

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for December 27, 2006

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Neva J. Corkrum, Chairman; Bob Koch, Chair Pro Tem; and Frank H. Brock, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board.

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 of the 2007 Current Expense Sheriff Budget #001-000-520 by \$300,000 due to anticipated revenue received from the security contract with the Port of Pasco

Public Hearing convened at 9:05 a.m. Present: Commissioners Corkrum, Koch and Brock; County Administrator Fred Bowen; Sheriff Richard Lathim; and Clerk to the Board Mary Withers. Present in audience: Benton County Commissioner Leo Bowman, Commissioner-Elect Rick Miller, TRAC Finance Manager Shannon Jones and Undersheriff Kevin Carle.

Mr. Bowen said the resolution would increase the Sheriff's budget by \$300,000 in order for the Sheriff's Department to do security work at the airport.

Mrs. Corkrum asked if the contract has been completed. Sheriff Lathim said Chief Civil Deputy Prosecutor Ryan Verhulp and the port have worked out the language. Sheriff Lathim's concerns, Prosecutor Steve Lowe's concerns, and the Port of Pasco's concerns have been addressed with revisions in the contract. The contract should be ready next week.

Mrs. Corkrum said the \$300,000 figure is a little bit more than the figure that the contract specifies. Sheriff Lathim said the contract states that the county will collect \$251,500 in 2007 from the Port of Pasco. He wanted the Board to know that no more than that will be collected in 2007. Mrs. Corkrum said the \$300,000 will give us some cushion if something comes up. The other Board members agreed. Mr. Koch said he wants everyone to realize that the total amount that can be spent is only what the contract reads.

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Mrs. Corkrum asked three times if anyone in the audience is opposed to this budget increase. There was no response.

Mrs. Corkrum asked three times if anyone in the audience is in favor of the increase to the Sheriff's budget. There was no response.

Hearing was closed to public comment.

Motion – Mr. Brock: I move the approval of Resolution 2006-625 regarding an increase of revenue and expenditure bottom lines of the 2007 Current Expense Sheriff Budget as specified. Second by Mr. Koch. 3:0 vote in favor.

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines of the 2006 Miscellaneous TRAC Operations Fund #404-000-001 by \$360,000 due to a transfer of funds from the Current Expense Non-Departmental Cumulative Reserve (Rainy Day) Fund #001-000-700

Public Hearing convened at 9:10 a.m. Present: Commissioners Corkrum, Koch and Brock; County Administrator Fred Bowen; and TRAC Finance Manager Shannon Jones. Present in audience: Sheriff Richard Lathim, Undersheriff Kevin Carle, Benton County Commissioner Leo Bowman, Commissioner-Elect Rick Miller, Secretary Patricia Shults, Tri-City Herald Reporter Joe Chapman, Chief Accountant Tom Westerman and Planning Director Jerrod MacPherson.

Mr. Bowen said the increase is to cover expenditures and to add revenues to cover the expenditures. The proposed resolution will clean up some errors in bookkeeping that were brought to our attention last week. Mr. Bowen anticipates there will be some more transfers after additional bookkeeping and secretarial work is completed next week regarding the \$200,000 cash flow amount that was put into the TRAC budget earlier. The current resolution will cover the shortage so the bills can be paid for the 2006 year.

Mrs. Corkrum asked three times if anyone in the audience would like to speak against this resolution. There was no response.

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

Hearing was closed to public comment.

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Motion – Mr. Brock: I move the approval of Resolution 2006-626 regarding the increase in the revenue and expenditure bottom lines of the 2006 Miscellaneous TRAC Operation budgets and authorize the Treasurer to transfer \$360,000 from the 2006 Current Expense Non-Departmental Budget #001-000-700, Cumulative Reserve line item, to the TRAC Operating Budget as specified therein. Second by Mr. Koch. 3:0 vote in favor.

Public Hearing: To take testimony for and against changing the 2007 TRAC Operations Fund Number 404-000-001 to Number 405-000-001 in an effort to separate bookkeeping from previous years

Public Hearing convened at 9:14 a.m. Present: Commissioners Corkrum, Koch and Brock; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Kevin Carle, Richard Lathim, Leo Bowman, Shannon Jones, Tom Westerman, Rick Miller, Pat Shults, Joe Chapman and Jerrod MacPherson.

Mr. Westerman said the state auditors were not in favor of the fund number change at the Exit Conference and did not understand the need for it. He said, however, that the Auditor's Office will go along with the change. Mrs. Corkrum said she assumes if we get official notice that the State Auditor's Office is not in favor, we'll stick with the original fund number. Mr. Brock and Mr. Koch said we'll rescind it if that occurs.

Mrs. Corkrum asked three times if anyone would like to speak against the proposal. There was no response.

Mrs. Corkrum asked if anyone would like to speak in favor. Shannon Jones spoke in favor. Mrs. Corkrum asked two more times if anyone would like to speak in favor. There was no response.

Mr. Koch said if we do have an adverse recommendation from the state auditor, he would want to rescind it. Mr. Brock said this is a process that we've looked at and talked about for years in order to find it easier to look at the TRAC books and tell where we are. He hopes they wouldn't find it wrong to go this way. Mr. Koch agrees.

Motion – Mr. Brock: I move the approval of Resolution 2006-627 as specified. Second by Mr. Koch. 3:0 vote in favor.

Coyote Ridge Prison Impacts Study

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The Board reviewed a letter to the City of Connell letting them know that the county is interested in being a partner on the Coyote Ridge state prison impact study and is in favor of moving forward with this process.

Motion – Mr. Koch: I move that we sign this letter of confirmation to participate financially with the impact study for the Connell prison. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 1)

Project Status Report

The County Administrator's weekly project status report was reviewed.

Statue in Rotunda: gold leaf work

Mr. Bowen said it will cost about \$8000 to do the gold leaf work on the statue. There are funds available in the Courthouse Restoration fund from grant money. The county has to show the project is complete and then the state will reimburse the money. We intend to gold leaf 100% of the base and do some antiquing work to match the rest of the rotunda area.

Laptop Computers

Some laptop computers are being purchased for the Sheriff's Department. The vendor had already purchased the laptops but does not have a Franklin County business license. Mr. Bowen said the concern is that we're buying things from a person that does not have a business license in Franklin County. The vendor will get a business license. However, the vouchers have already been prepared.

