

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for August 28, 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. Authorizing the cancellation of checks totaling \$3,566.96, as identified on the letter received from the Franklin County Treasurer's Office. (Exhibit 1)
2. Approval of **Resolution 2006-423** authorizing disposal of a Sharp calculator as identified on the *Franklin County Storage – Salvage* form received from the Franklin County Treasurer, in conjunction with RCW 36.32.210 (inventory).
3. Approval of **Resolution 2006-424** authorizing disposal of three partitions as identified on the *Franklin County Storage – Salvage* form, in conjunction with RCW 36.32.210 (inventory):
 - Two 4x6 partitions
 - One 3x6 partition
4. Authorizing submittal of a Memorandum to all Franklin County employees requesting they not sign for packages addressed to the Commissioners Office and/or County Administrator. (Exhibit 2)
5. Approval of **Resolution 2006-425** for Addendum #2 to the existing Elevator Maintenance Agreement between Franklin County and ThyssenKrupp Elevator effective February 1, 2007, amending Franklin County Resolution 2001-423, and authorizing the Chairman to sign said Addendum on behalf of the Board.
6. Approval of **Resolution 2006-426** authorizing disposal of four chairs as identified on the *Franklin County Storage – Salvage* form received from the Dispatch Communications Director, in conjunction with RCW 36.32.210 (inventory):
 - 3 tall-back blue chairs
 - 1 short-back maroon chair

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

Community Action Committee (CAC)

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Mr. Brock asked for Board approval of a letter of support.

Motion – Mr. Brock: I make a motion we send a letter to the Department of Community, Trade and Economic Development, Housing Division, for the buy-down rental assistance program. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of the following vouchers/warrants: Jail Commissary warrants 2230 through 2234 for \$4,482.41; Boating Safety warrants 387 through 390 for \$1,230.74; Law Library warrant 998 for \$94.23; Franklin County RV Facility warrants 258 through 263 for \$2,525.38; Election Equipment warrant 337 for \$51.97; Current Expense warrants 52582 through 52586 for \$4,138.59; Courthouse Renovation Fund warrant 450 for \$1,305.86; Current Expense warrants 52587 through 52605 for \$30,444.29; Current Expense warrants 52606 through 52608 for \$18,530.96; Law Library warrants 999 through 1000 for \$6,739.91; Franklin County Unemployment Fund warrant 96 for \$12,186.99; TRAC warrants 9756 through 9808 for \$46,411.06; TRAC warrant 9809 for \$1,430.40; and Franklin County Enhanced 911 warrants 1167 through 1173 for \$5,134.62; for a total of \$134,707.41. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 4)

Present in audience: Ryan Verhulp and Glen Clifford.

Request for county flag

The Board reviewed a request from Cynthia M. Ward of Australia asking for a county flag. Mr. Brock would approve the request if the flag was purchased by Mrs. Ward. Mrs. Corkrum asked staff to find out the cost of the flag.

PROSECUTING ATTORNEY

Chief Deputy Civil Prosecutor Ryan Verhulp met with the Board. Present in audience: Glen Clifford.

Right-to-Farm Ordinance

Mr. Verhulp will rewrite the right-to-farm ordinance. Mr. Brock said there are only a few words that need to be changed. Mr. Verhulp said a public hearing will be required to adopt the new ordinance.

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Executive Session at 9:17 a.m. regarding litigation or potential litigation per RCW 42.30.110(1)(i) expected to last up to 30 minutes. (Mr. Clifford left the meeting.)

Open Session at 9:48 a.m.

Tim Fife and Glen Clifford joined the audience.

Executive Session at 9:50 a.m. regarding potential litigation under RCW 42.30.110(1)(i) expected to last ten minutes. (Mr. Clifford and Mr. Fife left the meeting.)

Open Session at 9:55 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Glen Clifford.

Easements

Mr. Fife answered Mr. Brock's questions about easements for county roads.

Notice of Public Hearing: Vacation of 30' road easement

Mr. Fife showed the Board a photograph of the proposed road vacation area near Selph Landing Road.

Motion – Mr. Brock: I move for approval of setting a public hearing on petition to vacate 30' of road easement within Short Plat 95-7, Lot 1. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Survey Instrument Purchase Request

Mr. Fife asked for approval to enter a three-year lease at 0% interest for Trimble survey instruments using the state contract. Other vendors have been contacted but did not have the same level of machinery at a comparable price. The Trimble survey instruments will allow the Public Works Department to do some GIS work and have two, two-man crews, which will increase efficiency. The new instruments will be compatible with the system that Public Works already has in place.

