

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 10, 2006

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Neva J. Corkrum, Chairman; Bob Koch, Chair Pro Tem; and Frank H. Brock, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

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

1. Approval of **Resolution 2006-342** authorizing the Auditor to purchase furniture for the Elections Department, as identified on the proposal from Contract Design Associates, Inc. in the amount of \$6,589.90, to be paid from the Courthouse Renovation Fund, #310-000-001.
2. Approval of **Resolution 2006-343** authorizing disposal of three filing cabinets as identified on the *Franklin County Storage – Salvage* form received from the Planning and Building Department, in conjunction with RCW 36.32.210 (inventory):
 - One five-drawer filing cabinet, AS-223-1
 - Two three-drawer filing cabinets
3. Approval of **Resolution 2006-344** authorizing storage of four filing cabinets as identified on the *Franklin County Storage – Salvage* form received from the Planning and Building Department, in conjunction with RCW 36.32.210 (inventory):
 - Four four-drawer filing cabinets: PS-603, PL-302, PL-303 and PL-311
4. Approval of **Resolution 2006-345** authorizing the Chairman to sign the Equipment Lease Agreement, #6497729-012, between Franklin County and General Electric Capital Corporation, authorizing the Dispatch Center to lease a Di161F copier from Abadan at a cost of \$52.69 a month, plus tax, to be paid from the Sheriff's - Communications Budget, #001-000-560, line item 528.00.45.0000 (Copier Lease).

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of warrants as listed: Current Expense warrant 51630 for \$463.07; Current Expense warrants 51631 through 51632 for

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of warrants as listed: Current Expense warrant 51630 for \$463.07; Current Expense warrants 51631 through 51632 for

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Commissioners' Proceeding for July 10, 2006

\$404.22; Current Expense warrants 51633 through 51673 for \$177,109.31; Courthouse Renovation Fund warrants 420 through 432 for \$72,728.44; Courthouse Facilitator warrant 63 for \$937.50; Crime Victims warrant 348 for \$2,343.87; Franklin County Capital Projects Fund warrant 117 for \$210.37; Grand Old 4th warrants 114 through 118 for \$2,970.28; Franklin County Public Facilities Construction Fund warrants 757 through 760 for \$12,008.76; Current Expense warrants 51674 through 51803 for \$4,748.92; Jail Commissary warrants 2212 through 2215 for \$4,663.50; Dare Fund Sheriff warrant 3 for \$55.77; Law Library warrants 988 through 989 for \$4,769.18; Franklin County Enhanced 911 warrants 1152 through 1155 for \$4,875.90; Boating Safety warrant 384 for \$97.47; Current Expense warrants 51804 through 51808 for \$4,016.40; Franklin County Enhanced 911 warrant 1156 for \$830.00; Current Expense warrants 51809 through 51877 for \$33,058.24; Current Expense warrants 51878 through 51882 for \$560.08; Courthouse Renovation Fund warrants 433 through 434 for \$688.91; Franklin County RV Facility warrants 245 through 248 for \$512.95; TRAC warrants 9615 through 9670 for \$31,630.86; and Current Expense warrant 51883 for \$1,662.00; for a total of \$361,346.00. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 1)

Corrections Center

The Board discussed the overcrowding at the Corrections Center and the possible need for expansion. The Board would be in favor of having a feasibility study done.

Motion – Mr. Brock: I move for approval to authorize preparation of an RFP for a feasibility study. Second by Mr. Koch. 3:0 vote in favor.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board. Present in audience: Patricia Arnold.

Establish Commissioner District 3 Salary

Ms. Rumsey said all of the elected officials were put on the salary grid except for Commissioners. She gave the Board current information about salaries. Mr. Bowen said The Hay Group is doing a classification study that may lead to some adjustments.

Mr. Brock said it will not affect the commissioners. The Board reviewed the salary

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information. The Board gave Ms. Rumsey instructions to prepare a resolution setting the salary for the Commissioner District 3 position for 2006 through 2010.

FARM WORKER HOUSING

Patricia Arnold, Washington State Department of Community, Trade and Economic Development (CTED) Farm Worker Housing Specialist, Housing Division, met with the Board.

