

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for April 4, 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 Bridgette Scott met with the Board.

Consent Agenda

Motion – Mr. Miller: Mr. Chairman, I move for approval of the consent agenda as listed for April 4, 2007:

1. Approval of **Resolution 2007-144** increasing the capitalization threshold to \$5,000 for financial statement presentation beginning with the end of fiscal year 2006, and continuing to maintain an inventory consistent with the current capitalization thresholds for accountability and insurance purposes.
2. Approval of **Resolution 2007-145** reappointing Betty Boston on the Franklin County Civil Service Commission Board, per RCW 41.14.030, Civil Service Commission – Appointment, terms, qualifications, compensation, etc., for a six-year term expiring April 9, 2013.
3. Approval of **joint Resolution 2007-146** 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 05-577 and Franklin County Resolution 2005-342, extending the termination date of the existing PSA from March 31, 2007 to April 30, 2007. (Exhibit 1: Information sheet.)
4. Approval of **joint Resolution 2007-147** 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 County Resolution 06-399 and Franklin County Resolution 2006-365, extending the termination date of the existing PSA from March 31, 2007 to April 30, 2007. (Exhibit 2: Information sheet.)

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5. Approval of **joint Resolution 2007-148** 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 of the existing PSA from March 31, 2007 to April 30, 2007. (Exhibit 3: Information sheet.)
6. Approval of **joint Resolution 2007-149** 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 of the existing PSA from March 31, 2007 to April 30, 2007. (Exhibit 4: Information sheet.)
7. Approval of **joint Resolution 2007-150** 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 of the existing PSA from March 31, 2007 to April 30, 2007. (Exhibit 5: Information sheet.)
8. Approval of **joint Resolution 2007-151** 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 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 of the existing PSA from March 31, 2007 to April 30, 2007. (Exhibit 6: Information sheet.)
9. Approval of **joint Resolution 2007-152** appointing Thomas Callahan to the Mid-Columbia Library Board of Trustees for a term expiring December 31, 2011.
10. Approval of **joint Resolution 2007-153** 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

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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 of the existing PSA from March 31, 2007 to April 30, 2007.

11. Approval of **joint Resolution 2007-154** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Personal Services Contract for interpreting services between the Juvenile Justice Center and Frederico De Voe, dba, Well Spoken Interpreting, for a term commencing January 1, 2007 and terminating on December 31, 2007 with annual renewable options.

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

Bid Opening: Legal Notices

Bid opening convened at 9:03 a.m. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; Secretary Bridgette Scott; and Clerk to the Board Mary Withers. No one was present in the audience.

Ms. Scott notified the Board that the Franklin County Graphic did not publish the bid opening notice. Ms. Scott submitted it by email for publication to the Franklin County Graphic but the newspaper said they did not receive it. The legal notice will be resubmitted for publication and a future bid opening will be held.

Vouchers

Motion – Mr. Miller: I move we approve the following warrants: Current Expense warrants 56214 through 56261 as listed totaling \$16,011.47. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 7)

HUMAN SERVICES (HS)

HS Director Carrie Huie-Pascua met with the Board.

Department Update

Ms. Huie-Pascua gave the Board a summary report for March 2007 listing each of the program areas (Exhibit 8).

Developmental Disabilities: Ms. Huie-Pascua told the Board about some concerns regarding the developmental disabilities services between the various providers and the state Department of Vocational Rehabilitation (DVR). She said sometimes we

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get mixed messages about what the state is asking us to do. She described some efforts that are being made to improve partnerships to be able to deliver our services locally.

Mental Health Services: Ms. Huie-Pascua gave the Board a copy of the Jail Mapping Report for Franklin County. She thinks the report is well organized and that Policy Associates has done a nice job. Clegg & Associates is also preparing a report. The two reports will dovetail together. There will be integration and coordination of the two consulting firms' recommendations. She referred to page 19 which has Franklin County's action planning matrix. The Clegg report strategic review also says the county Human Services Department needs some additional staff resources to do the work that Human Services has been identified as being responsible for. Ms. Huie-Pascua has talked to the Personnel Department in Benton County about beginning to look at what kinds of additional staff resources we are going to need to have in order to deliver on all of the recommendations that the community stakeholders had identified as the top items that need to be done.

