

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for June 18, 2007

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Mr. Koch said Item #1 is a letter in support of an interchange at Connell.

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

1. Approval to submit a joint letter from the Port of Pasco, City of Connell and Franklin County Commissioners to the Washington State Department of Transportation, Director of Strategic Planning and Programming, commenting on the 2007-2026 Draft Highway System Plan. (Exhibit 1)
2. Approval of *Out-of-State Travel Request* for Pamela Sexton to attend the National Court collections Conference in Las Vegas, Nevada, September 23-27, 2007, for an estimated cost of \$1,287.99. (Exhibit 2)
3. Approval of *Out-of-State Travel Request* for Kathleen Simon to attend the National Court collections Conference in Las Vegas, Nevada, September 23-27, 2007, for an estimated cost of \$1,187.99. (Exhibit 3)
4. Approval of **joint Resolution 2007-284** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation (criminal defense) of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Darin R. Campbell, thus, amending Benton County Resolution 07-071 and Franklin County Resolution 2007-064, extending the termination date of the existing PSA from June 30, 2007 to July 31, 2007. (Exhibit 4: Information sheet.)
5. Approval of **joint Resolution 2007-285** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation (criminal defense) of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Laurie L. Magan, thus, amending Benton County Resolution 06-399 and Franklin County Resolution

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2006-365, extending the termination date of the existing PSA from June 30, 2007 to July 31, 2007. (Exhibit 5: Information sheet.)

6. Approval of **joint Resolution 2007-286** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation (criminal defense) of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Michael J. Morgan, thus, amending Benton County Resolution 06-498 and Franklin County Resolution 2006-435, extending the termination date of the existing PSA from June 30, 2007 to July 31, 2007. (Exhibit 6: Information sheet.)
7. Approval of **joint Resolution 2007-287** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation (criminal defense) of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Karyn Oldfield, thus, amending Benton County Resolution 02-003 and Franklin County Resolution 2002-046, extending the termination date of the existing PSA from June 30, 2007 to July 31, 2007. (Exhibit 7: Information sheet.)
8. Approval of **joint Resolution 2007-288** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the amended Personal Service Agreement for legal representation (drug court defense) of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Karyn Oldfield, thus, amending Benton County Resolution 06-117 and Franklin County Resolution 2006-139, extending the termination date of the existing PSA from June 30, 2007 to July 31, 2007. (Exhibit 8: Information sheet.)

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

Vouchers/Warrants

Motion – Mr. Miller: I move for approval of the vouchers as listed in the amount of \$51,236.85: Current Expense warrants 57580 through 57592 for \$16,351.58; Auditor O&M warrants 425 through 428 for \$202.05; Current Expense warrants 57593 through 57600 for \$6,760.20; Veteran's Assistance warrant 1348 for \$1,686.12; and Current Expense warrants 57601 through 57612 for \$26,236.90. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 9)

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TRAC

TRAC Manager Troy Woody met with the Board.

Press on Cougar Club Event: Mr. Woody showed the Board a Tri-City Herald newspaper article about the Cougar Club event that was held at TRAC.

RV Park Financial Report through May 2007

RV Park Financial Report was reviewed.

BRN4D Analysis

Budget figures were reviewed for the BRN4D event. It was a very large barrel racing show. The net income was \$11,961.33. (Exhibit 10)

Tri-City Visitor and Convention Bureau report

Mr. Woody showed the Board a Tri-City Visitor and Convention Bureau report that tracks events in the Tri-Cities. He explained how the report can be used to help sales staff at TRAC.

Accounting Staffing

Mr. Woody said we need to add an accounting support person in TRAC's staff because we simply cannot keep up. He gave an example of some of the work that has to take place after an event. He is strongly recommending putting in a full-time person at an hourly wage that is a data entry employee to take care of mundane, everyday tasks. Mr. Woody will prepare a forecast for the costs involved. He said we've tried to use a part-time worker but it does not work because when we're busy, we're all busy.

Mr. Koch asked where you're going to put the person as far as office space. Mr. Woody said that is a good question but the person would really have to be a weekend and night shift person.

Mrs. Corkrum said a previous accountant told her that she felt the position did need two people. Mr. Bowen said he and Mr. Woody have talked before about another employee, basically as a box office manager. Mr. Woody agreed.

Rock Picker Update

A rock landscape rake has been tested at the arena. It can be rented locally. It only goes about an inch deep. It picks up considerably smaller rocks than we have been

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able to do before. Mr. Woody showed the Board some of the rocks. He thinks the equipment would only be needed three times a year, to be used a week before a quarter horse show and during the show. Mrs. Corkrum said the cost could be passed on to the TRAC user. Mr. Woody said the cost to purchase it is \$8000 so renting is better. It costs about \$1200 to buy a conversion kit so it could be used on the tractor at TRAC. Mr. Koch is concerned about going only one inch deep. Mr. Woody explained why it will work. He said it can be used in the short term at least.

