

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 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. Present in audience: Sharon Paradis and Terry Tanneberg.

Consent Agenda

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

1. Approval of **joint Resolution 2006-354** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Personal Services Contract between the Juvenile Justice Center and Washington State University, effective January 1, 2006 through September 30, 2008, for third-party research and progress/outcome reporting for the Family Dependency Treatment Court Program. (Exhibit 5: Information Sheet)

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of the following vouchers/warrants for a total of \$25,247.56: Current Expense warrants 51915 through 51934 for \$2152.83; Current Expense warrants 51935 through 51960 for \$15,380.69; Election Equipment Revolving warrant 331 for \$51.50; and Current Expense warrants 51961 through 51977 for \$7622.54. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 1)

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis and Detention Manager Terry Tanneberg met with the Board.

Kitchen Contract

Ms. Paradis said we are moving forward with the contract for ARAMARK. It will be about a \$35,000 increase to the 2006 budget, \$18,000 of which is for the steam kettle. There are carry forward funds from Becca contract revenue that can be used to meet the increase for this year. She will determine whether there will be additional funds

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 2006

available next year for continuing kitchen costs. In response to a question Mr. Bowen had asked her earlier about the use of Becca funds for the kitchen items, she said the JJC is obligated to provide the service but it is not a grant fund so the funds can be used for this purpose.

Benton County Jail payment

The JJC is currently spending \$1000 a month to pay the Benton County Jail for use of their kitchen. Ms. Paradis would like to continue to budget that amount after the kitchen work is moved from the Benton County Jail to the JJC and put it in a contingency fund that would pay for equipment replacement and repair. She would like to establish a separate fund. She will be asking for a line item transfer from Budget #171 (Operations) into a specific new fund and line item number. She asked the Board if it seems reasonable. The Board said yes.

Proposal for Staffing Changes

A detention shift manager in a 3/4 time non-bargaining position is retiring at the end of July. The current Benton County rules do not allow replacing the position with a benefited person because it is a part-time position. Ms. Paradis does not think she can find someone to fill the job.

In addition, the JJC has an internal tracking system called JTC which is a database for almost everything we do including: tracking bed days in detention; assignments to pods in detention; draws into the current pay process so we know whether to bill parents or bill grants or contracts; doing all docketing and scheduling for juvenile cases; log and case management for case management staff; diversion scheduling; and other functions. It is a huge database. The state recently moved from using a statewide database to an integrated database for multiple courts called JCS. The JTC system had to be converted at that time. Shannon Jones worked on the change when she worked for the JJC. Ms. Paradis said she is not going to be able to replace Ms. Jones with someone who can do all that she did on the system. Two staff members are in place at the JJC that can help with the system. Carol Vance will be paid a tiny bit extra (amounting to only \$21 total) through the end of the year for doing additional work.

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 2006

Ms. Paradis said the other proposal is the whole detention piece which is a significant part of the database. Eric Lipp is a current shift supervisor. He and Carol Vance participated in a lot of the development of the system. They understand both computer systems.

Ms. Paradis would like to be able to increase Mr. Lipp's salary at a temporary out-of-class salary through the end of the year as full-time shift manager as opposed to 3/4 time. No line item transfers are needed.

Mr. Brock asked if there is a payoff to Mr. Bates. Ms. Paradis said there is but it will not be a cash payout from the JJC budget. It is built into other contingency funds.

Ms. Paradis said there is money in the budget to handle this proposed change. The problem is all of the contingencies relate to how the staff is currently assigned or part of bargaining units. A detention officer would temporarily need to backfill Mr. Lipp's position. She explained how the two unions would be affected.

Mr. Tanneberg will come to the Board with agreements between the two unions next Monday, July 24.

Mrs. Corkrum asked about the temporary nature of the assignments. Ms. Paradis said another employee anticipates retiring at the end of the year or early in 2007. Ms. Paradis anticipates reducing one position from a Supervisor to Legal Process IV. She explained other changes that are anticipated.

Report

Ms. Paradis and Mr. Tanneberg answered the Board's questions about current use of the JJC regarding the number of inmates and how staff is assigned to monitor them.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Courthouse Parking

In response to the Board's request, the City of Pasco is considering vacating Margaret Street but would prefer not to do so. Mr. Bowen said because of all the driveways on Margaret Street, there would be space for only nine additional parking spaces.

