
- c. Note 16 shall be re-written to state that no building permit shall be issued until an access road has been developed to comply with the current Franklin County standards for access roads.
- d. Lots 1, 2 and 4 are 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 Lots 1, 2 and 4. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that Park Dedication Fees apply to Lots 1, 2 and 4. This shall be paid prior to building permit issuance for a new home on Lots 1, 2 and 4.**
- e. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Big Bend REA, United States Bureau of Reclamation, Benton-Franklin Health Department, County Treasurer, Chairman-Board of County Commissioners.
- f. 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 2006-11, 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 297

PRELIMINARY APPROVAL

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

RE: **SP 2006-11**, an application to short plat approximately 180.75 acres into four (4) lots. As proposed, Lot #1 is approximately 3.52 acres in size, Lot #2 is approximately 4.13 acres in size, Lot #3 is approximately 4.19 acres in size and the remaining farm is approximately 168.91 acres in size. The property is zoned Agricultural Production 20 Zoning District (AP-20). The property is located south of the City of Mesa, south of Russell Road, east of Langford Road, and north of Newport Road near site address 5610 Langford Road. Parcel Number 122-460-024.

APPLICANT: Carmen Zozaya, 5610 Langford Road, Mesa, WA 99343.

WHEREAS, the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for Carmen Zozaya 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 297

RESOLUTION NUMBER

Preliminary Approval

SP 2006-11 – Carmen Zozaya

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 May 24, 2006 for specifics).
2. **Big Bend REA:** The applicant shall comply with the Big Bend REA Standards.
3. **Fire Code Official:** The following separation standards shall be required for all new structures on each lot and or parcel 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 centerline 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.***
4. **GIS/Assessor:** a) Need to have clarification of lot dimensions. In some cases they may be incorrect or unreadable; b) All lots shall show net and gross acreage; c) According to the assessor's records there are more improvements on the property than shown on the plat. Where are the remaining improvements located?
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6. **United States Bureau of Reclamation:** Applicant shall meet and comply with the standards of the United States Bureau of Reclamation. See letter dated May 17, 2006 for specific standards.
7. **Franklin County Public Works:** a) The following right of ways for Langford (40'), Newport (30') and Russell (30') shall be shown on the plat and labeled as dedicated; b) There should be some verification regarding access to Lot 2; and 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
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.

RESOLUTION NUMBER 2006 297

Preliminary Approval
SP 2006-11 – Carmen Zozaya
Page Three

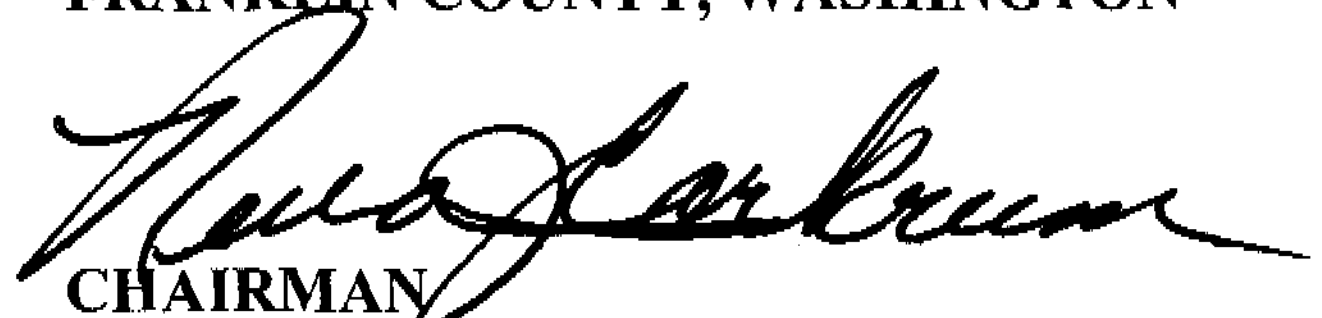
- b. Access to Lot 2 will need to be verified and a recorded access easement filed if deemed necessary. The USBR has stated that's its ROW shall not be used for access purposes to the property.
- c. Note 16 shall be re-written to state that no building permit shall be issued until an access road has been developed to comply with the current Franklin County standards for access roads.
- d. Lots 1, 2 and 4 are 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 Lots 1, 2 and 4. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that Park Dedication Fees apply to Lots 1, 2 and 4. This shall be paid prior to building permit issuance for a new home on Lots 1, 2 and 4.**
- e. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Big Bend REA, United States Bureau of Reclamation, Benton-Franklin Health Department, County Treasurer, Chairman-Board of County Commissioners.
- f. 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;

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 7th DAY OF JUNE 2006.

