

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for November 15, 2006

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Neva J. Corkrum, Chairman; and 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: Rick Miller.

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda for November 15 as presented:

1. Approval of **Resolution 2006-547** for an inter budget transfer in the amount of \$20,000 from the 2006 Current Expense Sheriff's – Detention/Correction Budget, Number 001-000-540, line item 523.20.47.0000 (Public Utilities Services), to Corrections Food Service Budget, Number 001-000-550, line item 523.91.34.0000 (Food Supplies).
2. Approval for a public hearing to be held to supplement the Juvenile Operations Fund, Number 000-101, by \$10,809 for Family Drug Court. (Exhibit 1)
3. Approval of **Resolution 2006-548** for an inter budget transfer in the amount of \$800 from the Information Services Budget, Number 001-000-350, line item 518.80.42.0003 (Scan) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.3501 (Computer Hardware), for the purchase of three LaserJet printers for Superior Court.
4. Approval of **joint Resolution 2006-549** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Food Services Contract amendment between the Juvenile Justice Center and Aramark Correctional Services, for a term commencing September 1, 2006 and terminating on June 30, 2007, amending Franklin County Resolution 2006-428. (Exhibit 2: 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 53769 through 53865 for \$1,716.45; Courthouse Renovation Fund warrant 477 for \$17,705.56; Current Expense warrants 53866 through 53897 for

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\$46,546.22; DOC Building Inspection warrants 10 through 11 for \$94.89; Current Expense warrants 53898 through 53902 for \$1,060.72; Franklin County Enhanced 911 warrant 1204 for \$865.61; and Auditor O&M warrant 393 for \$177.27; for a total of \$68,166.72. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 3)

Health District Building Remodel

There was discussion about the possibility of remodeling the building currently used by the Health District. Mr. Koch said if the Health District building is in structural shape, he would suggest removing the brown portable building near it and putting up a two-story office building. Mr. Bowen said we haven't yet done an assessment on the building.

Public Works Building in Connell

Mr. Koch asked if the county bought the Public Works building in Connell when we moved in up there. The building was built by Roger Thieme and Evergreen Equipment years ago. Mr. Koch thinks it is the County's building on DNR-leased property. Mrs. Corkrum thinks so, too. Mr. Koch said Connell City Manager Art Tackett thinks the building belongs to Connell. Mrs. Corkrum said we leased the land from DNR. Mr. Koch said the county is working on purchasing the building.

PROSECUTOR

Prosecutor Steve Lowe and Jennifer Peterson met with the Board. Present in audience: Rick Miller.

Computers and Crime Victims budget requests

Mr. Bowen told Mr. Lowe that Mr. Lowe's requests for computers and crime victims work has been included in the 2007 budget. He told Mr. Lowe that Mr. Lowe can plan to begin the program on January 2, 2007. He said the Board approved the requests earlier.

Mr. Lowe said he talked to the Board in June or July about replacing laptop computers. He has since talked to Information Services Department (IS) staff. The laptop computers are crashing because they are so old and need to be replaced rather than repaired. They are used by the attorneys, not by support staff.

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Mr. Bowen said the Board has authorized IS to replace computers over a four-year period, 25% per year.

Mrs. Corkrum expressed her frustration about how computers are communicating with each other when upgrades take place. When we upgrade an office, everything needs to be upgraded all at once (such as the accounting department in the Auditor's office) rather than replacing one computer in a group. She also talked about the need for computer licenses. Mrs. Corkrum said when she approved the upgrade of 25% of computers, she thought 25% at a time in groups would be approved. She has since learned that the oldest computer was replaced. We need to reconfigure that. Mr. Bowen said we can. It would take four years and a sizeable capital expenditure. In four years, every computer in every department would be at the same level. Mrs. Corkrum said, "I think that's what we need to strive for." Mr. Koch agreed.

