

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

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

1. Approval of **joint Resolution 2007-222** in the matter of appointing Brooke DuBois to fill Kate Burdick's position on the Benton-Franklin Counties' Mental Health Advisory Board for a term expiring December 31, 2008. (Exhibit 1: Information sheet.)
2. Approval of **Resolution 2007-223** to support local law enforcement officials and prosecutors in opening a staffed branch office of the U.S. Attorney's Office in Richland, Washington.
3. Approval of ***Voluntary Transfer of Annual Leave Request*** as per Resolution 2001-246 for Kathleen Simon (Clerk's Office) to transfer 7.5 hours to Amy Finke (Clerk's Office). (Exhibit 2)

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

Vouchers/Warrants

Motion – Mr. Miller: I move approval of vouchers as listed: Current Expense warrants 57060 through 57100 for \$96,949.84; Franklin County Capital Projects warrants 250 through 260 for \$60,393.53; Clerk LFO Collection warrants 9 through 10 for \$217.35; Franklin County Public Facilities Construction warrant 798 for \$13,167.11; Courthouse Renovation warrants 527 through 535 for \$56,647.49; Franklin County Enhanced 911 warrants 1250 through 1256 for \$18,014.79; Jail Commissary warrants 2324 through 2332 for \$4,795.09; DOC Building Inspection warrants 31 through 33 for \$210.24; Election Equipment warrants 411 through 414 for \$1,608.98; Veteran's Assistance warrants 1339 through 1341 for \$432.44; Current Expense warrants 57101 through 57106

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

for \$3,109.48; and Courthouse Facilitator warrant 85 for \$525.00; for a total of \$256,071.34. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 3)

Minutes

Motion – Mrs. Corkrum: I move we approve the minutes for May 7 and May 9, 2007. Second by Mr. Miller. 3:0 vote in favor.

TRAC Arena floor

Mr. Koch has received a call from a horseman complaining about rocks in the TRAC arena. Mrs. Corkrum told him about a discussion during a Board meeting last week, stating that County Administrator Fred Bowen is going to look into the cost and check with a bonding agent about an increase in one funding source for the county. Mr. Koch said we need to figure out if the shows in the arena generate enough revenue to offset the cost of concrete and hauling the dirt in and out. He said Walla Walla has their horse shows on concrete with dirt on top.

Vouchers/Warrants

Motion - Mrs. Corkrum: I move for approval of the payroll for \$494,378.89. The cover sheet also includes Emergency Management and Irrigation payroll as approved by their boards. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 43002 through 43101 for \$166,736.49; warrants 43102 through 43106 for \$64,839.33; and Direct Deposit for \$262,703.07; for a total amount of \$494,278.89;

Emergency Management payroll warrants 8709 through 8716 for \$3008.37; warrants 8717 through 8720 for \$1333.53; and Direct Deposit for \$7566.13; for a total amount of \$11,908.03; and

Irrigation payroll warrants 12593 through 12608 for \$8436.15; and warrants 12609 through 12612 for \$1344.91; for a total amount of \$9781.06. (Exhibit 4)

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Grader Bids

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

Mr. Fife gave the Board bid tabulation information (Exhibit 5). He said there was a bid irregularity but due to calculations on the total amount and the sales tax, it was obvious the intention was for a bid of \$195,000 on the first grader listed. Based upon that and on the life cycle cost, it is the lowest total bid cost over the life of the machine by about \$3 an hour for almost \$3700 per unit and there are three units. Mr. Fife has sent all the information to Chief Civil Deputy Prosecutor Ryan Verhulp for review. Mr. Fife would like to wait to award the bid until Mr. Verhulp has finished his review. Mr. Fife said the Board could award items 2 and 3 and then later on award item 1. The Board wants to wait until hearing from Mr. Verhulp.

Road 170 Landslide

Road 170 landslide response project update was reviewed (Exhibit 6). When the survey is completed, then design work will begin. Some property owners who had concerns will be contacted. In an attempt to obtain funding, efforts will be made to meet with Senator Maria Cantwell's staff and also contact Senator Patty Murray.

Cooper's Corner

Cooper's Corner gave a presentation to the Board several months ago. They have requested that the county consider donating a sign for Cooper's Corner. Mr. Fife said his department is estimating it will cost about \$300. The Board **gave approval**.

HUMAN SERVICES (HS)

HS Director Carrie Huie-Pascua met with the Board.

