

COMMISSIONERS RECORD 48  
FRANKLIN COUNTY  
Commissioners' Proceeding for May 30, 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. Present in audience: Ernie and Betty Boston.

Consent Agenda

**Motion** – Mrs. Corkrum: I move for approval of the May 30 consent agenda as follows:

1. Approval of **Resolution 2007-253** for the 2006 Shelter Plus Care Renewal Program Agreement between the United States Department of Housing and Urban Development and Benton and Franklin Counties' Department of Human Services, Grant #WA01C601033, effective November 1, 2007 through October 31, 2008, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 1: Information sheet.)
2. Approval of **Resolution 2007-254** for the County Program Agreement Long-Term Payable between the Department of Social and Health Services and the County of Franklin, DSHS #0763-18483, effective July 1, 2007 through June 30, 2008, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 2: Information sheet.)
3. Approval of **Resolution 2007-255** for the amendment between the Division of Alcohol and Substance Abuse (DASA) and Benton-Franklin Counties to decrease the original DASA Agreement by \$18,000, DASA Agreement #0563-73229-04, effective May 14, 2007 through June 30, 2008, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 3: Information sheet.)
4. Approval of **joint Resolution 2007-256** in the matter of appointing Jacqueline Van Wormer to the Benton-Franklin Counties Substance Abuse Administrative Board, with said term expiring December 31, 2007. (Exhibit 4: Information sheet.)
5. Approval to submit a letter to Henry Beauchamp, Executive Director, Opportunities Industrialization Center (OIC) of Washington supporting their application for continued funding from the U.S. Department of Labor and Industries, Employment and Training Administration, for participation in the

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Workforce Investment Act/Migrant and Seasonal Farm Worker Program.  
(Exhibit 5)  
Second by Mr. Miller. 3:0 vote in favor.

Vouchers/Warrants

**Motion** – Mr. Miller: I move approval of vouchers as follows: Current Expense warrants 57261 through 57274 for \$42,603.40; Auditor O&M warrants 420 through 422 for \$541.62; Franklin County Unemployment Fund warrant 99 for \$5,660.91; Current Expense warrants 57275 through 57286 for \$45,813.53; and Current Expense warrant 57287 for \$130.09; for a total of \$94,749.55. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 6)

**Motion** – Mrs. Corkrum: I move for approval of payroll as follows: Salary Clearing Payroll warrants 43107 through 43208 for \$184,612.66; warrants 43209 through 43219 for \$212,914.75; and Direct Deposit for \$249,074.18; for a total amount of \$646,601.59. Second by Mr. Miller.

The cover sheet also includes the following amounts:

Emergency Management Payroll warrants 8744 through 8755 for \$3,657.98; warrants 8756 through 8764 for \$3,945.48; and Direct Deposit for \$6,758.57; for a total amount of \$14,362.03; and

Irrigation Payroll warrants 12613 through 12626 for \$7,787.32; and warrants 12627 through 12634 for \$4,276.53; for a total amount of \$12,063.85. (Exhibit 7)

**WSU EXTENSION DEPARTMENT**

WSU Extension Director Kay Hendrickson met with the Board. Present in audience: Ernie and Betty Boston.

Out-of-State Travel

Ms. Hendrickson told the Board about some training sessions that she and other staff will be attending. The travel requests will be presented on the consent agenda.

Laurie Sherfey, Alissa Schneider and Kay Hendrickson have been asked by the Mexican government to attend a meeting June 17 through 23 and make a presentation about the Spanish Literacy Program. Only 90 people are invited from the United States.

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The Extension budget will pay for one airplane fare. WSU will pay for two. The Mexican government will pay for the rest of the costs. Only a few expenses may come out of county funds such as for taxis.

Hiring new mentor

A new mentor is being hired for the Spanish Literacy program.

Moving

Ms. Hendrickson wants to be involved in the space planning for remodeling work.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: seven people.

Existing TRAC Parking Lot

Mr. Bowen said a surface oil seal (overlay) needs to be put on the existing paved TRAC parking lot right away at a cost of about \$35,000. Funds could come from the TRAC budget or from the county funds and then be paid later by TRAC. Mrs. Corkrum asked Mr. Bowen to notify the City of Pasco. The overlay work will be done by a contractor. The striping work will be done by the county. The Board **gave approval** to move forward.

TRAC horse areas

Mr. Miller expressed concern about some outside areas of TRAC that are too hard for the horses to stand on. Mr. Bowen said the only thing we could do in the area is level it off because the soil is too sandy.