Mrs. Corkrum said Mr. Lowe is currently able to upgrade the laptops with outside money. Mr. Lowe said he has funding for 10 of the 17 computers. Ms. Peterson said IS is responsible for 17 of the 26 computers. The state is responsible for the other nine computers. Mr. Lowe is requesting approval to purchase nine laptop computers at this time. In the past, there were compatibility issues but he has been assured there will not be a problem this time. Mr. Lowe said the money from the state Crime Victims grant is already in the bank. A portion was spent to outfit a computer and desk. The desk has been placed in the Child Support area for a part-time employee. We knew there would be a delayed start on the position.

Mr. Lowe said the issue is, is the grant renewable every year? This first grant will cover funding through the end of June 2007. As long as we're showing progress of an increased amount of help to victims, the state will continue to fund that money, which is coming out of the state share of crime victim's assessment.

Mr. Lowe said there is money in the budget to buy the computers.

Motion – **Mr. Koch:** I move that we okay the purchase of the computers.

Mr. Lowe said one computer will be for the part-time crime victims assistant, with the computer and appropriate software being purchased out of the Crime Victims fund.

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Mr. Lowe said the only question on waiting to buy the additional computers until January 2007 is whether the state bid amount will still be good. Mr. Bowen said the concern is just the timing at the end of the budget year.

Mr. Lowe said it is our goal to increase services to victims.

Mrs. Corkrum thinks we need to be on record that we approve the computers for 2007 so they can be ordered.

The Board gave **consensus approval** to include the computer purchases in the 2007 budget.

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

2007 Budget

Mr. Lowe said the Board had asked him to obtain the rate figures for a vehicle to be acquired and then placed on the county's ER&R schedule. The Board asked him to give the information to Chief Accountant Tom Westerman. Mr. Lowe said the rate is \$2.00 to \$2.20 per hour for the vehicle type, amounting to \$4000 to \$4160 per year. About 75% of that will go back to Child Support.

Weapons Lockers at the Courthouse

Mr. Lowe said he had suggested some time ago that the county declare the entire courthouse would not allow weapons. There wasn't any need for weapons lockers. Now the courthouse has been remodeled so a weapons locker may be needed. Mr. Bowen said he was assuming the new lockbox would be located outside the courthouse at the guard building.

Autopsies

Mr. Lowe said on one of our recent homicides, a body was being held. The person died after a fight but had a medical problem that may have caused the death because he was so sick to begin with. The funeral home had embalmed the body prior to the medical examiner being able to examine it. It may cause problems in the criminal case. For most homicides, the bodies don't need to be held very long. In those few cases, maybe we can rent space from Benton County's morgue for a short period of time so the county can maintain control of the body.

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PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board. Present in audience:
Rick Miller.

Monthly Building Report

October Building Report was reviewed.

Mr. MacPherson said he is considering implementing a plan review fee. He has been working with the Home Builders Association about either a plan review fee or raising the building permit fees. He told the Board about how some other entities handle the fees. The Home Builders Association is putting a proposal together for an enterprise fund. Mrs. Corkrum said she is not too keen on raising the fees.

Connell

The county received a pre-payment (advance) from the Department of Corrections (DOC) for the state prison work at Connell. Connell's city clerk is receiving some more permit fees from DOC but it hasn't come up to the total \$118,000 yet. The clerk is concerned about the tracking for the auditors. Mr. MacPherson thinks the tracking can be handled with a memo.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Public Works Building in Connell

Mr. Koch asked Mr. Fife if the county has a deed to the Connell building. Mr. Fife said no. He said the Department of Natural Resources (DNR) owned the building. Evergreen Implement built the building. There was a long-term lease. They chose to move out. They offered it to us if we would pay their lease. Since the county has leased the building, we have added our own buildings and improvements. The ground always belonged to DNR until the City of Connell bought it. Part of the appraisal was the value of the building. Connell had to pay for the value of the building. The value of the building and land was offered to us at what they paid for it. An appraisal process would be needed to determine if that is the value of it today.

Letter of Appreciation

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Lisa Merrill sent a letter of appreciation to Public Works Department (Exhibit 4).

STP Funding

A Benton-Franklin Council of Governments (BFCoG) meeting will be held regarding STP funding on Friday. The City of Mesa has sent a letter regarding their need for the funding and their concerns about going through the selection process. Mr. Fife asked for Board direction. There is some movement to come up with a selection or evaluation process that somewhat mirrors a distribution process just to satisfy the people in Olympia. Mr. Fife said how we get there will require a lot of trust amongst agencies. He doesn't know if we can get there.

