

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for June 4, 2007

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

GWMA

Mr. Koch asked the other Board members to read a draft letter from GWMA regarding a request for proposal (RFP) for Federal funding. GWMA has received \$2 million of state funding. The Board **gave approval** to submit the RFP.

Consent Agenda

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

1. Approval of ***Out-of-State Travel Request*** for Kay Hendrickson to attend Sulky of America Certified Teacher program training, in Portland, Oregon, June 8-10, 2007, for an estimated cost of \$300. (Exhibit 1)
2. Approval of ***Out-of-State Travel Request*** for Lauri Sherfey, Alissa Schneider and Kay Hendrickson to attend a Cultural and Academic Experience in Veracruz, Mexico June 17-26, 2007, for an estimated total cost of \$450. (Exhibit 2)
3. Approval of **Resolution 2007-264** authorizing the Chairman of the Board to sign the Assignment of Agreement to Represent Indigent Persons in Franklin County Courts, which hereby assigns and transfers the title and interest and the duties to represent indigent persons in Franklin County courts as required of the agreement by and between Franklin County and Susan D. Henwood to Nicole R. Preszler. (Exhibit 3: Information/Letter)
4. Approval to submit a letter supporting the Port of Pasco's effort to construct an industrial office building at the Big Pasco Industrial Center. (Exhibit 4)
5. Approval of **Resolution 2007-265** to extend Agreement #06/07-PIHP-NECC-1 for a period of three months (ending September 30, 2007) between Nueva Esperanza Counseling Center and Benton-Franklin Counties to provide community mental health services for the 2006-07 biennium and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 5: Information sheet.)

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6. Approval of **Resolution 2007-266** to extend Agreement #06/07-CMH-NECC-1 between Nueva Esperanza Counseling Center and Benton-Franklin Counties to provide community mental health services for 2006-07 for a period of three months (ending September 30, 2007), revising the federal block grant funding provision, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 6: Information sheet)

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

TRAC

TRAC Manager Troy Woody talked with the Board by speaker phone.

Mr. Bowen told Mr. Woody that Pasco City Manager Gary Crutchfield asked that the cost for some parking lot improvements be paid for by TRAC at this time.

Mr. Koch said an unimproved parking lot to the south looks so unfinished because of being vacant and weedy. Mr. Woody said he is considering putting basalt rock or something else on the lot to give it a finished look. Mr. Koch said that is his thought also. Mr. Woody asked for direction about costs. Mr. Bowen said that parking lot belongs to the county, not TRAC. He will work on the funding issues with Mr. Woody and others.

Vouchers/Warrants

Motion – Mrs. Corkrum: I move approval of vouchers as listed: Current Expense warrants 57288 through 57329 for \$37,765.39; Franklin County RV Facility 349 through 351 for \$2,740.86; Franklin County Public Facilities Construction warrants 799 through 804 for \$25,430.67; Grand Old 4th warrant 137 for \$434.95; Supplemental Preservation Fund warrant 8 for \$123.95; Ending Homelessness Fund warrant 5 for \$7,255.92; Auditor O&M warrant 423 for \$220.68; Courthouse Renovation warrant 536 for \$600.44; Jail Commissary warrants 2338 through 2342 for \$8,258.92; Franklin County Enhanced 911 warrants 1257 through 1258 for \$23,873.07; and Election Equipment warrants 415 through 418 for \$6,343.41; for a total of \$113,048.26. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 7)

AUDITOR

Auditor Zona Lenhart met with the Board.

Accounting Software

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Ms. Lenhart has collected samples of five different RFPs for accounting software and gathered other information. A committee will review the RFPs. The committee includes Ms. Lenhart and Public Works Accountant Dennis Huston as well as Auditor's staff members Tom Westerman and June Xing. Anyone else who wishes to can also be on the committee.

Elections Department design

Ms. Lenhart has received the layout designs for the Elections area. The designs are being printed right now. The Board members can look at them in her office.

