

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for October 30, 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 on personal business.

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board. Present in audience: Glen Clifford.

Consent Agenda

**Motion** – Mr. Koch: I move that we accept the consent agenda for October 30, 2006, as presented:

1. Approval of ***Out-of-State Travel Request*** for Michael Killian to attend the National Center for State Courts “E-Courts” conference in Las Vegas, Nevada, December 10 through 13, 2006, for an estimated cost of \$950.00. (Exhibit 1)
2. Approval of ***Out-of-State Travel Request*** for Steve Lowe to attend the National District Attorneys Association conference in Scottsdale, Arizona, November 16 through 19, 2006, for an estimated cost of \$195.00. (Exhibit 2)
3. Approval of **Resolution 2006-518** for an agreement between Sunderland Family Treatment Services and Benton-Franklin Counties to provide community mental health services for 2006-07, Agreement #06/07-CMH-SFTS effective September 1, 2006 through June 30, 2007, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 3: Information sheet.)
4. Approval of **Resolution 2006-519** for an agreement between Sunderland Family Treatment Services and Benton-Franklin Counties to provide community mental health services for 2006-07, Agreement #06/07-PIHP-SFTS effective June 30, 2007 through June 30, 2007, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 4: Information sheet.)
5. Approval of **Resolution 2006-520** for an agreement between Lourdes Counseling Center and Benton-Franklin Counties to provide community mental health services for 2006-07, Agreement #06/07-CMH-LCC effective September 1, 2006 through June 30, 2007, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 5: Information sheet.)
6. Approval of **Resolution 2006-521** for an agreement between Lourdes Counseling Center and Benton-Franklin Counties to provide community mental health services for 2006-07, Agreement #06/07-PIHP-LCC effective September 1, 2006

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through June 30, 2007, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 6: Information sheet.)

7. Approval of **Resolution 2006-522** for an agreement between Nueva Esperanza Counseling Center and Benton-Franklin Counties to provide community mental health services for 2006-07, Agreement #06/07-CMH-NECC effective September 1, 2006 through June 30, 2007, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 7: Information sheet.)
8. Approval of **Resolution 2006-523** for an agreement between Nueva Esperanza Counseling Center and Benton-Franklin Counties to provide community mental health services for 2006-07, Agreement #06/07-PIHP-NECC effective September 1, 2006 through June 30, 2007, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 8: Information sheet.)
9. Approval of **Resolution 2006-524** for an agreement between Lutheran Community Services and Benton-Franklin Counties to provide community mental health services for 2006-07, Agreement #06/07-CMH-LCS effective September 1, 2006 through June 30, 2007, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 9: Information sheet.)
10. Approval of **Resolution 2006-525** for an agreement between Lutheran Community Services and Benton-Franklin Counties to provide community mental health services for 2006-07, Agreement #06/07-PIHP-LCS effective September 1, 2006 through June 30, 2007, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 10: Information sheet.)

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

Vouchers/Warrants

**Motion** – Mr. Koch: I move for approval of payment of the following vouchers/warrants: Current Expense warrants 53511 through 53588 for \$88,077.78; Current Expense warrant 53589 for \$80.00; Solid Waste warrant 2147 for \$314.50; and Solid Waste warrant 2148 for \$613.68; for a total of \$89,085.96. Second by Mrs. Corkrum. 2:0 vote in favor.  
(Exhibit 11)

**Motion** – Mr. Koch: I move we accept Salary Clearing payroll in the amount of \$589,057.73: Warrants 41525 through 41631 for \$175,346.63; warrants 41632 through 41642 for \$190,342.46; and Direct Deposit for \$223,368.64.

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The cover sheet also includes warrants for Emergency Management and Irrigation District payroll.

Emergency Management: warrants 8306 through 8316 for \$3207.34; warrants 8317 through 8325 for \$3591.78; and Direct Deposit for \$5471.18; for a total of \$12,270.30.

Irrigation District: Warrants 12112 through 12128 for \$6737.79; and warrants 12129 through 12136 for \$3669.92; for a total of \$10,407.71.

Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 12)

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson with the Board. Present in audience: Glen Clifford and Troy Woody.

Final Approval Short Plat SP 2006-19, Todd and Diana Woollum

**Motion** – Mr. Koch: I would move that we accept the final approval for Short Plat SP 2006-19 for Todd and Diana Woollum. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-526.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines by \$20,000 for the 2006 Miscellaneous Franklin County Unemployment Fund, Budget #502-000-001

Public Hearing convened at 9:30 a.m. Present: Commissioners Corkrum and Koch; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Glen Clifford and Troy Woody.

