

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for April 16, 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 - Mrs. Corkrum: I move for approval of the consent agenda as follows:

1. Approval of **Resolution 2007-175** for the Introductory Letter and Agreement for Food Stamp Nutrition Education and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 1: Information sheet.)
2. Approval of **Resolution 2007-176** for the TerraScan, Inc. Software License and Use Agreement and authorizing the Chairman to sign said agreement on behalf of the Board.
3. Approval of *Out-of-State Travel Request* for Dan Blasdel to attend a Fire Fatality Scene Investigation seminar in Las Vegas, Nevada, May 6-10, 2007, for an estimated cost of \$1,355, to be paid from Budget Number 001-000-220; \$311 from line item 522.30.49.0001 (Fire Marshal Training) and \$1,044 from line item 563.20.43.0000 (Travel). (Exhibit 2)
4. Approval of *Out-of-State Travel Request* for Mark Cope to attend a Fire Fatality Scene Investigation seminar in Las Vegas, Nevada, May 6-10, 2007, for an estimated cost of \$1,355, to be paid from Budget Number 001-000-220, line item 522.30.49.0001. (Exhibit 3)
5. Approval of **Resolution 2007-177** for the amendment to the agreement for providing substance abuse treatment between Unity Counseling Services and Benton and Franklin Counties' Department of Human Services, #0507-SA-USC-1, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 4: Information sheet.)
6. Approval of **Resolution 2007-178** for the amendment to the agreement for providing substance abuse treatment between Advocates for Wellness and Benton and Franklin Counties' Department of Human Services, #0507-SA-AFW-1, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 5: Information sheet.)

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7. Approval of **Resolution 2007-179** for the amendment to the agreement for providing substance abuse treatment between Life Changes Chemical Dependency Agency and Benton and Franklin Counties' Department of Human Services, #0507-SA-LCCDA-1, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 6: Information sheet.)
8. Approval of **Resolution 2007-180** for the amendment to the agreement for providing substance abuse treatment between Somerset Counseling Center and Benton and Franklin Counties' Department of Human Services, #0507-SA-SCC-1, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 7: Information sheet.)
9. Approval of **Resolution 2007-181** reappointing Linda Mays to serve on the Franklin County Board of Equalization for a three-year term, expiring April 30, 2010.
10. Approval of *Out-of-State Travel Requests* for Barb Hart, Margot Wilder, Hugo Valencia and Sheryl Gallegos to attend the National Academies Emergency Dispatch Conference in Las Vegas, Nevada, April 22-26, 2007, for an estimated cost of \$915 each, to be paid from Budget Number 001-000-560, line item 528.70.43.9111; reimbursable by state 911 funding. (Exhibit 8)
11. Approval of **Resolution 2007-182** authorizing Information Services to purchase a Hewlett Packard LaserJet 4240n printer for the Prosecutor's Office in an amount not to exceed \$1,445, to be paid from the Capital Outlay Budget, Number 001-000-710, line item 594.19.64.3501(Computer Hardware).

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

Vouchers/Warrants

Motion – Mr. Miller: I move for approval of vouchers for a total amount of \$59,026.31: Current Expense warrants 56359 through 56488 for \$18,962.55; Jail Commissary warrants 2312 through 2318 for \$5597.00; FC Public Facilities Construction Fund warrants 791 through 793 for \$12,403.23; Crime Victims warrants 374 and 375 for \$2602.16; FC Capital Projects Fund warrants 218 through 229 for \$14,709.91; Emergency Management warrant 8675 for \$438.60; Supplemental Preservation warrant 7 for \$123.95; and Current Expense warrants 56489 through 56498 for \$4188.91. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 9)

Minutes

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Motion – Mrs. Corkrum: I move we approve the Commissioners proceedings for April 4, April 9, and April 11, 2007. Second by Mr. Miller. 3:0 vote in favor.

INFORMATION SERVICES (IS)

IS Director Kevin Scott met with the Board.

Department Update

Mr. Scott gave the Board a chart showing the various systems that Information Services supports: administrative support, audio/visual systems, computer support, telecommunications, building access systems, GIS support, and public safety systems.

Administrative support includes billing, accounts receivable, accounts payable, and purchases.

IS takes care of the audiovisual systems including projectors and sound systems in the courtrooms and the Commissioners meeting room. That is not typically an IS function.

Public safety systems is the only 24/7 coverage that IS provides. It has grown substantially. There are now approximately 25 laptop computers in the Sheriff's Department cars. Mr. Scott gave an example of a problem that is occurring today with the laptops and the amount of staff time it will take to fix it. He said we're going to try to work out a deal with the sergeants or upper management in the Sheriff's Office to do a bit of the work. Mr. Scott said there is a division between the radio side and the computer side of the work. He is hoping to get a vendor under contract to reset the modems when the vendor is also working on the radios.

Mr. Scott said we are looking at what we're doing, why are we doing it, and should we be doing it.

We are headed for a major upgrade for the entire public safety system. Originally it was planned to be done in October but is now scheduled for closer to January.

