

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 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; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Frank H. Brock, Member, was absent to attend a Washington State Association of Counties (WSAC)/Washington State University (WSU) Agriculture Study Committee Meeting in Ellensburg.

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board. Present in audience: Steve Lowe, Mike Killian, Glen Clifford and Boyd Gray.

**Consent Agenda**

Mrs. Corkrum requested that Item 3 be pulled from the Consent Agenda.

**Motion** - Mr. Koch: I move for the acceptance of the consent agenda for September 6, minus item 3:

1. Approval of **joint Resolution 2006-433** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Fee for Service Contract between the Benton-Franklin Juvenile Justice Center and Finley School District, for a term commencing September 1, 2006 through July 31, 2007. (Exhibit 7: Information sheet.)
2. Approval of **joint Resolution 2006-434** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Fee for Service Contract between the Benton-Franklin Juvenile Justice Center and Kennewick School District, for a term commencing September 1, 2006 through July 31, 2007. (Exhibit 8: Information sheet.)

(Clerk's Note: Item 3 was pulled from the consent agenda.)

3. Approval of **Resolution 2006-\_\_\_** authorizing intra budget transfers totaling \$4,200 within the 2006 County Clerk Budget, Number 001-000-160, as follows:
  - \$100 from line item 512.30.48 0000 (Repairs & Maintenance) to line item 512.30.10.0900 (Overtime).
  - \$500 from line item 512.30.49.0004 (Material Witness Fees) to line item 512.30.31.0000 (Office & Operating Supplies).
  - \$2,400 from line item 512.30.49.0004 (Material Witness Fees) to line item 512.30.45.0000 (Rentals & Leases).

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

- \$1,200 from line item 512.30.49.0003 (Witness Fees) to line item 512.30.43.0000 (Travel).
4. Approval of **joint Resolution 2006-435** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Personal Services Agreement between the Juvenile Justice Center and Michael J. Morgan, WSBA #36815, for a term commencing September 1, 2006 through December 31, 2006.
  5. Approval of ***Out-of-State Travel Request*** for Kathleen Simon to attend a National Court Collections conference in Las Vegas, Nevada, September 17, 2006 through September 21, 2006, for an estimated cost of \$1,418.55, and authorizing the Chairman to sign said request form on behalf of the Board. (Exhibit 1)
  6. Approval of **Resolution 2006-436** for an intra budget transfer within the 2006 Current Expense Planning & Building Budget, Number 001-000-130, from line item 558.10.41.0001 (Hearing Examiner) to line item 524.20.10.0800 (Extra Help).
  7. Approval of **joint Resolution 2006-437** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Fee for Services Contract between the Benton-Franklin Juvenile Justice Center and Prosser School District, for a term commencing September 1, 2006 through July 31, 2007.
  8. Approval of **Resolution 2006-438** authorizing Information Services to upgrade Track It software from Numara as identified on the quote, #NU-FRA530424, for a cost of \$3,063.75 plus tax, and authorizing an intra budget transfer in the amount of \$3,320 within the 2006 Current Expense Information Services Budget, Number 001-000-350, from line item 518.80.42.0003 (Scan) to line item 518.80.48.0005 (R&M – Maintenance Agreements).

Second by Mrs. Corkrum. 2:0 vote in favor.

Vouchers/Warrants

Mrs. Corkrum asked staff to check on two utility bills.

**Motion** – Mr. Koch: I move for approval of payment of vouchers as listed: Courthouse Renovation Fund warrant 451 for \$798.24; Current Expense warrants 52621 through 52634 for \$19,022.07; Auditor O&M warrants 380 through 382 for \$402.16; Courthouse Facilitator warrants 66 through 67 for \$705.65; Jail Commissary warrants 2235 through

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

2238 for \$3,263.50; Franklin County Enhanced 911 warrants 1174 through 1177 for \$13,220.90; Current Expense warrants 52635 through 52688 for \$13,911.13; Crime Victims warrants 352 through 353 for \$406.70; and Current Expense warrants 52689 through 52694 for \$2,753.75; for a total of \$54,484.10; Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 2)

County Flag

Mrs. Corkrum thinks the American flag and Washington state flag are all that are needed on the circular driveway. She thinks two American flags could be flown at the front entrance to the building. Mr. Koch questioned whether it is proper to fly two American flags from the same place. Some information will be obtained about flying flags. New county flags would cost about \$90 each and have to be ordered six at a time.

**SUPERIOR COURT CLERK**

Superior Court Clerk Mike Killian met with the Board. Present in audience: Glen Clifford and Boyd Gray.

County Clerk Budget

Mrs. Corkrum told Mr. Killian that budget transfers that were requested in his budget were taken from non-debatable line items. If the Clerk's budget runs short, she cautioned him that he will have to transfer from other line items within his budget to replenish the non-debatable line items. The transfers were included in item 3 of the consent agenda but not yet approved.

**Motion** – Mr. Koch: I move for the approval of Resolution 2006-439 regarding intra budget transfers totaling \$4200 within the 2006 County Clerk budget. Second by Mrs. Corkrum. 2:0 vote in favor.

Jail Costs

Mrs. Corkrum will meet with Mr. Killian and some of his staff members to determine if the state will pay for a state Department of Corrections inmate who is currently housed in the Franklin County Jail.

**OTHER BUSINESS**

Jeff Hall joined the meeting briefly to say hello to the Commissioners.

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

**PROSECUTOR**

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

**Executive Session** at 9:29 a.m. expected to last 30 minutes regarding potential litigation, RCW 42.30.110(1)(i).

(Mr. Clifford and Mr. Gray left the meeting.)

**Executive Session** continued at 10:02 a.m. expected to last 10 minutes. (No one was waiting outside the room.)

**Open Session** at 10:15 a.m.

Glen Clifford rejoined the audience.

Wilson House

The Board asked Mr. Verhulp to do some research about the county-owned property that is used as the Wilson House by Carondelet.

**Recessed** at 10:19 a.m.

**Reconvened** at 10:23 a.m.

**PUBLIC WORKS**

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

Vouchers

**Motion** – Mr. Koch: I move approval for payment of the following amounts: County Road Fund for \$467,700.22; Motor Vehicle and Public Works Equipment Fund for \$63,969.34; Solid Waste Fund for \$1849.75; and Solid Waste Fund for \$529.36. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 3)

**Motion** – Mr. Koch: I move for approval of payment of County Road Fund payroll for \$65,279.11 and Motor Vehicle Fund payroll for \$10,244.73. Second by Mrs. Corkrum. 2:0 vote in favor.