Motion – Mr. Brock: I move the approval of Resolution 2006-628 authorizing Information Services to purchase two used Panasonic Tuff Book laptop computers from David M. Kunkel to be used in the Sheriff's deputies vehicles. Second by Mr. Koch. 3:0 vote in favor.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Planning and Development Department

Planning Director Jerrod MacPherson met with the Board.

Final Approval Subdivision SUB 2006-05 Jorge Torres

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Motion – Mr. Brock: I move for the approval of Resolution 2006-629 as specified.
Second by Mr. Koch. 3:0 vote in favor.

Final Approval Short Plat SP 2006-23, Mark Andrewjeski

Motion – Mr. Koch: I move that we accept final approval for Short Plat 2006-23 for Mark Andrewjeski. Second by Mr. Brock. 3:0 vote in favor. This is Resolution 2006-630.

Consent Agenda

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

1. Approval of ***Out-of-State Travel Request*** for Lauri Sherfey to attend a joint council of extension professionals meeting in Phoenix, Arizona, February 5-9, 2007, for an estimated cost of \$440. (Exhibit 2)
2. Approval of **Resolution 2006-631** for a Service Provider Contract modification #1, (CFDA #17.259) between the Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2006/2007 In-School Program funds in the amount of \$3,088 and the Out-of-School Youth Program funds in the amount of \$4,632, effective October 1, 2006 (amending Franklin County Resolution 2006-376).
3. Approval of **Resolution 2006-632** reappointing Lyman Ted Luvaas, 222 East Canyon, Kennewick, Washington 99337, to serve a five-year term on the Mid-Columbia Building Appeals Commission in the category of "Architect", with said term expiring December 31, 2011.
4. Approval of **joint Resolution 2006-633** in the matter of providing a non-bargaining general structure, wage and contribution to employee benefits for the year of 2007 for non-bargaining employees of Human Services, Juvenile Justice and Superior Court employees engaged in joint county operations. (Exhibit 3: Information sheet.)
5. Approval of **joint Resolution 2006-634** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended personal service agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Diana Anderson, thus, amending Benton County Resolution 02-453 and Franklin County Resolution 2002-373, extending the termination date to March 31, 2007 and to continue the compensation rate for the period January 1, 2007 to March 31, 2007. (Exhibit 4: Information sheet.)

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6. Approval of **joint Resolution 2006-635** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Darin R. Campbell, thus, amending Benton County Resolution 05-557 and Franklin County Resolution 2005-342, extending the termination date to March 31, 2007 and to continue the compensation rate for the period January 1, 2007 to March 31, 2007. (Exhibit 5: Information sheet.)
7. Approval of **joint Resolution 2006-636** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Donna Patricia Mannion, thus, amending Benton County Resolution 04-212 and Franklin County Resolution 2004-254A, extending the termination date to March 31, 2007 and to continue the compensation rate for the period January 1, 2007 to March 31, 2007. (Exhibit 6: Information sheet.)
8. Approval of **joint Resolution 2006-637** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Kathleen Moreno, thus, amending Benton County Resolution 03-397 and Franklin County Resolution 2003-400, extending the termination date to March 31, 2007 and to continue the compensation rate for the period January 1, 2007 to March 31, 2007. (Exhibit 7: Information sheet.)
9. Approval of **joint Resolution 2006-638** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Jared D. Paulsen, thus, amending Benton County Resolution 03-318 and Franklin County Resolution 2003-334, extending the termination date to March 31, 2007 and to continue the compensation rate for the period January 1, 2007 to March 31, 2007. (Exhibit 8: Information sheet.)
10. Approval of **joint Resolution 2006-639** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Laurie L. Magan, thus, amending Benton

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County Resolution 06-399 and Franklin County Resolution 2006-365, extending the termination date to January 31, 2007 and to continue the compensation rate for said period. (Exhibit 9: Information sheet.)

11. Approval of **joint Resolution 2006-640** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Mia Mendoza, thus, amending Benton County Resolution 04-438 and Franklin County Resolution 2004-430, extending the termination date to January 31, 2007 and to continue the compensation rate for said period. (Exhibit 10: Information sheet.)
12. Approval of **joint Resolution 2006-641** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Michael J. Morgan, thus, amending Benton County Resolution 06-498 and Franklin County Resolution 2006-435, extending the termination date to January 31, 2007 and to continue the compensation rate for said period. (Exhibit 11: Information sheet.)
13. Approval of **joint Resolution 2006-642** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for criminal defense legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Karyn Oldfield, thus, amending Benton County Resolution 02-003 and Franklin County Resolution 2002-046, extending the termination date to January 31, 2007 and to continue the compensation rate for said period. (Exhibit 12: Information sheet.)
14. Approval of **joint Resolution 2006-643** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Shawn P. Sant, thus, amending Benton County Resolution 06-563 and Franklin County Resolution 2006-509, extending the termination date to January 31, 2007 and to continue the compensation rate for said period. (Exhibit 13: Information sheet.)
15. Approval of **joint Resolution 2006-644** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation of indigent

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individuals in Benton and Franklin Counties Superior Drug Court, Juvenile Division, between the Juvenile Justice Center and Karyn Oldfield, thus, amending Benton County Resolution 06-117 and Franklin County Resolution 2006-139, extending the termination date to January 31, 2007 and to continue the compensation rate for said period. (Exhibit 14: Information sheet.)

16. Approval of *Out-of-State Travel Request* for Dan Blasdel to attend the International Coroner's winter board meeting, January 14-19, 2007 in Phoenix, Arizona, for an estimated cost of \$1,375. (Exhibit 15)
17. Approval of *Voluntary Transfer of Annual Leave Request* as per Resolution 2001-246 for Cerise Peck (Clerk's Office) as follows:
 - Sara Duncan (Clerk's Office) to transfer 7.5 hours.
 - Maria C. Aguilar-Maldonado (Clerk's Office) to transfer 7.5 hours.
 - Amy Finke (Clerk's Office) to transfer 15 hours.
 - Laura B. Stark (Clerk's Office) to transfer 7.5 hours.
 - Cherryl Jones (Clerk's Office) to transfer 15 hours.
 - Ann Snyder (Clerk's Office) to transfer 7.5 hours.
 - Kathleen Simon (Clerk's Office) to transfer 7.5 hours.
 - Melissa Sierra (Clerk's Office) to transfer 30 hours.(Exhibit 16)
18. Approval of **Resolution 2006-645** amending Franklin County Resolution 2005-039 and approving the Personal Services Contract amendment between Franklin County and J & J Security for Courthouse security services effective January 1, 2007.
19. Approval of **Resolution 2006-646** authorizing **inter** budget transfers totaling \$3,703 from the 2006 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) as follows:
 - \$2,370 to the Civil Service Budget, Number 001-000-590, line item 516.10.41.0000 (Professional Services/Secretary).
 - \$180 to the Civil Service Budget, Number 001-000-590, line item 516.10.41.0002 (Professional Services).
 - \$276 to the Civil Service Budget, Number 001-000-590, line item 516.10.43.0000 (Travel).
 - \$877 to the Civil Service Budget, Number 001-000-590, line item 516.10.44.0000 (Advertising).