Mrs. Corkrum asked do you charge Dispatch and the jail? Mr. Scott said we do not charge the jail because of a past agreement. Mr. Bowen said IS costs are built into the jail contract so the jail is not billed hourly but it is built into the budget. The costs are being paid back to the county. Mr. Scott said the jail has a separate phone system for the

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inmates but the jail phone system is handled by IS. Mr. Scott said historically IS has always charged Dispatch. He explained that there was a period of time recently when IS did not bill Dispatch for some work because it was not Dispatch's responsibility even though it affected Dispatch. Now IS will begin billing Dispatch again. Technician Dan Werr is now employed as an IS staff member. He does almost all of the Dispatch functions because he is paid out of Dispatch funds.

Computer and software replacement schedule

In response to a question by Mr. Bowen, Mr. Scott said we're a little bit behind the curve for computer and software replacement, somewhat intentionally. We held up the last 14 computers from being replaced in 2006 because we knew there was new software coming in. We would have had to buy software and then go back around again and reinstall new software. It didn't make sense to create extra work. We're doing those computers right now.

Mr. Bowen said he understands IS had to put about \$250 of software into those 14 computers. Mr. Scott said yes. Mr. Bowen also explained to the Board the reason why the new computers were held off. He said some departments have complained but he has explained the cost savings to them. Mr. Scott said the Microsoft contract which covers software licensing work costs about \$52,000 per year for three years. He said the software licensing is probably the biggest burden we have. Mrs. Corkrum thinks it is a good insurance policy to have the software licensing contract in place. Mr. Scott agrees. He said the consequences of noncompliance would be costly. Mr. Koch asked how we're doing on compliance. Mr. Scott said we're fine. He told the Board about the work that is done to stay in compliance and notify the appropriate companies.

Manpower

Mr. Koch asked where are we in your department with manpower? Mr. Scott said I'm in a wait and hold mode because of no money. One person was replaced after another one left. There are seven people in the IS department but several of them have specific functions so they do only that function. The typical ratio in the industry is 50 computers per technical staff person. Our ratio is 150 computers per staff person.

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Mr. Scott showed the Board a comparison of Franklin County with other IS departments (City of Kennewick, City of Pasco, City of Richland, and Benton County). He said it shows the uniqueness of our office compared to others in the area.

Mr. Scott gave the Board a tally sheet showing that there have been almost 894,000 pages scanned to date in various offices in the county. He said the IS Department is getting a lot more heavily involved in the imaging system. There is a big tie between GIS and the documents that have been scanned. Dann Borden is being trained to prepare software in-house.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Miller: I move for approval of the vouchers as listed: County Road Fund for \$139,361.32; MV & PW Equipment Fund for \$86,002.68; Solid Waste Fund for \$310.06; and Solid Waste Fund for \$1190.98. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 10)

Call for Bids: Three new motor graders

Motion – Mrs. Corkrum: I move we approve a call for bids for three new motor graders and the bids shall be submitted in separate sealed envelopes addressed to Franklin County Board of Commissioners at the Courthouse and will be received by 10:00 a.m. Wednesday, May 9. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 11)

Additional Step Increase for Jason Miya

Mr. Fife asked for approval to give an additional step increase to Jason Miya. He told the Board about the supervisors' requests for the increase and explained the quality of Mr. Miya's work.

Motion – Mr. Miller: I move that we give Jason Miya the additional step increase as recommended by Public Works. Second by Mrs. Corkrum. Mr. Koch asked why the paperwork shows two steps. Mr. Fife said Mr. Miya is up for his regular step increase now. We're asking for an additional step in addition to the regular step increase.

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Mr. Fife said the contract allows for the additional step but the Commissioners have to approve it. 3:0 vote in favor. (Exhibit 12)

Sagemoor Farms Approach

Sagemoor Farms is putting in a storage building for their chemicals. Mr. Fife showed the Board the approach permit request and a map of the site and the matrix that has been previously approved by the Board regarding approaches. He showed the Board a picture of the approach taken in 2003 showing rock dragged into the roadway. He showed the Board a current picture of the approach. The traffic from the site is breaking the road up. He showed the Board a picture of a county site that is similar but does not have the road breaking up. However, that area will be paved soon.

Mr. Fife reviewed a question on the matrix: "Is the applicant building an industrial or commercial structure?" Mr. Fife said he was told the building is an ag building but Mr. Fife feels it is an industrial building. He thinks the applicant may come in and argue to the Board that it is non-industrial but an ag structure. He said we are trying to solve an existing problem. He wants to make a condition that it be paved because of the problems we're having. We're not having them on the other side.

The Board thinks the building's use is more commercial than ag. It is not owned as a family farm.

Dilling Lane Bridge

The Dilling Lane Bridge is now paved.

TRAC

TRAC Manager Troy Woody met with the Board.

Carpet Maintenance

Carpet cleaning at TRAC is currently contracted at \$1200 per month using a dry chem process. It eliminates an eight-hour dry time.