Street Sweeper

Mr. Woody is also obtaining costs for renting or purchasing a street sweeper. A demonstration was done on the six-acre lot that resulted in the blacktop looking cleaner than ever before. The cost is \$4000 to \$6000. Currently we pay Public Works \$1000 every time they sweep the lots. The bristles would probably have to be replaced once a year, costing about \$1000. If TRAC owned the street sweeper, it could be used any time on TRAC's schedule.

Mr. Koch told Mr. Woody that funds should be set aside to replace the Bobcat tractor. Mr. Bowen said the tractor we currently have is nearing the end of its lease. It is on an equipment rental and replacement (ER&R) schedule.

Mr. Woody said we'll put the rock picker up for auction. He will obtain the cost figures for purchasing new equipment or renting it before final decisions are made.

Comparison of events

A report was reviewed showing a comparison of events between 2006 and 2007 by month.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Port of Pasco Agreement for work by Public Works Department

Mr. Verhulp was asked by Attorney Dan Hultgrenn representing the Port of Pasco to review the agreement signed by Franklin County on May 9 under Resolution 2007-221. The agreement is to have the Public Works Department do some cleanup of weeds along the fence and perform some chip seal work around the Port of Pasco. Mr. Hultgrenn

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advised Mr. Verhulp that the Port could not agree to an indemnification clause because it was too broad. Their insurance company wouldn't allow them to sign. Mr. Verhulp said he agrees. He has revised the agreement using a mutual indemnification clause where basically each party will accept their own negligence if they do something wrong. Mr. Hultgrenn has agreed to that clause for the Port. Mr. Verhulp asked for approval of the new agreement and repealing of Resolution 2007-221.

Motion – Mr. Miller: I move that we accept the resolution approving the agreement between Franklin County and Port of Pasco. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-289.

Mr. Verhulp said he did speak with County Engineer Tim Fife and he had no issues with the change.

Recessed at 9:51 a.m.

Reconvened at 10:12 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Funding allocation method

Mr. Fife answered the Board's questions about the method of allocation for some funding. He explained how the small cities in the county are included by the county.

Vouchers

Motion – Mrs. Corkrum: I move we pay the vouchers as listed: County Road Fund for \$948,874.04; MV & PW Equipment Fund for \$73,241.37; Solid Waste Fund for \$8983.96; and Solid Waste Fund: Litter for \$401.52. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 11)

Interlocal Agreement for the Rural SAFETEA-LU Program

Mr. Fife said the interlocal agreement basically continues the use of SAFETEA-LU funds in accordance with an agreement that was signed in 2005.

Motion – Mr. Miller: I make a motion that we accept the agreement made between State of Washington and Franklin County for the Franklin County Rural SAFETEA-LU Program, pursuant to the Interlocal Cooperation Act of 1967, Chapter 39.34 RCW and the

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Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) of 2005, as amended. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-290.

Road 100/Dent Road Extension

Mrs. Corkrum asked Mr. Fife to take her on a tour of the Road 100/Dent Road area. She said since the Needs Study was made, many houses have been built. Mr. Fife asked if Mrs. Corkrum wants to update the study. Mrs. Corkrum is not sure, but to her when she looks at the map, the request from some citizens makes sense to have the road go through at this time, and more developments are being done. Mr. Miller agrees that the road should go through at this time rather than waiting.

Mr. Fife said the traffic study says in the future it will be needed in a 20-year view but it can function okay now. He said Dent Road and Road 68 intersection is where we should be putting our money.

In response to Mrs. Corkrum's question, Mr. Fife said Phases 1, 2, 3 and 4 are a done deal. Phase 5 is the phase that is in question.

Mr. Fife said he will take Mrs. Corkrum to the area. In his mind it is a difference of 45 seconds and one turn.

Mr. Miller asked what the extra cost would be to go around and use a curve in the road. He asked in the long run, are we better off investing the money in the property and going straight up? Mr. Fife said you have to do something to get vehicles over to Columbia River Road so it would have to be built, too. Mr. Miller thinks the cost of the property will go up over time.

Mrs. Corkrum said 10 years ago she didn't think development would be out to Powerline Road but it is and the only place to grow is north.

Mr. Fife said he is trying to find out if there is jeopardy in using rural funds to build the road if the city increases their urban growth boundary.

Mrs. Corkrum said to her the plan for the road doesn't make sense right now. She asked how long ago the route was chosen. Mr. Fife said it's been awhile. Mrs. Corkrum said she thinks needs may have changed.

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COUNTY ADMINISTRATOR

County Administrator Fred Bowen and Engineer Tim Fife met with the Board.