And authorizing an **intra** budget transfer in the amount of \$25 within the Civil Service Budget, Number 001-000-590, from line item 516.10.42.0000 (Communications) to line item 516.10.44.0000 (Advertising).

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20. Approval of **Resolution 2006-647** authorizing an inter budget transfer in the amount of \$29,055 from the 2006 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0002 (Contingency Reserve –Salaries) to the State Examiner Budget, Number 001-000-690, line item 514.00.41.0000 (Accounting & Auditing/State Examiner).
21. Approval of **Resolution 2006-648** authorizing the Chairman to sign the Community Development Block Grant (CDBG) Program Contract, #06-64006-049, between Washington State Department of Community Trade and Economic Development (CTED) and Franklin County for the Beneficial / Clarktown water system project.
22. Approval of **Resolution 2006-649** for the 2007-2009 Collective Bargaining Agreement between Benton-Franklin Counties Department of Human Services and Washington State Council of County and City Employees, AFSCME, Council 2, Local 3962, representing Crisis Response.
23. Approval of **Resolution 2006-650** for an inter budget transfer in the amount of \$13,000 from the 2006 Current Expense Sheriff's – Detention/Correction Budget, Number 001-000-540, line item 523.20.41.0001 (Professional Services – Medical Fees), to Corrections Food Service Budget, Number 001-000-550, line item 523.91.34.0000 (Food Supplies).

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

Mrs. Corkrum questioned on item 17 whether the total amount of hours can be transferred. After reviewing Resolution 2001-246 regarding voluntary transfer of annual leave, it was determined that the hours can be transferred.

Congratulations

Leo Bowman wished Mr. Brock a happy retirement and congratulations. He said, "It's been my honor to work with you for the last 10 years."

Vouchers/Warrants

Motion – Mr. Koch: I move for the approval of miscellaneous fund expenditures in the amount of \$602,856.73:

Current Expense warrants 54469 through 54540 for \$209,401.93; Current Expense warrants 54541 through 54630 for \$74,509.39; FC RV Facility warrants 296 through 299 for \$10,934.07; Crime Victims warrant 365 for \$2437.15; Courthouse

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Renovation Fund warrants 487 through 489 for \$11,213.12; FC Public Facilities warrants 780 and 781 for \$34,119.26; FC Capital Projects Fund warrants 165 through 172 for \$36,817.43; Liability Reserve Fund warrants 22 and 23 for \$281.24; Treasurer O&M Fund warrant 178 for \$178.50; DOC Building warrants 17 and 18 for \$47.91; Sheriff's Narcotic warrant 245 for \$320.00; Jail Commissary warrants 2272 through 2277 for \$10,595.07; FC Enhanced 911 warrants 1222 through 1230 for \$7304.63; Election Revolving warrants 355 through 368 for \$81,744.32; Current Expense warrants 54631 through 54649 for \$4071.73; TRAC warrants 10088 through 10132 for \$52,905.99; TRAC warrants 10133 through 10137 for \$21,670.23; and TRAC warrants 10138 through 10169 for \$44,304.76. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 17)

Motion – Mr. Brock: I move for approval of paying salary clearing payroll emergency management payroll and irrigation payroll as listed:

Salary Clearing warrants 41969 through 42079 for \$189,657.42; warrants 42080 through 42090 for \$194,710.33; and Direct Deposit for \$226,930.80; for a total of \$611,298.55;

The cover sheet also includes the following amounts:

Emergency Management payroll warrants 8438 through 8448 for \$3195.45; warrants 8449 through 8457 for \$3517.69; and Direct Deposit for \$5396.92; for a total of \$12,110.06; and

Irrigation payroll warrants 12248 through 12260 for \$5949.95; and warrants 12261 through 12268 for \$2795.43.

Second by Mr. Koch. 3:0 vote in favor. (Exhibit 18)

Motion – Mr. Koch: I move for the approval of County Road Fund payroll for \$60,584.30 and Motor Vehicle Fund payroll for \$10,202.20. Second by Mr. Brock. 3:0 vote in favor.

Minutes

Motion – Mr. Koch: I move for the approval of Commissioners Minutes for December 18, 2006. Second by Mr. Brock. 3:0 vote in favor.

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PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Sheriff Richard Lathim, Undersheriff Kevin Carle, Commissioner-elect Rick Miller, Tri-City Herald Reporter Joe Chapman, and one other TV reporter/cameraman.

2007 Public Works Work Plan

Mr. Fife has given the Board the 2007 Public Works Work Plan. He said the maintenance portion of the plan tells where chip sealing will be done and other work we're going to be doing in 2007.

Motion – Mr. Brock: I move we approve the Work Plan 2007 from Franklin County Public Works Department as listed. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 19)

Commercial Avenue/Tank Farm Road Extension: Needs Study and Location Analysis

Mr. Fife gave the Board a draft of the Needs Study and Location Analysis for a road extension near the tank farm and Highway 12. The area has a high potential for bad accidents but we have not experienced any accidents. The document is complete except for a traffic analysis that is being prepared by the Benton-Franklin Council of Governments (BFCoG). Mr. Fife said the proposal is different than the initial proposal but he believes all the parties can live with this.

Mrs. Corkrum asked if the state is thinking of building another interchange. Mr. Fife explained what studies have been done in the past regarding the interchanges in the area. Some landowners in the area are anxious for an interchange to be built. Mrs. Corkrum said the City of Pasco would like to see some of the land developed. Mr. Fife said the Port of Pasco would like to have an interchange.