Mr. Bowen said the 2006 budget for unemployment was budgeted at \$35,000. Expenditures to date have been \$28,648. There is \$6352 remaining in the fund. The expected expenditures for the third and fourth quarter total \$26,352. The fund is \$20,000 short of the budget figure but we're asking for approval to transfer \$23,935 into the Unemployment Fund. We're increasing the bottom line of the budget by \$20,000, making the total budget \$55,000.

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Mrs. Corkrum asked three times if anyone objects to this increase. There was no response.

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

**Motion** – Mr. Koch: I move for approval of Resolution 2006-527 regarding the increase in the revenue and expenditure bottom lines of Miscellaneous Expense Franklin County Unemployment Fund Budget #502-000-001 of \$20,000 and Inter Budget Transfer of \$23,935. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-527. (Exhibit 13: Information sheets.)

**Courthouse Renovation: Security System (Fencing)**

Mr. Bowen showed the architectural plans for a security fence around the Courthouse to the Board.

Mr. Clifford asked what is driving the installation of the security fence, whether it is to keep cars out or other reasons. Mrs. Corkrum said one factor is that the judges have requested increased security. Mr. Clifford suggested using a guard dog inside the fence at night. Mr. Bowen explained the plans for handling nighttime security.

Mr. Bowen said earlier the Board had asked him to have the architects begin working on the design and go out for bid. Subsequently, the Board requested that they be able to view the drawings before proceeding further so he stopped the architect from preparing construction plans. He asked if the Board is interested in starting the work to draw up the plans and specifications for the security fence project.

Mrs. Corkrum said she thinks there should be a meeting for everyone in the building prior to deciding. Mr. Bowen said a Security Committee meeting is scheduled for November 6. Mrs. Corkrum would like the elected officials to buy off on the plan.

Mr. Bowen told the Board that the judges are going to ask that there be one point of access while we're preparing for the increased security.

**Executive Session** at 9:47 a.m. regarding RCW 42.30.110(1)(b) regarding real estate acquisition or site selection expected to last 30 minutes. (Mr. Clifford left the meeting.)

**Open Session** at 10:02 a.m.

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TRAC Events

Mr. Woody answered the Board's questions about recent and upcoming events at TRAC.

**Recessed** at 10:03 a.m.

**Reconvened** at 10:26 a.m.

**OTHER BUSINESS**

Planning Director Jerrod MacPherson met with the Board.

Final Approval Short Plat SP 2006-20, Karl Eppich

**Motion** – Mr. Koch: I move that we give final approval for Short Plat 2006-20 for Karl Eppich. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-528.

**Recessed** at 10:27 a.m.

**Reconvened** at 10:30 a.m.

**MINUTES**

**Motion** – Mr. Koch: I move we accept Commissioners Minutes for October 23. Second by Mrs. Corkrum. 2:0 vote in favor.

**Recessed** at 10:31 a.m.

The Board held 2007 Budget Workshop Sessions for the remainder of the meeting day.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 1, 2006.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

  
Chairman Pro Tem

**ABSENT**

Member

Attest:

  
Clerk to the Board

Approved and signed November 6, 2006.

# STATE OUT-OF-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: Michael J. Killian  
 Dates: 12/10-13/2006  
 Destination: LAS VEGAS NV  
 Purpose: NATIONAL Center FOR STATE Courts "e-courts"  
 Account/Budget # 117-000-001 512.31.00

## ESTIMATED EXPENSE

AIRFARE

Mileage _____	Miles @ _____	Per Mile	\$ <u>277.00</u>
Meals.....			\$ <u>224.00</u>
Lodging.....			\$ <u>200.00</u>
Registrations, Fares .....			\$ <u>549.00</u>
Supplies .....			\$ _____
<b>TOTAL</b> .....			\$ <u>950.00</u>

Recommended: [Signature] 10-23-06  
 (Elected Official/Dept. Head) (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

<u>[Signature]</u> Neva J. Corkrum, Chair	<u>[Signature]</u> Robert E. Koch, Chair Pro Tem	<b>ABSENT</b> Frank Brock, Member
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## ADVANCED TRAVEL

(TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: \_\_\_\_\_

# OUT-OF-STATE 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: Steve M. Lowe  
 Dates: November 16-19, 2006  
 Destination: Scottsdale, AZ  
 Purpose: NDAA Fall WAF  
 Account/Budget # 001-000-480  
515.20 43 0001

## ESTIMATED EXPENSE

Mileage \_\_\_\_\_ Miles @ \_\_\_\_\_ Per Mile \$ \_\_\_\_\_  
 Meals..... \$ 195.00  
 Lodging..... \$ \_\_\_\_\_  
 Registrations, Fares ..... \$ \_\_\_\_\_  
 Supplies ..... \$ \_\_\_\_\_  
**TOTAL** ..... \$ 195.00

Recommended: [Signature] 10/18/06  
 (Elected Official/Dept. Head) (Date)

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

OCT. 30, 2006  
[Signature], Chair  
[Signature], Member  
ABSENT, Member

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

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: \_\_\_\_\_



## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-CMH-SFTS	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other
Prepared By: Carol Carey		

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Sunderland Family Treatment Services to provide community mental health services in Benton and Franklin Counties per agreement #06/07-CMH-SFTS.