Present in audience: Rosie H. Rumsey and Lisa Schumacher.

Park: Road 48 Soccer Field

Mr. Bowen said the county purchased the park in 1978. Mr. Fife said there are no deed restrictions. The Pasco School District and the City of Pasco are both willing to take the park. Mr. Fife said he talked to a representative from the school district who would like to see it be part of a soccer complex that includes a stadium and two practice fields. If a school is built on adjoining property, they will need this property for fields.

Mr. Bowen said the assessed value is now \$78,000. Mrs. Corkrum said it's a problem with the property owner to the south and something that the county is not set up to take care of.

Mr. Fife said the City of Pasco has expressed an interest to take it over and maintain it. Mrs. Corkrum said she is not interested in giving it to the City of Pasco. They could buy it at market price. Mr. Bowen and Mr. Koch think in that particular area the zoning allows for half-acre or smaller lots. Mr. Bowen told the Board he thinks the county can do whatever they decide to do with it.

Mr. Miller thinks it should be sold at fair market value. Mr. Fife suggested selling it to the school district. Mr. Bowen said you don't have to go out to bid to sell to the school district or another municipality. Mrs. Corkrum said we want to make sure we get the top dollar for it.

Mr. Bowen asked if the Board wants him to contact the school district and ask them if they are interested in purchasing it at fair market value before doing anything else. The Board members said yes.

Public Works

The county has received a bill for \$6000 for interest on the public works trust fund loan (PWTF). Mr. Fife's understanding of the agreement is that for the first two or three years while we're still paying another loan, that any costs were going to be borne by the 1/4% real estate excise tax until our loan was gone. Then we would start kicking in the

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\$150,000 or \$160,000 per year that we've been paying on the other loan and you're going to pick up the balance after that. So we submitted it to Mr. Bowen to pay the first interest payment. Mrs. Corkrum said the PWTF loan is for paving approximately 30 miles of roads. It's the second 1/4 of 1% of real estate excise tax. Mr. Fife said he thinks we received 35% of the total loan amount to get started. We will get more of it as we do more work. Mr. Koch said the budget number is 592.0080.

Mr. Fife thinks the repayment plan starts in 2009. He thinks the last payment on the first loan is in 2010 or 2011. There will be a year or two that the account might go into the negative a little bit to make it work. In the long run it will come out positive. Mr. Koch said we discussed this when this whole thing came about. Mrs. Corkrum said that fund has been built up to allow for payment. She does not think the fund will be negative.

Motion – Mrs. Corkrum: I move we pay the interest payment out of the second 1/4 of 1% real estate excise tax fund for \$6040.63. Second by Mr. Miller. 3:0 vote in favor.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board. Present in audience:

HR Assistant Lisa Schumacher.

Contract

Motion – Mr. Miller: I move that accept the 2005-2007 Collective Bargaining Agreement between Franklin County, Franklin County Sheriff and the United Steelworkers International Union, Local 12-369, on behalf of the Sheriff's Patrol Deputies. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-291.

Executive Session at 10:44 a.m. regarding personnel based on RCW 42.30.110(1)(g) expected to last 15 minutes.

Open Session at 10:49 a.m. Mr. Koch announced that executive session concluded with no decisions made.

OTHER BUSINESS

Final Approval Short Plat SP 2007-10

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Motion – Mrs. Corkrum: I move we approve final approval of Short Plat 2007-10 for Robert Blair. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-292.

Final Approval Short Plat SP 2007-07, Tim Tippet

Motion – Mr. Miller: I move for final approval for SP 2007-07, short plat for Western Mortgage and Realty Company (Tim Tippet). Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-293.

Executive Session at 11:09 a.m. regarding personnel based on RCW 42.30.110(1)(g) expected to last three minutes.

Open Session at 11:15 a.m.

Adjourned at 11:15 a.m.

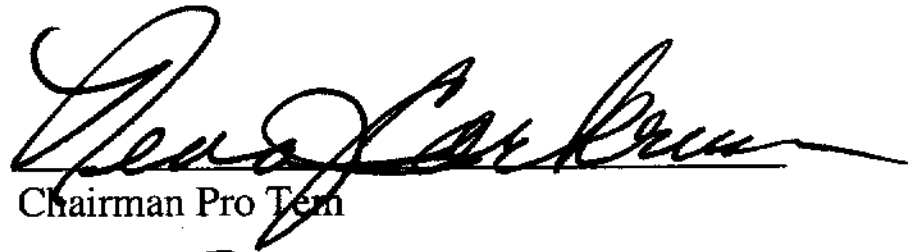
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 25, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman

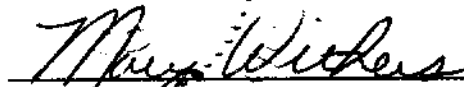


Chairman Pro Tem



Member

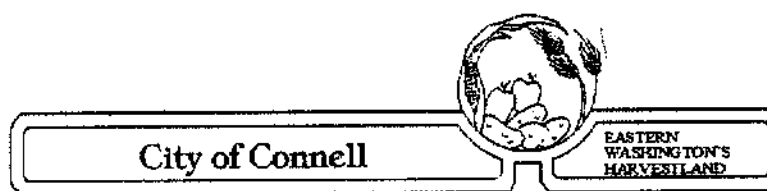
Attest:



Clerk to the Board

Approved and signed June 27, 2007.