**MINUTES**

**Motion** – Mrs. Corkrum: I move to approve Commissioner minutes for May 21 and May 23. Second by Mr. Miller. 3:0 vote in favor.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

Public Hearing: Establishing a new route in Road 100/Dent Road Extension vicinity

Public Hearing convened at 9:30 a.m. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; Engineer Tim Fife; Public Works

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employee Matt Mahoney; J-U-B Engineers representatives Rick Door and Travis Marden; and Clerk to the Board Mary Withers. At the beginning of the hearing, there were 21 people present in the audience. Others joined the meeting as it progressed. The sign-up sheet is attached (Exhibit 8).

Mr. Fife said J-U-B Engineers gave the Board a report in April. Mr. Fife gave the Board an engineer's report that he will review after J-U-B's presentation.

Rick Door with J-U-B Engineers gave a summary presentation of the engineer's report regarding the history of the proposed project. The project is for two new sections of roadway.

Mr. Fife said we're here today to talk about the two new segments to determine whether we want to establish them as a county road but also establish them as the minor collector, knowing that once it's built Dent Road will become a local access road. The needs study was done and approved and the location was approved on January 26, 2005, through extensive public comment and a public process. The terminus starts at the urban growth boundary of Pasco where Broadmoor Boulevard and Road 100 currently ends and goes north approximately one mile and west approximately one mile. The right-of-way width of the road will be 80' which is the standard for a minor collector. Estimated cost of construction for Segment 1 is \$1,010,000. Estimated cost for Segment 2 is \$947,500. Segment 2 goes to the north. Segment 1 goes to the west.

Mr. Fife reviewed other facts that are noteworthy including: The road will increase the safety and efficiency of the county road system. It will give people from the north another option other than only Road 68 to get onto the freeway system. It provides another emergency response route. Dent Road would revert back to a local access road. The funding is already available. A good portion of design is already done. Funding is available for finishing the design, acquiring right-of-way, and construction. Mr. Fife said one other noteworthy thing that should take place after this is completed is the need to work with Emergency Management and E911 staff to consider renaming some of the roads for emergency response purposes so there is some continuity in the routes.

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Mr. Fife is recommending that we go ahead and do this because it is in the best interest of the public.

Mr. Miller asked about funding. Mr. Fife said the funding is approved through Easy Street and Segment 4 which is the spot improvements on Fanning Road to make it functional. Segment 5 is not needed as this time and would basically ruin a couple of farms so they would not be farmable and the zoning does not allow subdividing. Completion of Segment 5 is proposed in the future when traffic dictates that we need to do it.

Mr. Koch asked if anyone in the audience would like to comment.

Ernie Boston asked what's the timeline for the various segments? Mr. Fife said the timeline will be dictated by how quickly we acquire right-of-way. There are a number of circle sprinklers. If everything goes well, it wouldn't be out of the realm of possibility to start to turn some dirt this fall. Right-of-way is very difficult to program. Mr. Boston asked what you think the end time would be by the time you get to Fanning Road. Mr. Fife said we're hoping to do it all at once. There is a potential to do the one mile west as a first phase. Mr. Boston asked, "In a year or so?" Mr. Fife said yes.

Bob Mars lives on Dent Road that connects with Clark Road. He said he has heard something about increase in traffic flow on Dent Road being rerouted. He asked are there any plans for widening that road? On Easy Street, is there any expansion or widening of that road and any property that will be taken from those? Mr. Fife said yes and yes. What came out in the needs analysis is that we did need to seriously look at Dent Road between Road 68 and Easy Street because of the added traffic that we anticipate would use that route. If we do it, it will be in our six-year road plan. It is not funded at this time but we intend to address that. As far as Easy Street, it will be widened and paved when we do this project.

Dr. James Newman said he represents the people that signed the petition that didn't want the road through Easy Street, which is 100% of the population that lives on Easy Street. Obviously you are going to do this whether we like it or not. Are you going

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to put up noise barriers first before you pave the road or when will they come once the road is paved? Or have you not even considered that yet?

Mr. Door said for this class of a roadway we don't see any noise barriers being acquired. We've gone through noise studies on other properties before. Although we have not done a noise study, I know from experience that it will show it is not needed here. He explained how noise barriers are usually installed in towns, basically on a practical basis and based on the number of people that live adjacent to the property. There are not noise walls on all streets in towns.

Teresa Newman asked do you have any concerns about people crossing on that street, children and animals, because it still is a farm area?