Temporary Farm Worker Housing Program

Ms. Arnold gave a report to the Board about the farmworker housing infrastructure loan program and how it is working. WAC 246.359 specifies building codes for the temporary farmworker housing buildings which are different than the International Building Code. The building permits are issued by a state construction review agency. Ms. Arnold also referred to RCW 70A.114.

An environmental site inspection is being done on every site that has a project. Ms. Arnold notifies county planning and building departments and takes them a site plan. They look at flood plains and critical areas. In future projects, a contact will be made with wildlife biologists. Ms. Arnold said we are trying to notify counties. The growers are responsible to go to the public works departments to obtain road accesses. The building code that is used requires that the housing not be used for anything except migrant and temporary housing.

Ms. Arnold said the Arrow Ridge project located in Franklin County requires the landowner's commitment to keep the housing in a migrant status for 15 years.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Six-Year Transportation Improvement Program (TIP)

Mr. Fife gave the Board the final TIP. The TIP was approved by the Board last week. He explained that Project #18 is a proposed RAP project at some intersections.

Motion – Mr. Koch: I move that we accept Resolution 2006-346 regarding the Franklin County Six-Year Transportation Improvement Program 2007-2012. Second by

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Mr. Brock. 3:0 vote in favor. (Clerk's Note: Resolution Number 2006-340 was assigned on July 5 but was not used.)

Resolution: CRP 582 – Dilling Lane Bridge – Local Agency Agreement Supplement

Motion – Mr. Brock: I move the approval of Resolution 2006-347 as specified. Second by Mr. Koch. 3: 0 vote in favor.

Invitation to Bid: CRP 555/Glade North Road (Phase Two)

The bid documents allow bidders two alternates, either a BST alternate or a hot mix asphalt alternate.

Motion – Mr. Brock: I move we extend an invitation to bid on CRP 555/Glade North Road (Phase Two) as specified. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)
R-170 Landslide

Mr. Fife gave the Board some detailed information from the past about the landslide area along Road 170.

Juniper Dunes

Mr. Fife gave the Board the “Wilderness Management Plan: Juniper Dunes Wilderness” from the U.S. Department of the Interior, Bureau of Land Management, which was prepared on January 6, 1987 (page 30). The Board reviewed page 12 which refers to the public access for the area. The Juniper Dunes Wilderness was designated on July 3, 1984.

WSACE Executive Director

The Washington State Association of County Engineers (WSACE) is considering hiring an executive director to be placed in the Washington State Association of Counties (WSAC) organization. The Board reviewed a position paper, a position description and estimated cost. There is currently a part-time secretary for WSACE.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Corrections Center

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Motion – Mr. Brock: I move for approval to send a letter to Senators Cantwell, Murray and Representative Doc Hastings in regard to our overcrowding situation in the jail.

Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Adjourned at 10:40 a.m.

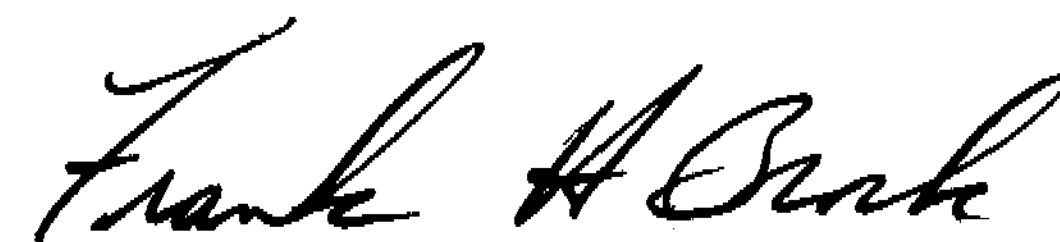
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FRANKLIN COUNTY
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 12, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed July 12, 2006.