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

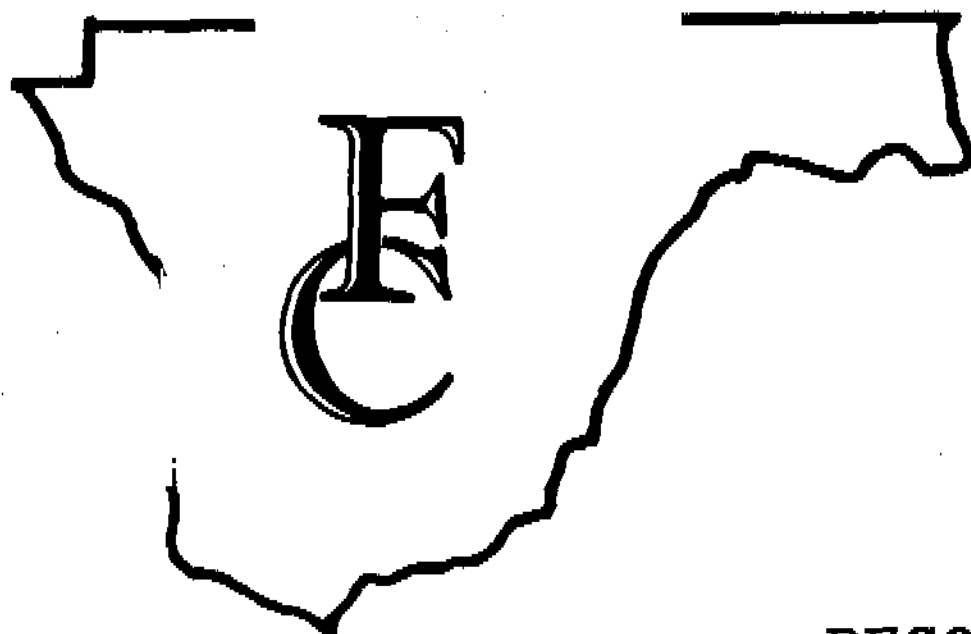

CHAIRMAN


CHAIR PRO TEM


MEMBER

ATTEST:


Clerk of the Board



FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th
Pasco, Washington 99301

RESOLUTION NUMBER 2006 298 (509) 545-3535

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

RE: Final Approval for SP 2005-01

WHEREAS, this Board did hold a public Loren Stangeland; and

WHEREAS, the Board of County Commissioners have determined the following:

1. The conditions imposed when the preliminary short plat was approved have been met,
2. The requirements of the state law and County Subdivision Ordinance #3-2000 have been complied with,
3. The short plat conforms with the general purposes of the Comprehensive Plan and the Zoning Ordinance, and

WHEREAS, the public use and interest will be served by approving the short plat of Loren Stangeland for recording,

NOW, THEREFORE, BE IT RESOLVED that the short plat of Loren Stangeland be approved and the chairman so indicate by signing the final short plat.

SIGNED AND DATED THIS 7th DAY OF JUNE 2006.

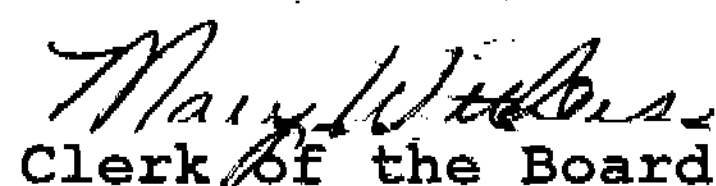
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chair Pro Tem


Member

Attest:


Clerk of the Board

FRANKLIN COUNTY

RESOLUTION NO. 2006 299

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Franklin County, Washington. In the matter in initiating a county road project designated as **CRP No. 594 / Landslide Response and Investigation.**

IT IS HEREBY RESOLVED that the Landslide along R-170 from Mile post 9.930 to Mile post 11.180 to be addressed as follows:

Public safety response to road closure. Investigation to determine course of action due to the Landslide.

This project is hereby declared to be a public necessity and the County Road Engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 36.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the officially adopted road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering	\$100,000
TOTAL	\$100,000

The project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130.