Mrs. Corkrum said the report states the crisis response triage facility is the top priority. She asked what are we going to do in the meantime, remain just as we are now? Ms. Huie-Pascua said we currently have two programs in the jail, the Lourdes program and the jail treatment program focused on chemical dependency. Both reports say integration of services between mental health and substance abuse has got to happen. We must begin to look at how to better integrate those two systems and services because we're talking about the same group of people. The jail mapping report tells us that the people are not very well served in the jail and they end up getting disconnected from the services that will help them. She said one of our top priorities at Human Services is to begin to better integrate those two services. We will begin with the Crisis Response Unit because they are in the position to respond to people with both disorders. We need to have personnel that have the capacity to evaluate both mental health and substance abuse issues. We're going to be looking for people who have dual certification.

Ms. Huie-Pascua said she is having the mental health program specialist and the substance abuse program specialist talk together. We meet together as a staff along with

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the developmental disability staff. Often the people served cross all three of our systems. We are doing cross-training and cross-system collaboration in the office as well as in the community.

The Crisis Work group has been completed. We are in the process of restructuring our crisis system. Their primary focus should be as a first responder rather than a case manager. They need to be responding mobile to where the situation is occurring. We are going to be training all crisis staff and subcontractors to be on the same page about where a person is handed off. It will not be an instant change.

It is looking positive for us to get the Program for Assertive Community Treatment (PACT). The state mental health division is funding a full team on the east side of the state. Lourdes has put in the proposal for PACT. We are very hopeful that Lourdes will be awarded the PACT team which represents \$1.3 million. It is the best-practice model in mental health. It is specifically designed to keep people out of inpatient programs. There is appropriateness for inpatient stays for some people.

Ms. Huie-Pascua said the crisis triage concept doesn't necessarily mean a new building but the programs need to be co-located. Crisis services and subacute detox need to be co-located. We're trying to get a portable unit on the property so it is several yards away.

In response to a question from Mr. Koch, Ms. Huie-Pascua said a Benton County Commissioner was concerned that the Clegg report did not speak about long-range solutions. She has spoken to Judy Clegg to ask that some models of crisis response be included in the report. The Clegg report will be updated.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board.

Public Hearing: Short Plat SP 2007-06 for Robert Krug to short plat 411.71 acres into two lots. Lot #1 is approximately 409.01 acres in size and Lot #2 is approximately 2.70 acres in size. The property is located in the Agricultural Production 20 (AP-20) Zoning District.

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Public Hearing convened at 9:51 a.m. Present: Commissioners Koch, Corkrum and Miller; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 9).

Mr. MacPherson showed 2002 aerial photographs with parcel overlay on the screen. He explained how a lot consolidation has occurred in the past. The short plat is to separate a portion of the property that has an existing ag building located on it. He reviewed the conditions of approval.

Mr. Koch dispensed with asking for audience comments because no one was present in the audience.

Motion- Mr. Miller: Mr. Chairman, I move that we grant preliminary approval of Short Plat 2007-06 subject to the seven findings of fact and seven conditions of approval. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-156.

Temporary farmworker housing project

The Planning Department has received notice of a temporary farmworker housing project. In the past the Board wanted to give a public information notice to neighbors of such projects. Mr. Wendt asked do you still want to do something like that? Mrs. Corkrum said she thinks it's imperative. Mr. Koch agreed. Mr. MacPherson said there is nothing to prohibit us from sending something out to let neighbors know. It is a state project with nothing required from the county. The housing is put in by a state exemption. The Board reviewed a draft of a letter. The Board asked that the letter be sent from the Planning Department after the temporary farmworker housing application is received. The funding for the project is through CTED which has a good working relationship with the Planning Department.

PUBLIC WORKS

Public Works Accountant Dennis Huston met with the Board.

Vouchers/Warrants

Mr. Huston said one voucher for \$430,000 is for the Public Works Trust Fund work to pave gravel roads.