Motion – Mr. Brock: I move the approval of purchasing survey grade GPS system, Trimble R8 GNSS System for \$51,095.50 as specified. Second by Mr. Koch. Mr. Koch said it is actually a lease-purchase option rather than outright purchase. 3:0 vote in favor. (Exhibit 6)

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Mr. Fife explained how the survey equipment will tie into the county's GIS system. He said in the past we have had to rent this equipment. The instruments are mapping grade.

Connell Property Appraisals

Mr. Koch asked Mr. Fife to provide some appraisal information about some county property in Connell and some city property in Connell.

Mr. Koch said he is against having another appraisal done since there has already been \$1100 spent on an appraisal. The county bought 40 acres in Connell in 1921 from the State of Washington. It currently has asphalt on it. It is not tax title property.

Mr. Brock said different locations can mean different values.

Mr. Koch said he would just swap square foot for square foot. Mrs. Corkrum and Mr. Brock agreed.

Recessed at 10:16 a.m.

Reconvened at 10:22 a.m.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board. Present in audience: Glen Clifford.

Plan Review Fees

Mr. MacPherson gave the Board some information about plan review fees in some cities and counties besides Franklin County. The law allows for charging up to 65% of the permit fee. The RCW also has a section that allows cities and counties to set their own fees.

Mr. Koch would suggest that Franklin County adopt the 65% plan review fee. Currently Franklin County charges nothing for plan checks except for commercial and industrial plans. Mr. MacPherson said many of the homes are now very large, massive structures, for which plan review takes quite a bit of time. Mr. Brock thinks if we jump from nothing to 65% all at once, the county may lose some home building to other areas. Mr. MacPherson said on average the building permit fees for homes in Franklin County are \$1800 to \$2000.

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Mrs. Corkrum asked if some meetings could be held with builders to see how palatable this change would be with them. Mr. MacPherson said his hope was to get an idea of what rates the Board would like to put in place and then meet with the home builders association and the realtors association before we do anything. Mrs. Corkrum said the homes being built in the county are not the average home because many are being built on view lots.

Mr. MacPherson said he has also thought of meeting with the local jurisdictions. The Board asked Mr. MacPherson to do that and then come back to the Board.

Scanning Update

Mr. MacPherson said the Board had earlier approved spending \$400 for extra help to do some scanning of documents. The young man who was hired was able to get quite far. In one week, he scanned over 4000 documents. He scanned all the existing large building plans within two days. He then started scanning the historic files starting with the letter A. Each file has multiple pages. Mr. MacPherson would like to hire the person for an additional week.

Mr. MacPherson said his office can provide the information to someone asking for it, either electronically or a copy. The Board asked if a charge can be applied. Mr. MacPherson said yes. The Building Department program is tied to the Assessor's program.

Mr. MacPherson described how staff can look on the computer now about current building permit progress rather than going to file cabinets. It has increased efficiency.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience:
Glen Clifford.

Courthouse

The Board reviewed a paragraph in the *Western Journey* magazine, September/October 2006 issue, about the Franklin County Courthouse. The article said:

“We asked our readers to name their favorite architectural treasure. Here are some of the responses: Adele Munson of Pasco is proud of the newly

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renovated **FRANKLIN COUNTY COURTHOUSE** in downtown Pasco. After a \$12 million renovation, the 94-year-old courthouse's Tiffany glass dome, marble columns and walls, and ornately carved wood moldings can once again strike awe in visitors. ”

Bid Award: Roofing Project

Mr. Bowen asked for approval of award of bid to Scholten Roofing, Inc., of Lynden, Washington, for \$157,000 for Alternate 2 including tax. Scholten Roofing has provided an explanation of the bid which will be attached to the bid award.

Motion – Mr. Brock: I move we accept the roofing bid on the Public Safety Building from Scholten Roofing, Inc., of Lynden for a total bid of \$157,000 including tax. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7) (Clerk's Note: It was later determined that the bid did not include tax. The bid award was approved on September 6, 2006.)

Motor Vehicle Fund

The Public Works Department has a cash flow shortage in the Motor Vehicle Fund. They have asked for the county's payment that is due in October to be paid at this time. The Board gave **consensus approval** to make the payment now, authorizing the Treasurer to transfer \$183,372.50 from Current Expense Sheriff Budget #001-000-520 to Motor Vehicle Fund #500-000-001.

TRAC Budget

Mr. Bowen asked for approval to make the fourth quarter subsidy payment to TRAC now and also transfer funds from the bond fund to TRAC. TRAC has paid for some capital improvement/repair work from TRAC's budget that needs to be reimbursed from the bond fund. The Board asked Mr. Bowen to prepare a resolution for the transfer.