Department Update

Restructuring: Ms. Huie-Pascua said Human Services is doing some restructuring. One change will be to centralize the assessments at the Assessment Center beginning July 1. She explained the efforts that are going to be made to accommodate the work flow without increasing staff.

General Contracts: Human Services contracts are being prepared and have been reviewed by attorneys from both counties.

Mental Health Contracts: There will be a bridge contract for three months for the mental health contracts. A request for proposal will be sent out for the next mental health

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

contracts. The system is changing quite dramatically. Language is being prepared for the contracts. The intent is to have providers put in their qualifications for the change in our system to ensure that they're thinking about the future and the kind of practices that will have to be delivered in this new environment.

Contract Monitoring: Ms. Huie-Pascua explained some of the contract monitoring work that is occurring. The new statements of work will have language that includes measurable objectives.

Reserve Account: Mr. Koch asked Ms. Huie-Pascua if she can see any reason for a \$5 million amount to remain in a reserve account. Ms. Huie-Pascua said she feels it was lack of management of what really needed to be out there and then just not getting the dollars out there where they belong. She said we need to know what's changing in our system. You have to look at the data to understand some of the trends. There are many different ways to look at the numbers but you have to be looking at the numbers to know what is happening in our community. All the information was being collected but it wasn't being looked at. That's a huge concern for me, being able to look at the data that is collected, understanding it, and then translating it into, given this is what's happening, what do we need to do? She doesn't think that was being done at all. She mentioned the growth in Franklin County. Mr. Koch said we need to be proactive to the growth, not reactive.

State Prison Impacts: The state prison at Connell also will impact Human Services. Ms. Huie-Pascua said we don't have a lot of services at Connell so we need to be proactive at how to get services there. We want to see better coverage of the north Franklin County area.

Ben Franklin Transit: Mrs. Corkrum thinks the Connell City Council should consider having Ben Franklin Transit extend into Connell.

National Alliance for the Mentally Ill (NAMI): Ms. Huie-Pascua gave an update to the local chapter of NAMI last Tuesday. She hopes people will give a chance for changes to occur so they work well. Sometimes changes happen too rapidly.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

Strategic Review: A bi-county meeting is scheduled for June 5 at which both boards will be updated on a strategic review for Human Services.

Triage: Ms. Huie-Pascua said triage is not a building. It's a concept of providing services together that are going to save time, especially for law enforcement. The concept is putting together expertise so it releases the officers and puts together the expertise to evaluate someone and make a determination of where the person should actually be going. She sees triage as more of a service concept. Then we look at how do we get everybody together. It involves closer collaboration and integration of services. It's putting together the right expertise.

Mrs. Corkrum said her concept of triage is that all three groups of professionals would be together for assessment when someone came in on a 24-hour-a-day, seven-day-a-week basis. Then in that building there could be some beds right there for the mental health piece and for the detox piece. Ms. Huie-Pascua said, "Exactly."

The Board asked Ms. Huie-Pascua to check into the availability and suitability of the Benton County Health Building on Canal Drive for a triage facility.

Ms. Huie-Pascua wants to focus on what does triage mean in service, and then, do we have an existing building where we can get staff together to deliver that service.

She said we are also determining how do we continue to save dollars and be much more efficient with our dollars.

Mr. Koch said another piece is training for the crisis intervention team (CIT) for first responders. He attended a seminar that addressed mental health, recidivism, and so forth at the National Association of Counties (NACo) Western Interstate Region (WIR) conference in Fairbanks last week. Law enforcement people need to know where to take people. Ms. Huie-Pascua said there could be both drug and alcohol problems and mental health problems. By putting together the services, the officers don't have to do as much sorting through of the problems. Mr. Koch said that will help us on the jail end, too. Mrs. Corkrum said the jail is not equipped to handle people who are chemically dependent or mentally ill.

Recessed at 10:04 a.m.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

Reconvened at 10:13 a.m.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board.

County-Wide Training and Education

Ms. Rumsey said many employees have talked to her about lack of training. She gave the Board information from a company called the Business Training Library which provides training for managers and employees regarding all sorts of topics including risk management and sexual harassment. There are 38 pages listing the training available. She said the free training that the county can receive from Sedgewick and Washington Counties Risk Pool is strictly risk management. Ms. Rumsey does not expect a decision from the Board at this time.