J-U-B Engineers will be making a presentation to the Board about the proposal. Mr. Fife asked the Board members to let him know if they have concerns.

Sheriff's Vehicles

Sheriff Lathim said Mr. Fife was going to talk about the proposed loan for Sheriff's vehicles. Mr. Fife said he did not get the information yet. There is some money available through the state for the sheriff's vehicles. Mrs. Corkrum asked how much? Mr. Fife said it is pretty much whatever you want. It's a loan. Sheriff Lathim said he was

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told the funding is available four times a year, with two times being in March and July. The timing will work out well for what we wanted to do. Mr. Fife said there are also some used cars available from Salt Lake City. Sheriff Lathim said you can borrow money for cars but only for the life of the car. Sheriff Lathim left the meeting.

The Board gave **consensus approval** to purchase the cars from Salt Lake City. It is expected to take eight to 12 weeks for delivery of used sheriff cars.

Mr. Fife told the Board about the information he has received regarding installation of radios in the sheriff's vehicles.

HUMAN RESOURCES

Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Rick Miller, Tri-City Herald Reporter Joe Chapman, another reporter, and Diana Killian.

2007 Salary Matrix and Health Insurance increase

Motion – Mr. Brock: I move the approval of Resolution 2006-651 in regard to the salary matrix as specified. Second by Mr. Koch. 3:0 vote in favor.

Draft Contract for Human Services Director

Ms. Rumsey gave the Board a draft contract for the Human Services Director that has been reviewed by Franklin County Chief Civil Deputy Prosecutor Ryan Verhulp. It will be forwarded to Benton County for further review.

The Board decided the term of the contract should be discussed in a bi-county setting.

Mr. Koch asked about the grade and step. Ms. Rumsey said the contract is for the same grade as the previous Human Services Director. The step was offered at the dollar range that was previously approved by the commissioners.

Classification Review for TRAC Sales Manager

Present in audience: Diana Killian, Rick Miller, Joe Chapman, and another reporter.

The Board reviewed information regarding the Classification Review for the TRAC Sales Manager position. The salary was approved at no more than \$30,000 for

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this position. TRAC Manager Troy Woody has recommended Grade 36 which starts out at \$28,000. The Classification Review Committee is also recommending the Grade 36. Mr. Brock said he feels the salary is low for the work required. Mr. Bowen said he reviewed existing positions at the Courthouse and it's comparable to what we're paying. Mr. Brock said he feels someone hired for a sales position can make a tremendous amount of money.

Mrs. Corkrum asked for an example of the comparable positions from Mr. Bowen. She feels it's hard to be fair with positions in the regular county workforce compared to positions at TRAC. Mr. Bowen said this position is not truly a full sales position because the person will be at the front desk but also doing some sales. The main function is not sales. Ms. Rumsey said the person in the position will be doing short-term local sales, working with clients that have less than 100 participants. The person will handle small sales jobs, which is a big difference compared to the other two sales people. In addition, the person will be assisting with some accounting functions. Mr. Koch said if we get into a position six months or a year from now and the person is excelling, we will have to adjust the salary.

Mrs. Corkrum said she would like to wait for the HayGroup evaluation of positions before proceeding.

Ms. Rumsey said the original grade recommendation by Troy Woody was going to be Grade 25. The recommendation came at Grade 36 instead of Grade 25.

Mr. Koch said he thinks the job title should be "Sales Manager/Office Assistant" rather than only "Sales Manager." Ms. Rumsey said we can change the job title to match the job description.

The Board had **consensus approval** to change the job title and go forward.

Mrs. Corkrum said a motion will be needed to approve the sales manager/assistant position at Grade 36 based on qualifications and experience.

Motion – Mr. Koch: I move that we accept the Classification Review Committee's recommendation on Grade 36 with the salary related to experience. Second by Mr. Brock. 3:0 vote in favor.

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OTHER BUSINESS

Elections Department

Elections Supervisor Diana Killian met with the Board. Present in audience: Rick Miller, Tri-City Herald Reporter Joe Chapman, Rosie H. Rumsey, and one other reporter.

Ms. Killian requested additional funds for the Elections Department. She explained the additional work that was required this year. It cost over \$53,000 just to pay the printers.

Mrs. Corkrum asked what did we budget initially. Ms. Killian looked at the budget to provide the figure.

Mrs. Corkrum asked so our total printing costs for the primary and general elections is over \$100,000? Ms. Killian said yes, for the ballots and envelopes. She bought all the envelopes in February in two-column format but had to buy more envelopes in a three-column format. The two-column envelopes can be used in the future for small elections.

Mr. Brock asked if vote-by-mail is more expensive. Ms. Killian said no. There were some start-up costs and some unknown costs. We have always had to pay for the ballots. The programming of the ballots is what is costing the most. It had to be contracted out this year. In the future, Ms. Killian will be able to do it herself.

Mrs. Corkrum asked if it would have been cheaper with three different ballots. Ms. Killian shook her head no. Mrs. Corkrum asked why. Ms. Killian said the programming would have cost less but the printing would have been more because there would have been three ballots to print. Mrs. Corkrum thinks it would have been a smaller ballot.

Mr. Brock asked if there is any reimbursement available. Ms. Killian said the Franklin County PUD will pay a little bit, about a third of the cost.

Ms. Killian said there are no school elections in 2007.

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Ms. Killian told the Board about some Voter Outreach activities. She had to order additional ballots because voters made a lot of mistakes so additional ballots had to be printed and duplicated.

Ms. Killian answered the Board's other questions. She is hopeful the budget will not be short in the future. The Board reviewed the 2007 budget figures.

Mr. Bowen suggested taking the funds from the Professional Services budget because it is a bottom line budget. He would not want to take it out of the Rainy Day fund. A resolution will be prepared.

Recessed at 10:48 a.m.

Reconvened at 11:18 a.m.

Cell Phone Use – Gary Fitch, Public Works Department

Motion – Mr. Koch: I move for the authorization of the county to pay half of the monthly charge, up to \$30 per month, for cellular phone charges for Gary Fitch. Second by Mr. Brock. 3:0 vote in favor. This is Resolution 2006-652.