A company has come out with a new wet system carpet cleaner that has a 30-minute dry time. The carpet is pre-sprayed with the wet chemical on the brushes on the machine so very little water hits the carpet. The carpet can be walked on in 30 minutes. Mr. Woody observed a demonstration and it works. He checked and could not find water

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under the carpet. It's a wet-dry system that accomplishes the same thing as is being done now. The only down side of our current situation is that once a month is not enough. The size of the stains when we do our spot touch-ups are massive. It takes half to three-quarters of a day to do the touch-ups. If we continue as is, we need to invest a couple thousand dollars in a hand machine to do touch-ups.

The new machine is a riding machine. It can do the entire Expo Hall in four hours, which is fast. The machine has the ability to do both quick dry time and then do full clean with a wet process that has to sit for eight hours, probably twice a year. After the first year we will have paid for the machine. It is guaranteed for two years.

Mr. Woody recommended leasing the machine. It costs basically the same as now. Currently a Department of Corrections person does the work so the cost for staff time is minimal. The machine will work in the meeting rooms. It will take care of all the carpets. The total cost for a two-year lease would be \$14,856 with a \$1 buy-out. Currently we pay \$14,400 per year for monthly carpet cleaning. Mrs. Corkrum asked do you have someplace decent to store it? Mr. Woody said yes. He also obtained costs for replacement brushes and chemicals. He is estimating a cost of \$1500 per year maximum for supplies. The Board **gave approval**. Mr. Woody will forward the lease to Chief Civil Deputy Prosecutor Ryan Verhulp for review.

Quarter Horse Shows

Mr. Woody said rocks in the arena have historically be challenges for the horse shows. This year we picked rocks, raked the arena, then picked rocks again. The barrel racers the week prior to their show said it had never looked better. The night before the quarter horse show, they came in and had a barbecue and did a rock picking for us. They could not fill the bottom of a five-gallon bucket with rocks. They were ecstatic. At noon the day of their event, it looked like a rock bed in the arena. Rocks were everywhere.

For all of our other horse events, we constantly have to groom the arena so we're fluffing the dirt up and the rocks down. For the quarter horse shows, we don't get to touch the dirt. They're pounding the dirt and there are rocks on top. We pulled 30 five-gallon buckets of rock out of the arena after that event. He has told the quarter horse

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people that we're going to groom the arena whether they want it or not. We're challenged with that decision because the trainers don't want to come back to TRAC.

Mr. Woody's recommendation to the Board is to go out to bid and get an excavating company to come in and dig up three to five feet of the dirt and sift through it and clean it out and then add some sand because the dirt is too hard. He does not know what it would cost. The rock is natural rock. It is not from the Home Show. It is natural native river rock. He doesn't know where it came from.

On the other side, the two quarter horse shows are the only shows that have this significant issue with any kind of rock. They are also two of our smallest shows. He would need to look at the numbers from a purely business standpoint. However, that may have some political ramifications.

Mr. Koch asked if we need the rock picker any more. Mr. Woody said probably not because it won't pick up the small size of rocks. It is possible it could be sold. Mr. Koch said the rock picker could be used on the practice arena a few times but then should be sold. Mr. Woody will prepare to sell it in the fall.

After discussion, Mr. Woody plans to groom the arena during horse shows for the next few shows.

Recessed at 10:13 a.m.

Reconvened at 10:47 a.m. (Mr. Bowen was absent to handle some other county business.)

SHERIFF and DISPATCH

Sheriff Richard Lathim and Dispatch Communications Director Ed Bush met with the Board. Present in audience: Marilyn Davis.

Dispatch Vehicle

Mr. Bush said there is a need for a county vehicle that Dispatch employees can use when they are attending trainings and state meetings. Also, when the technician has to go to Rattlesnake Mountain to work on equipment, the government won't allow a private vehicle in that area. The same technician also does mapping and street addressing

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so he sometimes has to drive to check on addresses. A four-wheel-drive vehicle is needed for some of the time.

Mr. Bush explained his idea to buy the Sheriff's vehicle at a cost of about \$13,000 rather than buying a new vehicle. The Sheriff would buy a new SUV. Then three years from now, Dispatch could buy the next vehicle the sheriff gets and the vehicle Dispatch is using could be extended to another department. We're here to see if you would agree to this process. We can buy one in Oregon or Idaho off the state bid or go out to bid locally.

Mrs. Corkrum asked what was Mr. Bowen's recommendation? Mr. Bush said Mr. Bowen asked why not get a new vehicle? Mrs. Corkrum hates to take a vehicle out of the rotation. She said she understands what you're saying.

Mr. Koch asked Sheriff Lathim for his thoughts. Sheriff Lathim said Public Works Accountant Dennis Huston said the buy-out cost for the Sheriff's vehicle is about \$11,000 and the retain cost would be about \$12,000. Sheriff Lathim said we put money aside towards that each year. Dispatch would pay about \$12,000. That puts the next purchase off for five more years. Mrs. Corkrum said except the Dispatch vehicle wouldn't be in the pool so when it actually wears out you would have to put money in to buy one. She said in thinking about other departments in the county, even if you drove yours for the full six years in the cycle rather than put it on the auction block, somebody like the Assessor's office could probably buy it after the six years because they sometimes need a four-wheel-drive vehicle.