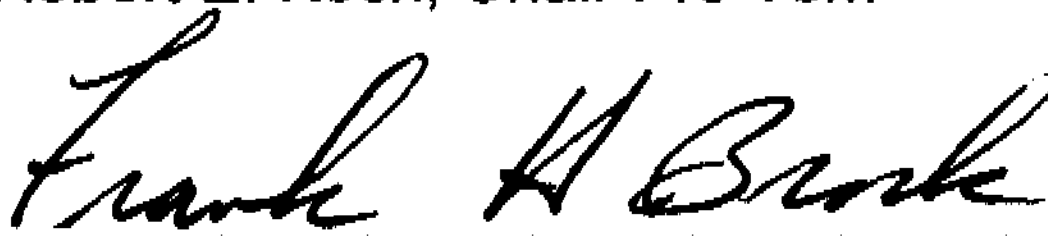
2006 299

ADOPTED this 7th day of June, 2006

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


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk of the Board

County | FRANKLIN

| Rural Two-Lane Countywide Crash Rate

| 0.7773 |

Submitted by: Matt Mahoney

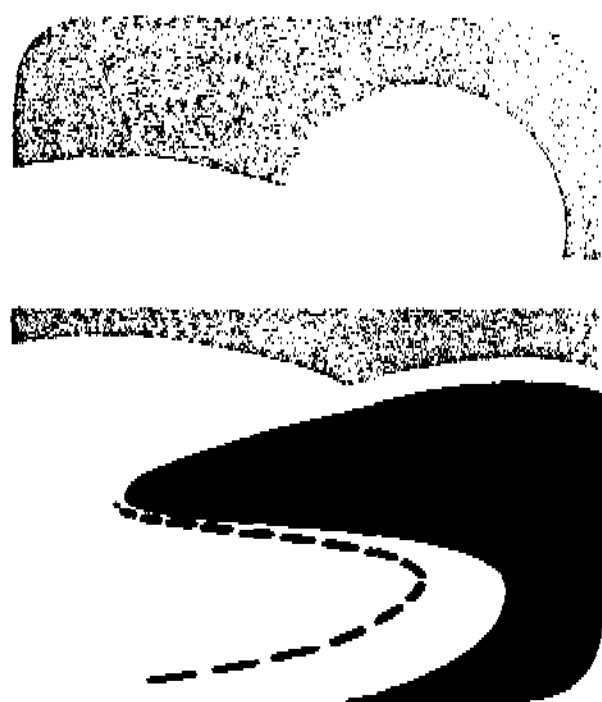
Title: Design Engineer

E-mail: mmahoney@co.franklin.wa.us

Phone: (509) 545-3514

County priority order	List High Accident Corridors	Current conditions that may be contributing factors for current or potential crashes	High Accident Corridor Crash Rate	Proposed low-cost solution to address current or potential crashes	Total Project Cost
1	Glade North Road MP 0.91 to MP 22.56	Franklin County has completed a safety review of our rural intersections. One conclusion of the report indicated that the number one cause of accidents at intersections is due to "failure to stop". However, intersections are not the only location along our roadways that we have documented safety issues. The other issues include inadequate recovery areas and clear zones.	0.9271	An emphasis will be given to fixes at intersections that will reduce the number of accidents at intersections due to failure to stop. Potential improvements will be flashing lights, audible warnings on approach roads, oversized signing, high-intensity signing, and advanced pavement markings. The safety enhancements for the corridor will not be limited to intersections. Other safety improvements will be considered such as rumble strips, slope flattening, guardrail/barriers, removal of hazards.	\$200,000
2	R-170 MP 0.00 to MP 15.03	Same as above	1.1179	Same as above	\$30,000
3	Taylor Flats Road MP 1.63 to MP 2.63	Same as above	1.1809	Same as above	\$30,000
4	Taylor Flats Road MP 3.80 to MP 4.80	Same as above	0.9185	Same as above	\$30,000
5	Taylor Flats Road MP 5.81 to MP 6.81	Same as above	0.9045	Same as above	\$30,000
6	Taylor Flats Road MP 8.05 to MP 13.46	Same as above	0.7833	Same as above	\$120,000
7	Sagehill Road MP 0.00 to MP 10.50	Same as above	0.7834	Same as above	\$30,000
8	Elltopia West Road MP 0.22 to Mp 9.22	Same as above	1.1443	Same as above	\$30,000
9	Ringold Road MP 3.07 to MP 6.09	Same as above	1.3945	Same as above	**

** Project will be completed if funds are still available upon completion of higher priority High Accident Corridors as listed above.



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: June 6, 2006
TF-06-030

TO: Board of County Commissioners
Franklin County, Washington

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

SUBJECT: New Vehicle Purchase – Planning & Building Dept

Franklin County Planning & Building Department has requested that we purchase a new vehicle to be placed into MV&PW Equipment Fund for the contract work with the City of Connell for the new correctional facility inspection.

They have \$18,000 proposed in their preliminary budget. They requested a vehicle similar to the vehicles we just purchased for them, two 2006 Ford Escape 4x4s with the addition of cruise control.

We contacted Russ Dean about availability of 2006 meeting the specifications at State bid prices. They were unable to meet our specifications and State bid price with a 2006 Ford Escape.


However, they can provide us with a 2007 Ford Escape 4x4 with cruise control for \$50 more that would have cost us for a similar 2006 from the 2006 State Bid.

Therefore, please consider this as my formal request to purchase a 2007 Ford Escape 4x4 from Russ Dean Ford of Pasco for \$16,350 plus tax and license fees.


Your review and approval is hereby requested.

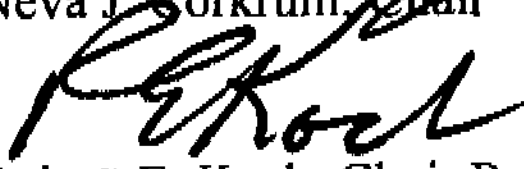
Dated this 7 day of June, 2006.

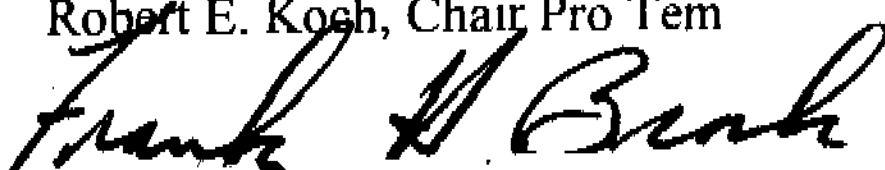
Recommended:


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

Approved:


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Attest:


Clerk of the Board

2006 300

FRANKLIN COUNTY RESOLUTION NO.

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: RESCIND FRANKLIN COUNTY RESOLUTION NUMBER 2006-248 and

**APPROVAL OF PERSONAL SERVICES CONTRACT BETWEEN FRANKLIN
COUNTY AND HAYGROUP TO CONDUCT A CLASSIFICATION AND
COMPENSATION STUDY**

WHEREAS, the Board of County Commissioners approved Franklin County Resolution 2006-248 during the Commissioners Proceedings held May 10, 2006, approving the Personal Services Contract between Franklin County and the HayGroup; and

WHEREAS, it was necessary for the HayGroup to make minor corrections to the Agreement and the Board of County Commissioners agree to said corrections; and

WHEREAS, the Board of County Commissioners desire the HayGroup to conduct a classification and compensation study, with the cost not to exceed \$92,000.00;

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 agreement as being in the best interest of Franklin County;


NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby rescinds Franklin County Resolution Number 2006-248.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners approves the attached Personal Services Contract between Franklin County and the HayGroup to conduct a classification and compensation study, with the cost not to exceed \$92,000.00

APPROVED this 7th 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 – Minutes – HayGroup

cc: Human Resources - County Administrator

PROFESSIONAL SERVICES CONTRACT**FRANKLIN COUNTY/HAY GROUP, INC.**

THIS CONTRACT is made and entered into in duplicate originals by and between **FRANKLIN COUNTY**, a municipal corporation, with its principal offices at 1016 North Fourth, Pasco, Washington 99301, hereinafter "**COUNTY**," and **HAY GROUP, INC.**, with its principal office at 100 Penn Square East, The Wanamaker Building, Philadelphia, PA 19107, hereinafter "**CONSULTANT**."