Mrs. Corkrum thought we had resolved some of those issues. Mr. Fife said yes and no. He thinks we all want the same thing. Mrs. Corkrum asked even though it goes through the state, haven't we always given something to one jurisdiction and then the next year to another jurisdiction? Mr. Fife said no. We've always pulled off the list, however it came out. We have set up so there has to be at least one project from each county. He gave an example. The only way to have that work is by limiting the project size.

Mr. Fife explained how the funding process works in general comparing Federal funding to state and local funding.

Mrs. Corkrum asked what happens to the small jurisdictions? Mr. Fife said we use agreements. They agree not to compete for the funds for us paying them some money. Kahlotus got about \$8000 or \$9000 a year. Mesa got almost \$10,000. Connell was getting \$45,000 to \$50,000 per year. It is not limited by Federal regulations. It does not even have to be spent on roads. You're paying them for them agreeing not to compete.

Currently, the state says entities must have a project that will compete well in another system. Kahlotus and Mesa do not have a route that qualifies for funding. Connell does.

Mrs. Corkrum said from her perspective, she just has to refer to Mr. Fife's expertise. If the politics gets to the point where you need some help, let us know.

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Mr. Koch said he will be attending the Washington State Good Roads meeting in Ellensburg tomorrow.

Recessed at 10:26 a.m.

Reconvened at 10:32 a.m.

OFFICE BUSINESS

Vouchers/Warrants

Motion – Mr. Koch: I move approval of payroll for County Road Fund of \$63,776.16 and Motor Vehicle Payroll for \$10,260.77. Second by Mrs. Corkrum. 2:0 vote in favor.

Final Approval Short Plat 2006-16, Neal Smick

Motion – Mr. Koch: I move for the final approval for Short Plat 2006-16 for Neal Smick. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-550.

TRAC

TRAC Manager Troy Woody and Finance Officer Shannon Jones met with the Board. Present in audience: Rick Miller and Ed Bush.

Wage Issues

Mr. Woody is recommending moving Joe Sanchez and Todd Neuhart to custodian level on the salary schedule. Mr. Koch said he thought we were waiting for the HayGroup study to be completed. Mr. Bowen said when these people were put on full time, they should have been put in custodian positions. Mr. Woody said at the time they were put on full time, they were put on the salary schedule at the closest spot. Mrs. Corkrum said she is okay with it. Mr. Koch said if it doesn't affect other departments, he would be in favor.

Motion – Mr. Koch: I move that we move Joe Sanchez and Todd Neuhart to Grade 34, Step 1. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 5)

Mr. Woody said the change will be effective the next pay period, not retroactively.

2007 Budget: Request for position

Mr. Woody is recommending increasing payroll by \$25,000 and increasing revenues by \$75,000 for the 2007 budget year. The \$75,000 would be made up of \$50,000 in room rental and \$25,000 in food and beverage. That would more than pay for

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an additional half-time sales person position and half-time accounting position. He would review the results at the six-month mark. If it's not working, we just go back to the half-time person. He thinks the numbers are very conservative. Mr. Bowen said all budget requests should be brought up at the time when we're actually going through budgets. Some budget workshops are scheduled for the last week of November. Mrs. Corkrum said if the request is approved, it will be effective January 1.

October Financial Report

TRAC October 2006 Financial Report was reviewed.

The benefits costs are \$27,000 over the budget. Some rates increased during the year.

Mr. Bowen asked if the county will be hit with additional subsidies. Mr. Woody said he does not think so. There is \$57,000 in a capital fund that can be used if needed to meet the budget amounts. He hopes to have \$10,000 or \$20,000 left in capital at the end of the year.

Tri-City Herald Reporter Joe Chapman joined the audience.

RV Park monthly report was reviewed. With a change in management, some people who were driving through without paying are now paying.

Mr. Koch asked if a camera would be of benefit. Mr. Woody said in the long run, we're going to have to camera the Pavilion building. It is open 24 hours a day during hockey season with lots of kids using it and little adult supervision. Adding the RV Park to the camera system would be a logical extension of that work.