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 2006

Octave Street has already been vacated. On Octave Street, there would be space for 35 diagonal parking spaces. Currently there are 12 parallel parking spaces.

Mr. Koch asked if one big parking lot could be made after existing portable buildings at the Health District and the building currently occupied by GIS are moved. Mr. Bowen said you can. He expects the Health District will probably be able to move from their existing buildings to the Courthouse Annex in February. The portable GIS unit can be moved to another county property across the street. In addition, Mr. Bowen anticipates a jail expansion project that might occur in about two years. Mr. Bowen said the final figure is that the county spent \$3.3 million on historical restoration. The state is granting \$2.7 million but the county has not yet received it.

The Board decided to change Octave Street now to a one-way street with angle parking. They will wait to decide about Margaret Street. Mr. Bowen will notify Pasco City Manager Gary Crutchfield.

PLANNING AND DEVELOPMENT DEPARTMENT

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board.

CTED

The Board reviewed a draft letter to Janet Abbett of CTED regarding on-farm temporary farm worker housing public notification and siting criteria.

Mr. Bowen will review the access permit form that is issued by the Public Works office.

Motion – Mr. Brock: I move we approve sending a letter to Janet Abbett, Program Manager, Farm Worker Housing, with CTED in Olympia. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Mr. Wendt left the meeting.

June Monthly Building Report

June monthly building report was reviewed.

Executive Session at 10:06 a.m. regarding personnel, RCW 42.30.110(1)(f) expected to last five minutes.

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 2006

Open Session at 10:11 a.m.

Recessed at 10:12 a.m.

Reconvened at 10:19 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Resolution: Supplemental Agreement with JUB Engineers for Engineering Services – Franklin County Roads and Bridges

Mr. Fife asked for approval of a supplemental agreement for a maximum of \$600,000 to allow JUB Engineers to do work regarding the extension of Road 100.

Motion – Mr. Koch: I move that we accept the Local Agency Supplemental Agreement between Franklin County and JUB Engineers, Inc., for Task Assignment Agreement for Engineering Services -- Franklin County Roads and Bridges. This is Resolution 2006-355. Second by Mr. Brock. 3:0 vote in favor.

Local Agency Federal Aid Project Prospectus – CRP 591/Rural County Two-Lane Roadway Pilot Program

Mr. Fife asked for approval of a prospectus. He said corridors have been added to the program such as on Glade North Road and Taylor Flats Road.

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

COUNTY CLERK

County Clerk Mike Killian met with the Board.

Department Update

The State of Washington is implementing a Jury Pilot Program to raise juror fees from \$10 a day to \$60 a day. The Supreme Court has been looking into raising jury pay for years and years. The last raise was in about 1972. Clark County and Bellingham Municipal Court are going to participate. Mr. Killian would like to have Franklin County also participate. The state wants to see if raising pay will increase the amount of jurors we have to sit on panels throughout the state. Franklin County will still pay our \$10 and the additional \$50, then be reimbursed by the state for the \$50 portion. The program will

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 2006

start in November. He needs the Board's approval to start in the next budget year. The budget line would have to be increased. After the pilot program concludes, the legislature would have to pass increased funding rather than the state.

Mrs. Corkrum said it would be hard to go back to \$10 rather than \$60. Mr. Brock is concerned that the state will not continue to fund the additional cost. Mr. Killian said the claims will be submitted monthly. There is funding allocated for the pilot program. Mr. Koch asked about turnaround time for reimbursement. Mr. Killian thinks it will be 60 days at the most.

Mr. Killian asked if there is a consensus to proceed. The current yearly budget for jurors is \$45,000. The Board asked Mr. Killian to provide further information.

Collections Report

The county has received \$24,000 from collections as of the end of June, averaging about \$7000 a month. In the past, the collection rate was about \$1500 per month.

Scanning of files

The Clerk's Office has send 100 boxes with 190,000 images to a vendor to be scanned. There are 300 more boxes to send. It is paid out of the O&M fund. If someone requests a copy of a document after it is scanned, the documents can be emailed or sent to them in other ways.

COUNTY ADMINISTRATOR (continuing)

Metal Sculptures

Mr. Bowen said there are two cost options for the metal sculptures. It would cost about \$20,000 to do eight pieces of off-the-shelf or reproduction type of pieces. It would cost \$27,000 to \$28,000 to do eight specialized pieces with original designs. Mr. Bowen has asked the artist for a sketch of a piece with a price that he can bring to the Board before moving forward to the next step. Mr. Brock and Mrs. Corkrum think the one-of-a-kind sculpture would be appropriate for this situation.