June 18, 2007



June 18, 2007

Mr. Brian Smith
Director of Strategic Planning and Programming
Washington State Department of Transportation
P.O. Box 47370
Olympia, Wa. 98504-7370

Subject: 2007-2026 Draft Highway System Plan

Dear Mr. Smith:

Thank you for allowing us the opportunity to comment on the draft 2007-2026 Washington State Highway System Plan (HSP).

Safety and economic development are two of the highest priorities for highway investment in our region. Having read the draft HSP, we are very concerned that it does not place the same level of importance on safety and economic development as it does on congestion (termed "mobility" in the HSP). Five investment priorities are addressed in the plan - preservation, safety, economic vitality, mobility, environmental quality and health - but only the mobility category receives an implementation plan and project list. The other categories are discussed in general terms, but are not given the thorough analysis devoted to the mobility category.

Since the HSP is used as a guiding document for highway investments across the state, the absence of a list for safety and economic development projects could be perceived as a lack of real need for these types of projects. If safety and economic development are important to the state, and we know they are, then a list of the needs should be included in the HSP so that legislative appropriators and grant agencies can readily see the need.

A prime example in our region is the Highway 395/Lind Road interchange in Connell. This is an important safety and economic development project that would address the increased traffic from the new state prison, as well as opening new land for industrial and commercial job creation. The project had been included in the 2003-2022 HSP under the Economic Vitality Initiative, but was eliminated from the updated plan because it is not a mobility project. The result is that the already formidable task of lining up support and funding for the project will be made even more difficult by the project's removal from the HSP.

Mr. Brian Smith
June 18, 2007
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We believe the following changes would make the draft HSP a more useful and effective document:

- 1) Include project lists for all investment categories.
- 2) Retain the format of the 2003-2022 HSP which made it easy to see which projects were on the needs list.
- 3) Solicit and incorporate more meaningful review from affected agencies and regional transportation planning organizations.

We appreciate your thoughtful review of our comments and look forward to further participation in helping shape the final 2007-2026 Highway System Plan.

Sincerely,

City of Connell

Gary Walton, Mayor

Ron Boyer, Mayor Pro Tem

Monica Pruett, Councilwoman

Rhonda Quinton, Councilwoman

Kent Mosbrucker, Councilman

Jim Klindworth, Councilman

Port of Pasco

Ernie Boston, Port Commissioner

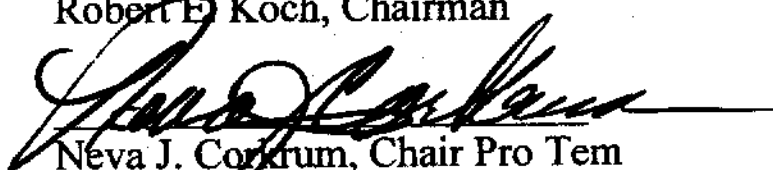
Jim Klindworth, Port Commissioner

Bill Clark, Port Commissioner

Franklin County Commissioners



Robert E. Koch, Chairman



Neva J. Corkrum, Chair Pro Tem



Rick Miller, Member

c: Carol Moser, Washington Transportation Commission
Mark Kushner, Benton-Franklin Council of Government

June 18, 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: Pamela F. Sexton
 Dates: September 23-27, 2007
 Destination: Las Vegas, NV
 Purpose: National Court Collections Conf.
 Account/Budget # 117-000-001 512.31.00

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ 160.00 (estimate) pre-paid
 Meals..... \$ 232.00
 Lodging..... \$ 396.00
 Registrations, Fares \$ 499.99 pre-paid
 Supplies \$ _____
TOTAL \$ 1,287.99 (Cash Advance \$628.00)

Recommended: [Signature] 6/13/07
 (Elected Official/Dept. Head) (Date)

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

June 18, 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: Kathleen Simon
 Dates: September 23-27, 2007
 Destination: Las Vegas, NV
 Purpose: National Court Collections Conf.
 Account/Budget # 117-000-001 512.31.00

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ 160.00 (estimate) pre-paid
 Meals..... \$ 232.00
 Lodging..... \$ 396.00
 Registrations, Fares \$ 399.99 pre-paid
 Supplies \$ _____
TOTAL \$ 1,187.99 (Cash Advance \$628)