Filing Week

Candidates are filing to run for public office this week, the first time it has ever been this early. The Primary will be held August 23. Ballots will go out August 1.

Mr. Bowen told the Board if they choose to put the 3/10ths of 1% tax on the ballot, it would need to be on the November general election ballot rather than the Primary election ballot because it will not be ready by August.

Redistricting

Ms. Lenhart said we're still working on the Commissioner redistricting. She asked for a Board workshop to review the redistricting work.

COUNTY ADMINISTRATOR

NACo Conference

Bob Koch will be attending a NACo Conference this summer. Rick Miller plans to attend NACo meetings but his appointment to NACo won't be effective until September. Mr. Miller said it is okay with him if Mr. Bowen completes his work with NACo at this time. Then Mr. Miller will begin his NACo work in September.

Out-of-County Travel

Motion – Mr. Miller: I move that we approve out-of-county travel request for Fred Bowen to attend WSAC summer convention at Walla Walla. Second by Mrs. Corkrum.
3:0 vote in favor. (Exhibit 8)

Health District

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The Health District has moved into the Franklin County Annex. The marble on the outside of the building needs to be replaced with stucco. Mr. Bowen asked Facilities Director Christopher Giles to obtain some prices for the work.

Security System

A bid opening is scheduled for June 27 for the Courthouse security system.

MINUTES

Motion - Mrs. Corkrum: I move we approve Commissioners Proceedings for May 30.
Second by Mr. Miller. 3:0 vote in favor.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Miller: I move that we approve vouchers for County Road Fund for \$21,094.93 and MV & PW Equipment Fund for \$257,109.93. Second by Mrs. Corkrum.
3:0 vote in favor. (Exhibit 9)

CRP 593 Road 100 Extension / Dent Road – Revised RAP Project Agreement

Mr. Fife said the state is requesting that a revised agreement be signed.

Motion – Mrs. Corkrum: I move that we sign the revised project agreement for CRP 593/ Road 100 Extension/ Dent Road, Project #1106-01. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-267.

Mr. Fife gave the Board a copy of an email from Bruce Reid and Jack McElroy of River Ridge Homeowners Association regarding the Road 100 Extension (Exhibit 10). They would like Phase 5 to be completed at this time rather than waiting until some years in the future. Mr. Fife told the Board again that the engineer's study and report show the additional work is not needed at this time. He said the LaPorte route that is mentioned in the email was considered but it was determined to not be the best route. The preferred alternative is to go straight but it is not needed at this time. We will do it when it is needed.

Road Entry Permits

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Mr. Miller asked Mr. Fife to prepare a notice to inform farmers that they can obtain a field entry permit free of charge based on placement of the entryway.

Monthly Reports

Monthly Reports were reviewed.

Recessed at 10:08 a.m.

Reconvened at 10:15 a.m.

HUMAN SERVICES (HS)

HS Director Carrie Huie-Pascua met with the Board.

Health District Portable

Ms. Huie-Pascua has talked to LaClinica about moving and using a portable building that the Health District no longer needs.

Developmental Disabilities Services

Sharon Adolphsen is the successful applicant for the Parent Coalition services position. She was already the current coordinator for those services. Parent Coalition services are for parents of children with developmental disabilities, trying to help them be much more self-sufficient. We want our parents to be much more aware of other allied services so they are not just dependent upon the one service.

We are rapidly trying to put together all of the Developmental Disabilities contracts that are in place for the upcoming biennium.

Mental Health Services

The Case Management and Housing Workgroups are rapidly coming to a close. They are the final two components that Clegg and Associates has been contracted to do with us. The Case Management Workshop is looking at how do we do better with the array of services that fall under case management. Services include life skills and independent living services. We are trying to provide the services where the client is, not expecting people to come to our offices. It can be in their home, the library, in a car. We are determining how they can become much more self-sufficient to recover better. It's a shift away from facility-based services to community-based services. The broader term is

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community support. We are trying to get our providers to truly understand what community support is.