AUDITOR

Auditor Zona Lenhart met with the Board.

Recording Department furniture: Auditor's O&M

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 2006

Ms. Lenhart would like to have the Board approve purchase of furniture for the Recording Department using Auditor's O&M funds on Wednesday's consent agenda. She has received verbal approval from members of the Auditor's O&M Committee and will obtain written approval. Currently the employee is working at a folding table. The new furniture cost is \$2935.81 not including sales tax.

A new scanner is being used to scan and image maps and drawings. It will be placed in the same area as the new furniture.

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

Bereavement Fund

Ms. Lenhart would like to have a coordinated method for providing food for an employee who has lost a loved one. An Elected Official/Department Head meeting will be held to discuss the idea. Mr. Bowen suggested having each employee being allowed to contribute yearly to a fund. Mr. Brock said one department could handle the accounting work.

COUNTY ADMINISTRATOR (continuing)

The Board will meet with Benton County at 2:00 p.m.

Recessed at 11:03 a.m.

Reconvened at 2:00 p.m.

JOINT BI-COUNTY BOARD MEETING

Present: Benton County Commissioners Max Benitz, Leo Bowman and Claude Oliver. Benton County staff members present were Administrative Services Director David Sparks, Deputy Prosecutors Sarah Villanueva and Rea Culwell and Human Resources Director Melina Wenner. Franklin County staff members present were Chief Civil Deputy Prosecuting Attorney Ryan Verhulp, County Administrator Fred Bowen; and Human Resources Director Rosie H. Rumsey. Other audience members: Raymond E. Morrison, Kari McDonald and Melody Otness.

Mrs. Corkrum opened the meeting at 2:00 p.m.

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 2006

Executive Session at 2:00 p.m. to review the performance of a public employee according to RCW 42.30.110(1)(g) expected to last half an hour to an hour.

Mr. Morrison, Ms. McDonald and Ms. Otness left the meeting.

Executive Session continued at 3:00 p.m. expected to last half an hour. Those waiting outside were notified.

Open Session at 3:30 p.m.

Recessed at 3:30 p.m.

Reconvened at 3:37 p.m.

Executive Session at 3:37 p.m. expected to last until 4:00 p.m.

Open Session at 3:50 p.m.

Mr. Morrison, Ms. McDonald and Ms. Otness returned to the meeting.

Mr. Benitz said, Madam Chair, after review of our performance of a bi-county employee -- and we are still reviewing the performance evaluation of an individual and the discussion has taken place with the employee and with our boards -- I believe it is in our best interest after this discussion and still reviewing the performance evaluation to place this bi-county employee on administrative leave.

Motion -- Mr. Benitz: I move to place Dave Hopper on paid administrative leave effective 5:00 p.m. today. Motion was seconded. 3:0 vote in favor.

Motion -- Mr. Brock: Madam Chair, I would make the same identical motion as Benton County. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Adjourned at 3:52 p.m.

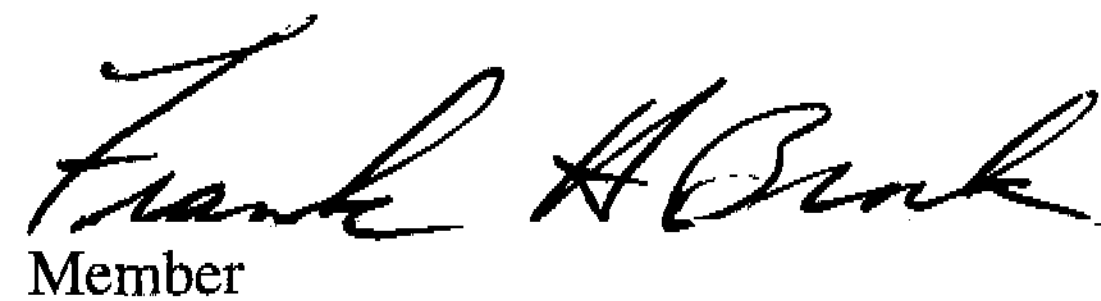
COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 17, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 19, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed July 19, 2006.