Mr. Fife said we have concern. If there are particular places that you need to cross that road, let J-U-B Engineers know. He told Mrs. Newman that he thinks we met in your house and that was one of the issues was asking the question are there design issues that need to be addressed? If so, let J-U-B know. Mrs. Newman asked, "How do you manage it?" Mr. Fife said I can't manage kids crossing the road. We can manage where they cross. Mrs. Newman asked is there a special crossing for the kids to cross? Mr. Fife said if there is a special occasion, we can actually put a crosswalk in and it will be signed appropriately.

Mrs. Newman asked, "So there are no plans at this time?" Mr. Fife asked if she addressed it with J-U-B when they met together. Dr. Newman said yes. Mrs. Newman said we've been asking for that. Mr. Fife said this meeting is about the two segments to the south. The Public Works Department staff or J-U-B would be happy to meet with you about those concerns.

Max Burns said we farm down on the river. I think I can speak for quite a few. Phase 1, we're pretty much for that. There is so much traffic. I think Phase 1 is pretty good.

Carl Mayers lives on Columbia River Road. He said he thinks the real reason for extending Road 100 is to alleviate the traffic jam at Road 68. Mr. Door said that is correct, that is one of the reasons.

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Mr. Mayers said he was wondering if the study of the traffic flow included heavy movers such as apple and hay trucks. Is there a special section for that? He said he imagines the objective would be to get those trucks to go to Road 100 because they're really a problem at Road 68. Mr. Door said we didn't specifically address agricultural truck traffic versus normal traffic. We studied all of the traffic in general. We didn't break that out. I don't know what the findings would reflect.

Mr. Mayers referred to the map about any heavy trucks that are coming from this area (indicated). He said they are not going to turn that corner (indicated). Therefore, you've lost that reason for extending Road 100 because they won't make the corner, they'll just keep going. Mr. Door said we didn't specifically address agricultural trucks. Mr. Fife said that intersection is going to be improved and it will handle large trucks. Mrs. Corkrum asked if it will be a free right turn. Mr. Fife said we're looking at a deceleration lane.

Mr. Mayers asked when Phase 4 will be done. Mr. Fife said it will be done at the same time. Mr. Fife asked Mr. Mayers if he is the owner of property to the north. Mr. Mayers said yes. Mr. Fife said we believe we can stay within an existing county area to the north. He told Mr. Mayers if we do impact you, then we'll contact you.

Mrs. Corkrum asked Mr. Fife about the name of a road. Mr. Fife said he does not know. Mrs. Corkrum said they both can't stay the same. Mr. Fife said no. There will be some changes. Mr. Fife said we have the same situation on Road 170 that will have to be addressed. Mrs. Corkrum said right now what we're establishing is Phase 1 and Phase 2 period as county roads, as minor collector arterials, and replacing Dent Road. Mr. Fife said that's the purpose of this hearing.

Dobie Burns asked about plans for putting a light at Road 100. Bob Alberts, Public Works Director of City of Pasco, said the state has already let a contract with signals and to identify funding sources to start adding more improvements at Road 100 and Interstate 182, as well as Sandifur Road.

Mr. Koch closed the public hearing.

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Mrs. Corkrum said she wanted to make sure the audience understands we're talking about Phase 1 and Phase 2 right now. Mr. Fife said we also have the funding for Phase 3. The funding comes from the state gas tax as approved by the County Road Administration Board. It is rural arterial program funds.

Mr. Fife said for purposes of this hearing, he is talking about Phases 1 and 2 but the funding does include Phases 3 and 4.

A man asked are you going to put a traffic light between Phase 1 and Phase 2 at the junction (indicated)? Mr. Fife said we don't anticipate needing one. It is four lanes. The design hasn't been finished but we are looking at a free right from the west and a through lane coming from the north.

Dr. Newman said we want to thank you this time for actually mailing us something. We may have been on a mailing list previously but we never received anything.

**Motion** - Mr. Miller: I move that we establish and designate a new route for Road 100 and Dent Road. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-257.

**Appointing New Solid Waste Advisory Committee Members**

Mr. Fife asked for approval of four members on the Solid Waste Advisory Committee, one from the public at large, Candy Thornhill representing industry, Darrick Dietrich representing industry, and someone from Lamb-Weston representing that industry that wants to participate.

**Motion** – Mr. Miller: I move that we appoint Mrs. Candy Thornhill, Mr. Todd Samuel, Mr. James Bruce and Mr. Darrick Dietrich to be on the Solid Waste Advisory Board. Second by Mrs. Corkrum. 3:0 vote in favor. These appointments are Resolutions 2007-258, 2007-259, 2007-260 and 2007-261. Mr. Fife said the terms of service are staggered.