Recommended: [Signature] 6/13/07
 (Elected Official/Dept. Head) (Date)

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

June 18, 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: _____

AGENDA ITEM: Consent		TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 06-25-07 F/C 06-18-07			
SUBJECT: Contract to provide interim criminal defense panel coverage			
Prepared By:	Kathryn M. Phillips		
Reviewed By:	Sharon Paradis	Executive Contract <u>xx</u> Pass Resolution <u>xx</u> Pass Ordinance Pass Motion Other	

BACKGROUND INFORMATION

Darin R. Campbell has provided criminal and civil defense panel services to the Benton-Franklin Counties Juvenile Justice Center since October of 2004. Mr. Campbell is currently providing civil attorney services to youth under Truancy, At-Risk, CHINS and BECCA programs. Due to a vacation of a criminal defense panel attorney, Mr. Campbell has agreed to take on that criminal caseload until a new qualified candidate is recruited, selected and appointed.

SUMMARY

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

RECOMMENDATION

We recommend that the Board of Commissioners of Benton County sign the Personal Services Agreement between Darin R. Campbell, Attorney at Law, and Benton-Franklin Juvenile Justice Center beginning June 1, 2007 and terminating upon appointment of a new member to the criminal defense panel attorney or no later than July 31, 2007.

FISCAL IMPACT

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

MOTION

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

Resolution 2007-284

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	
MEETING DATE: B/C 06-25-07 F/C 06-18-07	Executive Contract <u>xx</u>	CONSENT AGENDA <u>xx</u>
SUBJECT: Contract Amendment for Criminal Defense Panel Attorney	Pass Resolution <u>xx</u>	PUBLIC HEARING
Prepared By: Kathryn M. Phillips	Pass Ordinance	1ST DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	2ND DISCUSSION
	Other	OTHER

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Laurie L. Magan. The Agreement is being amended to extend the Agreement until July 31, 2007 and with an increased rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Laurie L. Magan on July 17, 2006 and July 24, 2006, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division, as written.

FISCAL IMPACT

Compensation for the panel attorney is set forth in the amendment

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Magan.

Resolution 2007-285

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 06-25-07 F/C 06-18-07	Executive Contract <u>xx</u>	
SUBJECT: Contract Amendment for Criminal Defense Panel Attorney	Pass Resolution <u>xx</u>	
Prepared By: Kathryn M. Phillips	Pass Ordinance	
Reviewed By: Sharon Paradis	Pass Motion	
	Other	

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Michael J. Morgan. The Agreement is being amended to extend the Agreement until July 31, 2007 and with an increased rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Michael J. Morgan on September 11, 2006 and September 6, 2006, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division, as written.

FISCAL IMPACT

Compensation for the panel attorney is set forth in the amendment

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Mr. Morgan.

Resolution 2007-286

June 18, 2007

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	
MEETING DATE: B/C 06-25-07 F/C 06-18-07	Executive Contract <u>xx</u>	CONSENT AGENDA <u>xx</u>
SUBJECT: Contract Amendment for Criminal Defense Panel Attorney	Pass Resolution <u>xx</u>	PUBLIC HEARING
Prepared By: Kathryn M. Phillips	Pass Ordinance	1ST DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	2ND DISCUSSION
	Other	OTHER

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Karyn Oldfield. The Agreement is being amended to extend the Agreement until July 31, 2007 and with an increased rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Karyn Oldfield on January 7, 2002 and January 16, 2002, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division, as written.

FISCAL IMPACT

Compensation for the panel attorney is set forth in the amendment.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Oldfield.

Resolution 2007-287

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	
MEETING DATE: B/C 06-25-07 F/C 06-18-07	Executive Contract <u>xx</u>	CONSENT AGENDA <u>xx</u>
SUBJECT: Contract Amendment for Drug Court Defense Panel Attorney	Pass Resolution <u>xx</u>	PUBLIC HEARING
Prepared By: Kathryn M. Phillips	Pass Ordinance	1ST DISCUSSION
Reviewed By: Sharon Paradis	Pass Motion	2ND DISCUSSION
	Other	OTHER

BACKGROUND INFORMATION

Attached for Board review and approval is the Personal Service Agreement Amendment between Benton County and Defense Panel Attorney, Karyn Oldfield. The Agreement is being amended to extend the Agreement until July 31, 2007 and with an increased rate of compensation until a new contract is fully approved and executed.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Agreement for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division for Karyn Oldfield on February 27, 2006 and March 6, 2006, respectively.

RECOMMENDATION

We recommend that the Boards of County Commissioners approve the Personal Service Agreement Amendment for Legal Representation of Indigent Individuals in Benton and Franklin Counties Superior Court Juvenile Division, as written.