Ms. Rumsey said if the county uses the Business Training Library, we would not have to pay for mileage or motels. We just pay for the time spent to watch and discuss the video. On the down side, department heads or administrative assistants need to be willing to check the library and use it and become the trainer. She explained the process that would be used to obtain the training DVDs.

Ms. Rumsey will be checking with references provided by the company. The Board asked her to also check with Washington State Association of Counties and Municipal Research Services Corporation.

Mrs. Corkrum said her priority would be to bring the county into compliance with what is required by law such as L&I, bloodbourne pathogen and driver's training, and get the full county trained. Mrs. Corkrum said we can require employees to go to those trainings. Mr. Koch said those type of training should be available from Sedgewick.

Setting Commissioner Salaries

The Board reviewed a chart showing comparisons of projected salaries for elected officials. The years 2009 and 2010 are already set at 2-1/2%. Salaries for Commissioner District 2 and 3 need to be set for 2011 and 2012. The other elected officials' salaries will never match the Commissioners salaries because they are based on the COLAs.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

Mrs. Corkrum would favor the 2.5% increase because of the car allowance.

Mr. Koch wants time to review the information.

SHERIFF

Sheriff Richard Lathim and Undersheriff Kevin Carle met with the Board.

Present in audience: Sharon Paradis.

Request for re-establishment of 3rd Road Sergeant Position

Sheriff Lathim gave the Board a letter requesting re-establishment of a third road sergeant position (Exhibit 7). He said the request is to increase the number of supervisory positions, not increase staff. He explained some of the work that has been increasing including work with the state traffic commission and the National Highway Traffic Safety Commission and increase of work with courts and the prosecutor's office. It's taking more and more time away from supervising on the road. The deputies on the road are doing a good job but it requires more attention. He said because of turnover, there is a budget line item with about \$7000 surplus at this point. He would like to be able to make a promotion possibly as early as July but not before. The difference in pay is about \$431 per month. A promotional test would be required.

Sheriff Lathim told the Board about the extra work that he feels should be done for Writs of Habeas Corpus. He said it would be in our best interests to do some interviewing with the parents before complying with the order. A person can't sue the judge but can sue the sheriff. It takes time and we need someone who knows what needs to happen. He said there are not many cases of writs of habeas corpus.

Mr. Koch asked what would happen in 2008. Sheriff Lathim said if it's approved, the position would cost an additional \$431 per month plus other COLA increases over time. It would be an ongoing cost.

Mr. Koch asked that doesn't open up another road deputy position then? Sheriff Lathim said no.

The Board asked Sheriff Lathim to work with staff to put it on the consent agenda.

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis met with the Board.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

MacArthur Foundation

The MacArthur Foundation is inviting Benton and Franklin Counties to participate in a program called "Models for Change" (Exhibit 8). There are five sites in the state of Washington that will be able to apply for the funds. They are not program funds but for reviewing and analyzing what is currently happening and then identifying some plans for changes. We will have about a month to get an application in, which is a short timeline. The State Center for Children & Youth Justice (CCYJ) has set aside some money to help us contract with somebody to help write the grant application. Jackie Van Wormer is available to help write the grant. Ms. Paradis said she thinks we can live up to the timeline. The concern is they are going to want a group of people at the table to help us think about how to put this together. A month is a pretty short timeline to make that happen. Ms. Paradis will be meeting with the judges on Thursday.

The benefits include: they are going to put some money at looking at gaps in services for the Latino population, look at truancy non-offender kids and help us look at detention alternatives for those kids, to see if the evidence-based practices that we have in process at the Juvenile Justice Center court are as effective with the Latino population as with the non-Latino population, and whether or not there will need to be some modifications to those programs to be more effective, and to understand the combination of kids who are truant and involved in the child welfare system. They also want to see if there is a way to expand what we have happening in Shawn Guajardo's project in Pasco.

Ms. Paradis said from her perspective, this is worth exploring further even though she feels like this is sort of a black hole and it will involve getting through an application process. She will be making that recommendation to the judges on Thursday. She talked briefly with Benton County Commissioner Leo Bowman this morning but Benton County has not had a chance to review the information yet. She said Benton County Prosecutor Andy Miller is on board as long as it is data-driven. Pasco Police Chief Dennis Austin and Kennewick Police Chief Ken Hohenberg are clearly supportive. In general we have the right stuff in this community. She feels the reason the MacArthur Foundation is here is because we've done good work. We make a lot of difference with kids and families.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

One thing that can be worked on is to find out if there are better alternatives that still hold non-offending kids accountable but move those kids out of the locked facility with offenders. She said one question is: are we going to let someone off more lightly because of the color of their skin? That is absolutely not true. She thinks it's real valuable to look at our numbers, what we have, understand gaps in our community, and this may be a great opportunity to help us do that.