**Other Business**



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Mr. Fife said there are now processes in place for STP 2008-2009. He will be calling for projects. There is a little over \$900,000 which is anticipated to be used on a joint project with the City of Pasco for the signal at Broadmoor and Sandifur.

Juniper Dunes

Mr. Koch gave an update on a conversation he had with Representative Doc Hastings regarding funding for an access road to Juniper Dunes.

**AFFORDABLE HOUSING / HOMELESS HOUSING**

Judith Gidley, Executive Director of Benton Franklin Community Action Committee (CAC), and Cricket Cordova, Continuum of Care Manager for CAC, met with the Board. Present in audience: Ryan Verhulp.

Request for release of funds

The Oversight Committee has approved release of funds from the Local Housing Trust Fund.

**Motion** – Mr. Miller: I make a motion that we allow the funding for Franklin County Local Housing Trust Fund to go to the CAC and authorize the Treasurer to release the funds. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-262.

Housing Grant Assistance Program (HGAP)

A three-year allocation for Benton and Franklin Counties has been received for HGAP. The resolution authorizes Benton County to sign the contract and act as the fiscal agent. The grant is for \$180,000 each year for three years. In addition, there will be \$70,000 in match money. The total will be \$260,000 each year to provide for inmate transition from the jails so they're not homeless. It will allow the CAC to contract with WSU in Spokane. Ann Strode from WSU will set up an evaluation and follow-up process that will track the recidivism and how successful the project is over the next three years. If it works, the state wants to use it as an example or pilot for other areas to duplicate. CAC representatives will be meeting with Franklin County Jail staff and Benton County Jail staff. The contract will start July 1. We're hiring Roy Martinez who is bilingual and has experience working with inmates in corrections. We hope this program will give a real good representation of how homelessness is being reduced. A

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third of the housing work will happen in Franklin County and two-thirds in Benton County. We track that and divide the money and don't spend it all in one county versus another. Ms. Gidley answered Mrs. Corkrum's questions about funding sources.

**Motion** – Mrs. Corkrum: Mr. Chairman, I move we authorize Benton County to be the fiscal agent for the Housing Grant Assistance Program. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-263.

**Housing Continuum of Care Meeting**

We applied for some funds called Good Samaritan funds that would come straight from HUD. We submitted the RFP and were selected. We are the only one in the state that will receive the money. It's for a two-year period of time. The funding will allow us to handle housing for 49 additional beds for mentally ill people that are homeless who are within the "chronically homeless" designation. We're going to try to catch them as they come into the jail when the only reason they are headed for jail is because they're vagrants and they don't really need to be in the jail. Then our staff will step in and try to get them housed so they don't go into jail. For those being discharged from the jail, the program will help so that they don't go out onto the street homeless. The grant starts in July 2008. After two years, we can apply for reauthorization.

**Other Business**

Ms. Gidley answered Mr. Miller's questions about how the Oversight Committee functions and determines some one-year funding.

House Bill 1539 was passed by the legislature which is continuation of some homeless housing funding. It is an \$8 surcharge that will be assessed on recording fees. Of the total collected, 90% will stay locally. In the past, the collection was split at a 60% / 40% rate

**Recessed** at 10:19 a.m.

**Reconvened** at 10:27 a.m.

**TRAC**

TRAC Manager Troy Woody met with the Board.

**BRN4D Article**

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Mr. Woody referred to a newspaper article about a successful barrel racing event held at TRAC in the last week.

Bid Award: Chairs

Mr. Woody gave the Board a recommendation for award of bid.

**Motion** – Mrs. Corkrum: I move that we award the bid to Bargreen-Ellingson of Pasco, Washington, for TRAC chairs for \$87,212.99 including tax. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 9)

Parking Lots at TRAC

If a parking lot at TRAC is improved, the City of Pasco may require that it be brought up to the full code. Mr. Bowen is obtaining two alternate bids, one for the bus area and one for the parking lot. The lot is already to grade. The big expenses would be for curb and gutter (concrete work). Lighting would also be needed.

Mr. Koch asked that the lot be cleaned up by graveling the ditches so it's presentable. He said it looks haphazard right now. He would like it to be cleaned up and graveled or sloped until it can be paved.

Mrs. Corkrum asked if the city would let us do it in phases. Mr. Woody does not know. He will find out.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Also present: Troy Woody.