EXHIBIT 1
Franklin County Auditor

July 17, 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 17, 2006

Franklin County Commissioners:

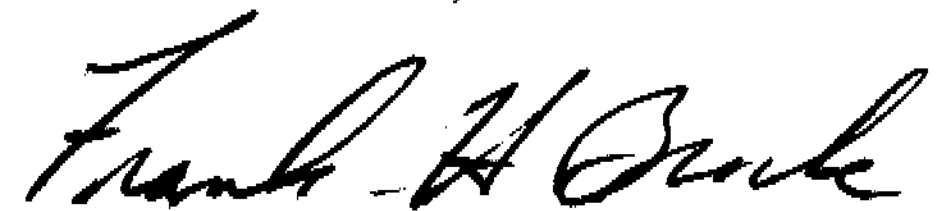
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, July 17, 2006,
Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	51915-51934	\$2,152.83
Current Expense	51935-51960	\$15,380.69
Election Equipment Revolving	331	\$51.50
Current Expense	51961-51977	\$7,622.54

In the amount of \$25,247.56. 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

July 17, 2006

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

July 17, 2006

Janet Abbett, Program Manager
Farm Worker Housing Program
Department of Community Trade and Economic Development
128 10th Avenue SW
PO Box 42525
Olympia, WA 98504-2525

Re: On-Farm Temporary Farm Worker Housing
Public Notification and Siting Criteria

Dear Ms. Abbett:

Thank you for your letter dated July 6, 2006 regarding on-farm temporary farm working housing and associated public notification and siting criteria concerns.

We are pleased to learn of your plans to review your program guidelines in order to ensure that projects receiving assistance from CTED are sited an appropriate distance from existing neighbor's residences. With this good news, we are disappointed to hear that CTED will not be participating in a public notification process as it relates to the development of on-farm temporary farm worker housing projects.

Franklin County continues to believe that public notification and siting criteria (for all projects, both CTED funded and non-CTED funded proposals) are critical elements that have been omitted in RCW 70.114A.050. Our goal is to have this addressed by the State Legislature in the future.

At this point in time, Franklin County plans to initiate a public notification process for all on-farm temporary farm worker housing projects that are proposed in the County. All affected neighbors of a specific proposal will be notified and the County will continue to ensure height, setbacks, and road access requirements are obtained. The public notification distance requirement has yet to be determined. All County review will continue to be completed in a timely manner to ensure a streamlined process as intended by the Legislature.

Janet Abbett
CTED
Page 2
July 17, 2006

It is Franklin County's position that all on-farm temporary farm worker housing projects, an outright permitted use in our local zoning laws per RCW 70.114A.050, should be subject to an expedited review process that involves specific siting criteria and a public notification process. It is imperative that adjoining neighbors have a voice in the siting of the housing projects.

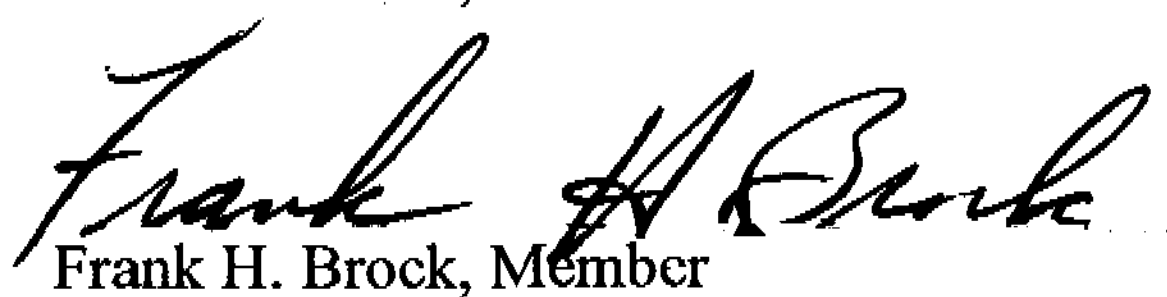
Once again, we thank you for your time with this important issue.