DISPATCH

Dispatch Supervisor Ed Bush met with the Board. Present in audience: Rick Miller and Tri-City Herald Reporter Joe Chapman.

State contract with Department of Emergency Management for Dispatch

Mr. Bush said Dispatch can receive \$172,000 in reimbursements right away for equipment changes and personnel costs. He said we can ask the state for a new system and described what can be done if there is a new system.

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Mr. Koch asked how do you archive the recordings? Mr. Bush said the recording system right now can take up to about 60 days per side on CD. They are kept in a locker. They should be considered evidence. With new equipment, the process for next year will include requiring people to sign out to take a recording. The new system will allow the Prosecutor's Office to have direct access.

Mr. Bush said there is a possibility of receiving up to \$60,000 for a staff person in the Information Services Department to provide technical support.

Mrs. Corkrum said we feel fortunate to have you on board to be able to go after these grants.

Motion – Mr. Koch: I move that we sign the agreement between Franklin County and Washington State Military Department for E911 Wireless FY07 Operations and authorize the chairman's signature on the contract. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-551.

Intergraph CAD System Maintenance Contract

The costs have gone up about \$5000. The contract has been signed and approved on a yearly basis in the past. The state is considering picking up 100% of those costs. There is \$46,000 available, hopefully in fiscal year 2007-2008.

Motion – Mr. Koch: I move that we approve the Software Maintenance Service Contract between Intergraph and Franklin County Dispatch for computer-aided design and mobile systems. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-552.

Request

Mr. Bush said he requested in August that \$7000 be set aside for work by Reinke & Associates. The company does not have enough money to complete their report. Several users have requested that Mr. Reinke be able to come back including Pasco Police Chief Denis Austin and the Connell police chief. We'd like to be able to utilize Steve Reinke in the process of doing our assessment/Civil Service group work. Mr. Bush requested that an additional \$5000 be set aside from Contingency funds that we have available in the 911 budget.

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Motion – Mr. Koch: I move that we authorize Reinke & Associates to perform dispatch supervisor assessments and approve an intra budget transfer of \$5000 within the 2006 Miscellaneous Enhanced 911 budget. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2005-553.

560 line item overtime

Overtime expenditures total about \$66,200 as of the end of October, with a projection of close to \$80,000 expected at the end of year. Mr. Bush said with Pat Hogan's retirement and the termination when one employee left, Dispatch is still under the budget of the requested amount that we asked for the year. He wanted to let the Board know there was a high number.

Request to move some money for radio costs

The State 911 will pick up phone costs and CAD costs but not radio costs. It will cost \$800,000 to \$1 million to bring us up to the appropriate level. All entities in the user group including all law enforcement, fire, PUD, cities and county will participate in the cost. Yakima County has done this. The costs are absorbed by all user groups. Some federal grants are available on the fire side. No local grants are available for emergency management.

Mr. Bush said it would cost about \$35,000 to bring us up to the standard level.

In addition, Mr. Bush has been reviewing some schematics. Our power is below the satisfactory level. We need to look at an additional location for a repeater to make that work. There have been problems with static. Mr. Bush described what the radio company can do.

Mr. Bush wants to move funds from the Contingency line item to the Repairs and Maintenance line item that would be dedicated for that work. Hopefully the cost will be under the \$35,000. He hopes to do a complete upgrade in the whole county with all the user groups.

The Board gave **consensus approval** to move forward. Mrs. Corkrum said we know that that's been a problem for some time. Mr. Bush plans to get everybody involved in the radio infrastructure change.

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AUDITOR

Auditor Zona Lenhart met with the Board. Present in audience: Rick Miller, Dan Blasdel, Rosie H. Rumsey, and Joe Chapman.

Election

The election will be certified on November 28.

Performance Audit

The state examiners will look at at least two different items during the performance audit: use of personal vehicles and county-owned vehicles, and overtime.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board. Present in audience: Rick Miller, Dan Blasdel, Zona Lenhart and Joe Chapman.