FISCAL IMPACT

Compensation for the panel attorney is set forth in the amendment.

MOTION:

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and hereby are authorized to sign, on behalf of their respective county, the Personal Services Agreement Amendment with Ms. Oldfield.

Resolution 2007-288

EXHIBIT 9
Franklin County Auditor

June 18, 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 18, 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 18, 2007

Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT Range		\$	Amount Issued
	From:	To:		
Current Expense	57580	57592		16,351.58
Auditor O&M	425	428		\$202.05
Current Expense	57593	57600		\$6,760.20
Veteran's Assistance	1348	1348		1,686.12
Current Expense	57601	57612		26,236.90

In the amount of

\$51,236.85

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

BRN4D**Memorial Day Weekend - 2007****Revenues**

Building Rent	\$	3,885.00
Stall Rent	\$	15,950.00
P.lot clean up fee	\$	600.00
Expo Hall Fee	\$	7,000.00
Catering	\$	74.00
Bar	\$	401.00
Concessions	\$	2,392.00
Shavings Revenues	\$	1,501.00
Food commisions	\$	1,254.00
Total Revenues	\$	33,057.00

Direct Expenses**Coyote Ridge Labor****1200****Part Time Staff**

Facility Staff	\$	4,294.20
Box Office Staff	\$	496.14
Bar Staff	\$	378.45
Concession Staff	\$	373.99
Catering Staff	\$	1,043.36
Parking Staff	\$	310.03
Ushers	\$	212.25
Payroll Taxes	\$	2,132.53
Total Part Time Labor	\$	9,240.95

Shavings Invoices	\$	5,220.00
Shavings disposal	\$	1,600.00
Round Pen Supplies	\$	1,200.00
Facility Supplies	\$	500.00
Food @ 35%	\$	837.20
Fred inconvinence fee	\$	1,000.00

B&O Taxes	\$	297.53
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Total Direct Expenses	\$	21,095.67
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Net Income	\$	11,961.33
Profit Margin		36.18%

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 \$948,874.04 ON THIS 18TH DAY OF JUNE 2007.

COUNTY ROAD FUND

15000

150 000 001 540 00


 Board Member


 Board Member


 Board Member

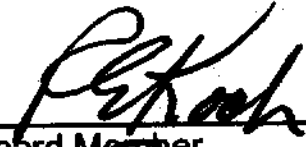
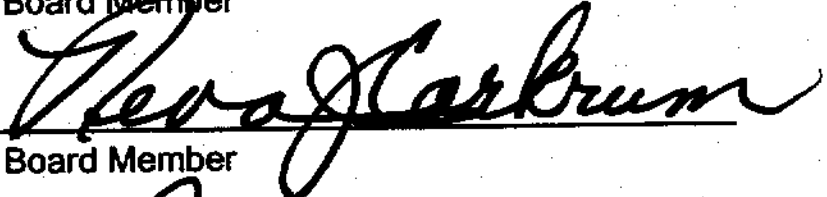

Voucher #	Claimant	Purpose	Amount
	ALPINE PRODUCTS, INC.	2-way yellow trpm markers	1,653.65
	CASCADE NATURAL GAS	monthly service	14.80
	CAT TRACKS, INC.	chips	79,440.27
	CENTRAL HOSE & FITTINGS, INC.	female cam/cam arm	38.54
	COLUMBIA GRAIN & FEED	sleeves	5.09
	COLUMBIA INDUSTRIES	shredding service	24.30
	COMPU-TECH, INC.	operator assist.	281.25
	COPENHAVER CONSTRUCTION, INC.	pay est. #5/CRP555 retainage	61,546.42
	CINGULAR WIRELESS	monthly service	101.15
	DARRY-AIR, INC.	spring spray contract	31,459.70
	FASTENERS, INC.	gloves/lag bolts/flat cut washers	86.61
	FRANKLIN PUD	monthly service	826.10
	FRANKLIN CO GRAPHIC	annual subscription	25.00
	FRANKLIN CO INFO SERVICES	backup phone line/broadband/internet connection	392.89
	FRANCOTYP-POSTALIA, INC.	rental agreement T-1000 meter & scale	107.22
	GE CAPITAL	lease payment	949.38
	HUSK OFFICE SUPPLIES	labels/scissors/binders/cd cases	86.33
	INFRASTRUCTURE SOFTWARE SVRS.	professional services	437.50
	INTERMOUNTAIN MATERAILS TESTING	drilling/log-sample/sieve analysis	5,944.00
	LOURDES BUSINESS HEALTH	professional testing	121.00
	M&M BOLT	safety spring pin	16.53
	TIM FIFE	reimburse for conference registration	275.00
	REGAN COMMUNICATIONS	subscription "Managers Interlligence Report"	99.00
	MVPW EQUIPMENT FUND-ER	may equipment rent	139,840.25
	NAPA AUTO PARTS	sand blaster	28.69
	ORKIN EXTERMINATING	bi-monthly service	140.16
	PACIFIC OFFICE AUTOMATION	overage charges	15.12
	PATTY PRUETT	cleaning service Connell shop	520.00
	RANCH & HOME, INC.	masking tape/duct tape/shop towels/spray bottle	25.80
	REESE CONCRETE PRODUCTS, INC.	catch basin/monuments	1,689.48
	SARGENT ENGINEERS, INC.	professional services	352.80
	SECO	plate compactor rental	84.96
	SELLAND CONSTRUCTION	pay est. #4/CRP592	404,468.29
	SEMMATERIALS, L.P.	CRS-2P	37,306.16
	STELLAR INDUSTRIAL SUPPLY	bolt cutters/wrench combo/sockets	262.70