Sincerely,

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


Neva Corkrum, Chairman


Robert E. Koch, Chairman Pro Tem


Frank H. Brock, Member

cc: Governor Christine Gregoire
Jeff and Melanie Ossman
WSAC



Federal Aid Project Number	Prefix STPH	Route 000S	()	Date 7-17-2006
Local Agency Project Number	CRP 591	(WSDOT Use Only)	Federal Employer Tax ID Number	91-6001315
Agency Franklin County Public Works Department		Federal Program Title <input checked="" type="checkbox"/> 20.205 <input type="checkbox"/> 20.209 <input type="checkbox"/> Other		
Project Title Rural County Two-Lane Roadway Pilot Program		Start Latitude N	Start Longitude W	
		End Latitude N	End Longitude W	
Project Termini From Varies - Multiple Routes		To Varies - Multiple Routes		
From: Varies	To: Varies	Length of Project Varies - County Wide	Award Type <input checked="" type="checkbox"/> Local <input type="checkbox"/> Local Forces <input type="checkbox"/> State <input type="checkbox"/> Railroad	
Federal Agency <input checked="" type="checkbox"/> FHWA <input type="checkbox"/> Others	City Number N/A	County Number 11	County Name Franklin	WSDOT Region SC
Congressional District 4	Legislative Districts 9 & 16	Urban Area Number N/A	TMA / MPO / RTPO BFCOG	

Phase	Total Estimated Cost (Nearest Hundred Dollar)	Local Agency Funding (Nearest Hundred Dollar)	Federal Funds (Nearest Hundred Dollar)	Phase Start Date Month Year
P.E.	\$50,000	\$0	\$50,000	03/06
R/W	\$50,000	\$0	\$50,000	07/06
Const.	\$400,000	\$0	\$400,000	10/06
Total	\$500,000	\$0	\$500,000	

Description of Existing Facility (Existing Design and Present Condition)

Roadway Width N/A	Number of Lanes N/A
----------------------	------------------------

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. Therefore, we have elected to utilize a corridor approach to prioritizing the Federal Safety Funds.

Description of Proposed Work

<input type="checkbox"/> New Construction <input type="checkbox"/> 3-R <input type="checkbox"/> 2-R	Roadway Width N/A	Number of Lanes N/A
---	----------------------	------------------------

Improvements will be completed on our major collector corridors and intersecting roadways to these major collectors. 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. The corridors to be completed are as follows: Glade North Road MP 0.91 - 22.56; R-170 MP 0.00 - 15.03; Taylor Flats Road MP 1.63 - 2.63, MP 3.80 - 4.80, MP 5.81 - 6.81, MP 8.05 - 13.46; Sagehill Road MP 0.00 - 10.50; Eltopia West Road MP 0.22 - 9.22.

Local Agency Contact Person Tim Fife, P.E.	Title Public Works Director / County Engineer	Phone (509)545-3514
Mailing Address 3416 Stearman Avenue	City Pasco	State WA
		Zip Code 99301-7104

By
Design Approval

By 
Title Public Works Director / County Engineer Date 2-22-06

Agency
Franklin County Public Works

Project Title
Rural County Two-Lane Roadway Pilot Program

Date
7-17-2006

Geometric Design Data

Description

Federal Functional Classification

Through Route

☐ Urban

☐ Rural

☐ Principal Arterial
☐ Minor Arterial
☐ Collector

☐ Major Collector
☐ Minor Collector
☐ Access Street/Road

☐ Flat ☐ Roll ☐ Mountain

Crossroad

☐ Urban

☐ Rural

☐ Principal Arterial
☐ Minor Arterial
☐ Collector

☐ Major Collector
☐ Minor Collector
☐ Access Street/Road

☐ Flat ☐ Roll ☐ Mountain

Terrain

Posted Speed

Design Speed

Existing ADT

Design Year ADT

Design Year

Design Hourly Volume (DHV)

Accident - 3 Year Experience

Year	Property Damage Accidents	Injury Accidents		Fatal Accidents		Total Number of Accidents
		Number of Accidents	Number of Injuries	Number of Accidents	Number of Fatalities	

Performance of Work

Preliminary Engineering Will Be Performed By
Franklin County Public Works Department

Construction Will Be Performed By
Contract / County Forces

Others	Agency
0 %	100 %
50 %	50 %

Environmental Classification

☐ Final ☒ Preliminary

☐ Class I - Environmental Impact Statement (EIS)

☐ Project Involves NEPA/SEPA Section 404
Interagency Agreement

☐ Class III - Environmental Assessment (EA)

☐ Project Involves NEPA/SEPA Section 404
Interagency Agreement

☒ Class II - Categorically Excluded (CE)

☐ Projects Requiring Documentation
(Documented CE)

Environmental Considerations

It is not anticipated that there will be any environmental concerns or impacts to archaeological or historical sites. A Environmental Classification Summary will be completed upon final selection of the corridors. The Section 106 Process will be completed at each location that does not meet the exemptions listed in the Local Agency Guidelines, Section 24.81.