Sheriff Lathim asked are you proposing that Dispatch buy a new vehicle and put it in the fleet? Mrs. Corkrum said yes. Sheriff Lathim said Dispatch doesn't have that much money. Mrs. Corkrum asked would it qualify for using the E911 funds? Sheriff Lathim said Dispatch doesn't have enough money, unless the Board wants to supplement.

Mr. Bowen joined the meeting. He said the Commissioners have said they would like to have both vehicles in the Equipment Renewal and Replacement program. Mr. Bush said Dispatch would pay about \$12,000 to buy the vehicle and then take care of the upkeep and fuel. His use of the vehicle for state meetings will be reimbursed. The use of the vehicle by Dispatch staff who attend training will be reimbursed.

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Mrs. Corkrum asked what the \$421,000 contingency is expected to be used for. Mr. Bush said the radio upgrade has cost probably \$100,000. He expects to come to the Board soon with an overview of the anticipated budget expenditures for 2007 and what is expected in 2008. Homeland security funds have run out. He expects that \$200,000 of the fund will be used for matching funds on a \$1.5 million project.

The Board asked Mr. Bush to work with Mr. Bowen about a vehicle. They are not questioning the need for a vehicle.

2-1-1

Marilyn Davis, Vice President of Operations of United Way of Benton and Franklin Counties, met with the Board. Present in audience: Carrie Huie-Pascua.

Request for funding

Ms. Davis said we submitted a letter asking for \$6200 from Franklin County a few weeks ago to help fund 2-1-1. She gave an overview of 2-1-1. She explained how 2-1-1 is functioning throughout the United States and in the state of Washington. The call center for our region started in February 2007. Our state call centers are networked. The information is also available on the web.

We need to generate about \$18,000 of funds. The requests were made on a pro rata basis. Benton County has denied any funding. City of Kennewick contributed \$15,000 last year. City of Richland contributed \$2200. City of Pasco has denied funding.

2-1-1 is in the state legislative budget right now but the amount the state will fund is not yet known. The call center in Yakima is operating about 10 hours a day Monday through Friday. It has a user-friendly messaging service. On the national level, there is a piece of legislation called "Calling for 2-1-1 Act" that has been in the works for a few years. In the last year, about 5500 people from Benton and Franklin Counties called 2-1-1. About 28% are from Franklin County.

Mrs. Corkrum asked has any other county taken any money from enhanced 911 funds for the 2-1-1 funding? Ms. Davis does not know. Mrs. Corkrum said 2-1-1 takes pressure off of 911 calling.

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Mr. Koch asked if Yakima and Franklin County are the only ones of the 16 counties that have put money into it. Ms. Davis said as far as I know, yes. Franklin County contributed in December 2005.

Mr. Koch said another concern he has is lack of knowledge about 2-1-1. Ms. Davis said there is still an educational effort going on.

Ms. Davis gave the Board a statistical report.

The Board made no promises of money but will discuss it.

HUMAN SERVICES (HS)

HS Director Carrie Huie-Pascua met with the Board.

Department Update

Developmental Disabilities: In the past, provider agencies have been given a flat rate for certain services. In the new contracts, we're going back to an hourly rate. The provider has to submit a report. We'll still have an hourly rate but it will be broken down on 15-minute increments.

Mental Health: Lourdes has been awarded the Program for Assertive Community Treatment (PACT) which is the best treatment model for the most seriously mentally ill. By having a little more frequent contact and intervention, a person can often be stabilized and remain in the community. It is a 24/7 program. The concept is to stabilize the person where they live.

Reserve Funds: The Regional Support Network (RSN) wanted to know how the reserve dollars were committed. One program administered by Lutheran Social Services is now called Supporting Wellness in Families Together (SWIFT), a name change from FAST. SWIFT is a 24/7 program that keeps children out of the hospital setting.

Mr. Koch asked to see a printout of what the reserve funds are earmarked for. Ms. Huie-Pascua said the Mental Health Advisory Board has also asked for data. The numbers need to be relevant and mean something. She will provide that information to the Board. The reserve fund is the money that was held in reserve and the in-patient savings dollars.

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Mrs. Corkrum asked if some of the funding could be used for Access to Care funding. Ms. Huie-Pascua does not know. She will be meeting with people who work on Access to Care.

Jadwin and Cullum Houses: Ms. Huie-Pascua said we are continuing to work with Sunderland Family Treatment Services around the reconfiguration of the Jadwin and Cullum houses. We don't want to lose any beds. We also want to group the crisis beds together. For the other house, we want to look at what is the appropriate level of residential care.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Facilities Department: Vehicles

Mr. Bowen said the Facilities Department Ford truck needs a new transmission.

Mr. Bowen asked for approval to purchase the pickup that was used for Chiawana Park work at a cost of \$1800 to \$2000 for an additional vehicle for the Facilities Department. It is old but still functional. It has work bins and toolboxes.