Human Services Position

Interviews are being scheduled for the Human Services Director position.

Employee Wellness

Ms. Rumsey asked for approval of using the Commissioners meeting room for Weight Watchers meetings on Fridays at noon. If the room is needed by others for county business, the Weight Watchers meeting will be moved. The Board gave permission if the room is available. Mrs. Corkrum said she thinks it is a good wellness program.

Ms. Rumsey is also leading an aerobics group after work once a week.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Dan Blasdel, Rick Miller and Joe Chapman.

Re-roofing of Public Safety Building

Mr. Bowen asked for approval of Change Order #1 with Scholten Roofing, Inc., for work they did on the Public Safety Building. It is a total deduction of \$8000. Mr. Bowen has the complete list of items that are included.

Motion – Mr. Koch: I move we accept Change Order #1 to the agreement between Franklin County and CKJT Architects and Scholten Roofing for the Public Safety Building. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-554.

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Interlocal Agreement with Basin City Water & Sewer District for disbursal of Rural County Funds pursuant to RCW 82.14.370

The interlocal agreement was drafted by Attorney Jeff Nave of the Perkins Coie law firm. It allows Basin City to spend approximately \$800,000 of the bonds that we received from .08 money (distressed county) economic development bonds.

Mrs. Corkrum asked how far will this take Basin City towards their sewer system? Mr. Bowen said the cost was originally estimated to be approximately \$800,000 but the prices have changed now that the owners realize they have an interested buyer. At this point they are having appraisals done. The funds will go towards the purchase of the water system and sewer system, whether it be 100% or a portion. They feel confident they will receive funds from the block grants through CDBG and the Department of Agriculture. The direction they're moving currently is to purchase the water system upfront. There will be more than adequate funds to purchase the system. The remainder of funds will be used as a down payment on the sewer system. Owners of both utilities have agreed to work with appraisers on the properties.

Mrs. Corkrum asked if the Basin City Water-Sewer District will make payments on the \$800,000. Mr. Bowen said the county will make the payments on the bonds. The agreement is drafted so that Basin City will have to turn their invoices in to Franklin County and then Franklin County will pay the invoices directly to the company so we're paying as needed. The agreement with the City of Kahlottus will work the same way. The agreements with the City of Pasco and Port of Pasco state that the county will transfer the funds right into their accounts.

Motion – Mr. Koch: I move to accept the Interlocal Cooperation Agreement between Franklin County and Basin City Water & Sewer District for disbursal of Rural County Funds pursuant to RCW 82.14.370. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-555.

Parking Assignments

Mr. Bowen asked for approval to assign two open parking spaces to the assessor and county clerk.

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He would like to make all of the parking behind the portable and behind the Work Release Center into reserved parking for the remainder of reserved staff people such as the Coroner and two Information Services employees, releasing all of the other currently reserved parking to the public for one-hour parking or half-hour parking. He doesn't think the distance is that great for anyone to walk. He thinks it will clear up a lot of the mess. **The Board gave approval.**

Proposed Port of Pasco Contract for Sheriff's Deputies

Mrs. Corkrum does not think the Port of Pasco would agree to pay for the full cost of vehicles for the deputies. Three vehicles would have to be equipped just like a patrol car. Mr. Koch would like to talk to the port director. Mrs. Corkrum understands the Sheriff's viewpoint about needing fully-equipped vehicles because deputies will be rotated in duties between the port and county.

Mr. Bowen said we're going into arbitration next week on the road deputies contract. He would like to wait until that is finished before making a decision about the Port of Pasco contract.

Inter Budget Transfer

Mr. Bowen asked for approval of an inter budget transfer of \$12,725 from the Rainy Day Fund to Capital Projects for the costs of the road work between Atomic Foods and the parking lots being rearranged to a one-way street and signing of the parking lot.

Mr. Bowen said in the future, what probably should be done is use the street as a parking lot, open up the fence, and eliminate the sidewalks. We don't have to do that now.

Motion – Mr. Koch: I move for the approval of Inter Budget Transfer of \$12,725 from Current Expense for capital funds projects. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-556.