Resolution: CRP 595/Road 60 North and Sandifur Parkway

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

Mr. Fife showed the Board a picture of a road area and told them some history of the road. The area is adjacent to the City of Pasco boundary. As a temporary interim solution, Mr. Fife asked for approval to chip seal the road.

Mrs. Corkrum asked if the county is going to have to pay for it. Mr. Fife said that's what he is proposing. The estimated cost is \$6000 to \$7000. There is \$10,000 available in a construction line item in the Miscellaneous budget. The Public Works Department will add what rock is needed, grade it so it's smooth, and then shoot it with bituminous product.

Mrs. Corkrum said, "Much to my chagrin, I guess this is the best solution."

**Motion** – Mr. Koch: I move approval of Resolution 2006-440 for CRP 595/Road 60 North and Sandifur Parkway for a total of \$10,000. Second by Mrs. Corkrum. 2:0 vote in favor. Mrs. Corkrum asked that the picture and map be attached to the resolution for the official record.

Mr. Fife has talked to Pasco City Planner Dave McDonald. Mr. McDonald is supposedly working to correct problem spots where the city has taken half a road but not the whole road. The City of Pasco is going to have to either not take any portion of the roads or take the entire width of the roads.

Request to Franklin County for Reimbursement of Work

**Motion** – Mr. Koch: I move for approval of the request for reimbursement of work with City of Pasco, authorizing reimbursement to the county for all work done up to a maximum of \$90,000. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 4)

Deviation Analysis: CRP 592/2006 Gravel Road Paving Upgrades

Mr. Fife explained his request for approval of a deviation analysis for the gravel road paving projects so we don't need to obtain a lot of right-of-way or do a lot of dirt work. The county normally requires a certain high standard of paved roads. There are some ASHTO standards that allow consideration for terrain and other factors. Mr. Fife said the only way we can build 30 miles or even close to that amount is to not build to the higher standards. Mrs. Corkrum said it will still cost at least \$175,000 per mile.

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

**Motion** – Mr. Koch: I move that we accept the deviation analysis for CRP 592/2006 Gravel Road Paving Upgrades. This is Resolution 2006-441. Second by Mrs. Corkrum.

In response to Mrs. Corkrum's questions, Mr. Fife said the deviation says we would normally design to the 55 mile per hour speed (which is five miles per hour over the posted speed) but instead we will design to the lower standard which, depending on terrain, can go down to as low as 30 miles per hour. The design speed does not make it the speed that it is safe to travel. Usually you design for the slower reactionary people so you usually can drive a lot faster than that if the road is dry. On any curves, the speed would be limited. Most of the roads we're going to pave are straight. Access Road is a 25-mile-per-hour route just outside of Connell.

**Vote:** 2:0 vote in favor.

Deviation Analysis: CRP 582/Dilling Lane

Mr. Fife explained the reason for the deviation analysis for the Dilling Lane Bridge. We'll bring it up to the standard when we pave the road but in the meantime it will be at the deviated standard.

**Motion** – Mr. Koch: I move that we accept the deviation analysis for CRP 582/Dilling Lane Bridge, Resolution 2006-442. Second by Mrs. Corkrum. 2:0 vote in favor.

Glade Road

The project on Glade Road is progressing well. Mr. Fife thinks the construction timelines will be met.

**TRAC**

TRAC Manager Troy Woody met with the Board. Present in audience: Glen Clifford.

TRAC Budget Figures

Mr. Woody reviewed a revenue-expenditure profit synopsis with the Board that covers years 2004 through the projected budget for 2007.

The Board reviewed the 2006 Capital Expenditure list and future projected capital expenditures that Mr. Woody gave them last week (Exhibit 5). Mr. Bowen said the Board has already decided to do the work on the 2006 list. The City of Pasco has

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

participated in about half of it already. There was a miscalculation on the bond proceeds so when the projects were approved with what was thought were available funds, it was later determined some of the funds were not available. Mr. Bowen and Mr. Woody answered the Board's questions.

**Capital Plan**

The Board reviewed a capital plan for future work at TRAC. Mr. Bowen does not know where funds are available. Mrs. Corkrum thinks there may be a buildup of funds in the .08 money in the future. Mr. Bowen said it is possible. He said the only other funds would be land sale money. Mr. Woody said if we stay on track on our budget, he anticipates there will be some funds available in the TRAC budget in the future.

**AUDITOR**

Auditor Zona Lenhart met with the Board. Present in audience: Glen Clifford.

**Elections**

The logic and accuracy test went okay for the paper ballot. The touch screen test was different than the paper ballot test. She explained the work that has been done for the touch screen testing.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

**Two Public Hearings:**

To take testimony for and against increasing the revenue and expenditure bottom lines of the 2006 Miscellaneous FC Public Facilities Construction Fund #390-404-001 by \$2,019,141, for funds received from the 2006 Limited Tax General Obligation Bonds;  
and

To take testimony for and against increasing the revenue and expenditure bottom lines of the 2006 Miscellaneous Courthouse Renovation Fund #310-000-001 by \$1,000,000.

Present: Commissioners Corkrum and Koch; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Glen Clifford.

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

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

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

Mr. Bowen explained the reasons for the proposed changes. The Rainy Day fund loaned the Courthouse Restoration Fund \$1,000,000. We have not received our historic grant money at this time but expect to receive it on September 8. If the revenues don't come in for some reason, Mr. Bowen would say we won't transfer the money, but we have already transferred the money out of Rainy Day into Courthouse Restoration so we will transfer back.

Mr. Bowen said he is anticipating the Rainy Day fund will receive \$1.5 million. \$1.2 will come into the Courthouse Restoration fund to complete the other projects.

In 1999, bonding attorney Jeff Nave wrote a resolution that would allow Franklin County to reimburse themselves for any improvements prior to the bond being passed including the upgrade to the front steps and multiple other projects. Mr. Bowen expects to reimburse that fund by another \$500,000 for this prior work.

**Motion** – Mr. Koch: I move for the approval of Resolution 2006-443 to increase the revenue and expenditure bottom lines of the 2006 Miscellaneous Franklin County Public Facilities Construction Fund. Second by Mrs. Corkrum. 2:0 vote in favor.

**Motion** – Mr. Koch: I move for the approval of Resolution 2006-444 increasing revenue and expenditure bottom lines of 2006 Miscellaneous Courthouse Renovation Fund by \$1,000,000. Second by Mrs. Corkrum. 2:0 vote in favor.

Public Safety Building – re-roofing project

Mr. Bowen was notified last week that Scholten Roofing did not including taxes in their bid. The Board reviewed a memo from the Prosecutor's Office. Mrs. Corkrum read from the memo: "The law says that a public entity, faced with this type of bidding irregularity, is not bound by the bid amount, meaning the public entity can agree to accept the new/corrected bid as long as the corrected bid remains the low bid. Red-Samm Mining v. Port of Seattle, 8 Wn. App. 610 (1973)."



COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

Mr. Bowen said that Scholten Roofing is still the low bidder. He asked for Board approval of a recommendation letter.

**Motion** – Mr. Koch: I make a motion that we accept the award of bid for Public Safety Building Re-roofing to Scholten Roofing which still remains the low bidder by \$59,004. The total bid complete with sales tax is \$170,031. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 6)

Courthouse Renovation – Professional Services Agreement – Teapotter & Jones

The Board members have seen the first sample metal sculpture of an eagle. Mr. Bowen would recommend continuing with the contract for eight sculptures with the modifications that the Board wants. Mrs. Corkrum wants the base to be metal rather than wood. Mr. Koch thinks it costs a lot of money for what it is. Each piece will cost \$3000. Mr. Koch said he doesn't think any other artwork can be put in for less money. He would like to have the colors changed a little and have a metal base put on the sculpture.

Mrs. Corkrum thinks the niches need something in them but she doesn't know that they need \$3000 pieces. She thought it would cost about \$800 apiece.

Mr. Koch said he thinks we need to have something in the agreement that we can stop the work at any time. Mr. Bowen said the agreement states a 10-day notice.

Mrs. Corkrum said we asked for sketches, not for completed work.

The Board is not comfortable at this time with proceeding to sign the contract. Mr. Koch would like to get sketches before proceeding with further pieces. Mr. Bowen will prepare a letter asking the Teapotter & Jones company to modify the existing sculpture and have the county pay for the sculpture. Unless the artist can supply us with a sketch or drawing to see what the next piece is going to look like, the county is hesitant to proceed on.

## **OTHER BUSINESS**

Final Approval Short Plat SP 2006-14

**Motion** – Mr. Koch: I move for the final approval for Short Plat 2006-14, property of Rawley Taylor. This is Resolution 2006-445. Second by Mrs. Corkrum. 2:0 vote in favor.

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

**Executive Session** at 11:37 a.m. regarding personnel based on RCW 42.30.140(1)(g) expected to last 10 minutes. (Glen Clifford left the meeting.)

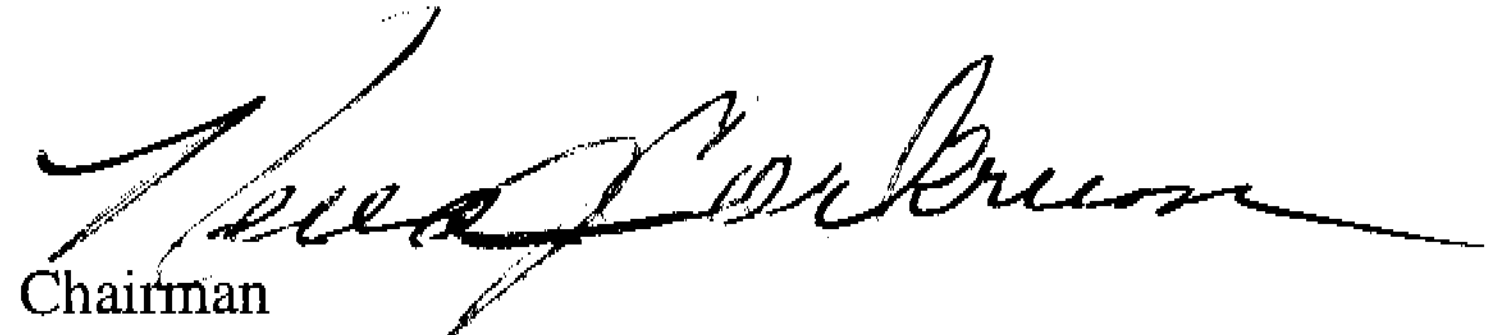
**Open Session** at 11:48 a.m.

**Adjourned** at 11:48 a.m.

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 6, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 11, 2006.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

  
Chairman Pro Tem

  
Member

Attest:

  
Clerk to the Board

Approved and signed September 20, 2006.

# STATE ~~COUNTY~~ TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: KATHLEEN SIMON  
 Dates: 9-17-06 THRU 9-21-06  
 Destination: LAS VEGAS, NV  
 Purpose: NATIONAL COURT COLLECTIONS CONFERENCE  
 Account/Budget # 512.31.00 -117 Budget

## ESTIMATED EXPENSE

Mileage _____	Miles @ _____	Per Mile	\$
Meals.....			\$216.00
Lodging.....			\$443.96
Registrations, Fares .....			\$758.59
Supplies .....			\$
<b>TOTAL.....</b>			<b>\$1,418.55</b>

Recommended: \_\_\_\_\_

(Elected Official/Dept. Head)

8/30/06  
(Date)

- E. The person who has received advance travel monies must return any unexpended monies, a "Claim for Expenses Form" signed, and all necessary original receipts to the Treasurer's office within 10 days of the end of the official business conducted. (Ten days is the maximum allowed time. It is preferred that settlement of the travel claim occur upon return to work.)

Examined and allowed by the Board of Commissioners, Franklin County, WA

Neva J. Corkrum, Chairman

Dated: 9/6/06

## ADVANCED TRAVEL (TO BE FILLED OUT BY TREASURER'S OFFICE)

Original  
Advance

Additional  
Funds

Returned  
Funds

Actual  
Expenses

Check No.

Date

Amount

\$

Received by:

EXHIBIT 2  
*Franklin County Auditor*

September 6, 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

September 6, 2006

Franklin County Commissioners:

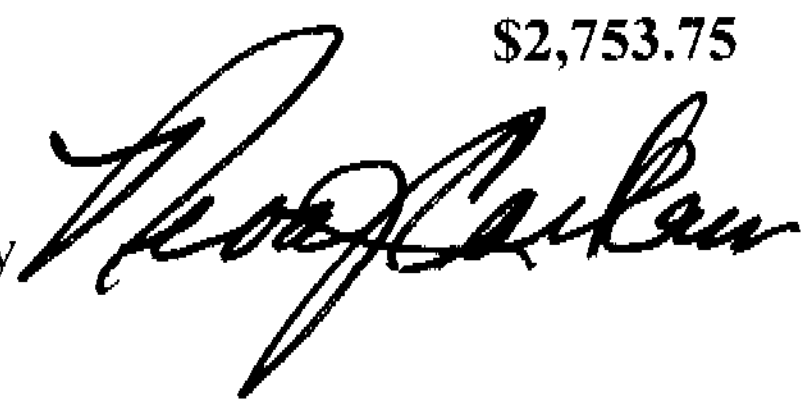
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, September 6, 2006,  
Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Courthouse Renovation Fund	451	\$798.24
Current Expense	52621-52634	\$19,022.07
Auditor O&M	380-382	\$402.16
Courthouse Facilitator	66-67	\$705.65
Jail Commissary	2235-2238	\$3,263.50
FC Enhanced 911	1174-1177	\$13,220.90
Current Expense	52635-52688	\$13,911.13
Crime Victims	352-353	\$406.70
Current Expense	52689-52694	\$2,753.75

In the amount of \$54,484.10. 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

**VOUCHER APPROVAL**

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO  
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND  
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$467,700.22 ON THIS 6TH DAY OF SEPTEMBER 2006.