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Motion – Mr. Miller: Mr. Chairman, I move that we accept the vouchers for County Road Fund for \$474,101.23; Motor Vehicle and Public Works Equipment Fund for \$22,555.01; and Solid Waste Fund for \$29,178.09. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 10)

Resolution: Local Agency Standard Consultant Agreement between HDR Engineering, Inc., and Franklin County Solid Waste

Mr. Huston asked for approval of an amendment to change the date.

Motion – Mrs. Corkrum: I move we approve Local Agency Standard Consultant Agreement #SW07001 supplement #1 between HDR Engineering Inc., and Franklin County Solid Waste. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-157.

TREASURER

Treasurer Tiffany Coffland met with the Board.

DOR REET Automation Grant Program

The Department of Revenue approved the grant application for the REET Automation program. The contract has been approved as to form by the Prosecutor's Office. Information Services Department will determine whether the equipment will be purchased by the county or by TerraScan, the software company. The county will have to pay first and then be reimbursed quarterly by the state. The approval was based on the plan itself, not on the costs submitted at the beginning.

Ms. Coffland asked the Board if the contract can be put on the consent agenda to be signed after the final amounts for equipment are known. The Board said yes.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Indigent Defense

Mr. Bowen gave the Board a list of amounts spent on indigent defense totaling \$474,000 per year. No benefits, support staff, or office space are included.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

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Mr. Verhulp gave the Board an update on current legal matters.

Animal Control

Mr. Bowen told the Board and Mr. Verhulp about discussions regarding animal control services. There are about five dangerous dog situations a year. Some training would be required. Mr. Verhulp will inquire about Risk Pool coverage. The dangerous dog ordinance will be revised in the future. Mr. Bowen said currently we're being covered by Bruce Young at \$500 per incident.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Public Works Contract: Royal Drywall of WA, Inc., for Health District Remodel,
\$12,237 not including sales tax

Motion – Mrs. Corkrum: Mr. Chairman, I move we approve Public Works Contract between Franklin County and Royal Drywall of Washington, Inc., to install drywall for the Benton-Franklin Health District remodel at the Franklin County Annex located at 412 West Clark Avenue in Pasco. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-158.

Public Works Contract for Benjamin's Carpet One to install carpet, tile and vinyl base at
the Franklin County Health District Remodel at a price not to exceed \$25,664.94
including sales tax

Motion – Mr. Miller: Mr. Chairman, I move that we accept the resolution and Public Works Contract between Franklin County and Benjamin's Carpet One to provide carpet, tile and vinyl base at the Franklin County Health District Remodel for the amount of \$25,664.94 including tax. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-159.

Public Works Contract: Apollo Sheet Metal to maintain environmental systems for all of
Franklin County. Cost is \$146,936.03 including sales tax for a three-year period.

Motion – Mr. Miller: Mr. Chairman, I move that we accept the resolution for Public Works Contract between Franklin County and Apollo Sheet Metal, Inc., to provide environmental systems (HVAC) maintenance of Franklin County facilities at a cost not to

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exceed \$146,936.03 including sales tax. Second by Mrs. Corkrum. 3:0 vote in favor.

This is Resolution 2007-160.

Courthouse Renovation: Shades and Valances for second floor

The Board reviewed the costs for blackout blinds which will be installed after the replacement shades are put in place. The Board gave approval to order the blackout blinds. The Board wants a resolution to be prepared for tracking purposes.

Reserved Parking Assignments

Mr. Bowen told the Board about a request for assigned parking spaces.

Mr. Bowen would like to eventually eliminate some sidewalks and fences so that the parking lot size is increased.

2007 Benton-Franklin Fair and Rodeo Sponsorship Agreement

Mr. Bowen asked for approval of an agreement for a \$10,000 Franklin County contribution, the same as Franklin County has been making since the fair privatized.

Motion - Mr. Chairman, I move we approve Resolution 2007-161 regarding the sponsorship agreement between Franklin County and the Benton-Franklin Fair and Rodeo for the sum of \$10,000. Second by Mr. Miller. 3:0 vote in favor.

Personal Services Agreement between Franklin County and Rosie Arteaga for interpreting services for Franklin County Superior Court

Mr. Koch asked Mr. Bowen to find out about insurance costs in the contract. Mr. Bowen will bring the agreement back after further review.