Elections


Motion – Mr. Koch: I move for the approval of Inter Budget Transfer in the amount of \$55,449 from the 2006 Current Expense Non-Departmental Budget #001-000-700, Contingency Reserve line item, to the Elections Budget #001-000-090. Second by Mr. Brock. 3:0 vote in favor. This is Resolution 2006-653.


Adjourned at 11:20 a.m.


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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 3, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

End of 2006 Commissioner Proceedings

December 27, 2006

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

Patricia L. Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

December 27, 2006

Mr. Art Tackett, City Manager
City of Connell
P.O. Box 1200
Connell, WA 99326

Dear Art:

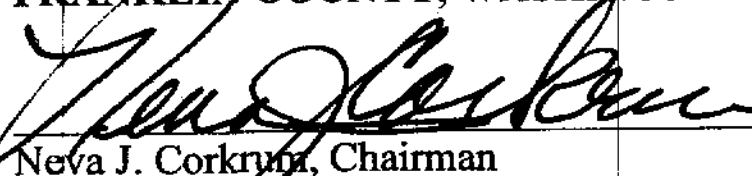
Please consider this letter as Franklin County's confirmation to participate financially in obtaining an impact study for the Connell prison.

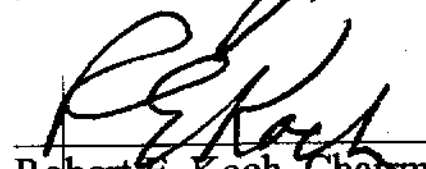
As indicated in your conversations with County Administrator Fred Bowen, we understand your office will be responsible for compiling an interlocal agreement to this effect.


Should you have questions pertaining to this matter, please contact Mr. Bowen at 509-545-3578.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chairman


Robert E. Koch, Chairman Pro Tem


Frank H. Brock, Member

cc: County Administrator Fred Bowen
File/LB

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: Lauri E.B. Sherfey
 Dates: February 5-9, 2007
 Destination: Phoenix, Arizona
 Purpose: Attend Joint Council of Extension Professionals Meeting
 Account/Budget #: 020-571.21.43

ESTIMATED EXPENSE

Other expenses will be paid by national committee.

Mileage _____ Miles @ _____ Per Mile \$ _____
 Meals..... \$ _____
 Lodging..... \$ _____
 Registrations, Fares Airfare \$ 440.00
 Supplies \$ _____
TOTAL..... \$ 440.00

No travel advance is requested.

Recommended:

Kay M. Hendrickson 12/14/06
 (Elected Official/Dept. Head) (Date)

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

DEC 27, 2006

[Signature] Chair

[Signature], Member

Frank H. Brink, 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: _____

AGENDA ITEM:	Consent	TYPE OF ACTION NEEDED	
MEETING DATE:	B/C 12-19-05 F/C 12-12-05	Executive Contract	<u>xx</u>
SUBJECT:	2007 Non-Bargaining Wage and Contribution to Employee Benefits for Non-Bargaining Employees of Juvenile Justice, Human Services and Superior Court Employees engaged in Joint Count Operations	Pass Resolution	<u>xx</u>
		Pass Ordinance	
		Pass Motion	
		Other	
Prepared By:	Kathryn M. Phillips		CONSENT AGENDA <u>xx</u>
Reviewed By:	Sharon Paradis		PUBLIC HEARING
			1ST DISCUSSION
			2ND DISCUSSION
			OTHER

BACKGROUND INFORMATION

The Board of Benton County Commissioners and the Board of Franklin County Commissioners have judged it is in the best interests of the Counties to increase the Non-Bargaining salary structure and benefit contribution for Human Services, Juvenile Justice and Superior Court employees engaged in joint County operations for January 1, 2007 through December 31, 2007.

SUMMARY

The Boards of Commissioners of Benton and Franklin Counties have deemed it appropriate to grant a general increase of 3.36% to current regular Non-Bargaining employees in Human Services, Juvenile Justice and Superior Court engaged in joint County operations, effective January 1, 2007. They have also deemed it appropriate to increase the Counties monthly insurance benefit contribution to \$671.00, effective January 1, 2007.

RECOMMENDATION

I recommend that the Boards of Commissioners of Benton and Franklin Counties sign the Joint Resolution providing a Non-Bargaining general structure, wage and contribution to employee benefits for the year of 2007.

FISCAL IMPACT

The increases set forth in this Joint Resolution have the following fiscal impact:

Human Services: Increases set forth in this resolution are included in the 2007 County Budgets and passed by each of the respective Boards of County Commissioners.

Juvenile Justice: Increases set forth in this resolution are included in the 2007 County Budgets and passed by each of the respective Boards of County Commissioners.

Superior Court: Increases set forth in this resolution are included in the 2007 County Budgets and passed by each of the respective Boards of County Commissioners.

MOTION

I move that the Board of Benton County Commissioners and the Board of Franklin County Commissioners sign the Joint Resolution providing a Non-Bargaining general structure, wage and contribution to employee benefits for the calendar year of 2007.

2006-633

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	CONSENT AGENDA <u>xx</u>
SUBJECT: Contract Amendment for Civil Defense Panel Attorney	Pass Resolution <u>xx</u>	PUBLIC HEARING
Prepared By: Kathryn M. Phillips	Pass Ordinance	1ST DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	2ND DISCUSSION
	Other	OTHER

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Diana Anderson.

The Agreement is being amended to extend the Agreement until March 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Diana Anderson on September 16, 2002 and October 7, 2002, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Anderson.

2006-634

AGENDA ITEM:	Consent	TYPE OF ACTION NEEDED	
MEETING DATE:	B/C 12-18-06 F/C 12-20-06	Executive Contract	<u>xx</u>
SUBJECT:	Contract Amendment for Civil Defense Panel Attorney	Pass Resolution	<u>xx</u>
Prepared By:	Kathryn M. Phillips	Pass Ordinance	
Reviewed By:	Sharon Paradis	Pass Motion	
		Other	
		CONSENT AGENDA	<u>xx</u>
		PUBLIC HEARING	
		1ST DISCUSSION	
		2ND DISCUSSION	
		OTHER	

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Darn R. Campbell. The Agreement is being amended to extend the Agreement until March 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Darin R. Campbell on August 29, 2005 and August 22, 2005, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Mr. Campbell.

