Commissioners' Proceeding for February 14, 2007

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

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

- 1. Approval of **joint Resolution 2007-077** for the 2007-2009 Collective Bargaining Agreement between Benton-Franklin Counties Juvenile Department and Teamsters Local 839, representing Juvenile Detention Unit.
- 2. Approval of **Resolution 2007-078** in the matter of appointing Rick Miller to the Benton-Franklin Workforce Development Council to represent position B-29, Economic Development, with said term expiring on June 30, 2008.

Second by Mrs. Corkrum. 3:0 vote in favor.

Juniper Dunes

Mr. Koch said he has received a phone call from Robert Towne, area director for the Bureau of Land Management (BLM), saying there is now a signed agreement with Steve DeRuyter to let people into Juniper Dunes. Mr. Towne has arranged for Mr. Koch to meet with some BLM staff members in Washington, D.C. Mr. Towne said BLM may be able to donate some used four-wheel-drive vehicles to the Sheriff's Department for patrolling in the Juniper Dunes area.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the **2006** vouchers for DOC Building Inspection warrant 24 for \$44,250.00. Second by Mrs. Corkrum.

Discussion: This bill is for plan review interpretation fees. Mr. Koch said it should be pass-through money. We'll be collecting from the City of Connell for this bill. Mrs. Corkrum questioned why the voucher is so late. Ms. Shults believes the bill was just received. Vote: 3:0 vote in favor. (Exhibit 1)

Commissioners' Proceeding for February 14, 2007

Motion – Mrs. Corkrum: I move the approval of 2007 vouchers as listed: Current Expense warrants 55407 through 55435 for \$24,704.38; Current Expense warrants 55436 through 55444 for \$906.07; Courthouse Facilitator warrants 76 through 78 for \$1,556.75; Current Expense warrants 55445 through 55473 for \$4,265.31; Clerk LFO Collection Fund warrant 7 for \$96.38; Radio Maintenance warrant 347 for \$35,195.00; Current Expense warrants 55474 through 55484 for \$13,092.91; Auditor O&M warrants 403 through 408 for \$694.22; Franklin County Unemployment Fund warrant 98 for \$3,129.86; Courthouse Renovation warrants 512 through 513 for \$16,050.47; Liability Reserve warrant 24 for \$219.88; and Landfill Closure Trust warrant 4 for \$288.46; for a total of \$100,199.69. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Washington Counties Risk Pool Audit

Mr. Verhulp has received notice that the Washington Counties Risk Pool will conduct an audit on March 16. The procedure will include a four-page audit form, work with the risk manager, and performance of an on-site audit.

Interlocal Agreement with City of Connell and Connell school district

Mr. Bowen has received an interlocal agreement to cover a \$12,500 study regarding prison impacts. Mr. Verhulp will review the agreement. Mr. Bowen will obtain more information about what will be covered in the study and the source of funds.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: <u>Tri-City Herald</u> Reporter Joe Chapman.

2007 Sheriff's Vehicle Purchases

<u>Motion</u> – Mrs. Corkrum: I move that we approve the purchase of 2007 Sheriff's vehicles quotes from Russ Dean Ford. The total price is \$73,303.98 for three Crown Victoria vehicles. Second by Mr. Miller. Mr. Fife said these vehicles are not for the Port of Pasco/airport security work but are replacing three vehicles in the sheriff's fleet. 3:0 vote in favor. (Exhibit 3)

Commissioners' Proceeding for February 14, 2007

Request for Letters of Support for Juniper Dunes Wilderness

Motion – Mr. Miller: I move that we send this letter to senators and email a hard copy to them regarding Juniper Dunes Wilderness access Phase I and R-170. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 4)

Road Restrictions

Many of the road restrictions have been lifted. Mr. Fife described the areas that still have road restrictions in place.

COUNTY ADMINISTRATOR

"In the News" Plaque for courthouse

County Administrator Fred Bowen met with the Board. Present in audience: Joe Chapman.