Inter Budget Transfer of \$45,138.71 from Current Expense Non-Departmental Budget #001-000-700, Contingency Reserve – Reserved Fund Balance (Rainy Day), line item 517.90.10.0100 to the Grand Old 4th Budget #425-000-001, line item 397.00.00.0000 (Operating Transfers-In)

Mr. Bowen asked for approval of an inter budget transfer. It has been budgeted but the transfer has not yet been made. The resolution will allow the transfer to be made. Mr. Bowen told the Board about the events that will occur during the Grand Old 4th event including a car show called the Independence Day Car Show. We have contracted equally with the City of Pasco, Clear Channel Radio, and the county. Paul Rodriguez will

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perform on Tuesday night. Sarah Evans will perform in the rodeo arena on Saturday night. Clear Channel is doing advertisements on five different radio stations. There will be some entertainment on Wednesday night prior to the fireworks. Two country singers will be at the city's stadium.

Mr. Bowen said we expect the costs for the county and city combined to be about \$100,000. There is \$160,000 budgeted. This is our last attempt. If it fails, we will not try again. If it succeeds, then the Board will decide whether to do it again. The county is paying \$80,000, the city is paying \$80,000 and Clear Channel is paying \$53,000. We don't expect to exceed our budget at all. We think the city and county will spend about \$100,000 total.

Motion – Mr. Miller: Mr. Chairman, I move that we adopt Franklin County Resolution 2007-162 for inter budget transfer of \$45,138.71 from the Current Expense Non-Departmental Budget #001-000-700, Contingency Reserve – Reserved Fund Balance (Rainy Day) line item 517.90.10.0100 to the Grand Old 4th Budget #425-000-001, line item 397.00.00.0000 (Operating Transfers-In). Second by Mrs. Corkrum. 3:0 vote in favor.

Columbia Basin Development League

Mr. Koch asked if there is \$2500 that the county can put into support of the water initiative. It's separate from GWMA because it's a separate entity. Mrs. Corkrum wouldn't be opposed to it. She thinks the water issues are important to Franklin County and the whole region. She asked Mr. Bowen to find the \$2500.

OTHER BUSINESS

Vouchers/Warrants

Motion – Mrs. Corkrum: I move to approve the payroll for the Road Department period ending 04/05/07 in the amount of \$67,222.25 and I also approve the payroll ending 04/05/07, Motor Vehicle/Public Works payroll in the amount of \$11,397.20. Second by Mr. Miller. 3:0 vote in favor.

Adjourned at 11:31 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 9, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:


Clerk to the Board

Approved and signed April 16, 2007.

AGENDA ITEM: Consent		TYPE OF ACTION NEEDED Executive Contract <u>xx</u> Pass Resolution <u>xx</u> Pass Ordinance Pass Motion Other	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 04-02-07 F/C 04-04-07			PUBLIC HEARING
SUBJECT: Contract to provide interim criminal defense panel coverage			1ST DISCUSSION
			2ND DISCUSSION
			OTHER
Prepared By:	Kathryn M. Phillips		
Reviewed By:	Sharon Paradis		

BACKGROUND INFORMATION

Darin R. Campbell has provided criminal and civil defense panel services to the Benton-Franklin Counties Juvenile Justice Center since October of 2004.

Mr. Campbell is currently providing civil attorney services to youth under Truancy, At-Risk, CHINS and BECCA programs. Due to a vacation of a criminal defense panel attorney, Mr. Campbell has agreed to take on that criminal caseload until a new qualified candidate is recruited, selected and appointed.

SUMMARY

Mr. Campbell will continue to operate under his present civil contract as approved by Benton County Resolution 05 577, signed on August 29, 2005, and Franklin County Resolution 2005 342, signed August 22, 2005, and he will take on the additional duties of providing criminal defense panel services to indigent individuals subject to proceedings commenced in the Juvenile Division, and who are financially unable to obtain legal counsel.

Once an attorney is appointed to the vacated position on the defense attorney panel, Mr. Campbell will terminate the criminal contract.