Prosecutor Steve Lowe joined the meeting. Ms. Paradis told Mr. Lowe she has suggested that the Board approve moving forward with the application to help with data analysis, the connection between juvenile court and the Latino population, and being able to look at alternatives for particularly truant and at-risk youth, non-offending kinds of issues. She does not have the least bit of interest in moving away from accountability for kids. That's not something she would ever consider.

Mr. Koch asked, what are we going to do in five years? Ms. Paradis does not have details. She said her impression about MacArthur is they don't just fund programs. They fund us the opportunity to take a look at data, where gaps in the community are, and to be able to build communication and maybe potential resources that are not driven by grant dollars. For instance, we have four unused pods in the detention facility. Is there a potential to use those for a day reporting facility? How would that look? What would be the capital outlay to set that up so it doesn't compromise the secure portion of Detention? There are options we can take a look at that we may not have explored before. She doesn't think the MacArthur Foundation is interested in running a specific mental health program that we would have to figure out how to support. Mr. Koch said that was his concern.

Mr. Lowe said his concerns are what he believes is the real message behind the MacArthur Foundation. The MacArthur Foundation is a very well-financed national foundation that has certain predispositions on what juvenile justice is all about. They do not believe as a matter of practice in, first of all, that the adult decline process is the way to deal with juveniles in the juvenile justice system. They believe juveniles' brains are not developed enough to be treated as an adult and put into an adult system. He said the

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

MacArthur Foundation wants to bring money and resources into counties to show there are ways to do restorative justice into communities. "Restorative justice" is a term used generically but means different things to different people.

Mr. Lowe said the goals of the MacArthur Foundation are not about helping the juvenile system. They are all about getting kids out of detention and keeping the kids out of an adult system.

Mr. Lowe said he wants the Board to be aware of his concerns. He will not work with the group to prepare the grant application. He said we do need more funding. He said the more resources we have for mental health for kids, the better off we will be. He said we can't reach down to lower ages in our current juvenile system. The system does not allow 9, 10 and 11 year olds.

Mr. Lowe said he gets upset when they talk about disproportionate minority contact. He told the Board about a committee that is appointed by the governor to address that issue. He continues to point out it's a perception, not a reality.

Mr. Lowe said we need more money in the juvenile justice system. There are incredible mental health needs in juvenile justice. He said he cannot support the MacArthur Foundation work either philosophically or with his time and effort.

Mr. Lowe said Franklin County is averaging 65 to 70 juvenile cases coming in every month and operates under a local court rule to process out the cases in 30 days. There is one person handling the work of 2-1/2 people. We have issues because of the burgeoning population. The diversion program has to be setting a record this year for Franklin County. We've got to do something. If this is a Band-Aid, fine, but it's not going to be a panacea in all areas.

Ms. Paradis said she doesn't see this as a panacea. But if we can get to kids in terms of mental health issues, in terms of truancy process, particularly connections with the Latino community at a different stage, certainly an earlier stage, that is a direction she thinks we need to consider. We can focus on the Latino population as a significant focus but not exclusively on them.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

Ms. Paradis told the Board about a concept of restorative justice. We are looking at trying to develop a volunteer process where we have volunteer mentors there with kids working on significant community projects where kids contribute in a positive way back to the community.

Mr. Koch asked what happens if you apply for this? Why kind of money are we talking about? Ms. Paradis does not know. Mr. Koch asked what kind of program? Ms. Paradis does not know. Mr. Koch said I think we just need to pursue it further at this point. Mrs. Corkrum said we can always not approve it later on.

Mr. Lowe said the MacArthur Foundation has given the state \$10 million, telling the state "why don't you try it?" There's something they want changed in the system. They want to go to counties and prove this will work and then go to the legislature and change our laws.

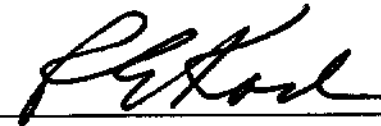
Mr. Lowe said the juvenile system isn't working not because of the philosophy that the MacArthur Foundation has. Some things are working in juvenile justice. The sex offender treatment programs are working. It's a tough group of people to keep from re-offending but the treatment programs are working.