**COUNTY ROAD FUND**  
**15000**  
**150 000 001 540 00**

  
 Board Member

  
 Board Member
**ABSENT**

Board Member

Voucher #	Claimant	Purpose	Amount
	AVISTA UTILITIES	monthly service	21.60
	BIG BEND ELECTRIC COOP	monthly service	232.96
	BRUTZMAN'S, INC.	copy paper/label tape/work center	179.93
	CAT TRACKS, INC.	5/8" minus	414.65
	CENTURYTEL	monthly service	38.34
	CITY OF PASCO	monthly service	230.46
	COPENHAVER CONSTRUCTION	pay est.#1/CRP555	244155.13
	FRANKLIN CO GRAPHIC	advertisements (detour)	84.00
	FRANKLIN CO INFO SERVICES	PW back-up phone line	39.59
	FRANCOTP-POSTALIA, INC.	rental agreement mail meter & scale	107.22
	GENERAL SUPPLY	multifold towels/facial tissue	126.79
	HDR ENGINEERING, INC.	professional services	25015.85
	IRRIGATION SPECIALISTS INC.	pop-up spray nozzel/nipples	8.44
	JUB ENGINEERS, INC.	professional services	10788.43
	MVPW EQUIPMENT FUND-ER	equipment rent Aug-06	105857.66
	MVPW EQUIPMENT FUND-PITS	rock supply Aug-06	395.44
	NORTHWEST BUSINESS STAMPS	XL stamp (draft)	41.76
	PACIFIC OFFICE AUTOMATION	lease payment for copier system	895.64
	PORT OF PASCO	rent on bldg and land	3455.79
	RANCH & HOME, INC.	level/hammer/chain	8.34
	SEMMATERIALS	CRS-2	67796.67
	SIERRA ELECTRIC, INC.	pay est.#3/CRP574	1553.50
	TRANSTATE PAVING CO.	cold asphalt concrete/top course/base course	3774.78
	UNITED RENTALS NORTHWEST	48" lath wood/flag tape/pink whiskers	642.66
	U.S. LINEN	service	176.01
	DOT	testing supplies	232.50
	WSU	registration for Tim Fife/Centennial Conference	320.00
	4M JANITORIAL SUPPLY	monthly service	1106.08

**VOUCHER APPROVAL**

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO  
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND  
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$63,969.34 ON THIS 8TH DAY OF SEPTEMBER, 2006.

**MV&PW EQUIPMENT FUND****500 000 001****548.60**
  
 Board Member

  
 Board Member
**ABSENT**

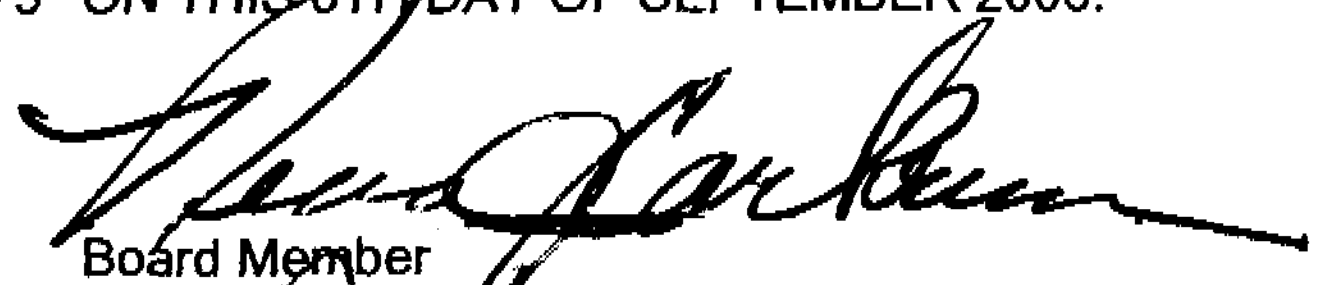
Board Member

Voucher #	Claimant	Purpose	Amount
	Applied Industrial Technologies, Inc.	Detergent	78.98
	Astley's Automotive Warehouse	Seals, hub, rotor, bulb, wiring loom, oil filter	245.62
	BearCat Manufacturing, Inc.	Cylinder	289.01
	Central Hose & Fittings, Inc.	Hydraulic hose, hose stems	208.59
	Chevron Products Company	Oil/grease	623.05
	City of Pasco	Service to Shop: 07/12/06-08/11/06	46.75
	Clyde West	Dump cylinders, fittings, gutterbroom	1,185.34
	Connell Grange	Spider granules, ant bait, mop, paint, roofing	344.89
	Critzer Equipment	Edges	8,647.88
	Day Wireless Systems	Lower extension panels, cages	915.93
	DETCO Industries, Inc.	20/20	364.25
	Fasteners, Inc.	Washers, screws, locknuts	66.65
	Financial Consultants Int'l., Inc.	Lease Pymt. 29: 2 2000 Chev Pick-ups	832.97
	G&R Ag Products, Inc.	Nipples, couplers, ball valve, hose clamps	207.12
	IBS Incorporated	Washers, misc. drill bits	153.62
	Kenworth Sales	2006 Tesco Williamsen Pup Trailer (TR-1664)	34,006.20
	Little & Co.	Flail grass knives	1,855.18
	McCurley Chevrolet	Door handle	42.39
	Newman Signs	Misc. road signs	2,425.50
	Randolph Construction Serv., Inc.	Fabrication of plates	43.32
	Rowand Machinery Co.	Hydraulic bucket controller, plate, o-ring kits	1,815.19
	Russ Dean Ford	Switch assy., bulb, battery, switch assy.	296.63
	Sirennet.com	Strobe light power supply	137.10
	Stellar Industrial Supply	Fluorescent Conv. Light	74.17
	TIFCO Industries	Tire repair buffing, screws, fuses, clips, washers	96.90
	Tire Factory	Flat repair, patch	24.44
	Tri-Cities Battery & Auto Repair	Nokia car charger	19.87
	U.S. Linen	Misc. linen service	129.09
	Wingfoot Commercial Tire, Inc.	Tires, disposal fees	488.53
	Wondrack Distributing	Leaded & unleaded	8,233.03
	W.W. Grainger, Inc.	Power attic ventilator	71.15

**VOUCHER APPROVAL**

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO  
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND  
APPROVED FOR PAYMENT IN THE AMOUNT OF \$1,849.75 ON THIS 6TH DAY OF SEPTEMBER 2006.