Mr. Bowen told the Board that the Facilities Director is receiving frequent calls to respond to problems in county facilities, particularly the jail, 24 hours a day, seven days a week. He asked for approval to allow the Facilities Director to take the county truck to his house so he can respond. The Facilities Director has not asked for the privilege. The Board asked Mr. Bowen to find out how often the Facilities Director has to respond in a month. Mr. Koch asked Mr. Bowen to scrutinize the need for coming in after hours and on weekends.

The Board **gave approval** to buy the Chiawana Park pickup, fix the transmission and allow the director to take a county vehicle to his home. Mr. Bowen will prepare the appropriate paperwork.

Indigent Defense

Mr. Bowen gave the Board an update about his meeting with Benton County staff about indigent defense contracts.

Dispatch Vehicle

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Mrs. Corkrum does not like the proposal to have Dispatch purchase the Sheriff's vehicle because we're taking a vehicle out of the equipment rental system, buying a new vehicle three years ahead of time, plus putting a used vehicle in place for Dispatch without any replacement funds to buy a new one. She would like to keep as many vehicles in the equipment rental fund as possible, not take them out.


The Board asked Mr. Bowen to do some more research.


Adjourned at 12:01 p.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 18, 2007.

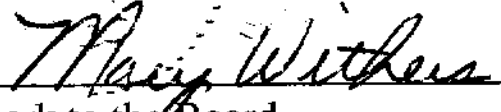
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed April 18, 2007.

Agenda Summary Sheet

AGENDA ITEM:	<u>TYPE OF ACTION NEEDED</u> Executive Contract	<u>TYPE OF ACTION NEEDED</u> <u>(CONTINUED)</u>
MEETING DATE: 4/16/07	Pass Resolution	Public Hearing
SUBJECT: Letter of Agreement - Food Stamp Nutrition Education	Pass Ordinance	1st Discussion
Prepared By: Kay Hendrickson	Pass Motion	2nd Discussion
Department: County Agent	Other	Consent Agenda

BACKGROUND INFORMATION

This is an agreement between Washington State University Extension and Franklin County to provide support for the delivery of nutrition education for the residents of Franklin County who are Food Stamp eligible persons.

SUMMARY

The attachment documents the value of Franklin County's matching public funds as a best estimate.

RECOMMENDATION

FISCAL IMPACT

No new funding is being requested from Franklin County.

MOTION

Patricia Shults

From: Vicki Contini
Sent: Thursday, March 29, 2007 6:19 PM
To: Patricia Shults
Subject: WSU Letter of Agreement
Importance: High

Pat

On Thursday I put a document in your mail box that needs to be reviewed by the Prosecuting Attorney and signed by the Commissioners.

This agreement does not add any money to the County Agent budget. It documents that Franklin County is willing to provide support for the "delivery of nutrition education for the residents of Franklin County who are Food Stamp eligible persons." This program is sometimes referred to as the Food Sense program. The support referred to includes some of our time (Madelyn and I) and the things necessary to do business (space in the building, computers, telephones, etc.). Kevin Scott is working on figuring out the cost of the telephones, internet, computer, and email for our office. It has been so busy he hasn't been able to get that to me. Once we receive it, I will get the Proposed Contributions attachment updated Walla Walla and sent the updated attachment to you.

The Walla Walla Extension office is working with us and preparing the paperwork for this grant. To be considered for this grant I need to have the signed documents to the Walla Walla Extension office no later than April 26. If we can get it reviewed by the attorney and signed by the commissioner's at their April 16 meeting, I should be able to get it to Walla Walla without hand delivering it.

At Bridgett's suggestion I included an Agenda Summary Sheet. I will be in the office Monday afternoon, let me know if there is anything else you need.

Vicki Contini
WSU Extension
Ext. 3511

Extension programs and employment are available to all without discrimination. Evidence of noncompliance may be reported through your local Extension office.

3/30/2007

April 16, 2007

EXHIBIT 3

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: MARK COPE
 Dates: MAY 6 - 10
 Destination: LAS VEGAS
 Purpose: FIRE FATALITY SCENE INVESTIGATION
 Account/Budget # 522.49.0001 001-000-220
 522.30.49.0001

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ 500.00 ATR
 Meals..... \$ 320.00
 Lodging..... \$ 240.00
 Registrations, Fares \$ 295.00
 Supplies \$ _____
TOTAL..... \$ 1355.00

Recommended: Don Bull 4/11/07
 (Elected Official/Dept. Head) (Date)

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

APRIL 16, 2007
[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: _____

DISPURSEMENT: WHITE - MINUTES YELLOW - COMMISSIONER FILE PINK - TREASURER GOLD - REQUESTING PARTY

April 16, 2007

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0507-UCS-1	<input checked="" type="checkbox"/> Execute Contract <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other
Prepared By: Carol Carey		

BACKGROUND INFORMATION

The Department of Human Services (DHS) would like to clarify contract language with all substance abuse treatment providers concerning confidentially, insurance, indemnification and termination provisions for the 2005-07 biennium.

SUMMARY

Award: There is no award to this amendment, it's language clarification only.

Period: July 1, 2005 to June 30, 2007

Funding Source: Division of Alcohol and Substance Abuse

RECOMMENDATION

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

FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Division of Alcohol and Substance Abuse. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Amendment #0507-SA-UCS-1 with Unity Counseling Services and authorize the Chair to sign on behalf of the Board.