Memo to Elected Officials/Department Heads regarding one-week notice on agenda items

A memo was reviewed and approved for sending. (Exhibit 5)

Resolution: Creation of Repairs and Maintenance – Corrections line item within Facilities Budget

The Board reviewed a proposed resolution to correct the budget for a line item that was inadvertently left out. A line item called "Repairs and Maintenance – Corrections" needs to be an expenditure in the Corrections budget and a revenue in the Facilities budget. The Board asked Mr. Bowen to provide more information.

A vendor can put the article about the Courthouse that was in the <u>Mid-Columbian</u> magazine in a frame behind glass. Mr. Bowen showed the Board a paper copy of the work that would be done. The cost would be about \$400 plus shipping costs. It could be placed in the Commissioners meeting room or in a hallway. Mr. Bowen asked if a plaque should also be prepared for the time capsule. The Board said to put only the magazine in the time capsule.

<u>Motion</u> - Mrs. Corkrum: I move for approval of the framing. Second by Mr. Miller. 3:0 vote in favor.

Resolution approving \$200,000 Reserve Fund Balance for TRAC

Commissioners' Proceeding for February 14, 2007

Last year the Board put \$200,000 into a cash reserve for TRAC to be used only for cash flow shortages. At the end of the year, that account should be whole again. It was put in Budget #404-000-001 and is still sitting in that budget. Mr. Bowen asked if the Board wants to move that from the 404-000-001 budget to the 405-000-001 budget, which is the new budget number for TRAC. It would be put in for the same purposes. Mrs. Corkrum asked if the \$200,000 was made whole in 2006 with the adjustments that were made. Mr. Bowen said yes. Mr. Koch said it is not an expenditure for TRAC.

Mrs. Corkrum said the Treasurer will be the one administering the fund.

Mr. Bowen said this does not change the program at all, it is just transferring the amount from one fund to another.

Motion – Mrs. Corkrum: I move for approval of an interfund transfer of 404-000-001 TRAC Fund and number to the new 405-000-001 TRAC Fund and number. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-079.

Health Department - Brown Portable

Mr. Bowen will be talking to Health District Director Dr. Larry Jecha about the brown portable building that is currently located on county property. The Board said the Health District will be responsible for removing the building.

Pasco School District

Pasco School District is requesting approval to purchase a county-owned parcel located at 616 North Wehe surrounding Whittier Elementary School. The Board said if it is tax title property, it can be sold to the district.

MINUTES

<u>Motion</u> – Mrs. Corkrum: I move for approval of Commissioner's Proceedings for February 5 and February 7. Second by Mr. Miller. 3:0 vote in favor.

Adjourned at 10:14 a.m.

Commissioners' Proceeding for February 14, 2007

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 21, 2007.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Ten

Member

Attest:

Clark to the Doord

Approved and signed February 21, 2007.

Franklin County Anditor

1016 North 4th Avenue Pasco, WA 99301

2006 Vouchers

ZONA LENHART, Auditor 509-545-3840 • Fax: (509) 545-2142 www.co.franklin.wa.us

P.O. Box 1451 Pasco, WA 99301

February 14, 2007

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, February 14, 2007

Rick mille

Move that the following warrants be approved for payment:

FUND Expenditures	WAKKANI	
	Range	Amount Issued
	From: To:	
DOC Building Inspection	24 24	\$44,250.00

In the amount of 44,250.00. 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

1016 North 4th Avenue Pasco, WA 99301

2007 Vouchers

ZONA LENHART, Auditor 509-545-3840 • Fax: (509) 545-2142 www.co.franklin.wa.us

P.O. Box 1451 Pasco, WA 99301

February 14, 2007

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, February 14, 2007

Move that the following warrants be approved for payment:

THE IN TO 1.4	WARRANT Range		Amount Issued
FUND Expenditures			
	From:	To:	
Current Expense	55407	55435	\$24,704.38
Current Expense	55436	55444	\$906.07
Courthouse Facilitator	76	78	\$1,556.75
Current Expense	55445	55473	\$4,265.31
Clerk LFO Collection Fund	7	7	\$96.38
Radio Maintenance	347	347	\$35,195.00
Current Expense	55474	55484	\$13,092.91
Auditor O&M	403	408	\$694.22
FC Unemployment Fund	98	98	\$3,129.86
Courthouse Renovation	512	513	\$16,050.47
Liability Reserve	24	24	\$219.88
Landfill Closure Trust	4	4	\$288.46