Housing Workgroup: Housing is always a main issue for everyone. If someone's mental illness is pretty severe, they are likely to deteriorate if they do not have adequate housing. We are looking at now and in the future.

Ms. Huie-Pascua participates in the Continuum of Care through the Community Action Committee (CAC). Human Services is in the process of hiring a housing program specialist. Human Services plans to develop a housing component to better serve the clients. We need to be accessing the housing dollars to fund the housing needs. She expects the specialist to be writing grants and bringing more dollars into the community.

Tomorrow there will be a bi-county meeting for Clegg and Associates to report on their strategic review of all Human Services. The Human Services staff will receive a similar presentation on June 5. Dawn Smart is the lead on the review process. Judy Clegg is the owner of Clegg and Associates. Ms. Huie-Pascua also will participate.

Greater Columbia Behavioral Health (GCBH) or Regional Support Network (RSN): The RSN is going to transfer the responsibility to Human Services for the Jail Services contract amendment. The effective date will be a three-month amendment until the regular contracting cycle starts.

Project for Assistance in Transition for Homeless (PATH) contract with Lourdes Counseling Center: The grant is \$42,250 with a match portion of \$15,465 for a total of \$57,715. Last year Human Services paid for the match portion. In other PATH grants like this such as in Yakima County, the agency supplies the match portion. Ms. Huie-Pascua does not know why Human Services provided the match portion last year. It isn't a lot of money and it is a very important project. Lourdes should be paying the match portion. We will be working with Lourdes to have them provide the match.

The Mental Health Contract Amendments are being processed. They are referred to as a bridge contract. We are also going through a request for proposals for mental health services. We are looking for qualified providers who understand the priorities and

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the changes Human Services is going through. Our present contractors are Lourdes, Sunderland, Nueva and Lutheran.

Mrs. Corkrum asked if the Sunderland concerns have been resolved. Ms. Huie-Pascua said they are still being worked on with one concern resolved. One residential house will be made into a crisis stabilization area. We will then have eight slots, doubling the capacity for crisis stabilization. There are two houses in Richland. The other house has a different kind of spending plan that is smarter than in the past. We were using a reserve fund for both of those houses, which was drawing down very rapidly. There are Federal Title 19 funds that could have been used for a portion of the treatment services for people who had a medical coupon. A realignment has taken place. We have renegotiated a funding support plan that will be better for the provider agency that runs the program (currently Sunderland) and also better for Human Services.

Substance Abuse and Prevention Services (chemical dependency)

We are finalizing all of the contract monitoring. Out of the bid process, we do have one current provider that we do not plan to continue contracting with in the coming biennium.

The Six-Year Strategic Plan was submitted on June 1. It is a massive plan that is updated every two years. The program specialist who prepared it did a very good job. It is submitted to the state Division of Alcohol and Substance Abuse (DASA).

Substance Abuse Assessment Center Services: We are still working with the center to make the transition as effective as possible. We are going to make sure we're staffed adequately so there isn't a backlog.

Human Services is in the final few weeks of completing the annual contract monitoring process for substance abuse providers. In the future, Ms. Huie-Pascua expects there to be ongoing assistance for the contractors instead of all occurring at the last minute. We will be providing the providers with information about any changes and with technical assistance throughout the year.

HORTICULTURAL AND PEST CONTROL BOARD

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Director Tom Wilson and Al Morrongiello met with the Board. Mr. Morrongiello does cherry leaf roll inspections as part of his job.

Cherry Leaf Roll Virus (CLRV)

Mr. Wilson gave the Board a list of current work on CLRV for the year. It cost \$1000 last year for the CLRV tests. Mr. Wilson told the Board that Mr. Morrongiello does good work and is very accurate in knowing what CLRV looks like before sending samples to be tested.