2006-635

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	CONSENT AGENDA <u>xx</u>
SUBJECT: Contract Amendment for Civil Defense Panel Attorney	Pass Resolution <u>xx</u>	PUBLIC HEARING
Prepared By: Kathryn M. Phillips	Pass Ordinance	1ST DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	2ND DISCUSSION
	Other	OTHER

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Donna Patricia Mannion. The Agreement is being amended to extend the Agreement until March 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Donna Patricia Mannion on May 17, 2004 and May 24, 2004, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Mannion.

2006-636

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	PUBLIC HEARING
SUBJECT: Contract Amendment for Civil Defense Panel Attorney	Pass Resolution <u>xx</u>	1ST DISCUSSION
Prepared By: Kathryn M. Phillips	Pass Ordinance	2ND DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	OTHER
BACKGROUND INFORMATION		
Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Kathleen Moreno. The Agreement is being amended to extend the Agreement until March 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.		
SUMMARY		
The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Kathleen Moreno on July 28, 2003 and August 4, 2003, respectively.		
RECOMMENDATION		
We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.		
MOTION:		
I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Moreno.		

2006-637

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	PUBLIC HEARING
SUBJECT: Contract Amendment for Civil Defense Panel Attorney	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

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Jared D. Paulsen. The Agreement is being amended to extend the Agreement until March 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Jared D. Paulsen on June 16, 2003 and June 23, 2003, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Mr. Paulsen.

2006-638

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	PUBLIC HEARING
SUBJECT: Contract Amendment for Criminal Defense Panel Attorney	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

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Laurie L. Magan. The Agreement is being amended to extend the Agreement until January 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Laurie L. Magan on July 17, 2006 and July 24, 2006, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Magan.

2006-639

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	
SUBJECT: Contract Amendment for Criminal Defense Panel Attorney	Pass Resolution <u>xx</u>	
Prepared By: Kathryn M. Phillips	Pass Ordinance	
Reviewed By: Sharon Paradis	Pass Motion	
	Other	

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Mia Mendoza. The Agreement is being amended to extend the Agreement until January 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Mia Mendoza on September 20, 2004 and September 27, 2004, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Mendoza.

2006-640

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	PUBLIC HEARING
SUBJECT: Contract Amendment for Criminal Defense Panel Attorney	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

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Michael J. Morgan. The Agreement is being amended to extend the Agreement until January 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Michael J. Morgan on September 11, 2006 and September 6, 2006, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Mr. Morgan.

2006-641

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	
SUBJECT: Contract Amendment for Criminal Defense Panel Attorney	Pass Resolution <u>xx</u>	
Prepared By: Kathryn M. Phillips	Pass Ordinance	
Reviewed By: Sharon Paradis	Pass Motion	
	Other	

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Karyn Oldfield. The Agreement is being amended to extend the Agreement until January 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Karyn Oldfield on January 7, 2002 and January 16, 2002, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Oldfield.

2006-642

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	CONSENT AGENDA <u>xx</u>
SUBJECT: Contract Amendment for Criminal Defense Panel Attorney	Pass Resolution <u>xx</u>	PUBLIC HEARING
Prepared By: Kathryn M. Phillips	Pass Ordinance	1ST DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	2ND DISCUSSION
	Other	OTHER

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Shawn P. Sant. The Agreement is being amended to extend the Agreement until January 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Shawn P. Sant on October 16, 2006 and October 18, 2006, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Mr. Sant.

2006-643

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 12-18-06 F/C 12-20-06	Executive Contract <u>xx</u>	
SUBJECT: Contract Amendment for Drug Court Defense Panel Attorney	Pass Resolution <u>xx</u>	
Prepared By: Kathryn M. Phillips	Pass Ordinance	
Reviewed By: Sharon Paradis	Pass Motion	
	Other	

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Karyn Olfield. The Agreement is being amended to extend the Agreement until January 31, 2007 and continue the current rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Karyn Oldfield on February 27, 2006 and March 6, 2006, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment 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 amendment. This amount has been figured into the Juvenile Court's 2007 budget, which has been approved by both Boards of County Commissioners.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Oldfield.

2006-644

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: DAN BLASDEL
 Dates: JANUARY 14 - JANUARY 19, 2007
 Destination: PHOENIX AZ
 Purpose: INTERNATIONAL CORONERS WINTER BOARD mtg.
 Account/Budget # 563.20 43 0000

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ 500.00 AIR FARE
 Meals..... \$ 360.00
 Lodging..... \$ 515.00
 Registrations, Fares \$ _____
 Supplies \$ _____
TOTAL..... \$ 1,375.00

Recommended: Dan Blasdel 12/19/06
 (Elected Official/Dept. Head) (Date)

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

DEC 27 2006

[Signature] Chair
[Signature] Member
[Signature] 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: _____

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001

I am requesting a portion of my annual leave be transferred as detailed below:

Transferee: Cerise Peck

Department: Clerks office

Amount of Hours: 7.5

Vacation

Sara Duncan
Printed Name of Transferor

S Duncan
Signature of Transferor

11/30/02
Date Signed

Department: Clerk office

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for
Cerise Peck
Name of Transferee has been exhausted.

[Signature]
Elected Official / Department Head

Date Approved: 12/27/02

Attest:
Mary Withers
Clerk of the Board

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

[Signature]
Chairman

[Signature]
Member

Frank H Brink
Member

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001

I am requesting a portion of my annual leave be transferred as detailed below:

Transferee: CERISE PECK

Department: CLERK

Amount of Hours: 30.0

MELISSA SIERRA
Printed Name of Transferor

Melissa Sierra
Signature of Transferor

12.4.06
Date Signed

Department: Clerk

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for
Cerise Peck has been exhausted.
Name of Transferee

[Signature]
Elected Official / Department Head

Date Approved: 12/27/06

Attest:
Mary Withers
Clerk of the Board

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

[Signature]
Chairman

[Signature]
Member

[Signature]
Member

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001

I am requesting a portion of my annual leave be transferred as detailed below:

Transferee: Cerise Peck

Department: Superior Court Clerk

Amount of Hours: 7.5

Ann Snyder
Printed Name of Transferor

ANN Snyder
Signature of Transferor

12-1-2006
Date Signed

Department: Clerk

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for
Cerise Peck has been exhausted.
Name of Transferee