In the amount of 100,199.69. The motion was seconded by

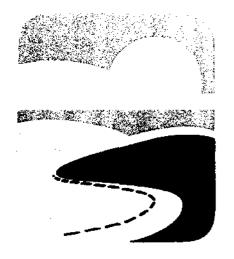
And passed by a vote of

And passed by a vote of **3**to **d**

Accounting 545-3505

Elections 545-3538 Recording 545-3536

Licensing 545-3533



FRANKLIN COUNTY

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

DATE:

February 14, 2007

TF-07-013

TO:

Board of County Commissioners

Franklin County, Washington

FROM:

Tim Fife, P.E.

Public Works Director/County Engineer

SUBJECT:

2007 Sheriff's Vehicle Purchases

Attached please find a recommendation from the Franklin County Equipment Superintendent recommending that we purchase three (3) Crown Victoria Police Interceptors from Russ Dean Ford. The quotes from Russ Dean Ford are \$499 less than the State Contract price.

These vehicles will replace existing aging Sheriffs' vehicles from the fleet.

Therefore, we recommend that we purchase the following Sheriffs' vehicles from the local dealer, Russ Dean Ford, for a total price of \$73,303.98, including tax and licenses.

Your review and approval is hereby requested.

Dated this	14	day of _	February	, 2007.
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Recommended:

Tim Fife, P.E.

Public Works Director/County Engineer

Approved:

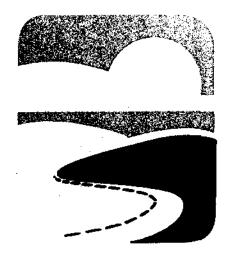
Robert E. Koch, Chair

Neva I Corkrum Chair Pro Tem

Rick Miller, Member

Attest:

Clerk of the Board



FRANKLIN COUNTY

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

DATE:

February 9, 2007

TO:

Tim Fife

FROM:

Darrel Farnsworth

SUBJECT:

New Sheriff cars

I recommend buying three Crown Victoria Police Interceptors from Russ Dean Ford. They are four hundred and ninety nine dollars less than the State contract price. These would replace fleet cars CS-2114, CS-2316 and CS-2320.

The price is \$22,435 .00 each, for a total of \$73,303.98 with tax and license.

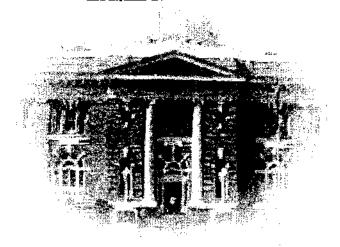
Thank you,

Darrel Farnsworth

Neva J. Corkrum District 1

Robert E. Koch District 2

> Rick Miller District 3



Fred H. Bowen County Administrator

Rosie H. Rumsey Human Resources Director

> Patricia L. Shults Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

February 14, 2007

The Honorable Patty Murray United States Senate 173 Russell Senate Building Washington, DC 20510-4704

Subject: Juniper Dunes Wilderness Access Phase 1

Dear Senator Murray:

Franklin County is applying for 2007 Public Lands Highway Discretionary funds for the Juniper Dunes Wilderness Access Phase 1. This project would design, acquire and construct the first phase of the access road to the Juniper Dunes Wilderness Area. We are requesting \$500,000 in FY 2007. We have attached a draft application that we hope answers any questions that you may have.

Please consider this as our formal request for a letter of support in our efforts to secure this funding.