Televisions for lunchrooms

Mrs. Corkrum said if the county provides a television in one lunchroom, she feels both lunchrooms need to have televisions. The Board decided televisions will not be provided by the county.

Soldiers and Sailors Fund

Treasurer Tiffany Coffland joined the meeting.

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The American Legion has requested that the Board transfer \$50,000 into the Soldiers and Sailors Fund. Mr. Brock said the amount the county is required to provide for Soldiers and Sailors Fund is about \$37,000. He is not in favor of transferring \$50,000.

Ms. Coffland gave the Board current budget information. She asked for approval of an interfund loan to Soldiers and Sailors Fund of \$15,108. A public hearing would not be necessary at this time because the \$15,108 will not exceed the total \$30,000 that was budgeted for 2006.

Mrs. Corkrum said she would like to set up a public hearing now to increase the Soldiers and Sailors budget to whatever the legal limit is for 2006. Mr. Bowen will talk to Assessor Steve Marks to find out the correct amount. The Commissioners secretary will set the public hearing after that information is known.

Ms. Coffland said the people administering the Soldiers and Sailors Fund need to realize that they will need a cash carryover to carry them through the first four months of 2007.

Motion – Mr. Brock: I move the approval of Resolution 2006-427 as specified. Second by Mr. Koch. 3:0 vote in favor.

MINUTES

Motion – Mr. Koch: I move for accepting the minutes for August 14 and August 16, 2006. Second by Mr. Brock. 3:0 vote in favor.

COUNTY ADMINISTRATOR (continuing)

Grounds Maintenance Department

Mr. Bowen gave the Board an update about the new grounds maintenance department. A new Facilities Director will be hired as soon as possible. Mr. Bowen was unsure if the Board wanted the grounds technician to be hired at this time or wait until a later date.

Mr. Koch asked if the new hiring should be delayed until the Hay Group work is completed. Mr. Bowen said the Salary Review Committee is reviewing the proposed

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positions. He feels the positions can be filled at this time, prior to the Hay Group finishing their work.

Mr. Bowen explained some parts of the proposal. The new department would maintain all the outside areas of buildings except some areas of TRAC. Mr. Bowen told the Board the outside work that will continue to be done by TRAC staff.

Painting and Brick work

The Board would like to have the sandblasting, painting and brick work on the outside of the Public Safety Building be completed this fall if possible.

Adjourned at 11:26 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 30, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

A large, stylized handwritten signature in black ink, appearing to read "Paul Carlson".

Chairman

A handwritten signature in black ink, appearing to read "R. K. K...".

Chairman Pro Tem

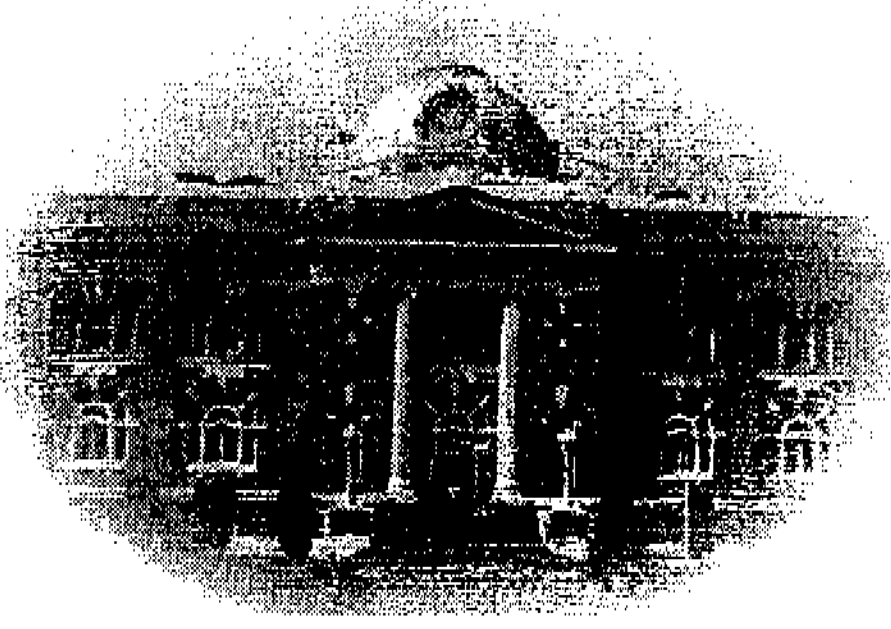
A handwritten signature in black ink, appearing to read "Frank H. Burk".