EXHIBIT 1
Franklin County Auditor

July 10, 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

July 10, 2006

Franklin County Commissioners:

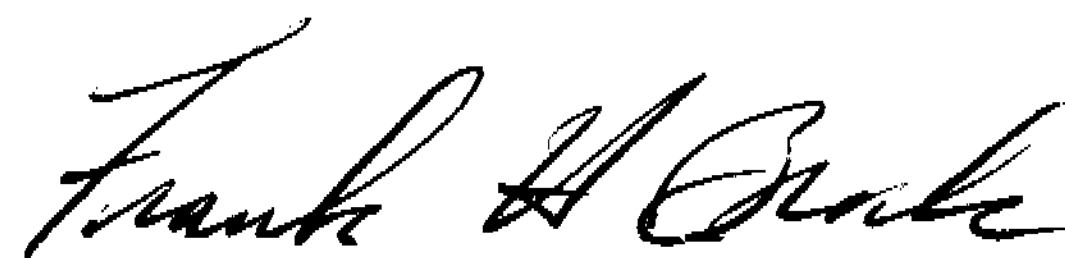
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, July 10, 2006,
Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	51630	\$463.07
Current Expense	51631-51632	\$404.22
Current Expense	51633-51673	\$177,109.31
Courthouse Renovation Fund	420-432	\$72,728.44
Courthouse Facilitator	63	\$937.50
Crime Victims	348	\$2,343.87
FC Capital Projects Fund	117	\$210.37
Grand Old 4 th	114-118	\$2,970.28
FC Public Facilities Const Fund	757-760	\$12,008.76
Current Expense	51674-51803	\$4,748.92
Jail Commissary	2212-2215	\$4,663.50
Dare Fund Sheriff	3	\$55.77
Law Library	988-989	\$4,769.18
FC Enhanced 911	1152-1155	\$4,875.90
Boating Safety	384	\$97.47
Current Expense	51804-51808	\$4,016.40
FC Enhanced 911	1156	\$830.00
Current Expense	51809-51877	\$33,058.24
Current Expense	51878-51882	\$560.08
Courthouse Renovation Fund	433-434	\$688.91
FC RV Facility	245-248	\$512.95
TRAC	9615-9670	\$31,630.86
Current Expense	51883	\$1662.00

In the amount of \$361,346.00. The motion was seconded by
And passed by a vote of 2 to 0



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

INVITATION TO BID

FRANKLIN COUNTY
Public Works Department
Pasco, Washington

Sealed bids will be received by the County of Franklin, at the Office of the Board of County Commissioners in the Franklin County Courthouse at Pasco, Washington, **until 9:30 am, Monday, July 31, 2006**, and will then and there be opened and publicly read for the construction of the improvements herein described.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check, or surety bond in an amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Franklin.

The right is reserved to reject any and all bids and to waive informalities in the bidding.

Maps, plans, and specifications may be obtained at the Franklin County Public Works Department, 3416 Stearman Ave., Pasco, Washington, 99301, for a non-refundable fee of \$15.00 per copy.

Informational copies of maps, plans, and specifications and plans are on file for inspection in the Office of the County Engineer of Franklin County in Pasco, Washington, the Tri-City Construction Council in Kennewick, Washington, the Association of General Contractors of Spokane, Washington, and Spokane Regional Plan Center of Spokane, Washington.

The improvements for which bids will be received is described below:

CRP 555 / Glade North Road
(Phase Two)

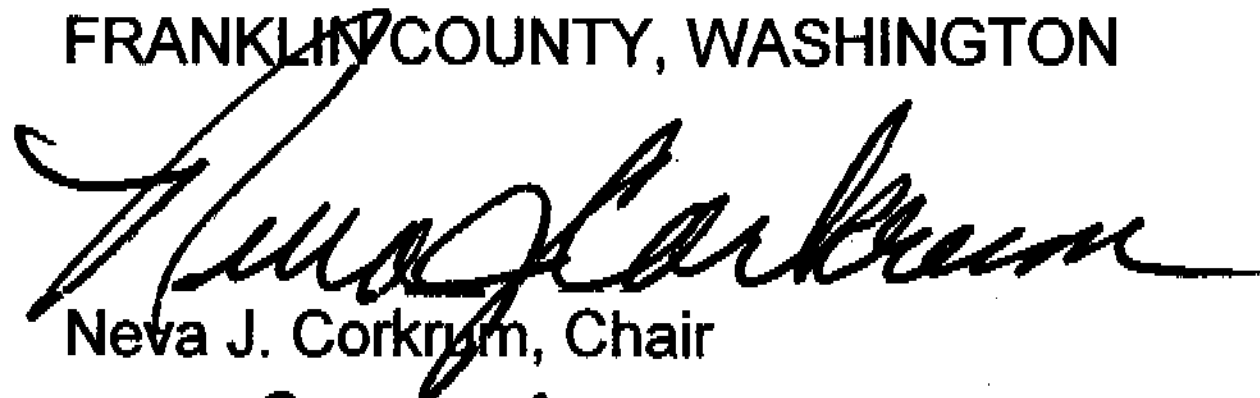
This project consists of a 1.4-mile long vertical re-alignment of Glade North Road, along with Fir Road intersection and O&M Roads. Additional improvements include an irrigation crossing, drainage structure, and guard rail.