We are excited about the possibilities that this project presents and look forward to working with you in securing this funding.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Neva J. Corkrum, Chairman Pro Tem

Rick Miller, Member

Enclosure

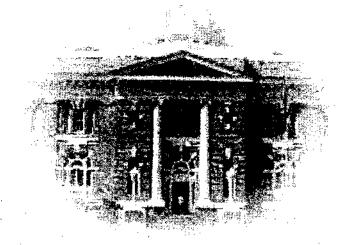
CC: Shawn Bills, Central Washington Director

402 E. Yakima Ave Yakima, WA 98901

Neva J. Corkrum District 1

Robert E. Koch District 2

> Rick Miller District 3



Fred H. Bowen County Administrator

Rosie H. Rumsey Human Resources Director

> Patricia L. Shults Executive Secretary

Board of County Commissioners FRANKLIN COUNTY

February 14, 2007

The Honorable Maria Cantwell United States Senate 717 Hart Senate Building Washington, DC 20510

Subject: Juniper Dunes Wilderness Access Phase 1

Dear Senator Cantwell:

Franklin County is applying for 2007 Public Lands Highway Discretionary funds for the Juniper Dunes Wilderness Access Phase 1. This project would design, acquire and construct the first phase of the access road to the Juniper Dunes Wilderness Area. We are requesting \$500,000 in FY 2007. We have attached a draft application that we hope answers any questions that you may have.

Please consider this as our formal request for a letter of support in our efforts to secure this funding.

We are excited about the possibilities that this project presents and look forward to working with you in securing this funding.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Robert E-Koch, Chairman

Neva J. Corkrum Chairman Pro Tem

Rick Miller, Member

Enclosure

cc: Kristin Eby, Central Washington Director

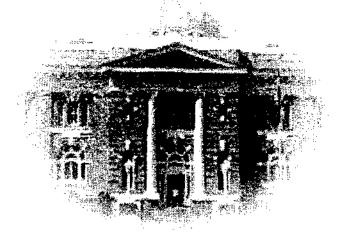
825 Jadwin Ave, Suite 204

Richland, WA 99352

Neva J. Corkrum District 1

Robert E. Koch District 2

> Rick Miller District 3



Fred H. Bowen County Administrator

Rosie H. Rumsey Human Resources Director

Patricia L. Shults Executive Secretary

Board of County Commissioners FRANKLIN COUNTY

February 14, 2007

The Honorable Doc Hastings 4th Congressional District 1323 Longworth H.O.B. Washington, DC 20515

Subject: Juniper Dunes Wilderness Access Phase 1

Dear Representative Hastings:

Franklin County is applying for 2007 Public Lands Highway Discretionary funds for the Juniper Dunes Wilderness Access Phase 1. This project would design, acquire and construct the first phase of the access road to the Juniper Dunes Wilderness Area. We are requesting \$500,000 in FY 2007. We have attached a draft application that we hope answers any questions that you may have.

Please consider this as our formal request for a letter of support in our efforts to secure this funding.

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Sincerely,

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Neva J. Corkrum, Chairman Pro Tem

Mella

Rick Miller, Member

Enclosure

cc: Judy West, Staff Assistant

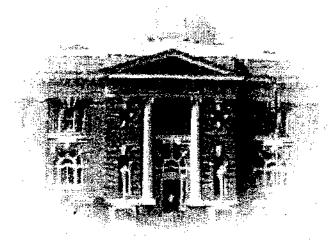
2315 St. Andrews Loop, Suite D

Pasco, WA 99301

Neva J. Corkrum District 1

Robert E. Koch District 2

> Rick Miller District 3



Fred H. Bowen County Administrator

Rosie H. Rumsey Human Resources Director

Patricia L. Shults Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

February 14, 2007

The Honorable Maria Cantwell United States Senate 717 Hart Senate Building Washington, DC 20510

Subject: R-170 Landslide Road Replacement

Dear Senator Cantwell:

Franklin County is applying for 2007 Transportation, Community, and System Preservation Program Funds for the R-170 Landslide Road Replacement project. This project would construct the replacement route for R-170 Road that remains closed after it was inundated by a massive slide in 2006. We are requesting \$2,000,000. We have attached a draft application that we hope answers any questions that you may have.

Please consider this as our formal request for a letter of support in our efforts to secure this funding.