Adjourned at 11:33 a.m.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 14, 2007

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 16, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman

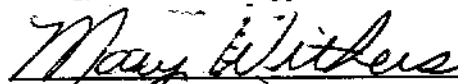


Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed May 21, 2007.

EXHIBIT 1
FRANKLIN COUNTY
ACTION SUMMARY COVER SHEET

May 14, 2007

| AGENDA ITEM | | TYPE OF ACTION NEEDED | | | |
|---------------|-------------------------------------|-----------------------|-------------------------------------|----------------------------|-------------------------------------|
| Meeting Date: | | Execute Contract | <input type="checkbox"/> | Consent Agenda | <input checked="" type="checkbox"/> |
| Subject: | Joint Resolution for Appointment to | Pass Resolution | <input checked="" type="checkbox"/> | Public Hearing | <input type="checkbox"/> |
| | The Mental Health Advisory Board | Pass Ordinance | <input type="checkbox"/> | 1 st Discussion | <input type="checkbox"/> |
| Prepared by: | Carol Carey | Pass Motion | <input type="checkbox"/> | 2 nd Discussion | <input type="checkbox"/> |
| Reviewed by: | | Other | <input type="checkbox"/> | Other | <input type="checkbox"/> |

BACKGROUND INFORMATION

The Counties' Mental Health Advisory Board (MHAB) is a nine member board which reviews mental health service programs and contracts and provides recommendations to the Boards of County Commissioners for contracting and planning.

SUMMARY

Kate Burdick has resigned the Board effective April 2007 for medical reasons. Brooke DuBois has expressed interest in being appointed to fill Ms. Burdick's term on the Mental Health Advisory Board.

RECOMMENDATION

- 1st Sign the Joint Resolution to appoint Brooke DuBois to fill out Ms. Burdick's terms which will expire December 31, 2008.

FISCAL IMPACT

There is no fiscal impact. This is a voluntary position.

MOTION

To approve signing the Joint Resolution to appoint Brooke DuBois to a term on the Mental Health Advisory Board ending December 31, 2008.

Resolution 2007-222

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001

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

Transferee: Amy Finkle

Department: CLERK

Amount of Hours: 7.5
VACATION

KATHLEEN SIMON
Printed Name of Transferor

Kathleen Simon
Signature of Transferor

05.09.07
Date Signed

Department: CLERK

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

Name of Transferee

[Signature]
Elected Official / Department Head

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Date Approved: May 14, 2007

[Signature]
Chairman

[Signature]
Member

Attest:

Mary Withers
Clerk of the Board

[Signature]
Member

EXHIBIT 3
Franklin County Auditor

May 14, 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

May 14, 2007

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, May 14, 2007



Move that the following warrants be approved for payment:

| FUND Expenditures | WARRANT | | | Amount Issued |
|----------------------------|---------|-------|----|---------------|
| | From: | To: | | |
| Current Expense | 57060 | 57100 | \$ | 96,949.84 |
| FC Capital Projects | 250 | 260 | | \$60,393.53 |
| Clerk LFO Collection | 9 | 10 | | \$217.35 |
| FC Public Facilities Const | 798 | 798 | | 13,167.11 |
| Courthouse Renovation | 527 | 535 | | 56,647.49 |
| FC Enhanced 911 | 1250 | 1256 | | 18,014.79 |
| Jail Commissary | 2324 | 2332 | | 4,795.09 |
| DOC Building Inspection | 31 | 33 | | 210.24 |
| Election Equipment | 411 | 414 | | 1,608.98 |
| Veteran's Assistance | 1339 | 1341 | | 432.44 |
| Current Expense | 57101 | 57106 | | 3,109.48 |
| Courthouse Faciliatator | 85 | 85 | | 525.00 |

In the amount of

\$256,071.34

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

May 14, 2007

Franklin County Commissioners:

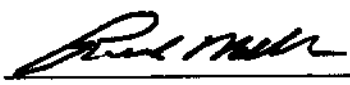
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, 05/14/2007 
move that the following warrants be approved for payment

| FUND | WARRANT | AMOUNT |
|------|---------|--------|
|------|---------|--------|

Salary Clearing Payroll:

| | |
|----------------|-----------------------------------|
| 43002-43101 | 166,736.49 |
| 43102-43106 | 64,839.33 |
| Direct Deposit | <u>262,703.07</u> |
| Total | <u><u>\$494,278.89</u></u> |

In the amount of \$ **494,278.89** . The motion was seconded by 

and passed by a vote of **3** to **0** .