CITY OF CONNELL	monthly service	110.94
TRANSTATE ASPHALT CO.	1 1/4" rock	196.12
TRIMBLE FINANCIAL SERVICES	R8 GNSS Base & Rove lease payment	1,543.81
U.S. LINEN	service	153.50
UTILITIES UNDERGROUND LOCATION	excavation notifications	81.60
PUBLIC WORKS BOARD	public works trust fund loan	152,156.43
WILBUR-ELLIS CO.	weed spray	25,965.50

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 \$73,241.37 ON THIS 18th DAY OF JUNE, 2007.

MV&PW EQUIPMENT FUND
500 000 001
548.60


Board Member

Board Member

Board Member

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Transmission filters	69.10
	Basin Disposal, Inc.	Monthly service: 05/01/07-05/31/07	166.14
	BearCat Manufacturing, Inc.	Nozzle, diaphragm, pump, gaskets, calculator	3,739.23
	Cascade Natural Gas	Monthly service: 04/30/07-05/31/07	112.00
	Central Hose & Fittings, Inc.	Female cam, gaskets, cable ties	49.60
	Chemsearch	Yield aerosol, x-ice, AR-19, Maxi-Blaster	973.42
	Columbia Basin Paper	Glass cleaner, forks, seat covers	71.48
	Columbia Rigging Corp.	Rope sling	20.31
	Connell Grange	Gate keys	11.11
	Connell Oil, Inc.	Diesel/Gasoline	26,673.21
	Critzer Equipment	Clutch, torque rod, water pump, bearings, fans	10,817.74
	Day Wireless Systems	Microphone clip, cable, connectors, antennas	5,787.71
	Delta Equipment	Flail tooth, knives, mounts	845.25
	D&R Auto Parts	Cruise control part	259.40
	Fasteners, Inc.	Cap screws, washers	7.52
	Financial Consultants Int'l., Inc.	D&R console, CV legs, leg set	343.62
	Franklin County PUD	Monthly service: 04/26/07-05/29/07	535.12
	Franklin County Info Services	Modem cables, mouse/monitor/printer ext.	44.79
	Galls, Inc.	Interior warning system	568.55
	Husk Office Furniture & Supplies	Ink roller	4.21
	Jim's Pacific Garages, Inc.	Flange gasket	14.35
	Les Schwab Tire Center	O-rings, service	95.85
	Leskovar	Bumper cover	71.92
	Lusk Pump & Irrigation	Seal, nipples	343.85
	McCurley Chevrolet	Module replacement	217.23
	Mount's Lock, Key & Engraving	Misc. keys	4.87
	NAPA Auto Parts	Misc. parts	1,955.93
	Norco, Inc.	Extinguishers, handles, 1" knot-end brush	295.89
	Pacific Steel	Misc. steel	73.44
	Paramount Supply Co.	LR weld, weld tee, nipples	58.49
	Ranch & Home	Landing gear, water nozzle, propane, flow meter	340.00
	RDO Equipment Co.	Brackets, rear view mirror	371.69
	R&N Repair, Inc.	Fabricate exhaust pipe extension	194.94
	Rowand Machinery Co.	Wiper blades, insert, & air filters	500.00
	Russ Dean Ford	Alternator assy., brake pad, brake shoe kit	521.80
	Safelite Glass Corp.	Windshield repair, windshield, molding	493.05

Motor Vehicle Equipment Fund

06/18/07

Page 2


SECO Tri-Cities
SIRENNET.COM
Six States Distributors
U.S. Linen
Western States Equipment Co.
Western Peterbilt, Inc.
Wingfoot Commercial Tire, Inc.
Wondrack Distributing

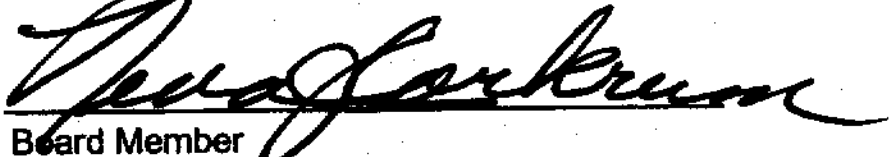
Air compressor rental	96.37
Butte plates	72.50
Oil bath seals	51.57
Turkish rags, towels, coveralls, laundry bags	413.99
Cut edges	7,514.94
Roller fender bracket, roller hood, tie-rod bracket	83.25
Tires, valve stems, mount/dismount	299.18
Leaded & unleaded	8,056.76


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 \$8,983.96 ON THIS 18TH DAY OF JUNE 2007.