Member

Attest:

A handwritten signature in black ink, appearing to read "Mary Withers".

Clerk to the Board

**FRANKLIN COUNTY TREASURER***Tiffany L. Coffland, Treasurer*

August 15, 2006

To: Fr. Co. Current Expense

Re: 001-000-001
Outstanding Warrants

This is to advise you that according to R.C.W. 36.22.100 the following warrants drawn on this fund have not been redeemed and are due for cancellation. Please verify the outstanding warrants listed below and return a confirmation to me so that I may cancel these warrants from your fund.

*****ATTACHED LISTING OF OUTSTANDING WARRANTS*****

Thank You,

Becky
Assistant Accountant

Authorized by:

Neva J. Corkrum
Chairman

August 28, 2006

WD050
11-45-14

FRANKLIN COUNTY
DETAILED WARRANTS OUTSTANDING
8/15/06

SELECT DATE

001-000-001 CURRENT EXPENSE

| | WARRANT NUMBER | WARRANT DATE | WARRANT AMOUNT |
|-------------------------------|-------------------|-----------------|-------------------|
| | 41460 | 9/15/2004 | 36.75 |
| BETH L. DRUMMOND, CCR | 41496 | 9/20/2004 | 55.00 |
| MISC VENDORS | 41570 | 9/21/2004 | 50.00 |
| US DEPARTMENT OF JUSTICE | 41780 | 10/04/2004 | 1,561.06 |
| BOOK-PAGING | 41826 | 10/11/2004 | 12.66 |
| MISC VENDORS | 41871 | 10/12/2004 | 60.00 |
| | 42158 | 10/27/2004 | 21.50 |
| | 42185 | 10/27/2004 | 13.75 |
| | 42410 | 11/10/2004 | 16.00 |
| | 42418 | 11/10/2004 | 10.75 |
| COLUMBIA VALLEY GRANGE | 42433 | 11/17/2004 | 100.00 |
| | 42464 | 11/17/2004 | 121.72 |
| | 42938 | 12/20/2004 | 13.75 |
| | 43018 | 12/20/2004 | 10.75 |
| | 43047 | 12/20/2004 | 26.00 |
| | 43060 | 12/20/2004 | 32.25 |
| | 43360 | 1/19/2005 | 17.50 |
| | 43370 | 1/19/2005 | 36.75 |
| HARRIS OFFICE EQUIPMENT | 43516 | 1/24/2005 | 140.25 |
| | 43535 | 1/24/2005 | 32.50 |
| | 44072 | 2/28/2005 | 23.24 |
| | 44277 | 3/21/2005 | 38.35 |
| | 44319 | 3/21/2005 | 95.08 |
| | 44388 | 3/23/2005 | 369.64 |
| | 44398 | 3/23/2005 | 38.35 |
| | 44399 | 3/23/2005 | 10.00 |
| | 44400 | 3/23/2005 | 38.35 |
| | 44401 | 3/23/2005 | 10.00 |
| FRANK BROCK | 44512 | 3/23/2005 | 204.00 |
| | 44729A | 4/05/2005 | 10.81 |
| | 44729C | 4/05/2005 | 18.10 |
| | 44729E | 4/05/2005 | 22.15 |
| | 44883 | 4/25/2005 | 31.34 |
| | 44893 | 4/25/2005 | 14.86 |
| | 44921 | 4/25/2005 | 10.81 |
| | 44926 | 4/25/2005 | 37.29 |
| | 45185 | 5/13/2005 | 15.67 |
| | 45245 | 5/18/2005 | 10.81 |
| | 45295 | 5/18/2005 | 12.43 |
| M-S CASH DRAWER | 45651 | 6/20/2005 | 130.00 |
| FRANK BROCK | 45722 | 6/20/2005 | 201.00 |
| M-S CASH DRAWER | 45762 | 6/27/2005 | 70.00 |
| | 45922 | 7/11/2005 | 30.25 |
| LEAVY, SCHULTZ, DAVIS&FEARING | 45997 | 7/11/2005 | 141.05 |
| ERICA DAVIS | 46027 | 7/11/2005 | 19.44 |