**Executive Session** at 10:43 a.m. for 30 minutes for potential litigation based on RCW 42.30.110(i).

**Open Session** at 11:10 a.m.

Rural County Sales and Use Tax

Mr. Koch asked Mr. Verhulp to draft an ordinance to increase the rural county sales and use tax from .08% to .09%.

**VOUCHERS/WARRANTS**

**Motion** – Mrs. Corkrum: I move for approval of Franklin County Public Works Motor Vehicle Fund payroll for \$10,624.44 payroll. Second by Mr. Miller. 3:0 vote in favor.

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**Motion** – Mrs. Corkrum: I move for approval of Solid Waste payroll of \$1653.43.

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

**Motion** – Mrs. Corkrum: I move for approval of County Road Fund payroll for \$67,611.89. Second by Mr. Miller. 3:0 vote in favor.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Also present: Jerrod MacPherson.

**Health Department Building Ribbon Cutting Ceremony**

The Board members plan to each participate in a ribbon cutting ceremony for the remodeled Health Department building.

**NATIONAL ASSOCIATION OF COUNTIES (NACo)**

Mr. Miller would like to participate in NACo meetings and committees. Currently Mr. Koch and Mr. Bowen have been attending meetings and serving on committees. Mr. Bowen is willing to step down. Mr. Bowen asked the Board if they want three people to attend NACo meetings. Mrs. Corkrum said two people, not three. She thinks the conferences are too expensive for more to attend. Mr. Miller said he feels sometimes it's well worth it to be involved in these things in the long run. Mrs. Corkrum has no objection if Mr. Miller wants to get involved. Mr. Koch has no objection. He asked Mr. Miller to become involved in NACo with an emphasis in a particular area of his choice.

**HayGroup Study Update**

Ron Keimach of HayGroup and Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Jerrod MacPherson.

Mr. Keimach gave an update regarding the HayGroup study. Ms. Rumsey also gave input to the Board about the process.

**Planning and Building Department**

Planning Director Jerrod MacPherson gave a presentation of a proposal regarding fee schedule changes and an increased staffing level for his office.

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The fee schedules would be revised to more accurately reflect actual costs. He would like to utilize some of the increased revenue to cover the costs of adding an additional staff member. Mr. MacPherson said his opinion is the need is for an additional planner rather than another building inspector. The goal is to ultimately have no net impact to the county's Current Expense budget.

He showed the Board a list of proposed revised fees. For example, a fee for a 2000 square foot home would be raised from \$1500 to \$1900 which includes a Plan Review Fee of \$100. We don't currently charge for the Plan Review Fee at all. The fee we're recommending would be very close to what other jurisdictions are going to increase to this summer based on the new 2006 international codes. The Home Builders Association (HBA) has reviewed the proposal and has indicated no objections. Mr. MacPherson showed a summary of building fees that have been collected and what would have been collected if the new fees had been in effect.

The Planning Division has a wide array of fees, 15 to 20 different fees. To summarize, the fees are relatively consistent with most of the local jurisdictions. The current planning fees do not cover the costs associated with processing the individual land use applications. He said we struggle to answer the question where is the fair and equitable balance? A list of current fees and proposed revised fees was reviewed. Mrs. Corkrum thinks the conditional use permits cost more than any of the others. Mr. MacPherson said even with the revised fees, none of the fees will recoup all of the costs.

Mr. MacPherson summarized his proposal. An additional approximately \$85,000 in revenue would have been received if the revised fees were in place. He is requesting that the Board consider the fee increases and utilization of a portion of the increased revenue from the revised fees to offset an additional planning position with a cost estimated at about \$50,000 to \$55,000. There would be no net impact to the county's Current Expense fund. To the greatest extent possible, the fees would be maintained as consistent fees with neighboring jurisdictions.

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Mr. Koch questions how long the rapid growth increases can continue.  
Mr. MacPherson does not know either.

Reports were reviewed from the Office of Financial Management on projected population growth of Franklin County over the next 20 years. Mr. Bowen asked if population numbers look reasonable to the Board. The Board indicated yes. Mr. Bowen said the jail expansion group is currently considering adding jail beds for a total of 411 jail beds based on the calculations. The committee wants to know if the Board would want to use these numbers as the median numbers. Mrs. Corkrum nodded her head. Mr. Koch said he has no way of knowing. He has nothing to compare it with. It can go away as fast as it came.

Mr. MacPherson said the numbers for the past 15 years for planning have been real consistent.