RECOMMENDATION

We recommend that the Board of Commissioners of Benton County sign the Personal Services Agreement between Darin R. Campbell, Attorney at Law, and Benton-Franklin Juvenile Justice Center beginning April 1, 2007 and terminating upon appointment of a new member to the criminal defense panel attorney or no later than April 30, 2007.

FISCAL IMPACT

The criminal defense panel rate is included in Juvenile's 2007 Budget.

MOTION

I move that the Chairman of the Board of Benton County Commissioners, and the Chairman of the Board Franklin County Commissioners be hereby authorized to sign the contract with the between Mr. Darin R. Campbell and the Benton-Franklin Counties Juvenile Justice Center.

Resolution 2007-146

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	
MEETING DATE: B/C 04-02-07 F/C 04-04-07	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, Laurie L. Magan. The Agreement is being amended to extend the Agreement until April 30, 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.

Resolution 2007-147

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 04-02-07 F/C 04-04-07	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, Mia Mendoza. The Agreement is being amended to extend the Agreement until April 30, 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.

Resolution 2007-148

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 04-02-07 F/C 04-04-07	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 April 30, 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.

Resolution 2007-149

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED Executive Contract <u>xx</u> Pass Resolution <u>xx</u> Pass Ordinance Pass Motion Other	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 04-02-07 F/C 04-04-07		
SUBJECT: Contract Amendment for Criminal Defense Panel Attorney		
Prepared By: Kathryn M. Phillips		
Reviewed By: Sharon Paradis		

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 April 30, 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.

Resolution 2007-150

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: B/C 04-02-07 F/C 04-04-07	Executive Contract <u>xx</u>	PUBLIC HEARING
SUBJECT: Contract Amendment for Drug Court 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, Karyn Oldfield. The Agreement is being amended to extend the Agreement until April 30, 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.

Resolution 2007-151

EXHIBIT 7
Franklin County Auditor

April 4, 2007

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

2007 Vouchers

April 4, 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, April 4, 2007

Move that the following warrants be approved for payment:



FUND Expenditures	WARRANT		Amount Issued
	Range		
	From:	To:	
Current Expense	56214	56261	\$16,011.47

In the amount of 16,011.47. 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



BENTON-FRANKLIN COUNTIES DEPARTMENT OF HUMAN SERVICES
 Developmental Disabilities, Mental Health, Substance Abuse and Prevention Programs



Report to the Board of Commissioners
 March 2007

► **Developmental Disabilities Services:**

1. **Department of Vocational Rehabilitation (DVR)** is a key partner with the Developmental Disabilities providers. Some concerns that the vocational counselors are using productivity ratings for clients as a means to deny services to DD clients.
2. **State DD Case Managers**—more collaboration efforts are being discussed with the subcontractors regarding the roles and responsibilities of the state DD case managers and the provider agencies.

► **Mental Health Services:**

1. **Jail Mapping Report** is completed. Implementation of the recommendations will be coordinated with the work of Clegg and Associates.
2. **Clegg and Associates**
 - a. Crisis Workgroup—restructure of crisis system in process
 - b. Case Management Workgroup—completion date June 30, 2007
 - c. Housing Workgroup—completion date June 30, 2007
 - d. B-F Counties Human Services Strategic Review
 - i. System Improvements—service integration, PACT (Program for Assertive Community Treatment),
 - ii. Accountability and Performance Measurement
 - iii. Staff Capacity—will need to increase Human Services staff; 2 highest areas of need are Housing Program Specialist and Information Systems for data reports and analysis.
3. **Program for Assertive Community Treatment (PACT)**—the Greater Columbia Behavioral Health Regional Support Network (RSN) will be managing this contract, but will be turning over the management to Human Services next year. This is an intensive program for the most at risk mental health clients for re-hospitalization.