SOLID WASTE FUND
152 001 001
539 10


 Board Member


 Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	dumping coupons	608.28
	CINGULAR WIRELESS	monthly service	11.99
	HDR ENGINEERING, INC.	professional services May 2007	5905.51
	CHEM-SAFE ENVIRONMENTAL	HHW collection event staffing	1790.00
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22
	SAFETY-KLEEN	used antifreeze collection	60.00
	TRI-CITY HERALD	hazard waste advertisement	240.96

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 \$401.52 ON THIS 18TH DAY OF JUNE 2007.

SOLID WASTE FUND
152 002 001
523 30


Board Member


Board Member

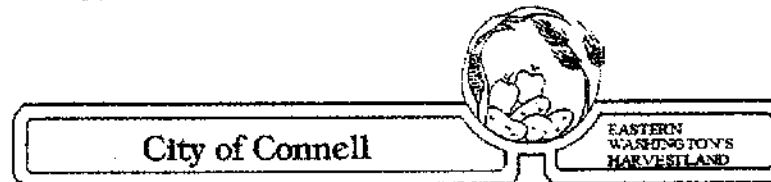

Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	litter crew disposal costs	230.52
	JESSE CEJA	reimburse for cell phone use	171.00



EXHIBIT 1

June 18, 2007



June 18, 2007

Mr. Brian Smith
Director of Strategic Planning and Programming
Washington State Department of Transportation
P.O. Box 47370
Olympia, Wa. 98504-7370

Subject: 2007-2026 Draft Highway System Plan

Dear Mr. Smith:

Thank you for allowing us the opportunity to comment on the draft 2007-2026 Washington State Highway System Plan (HSP).

Safety and economic development are two of the highest priorities for highway investment in our region. Having read the draft HSP, we are very concerned that it does not place the same level of importance on safety and economic development as it does on congestion (termed "mobility" in the HSP). Five investment priorities are addressed in the plan - preservation, safety, economic vitality, mobility, environmental quality and health - but only the mobility category receives an implementation plan and project list. The other categories are discussed in general terms, but are not given the thorough analysis devoted to the mobility category.

Since the HSP is used as a guiding document for highway investments across the state, the absence of a list for safety and economic development projects could be perceived as a lack of real need for these types of projects. If safety and economic development are important to the state, and we know they are, then a list of the needs should be included in the HSP so that legislative appropriators and grant agencies can readily see the need.

A prime example in our region is the Highway 395/Lind Road interchange in Connell. This is an important safety and economic development project that would address the increased traffic from the new state prison, as well as opening new land for industrial and commercial job creation. The project had been included in the 2003-2022 HSP under the Economic Vitality Initiative, but was eliminated from the updated plan because it is not a mobility project. The result is that the already formidable task of lining up support and funding for the project will be made even more difficult by the project's removal from the HSP.

Mr. Brian Smith
June 18, 2007
Page 2 of 2


We believe the following changes would make the draft HSP a more useful and effective document:

- 1) Include project lists for all investment categories.
- 2) Retain the format of the 2003-2022 HSP which made it easy to see which projects were on the needs list.
- 3) Solicit and incorporate more meaningful review from affected agencies and regional transportation planning organizations.


We appreciate your thoughtful review of our comments and look forward to further participation in helping shape the final 2007-2026 Highway System Plan.

Sincerely,


City of Connell



Gary Walton, Mayor



Ron Boyer, Mayor Pro Tem




Monica Pruett, Councilwoman




Rhonda Quinton, Councilwoman

Kent Mosbrucker, Councilman




Jim Klindworth, Councilman

Port of Pasco



Ernie Boston, Port Commissioner

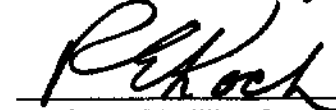


Jim Klindworth, Port Commissioner



Bill Clark, Port Commissioner

Franklin County Commissioners



Robert E. Koch, Chairman



Neva J. Condrum, Chair Pro Tem



Rick Miller, Member

c: Carol Moser, Washington Transportation Commission
Mark Kushner, Benton-Franklin Council of Government