The Board said Tim Waters, WSU Extension Agent, may be able to provide help to the Pest Control staff.

Tree Buy-Back Activity

Mr. Wilson gave the Board a chart showing the tree buy-back activity for 2007 so far. He told them about one 80-acre orchard that has been removed. The Pest Board helped the contractors receive approval for expediting burn permits through the Department of Ecology in Spokane because the orchard was certified to have fire blight.

WSU chart

Mike Bush of WSU prepared a chart titled "Why Growing Fruit Trees in the Backyard May Not Be for Everyone." Mr. Bush has agreed to allow Franklin County Pest Board to use the chart and make a few changes so it applies to Franklin County. The chart will then be printed and inserted as a flyer in the newspaper for educational purposes.

Concerns about flowering trees in Pasco

Mr. Wilson told the Board that many of the new housing developments now have flowering pear trees planted in them. In addition, there are many flowering trees planted on city right-of-ways such as Burden Boulevard. He said one variety is called Bradford, an old variety of flowering pear that most people stopped using because they have a history of the root splitting. He is finding codling moth in the traps near the trees. It is not in the fruit yet. If we find codling moth in the fruits, the trees will have to go. The city can spray them. There would be an expense for spray and labor. We raised our tree buyback program from \$40 to \$50. The city probably would get the trees for less than

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\$50 per tree so we could pay maybe 30%. That would only happen if we find the moths in the fruit.

Tree Buy-Back Coupons

Mr. Wilson told the Board about a request to provide tree buy-back coupons to people in Benton County because of the potential that pests could be carried by the wind to Franklin County. The Board does not think the county's funds can be used in Benton County for that purpose. Mr. Wilson will check with Chief Civil Deputy Prosecutor Ryan Verhulp.

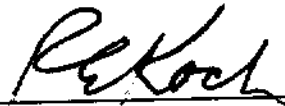
Mr. Wilson said it is possible future coupons will be printed with the words "only redeemable in Franklin County."

Adjourned at 11:09 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 5, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed June 11, 2007.

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: Kay Hendrickson
 Dates: June 8-10, 2007
 Destination: Portland, Oregon
 Purpose: attend Sulky of America Certified Teacher Program training
 Account/Budget #: 571.21.43

ESTIMATED EXPENSE

Most expenses will be paid using other funding sources.

Mileage _____ Miles @ _____ Per Mile \$ _____
 Meals..... \$ _____
 Lodging..... (ESTIMATE) \$ 300.00
 Registrations, Fares \$ _____
 Supplies \$ _____
TOTAL \$ 300.00

NO travel advance is requested.

Recommended: _____

(Elected Official/Dept. Head)

(Date)

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

June 4, 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: Kay Hendrickson
 Dates: June 17-26, 2007
 Destination: Veracruz, Mexico
 Purpose: Cultural and Academic Experience
 Account/Budget #: 571.21.43

ESTIMATED EXPENSE

Most expenses will be paid using other funding sources.

Mileage	Miles @	Per Mile	\$
Meals	(estimated)		100
Lodging			
Registrations, Fares	(estimated)		50
Supplies			
TOTAL			150

NO travel advance is requested.

Recommended:

Kay Hendrickson
 (Elected Official/Dept. Head)

5/30/07
 (Date)

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

JUNE 4, 2007
P. Koch, Chair
Anna Jackson, Member
Bob 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: _____

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: Lauri E.B. Sherfey
 Dates: June 17-26, 2007
 Destination: Veracruz, Mexico
 Purpose: Cultural and Academic Experience
 Account/Budget #: 571.21.43

ESTIMATED EXPENSE

Most expenses will be paid using other funding sources.

Mileage	_____	Miles @ _____	Per Mile	\$ _____
Meals(estimated).....			\$ \$100
Lodging(estimated).....			\$ 50
Registrations, Fares(estimated).....			\$ _____
Supplies(estimated).....			\$ _____
TOTAL				\$ 150

NO travel advance is requested.