In consideration of the mutual benefits and covenants contained herein, the parties agree as follows:

1. DURATION OF CONTRACT

The term of this Contract shall begin immediately upon execution by the COUNTY, and HAY GROUP, for the purpose of conducting a classification and compensation study. Services shall be completed upon completion.

2. SERVICES PROVIDED BY THE CONSULTANT

The CONSULTANT shall perform the following services: See attached Scope of Work, Exhibit "A."

a. A detailed description of the services to be performed by the CONSULTANT is set forth in Exhibit "A," which is attached hereto and incorporated herein by reference.

b. The CONSULTANT agrees to provide its own labor and materials. Unless otherwise provided for in the Contract, no material, labor, or facilities will be furnished by the COUNTY.

c. The CONSULTANT shall perform according to standard industry practice of the work specified by this Contract.

d. The CONSULTANT shall complete its work in a timely manner and in accordance with the schedule agreed to by the parties.

e. The CONSULTANT shall, from time to time, during the progress of the work, confer with the COUNTY. The CONSULTANT shall prepare and present status reports and other information that may be pertinent and necessary, or as may be requested by the COUNTY.

3. SERVICES PROVIDED BY THE COUNTY

In order to assist the CONSULTANT in fulfilling its duties under this Contract, the COUNTY shall provide the following:

- a. Relevant information as exists to assist the CONSULTANT with the performance of the CONSULTANT'S services.
- b. Coordination with other County Departments or other Consultants as necessary for the performance of the CONSULTANT'S services.
- c. Services, documents, or other information identified in Exhibit "A."

4. CONTRACT REPRESENTATIVES

- a. For CONSULTANT: Hay Group

Name of Representative: Ron Keimach

Title: Senior Consultant, Public Sector Consulting

Mailing Address: 101 Ygnacio Valley Road, Suite 250

City, State, and Zip Code: Walnut Creek, CA 94596

Telephone Number: 925-279-3700

Fax Number: 925-279-3777

E-Mail Address: ron_keimach@haygroup.com

- b. For COUNTY:

Name of Representative: Fred H. Bowen

Title: Franklin County Administrator

Mailing Address: 1016 N. Fourth Avenue

City, State, and Zip Code: Pasco, WA 99301

Telephone Number: (509) 545-3578

Fax Number: (509) 545-3573

E-Mail Address: fbowen@co.franklin.wa.us

5. **COMPENSATION**

a. For the services performed hereunder, the CONSULTANT shall be paid based upon mutually agreed rates contained in Exhibit "B," which is attached hereto and incorporated herein by reference. The maximum total amount payable by the COUNTY to the CONSULTANT under this Contract shall not exceed \$92,000.

b. No payment shall be made for any work performed by the CONSULTANT, except for work identified and set forth in this Contract or supporting exhibits or attachments.

c. The CONSULTANT may, in accordance with Exhibit "B," submit invoices to the COUNTY not more than once per month during the progress of the work for partial payment of work completed to date. Invoices shall cover the time CONSULTANT performed work for the COUNTY during the billing period. The COUNTY shall pay the CONSULTANT for services rendered in the month following the actual delivery of the work and will remit payment within thirty (30) days from the date of billing.

d. The CONSULTANT shall not be paid for services rendered under this Contract unless and until they have been performed to the reasonable satisfaction of the COUNTY.

e. In the event the CONSULTANT has failed to perform any substantial obligation to be performed by the CONSULTANT under this Contract and such failure has not been cured within ten (10) days following notice from the COUNTY, then the COUNTY may, in its sole discretion, upon written notice to the CONSULTANT, withhold any and all monies due and payable to the CONSULTANT, without penalty, until such failure to perform is cured or otherwise adjudicated. "Substantial" for purposes of this contract means faithfully fulfilling the terms of this contract with variances only for technical or minor omissions or defects.

f. Unless otherwise provided for in this Contract or any exhibits or attachments hereto, the CONSULTANT will not be paid for any billings or invoices presented for payment prior to the execution of this Contract or after its termination.

6. **AMENDMENTS AND CHANGES IN WORK**

a. In the event of any errors or omissions by the CONSULTANT in the performance of any work required under this Contract, the CONSULTANT shall make any and all necessary corrections without additional compensation. All work submitted by the CONSULTANT shall be certified by the CONSULTANT and checked for errors and omissions. The CONSULTANT shall be responsible for the accuracy of the work, even if the work is accepted by the COUNTY.

b. No amendment, modification or renewal shall be made to this Contract unless set forth in a written Contract Amendment, signed by both parties and

attached to this Contract. Work under a Contract Amendment shall not proceed until the Contract Amendment is duly executed by the COUNTY.