**SOLID WASTE FUND**  
**152 001 001**  
**539 10**

  
Board Member  
Board Member

**ABSENT**

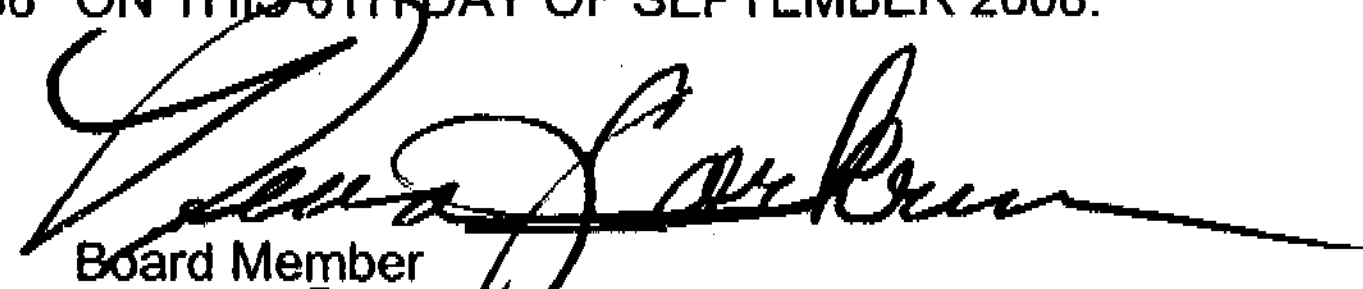
Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	disposal coupons	349.28
	FRANKLIN CO INFO SERVICES	scan charges for Jun 06/matrix invoice	5.94
	SARA NELSON DESIGN, LTD.	display 2006	1494.53



**VOUCHER APPROVAL**

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO  
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND  
APPROVED FOR PAYMENT IN THE AMOUNT OF \$529.36 ON THIS 6TH DAY OF SEPTEMBER 2006.



Board Member



Board Member

**SOLID WASTE FUND**  
**152 002 001**  
**523 30**

**ABSENT**

Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	392.65
	CINGULAR WIRELESS	monthly service	12.71
	NORTHWEST TIRE RECYCLING	tire recycling	124.00

**REQUEST TO FRANKLIN COUNTY  
FOR REIMBURSEMENT OF WORK****To Franklin County:**

Pursuant to terms of an agreement between the City of Pasco and Franklin County, adopted and approved on August 5, 1998, the undersigned hereby requests the County to perform the work listed below at a time and in a manner convenient to the County. The undersigned further requests that the work be completed no later than September 15, 2006, and hereby guarantees reimbursement to the County for all work done up to a maximum of \$90,000.

See Attached Sheets for Scope and sites of work to be done within the above limit.

All terms of said agreement shall apply, with the following exceptions:

Date: 7/20/06

Signature:

  
(City Representative)

Title:


FIELD DIVISIONS MANAGER

**To the County Engineer:**

I have examined the above request and make the following recommendations:

Date: 7-24-06

Signature:

  
(County Engineer)

**Action of the Board of County Commissioners:**

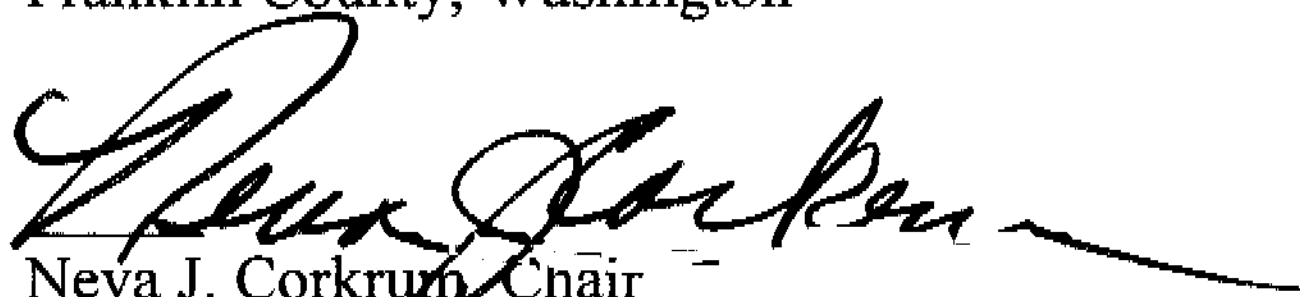
☒


The Engineer's recommendation is hereby approved.

☐

The Engineer's recommendation is not approved or modified as follows:

Board of County Commissioners  
Franklin County, Washington

  
Neva J. Corkrum, Chair

  
Robert E. Koch, Chair Pro Tem

**ABSENT**

Frank H. Brock, Member

Attest:

  
Clerk of the Board

63,972.71

# 2006 Alley Measurements

September 6, 2006

EXHIBIT 4

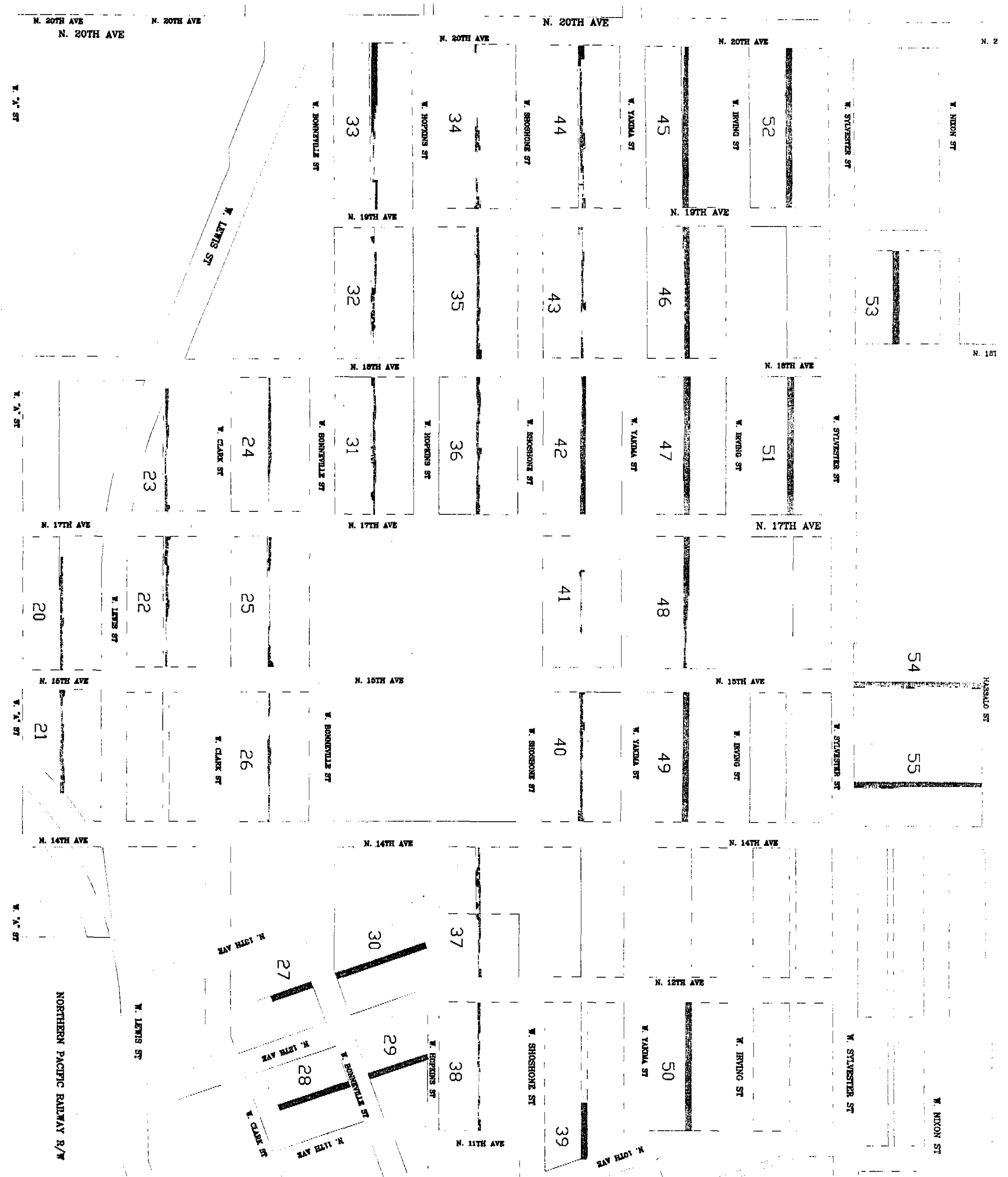
Alley Number	Alley Length in Feet	Minimum Alley Width in Feet	Desired Chip Seal Width in Feet	Chip Seal Square Yards	Gravel		Oil	
					Needed for Single Shot	Needed for Double Shot	Needed for Single Shot	Needed for Double Shot
1	205	18	16	364.4444	6.377778	12.75556	0.759259	1.518519
2	460	15	12	613.3333	10.73333	21.46667	1.277778	2.555556
3	460	15	12	613.3333	10.73333	21.46667	1.277778	2.555556
4	460	14	12	613.3333	10.73333	21.46667	1.277778	2.555556
5	447	16	12	596	10.43	20.86	1.241667	2.483333
6	460	16	12	613.3333	10.73333	21.46667	1.277778	2.555556
7	502	14	12	669.3333	11.71333	23.42667	1.394444	2.788889
8	406	15	12	541.3333	9.473333	18.94667	1.127778	2.255556
9	285	14	12	380	6.65	13.3	0.791667	1.583333
10	350	14	12	466.6667	8.166667	16.33333	0.972222	1.944444
11	461	15	12	614.6667	10.75667	21.51333	1.280556	2.561111
12	463	15	12	617.3333	10.80333	21.60667	1.286111	2.572222
13	190	17	16	337.7778	5.911111	11.82222	0.703704	1.407407
14	450	14	12	600	10.5	21	1.25	2.5
15	445	15	12	593.3333	10.38333	20.76667	1.236111	2.472222
16	448	15	12	597.3333	10.45333	20.90667	1.244444	2.488889
17	453	15	12	604	10.57	21.14	1.258333	2.516667
18	454	14	12	605.3333	10.59333	21.18667	1.261111	2.522222
19	451	17	16	801.7778	14.03111	28.06222	1.67037	3.340741
20	296	16	16	526.2222	9.208889	18.41778	1.096296	2.192593
21	396	16	16	704	12.32	24.64	1.466667	2.933333
22	379	18	16	673.7778	11.79111	23.58222	1.403704	2.807407
23	373	14	12	497.3333	8.703333	17.40667	1.036111	2.072222
24	450	18	16	800	14	28	1.666667	3.333333
25	450	18	16	800	14	28	1.666667	3.333333
26	441	14	12	588	10.29	20.58	1.225	2.45
27	175	16	16	311.1111	5.444444	10.88889	0.648148	1.296296
28	225	17	16	400	7	14	0.833333	1.666667
29	196	16	16	348.4444	6.097778	12.19556	0.725926	1.451852

# 2006 Alley Measurements

September 6, 2006

EXHIBIT 4

Alley Number	Alley Length in Feet	Minimum Alley Width in Feet	Desired Chip Seal Width in Feet	Chip Seal Square Yards	Gravel Needed for Single Shot	Gravel Needed for Double Shot	Oil Needed for Single Shot	Oil Needed for Double Shot
30	313	16	16	556.4444	9.737778	19.47556	1.159259	2.318519
31	450	15	16	800	14	28	1.666667	3.333333
32	433	17	16	769.7778	13.47111	26.94222	1.603704	3.207407
33	542	16	16	963.5556	16.86222	33.72444	2.007407	4.014815
34	538	16	16	956.4444	16.73778	33.47556	1.992593	3.985185
35	432	15	16	768	13.44	26.88	1.6	3.2
36	452	15	16	803.5556	14.06222	28.12444	1.674074	3.348148
37	426	16	16	757.3333	13.25333	26.50667	1.577778	3.155556
38	385	17	16	684.4444	11.97778	23.95556	1.425926	2.851852
39	210	17	16	373.3333	6.533333	13.06667	0.777778	1.555556
40	430	16	16	764.4444	13.37778	26.75556	1.592593	3.185185
41	339	16	16	602.6667	10.54667	21.09333	1.255556	2.511111
42	453	16	16	805.3333	14.09333	28.18667	1.677778	3.355556
43	433	16	16	769.7778	13.47111	26.94222	1.603704	3.207407
44	531	16	16	944	16.52	33.04	1.966667	3.933333
45	525	16	16	933.3333	16.33333	32.66667	1.944444	3.888889
46	430	16	16	764.4444	13.37778	26.75556	1.592593	3.185185
47	453	15	16	805.3333	14.09333	28.18667	1.677778	3.355556
48	452	16	16	803.5556	14.06222	28.12444	1.674074	3.348148
49	432	16	16	768	13.44	26.88	1.6	3.2
50	426	16	16	757.3333	13.25333	26.50667	1.577778	3.155556
51	454	16	16	807.1111	14.12444	28.24889	1.681481	3.362963
52	520	16	16	924.4444	16.17778	32.35556	1.925926	3.851852
53	306	16	16	544	9.52	19.04	1.133333	2.266667
54	400	16	16	711.1111	12.44444	24.88889	1.481481	2.962963
55	400	13	12	533.3333	9.333333	18.66667	1.111111	2.222222
<b>Totals</b>	<b>22396</b>			<b>36162.67</b>	<b>632.8467</b>	<b>1265.693</b>	<b>75.33889</b>	<b>150.6778</b>