Resolution 2007-177

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0507-AFW-1	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 st Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 nd discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

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Period: July 1, 2005 to June 30, 2007

Funding Source: Division of Alcohol and Substance Abuse

RECOMMENDATION

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

FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Division of Alcohol and Substance Abuse. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Amendment #0507-SA-AFW-1 with Advocates for Wellness and authorize the Chair to sign on behalf of the Board.

Resolution 2007-178

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0507-SCC-1	<input checked="" type="checkbox"/> Execute Contract <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other
Prepared By: Carol Carey		

BACKGROUND INFORMATION

The Department of Human Services (DHS) would like to clarify contract language with all substance abuse treatment providers concerning confidentiality, insurance, indemnification and termination provisions for the 2005-07 biennium.

SUMMARY

Award: There is no award to this amendment, it's language clarification only.
Period: July 1, 2005 to June 30, 2007
Funding Source: Division of Alcohol and Substance Abuse

RECOMMENDATION

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

FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Division of Alcohol and Substance Abuse. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Amendment #0507-SA-SCC-1 with Somerset Counseling Center and authorize the Chair to sign on behalf of the Board.

Resolution 2007-180

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: Mangor Wilder
 Dates: 4/22 - 26/07
 Destination: Las Vegas/National Academic Emergency Dept. Conf
 Purpose: Training
 Account/Budget # 560 528.70.429111

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ _____
 Meals..... \$ 320⁰⁰
 Lodging..... \$ 595⁰⁰
 Registrations, Fares \$ _____
 Supplies \$ _____
TOTAL..... \$ 915⁰⁰

Recommended: Ed Burs 4/17/07 STATE 911
 (Elected Official/Dept. Head) (Date) Reimbursed.

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

APRIL 16, 2007

[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: _____

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: Hugo Velazquez
 Dates: 4/22 - 26/07
 Destination: Las Vegas
 Purpose: Training/National Academic Emergency Dispatch Conf.
 Account/Budget # 560 528.70.43.9111

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ _____
 Meals..... \$ 320.00
 Lodging..... \$ 595.00
 Registrations, Fares \$ _____
 Supplies \$ _____
TOTAL..... \$ 915.00

Recommended: Ed Bush 4/17/07 State 911 Reimbursement.
 (Elected Official/Dept. Head) (Date)

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

APRIL 16, 2007
[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: _____

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: Sheryl Gallegos
 Dates: 4/22 - 26/07
 Destination: Las Vegas
 Purpose: Training/National Academies Emergency Dupont Cmp
 Account/Budget # 560 528.70.43.9111

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ _____
 Meals..... \$ 320⁰⁰
 Lodging..... \$ 595⁰⁰
 Registrations, Fares \$ _____
 Supplies \$ _____
TOTAL..... \$ 915⁰⁰

Recommended: Ed Bush 4/17/07
 (Elected Official/Dept. Head) (Date)

DATE 9/11
 Reimbursed

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

APRIL 16, 2007

[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: _____

EXHIBIT 9
Franklin County Auditor

April 16, 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

April 16, 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 16, 2007

Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT			Amount Issued
	From:	To:		
Current Expense	56359	56488	\$	18,962.55
Jail Commissary	2312	2318		\$5,597.00
FC Public Facilities Const Fund	791	793		\$12,403.23
Crime Victims	374	375		2,602.16
FC Capital Projects Fund	218	229		14,709.91
Emergency Management	8675	8675		438.60
Supplement Preservation	7	7		123.95
Current Expense	56489	56498		4,188.91

In the amount of

\$59,026.31

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

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 \$139,361.32 ON THIS 16TH DAY OF APRIL 2007.