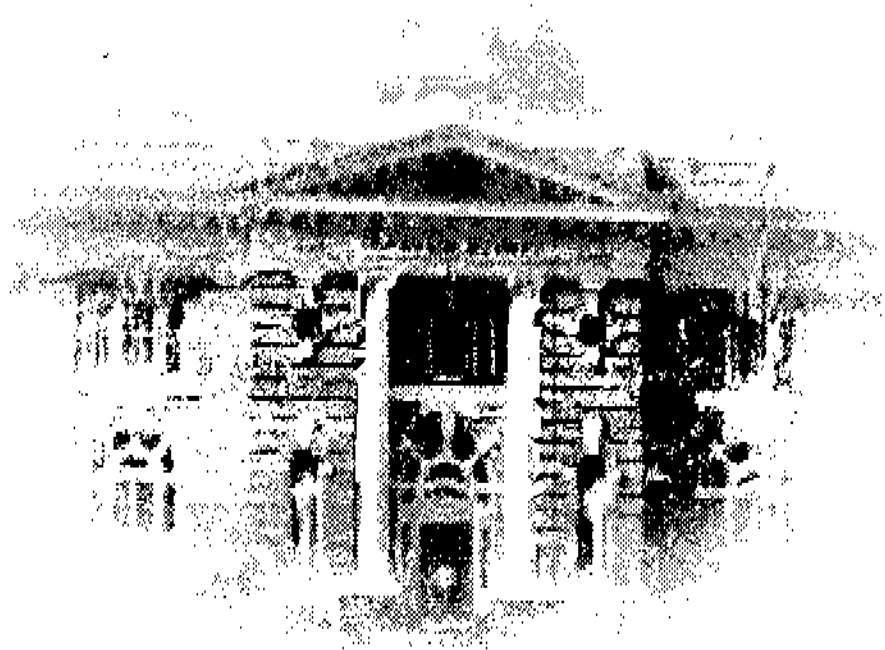
Total: \$3,566.96

August 28, 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

MEMORANDUM

To: Franklin County Employees

From: Board of County Commissioners *NEJ* *FHB* *PEK*

Date: August 28, 2006

Subject: **Signing for Packages Addressed to the Commissioners**

It has come to the Commissioners' attention that employees outside of the Commissioners Office have in the past signed for UPS packages addressed to the Commissioners and/or County Administrator.

We respectfully request your assistance by not signing for any and all packages addressed to the Commissioners and/or County Administrator, due to potential legal issues when said packages are not delivered to the appropriate person in a timely manner. For example, if a bid opening is advertised to occur at a particular time and date and packages are not delivered directly to the party during the Board meeting for said bid opening, potential litigation may derive from failure to open said packages for inclusion and consideration.

Thank you in advance for your cooperation and understanding.

August 28, 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

August 28, 2006

Department of Community, Trade and Economic Development
Housing Division
Attention: Cheryl Bayle
P.O. Box 42525
Olympia, WA 98504-2525

Dear Ms. Bayle:

Benton Franklin Community Action Committee (BFCAC) is the County's Lead Agency for 'HOME BASE', a Continuum of Care System for Benton and Franklin Counties, which serves those who are homeless and very low-income facing homelessness or danger of eviction.

As part of the 'HOME BASE' System, BFCAC is connected to all of the partners in the system via the Internet and play's a key role in providing invaluable services to clients. This partnership is a great way to provide a more complete continuum of care and service to our residents. This partnership resulted from when the counties and BFCAC implemented front line services for those families and individuals who evacuated from hurricanes Katrina and Rita to Benton and Franklin Counties.

We highly recommend BFCAC for consideration for the Rental Assistance Housing Voucher Program funding to serve Benton and Franklin Counties.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chairman


Robert E. Koch, Chairman Pro Tem


Frank H. Brock, Member

cc: Benton Franklin Community Action Committee

EXHIBIT 4
Franklin County Auditor

August 28, 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

August 28, 2006

Franklin County Commissioners:

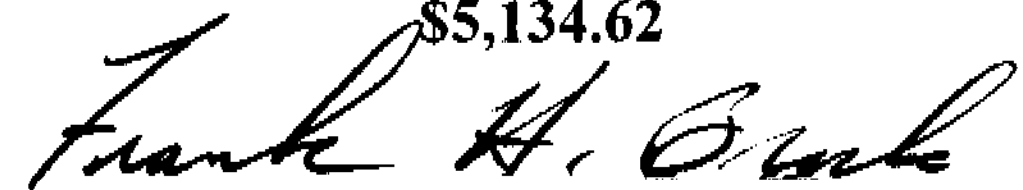
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, August 28, 2006,
Move that the following warrants be approved for payment:



| FUND | WARRANT | AMOUNT |
|----------------------------|-------------|-------------|
| Expenditures | Range | Issued |
| Jail Commissary | 2230-2234 | \$4,482.41 |
| Boating Safety | 387-390 | \$1,230.74 |
| Law Library | 998 | \$94.23 |
| FC RV Facility | 258-263 | \$2,525.38 |
| Election Equipment | 337 | \$51.97 |
| Current Expense | 52582-52586 | \$4,138.59 |
| Courthouse Renovation Fund | 450 | \$1,305.86 |
| Current Expense | 52587-52605 | \$30,444.29 |
| Current Expense | 52606-52608 | \$18,530.96 |
| Law Library | 999-1000 | \$6,739.91 |
| FC Unemployment Fund | 96 | \$12,186.99 |
| TRAC | 9756-9808 | \$46,411.06 |
| TRAC | 9809 | \$1,430.40 |
| FC Enhanced 911 | 1167-1173 | \$5,134.62 |