7. HOLD HARMLESS AND INDEMNIFICATION

a. The CONSULTANT shall hold harmless, indemnify and defend the COUNTY, its officers, officials, employees and agents, from and against any and all claims, actions, suits, liability, loss, expenses, damages, and judgments of any nature whatsoever, including reasonable costs and attorneys' fees in defense thereof, for injury, sickness, disability or death to persons or damage to property or business, caused by or arising out of the CONSULTANT'S acts, errors or omissions in the performance of this CONTRACT. PROVIDED HOWEVER, that the CONSULTANT'S obligations hereunder shall apply only to the percentage of fault attributable to the CONSULTANT, its employees or agents.

b. In any and all claims against the COUNTY, officers, officials, employees, and agents by any employee of the Consultant, sub-CONSULTANT, contractor, anyone directly or indirectly employed by any of them, or anyone for whose acts any of them may be liable, the indemnification obligation under this Section shall not be limited in any way by any limitation on the amount or type of damages, compensation, or benefits payable by or for the CONSULTANT or sub-CONSULTANT under Worker's Compensation acts, disability benefit acts, or other employee benefit acts, it being clearly agreed and understood by the parties hereto that the CONSULTANT expressly waives any immunity the CONSULTANT might have had under such laws. By executing the Contract, the CONSULTANT acknowledges that the foregoing waiver has been mutually negotiated by the parties and that the provisions of this Section shall be incorporated, as relevant, into any contract the CONSULTANT makes with any sub-CONSULTANT or agent performing work hereunder.

c. The CONSULTANT'S obligations hereunder shall include, but are not limited to, investigating, adjusting and defending all claims alleging loss from action, error or omission, or breach of any common law, statutory or other delegated duty by the CONSULTANT, the CONSULTANT'S employees, agents or sub-CONSULTANTS.

8. INSURANCE

a. Professional Legal Liability:

The CONSULTANT, if he is a licensed professional, shall maintain Professional Legal Liability or Professional Errors and Omissions coverage appropriate to the CONSULTANT'S profession and shall be written subject to limits of not less than \$1,000,000 per loss.

The coverage shall apply to liability for a professional error, act or omission arising out of the scope of the CONSULTANT'S services defined in this Contract. Coverage shall not exclude hazards related to the work rendered as part of the Contract or within the scope of the CONSULTANT'S services as defined by this Contract including testing, monitoring, measuring operations, or laboratory analysis where such services are rendered as part of the Contract.

b. Worker's Compensation and Employer's Liability:

The CONSULTANT shall maintain worker's compensation insurance as required by Title 51, RCW, and shall provide evidence of coverage to the Franklin County Risk Management Division. If this contract is over \$50,000, then the CONSULTANT shall also maintain Employees Liability Coverage with a limit of not less than One Million Dollars (\$1,000,000.00).

c. Commercial General Liability:

If the CONSULTANT has contact with the public arising out of the scope of the CONSULTANT'S services defined in this Contract, the CONSULTANT shall maintain Commercial General Liability coverage for bodily injury, personal injury, and property damage, subject to limits of not less than \$1,000,000 per loss. The general aggregate limit shall apply separately to this Contract and be no less than \$2,000,000.

The CONSULTANT will provide Commercial General Liability coverage which does not exclude any activity to be performed in fulfillment of this Contract. Specialized forms specific to the industry of the CONSULTANT will be deemed equivalent provided coverage is no more restrictive than would be provided under a standard Commercial General Liability policy, including contractual liability coverage.

d. Automobile Liability:

The CONSULTANT shall maintain automobile liability insurance as follows:

_____ The CONSULTANT shall maintain Business Automobile Liability Insurance with a limit of not less than \$1,000,000.00 each accident combined Bodily Injury and Property Damages. Coverage shall include owned, hired, and non-owned automobiles.

- OR -

_____ The CONSULTANT shall maintain Automobile Liability insurance or equivalent form with a limit of not less than \$100,000.00 each accident combined Bodily Injury and Property Damage. The aggregate limit shall be at least \$300,000.00. If a personal lines Auto Liability policy is used to meet this requirement, it must include a business rider and must cover each vehicle to be used in the performance of this Contract and the certificates of insurance must evidence these conditions have been met. If the CONSULTANT will use non-owned vehicles in performance of this Contract, the coverage shall include owned, hired and non-owned automobiles. - OR -

 X Not Applicable.

e. Other Insurance Provisions:

f. The CONSULTANT'S liability insurance provisions shall be primary with respect to any insurance or self-insurance programs covering the COUNTY, its elected and appointed officers, officials, employees, and agents.

g. Where such coverage is required, the CONSULTANT'S Commercial General Liability Insurance and Automobile Liability insurance shall include

the COUNTY, its officers, officials, employees and agents with respect to performance of services.

h. Where such coverage is required, the CONSULTANT'S Commercial General Liability Insurance and Automobile Liability insurance and Automobile Liability insurance shall contain no special limitations on the scope of protection afforded to the COUNTY as additional insured.

i. Any failure to comply with reporting provisions of the policy shall not affect coverage provided to the COUNTY, its officers, officials, employees or agents.

j. The CONSULTANT'S insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

k. The CONSULTANT shall include all sub-CONSULTANTS as insured under its policies or shall furnish separate certificates and endorsements for each sub-CONSULTANT. All coverage for sub-CONSULTANTS shall be subject to all of the requirements stated herein.

l. The insurance limits mandated for any insurance coverage required by this Contract are not intended to be an indication of exposure nor are they limitations on indemnification.

m. The CONSULTANT shall maintain all required policies in force from the time services commence until services are completed. Certificates, policies, and endorsements expiring before completion of services shall be promptly replaced. If the CONSULTANT'S liability coverage is written as a claims made policy, then the CONSULTANT must evidence the purchase of an extended reporting period or "tail" coverage for a three year period after project completion.

n. Verification of Coverage and Acceptability of Insurers:

The CONSULTANT shall place insurance with insurers licensed to do business in the State of Washington and having A.M. Best Company ratings of no less than A:7 with the exception that excess and umbrella coverage used to meet the requirements for limits of liability or gaps in coverage need not be placed with insurers or re-insurers licensed in the State of Washington.