Recommended: _____

(Elected Official/Dept. Head)

(Date)

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

June 4, 2007

Reker, Chair

Devo Carkeem, Member

_____, 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: Alissa Schneider
 Dates: June 17-26, 2007
 Destination: Veracruz, Mexico
 Purpose: Cultural and Academic Experience
 Account/Budget #: 571.21.43

ESTIMATED EXPENSE

Most expenses will be paid using other funding sources.

Mileage _____	Miles @ _____	Per Mile	\$ _____
Meals.....	(estimated)		\$ 100
Lodging.....			\$ _____
Registrations, Fares	(estimated)		\$ 50
Supplies			\$ _____
TOTAL			\$ 150

NO travel advance is requested.

Recommended: _____

(Elected/Official/Dept. Head)

(Date)

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

June 4, 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: _____

June 4, 2007

**FRANKLIN COUNTY
DISTRICT COURT**

JERRY ROACH, JUDGE
1016 N. 4th Avenue, Pasco, Washington 99301
Phone (509) 545-3595 Fax (509) 545-3588

TERRIE YONTS, ADMINISTRATOR
1016 N. 4th Avenue, Pasco, Washington 99301
Phone (509) 545-3595 Fax (509) 545-3588

June 5, 2007

Franklin County Board of Commissioners
1016 N 4th
Pasco, WA 99301

RE: Indigent Defense Contract

After reviewing the applicants for the District Court indigent defense contract my preference is Nicole Preszler.

She has significant experience in providing indigent legal defense, as she just finished a contract with the City of Kennewick. She comes highly recommended from the court staff that she worked with in Benton and Franklin County.

Please let me know if you need anything further.

Respectfully,



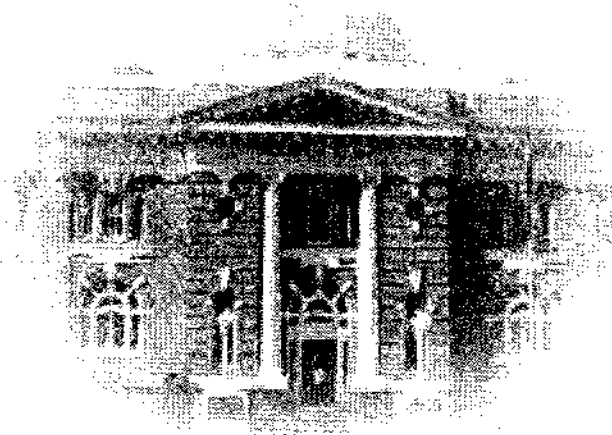
Terrie Yonts
District Court Administrator

June 4, 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

June 4, 2007

Mr. Jim Toomey
Executive Director
Port of Pasco
904 E. Ainsworth
Pasco, WA 99301

RE: PORT OF PASCO INDUSTRIAL OFFICE BUILDING

Dear Jim:

Franklin County enthusiastically supports the Port of Pasco's effort to obtain state funding in the amount of \$1,000,000 for the construction of a 20,600 square foot industrial office building at the Big Pasco Industrial Center.

The facility will be a positive catalyst for economic development by private industry in Pasco and the surrounding region. The facility is a direct investment in an area that is being revitalized into a thriving technology and industrial area.

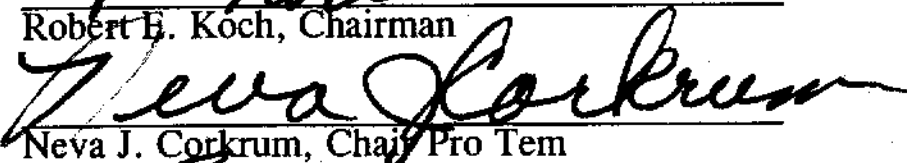
The new facility would infuse new private capital investment into the region and create and/or retain up to 394 long-term family wage jobs to the Tri-Cities area. The types of engineering and manufacturing jobs being created are a perfect fit for our region as the federal government shrinks the Hanford Nuclear Reservation workforce.