In the amount of \$134,707.41. 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
NOTICE OF HEARING
PETITION TO VACATE A 30'
ROAD EASEMENT WITHIN
SHORT PLAT 95-7 LOT 1**

NOTICE IS HEREBY GIVEN that a petition has been filed in the office of the Board of County Commissioners of Franklin County requesting that the 30' Road Easement within Short Plat 95-7 Lot 1 be vacated as described:

All that portion of the hereinafter described 30' road easement running along the North boundary line of Lot 1 as shown in the recorded Short Plat 95-7, Franklin County, Washington.

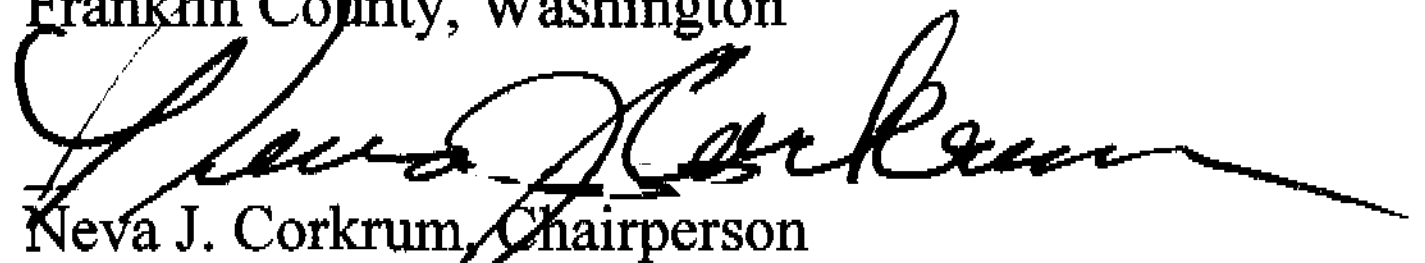
As shown in Exhibit "A"

Provided, the easement be retained for public utilities and service in accordance with RCW 36.87.140.

Therefore, it is ordered by the Board that the hearing on said vacation petition will be held by the Board of County Commissioners of Franklin County at their Office at the Courthouse in Pasco, Washington, on the 20th day of September, 2006, at the hour of 9:45 a.m.

Signed this 28 day of August, 2006

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington


Neva J. Corkrum, Chairperson

ATTEST:


Robert E. Koch, Chair Pro Tem

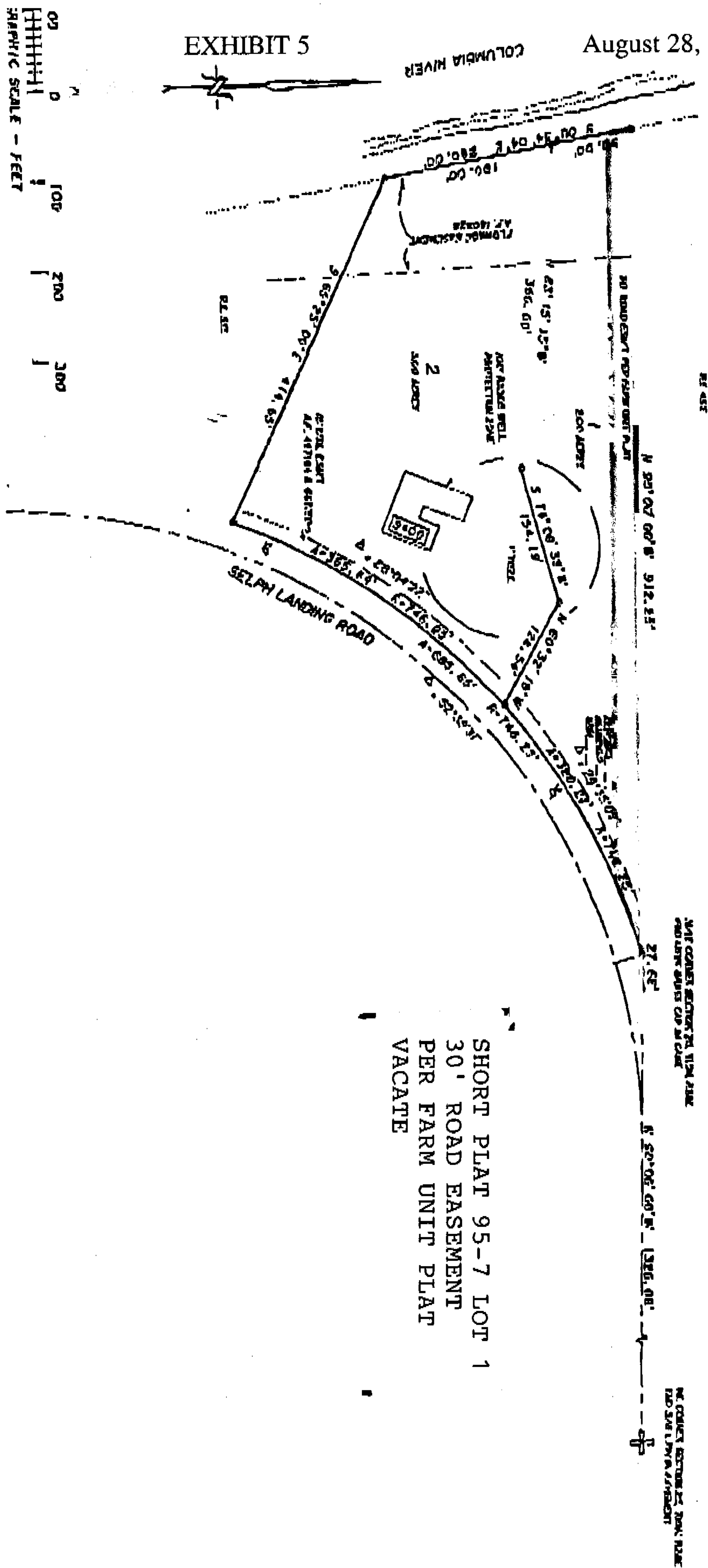

Clerk of the Board


Frank H. Brock, Member

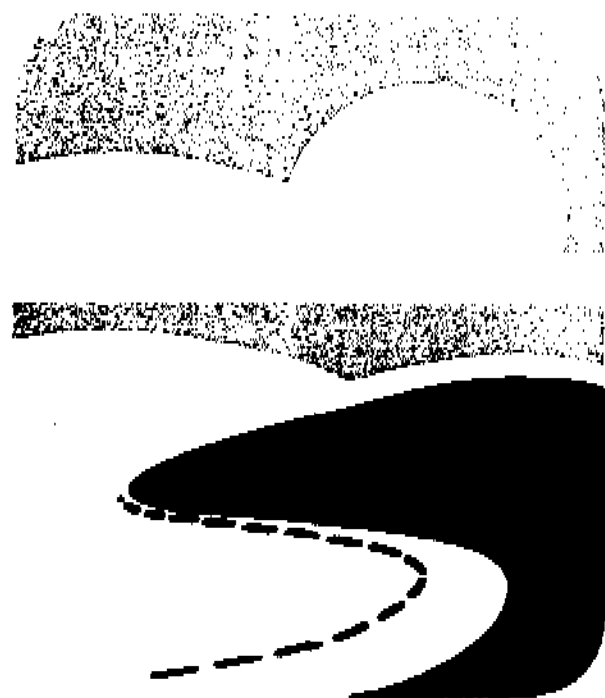
SHORT PLAT NO. 95-7
FOURTH NE 1/4 SECTION 25, T. 10 N., R. 28 E., W. 4A
FRANKLIN COUNTY, WASHINGTON

August 28, 2006

EXHIBIT 5



SHORT PLAT 95-7 LOT 1
30' ROAD EASEMENT
PER FARM UNIT PLAT
VACATE



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

Date: August 28, 2006
TF-06-043

To: Board of County Commissioners
Franklin County, Washington

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

Subject: Survey Grade GPS System Purchase

Consider this my formal request to purchase a new survey grade GPS system. The reasons for the request are as follows:

- We currently have to rent GPS equipment to survey all control for County Road Projects.
- We will be able to survey and tie down all survey points to Washington State Plane Coordinate System as well as adequately tie down points and features to Franklin County's GIS.
- Collecting points using a Survey Grade GPS System allows us to create greater density in our control network which will enhance our GIS as well as aid all surveyors that do work in Franklin County.
- This will allow our department the flexibility to run multiple survey crews utilizing our current survey equipment as well as the new GPS System. Thus increasing our efficiency and accuracy.