2007 Budgets

Mr. Bowen would like to have each department review, sign and return the 2007 budget sheets as they currently exist. The current 2007 budget adoption date is December 6 but it will be delayed until the following week at least.

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CORONER

Coroner Dan Blasdel met with the Board. Present in audience: Rick Miller and Joe Chapman.

Coroner's Inquest

Mr. Blasdel said he will need a budget transfer to pay for the costs of the coroner's inquest. Mr. Blasdel does not yet have all of the bills. Mrs. Corkrum said she thinks that Superior Court should pay the costs for expert witness fees and other items. Mr. Blasdel said the Clerk's Office will take care of the jury fees.

Funeral Homes

Mr. Blasdel will be negotiating with Benton County to do some autopsies in Benton County's facility. Mrs. Corkrum said to find out what the cost would be. Mr. Koch said Mr. Lowe also wants to rent space from Benton County for storage of bodies. Mr. Blasdel will find out what the costs are. Mr. Bowen asked that Mr. Blasdel obtain a proposal. Then a contract can be prepared.

First Night Committee

Mr. Blasdel said the City of Pasco wants a county representative on the First Night Committee. Mr. Blasdel attended a meeting this week. The year that the First Night is held in Pasco, Mr. Blasdel thinks someone from TRAC would be the more appropriate person to sit on the committee. Mrs. Corkrum does not think the First Night idea would work at the TRAC area because the businesses are too far apart and the wrong kind of businesses. Mr. Blasdel said the meetings are held once a month for half an hour from 7:30 to 8:00 a.m. Mr. Bowen will talk to Mr. Woody.

VOUCHERS/WARRANTS

Motion – Mr. Koch: I move for approval of payment of the following payroll vouchers/warrants:

Salary Clearing Payroll warrants 41643 through 41741 for \$157,397.89; Warrants 41742 through 41747 for \$57,590.49; and Direct Deposit for \$243,953.00; for a total amount of \$458,941.38.

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

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The cover sheet also includes the following amounts:

Emergency Management Payroll: warrants 8326 through 8333 for \$4034.19; warrants 8334 through 8337 for \$1116.15; and Direct Deposit for \$6016.97; for a total of \$11,167.31; and

Irrigation Payroll: warrants 12137 through 12149 for \$6030.99; and warrants 12150 through 12153 for \$837.65; for a total of \$6868.64. (Exhibit 6)

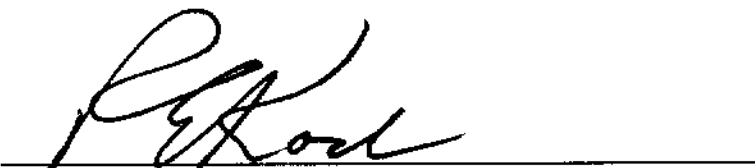
Adjourned at 12:01 p.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 20, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem

ABSENT

Member

Attest:


Clerk to the Board

Approved and signed November 29, 2006.

Commissioners' Date Stamp

TRANSMITTAL**REQUEST FOR SUPPLEMENTAL APPROPRIATION**Fund Name: **Juvenile**Fund Number: **0115-101**Dept Name: **Operations**Dept Number: **171****Request Summary****Expenditure**

BARS Number	Item Name	Supplement Amount	Revised Budget
597.100.9905	Operating Transfer Out	\$10,809	\$10,809
Total Supplement		\$10,809	

Revenue

Fund Number	Item Name	Amount
0000-101	Current Expense	\$10,809
397.10.0115	Operating Transfer In	\$10,809
Total Revenue		\$10,809

Basis for Supplement (Attach Documentation as Appropriate):

Through a series of billings and payments Juvenile paid \$15,936.36 to the State in 2006 for an over billing in 2005. Juvenile was told to look for more expenditures in 2005 that would justify the approx. \$15,936 over billing. Juvenile found it in CE (\$10,808.96 - Commissioner Schneider) and in Juvenile (\$5,127.40 - J. VanWormer). The State then sent Juvenile a check for the \$15,936.36. The \$10,808.96 was CE revenue earned in 2005 and is owed by Juvenile to CE. It was receipted into CE on 8/11/06 and then on 8/31/06 removed from CE and put into Juvenile as a reimbursement so the original line item could be restored to meet 2006 expenditures. This however still leaves an obligation from Juvenile to CE for Commissioner Schneider's work in 2005 that justified \$10,808.96 of the funds received. A supplement to the Juvenile budget is requested and a warrant through voucher process will be issued.