### SUMMARY

**Award:** The consideration is calculated per the State Only payment methodology for mental health services provided.

**Period:** September 1, 2006 through June 30, 2007.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Agreement #06/07-CMH-SFTS and authorize the Chair to sign on behalf of the Board.

2006-518

## BENTON COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-PIHP-MH-SFTS	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Sunderland Family Treatment Services to provide medically necessary mental health services in Benton and Franklin Counties.

### SUMMARY

**Award:** The consideration is calculated per the Pre-paid Inpatient Health Plan (PIHP) payment methodology.

**Period:** September 1, 2006 through June 30, 2006.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Agreement #06/07-PIHP-MH-SFTS and authorize the Chair to sign on behalf of the Board.

2006-519

## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-CMH-LCC	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Lourdes Counseling Center to provide community mental health services in Benton and Franklin Counties per agreement #06/07-CMH-LCC.

### SUMMARY

**Award:** The consideration is calculated per the State Only payment methodology for mental health services provided.

**Period:** September 1, 2006 through June 30, 2007.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Agreement #06/07-CMH-LCC and authorize the Chair to sign on behalf of the Board.

2006-520

## BENTON COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-PIHP-LCC	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Lourdes Counseling Center to provide medically necessary mental health services in Benton and Franklin Counties.

### SUMMARY

**Award:** The consideration is calculated per the Pre-paid Inpatient Health Plan (PIHP) payment methodology.

**Period:** September 1, 2006 through June 30, 2007.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Agreement #06/07-PIHP-LCC and authorize the Chair to sign on behalf of the Board.

2006-521

## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-CMH-NECC	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other
Prepared By: Carol Carey		

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Nueva Esperanza Counseling Center to provide community mental health services in Benton and Franklin Counties per agreement #06/07-CMH-NECC.

### SUMMARY

**Award:** The consideration is calculated per the State Only payment methodology for mental health services provided.

**Period:** September 1, 2006 through June 30, 2007.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Agreement #06/07-CMH-NECC and authorize the Chair to sign on behalf of the Board.

2006-522

## BENTON COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
<b>Agreement #06/07-PIHP-NECC</b>	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Nueva Esperanza Counseling Center to provide medically necessary mental health services in Benton and Franklin Counties.

### SUMMARY

**Award:** The consideration is calculated per the Pre-paid Inpatient Health Plan (PIHP) payment methodology.

**Period:** September 1, 2006 through June 30, 2007.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Agreement #06/07-PIHP-NECC and authorize the Chair to sign on behalf of the Board.

2006-523

## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-CMH-LCS	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
Prepared By: Carol Carey	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Lutheran Community Services NW to provide community mental health services in Benton and Franklin Counties per agreement #06/07-CMH-LCS.

### SUMMARY

**Award:** The consideration is calculated per the State Only payment methodology for mental health services provided.

**Period:** September 1, 2006 through June 30, 2007.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Agreement #06/07-CMH-LCS and authorize the Chair to sign on behalf of the Board.

2006-524

## BENTON COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-PIHP-LCS	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services would like to contract with Lutheran Community Services to provide medically necessary mental health services in Benton and Franklin Counties.

### SUMMARY

**Award:** The consideration is calculated per the Pre-paid Inpatient Health Plan (PIHP) payment methodology.

**Period:** September 1, 2006 through June 30, 2007.

**Funding Source:** Greater Columbia Behavioral Health

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Agreement #06/07-PIHP-LCS and authorize the Chair to sign on behalf of the Board.