Agency
Franklin County Public Works

Project Title
Rural County Two-Lane Roadway Pilot Program

Date
7-17-2006

Right of Way

☐ No Right of Way Required

* All construction required by the contract can be accomplished within the existing right of way.

☒ Right of Way Required

☒ No Relocation

☐ Relocation Required

Description of Utility Relocation or Adjustments and Existing Major Structures Involved in the Project

N/A

FAA Involvement

Is any airport located within 3.2 kilometers (2 miles) of the proposed project?

☐ Yes ☒ No

Remarks

N/A

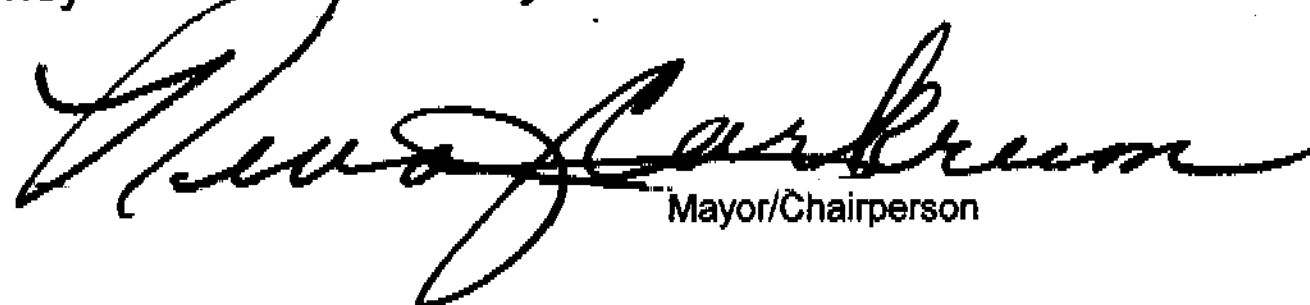
This project has been reviewed by the legislative body of the administration agency or agencies, or it's designee, and is not inconsistent with the agency's comprehensive plan for community development.

Agency Franklin County

Date

7-17-06

By


Mayor/Chairperson

July 17, 2006

Benton County Commissioners

Max E. Benitz, Jr., Chairman
Leo M. Bowman, Chair Pro Tem
Claude L. Oliver, Member

P.O. Box 190, Prosser, WA 99350
(509) 736-3080

Franklin County Commissioners

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

1016 N. 4th Avenue, Pasco, WA 99301
(509) 545-3535

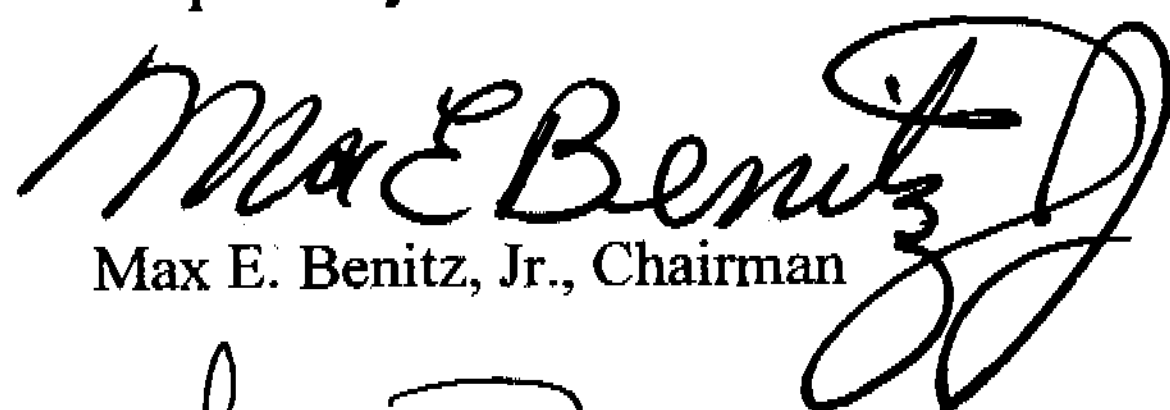
July 17, 2006

Dave Hopper, Director
Benton-Franklin Department of Human Services
7207 W. Deschutes Avenue
Kennewick, WA 99336