To date we have received prices from the three vendors listed in the *State of Washington Current Contract Information* for Mapping and Survey Grade GPS Systems. Therefore, it will not be required for us to call for bids on the subject equipment. The quotes we received are Leica GPS1200 Series \$46,331.51 (Kuker-Ranken Inc.), Trimble R8 GNSS System \$51,095.50 (Geoline Positioning Systems, Inc.), and Topcon GR-3 "Universal Tracking" GNSS System \$60,395.00 (PPI Group).

Based on the prices we have received and field demonstrations of each of the products I am recommending that we purchase the Trimble R8 GNSS System as submitted by Geoline Positioning Systems, Inc. Although the price submitted for the Trimble equipment was \$4,763.99 more than the Leica GPS1200 we believe that the Trimble equipment is not only far superior to the Leica Equipment, but the added functionality and integration with our existing Trimble 5605 Robotic Survey System more that compensates for the price difference.

At this time we will be looking to purchase this equipment on a Lease/Purchase Option. The Lease/Purchase Option will be a 36 month 0% interest with a \$1.00 residual. The monthly payments for the equipment can and will be charged to County Road Projects for each months use, and upon completion of the terms of the lease will be added to our equipment rental so that we can reserve the funds for upgrading in the future.

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Upon review of the Lease Agreement by the Chief Civil Deputy Prosecutor, Ryan Verhulp, we will request your signature for execution.

Your review and approval is hereby recommended.

Dated this 28th day of August, 2006

Recommended By:




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

Approved By:



Neva J. Corkrum, Chair



Robert E. Koch, Chair Pro-Tem



Frank H. Brock, Member

ATTEST:



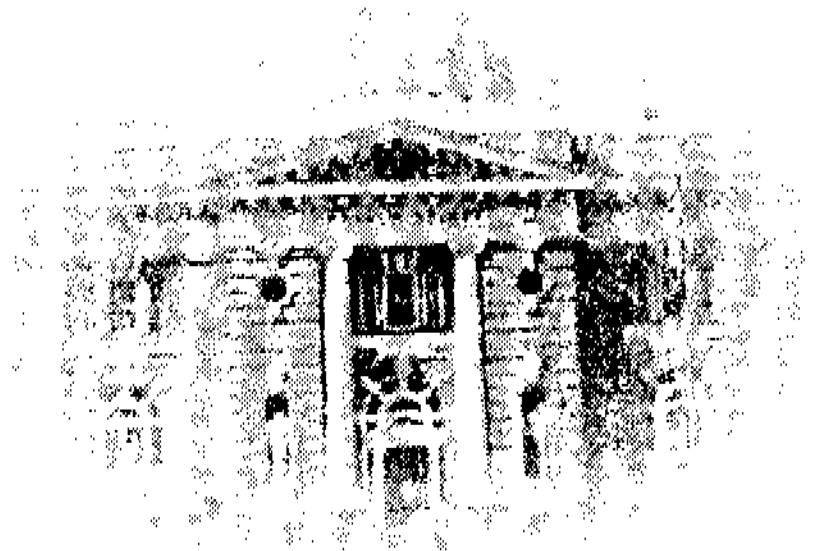
Mary Withers
Clerk of the Board

August 28, 2006

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Human Resources Director

Patricia L. Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

August 28, 2006

TO: Franklin County Commissioners
Franklin County, Washington

FROM: Fred H. Bowen
County Administrator

AWARD OF BID: Public Safety Building Re-Roofing

I recommend that the bid for the above-referenced project be awarded to Scholten Roofing, Inc., of Lynden, Washington.

Their bid of \$157,000 for Alternate #2, including tax, was the lowest bid received.

Recommended:

Fred H. Bowen
County Administrator

Dated this 28th day of August 2006.

Approved:

Neva J. Corkrum, Chair

Robert E. Koch, Chair Pro Tem

Frank H. Brock, Member

Attest:

Clerk of the Board

**Scholten Roofing Inc.**

August 23, 2006

Attn: Fred Bowen
Board of County Commissioners
Franklin County Courthouse
1016 North 4th Street
Pasco, WA 99301

Re: **Bid Clarification**
Franklin County Public Safety Building Re-Roofing Project

Attn: Mr. Fred Bowen

This letter will serve as clarification for our bid submitted August 21, 2006 regarding the above project.

The price quoted for Alternate No. 2, EPDM roofing system (60 mil.) is NOT an "add on", to the Base Bid. It is the actual full price.

Please feel free to call if you have any further questions.

Sincerely,

Russell Unrein
President

RU/gh

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Public Safety Bldg/FranklinCo/