Mrs. Corkrum said Columbia Basin College Economist Dean Schau has been pretty much on target with his predictions and Mr. Schau is saying the figures look good.

Mr. MacPherson said the state figures have been adjusted somewhat lower than actually has occurred recently to take into consideration the extreme rate of growth in Pasco in the last several years.

Mr. Miller said he thinks it's easier to plan for the large numbers and then if the population doesn't grow that much, it can be scaled back. Mr. Bowen said the west side entities who want to rent east side jail beds would help.

Mrs. Corkrum said she is wondering if the request for an additional staff person should be a budget item for next year instead of now. Mr. Bowen said if the Board says yes to the fee increase, he is considering using the additional \$25,000 to go towards an additional Information Services (computer) staff person. He thinks it could be considered in July when the budgets are reviewed. Mrs. Corkrum said there also will be an impact of the HayGroup study to consider.

Mr. Koch said we keep saying "open the budget up in July." His original thought was not to reinvent the budget but instead to not change everything every meeting by frequent budget transfers. Mr. Bowen said we have requests from people who have

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already come in to the Board. He is not talking about opening up the whole budget but just to take care of requests that have come in. Mr. Koch wants to make sure we're talking the same thing, that we're not reinventing the budget in July.

Mr. Koch said the planning position is needed. He said at this projection with increased building fees, you will probably have enough revenue to hire a person without changing the budget. Mr. MacPherson said yes, on the revenue side. We have already received 104% of our budgeted revenue and still have seven months of the year left.

Mr. Bowen said he is interested during the July budget review to see how it will help us to prepare the 2008 budget. If the revenues have increased substantially, then the budget could be increased and the Board could decide whether to increase the number of positions such as a planner, Information Services position, and/or positions in the Clerk's Office.

Mr. Koch said he thinks there is a need for a planner and thinks there will be enough revenue to handle it. He asked Mr. MacPherson to bring the permit fees increases for adoption by the Board to take effect about July 1. Mr. Koch said he would vote to follow Mr. MacPherson's suggestion on the fee schedule. Mrs. Corkrum and Mr. Miller agreed.

Mr. McPherson would like to advertise for a planner 1 or planner 2 position, depending on who applies and who is qualified.

Mr. MacPherson would like to create a fee schedule that lists all the fees, perhaps in the form of an ordinance, so all the fees are in one document. He will be talking to Chief Civil Deputy Prosecutor Ryan Verhulp for some direction.

Mr. Koch told Mr. MacPherson that he has **Board consensus approval** to carry on. Mr. Bowen asked if that means Mr. MacPherson can advertise and start interviewing planners. Mr. Koch said yes. However, the final hiring will not be allowed until the HayGroup study is finished because we said there would be no new positions until it was finished.

**Adjourned** at 12:29 p.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 4, 2007.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed June 4, 2007.



## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Grant # WA01C601033 with US Department of Housing and Urban Development (HUD)	<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 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The United States Department of Housing and Urban Development (HUD) would like to give a Shelter Plus Care Grant to the Benton and Franklin Counties Department of Human Services.

### SUMMARY

**Award:** \$85,236

**Period:** November 1, 2007 through October 31, 2008.

**Funding Source:** United States Department of Housing and Urban Development

### RECOMMENDATION

- ☒ Sign the resolution to accept the proposed amendment.
- ☒ 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 United States Department of Housing and Urban Development. **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 the Shelter Plus Care Grant #WA01C601033 and authorize the Chair to sign on behalf of the Board.

*Resolution 2007-253*

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AGENDA ITEM	TYPE OF ACTION NEEDED	
<b>Agreement #0763-18483 with the Department of Social and Health Services</b> Prepared By: Carol Carey	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 <sup>st</sup> Discussion <input type="checkbox"/> 2 <sup>nd</sup> discussion <input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Social Health Services sets forth the procedure by which DSHS will access and adjust the Long-Term Payable it provides to the County.

### SUMMARY

**Award:** n/a

**Period:** July 1, 2007 through June 30, 2008.

**Funding Source:** n/a

### RECOMMENDATION

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

### FISCAL IMPACT

This agreement does not have any fiscal responsibilities. **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 agreement #0763-18483 with the Department of Social and Health Services and authorize the Chair to sign on behalf of the Board.

*Resolution 2007-254*

## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
<b>Amendment #0563-73229-04 with the Division of Alcohol and Substance Abuse</b>	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
Prepared By: Carol Carey	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services has an agreement with the Division of Alcohol and Substance Abuse (DASA) to provide treatment services to clients. DASA is amending the contract funding by decreasing funding \$18,000.