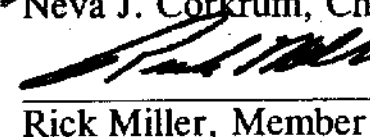
We support the Port of Pasco's effort to construct an industrial office building at the Big Pasco Industrial Center.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Robert E. Koch, Chairman


Neva J. Corkrum, Chair Pro Tem


Rick Miller, Member

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-PIHP-NECC Amendment #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
	<input type="checkbox"/> Other	<input type="checkbox"/> Other
Prepared By: Carol Carey		

BACKGROUND INFORMATION

The Department of Human Services would like to extend the contract with Nueva Esperanza Counseling Center to provide community mental health services in Benton and Franklin Counties per agreement #06/07-PIHP-NECC for a period of three months.

SUMMARY

Award: N/A

Period: September 1, 2006 through September 30, 2007.

Funding Source: Greater Columbia Behavioral Health

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 Greater Columbia Behavioral Health contract. **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 #06/07-PIHP-NECC, Amendment #1 and authorize the Chair to sign on behalf of the Board.

Resolution 2007-265

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-CMH-NECC Amendment #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
	<input type="checkbox"/> Other	<input type="checkbox"/> Other
Prepared By: Carol Carey		

BACKGROUND INFORMATION

The Department of Human Services would like to extend the contract with Nueva Esperanza Counseling Center to provide community mental health services in Benton and Franklin Counties per agreement #06/07-CMH-NECC for a period of three months and revise the Federal Block Grant Funding provision.

SUMMARY

Award: N/A

Period: September 1, 2006 through September 30, 2007.

Funding Source: Greater Columbia Behavioral Health

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 Greater Columbia Behavioral Health contract. **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 #06/07-CMH-NECC, Amendment #1 and authorize the Chair to sign on behalf of the Board.

Resolution 2007-266

EXHIBIT 7
Franklin County Auditor

June 4, 2007

1016 North 4th Avenue
Pasco, WA 99301

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

P.O. Box 1451
Pasco, WA 99301

June 4, 2007

Franklin County Commissioners:

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

Action: As of this date, June 04, 2007

Move that the following warrants be approved for payment:



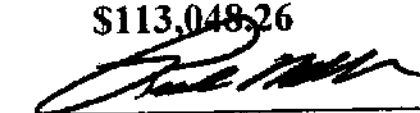
FUND Expenditures	WARRANT			Amount Issued
	From:	To:		
Current Expense	57288	57329	\$	37,765.39
FC RV Facility	349	351		\$2,740.86
FC Public Facilities Const	799	804		\$25,430.67
Grand Old 4th	137	137		434.95
Supplement Preservation Fund	8	8		123.95
Ending Homelessness Fund	5	5		7,255.92
Auditor O&M	423	423		220.68
Courthouse Renovation	536	536		600.44
Jail Commissary	2338	2342		8,258.92
FC Enhanced 911	1257	1258		23,873.07
Election Equipment	415	418		6,343.41

In the amount of

\$113,048.26

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

OUT-OF-COUNTY 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: Fred H. Bowen
 Dates: June 19-22, 2007
 Destination: Walla Walla, WA
 Purpose: WSAC Summer Convention
 Account/Budget # 001-000-680, 511.00.43.0002

ESTIMATED EXPENSE

Mileage 95.5 Miles @ .485 Per Mile \$ 46.37
 Meals.....\$ 120.00
 Lodging.....\$ VISA
 Registrations, Fares\$ PRE-PAID
 Supplies\$ _____
TOTAL.....\$ 166.37

Recommended: *PE Koch* _____
 (Elected Official/Dept. Head) (Date)

- E. The person who has received advance travel monies must return any unexpended monies, a "Claim for Expenses Form" signed, and all necessary original receipts to the Treasurer's office within 10 days of the end of the official business conducted. (Ten days is the maximum allowed time. It is preferred that settlement of the travel claim occur upon return to work.)