Emergency Mgmt Payroll:

| | |
|----------------|----------------------------------|
| 8709-8716 | \$3,008.37 |
| 8717-8720 | 1,333.53 |
| Direct Deposit | <u>7,566.13</u> |
| Total | <u><u>\$11,908.03</u></u> |

Irrigation Payroll:

| | |
|----------------|---------------------------------|
| 12593-12608 | \$8,436.15 |
| 12609-12612 | \$1,344.91 |
| Direct Deposit | <u>0.00</u> |
| Total | <u><u>\$9,781.06</u></u> |

BID TABULATION**THREE NEW MOTOR GRADERS****MONDAY 14, 2007****5-YEAR/5000-HOUR REPURCHASE**

| | | |
|-----------------------------|-----------------------|-------------------|
| ROWAND MACHINERY CO. | WEATERN STATES | CLYDE WEST |
|-----------------------------|-----------------------|-------------------|

ITEM 1

New Motor Grader
Trade-In
Guaranteed Repurchase Price

*

123,000.00
135,000.00

220,025.00
127,000.00
127,000.00

170,000.00
82,800.00
100,500.00

ITEM 2

New motor Grader
Trade-In
Guaranteed Repurchase Price

195,000.00
123,000.00
135,000.00

220,025.00
127,000.00
127,000.00

170,000.00
82,800.00
100,500.00

ITEM 3

New Motor Grader
Trade-In
Guaranteed Repurchase Price

195,000.00
123,000.00
135,000.00

220,025.00
130,000.00
127,000.00

170,000.00
82,800.00
100,500.00

WA State Sales Tax

17,928.00
233,928.00

22,914.23
298,989.23

22,497.60
284,097.60

TOTAL***NOTE: BID IRREGULARITY- BID ITEM LEFT BLANK: It calculates to be \$195,000 based upon tax and total bid.**

LIFE CYCLE COSTS

NEW MOTOR GRADER

| Rowand Machinery Co. | Western States | Clyde West |
|----------------------|--------------------|--------------------|
| cost | 195,000.00 | 170,000.00 |
| sales tax (8.3) | <u>5,976.00</u> | <u>14,620.00</u> |
| total | 200,976.00 | 184,620.00 |
| repurchase | <u>-135,000.00</u> | <u>-100,500.00</u> |
| total | 65,976.00 | 84,124.00 |
| cost per year | 13,195.20 | 16,824.80 |
| cost per hour | 13.20 | 16.82 |

ROAD 170 LANDSLIDE RESPONSE

PROJECT UPDATE

May 14, 2007

TASK 1 – PUBLIC INVOLVEMENT

- This task is complete.

TASK 2 – LOCATION STUDY

- This task is complete. Additional copies of the Location Study Report will be delivered to Franklin County.

TASK 3 – PRELIMINARY DESIGN

- Subcontractor Permit Surveying has had problems with survey data and has had to do additional surveying. We received the survey data on May 11, 2007.
- Preliminary design has started.
- Will submit a project Design Report the week of May 14th.
- Will prepare & submit draft scope for the irrigation pipeline design.

TASK 4 – ENVIRONMENTAL PERMITTING

- Received final Section 106 Cultural/Historical Resources Investigation report. The report gives the project a clean bill of health to proceed. A copy will be provided to Franklin County for review.
- Biological Assessment will be completed within the next 30 days.
- Will submit Environmental Justice assessment to WSDOT after talking with HLP Regional Engineer.
- Preparing SEPA Checklist.
- Preparing Environmental Classification Summary.

TASK 5 – FINAL DESIGN

- No Activity -

TASK 6 – STRUCTURAL DESIGN

- No Activity -

TASK 7 – RIGHT-OF-WAY ACQUISITION

- No Activity -

Sheriff Richard Lathim

Civil Division

Lt. Ronelle Nelson
509-545-3565

Communications Division

Ed Bush, Communications Director
509-546-5891

Franklin County
Office of
Sheriff

1016 N. 4th Ave
Pasco, WA 99301

Phone: 509-545-3501

Fax: 509-546-5802

Undersheriff Kevin Carle

Corrections Division

Captain Rick Long
Lt. Mike Monk
Phone: 509-545-3549
Fax: 509-546-5826

May 10, 2007

To: Franklin County Board of Commissioners

From: Sheriff Richard Lathim

*Subject: **Re-establishment of 3rd Road Sergeant Position (To be discussed with the Board on Monday May 14th)***