Bidders shall submit bids in a sealed envelope addressed to: Franklin County Board of County Commissioners, Franklin County Courthouse, 1610 N. 4th Ave., Pasco, Washington, 99301, and marked **"CRP 555 Glade North Road (Phase Two), 9:30 am, Monday, July 31, 2006."**

Bids shall be submitted on the bid form attached to the specifications. The Board of County Commissioners reserve the right to reject any or all bids.

Signed this 10th day of July, 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 of the Board

July 10, 2006

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

Patricia L. Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

July 10, 2006

The Honorable Maria Cantwell
United States Senate
717 Hart Senate Office Building
Washington, DC 20510-4705

Re: Franklin County Corrections Center

Dear Senator Cantwell:

From 1996 through 2006, Franklin County has been the fastest-growing county in our state. With this growth we are also experiencing growth to our criminal justice systems.

Enclosed please see correspondence from our jail captain with regard to the population growth in our jail. We are currently requesting proposals for a feasibility and impact study for expanding the jail.


We feel this is a priority for Franklin County and would respectfully request your assistance in seeking any available Federal funds to help us with the overcrowding conditions as identified in the enclosed correspondence from Jail Captain Rick Long.

Thank you for any assistance you can provide.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Gorkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Enclosure

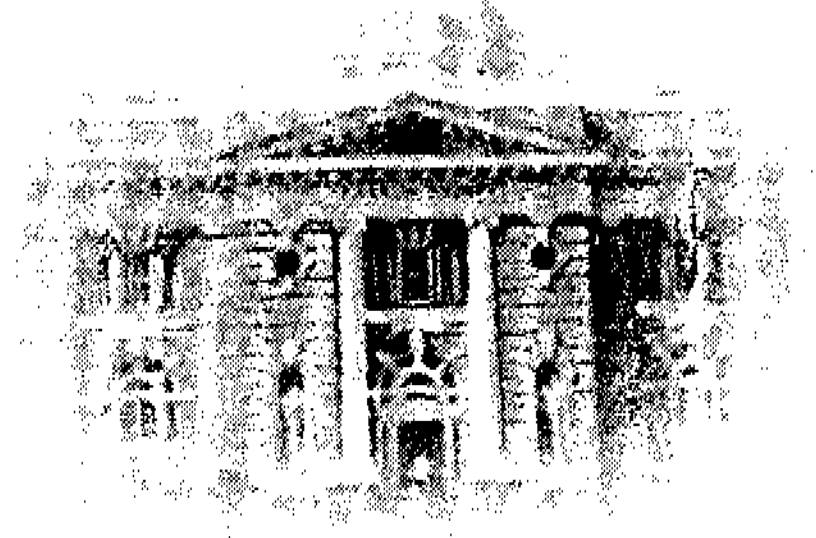
cc: Sheriff Richard Lathim – Cpt. Rick Long - Pasco City Manager Gary Crutchfield

July 10, 2006

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

Patricia L. Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

July 10, 2006

The Honorable Patty Murray
United States Senate
173 Russell Senate Office Bldg.
Washington, DC 20510-4704

Re: Franklin County Corrections Center

Dear Senator Murry:

From 1996 through 2006, Franklin County has been the fastest-growing county in our state. With this growth we are also experiencing growth to our criminal justice systems.