[Signature]
Elected Official / Department Head

Date Approved: 12/27/06

Attest:
Mary Withers
Clerk of the Board

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

[Signature]
Chairman

[Signature]
Member

Frank H. Brock
Member

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001

I am requesting a portion of my annual leave be transferred as detailed below:

Transferee: CERISE PECK

Department: CLERK'S

Amount of Hours: 7.5

KATHLEEN SIMON
Printed Name of Transferor

Kathleen Simon
Signature of Transferor

12-01-06
Date Signed

Department: CLERKS

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for
Cerise Peck has been exhausted.
Name of Transferee

[Signature]
Elected Official / Department Head

Date Approved: 12/27/06

Attest:
Mary Withers
Clerk of the Board

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

[Signature]
Chairman

[Signature]
Member

[Signature]
Member

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001

I am requesting a portion of my annual leave be transferred as detailed below:

Transferee:

Cruise Peck

Department:

Clerk

Amount of Hours:

15

Printed Name of Transferor

Signature of Transferor

Date Signed

Department:

Clerk

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for
Cruise Peck has been exhausted.

Name of Transferee

Elected Official / Department Head

Date Approved:

12/27/06

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Member

Member

Attest:

Clerk of the Board

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001

I am requesting a portion of my annual leave be transferred as detailed below:

Transferee: Cerise Peck

Department: Superior Court Clerk

Amount of Hours: 7.5

LAURA B. STARK
Printed Name of Transferor

Laura Stark
Signature of Transferor

11/30/06
Date Signed

Department: Superior Court Clerk

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for
Cerise Peck
Name of Transferee has been exhausted.

[Signature]
Elected Official / Department Head

Date Approved: 12/27/06

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

[Signature]
Chairman

[Signature]
Member

Attest:
Mary Withers
Clerk of the Board

[Signature]
Member

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001

I am requesting a portion of my annual leave be transferred as detailed below:

Transferee: Cerise Peck
Department: Clerk's office
Amount of Hours: 15.0
Printed Name of Transferor: Amy Finke
Signature of Transferor: Amy Finke
Date Signed: 11-30-06
Department: Clerk's office

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for
Cerise Peck has been exhausted.
Name of Transferee

[Signature]
Elected Official / Department Head

Date Approved: 12/27/06

Attest:
Mary Withers
Clerk of the Board

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

[Signature]
Chairman

[Signature]
Member

Frank H. Burk
Member

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001

I am requesting a portion of my annual leave be transferred as detailed below:

Transferee:

Cerise M. Peck

Department:

Clerk's Office

Amount of Hours:

7.50

"VACATION"

Maria C. Aguilar-Maldonado
Printed Name of Transferor

M. C. Aguilar-Maldonado
Signature of Transferor

11-30-2006
Date Signed

Department:

Clerk's Office

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for
Cerise M. Peck has been exhausted.

Name of Transferee

[Signature]
Elected Official / Department Head

Date Approved:

12/27/06

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

[Signature]
Chairman

[Signature]
Member

Attest:

Mary Withers
Clerk of the Board

[Signature]
Member

EXHIBIT 17
Franklin County Auditor

December 27, 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

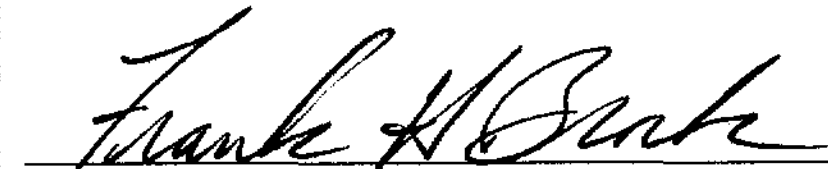
December 27, 2006

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.

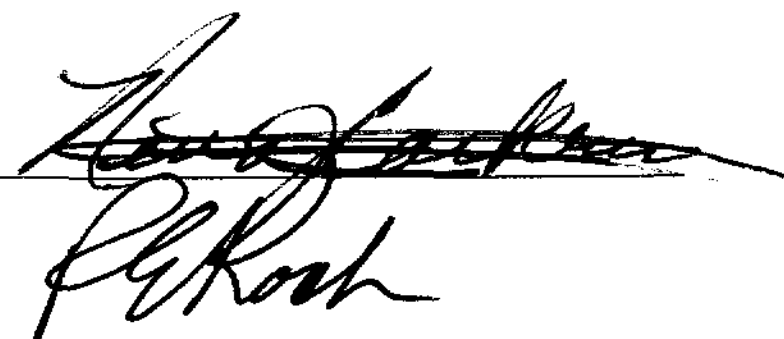
Action: As of this date, December 27, 2006

Move that the following warrants be approved for payment:



FUND Expenditures	WARRANT		Amount Issued
	From:	To:	
Current Expense	54469	54540	\$209,401.93
Current Expense	54541	54630	\$74,509.39
FC RV Facility	296	299	\$10,934.07
Crime Victims	365	365	\$2,437.15
Courthouse Renovation Fund	487	489	\$11,213.12
FC Public Facilities	780	781	\$34,119.26
FC Capital Projects Fund	165	172	\$36,817.43
Liability Reserve Fund	22	23	\$281.24
Treasurer O&M Fund	178	178	\$178.50
DOC Building	17	18	\$47.91
Sheriff's Narcotic	245	245	\$320.00
Jail Commissary	2272	2277	\$10,595.07
FC Enhanced 911	1222	1230	\$7,304.63
Election Revolving	355	368	\$81,744.32
Current Expense	54631	54649	\$4,071.73
Trac	10088	10132	\$52,905.99
Trac	10133	10137	\$21,670.23
Trac	10138	10169	\$44,304.76

In the amount of 602,856.73. The motion was seconded by
 And passed by a vote of 3 to 0



Accounting
 545-3505

Elections
 545-3538

Recording
 545-3536

Licensing
 545-3533

December 27, 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, 12/27/2006 Frank H. Brink,
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:	41969-42079	189,657.42
	42080-42090	194,710.33
	Direct Deposit	<u>226,930.80</u>
	Total	<u><u>\$611,298.55</u></u>

In the amount of \$ **611,298.55** . The motion was seconded by R. H. K.

and passed by a vote of 3 to 0 .