Background: *In the 1970's the Sheriff's Office was staffed with 3 Road Sergeants, later in the 80's 3 Road Corporal positions were added to the Law Enforcement Division making for a total of 6 supervisors. During the mid 1990's 1 Sergeant and 1 Corporal left our employment and due to the fact that we were running a 4/10 schedule at the time with 2 shifts (dayshift & nightshift) we replaced these supervisors with Road Deputies thus dropping to 4 supervisory positions.*

Today's request: *I am not asking for an additional position but to promote one of our current deputies to the rank of Sergeant. The cost to make this promotion would be approximately \$431 per month (\$2586 for remainder of 2007). Due to resignation of a senior deputy at the end of 2006 we have a salary savings in 520 budget line 20.10.0200 in excess of \$7,000. So I am not seeking any additional funding for this position.*

Justification for request: *One of our Sergeants currently works on the Traffic Safety Grants which requires attending local and statewide meetings, coordinating emphasis patrols, applying for equipment grants and supplying required documentation on the use of the grants. He is responsible for the 4 traffic deputies on both shifts as well as the regular shift for which he is assigned. He is also responsible to track and store all of the patrol car video tapes and then make copies of these tapes for the PA & defense attorneys. He handles the inventory of equipment for all of the Road Deputies. These additional responsibilities take away from the time he has to adequately supervise his regular shift, in addition to that we have 6 deputies with less than 1 year of experience and 3 deputies with less than 3 years of experience which requires much closer supervision than more experienced deputies. We have also found the need to have someone more available to Superior Court when they receive Writs of Habeas Corpus directing the Sheriff to go out and seize minor children and turn them over to another party. We have convinced the Court to allow us to do a quick background on the requesting party to make sure we are not putting the children into jeopardy. In order to do this we need a Supervisor available to oversee this or to do it himself and report back to the Court that day.*

May 14, 2007

MACARTHUR


The John D. and Catherine T. MacArthur Foundation

BENTON-FRANKLIN

May 9, 2007

MAY 14 2007

Ms. Sharon Paradis, Administrator
Benton and Franklin Counties Juvenile Court
5606 W Canal Place, Suite 106
Kennewick, WA 99336-1300

RECEIVED
JUVENILE JUSTICE CENTERDear Ms. Paradis, 

On behalf of the MacArthur Foundation and the Center for Children & Youth Justice (CCYJ), we are pleased to invite Benton and Franklin Counties' participation in *Models for Change*. As you may recall from our site visit, *Models for Change* is a national initiative that has made a five-year, \$10 million pledge to accelerate the pace of juvenile justice reform in Washington. The initiative, which in Washington is coordinated by CCYJ, builds on existing strengths of state partners and model demonstration sites with a goal of achieving concrete system reforms in two to five years. A recently completed state work plan identified Benton and Franklin Counties as a promising model demonstration site, so we hope that you choose to participate in the initiative.

With Washington's selection as a *Models for Change* site in November 2005, work plan development commenced in June of 2006 with the selection of CCYJ to lead the initiative's implementation. Subsequently, CCYJ conducted site visits and met with state, county, nonprofit representatives and consumers (i.e., system-involved youth and their parents). The information gathered at these meetings helped define the elements of systems reform in Washington, provided a broader understanding of the issues and concerns related to juvenile justice at the state and local level and assisted with the identification of counties and programs showing promise as models for the state.

Informed by the stakeholder and consumer input and by an analysis of statutes, administrative policies and practices and baseline data compiled by the National Center for Juvenile Justice, CCYJ drafted the work plan with the assistance of the Foundation and the juvenile justice experts comprising *Models for Change*'s National Resource Bank. In addition to recommending model demonstration sites, the work plan also identifies various issues (areas of improvement and strategic opportunities), related goals and possible strategies that would comprise *Models for Change*.

The six locations recommended as potential demonstration sites for piloting *Models for Change* reform strategies were selected based on criteria that included: a demonstrated commitment to juvenile justice reform; a track record of collaborative relationships among the stakeholders; the likelihood of successful reform efforts; and potential as a bellwether for other counties. Following these criteria, the following Washington counties emerged as potential *Models for Change* pilot sites: Benton, Clark, Franklin, King, Pierce, and Spokane.