o. The CONSULTANT shall furnish the COUNTY with properly executed certificates of insurance or a signed policy endorsement which shall clearly evidence all insurance required in this section prior to commencement of services. The certificate will, at a minimum, list limits of liability and coverage. The certificate will provide that the underlying insurance contract will not be canceled, allowed to expire, except on thirty (30) days prior written notice to the COUNTY. Any certificate or endorsement limiting or negating the insurer's obligation to notify the COUNTY of cancellation or changes shall be altered so as not to negate the intent of this provision.-

p. The CONSULTANT shall furnish the COUNTY with evidence that the additional insured provision required above has been met. Acceptable forms of evidence is the endorsement pages of the policy showing the COUNTY as an additional insured.

q. The CONSULTANT shall request the Washington State Department of Labor and Industries, Workers Compensation Representative, send written verification to Franklin County that the CONSULTANT is currently paying Workers Compensation.

r. Written notice of cancellation or change shall be mailed to the COUNTY at the following address:

ATTN: Fred H. Bowen
Franklin County Administrator
1016 North Fourth Avenue
Pasco, Washington 99301

s. The CONSULTANT or its broker shall provide a copy of any and all insurance policies specified in the Contract upon request of the Franklin County Risk Manager, provided such documents are kept confidential, unless disclosure of such documents is required by operation of law. Should the COUNTY determine disclosure of such documents is required by operation of law, prior to disclosure the COUNTY shall provide the CONSULTANT with fourteen (14) business days notice of the intent to disclose such documents to allow the CONSULTANT opportunity to seek court order to enjoin the disclosure.

9. TERMINATION

a. The COUNTY may terminate this Contract in whole or in part whenever the COUNTY determines, in its sole discretion, that such termination is in the best interests of the COUNTY. The COUNTY may terminate this Contract upon giving ten (10) days written notice by Certified Mail to the CONSULTANT. In that event, the COUNTY shall pay the CONSULTANT for all cost incurred by the CONSULTANT in performing the Contract up to the date of such notice. Payment shall be made in accordance with Section 5 of this Contract.

b. In the event that funding for this project is withdrawn, reduced or limited in any way after the effective date of this Contract, the COUNTY may summarily terminate this Contract notwithstanding any other termination provision of this Contract. Termination under this paragraph shall be effective upon the date specified in the written notice of termination sent by the COUNTY to the CONSULTANT. After the effective date, no charges incurred under this Contract are allowable.

c. If the CONSULTANT breaches any of its obligations hereunder, and fails to cure the breach within ten (10) days of written notice to do so by the COUNTY, the COUNTY may terminate this Contract, in which case the COUNTY shall pay the CONSULTANT only for the costs of services accepted by the COUNTY, in accordance

with Section 5 of this Contract. Upon such termination, the COUNTY, at its discretion, may obtain performance of the work elsewhere, and the CONSULTANT shall bear all costs and expenses incurred by the COUNTY in completing the work and all damage sustained by the COUNTY by reason of the CONSULTANT'S breach.

10. ASSIGNMENT, DELEGATION, AND SUBCONTRACTING

a. The CONSULTANT shall perform the terms of the contract using only its bona fide employees or agents, and the obligations and duties of the CONSULTANT under this Contract shall not be assigned, delegated, or subcontracted to any other person or firm without the prior express written consent of the COUNTY.

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

11. NON-WAIVER OF RIGHTS

The parties agree that the excuse or forgiveness of performance, or waiver of any provision(s) of this Contract does not constitute a waiver of such provision(s) or future performance, or prejudice the right of the waiving party to enforce any of the provisions of this Contract at a later time.

12. INDEPENDENT CONSULTANT

a. The CONSULTANT'S services shall be furnished by the CONSULTANT as an Independent CONSULTANT and not as an agent, employee or servant of the COUNTY. The CONSULTANT specifically has the right to direct and control CONSULTANT'S own activities in providing the agreed services in accordance with the specifications set out in this Contract.

b. The CONSULTANT acknowledges that the entire compensation for this Contract is set forth in Section 5 of this Contract, and the CONSULTANT is not entitled to any County benefits, including, but not limited to: vacation pay, holiday pay, sick leave pay, medical, dental, or other insurance benefits, fringe benefits, or any other rights or privileges afforded to Franklin County employees.

c. The CONSULTANT shall have and maintain complete responsibility and control over all of its sub-CONSULTANTS, employees, agents, and representatives. No sub-CONSULTANT, employee, agent, or representative of the CONSULTANT shall be or deem to be or act or purport to act as an employee, agent, or representative of the COUNTY.

d. The CONSULTANT shall assume full responsibility for the payment of all payroll taxes, use, sales, income, or other form of taxes, fees, licenses, excises, or payments required by any city, county, federal, or state legislation which is now or may

during the term of this Contract be enacted as to all persons employed by the CONSULTANT and as to all duties, activities and requirements by the CONSULTANT in performance of the work on this project and under this Contract and shall assume exclusive liability therefore, and meet all requirements thereunder pursuant to any rules or regulations.

e. The CONSULTANT agrees to immediately remove any of its employees or agents from assignment to perform services under this Contract upon receipt of a written request to do from the COUNTY'S contract representative or designee.

13. COMPLIANCE WITH LAWS

The CONSULTANT shall comply with all applicable federal, state and local laws, rules and regulations in performing this Contract.

14. INSPECTION OF BOOKS AND RECORDS

The COUNTY may, at reasonable times, inspect the books and records of the CONSULTANT relating to the performance of this Contract. The CONSULTANT shall keep all records required by this Contract for five (5) years after termination of this Contract for audit purposes.