### SUMMARY

**Award:** Decrease amount by \$18,000 for a maximum consideration of \$4,102,192.

**Period:** May 14, 2007 through June 30, 2007.

**Funding Source:** Division of Alcohol and Substance Abuse and the US Department of Justice.

### RECOMMENDATION

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

### FISCAL IMPACT

Funding for the services described in this Amendment is provided by the Division of Alcohol and Substance Abuse and the US Department of Justice. **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 #0563-73329-04 with the Division of Alcohol and Substance Abuse and to authorize the Chair to sign on behalf of the Board.

*Resolution 2007-255*

EXHIBIT 4  
**FRANKLIN COUNTY**  
**ACTION SUMMARY COVER SHEET**

May 30, 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 The Substance Abuse Administrative Board		Pass Resolution	<input checked="" type="checkbox"/>		Public Hearing	<input type="checkbox"/>	
		Pass Ordinance	<input type="checkbox"/>		1 <sup>st</sup> Discussion	<input type="checkbox"/>	
Prepared by:	Carol Carey	Pass Motion	<input type="checkbox"/>		2 <sup>nd</sup> Discussion	<input type="checkbox"/>	
Reviewed by:		Other	<input type="checkbox"/>		Other	<input type="checkbox"/>	

**BACKGROUND INFORMATION**

The Counties' Substance Abuse Administrative Board (SAAB) is a nine member board which reviews substance abuse treatment and prevention programs and contracts and provides recommendations to the Boards of County Commissioners for contracting and planning.

**SUMMARY**

The Substance Abuse Administrative Board has one vacant position with the resignation of Sherry Lancon. Jacqueline Van Wormer has expressed interest in being appointed to the Substance Abuse Administrative Board for a term ending December 31, 2007.

**RECOMMENDATION**

- 1<sup>st</sup> Sign the Joint Resolution to appoint Jacqueline Van Wormer to a term that will expire December 31, 2008.

**FISCAL IMPACT**

There is no fiscal impact. These are voluntary positions.

**MOTION**

To approve signing the Joint Resolution to appoint Jacqueline Van Wormer to a term on the Substance Abuse Administrative Board that will expire on December 31, 2007.

Resolution 2007-256

May 30, 2007

Neva J. Corkrum  
District 1

Robert E. Koch  
District 2

Rick Miller  
District 3



Fred H. Bowen  
County Administrator

Rosie H. Rumsey  
Human Resources Director

Patricia L. Shults  
Executive Secretary

Board of County Commissioners  
**FRANKLIN COUNTY**

May 30, 2007

Mr. Henry Beauchamp, Executive Director  
Opportunities Industrialization Center of Washington  
815 Fruitvale Blvd.  
Yakima, WA 98902

Dear Mr. Beauchamp:

Please accept our support for Opportunities Industrialization Center (OIC) of Washington to apply for continued funding from the U.S. Department of Labor and Industries, Employment and Training Administration, for participation in the Workforce Investment Act/Migrant and Seasonal Farm Worker Program.


OIC has a long history of providing quality services to the farm worker communities of Washington State. Franklin County depends heavily upon agriculture. Farmers and labor provide a vital service to our community. We are committed in assisting OIC in their mission to help farm workers improve their skills, thus, helping them secure year-round employment. We are confident OIC has the capacity to develop strategies for the expansion of employment and upgrade opportunities for farm workers. Through their established contacts with farmers and other employers in the area, farm workers will be provided with a wealth of educational and training opportunities.

Many farm workers need additional assistance provided by OIC and we hope OIC will continue developing a balanced program of activities and efforts toward enhanced integration with the One-Stop System, with improved delivery and increased efficiencies.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Robert E. Koch, Chair

  
Neva J. Corkrum, Chair Pro Tem

  
Rick Miller, Member

EXHIBIT 6  
*Franklin County Auditor*

May 30, 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 30, 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 30, 2007   
Move that the following warrants be approved for payment:


FUND Expenditures	WARRANT			Amount Issued
	From:	To:		
Current Expense	57261	57274	\$	42,603.40
Auditor O&M	420	422		\$541.62
FC Unemployment Fund	99	99		\$5,660.91
Current Expense	57275	57286		45,813.53
Current Expense	57287	57287		130.09