Commissioners

Commissioners

Approved for Hearing ☐Denied ☐

CHAIRMAN

COMMISSIONER

COMMISSIONER

Commissioners

Commissioners

Approved for Hearing ☒Denied ☐

CHAIRMAN

COMMISSIONER

COMMISSIONER

ABSENT

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 11-13-06 F/C 11-15-06	Executive Contract <u>xx</u>	PUBLIC HEARING
SUBJECT: Signature on Contract Amendment with ARAMARK Correctional Services	Pass Resolution <u>xx</u>	1ST DISCUSSION
Prepared By: Kathryn M. Phillips	Pass Ordinance	2ND DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	OTHER
	Other	

BACKGROUND INFORMATION

The Benton-Franklin Counties Juvenile Justice Center is currently under a contract for detention food services with ARAMARK Correctional Services. The Office of the Superintendent of Public Instruction (OSPI) informed us that some minor revisions are done to our contract with ARAMARK before they could approve the contract and continue with our funds. OSPI required that the Request for Proposal process be referred to in the contract and that all special catering function sections read, "at a price agreed upon prior to each requested function" instead of "billed to the Counties at cost plus twenty percent".

SUMMARY

ARAMARK agreed to this revision of contractual language. They continue to provide for food services to the Benton-Franklin Counties Juvenile Justice Center, Detention Unit.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Food Services Contract Amendment between the Benton-Franklin Counties Juvenile Justice Center and ARAMARK Correctional Services, as written.

FISCAL IMPACT

This 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 are authorized to sign, on behalf of their respective county, the Food Services Contract Amendment between ARAMARK Correctional Services and the Benton-Franklin Counties Juvenile Justice Center.

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EXHIBIT 3
Franklin County Auditor

November 15, 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

November 15, 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, November 15, 2006,
Move that the following warrants be approved for payment:



FUND Expenditures	WARRANT		Amount Issued
	From:	To:	
Current Expense	53769	53865	\$1,716.45
Courthouse Renovation Fund	477		\$17,705.56
Current Expense	53866	53897	\$46,546.22
DOC Buliding Inspection	10	11	\$94.89
Current Expense	53898	53902	\$1,060.72
FC Enhanced 911	1204		\$865.61
Auditor O&M	393		\$177.27

In the amount of \$68,166.72 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

November 15, 2006

RECEIVED

November 7, 2006

NOV 14 2006

FRANKLIN COUNTY
PUBLIC WORKS DEPT.

Franklin County
Public Works Dept.
3416 Stearman Ave.
Pasco, WA 99301

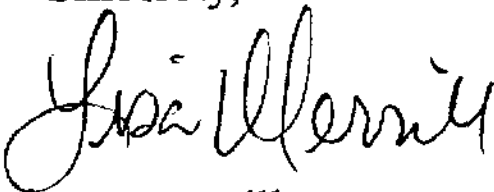
To whom it may concern:

Almost two years ago I came into the public works department to get clearance so that we could get a building permit. The lady that helped me was so kind and had the attitude that she was there to help me. I never felt like I was wasting her time or inconveniencing her.

Today, I called your department to ask about getting our road taken care of because it is so rough and in terrible shape. I believe it was Matt who helped me. He thanked me for calling and told me that I should feel comfortable calling whenever a county road needs some attention. He also answered a lot of questions that I had about county roads and was very kind.

Sometimes, when I contact a government agency, I feel like they have an attitude that they are doing me a huge favor and I am a real inconvenience. I haven't felt that way at all with your department and I wanted to thank you for having a great staff that is considerate and easy to work with.