15. NONDISCRIMINATION

The CONSULTANT, its assignees, delegates or sub-CONSULTANTS shall not discriminate against any person in the performance of any of its obligations hereunder on the basis of race, color, creed, religion, national origin, age, sex, marital status, veteran status, sexual orientation or the presence of any disability. Implementation of this provision shall be consistent with Initiative 200, Sec. 1 (effective 12/3/98).

16. OWNERSHIP OF MATERIALS/WORK PRODUCED

a. All reports, plans, specifications, all forms of electronic media, and data and documents produced in the performance of the work under this Contract shall be "Works for hire" as defined by the U. S. Copyright Act of 1976 and shall be owned by the COUNTY. Ownership includes the right to copyright, patent, register, and the ability to transfer these rights. The COUNTY agrees that if it uses any materials prepared by the CONSULTANT for the purposes other than those intended by this Contract, it does so at its sole risk and it agrees to hold the CONSULTANT harmless therefore to the extent such use is agreed to in writing by the CONSULTANT. Notwithstanding the foregoing, CONSULTANT shall retain all right, title and interest in and to all of its pre-existing intellectual property and all intellectual property created outside of this Contract.

b. An electronic copy of all word processing documents shall be submitted to the COUNTY, upon request or at the end of the job using the word processing program and version specified by the COUNTY.

17. DISPUTES

Difference between the CONSULTANT and the COUNTY, arising under and by virtue of this Contract, shall be brought to the attention of the COUNTY at the earliest possible time in order that such matters may be settled or other appropriate action promptly taken. Any dispute relating to the quality or acceptability of performance and/or compensation due the CONSULTANT shall be decided by the COUNTY'S Contract representative or designee. All rulings, orders, instructions and decisions of the COUNTY'S Contract representative shall be final and conclusive.

18. CHOICE OF LAW, JURISDICTION AND VENUE

a. This Contract has been and shall be construed as having been made and delivered within the State of Washington, and it is agreed by each party hereto that this Contract shall be governed by the laws of the State of Washington, both as to its interpretation and performance.

b. Any action at law, suit in equity, or judicial proceeding arising out of this Contract shall be instituted and maintained only in any of the courts of competent jurisdiction in Franklin County, Washington.

19. SEVERABILITY

a. If a court of competent jurisdiction holds any part, term or provision of this Contract to be illegal, or invalid in whole or in part, the validity of the remaining provisions shall not be affected, and the parties' rights and obligations shall be construed and enforced as if the Contract did not contain the particular provision held to be invalid.

b. If it should appear that any provision of this Contract is in conflict with any statutory provision of the State of Washington, said provision which may conflict therewith shall be deemed inoperative and null and void insofar as it may be in conflict therewith, and shall be deemed modified to conform to such statutory provision.

20. ENTIRE AGREEMENT

The parties agree that this Contract is the complete expression of its terms and conditions. Any oral or written representations or understandings not incorporated in this Contract are specifically excluded.

21. NOTICES

Any notices shall be effective if personally served upon the other party or if mailed by registered or certified mail, return receipt requested, to the addresses set out in Section 4. Notice may also be given by facsimile with the original to follow by regular mail. Notice shall be deemed to be given three days following the date of mailing or immediately if personally served. For service by facsimile, service shall be effective upon receipt during working hours. If a facsimile is sent after working hours, it shall be effective at the beginning of the next working day.

22. LIMITATION OF LIABILITY

Neither party shall be liable for any consequential, indirect, punitive or special damages under any circumstances.

The parties to this Contract have executed this Contract in original duplicates as of the date written below.

This Contract shall take effect this 7 day of June 2006.

CONSULTANT:

Firm: Hay Group, Inc.

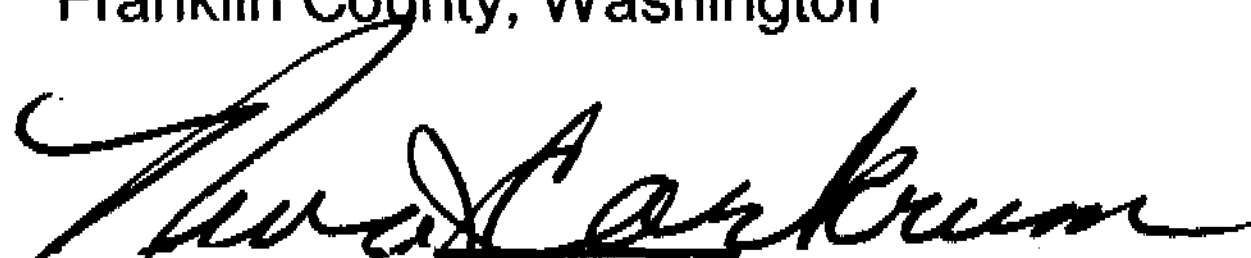
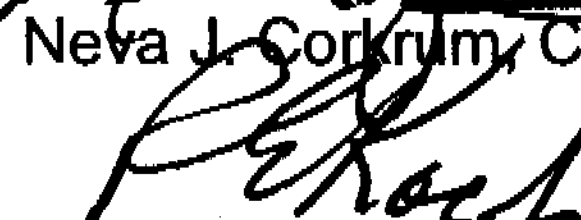
By: Ron Keimach

Signature:



Title: Senior Consultant

BOARD OF COUNTY COMMISSIONER
Franklin County, Washington


Neva J. Corkrum, Chair
Robert E. Koch, Chair Pro Tem
Frank H. Brock, Member

ATTEST BY:


Clerk of the Board

Approved As To Form:

STEVE M. LOWE, #14670\#91039
Prosecuting Attorney for
Franklin County

by:


Ryan E. Verhulp
Deputy Prosecuting Attorney

EXHIBIT "A"**PROFESSIONAL SERVICES CONTRACT****FRANKLIN COUNTY/ HAY GROUP, INC.****SERVICES PROVIDED BY THE PARTIES**

1. The services to be performed by the CONSULTANT under this Contract, which are described in Section 2 of the Contract (SERVICES PROVIDED BY THE CONSULTANT), are set forth as follows:

- a. See attached Proposal to Conduct a Classification and Compensation Study.