ADVANCED TRAVEL (TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.	_____	_____	_____	
Date	_____	_____	_____	
Amount	_____	_____	_____	\$ _____

Received by: _____

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 \$21,094.93 ON THIS 4TH DAY OF JUNE 2007.

COUNTY ROAD FUND
 15000
 150 000 001 540 00


 Board Member


 Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse fund	235.64
	AGGREGATES WEST, INC.	1 1/4" minus crushed rock	5,637.86
	AMERIGAS	propane	29.78
	AVISTA UTILITIES	monthly service	105.75
	BRUTZMAN'S, INC.	post-it notes/glue sticks/print cartridge/prem marker	351.64
	M. CAMPBELL & CO., INC.	freon	13.64
	CENTURYTEL	monthly service	37.90
	CITY OF PASCO	monthly service	93.29
	COLUMBIA GRAIN & FEED	roll line 105" 5#	53.23
	FRANKLIN CO PRINTSHOP	business cards/envelopes	128.81
	HARBOR FREIGHT TOOLS	gloves	25.96
	HUSK OFFICE SUPPLIES	labels/cd storage pages	44.06
	INLAND ASPHALT CO.	modified class B rock	633.17
	J-U-B ENGINEERS, INC.	professional services	8,273.98
	PPI GROUP	vests/mag nails/measure tape	238.99
	PORT OF PASCO	rent on bldg and land	3,455.79
	TETRA TECH SCM/SPS	professional services	312.50
	TRI-CITY HERALD	resolution advertisement CRP593	194.16
	U.S. LINEN	service	122.70
	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 \$257,109.93 ON THIS 4TH DAY OF JUNE 2007.

MV&PW EQUIPMENT FUND
500 000 001
548.60


 Board Member


 Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	Action Auto Services	Tow vehicle to County shop	50.00
	Applied Industrial Technologies	Single row ball bearings for SV155	439.59
	Astley's Automotive Warehouse	Parts	75.01
	Capital Outlay Fund	Reimbursement for purchase made	1,673.12
	Cascade Fire Protection Co.	Annual backflow assembly inspection	160.00
	Chevron Products Company	Grease/oil	186.14
	City of Pasco	Service to shop thru 5/9/07	69.41
	Columbia Basin Paper	Garbage liners	29.78
	Columbia Rigging Corp.	Ratchet style load binders, chain & grab hooks	201.22
	Connell Grange	Valve gate	43.07
	Connell Oil	Diesel & gasoline	2,000.00
	Critzer Equipment	Edges	9,737.25
	Day Wireless Systems	Headset, antennas, connectors, & misc.	379.40
	Delta Equipment	Two John Deere 6615 tractors w/mowers	160,825.50
	Empire Rubber & Supply	Hinge pins	24.87
	Farmer's Exchange	Blades for WE2003	118.16
	Fastener's, Inc.	Cap screws, locknuts, & washers	24.46
	Financial Consultants, Inc.	Final lease payment on two 2000 Chev pickups	955.86
	IBS Incorporated	Sanding discs	87.84
	McCurley Chevrolet	Parts	1,353.67
	Milne Nail, Power Tool & Repair	Angle grinder	86.63
	M&M Bolt Co.	Safety spring for TR179	126.53
	Best for Less Car Audio	Zoom lens for WE2043	165.70
	Western Integrated Technologies	Detent handle for CDC controller	10.83
	NAPA Auto Parts	Parts	762.39
	Pacific Steel	HR strip	13.52
	Ranch & Home	Chain binder ratchet	357.33
	Rowand Machinery Co.	Tail lamps, air filters, & v-belt	179.17
	Russ Dean Ford	Three 2007 Ford Crown Vic plice cars	73,303.98
	SAS Auto Electric	Alternator repair & misc.	825.73
	Six States Distributors	Bearings, seals, clutch, flywheel, & misc.	1,025.36
	Tifco Industries	Clamps, weights, fuse holders, & misc.	142.22
	U.S. Linen	Service to shop	250.53
	Wingfoot Commercial Tire	Tires (14) for inventory	1,325.04
	W.W. Grainger, Inc.	Fuse, glass, transformer, & misc.	100.62