COUNTY ROAD FUND**15000****150 000 001 540 00**

 Board Member


 Board Member


 Board Member


Voucher #	Claimant	Purpose	Amount
	BIG BEND ELECTRIC COOP	monthly service	755.66
	BRUTZMAN'S, INC.	jumbo paper clips	5.63
	CASCADE NATURAL GAS	monthly service	133.03
	CINGULAR WIRELESS	monthly service	199.73
	COLUMBIA INDUSTRIES	shredding services	24.30
	CONNELL GRANGE SUPPLY	concrete	8.59
	FRANKLIN CO PRINTSHOP	printing services	474.35
	FRANKLIN CO TREASURER	fees for 3 deeds	30.00
	FRANKLIN PUD	monthly service	628.73
	FRANKLIN CO AUDITOR	recording fees	173.00
	FRANKLIN CO GRAPHIC	resolution #2007.129	140.26
	FRANKLIN CO INFO SERVICES	matrix invoice/wireless headset/broadband	995.65
	GE CAPITAL	lease payment	949.38
	GENERAL SUPPLY	multifold towels/orange citrus	109.22
	INDUSTRIAL HEARING SERVICES	hearing tests	625.00
	J-U-B ENGINEERS, INC.	professional services	26,088.20
	LOURDES BUSINESS HEALTH	professional testing	436.00
	APS, INC.	external scale & computerized rate card & software	253.04
	BRETT & LINDA CHRISTIANO	right-of-way	2,216.00
	CHARLES RAMBO	right-of-way	7,900.00
	NORMAN & DORTHY CHURCHILL	right-of-way	8,679.00
	SAFETYLINE	safetyvest w/liner	201.29
	MVPW EQUIPMENT FUND-ER	equipment rent for Mar-07	71,832.78
	MVPW EQUIPMENT FUND-PITS	rock supply for Mar-07	11,324.70
	OXARC, INC.	ear plugs	58.48
	PACIFIC OFFICE AUTOMATION	overuse fee	11.11
	RANCH & HOME, INC.	propane	9.02
	SEDGWICK CMS	employer's quarterly report for industrial insurance	1,358.29
	STAR RENTALS & SALES	generator rental	171.55
	CITY OF CONNELL	monthly service	127.34
	TRIMBLE FINANCIAL SERVICES	R8 GNSS base & rove	1,543.81
	TRI-CITY HERALD	help wanted ad - admin. Sec.	197.52
	UNITED RENTALS NORTHWEST	8" wood hubs	207.93
	U.S. LINEN	service	71.23
	U.S.DOSIMETRY TECH., INC.	quarterly reports/TLD 5 chip	223.81
	ZEE MEDICAL SERVICES	first-aid supplies	91.61
	4M JANITORIAL SUPPLY	monthly service	1,106.08

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 \$86,002.68 ON THIS 16TH DAY OF APRIL 2007.

2006 YEAR VOUCHERS**MV&PW EQUIPMENT FUND****500 000 001****548.60**

 Board Member


 Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	Cascade Natural Gas	Monthly service to shop	688.73
	Connell Oil, Inc.	Diesel and gasoline	19,112.52
	Critzer Equipment	Clutches, motors, pumps, bearings, & misc.	7,915.76
	Department of Labor & Industries	Electrical inspections by State	57.30
	Franklin County PUD	Monthly service to shop	853.06
	McCurley Chevrolet	2007 Chevrolet Impala for Sheriff (CS2724)	20,846.37
	Puget Sound Truck Sales	1997 MACK Truck	28,911.50
	Wondrack Distributing	Diesel and gasoline	7,617.44

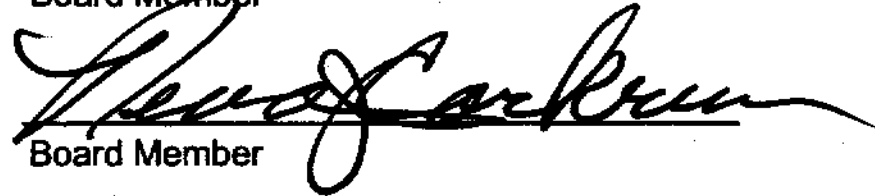
VOUCHER APPROVAL

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 \$310.06 ON THIS 16TH DAY OF APRIL 2007.

SOLID WASTE FUND
152 002 001
523 30



Board Member



Board Member



Board Member


Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	litter crew disposal costs	310.06

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 \$1,190.98 ON THIS 16TH DAY OF APRIL 2007.

SOLID WASTE FUND
152 001 001
539 10


 Board Member


 Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	dumping coupons	510.20
	CINGULAR WIRELESS	monthly service	12.60
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22
	SAFETY-KLEEN	pick-up used antifreeze	60.00
	TRI-CITY HERALD	hazard waste advertisement	240.96

**CALL FOR BIDS
FRANKLIN COUNTY
NEW MOTOR GRADER**

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in the Franklin County Courthouse at 1016 N. 4th Ave., Pasco, Washington, that sealed bids will be received until 10:00 a.m., on Wednesday, May 9, 2007, at which time they will be opened and read for the purchase of the following:

THREE (3) NEW MOTOR GRADERS

Specifications and additional information may be received at the Franklin County Public Works Office located at 3416 Stearman Avenue, Pasco, Washington. Bids must be on the forms provided by the Public Works Office and be attached to the County Specifications.

Bidders shall also furnish information for the evaluation of the bid.

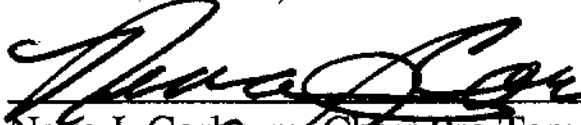
Bidders shall submit bids in separate sealed envelopes addressed to Franklin County Board of Commissioner, Franklin County Courthouse, 1016 N. 4th Ave., Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 16 day of April, 2007.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington


Robert E. Koch, Chair


Neva J. Corkrum, Chair Pro Tem


Rick Miller, Member

Attest:


Clerk of the Board



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: April 16, 2007
TF-07-023

TO: Board of County Commissioners
Franklin County, Washington

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

SUBJECT: Additional Step Increase for Jason Miya

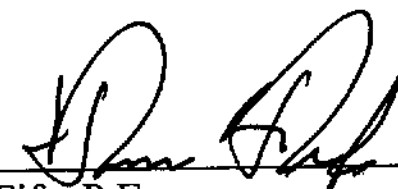
I have received a request from the Road Maintenance Supervisor to consider granting an additional step increase for Jason Miya (letters attached).