2. The services to be performed by the COUNTY under this Contract, which are described in Section 3 of the Contract (SERVICES PROVIDED BY THE COUNTY), are set forth as follows (if applicable):

- a. Provide relevant information as exists to assist the CONSULTANT and coordinate with other County Departments.

EXHIBIT "B"**PROFESSIONAL SERVICES CONTRACT****FRANKLIN COUNTY/HAY GROUP, INC.****COMPENSATION**

1. The CONSULTANT'S compensation under this Contract, which is described in Section 5 of the Contract (COMPENSATION), is set forth as follows:

The maximum total amount payable by the COUNTY to the CONSULTANT under this Contract shall not exceed \$92,000.

**PROFESSIONAL SERVICES CONTRACT
REQUIRED INSURANCE PROVISIONS MATRIX**

TYPE COVERAGE	OF	WHEN REQUIRED	OCCURRENCE LIMIT	AGGREGATE LIMIT
Professional Legal Liability		If CONSULTANT falls within the class of professionals designated on page 2 of Exhibit C.	See page 2 of Exhibit C for the appropriate limit.	Not Applicable
Workers' Compensation		Statutory	N. A.	N. A.
Commercial General Liability		If there is contact with the public.	1. If less than \$25,000.00, the limit is \$500,000.00. 2. If between \$25,000.00 and \$1,000,000.00, the limit is \$1,000,000.00. 3. If between \$1,000,000.00 and \$5,000,000.00, the limit is \$2,000,000.00. 4. If greater than \$5,000,000.00 the limit is set by Risk Management Division.	1. If less than \$25,000.00, the limit is \$1,000,000.00. 2. If between \$25,000.00 and \$1,000,000.00 the limit is \$2,000,000.00. 3. If between \$1,000,000.00 and \$5,000,000.00, the limit is \$5,000,000.00. 4. If greater than \$5,000,000.00, the limit is set by Risk Mgt. Division.
Automobile Liability		If driving is involved and contract is less than \$25,000.00.	\$100,000.00 each accident combined bodily injury and property damage.	\$300,000.00
Business Automobile Liability		If driving is involved and contract is greater than \$25,000.00.	\$1,000,000.00 each accident combined bodily injury and property damage.	Not Applicable

Page 2 of 2

PROFESSIONAL LIABILITY INSURANCE LIMIT SCHEDULE	
PROFESSIONS:	PROFESSIONAL LIABILITY
ACCOUNTANTS	\$1,000,000
ARCHITECTS	1,000,000
ATTORNEYS	1,000,000
CONSULTANTS	1,000,000
COUNSELORS	250,000
DIETITIANS	100,000
EMBALMER	1,000,000
ENGINEERS	1,000,000
ESCROW AGENT	1,000,000
FIRE SPRINKLER SYSTEM CONSULTANTS	1,000,000
LANDSCAPE ARCHITECTS	250,000
NUTRITIONISTS	250,000
PRIVATE DETECTIVES	500,000
PROCESS SERVERS	250,000
PSYCHOLOGISTS	1,000,000
REAL ESTATE APPRAISER	1,000,000
SURVEYORS	1,000,000
VETERINARIANS	1,000,000
HEALTH CARE	MEDICAL MALPRACTICE
DENTAL HYGIENIST	1,000,000
DENTISTS	1,000,000
EMERGENCY MEDICAL TECHNICIAN	1,000,000
NURSES	1,000,000
OSTEOPATHS	2,000,000
PHARMACISTS	1,000,000
PHYSICAL THERAPIST	1,000,000
PHYSICIANS	2,000,000
SANITARIANS	1,000,000
SEX OFFENDER TREATMENT PROVIDERS	1,000,000
TRADES	ERRORS AND OMISSIONS
AUCTIONEERS	100,000
PLUMBERS	500,000
SECURITY GUARDS	100,000
WATER WELL CONSULTANT/OPERATOR	

ASSESSOR	Steve Marks	PLANNING	Jerrold MacPherson
AUDITOR	Zona Lenhart	PRINTSHOP	Libbie Wright
CLERK	Mike Killian Cherryl Jones	PROSECUTOR	Steve Lowe
CORONER	Dan Blasdel	SHERIFF	Richard Lathim Kevin Carle
CORRECTIONS	Rick Long	SUPERIOR COURT	Pat Austin
COMMISSIONERS	Frank Brock Neva Corkrum Bob Koch Fred Bowen	TRAC	Troy Woody
DISPATCH	Pat Hogan	TREASURER	Tiffany Coffland
DISTRICT COURT	Terrie Yonts	WSU	Kay Hendrickson
MAINTENANCE	John Gessel Clyde Greatorex Jeremy Blasdel Henry Curiel Jennifer Wagner Terri Hendricks		
GIS	Dann Borden		
IS	Kevin Scott Liz Cupples Marc V. Travis Amundson Dan Werr		
HUMAN RESOURCES	Rosie Rumsey	TOTAL = 34 (x \$5.50 = \$187.00)	