Enclosed please see correspondence from our jail captain with regard to the population growth in our jail. We are currently requesting proposals for a feasibility and impact study for expanding the jail.

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BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Enclosure

cc: Sheriff Richard Lathim – Cpt. Rick Long - Pasco City Manager Gary Crutchfield

July 10, 2006

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

Patricia L. Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

July 10, 2006

The Honorable Doc Hastings
U. S. House of Representatives
1323 Longworth House Office Building
Washington, DC 20515-4704

Re: Franklin County Corrections Center

Dear Representative Hastings:

From 1996 through 2006, Franklin County has been the fastest-growing county in our state. With this growth we are also experiencing growth to our criminal justice systems.

Enclosed please see correspondence from our jail captain with regard to the population growth in our jail. We are currently requesting proposals for a feasibility and impact study for expanding the jail.

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BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, Member

Enclosure

cc: Sheriff Richard Lathim -- Cpt. Rick Long - Pasco City Manager Gary Crutchfield

FRANKLIN COUNTY CORRECTIONAL CENTER

1016 North 4th Street - Pasco, Washington 99301
(509) 545-3549

Richard Lathim, Sheriff
545-3560

Richard Long, Captain
545-3549

Alma Winklesky, Lieutenant
545-3587



RECEIVED
FRANKLIN COUNTY COMMISSIONERS
cc: Fred Bawen
JUL 7 2006

July 6, 2006

Franklin County Commissioners
Neva Corkrum
Frank Brook
Robert Koch

Commissioners,

I am writing this letter to give you an up date on the inmate housing crises we are experiencing within Franklin County Correctional Center this year. This crisis has been looming for a number of years and now has grown to this overwhelming number of inmates. This high number places the County in an extremely high liability position.

Our Average daily inmate population for January thru June 2006 are as follows:

January	183
February	194
March	180
April	208
May	199
June	212

On June 19 we were housing 220 inmates this was an all time high for this facility.

On June 21 we had 209 inmates. This was at mid week which is our normally low population day of the week.

With the double bunking we did a few years back we have a total of 154 beds. 28 beds are dedicated to females only thus with 154 prisoners we still have male inmate's on the floor due to not filling all of the female bed's. Double bunking raises liability issues when locking down more than one inmate in a given cell.

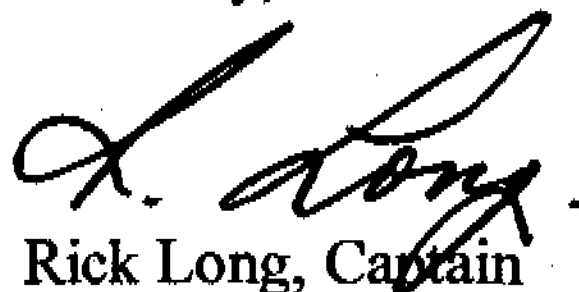
The new work release building will help to ease the over crowding but won't fix it. The new work release area will give us an additional 28 beds for full custody male prisoners in the old full custody living area.

I have a major concern for correctional officer safety as well as inmate safety and security with the number of staff we have. We need to be looking at not only the four officers now being added to the work release program but additional officers for full custody operations. I have requested additional correctional officers in time past. We now should be looking at an additional 2 officers for each of the three full custody shifts to meet current needs. Day shift officers are hard pressed to meet the demands of the three court's without overtime personnel. The other two shifts are doing their best to over see the 200+ inmates with many times only four officers and at times down to three officers when normal transports are needed during the night to Benton County or an emergency run to the ER with an inmate.

This high population growth is driven by the ever increasing population of our county and the City of Pasco. The City of Pasco has literally doubled its number of police officers in the past 16 year's bringing arrested persons to be booked and housed.

It is time to be working on building an addition to the existing correctional facility. If we were to build an additional 100 bed unit we would fill it today. For this reason I suggest we plan on a 200 + bed expansion attached to the north end of the existing building. This building should be built so that it could have additional floors added for upward expansion in the future. With the additional bed expansion and staffing we could look at renting out bed space to other agencies until we needed them for our own local needs. At this time and in the past few years we have not had the luxury of unused bed space.

Sincerely,



Rick Long, Captain