Intervention points with the potential for leveraging sustainable system-wide reform, i.e., targeted areas of improvement, emerged in the course of research and numerous discussions during the strategic planning process. Based on a dialogue with state and local stakeholders,

Models for Change

May 9, 2007

Page 2 of 3

three targeted areas are identified in the work plan: Mental Health, Alternatives to Formal Processing and Secure Confinement and Disproportionate Minority Contact. Following is the reform vision for each of these targeted areas:

- Mental Health: In a model system, youth with mental health needs would have access to a comprehensive array of services where access is not dependent upon their involvement in the juvenile justice system. Those youth who do come into contact with the juvenile justice system would, whenever appropriate, be diverted to community-based services. For youth who are appropriate for juvenile justice involvement, mechanisms for identification and a range of effective mental health services would be available at all points in juvenile justice processing.
- Alternatives to Formal Processing and Secure Confinement: In a model system, families and schools would have access to an array of local alternatives to formal processing so that the juvenile court is truly the option of last resort. These alternative programs would be part of a defined process for channeling a juvenile to school- and community-based services. Juvenile court personnel and juvenile court judges would be knowledgeable about adolescent development and mental health and would have access to high quality assessments and appropriate services. Once referred to the court, opportunities for diversion would be available at all critical decision points.
- Disproportionate Minority Contact: In a model system, alleged juvenile offenders would receive fair treatment at each point of contact with the system, regardless of their race or ethnicity. All hearings, decisions, and services would be handled in an unbiased manner, and the system would monitor compliance with this ideal. When a race or ethnic group is found to be overrepresented in the system, resources would be available to examine whether system policies, procedures and practices contribute to the disparity, if these youth have been treated differently and/or if they have unequal access to services. With more information, decision makers would be better able to identify problems and address disparities. The system would provide or advocate for equal access to community-based services for youth of color.

The three targeted areas are complemented by three strategic opportunities for technical assistance: indigent defense, multi-system collaboration and coordination, and balanced and restorative justice. Goals associated with the strategic opportunities include improving the quality of and access to indigent representation for juvenile offenders; increasing and improving access to effective programs and services for multi-system involved youth; and expanding local communities' interest in adopting balanced and restorative justice principles.

Washington's stakeholders' and consumers' desire for system change, as reflected in *Models for Change* work plan, align with core values and principles directing *Models for Change*: fundamental fairness; the recognition of developmental differences between juveniles and adults; individual, community, and system accountability; and public safety. However, as work plan implementation moves forward, it will be the collaborations with pilot counties and state partners that will truly define the initiative, advancing *Models for Change* from conceptual framework to

Models for Change

May 9, 2007

Page 3 of 3

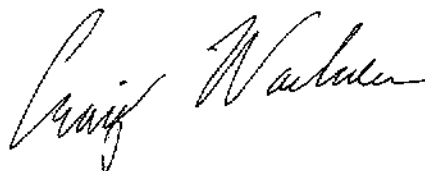
actual system reform. The overarching goal of *Models for Change* is to advance juvenile justice reform statewide and to position Washington as a national model.

As was the case with Benton and Franklin Counties Juvenile Court's invaluable support in arranging last fall's site visit, we will be requesting your assistance once again, this time for the purpose of identifying participants for the following next steps in the process:

- During the month of May a conference call will be held with each site. This conversation will provide the opportunity for addressing any questions with regard to the work plan and its desired outcomes, expectations for participation in *Models for Change*, available resources, and the like. In preparation for the call, a CCYJ representative will be in contact with each site to arrange the date/time.
- On June 1, the Foundation and the Center will convene an orientation meeting in Olympia. In addition to providing additional information and direction with regard to the initiative, participants will have an opportunity to meet and/or become reacquainted with representatives from the Foundation, the National Resource Bank and the Center. In addition, the inter-site participation will provide the opportunity for meeting and networking with other *Models for Change* participants.

Thank you again for your interest in *Models for Change* and for your participation in the strategic planning process. Our meetings across the state reinforced the Foundation's decision to select Washington as a participant in *Models for Change*. We look forward to opportunities for continued conversation and collaboration. We are excited to partner with you and your community's efforts on behalf of Washington's young people.

Sincerely,



Craig Wacker
Program Officer

John D. and Catherine T. MacArthur Foundation



Michael Curtis
Managing Director
Center for Children & Youth Justice