9/6/06  
from Troy Woody

## Capital 2006

F&B -				Actual	Bargreens	
Hot Box	1	\$	4,088.00	\$	4,088.00	
Convection Oven	1	\$	7,847.00	\$	7,847.00	
Ice Machine	1	\$	2,000.00	\$	2,000.00	
Walk in Cooler (w/ shelves	1	\$	5,000.00	\$	5,000.00	
Food Processor	1	\$	1,400.00	\$	1,400.00	
Ladder Racks	8	\$	190.00	\$	1,520.00	
Work Tables 30x96	1	\$	879.00	\$	879.00	
Sheet Metal Work	0	\$	450.00	\$	-	
Tom Misc	1	\$	2,000.00	\$	2,000.00	
Plate Warmer	0	\$	1,998.00	\$	-	
chair carts (80 each)	12	\$	834.00	\$	10,008.00	
table carts (classroom 34)	0	\$	979.00	\$	-	
table carts (8 foot-15ea)	6	\$	888.00	\$	5,328.00	
Lights in Expo	80	\$	205.00	\$	14,360.00	
Contingency	1	\$	1,000.00	\$	1,000.00	
		tax		\$	4,600.69	
Includes tax and shipping				\$	60,030.69	\$
		approved		\$	60,000.00	
				\$	30.69	

Originally approved in May lost funding due to error in funds available.

Repair Existing  
Used w/ new compressor

Do in operations budget  
Mirrors, Utensils, Carpets etc  
Look at in 2007  
Stackable  
Delete  
Stackable

Replace existing balasts, add "removable dinner lighting",  
walk in wiring



<b>Small Projects</b>		<b>2007</b>			
1 Flying in Arena	1	\$	35,000.00	\$	35,000.00
1 Sound in Arena	1	\$	17,000.00	\$	17,000.00
1 Bq Chairs (500)	1	\$	40,000.00	\$	40,000.00
1 Dance Floor (12x20)	1	\$	8,000.00	\$	8,000.00
1 Computers (barry, tom)	2	\$	1,500.00	\$	3,000.00
1 Risers ( 6 ea ) / bleachers	1	\$	10,000.00	\$	10,000.00
1 Box Office Improvements	1	\$	3,000.00	\$	3,000.00
1 BoardRoom conversion	1	\$	17,000.00	\$	17,000.00
1 White panels ( 70ea)	1	\$	6,300.00	\$	6,300.00
1 Pavilion stalls ( 134ea)	1	\$	140,000.00	\$	140,000.00
1 Expected Reimbursment	1	\$	(90,000.00)	\$	(90,000.00)
1 Expo Sheetrock	1	\$	15,000.00	\$	15,000.00
		<b>TTL 2007</b>	<b>\$</b>	<b>\$</b>	<b>204,300.00</b>
2 Exposition Awnings	2	\$	2,000.00	\$	4,000.00
2 Staging ( 16 ea )	1	\$	23,000.00	\$	23,000.00
2 Pipe and Drape	1	\$	29,000.00	\$	29,000.00
2 Golf Cart	1	\$	4,500.00	\$	4,500.00
2 Banquet Chairs (500)	1	\$	40,000.00	\$	40,000.00
2 Front Door Replace (sets)	2	\$	1,500.00	\$	3,000.00
2 Hockey Stuff	1	\$	10,000.00	\$	10,000.00
2 Arena Flooring re-stock	1	\$	3,000.00	\$	3,000.00
2 Restroom Renovation	2	\$	150,000.00	\$	300,000.00
2 Parking Lot Repair / Stripe	1	\$	200,000.00	\$	200,000.00
2 AC Mechanical Items	1	\$	25,000.00	\$	25,000.00
2 Pick up replace	1	\$	5,000.00	\$	5,000.00
2 Ford Tractor Replace	1	\$	8,500.00	\$	8,500.00
2 Pavilion Restroom Reno	1	\$	100,000.00	\$	100,000.00
2 Forklift	1	\$	10,000.00	\$	10,000.00
2 Manure Truck	1	\$	7,500.00	\$	7,500.00
		<b>08,09,10</b>	<b>TTL 3 year plan</b>	<b>\$</b>	<b>772,500.00</b>
3 Arena Study	1	\$	300,000.00	\$	300,000.00
3 Hockey Rink	1	\$	500,000.00	\$	500,000.00
3 Arena Cooling	1	\$	200,000.00	\$	200,000.00
3 Arena Renovation	1	\$	3,500,000.00	\$	3,500,000.00
		<b>Special Projects</b>	<b>\$</b>	<b>\$</b>	<b>4,500,000.00</b>
		\$	-	\$	-
		\$	-	\$	-
		\$	-	\$	-
		\$	-	\$	-
		\$	-	\$	-
		\$	-	\$	-
		\$	-	\$	-
		tax		\$	909,148.80
Includes tax and shipping				\$	<b>5,476,800.00</b>

**Scope of Work**

Engineer and Hang portable "fly" system would apply to any future arena changes

Replace orginal sound system in Arena

500 black "AmeriSuites" chairs to use for banquets and eventually replace existing TRAC chairs.

Replace and add to existing dance floor size

2 systems will not run current programs

Add to existing

Paint, Windows, Signage all re-done

Room 1 back into boardroom w/ furniture, flat screen etc..

see stall proposal document

Exterior awnings to help protect carpet on South side.