In the amount of

\$94,749.55

The motion was seconded by

And passed by a vote of 3 to 0



Accounting  
545-3505

Elections  
545-3538

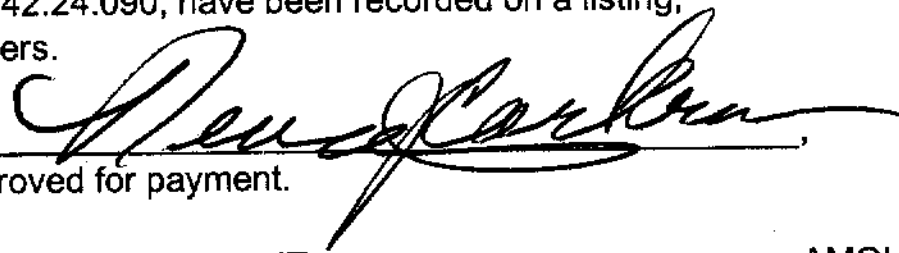
Recording  
545-3536

Licensing  
545-3533

May 31, 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, 05/31/2007   
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
<b>Salary Clearing Payroll:</b>		
	43107-43208	184,612.66
	43209-43219	212,914.75
	Direct Deposit	<u>249,074.18</u>
	<b>Total</b>	<b><u><u>\$646,601.59</u></u></b>

In the amount of \$ **646,601.59** . The motion was seconded by 

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


**Emergency Mgmt Payroll:**

8744-8755	\$3,657.98
8756-8764	3,945.48
Direct Deposit	<u>6,758.57</u>
<b>Total</b>	<b><u><u>\$14,362.03</u></u></b>

**Irrigation Payroll:**

12613-12626	\$7,787.32
12627-12634	\$4,276.53
Direct Deposit	<u>0.00</u>
<b>Total</b>	<b><u><u>\$12,063.85</u></u></b>

Tim File

EXHIBIT 8

Co May 30, 2007

Christy Batagala  
Mike Cordova

Harms Eng  
BRCG

Alice Parker  
Mike Sampson

CBDL  
CBDC

May 23, 2007

Pat Austin

PATRICIA L. SHULTS

FRED BOWEN

Steve Marks

Tim File

RYAN VERHULF

James Mackeyson

Dreg Wendt

Ted

Kay Hendrickson

Kevin Scott

Sup Conf  
Comm. Sec

Co. Admin.

Co. Assessor

Co Eng

FCPA, Deputy

Co. Planning  
" "

TMAC

Extension

I.S.

May 30, 2007

PATRICIA SHULTS

Rick Dear

TRAVIS MARDEN

Kay Hendrickson

Dobie Burns

Julie Burns

Jan Peilly

Jim Johnson

Duane Johnson

Betty & Ernie Boston

James Neuman

Teresa Neuman

Alexander Neuman

Comm. Sec

J-U-B Engineers

J-U-B ENGINEERS

Extension

Extension

Big Bend Electric Co-op

" " " "

New Route Road 100

Form 100 EPT

Residents

Residents

Residents



Willitta Burns	resident	
Les L. Frenseger	Fredrick	FCFD 3
Ron Shuck	FCFD	3
Judith A. Gidley	BFCAC	
Cyrent Cordova	Cricket Cordova	BFCAC
MATT MAHONEY	P.W.	Continuum of Care Systems Manager
Bob Albert	City, Pasco	
John Fuskett	Pasco	
Sharon Fuskett	Fr. Co	
Mary Burns	Fr. Co	
Carl Mayne	Pasco	
Jerry & Dorothy Davis	Benton	
Christina Carter	Big Bend Electric Coop	
Diana & Sam B	Pasco	
ASHOK K SHARMA	Benton County, Richland	
FRED BOWEN	Co. Admin.	
Tim Fife	Co Engineer	
Troy	TRAC	
Ryan Vechula	FCPA, Deputy	
John V. Mackerson	Co. Planning	
Rosie Rumsey	HR	
Ron Keimack	The Nuy Group	

May 25, 2007

TO: Franklin County Commissioners  
Franklin County, Washington

FROM: Troy Woody  
TRAC General Manager

**AWARD OF BID: TRAC Chairs**

I recommend that the bid for the above-referenced project be awarded to Bargreen-Ellingson of Pasco, Washington, for \$87,212.91, including tax.

Recommended:

  
Troy Woody  
TRAC General Manager

Dated this 25<sup>th</sup> day of May 2007.

Approved:

  
Robert E. Koch, Chair  
Neva J. Corbett, Chair Pro Tem  
Rick Miller, Member

Attest:

  
Clerk of the Board