► **Substance Abuse and Prevention Services:**

1. **Requests for Proposal (RFP)** are in process for all the chemical dependency services which include outpatient treatment, prevention and sub-acute detoxification. All proposals are due April 6th.
 - a. Review of proposals will be comprised of members from the Substance Abuse Advisory Board, Assessment Center Director, Substance Abuse Program Specialists and Drug Court representative.
2. **Six Year Strategic Plan:** we are working with community partners through needs assessment and surveys to provide data to support the goals of the strategic plan.
3. **Problem Gambling** – Treatment providers are being sought by the state.
 - a. Free training provided by the state
 - b. Treatment provider must be either a licensed mental health provider and have access to the state's web based reporting system.
 - c. Human Services will not have a part in the subcontracting of these services. It is the state's plan at this point to contract directly with treatment providers.
4. **Substance Abuse Assessment Center Services**
 - a. Jail Treatment Program—received \$19,400 from Sharefest to support the program to the end of the biennium because the grant will run out in April.
 - b. Outstation Services—Division of Alcohol and Substance Abuse (DASA) at: Children's Administration and the Welfare Office (DSHS).

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Robert Krug	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
Meeting Date: April 4, 2007	Execute Contract	Public Hearing X
Subject: SP-2007-06 to short plat approximately 411.71 acres into 2 lots	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Preliminary Approval</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION:

The applicant has applied to short plat 411.71 acres into two (2) lots. As proposed, Lot #1 is approximately 409.01 acres in size and Lot #2 is approximately 2.70 acres in size. The property is located in the Agricultural Production 20 (AP-20) Zoning District.

The property is located northwest of Connell, north of Cohan Road, along the east side of Krug Road, west side of Dilling Road and south side of Muse Road (Parcel Numbers 109-420-039).

As submitted, the application is in compliance with the standards specified in the County Subdivision Ordinance #3-2000.

According to Chapter 8 of the County Subdivision Ordinance, the Board of County Commissioners shall, after conferring with appropriate officials and agencies, make and enter findings into the record and determine whether the short plat be approved with conditions, returned to the applicant for modification or denied.

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots **do conform** to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision **does contribute** to the orderly development and land use patterns in the area;
- 3). The proposed lots **are served** with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land **is required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are not required** to serve the proposed lots within the short plat and/or adjacent properties;

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SP-2007-06
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- 6). The public use and interest will be served by permitting the proposed divisions of land;
- 7). Subdivision improvements are not required for this application and therefore are not required to be guaranteed by one of the methods described in the Subdivision Ordinance.

CONDITIONS OF APPROVAL:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton-Franklin Health Department (see letter dated March 15, 2007 for specifics).
2. **Big Bend REA:** Applicant shall meet and comply with the requirements of Big Bend Electric.
3. **South Columbia Basin Irrigation District:** Applicant shall comply with the SCBID standards. No comments on the proposal as submitted.
4. **Fire Code Official:** Fire Separation standards have been shown on the plat.
5. **USBR:** The applicant shall meet and comply with the requirements of the United States Bureau of Reclamation (see letter dated March 26, 2007 in the Planning File for specifics).
6. **Franklin County Public Works:**
 - a. In accordance with Franklin County's Subdivision Ordinance section 6.3(2), the final plat shall be accompanied with closure notes showing the calculations and method of balancing used for error of closure;
 - b. All right of ways for Dilling Road, Muse Road and Krug Road shall be shown and labeled on the plat as dedicated;
 - c. **Add the following note to the plat:** Approach permits are required for any new approaches onto county roads.
7. **Franklin County Planning Department:**
 - a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.

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- b. Park Dedication fees do apply to this short plat. Lot 1 and 2 are subject to Park Dedication Fees (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for Lot 1 and 2. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that Park Dedication Fees apply to Lots 1 and 2. This shall be paid prior to building permit issuance for a new home on Lots 1 and 2.**
- c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Big Bend Electric, United States Bureau of Reclamation, Benton-Franklin Health Department, County Treasurer, Chairman-Board of County Commissioners.
- d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

MOTION

Grant preliminary approval of Short Plat 2007-06 subject to the seven (7) findings of fact and seven (7) conditions of approval.

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$474,101.23 ON THIS 2ND DAY OF APRIL 2007.