Sincerely,



Lisa Merrill

CHANGE OF STATUSPlease enter the following change(s) as of: 11/01/2006Name Joe SanchezEmployee payroll # SAN050 Social Security # _____

	FROM	TO
Job Title	Facility Supervisor	Facility Supervisor
Dept # & Title	TRAC #404-000-001	TRAC #404-000-001
Budget Line Item #	575.51.10.0033	575.51.10.0033
Grade - Step / Hourly Rate	25 - 4 \$11.05	34 - 1 \$12.82

REASON FOR CHANGE:


- | | |
|---|--|
| <input type="checkbox"/> Hired | <input type="checkbox"/> Transfer |
| <input type="checkbox"/> Regular Full Time | <input type="checkbox"/> Length of Service Increase |
| <input type="checkbox"/> Temporary Full Time | <input type="checkbox"/> Merit Increase |
| <input type="checkbox"/> Regular Part Time | <input type="checkbox"/> Re-evaluation of Existing Job |
| <input type="checkbox"/> Temporary Part Time | <input type="checkbox"/> Resignation |
| <input type="checkbox"/> Seasonal | <input type="checkbox"/> Retirement |
| <input type="checkbox"/> Rehire | <input type="checkbox"/> Layoff |
| <input checked="" type="checkbox"/> Promotion | <input type="checkbox"/> Discharge |
| <input type="checkbox"/> Demotion | |

☐ Leave of Absence to: _____ Date _____

☐ Family Leave

☐ L&I Leave

Other reason or explanation: _____

Authorized by:  Approved by: _____

Reviewed by Human Resources Department: _____

Initial /Date

ORIGINAL-HUMAN RESOURCES YELLOW-PAYROLL WORKSHEET PINK-DEPT HEAD GOLD-EMPLOYEE

Revised 6/2002

CHANGE OF STATUSPlease enter the following change(s) as of: 11/01/2006Name Todd NeuhartEmployee payroll # NEU025

Social Security # _____

	FROM	TO
Job Title	Facility Supervisor	Facility Supervisor
Dept # & Title	TRAC #404-000-001	TRAC #404-000-001
Budget Line Item #	575.51.10.0041	575.51.10.0041
Grade - Step / Hourly Rate	25 - 1 \$10.27	34 - 1 \$12.82

REASON FOR CHANGE:


- | | |
|---|--|
| <input type="checkbox"/> Hired | <input type="checkbox"/> Transfer |
| <input type="checkbox"/> Regular Full Time | <input type="checkbox"/> Length of Service Increase |
| <input type="checkbox"/> Temporary Full Time | <input type="checkbox"/> Merit Increase |
| <input type="checkbox"/> Regular Part Time | <input type="checkbox"/> Re-evaluation of Existing Job |
| <input type="checkbox"/> Temporary Part Time | <input type="checkbox"/> Resignation |
| <input type="checkbox"/> Seasonal | <input type="checkbox"/> Retirement |
| <input type="checkbox"/> Rehire | <input type="checkbox"/> Layoff |
| <input checked="" type="checkbox"/> Promotion | <input type="checkbox"/> Discharge |
| <input type="checkbox"/> Demotion | |

☐ Leave of Absence to: _____ Date _____

☐ Family Leave

☐ L&I Leave

Other reason or explanation: _____

Authorized by:  Approved by: _____

Reviewed by Human Resources Department: _____

Initial /Date

ORIGINAL-HUMAN RESOURCES YELLOW-PAYROLL WORKSHEET PINK-DEPT HEAD GOLD-EMPLOYEE

Revised 6/2002

November 15, 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, 11/15/2006 *P. Koch*
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	41643-41741	157,397.89
	41742-41747	57,590.49
	Direct Deposit	<u>243,953.00</u>
	Total	<u>\$458,941.38</u>

In the amount of \$ **458,941.38** . The motion was seconded by *Leona Carbaum*

and passed by a vote of _____ to _____

Emergency Mgmt Payroll:

8326-8333	\$4,034.19
8334-8337	1,116.15
Direct Deposit	<u>6,016.97</u>
Total	<u>\$11,167.31</u>

Irrigation Payroll:

12137-12149	\$6,030.99
12150-12153	\$837.65
Direct Deposit	<u>0.00</u>
Total	<u>\$6,868.64</u>