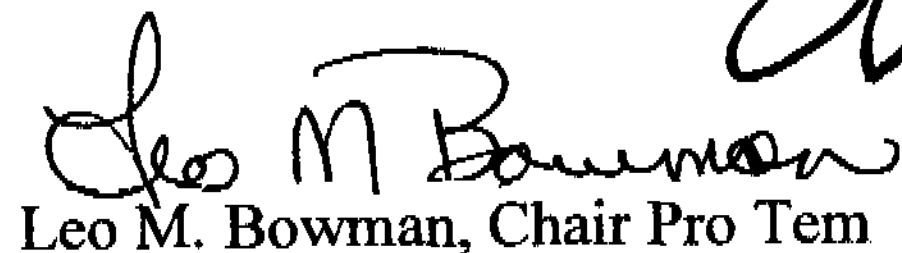
Dear Mr. Hopper:

Please be advised that effectively immediately you are being placed on paid administrative leave pending further review of your performance. Additionally, please take notice that during this administrative leave period, your duties as Director shall be suspended. Further, you are hereby instructed not to enter or remain on the premises of the Benton-Franklin Department of Human Services until we inform you otherwise. While on administrative leave you are to have no contact with your staff. Please direct any and all inquires regarding this matter to Benton County Personnel Manager Melina Wenner.

Respectfully:



Max E. Benitz, Jr., Chairman

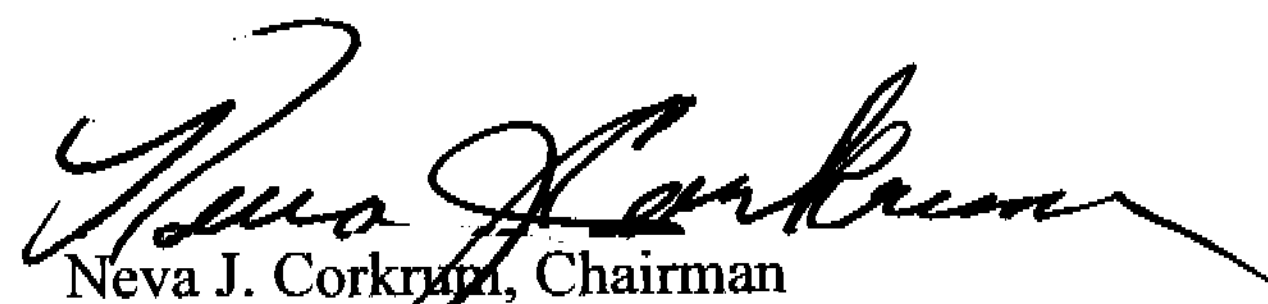


Leo M. Bowman, Chair Pro Tem



Claude L. Oliver, Member

*Constituting the Board of
County Commissioners
Benton County, Washington*



Neva J. Corkrum, Chairman



Robert E. Koch, Chair Pro Tem



Frank H. Brock, Member

*Constituting the Board of
County Commissioners
Franklin County, Washington*

AGENDA ITEM: Consent

MEETING DATE: B/C 07-10-06 F/C 07-17-06

SUBJECT: Contract Addendum between
Benton County & CFM

Prepared By: Kathryn M. Phillips

Reviewed By: Sharon Paradis

TYPE OF ACTION NEEDEDExecutive Contract xx
Pass Resolution xx
Pass Ordinance
Pass Motion
OtherCONSENT AGENDA xx
PUBLIC HEARING
1ST DISCUSSION
2ND DISCUSSION
OTHER**BACKGROUND INFORMATION**

The Benton/Franklin Juvenile Justice Center has received funding to administer a Federal Family Dependency Treatment Court Program for the period of October 1, 2005 through September 30, 2008. This is a research-based program/grant requiring a natural third party to research and report progress and outcomes.

This Research Agreement allows BFJJC to contract with Washington State University to conduct said research.

SUMMARY

The term of this Agreement is three years, January 1, 2006, through September 30, 2008. The Federal Juvenile Drug Court Grant covers all direct costs and Washington State University has also agreed to match funds as outlined in the Agreement.

RECOMMENDATION

I recommend that the Boards of County sign the Research Agreement between the BFJJC and Washington State University to conduct and report progress and outcomes related to the Federal Juvenile Drug Court Grant.

FISCAL IMPACT

The Federal Family Dependency Treatment Court Grant covers costs associated (except WSU match). This is an expenditure reimbursement grant. There is no fiscal impact to the Counties.

MOTION

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be hereby authorized to sign, on behalf of their respective county, the Research Agreement between the Juvenile Justice Center and Washington State University, for the period commencing January 1, 2006 and terminating September 30, 2008.