2006-525



Franklin County Auditor

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

October 30, 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, October 30, 2006,

Move that the following warrants be approved for payment:

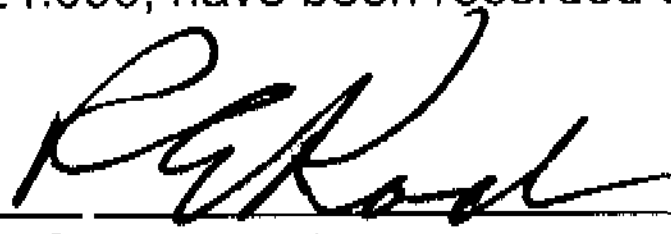
FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	53511-53588	\$88,077.78
Current Expense	53589	\$80.00
Solid Waste	2147	\$314.50
Solid Waste	2148	\$613.68

In the amount of \$89,085.96. The motion was seconded by  
And passed by a vote of 2 to 0

October 13, 2006

Franklin County Commissioners:

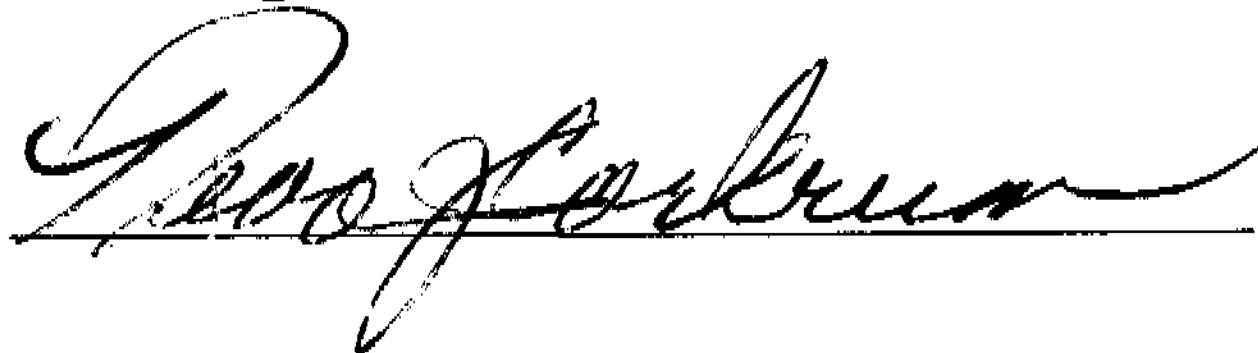
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, 10/13/2006 ,  
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
<b>Salary Clearing Payroll:</b>		
	41525-41631	175,346.63
	41632-41642	190,342.46
	Direct Deposit	<u>223,368.64</u>
	<b>Total</b>	<b><u>\$589,057.73</u></b>

In the amount of \$ **589,057.73** . The motion was seconded by \_\_\_\_\_

and passed by a vote of 2 to 0 .



**Emergency Mgmt Payroll:**

8306-8316	\$3,207.34
8317-8325	3,591.78
Direct Deposit	<u>5,471.18</u>
<b>Total</b>	<b><u>\$12,270.30</u></b>

**Irrigation Payroll:**

12112-12128	\$6,737.79
12129-12136	\$3,669.92
Direct Deposit	<u>0.00</u>
<b>Total</b>	<b><u>\$10,407.71</u></b>

**2006 Franklin County Unemployment Fund**  
**9/30/2006**

2006 Expenditure Budget	\$ 35,000.00
Less: Expenditures to Date	<u>(28,648.48)</u>
Unencumbered Balance	<u>\$ 6,351.52</u>

Estimated 3rd Qtr Expenses	(13,175.76)
Estimated 4th Qtr Expenses	<u>(13,175.76)</u>
Subtotal - Remaining 2006 exps	<u>(26,351.52)</u>

<b>Budget increase Needed for FY 2006</b>	<b><u>\$ 20,000.00</u></b>
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<b>Cash Transfer-in needed</b>	<b><u>\$ 23,934.67</u></b>
(\$26,351.52 - \$2,416.85 (exps - fund balance))	

### FC Unemployment Fund Balance Calculations

#### 2006

Fund Balance 1/1/2006		\$	3,800.18
2006 Revenues (181.75 @ \$150 = \$27,263)			27,265.15
<b>2006 Expenditures</b>	4th Qtr	\$	16,371.16
	1st Qtr		12,506.94
	2nd Qtr		12,186.99
Credit From TRAC	31-Jul		(12,416.61)
Fund Balance 9/30/2006		\$	<u>2,416.85</u>

#### 2005

Fund Balance 1/1/2005		\$	4,612.25
2006 Revenues			26,550.62
<b>2006 Expenditures</b>			<u>(27,362.69)</u>
Fund Balance 12/31/2005		\$	<u>3,800.18</u>

#### 2004

Fund Balance 1/1/2004		\$	3,001.52
2006 Revenues			30,096.21
<b>2006 Expenditures</b>			<u>(28,485.48)</u>
Fund Balance 12/31/2004		\$	<u>4,612.25</u>

#### 2003

Fund Balance 1/1/2003		\$	6,970.20
2006 Revenues			25,425.87
<b>2006 Expenditures</b>			<u>(29,394.55)</u>
Fund Balance 12/31/2003		\$	<u>3,001.52</u>