Add to existing

Replace worn and unuseable

over 4 years

County Only

County Only

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**

September 6, 2006

TO: Franklin County Commissioners  
Franklin County, Washington

FROM: Fred H. Bowen  
County Administrator

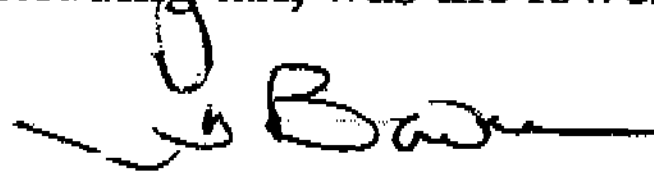
**AWARD OF BID: Public Safety Building Re-Roofing**

Upon notification of the bidding irregularity from the Prosecuting Attorney, sales tax has been added to the bid received from Scholten Roofing, Inc., for a new total of \$170,031.

The Scholten Roofing, Inc. remains the low bidder by \$59,004. Therefore, I recommend that the bid for the above-referenced project be awarded to Scholten Roofing, Inc., of Lynden, Washington.

Their bid of \$170,031 for Bid Alternate No. 2, including tax, was the lowest bid received.

Recommended:

  
Fred H. Bowen  
County Administrator

Dated this 6<sup>th</sup> day of September 2006.

Approved:

  
Neva J. Corkrum, Chair

  
Robert E. Koch, Chair Pro Tem

**ABSENT**

Frank H. Brock, Member

Attest:

  
Clerk of the Board

J:\BOWEN\COURTHOUSE RESTORATION\Award of Bid-PSB Re-roofing.doc

AGENDA ITEM: Consent

MEETING DATE: B/C 09-11-06 F/C 09-06-06

SUBJECT: Truancy Contract for Finley School District for 2006 2007 School Year

Prepared By: Kathryn M. Phillips

Reviewed By: Sharon Paradis

**TYPE OF ACTION NEEDED**

Executive Contract xx  
Pass Resolution xx  
Pass Ordinance  
Pass Motion  
Other

CONSENT AGENDA xx  
PUBLIC HEARING  
1ST DISCUSSION  
2ND DISCUSSION  
OTHER

**BACKGROUND INFORMATION**

The State has contracted with both the Benton and Franklin County Boards of Commissioners for several years for the costs/services associated with processing At-Risk Youth (ARY), Children in Need of Services (CHINS), and Truancy Petitions. With the start of the new school (September 1, 2006, through June 30, 2007), the Finley School District has received their BECCA Bill grant monies and wish to renew their contract with the Juvenile Court so that we may continue to provide services associated with Truancy matters for the term of September 1, 2006, through July 31, 2007.

**SUMMARY**

Finley has contracted with us to develop, recruit and train a truancy board; implement and follow-up on truancy board recommendations; assist families in obtaining outreach services; provide Family Support counseling; perform drug/alcohol assessment and treatment referrals; assist in the processing of all truancy court referrals; monitor courtroom truancy petitions; and follow-up truancy petition requirements.

**RECOMMENDATION**

We recommend that the Boards of County Commissioners authorize their Chairs to sign the Fee for Service Contract with the Finley School District.

**FISCAL IMPACT**

This is a state-funded grant whereby we are reimbursed for services provided. 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 Fee for Service Contract with the Finley School District.

AGENDA ITEM: Consent

MEETING DATE: B/C 09-11-06 F/C 09-06-06

SUBJECT: Truancy Contract for Kennewick School District for 2006 2007 School Year

Prepared By: Kathryn M. Phillips

Reviewed By: Sharon Paradis

#### TYPE OF ACTION NEEDED

Executive Contract xx  
 Pass Resolution xx  
 Pass Ordinance  
 Pass Motion  
 Other

CONSENT AGENDA xx  
 PUBLIC HEARING  
 1ST DISCUSSION  
 2ND DISCUSSION  
 OTHER

#### BACKGROUND INFORMATION

The State has contracted with both the Benton and Franklin County Boards of Commissioners for several years for the costs/services associated with processing At-Risk Youth (ARY), Children in Need of Services (CHINS), and Truancy Petitions. With the start of the new school (September 1, 2006, through June 30, 2007), the Kennewick School District has received their BECCA Bill grant monies and wish to renew their contract with the Juvenile Court so that we may continue to provide services associated with Truancy matters for the term of September 1, 2006, through July 31, 2007.

#### SUMMARY

Kennewick has contracted with us to develop, recruit and train a truancy board; implement and follow-up on truancy board recommendations; assist families in obtaining outreach services; provide Family Support counseling; perform drug/alcohol assessment and treatment referrals; assist in the processing of all truancy court referrals; monitor courtroom truancy petitions; follow-up truancy petition requirements; and provide an Attendance Specialist on an "as needed" basis.

#### RECOMMENDATION

We recommend that the Boards of County Commissioners authorize their Chairs to sign the Fee for Service Contract with the Kennewick School District.

#### FISCAL IMPACT

This is a state-funded grant whereby we are reimbursed for services provided. 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 Fee for Service Contract with the Kennewick School District.

**AGENDA ITEM:** Consent

**MEETING DATE:** B/C 09-11-06 F/C 09-06-06

**SUBJECT:** Signature on Contracts with  
Juvenile Court Criminal Defense Panel  
Attorney - Michael J. Morgan

**Prepared By:** Kathryn M. Phillips

**Reviewed By:** Sharon Paradis

**TYPE OF ACTION NEEDED**

Executive Contract xx  
Pass Resolution xx  
Pass Ordinance  
Pass Motion  
Other

CONSENT AGENDA xx  
PUBLIC HEARING  
1ST DISCUSSION  
2ND DISCUSSION  
OTHER

**BACKGROUND INFORMATION**

Attached for Board review, and if appropriate, approval is a contract between Benton County and Michael J. Morgan to provide indigent defense for criminal proceedings in Juvenile Court, for the term of September 16, 2006, through December 31, 2006. Staff advertised the contract opportunity in Benton and Franklin Counties through legal messenger and the Washington State Bar Association. A panel that included a representative from Benton County Commissioners Office, Juvenile Court and representatives from the Juvenile Criminal Defense Panel interviewed the qualifying candidate. The panel recommends Mr. Morgan as the best candidate. Both the Defense Panel and Juvenile Court concur with the recommendation.

**SUMMARY**

The original Personal Service Agreements for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division needs to be signed by both the Benton and Franklin County Boards of Commissioners.

**RECOMMENDATION**

We recommend that the Boards of County Commissioners approve the Personal Service Agreements for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division, as written.

**FISCAL IMPACT**

Compensation for the panel attorney is set forth in the contracts. This amount has been figured into the Juvenile Court's 2006 budget.

**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 are authorized to sign, on behalf of their respective county, the Personal Services Agreement with Mr. Morgan.