We are excited about the possibilities that this project presents and look forward to working with you in securing this funding.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

och

Neva J. Corkrum, Chairman Pro Tem

Rick Miller, Member

Enclosure

cc: Kristin Eby, Central Washington Director

825 Jadwin Ave, Suite 204

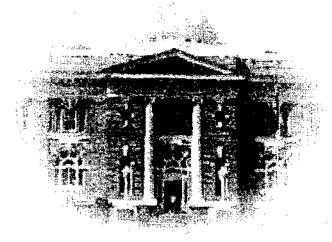
Richland, WA 99352

1016 North Fourth Avenue, Pasco, Washington 99301 - Phone (509) 545-3535 - Fax (509) 545-3573 - web site www.co.franklin.wa.us

Neva J. Corkrum District 1

Robert E. Koch District 2

> Rick Miller District 3



Fred H. Bowen
County Administrator

Rosie H. Rumsey Human Resources Director

> Patricia L. Shults Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

February 14, 2007

The Honorable Patty Murray United States Senate 173 Russell Senate Building Washington, DC 20510-4704

Subject: R-170 Landslide Road Replacement

Dear Senator Murray:

Franklin County is applying for 2007 Transportation, Community, and System Preservation Program Funds for the R-170 Landslide Road Replacement project. This project would construct the replacement route for R-170 Road that remains closed after it was inundated by a massive slide in 2006. We are requesting \$2,000,000. We have attached a draft application that we hope answers any questions that you may have.

Please consider this as our formal request for a letter of support in our efforts to secure this funding.

We are excited about the possibilities that this project presents and look forward to working with you in securing this funding.

Sincerely,

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Robert E Koch, Chairman

Neva J. Corkrum, Chairman Pro Tem

Rick Miller, Member

Enclosure

cc: Shawn Bills, Central Washington Director

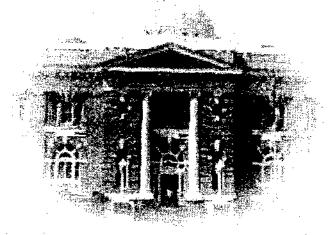
402 E. Yakima Ave

Yakima, WA 98901

Neva J. Corkrum District 1

Robert E. Koch District 2

> Rick Miller District 3



Fred H. Bowen
County Administrator

Rosie H. Rumsey Human Resources Director

> Patricia L. Shults Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

February 14, 2007

The Honorable Doc Hastings 4th Congressional District 1323 Longworth H.O.B. Washington, DC 20515

Subject: R-170 Landslide Road Replacement

Dear Representative Hastings:

Franklin County is applying for 2007 Transportation, Community, and System Preservation Program Funds for the R-170 Landslide Road Replacement project. This project would construct the replacement route for R-170 Road that remains closed after it was inundated by a massive slide in 2006. We are requesting \$2,000,000. We have attached a draft application that we hope answers any questions that you may have.

Please consider this as our formal request for a letter of support in our efforts to secure this funding.

We are excited about the possibilities that this project presents and look forward to working with you in securing this funding.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Neva J. Corkrum, Chairman Pro Tem

Rick Miller, Member

Enclosure

cc: Judy West, Staff Assistant

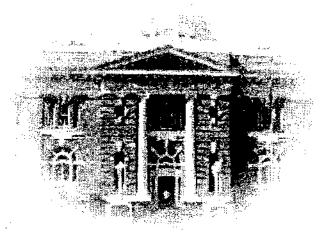
2315 St. Andrews Loop, Suite D

Pasco, WA 99301

Neva J. Corkrum District 1

Robert E. Koch District 2

Rick Miller
District 3



Fred H. Bowen County Administrator

Rosie H. Rumsey Human Resources Director

> Patricia L. Shults Executive Secretary

Board of County Commissioners

FRANKLIN COUNTY

MEMORANDUM

TO:

Elected Officials/Department Heads

FROM:

Board of Franklin County Commission

DATE:

February 14, 2007

RE:

Agenda Items

Effective immediately, the Board has decided to require information one week in advance for all issues affecting the budget or new matters of business. Typical contracts or issues may continue to be addressed on the Consent Agenda.

For example: a department would like a contract for new services. The department must submit the following:

- > a summary describing the services and why they are needed
- > all supporting documentation
- > the impact to the department budget
- > suggestion as to how the contract will be funded

Patricia Shults will schedule time to meet with the Board one week after receipt of the information.

Thank you for your assistance in implementing this process. Should you have any questions or concerns, please contact Fred Bowen.