I concur with their recommendation. Jason has been instrumental in the success of our in-house striping program. He is always available for call-out. He has stepped up to cross train for Traffic Control Technician, and therefore, should be rewarded for this exemplary effort.

Your review and approval is hereby requested.

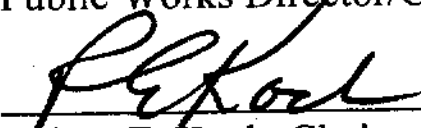
Dated this 16 day of April, 2007.

Recommended:




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


Approved:



Robert E. Koch, Chair



Neva J. Corkrum, Chair Pro Tem

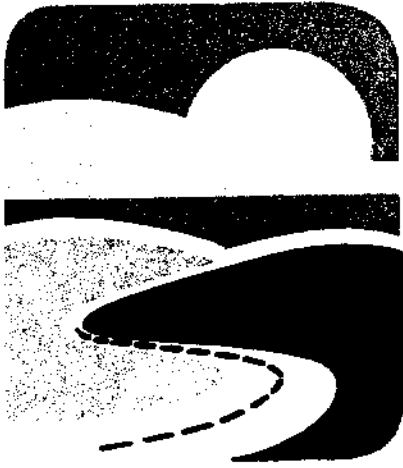


Rick Miller, Member

Attest:



Clerk of the Board



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: April 9, 2007
RH-07-041

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

FROM: Ron Horn *RH*
Road Superintendent

SUBJECT: Recommendation for Additional Step Increase for Jason Miya.

This letter is a request to consider Jason Miya for an additional step increase.

Gary Fitch, Jason's direct supervisor has approached me with this request. Gary says that Jason's performance has been outstanding since Gary assumed the role of his supervisor. Further, Jason has assumed many new responsibilities and performed those tasks in an exemplary manner.

Gary Fitch, the Pasco Road Supervisor, has much praise for this employee's effort and feels that he was instrumental in the success of our striping program. Gary has expressed to me how thankful he is to have an employee that will step forward and shoulder more responsibility to help their team.

This request is due to this employee's performance and effort during the entire year. Please see Gary's attached letter.

Thank you for your consideration.

From: Gary Fitch

Sent: Tuesday April 3, 2007 1:00 PM

To: Ron Horn

Subject: Two-step increase for Jason Miya E O (1) Pasco


Ron,

This letter is a request to give Jason Miya a two-step increase for his excellent job performance and an overall job well done. Jason is an exceptional employee he is extremely cooperative and willing to go the extra mile. Jason performs all E O (1) duties efficiently and is always ready to take on new responsibilities. Jason volunteered to operate the striping truck last spring and was instrumental in making the new striping program successful. He also volunteered and is being trained as traffic control technician where he has done an excellent job. Jason always responds to night and emergency calls in a timely manner. He operates and trains other employees on the anti-icing and Ice Slicer equipment. Jason places a high priority on getting things done and usually exceeds the norm.

I would like to encourage Jason to keep up the good work and I think he has earned the extra step. I hope you and Tim will consider Jason for this increase as I am trying to build the morale and encourage this type of job performance.

Thank you,

Gary Fitch
Pasco Road Supervisor



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: MAY 6-10

Destination: LAS VEGAS

Purpose: FIRE FATALITY SCENE INVESTIGATION

Account/Budget # 522. 11 0001 \$311 from 001-000-220
522.30.49.0001
\$1,044 from 563.20.43.0000

ESTIMATED EXPENSE

Mileage _____	Miles @ _____ Per Mile	\$ <u>500.00</u> AER
Meals.....		\$ <u>320.00</u>
Lodging.....		\$ <u>240.00</u>
Registrations, Fares		\$ <u>295.00</u>
Supplies		\$ _____
TOTAL.....		\$ <u>1,355.00</u>

Recommended: Dan Ball 4/11/07
(Elected Official/Dept. Head) (Date)

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

APRIL 16, ~~2006~~ 2007

Reker, Chair

David Carlson, Member

Paul Miller, 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: _____

DISPURSEMENT: WHITE - MINUTES YELLOW - COMMISSIONER FILE PINK - TREASURER GOLD - REQUESTING PARTY

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0507-LCCDA-1	<input checked="" type="checkbox"/> Execute Contract <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other
Prepared By: Carol Carey		

BACKGROUND INFORMATION

The Department of Human Services (DHS) would like to clarify contract language with all substance abuse treatment providers concerning confidentially, insurance, indemnification and termination provisions for the 2005-07 biennium.

SUMMARY

Award: There is no award to this amendment, it's language clarification only.

Period: July 1, 2005 to June 30, 2007

Funding Source: Division of Alcohol and Substance Abuse

RECOMMENDATION

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

FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Division of Alcohol and Substance Abuse. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Amendment #0507-SA-LCCDA-1 with Life Changes Chemical Dependency Agency and authorize the Chair to sign on behalf of the Board.

Resolution 2007-179