COUNTY ROAD FUND
15000
150 000 001 540 00


 Board Member


 Board Member



 Board Member

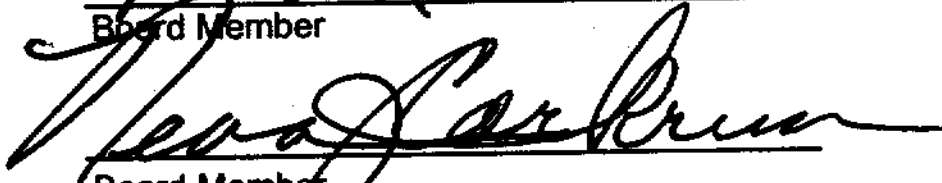
Voucher #	Claimant	Purpose	Amount
	AVISTA UTILITIES	monthly service	506.86
	BRUTZMAN'S, INC.	copy paper/cd holder/cdr/pens	91.78
	CENTURYTEL	monthly service	38.09
	CITY OF PASCO	monthly service	73.40
	FRANKLIN PUD	monthly service	479.31
	FRANKLIN CO INFO SERVICES	work orders Jan & Feb 07	447.50
	HDR ENGINEERING	professional services	8,137.23
	HUSK OFFICE SUPPLIES	pens/staple remover/chair/labels/mono tape	335.34
	INLAND ASPHALT	cold mix	1,824.64
	INTERMOUNTAIN MATERIALS TEST	test grout/compressive strength/sieve analysis	485.30
	BHP ENTERPRISES	leak test service	40.00
	ENTREPRISE LEASING COMPANY	van rental	64.51
	PPI, GROUP	calculator/vest/flagging tape	233.47
	NEWMAN TRAFFIC SIGNS	border/blank/rd closed signs	1,268.20
	PORT OF PASCO	monthly service	3,455.79
	SELLAND CONSTRUCTION	pay est#2/CRP592	433,652.10
	TRI-CITY HERALD	help wanted advertisement	51.00
	UNITED RENTALS NORTHWEST	laths/pink whiskers	335.62
	U.S. LINEN	service	198.34
	DOT	appraisal review	2,003.26
	WESSIEN CONSTRUCTION	pay est.#5/CRP582	20,379.49

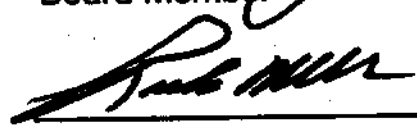
VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$22,555.01 ON THIS 2nd DAY OF APRIL, 2007.

MV&PW EQUIPMENT FUND
500 000 001
548.60


 Board Member


 Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Oil	23.27
	Casaday Bee-Line Towing	Alignment and balance	44.51
	City of Pasco	Monthly service: 02/09/07-03/05/07	39.85
	Clyde West	Liner	96.36
	Critzer Equipment	Starters, hydraulic motors, water pumps, strobe	9,450.99
	Detco Industries, Inc.	Rust Guard, Stampede	673.89
	Direct Automotive	Fuel pump	314.06
	Financial Consultants Int'l., Inc.	Lease Payment #36: 2 2000 Chev pick-ups	832.97
	Lithia Dodge of Tri-Cities	O-ring adapter plugs, trans fluid, gasket	201.13
	Chisholm's Saw & Supply	8" chipper blades	17.12
	Newman Signs	Turn, winding road, and arrow signs	976.00
	Rowand Machinery Co.	Gaskets, fittings, washers, seals, wiring harness	200.73
	Russ Dean Ford	Misc. parts	1,460.93
	Sierra Electric, Inc.	Switch replacement	154.13
	Tifco Industries	Hose clamps, drill bits, terminals, nuts, washers	149.24
	Tri-Cities Battery & Auto Repair	Batteries	227.00
	U.S. Linen	Monthly linen service	129.55
	Wingfoot Commercial Tire, Inc.	Tires	573.59
	Wondrack Distributing	Leaded & unleaded	6,989.69

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$29,178.09 ON THIS 2ND DAY OF APRIL 2007.

SOLID WASTE FUND
152 001 001
539 10


Board Member


Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	IMAGEWORKS MEDIA GROUP	public works/solid waste web sites	7355.00
	JOHN DEERE GOVERNMENT SALES	tractor with loader	21823.09