From: Jacklmc@aol.com [mailto:Jacklmc@aol.com]
Sent: Friday, June 01, 2007 12:40 AM
To: Bryant Kuechle
Cc: reidclan@clearwire.net; Jacklmc@aol.com
Subject: Comments on Road 100 Extension Public Hearing

Dear Bryant:

Thank you for meeting with us on May 29 to discuss our concerns about the Road 100 extension. Had we not had this meeting, we would not have found out about the Public Hearing that took place yesterday, May 30, 2007 at the Franklin County Court House. As you know, neither of us could make this meeting but on short notice we were able to have two of our homeowners present for the hearing.

We continue to be perplexed by what is planned. While we fully support the intent of this effort and encourage proceeding with Phases 1, 2 and 3 on a priority basis, we think that the money being invested in Phase 4 could be better spent and provide a permanent rather than a partial solution which will require fixing at some point in the future.

Franklin County does not have a very good record for engineering roads right the first time. The Road 100 interchange at I-182 will be undergoing a major upgrade, and the Road 68 interchange with I-182 has already been modified twice and still needs fixing (a free right turn off of Road 68 westbound onto I-182 is an absolute must in order to solve the backup problems that exist there on a daily basis). So it would be nice if this Road 100 extension were done correctly from the beginning.

I am attaching a recent satellite photo that shows the area between Dent and Columbia River Rd, including detail associated with the extension of Easy St/Road 100 in a direct route until it intercepts Columbia River Rd. There is only one parcel (potato field) that requires dissecting and the road would go down the middle with farmable land on both sides. The rest of the parcels are already arranged so that a road extension would go along the edges of farm fields. (Admittedly some amount of redoing of rill type irrigation ditches would need to be done.) So we are perplexed when you tell us, and then it is repeated at the hearing, that it is too complex to mess with this irrigated area. Irrigation circles were also mentioned. As you can clearly see, there are no circles in this area. We confirmed all of this by doing a drive and walk around of this area today.

If going straight ahead is too much of a problem, then take a hard look at putting in two S-curves and doing a jog over to La Porte Dr. The only thing affected is the corner of two potato fields. In addition, La Porte is already paved for about half of its length, so this is a natural and readily available permanent solution.

We continue to think that it is a poor use of our taxes to put a lot of money into a 135 degree curve at Columbia River Rd as is planned in Phase 4. Trucks will have great difficulty with this. More importantly, if the State is indeed paying for a substantial portion of this project and a prime reason is **Emergency Response** then there is every reason to avoid construction of an emergency response route with a backwards zig-zag. (By the way, John Scheer, Director of

Franklin County Emergency response was not aware of this project when I called him today) The same logic applies to both fire and nuclear response-there is no difference, time is of the essence! To treat this as only a matter of 45 seconds difference is really putting a small value on the lives and property of all of us that are affected.

Now that we are aware that the State is funding much of this, we plan to forward these concerns to our three state representatives.

We request that we be added to the mailing list for these Public Hearing announcements.

Sincerely,

Bruce Reid, President
River Ridge Homeowners Association
20 Ridgeview Dr
Pasco, WA 99301
509-545-4744

Jack L McElroy, Secretary
River Ridge Homeowners Association
140 Ridgeview Dr.
Pasco, WA 99301
509-545-0607