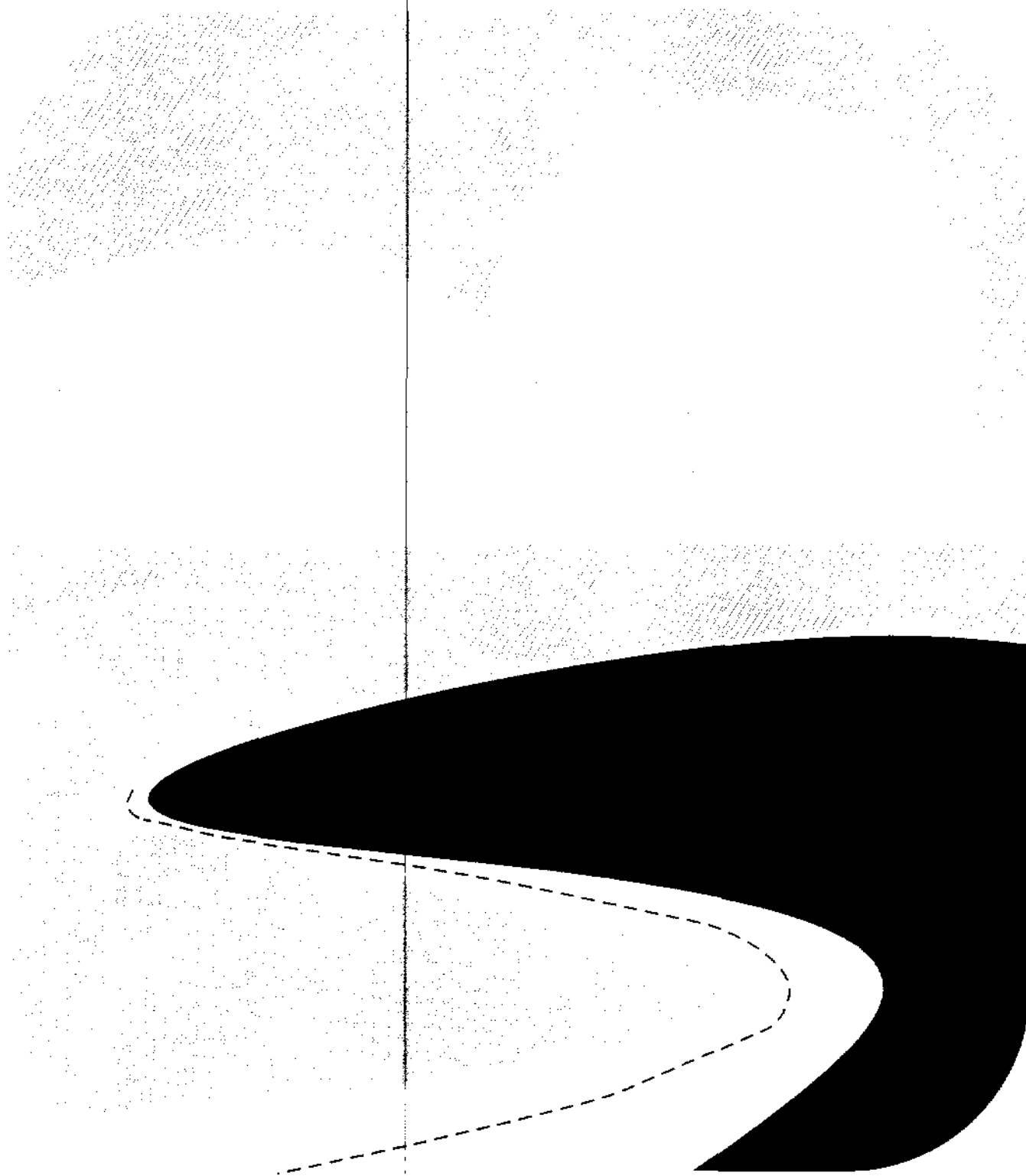
Emergency Mgmt Payroll:

8438-8448	\$3,195.45
8449-8457	3,517.69
Direct Deposit	<u>5,396.92</u>
Total	<u><u>\$12,110.06</u></u>

Irrigation Payroll:

12248-12260	\$5,949.95
12261-12268	\$2,795.43
Direct Deposit	<u>0.00</u>
Total	<u><u>\$8,745.38</u></u>

WORK PLAN 2007



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

3416 Stearman Ave., Pasco, WA 99301

Phone: (509) 545-3514

Fax: (509) 545-2133

complete document is
filed in Commissioners Office

EXHIBIT 19
December 27, 2006



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: December 27, 2006
TF-06-065

TO: Board of County Commissioners
Franklin County, Washington

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

SUBJECT: Work Plan 2007


Attached for your review and approval, is the Work Plan for the Public Works Department. The plan represents the goals and programs to be accomplished in 2007.

Each section of the plan was prepared by the separate divisions of the Public Works Department and then coordinated with the other divisions' plans. With our goals and programs coordinated and in written form, this department will be better able to accomplish the necessary work in 2007.

I, therefore recommend for your approval the Work Plan for 2007.

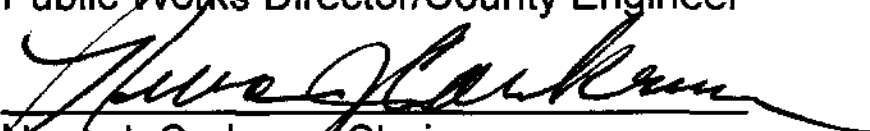
Dated this 27th day of December 2006.

Recommended:




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

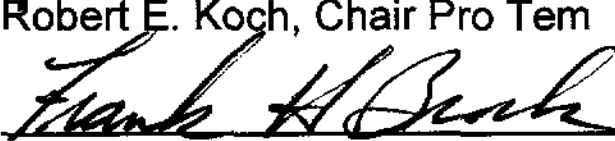
Approved:



Neva J. Corkrum, Chair



Robert E. Koch, Chair Pro Tem



Frank H. Brock, Member

Attest:



Clerk of the Board

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BUDGET AND ANNUAL ROAD PROGRAM

County Road Budget

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Franklin County Resolution No. 2006-603

2007 Annual Construction, Major Equipment Purchases, and CAPP Program

Annual Construction Program for 2007

2007 Equipment Purchases

County Arterial Preservation Program – 2007

Franklin County Resolution No. 2006-601

Franklin County 2007 Current Expense Budget

Franklin County Resolution No. 2006-602

Miscellaneous Budgets

Appendix

County Road Expenditure Accounts